

**MINUTES OF THE COUNCIL QUARTERLY REPORT UPDATE MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON WEDNESDAY 2014 03 12**

**CALL TO ORDER**

Reeve P. Vos called the meeting to order at 9:05 am.

**PRESENT**

P. Vos, Reeve  
R. Moir, Councillor  
M. Thompson, Councillor  
M. Gressler, Councillor  
A. Heinrich, Councillor  
S. Mahan, Councillor  
K. Westerlund, Councillor  
M. Schoeninger, Chief Administrative Officer  
T. Kwirant, Administrative Assistant  
T. Thomson, Fire Chief  
R. Ennis, Director of Community Services  
J. Evasiuk, Director of Public Works and Infrastructure  
B. Christie, Director of Corporate Services

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**299/14** Moved by M. Gressler to approve the agenda with the following additions:

- Motion process
- List of agenda items to discuss with Rob Merrifield, MLA at tonight's dinner meeting.

**CARRIED UNANIMOUSLY**

**MOTION PROCESS**

**Motion Process**

M. Schoeninger presented correct procedure to withdraw motions for Council consideration during meetings.

**CORPORATE SERVICES**

**Corporate Services**

Brenda Christie presented the quarterly report on the Corporate Services Department.

**300/14** Moved by K. Westerlund to receive the report for information.

**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES**

**Community Services**

Rick Ennis presented the quarterly report on the Community Services Department.

**301/14** Moved by M. Gressler to direct Administration to publish a detailed article regarding the Peace Officer Program, and all other services and programs the County shares with the Town of Drayton Valley and the Village of Breton, in the quarterly newsletter.

**CARRIED UNANIMOUSLY**

**302/14** Moved by M. Thompson to receive the report for information.

**CARRIED UNANIMOUSLY**

**PUBLIC WORKS**

**Public Works and Infrastructure**

John Evasiuk presented the quarterly report on the Public Works and Infrastructure Department.

Reeve Pat Vos called for a break at 10:29 a.m. and the meeting resumed at 10:41 a.m.

**303/14** Moved by A. Heinrich to direct Administration to present to Council a half-day infrastructure education session, focusing on in-house road construction selection criteria on April 17, 2014 from 1:00 – 4:00 p.m.

**CARRIED UNANIMOUSLY**

**304/14** Moved K. Westerlund by to receive the report for information.

**CARRIED UNANIMOUSLY**

**FIRE SERVICES**

**Fire Services**

Tom Thompson presented the quarterly report on the Fire Department.

**305/14** Moved M. Gressler by to receive the report for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES****Next Quarterly Report Meeting Date**

306/14 Moved by M. Gressler that the short-term action chart be included on the Council agenda at the first meeting of the month only.

**CARRIED UNANIMOUSLY**

307/14 Moved by R. Moir to direct Administration to cease submitting monthly reports to Council.

**CARRIED UNANIMOUSLY****AGENDA FOR  
MLA MEETING**


308/14 Moved by S. Mahan for Council to bring the following items for consideration to Rob Merrifield, MLA at tonight's meeting:

- \$7.1 million for Poplar Ridge Booster Water Station
- \$2.9 for Twinning of Sanitary Sewer Trunk
- \$10 million for Entry Level Housing
- Funds for Aquatic Facility
- Build Canada grant and how do we qualify for?
- Transportation for grain - ships at port, farmers pay demurrage
- New Fire Hall
- P3 for Recycling Produced Water
- Brownfield Development - land where county building was
- Internet Infrastructure - website not up and running

**CARRIED UNANIMOUSLY****ADJOURNMENT**

309/14 Moved by A. Heinrich that the Council Quarterly Report Update Meeting of March 12, 2014 adjourn at 11:59 p.m.

**CARRIED UNANIMOUSLY**

  
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Reeve

  
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Chief Administrative Officer