

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2014 03 04

CALL TO ORDER

Reeve P. Vos called the meeting to order at 9:00 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
K. Robinson, Executive Assistant
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

228/14 Moved by M. Gressler to approve the agenda with the following additions:

10. General Matters
 - b) Fire Permits (Page 2)
(Requested by Councillor R. Moir)
12. Correspondence
 - e) Correspondence from Canada Post regarding the Lodgepole Post Office (Page 3)
 - f) Correspondence from Evergreen School Council regarding "School Resource Officer" (Page 4-5)
 - g) Correspondence from Drayton Valley Brazeau Snow Club regarding appreciation for support.
42. Meeting Dates
 - c) Economic Developers Alberta 2014 Conference (Pages 6-23)
April 9-11, 2014- Kananaskis

44. In-Private

vii Land Acquisitions – M. Gressler

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

229/14 Moved by R. Moir to approve the minutes of the February 18, 2014 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**COMMUNITY
SERVICES**

Community Services

Alberta Women's Institutes

Council reviewed the report as presented

230/14 Moved by M. Thompson that Brazeau County supports the Alberta Women's Institutes at the Bronze Level in the amount of \$499.

CARRIED UNANIMOUSLY

Village of Breton Community Centre

Council reviewed the report as presented.

231/14 Moved by A. Heinrich to direct Administration to send a letter to the Breton Community Centre Fund Raising Committee indicating Council's commitment of \$2.4 million towards the new facility. The County will retain the money in capital investment funds and release to the Breton Community Centre Fund Raising Committee at the time of sod turning.

CARRIED UNANIMOUSLY

Big West High School Rodeo Club

Council reviewed the report as presented.

232/14 Moved by M. Gressler that Council approve the in-kind support, with a value of \$1,460.00, to supply and haul the sand to the Drayton Valley Omniplex for the Big West High School Rodeo Club.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

Corporate Services

Tax Recovery Public Auction

Council reviewed the report as presented.

233/14 Moved by S. Mahan that the report on the Tax Recovery Public Auction be received for information.

CARRIED UNANIMOUSLY

Rural Communications

Council reviewed the report as presented.

234/14 Moved by S. Mahan that Council approves Phases 1 and 2 of the Rural Communications Strategy, and that the 2014 Annual Budget is amended accordingly.

CARRIED UNANIMOUSLY

235/14 Moved by M. Thompson that Council table amending the 10-Year Capital Plan to include Phases 3 and 4 of the Rural Communications Strategy to the 10-Year Capital Plan discussions on April 30, 2014.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

Zero-Turn Mower

Council reviewed the report as presented.

236/14 Moved by M. Gressler to authorize Administration to proceed with the purchase of a John Deere 1565 zero-turn mower with enclosed cab from Martin Deerline for \$36,885.00 and to purchase the high-dump grass bagger for a combined total of \$44,905.91. The additional funds will come from Equipment Replacement Restricted Surplus.

CARRIED UNANIMOUSLY

Thorall Peck – Reduced Road Standard

Council reviewed the report as presented.

237/14 Moved by R. Moir that Township Road 484 be put on the 10-Year Capital Plan consistent with previous resolution 399-13 and reviewed at the April 30, 2014 meeting; as a result, the burden of construction of this road be removed from Thorall Peck’s development permit.

CARRIED UNANIMOUSLY

238/14 Moved by K. Westerlund to reduce the road standard for Thorall Peck’s development permit to that of the current existing road standard.

IN FAVOUR: K. Westerlund
R. Moir
P. Vos
A. Heinrich
S. Mahan

OPPOSED: M. Gressler
M. Thompson

CARRIED

239/14 Moved by R. Moir to refund Thorall Peck the \$250.00 SDAB hearing fee.

CARRIED UNANIMOUSLY

Reeve Pat Vos called for a five-minute break at 9:55 a.m. and the meeting resumed at 10:00 a.m.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

10:00 a.m. Public Hearing Re: Bylaw 829-14 14A-001 Badke – Inglis

240/14 Moved by K. Westerlund that the regular Council meeting of March 4, 2014 proceed to ‘public hearing’ for the purpose of receiving public input regarding Bylaw 829-14 14A-001 Badke – Inglis at 10:00 a.m.

CARRIED UNANIMOUSLY

No public input received.

241/14 Moved by K. Westerlund that the regular Council meeting of March 4, 2014 come out of ‘public hearing’ at 10:03 a.m.

CARRIED UNANIMOUSLY

10:03 a.m. Almond Tree Life Centre

Dawn Seely presented information on the proposed Almond Tree Life Centre.

242/14 Moved by S. Mahan to receive the Almond Tree Life Centre presentation for information.

CARRIED UNANIMOUSLY

243/14 K. Westerlund moved that an addition to the agenda of the regular Council meeting of March 4, 2014 be approved:

44. In-Private

viii Discussion of Delegations

CARRIED UNANIMOUSLY

PUBLIC WORKS

Range Road 83 Dust Control Request

Council reviewed the report as presented.

244/14 Moved by R. Moir that Council approves an additional \$43,420 to be applied to the Dust Control budget from Restricted Road Surplus for the purpose of applying dust control product on Range Road 83 from Township Road 480 to Hwy 620.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Water Study Requirements for Infill Development

Council reviewed the report as presented.

245/14 Moved by S. Mahan that Council affirm policies which support infill development, and that a water study not be required for the subdivision of Lot 11 Block 2 Plan 972 3427.

CARRIED UNANIMOUSLY

Land Use Bylaw Amendment 14A-001 Bylaw 829-14 Redistrict Part NW 04-49-05-W5M

Council reviewed the report as presented.

246/14 Moved by K. Westerlund to table second and third reading of Bylaw 829-14 until the required information from Alberta Transportation is received.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Road Dedication at the Time of Subdivision

Council reviewed the report as presented.

247/14 Moved by M. Gressler to table item 9. f) until after ratepayer concerns.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

11:00 a.m. Ratepayer Concerns

Mr. Cliff Whitelock commented that he would like to see a written report on the conferences that Council attends.

S. Mahan responded to AAMD&C and FCM meeting attendance as it relates specifically resolution voting.

R. Moir wrote an article on her attendance at the FCM and indicated that it will be published the Brazeau County Newsletter.

Mr. Cliff Whitelock commented on his huge concern on the amount of water that is being destroyed by oil companies are not abandoning oil wells properly and drilling practices causing water to be compromised.

S. Mahan responded that the Water Shed Alliance is dealing with these issues and trying to make a difference.

Mr. Cliff Whitelock commented on his concern with oil companies building roads at a reduced standard and then feels the County is stuck with the bill when the residents want the road upgraded.

M. Thompson asked Administration who sets the standards of road construction for lease roads.

M. Schoeninger responded with the purpose of our Road Design Standards.

Reeve Pat Vos responded that there are scheduled future discussions regarding water at the upcoming AAMD&C and her recent discussions with AER and local oil companies.

**PLANNING &
DEVELOPMENT**

Road Dedication at the Time of Subdivision

Discussion continued at 11:17 a.m.

248/14 M. Thompson moved to table item 9. f) until after the RCMP presentation.

CARRIED UNANIMOUSLY

11:30 a.m. RCMP – Live Scan – DARE Liaison Officer Sgt. Christian Delisle

Sgt. Christian Delisle presented options to enable the RCMP to run the DARE program.

M. Schoeninger requested a job description, including scope of work template and estimated cost, be provided to Council for the desired resource officer prior to the April 1, 2014 to be ready for the April 15, 2014 regular Council meeting.

**RECESS FOR
LUNCH**

249/14 Moved by S. Mahan that the regular Council meeting of March 4, 2014 recess for lunch at 11:53 p.m.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve P. Vos called the meeting to order at 12:39 p.m.

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
K. Robinson, Executive Assistant
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

IN-PRIVATE SESSION

In Private Session

250/14 Moved by M. Gressler that the regular Council Meeting of March 4, 2014 proceed into 'in private' at 12:40 p.m.

CARRIED UNANIMOUSLY

251/14 Moved by M. Thompson that the regular Council Meeting of March 4, 2014 come out of 'in private' at 1:33 p.m.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT

Road Dedication at the Time of Subdivision

The discussion of item 9 f) continued at 1:35 p.m.

252/14 Moved by A. Heinrich that:

- 1) all subdivisions be registered by plan of survey only,
- 2) plans of survey will be paid for by the developer, and
- 3) that the road plan survey for the road widening be paid for by the County, and that Policy PW-17 be adjusted accordingly.

CARRIED UNANIMOUSLY

Temporary Construction Approaches

Council reviewed the report as presented.

253/14 Moved by M. Gressler that temporary construction approaches be allowed on a site-specific basis and that a security deposit be accepted to ensure approach removal.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Transcript from Land Use Bylaw review Meeting of January 13, 2014

Council reviewed the transcript as provided.

254/14 Moved by S. Mahan to accept the transcript as presented and to approved the minutes of the January 13, 2014 Land Use Bylaw Review Meeting.

CARRIED UNANIMOUSLY

Fire Permits

Tom Thompson presented information regarding why the Fire Department regulates year-round permitting.

255/14 Moved by K. Westerlund to receive Tom Thompson's presentation for information.

CARRIED UNANIMOUSLY

256/14 Moved by M. Gressler to direct Administration to prepare written information for the website and newsletter explaining why the County enforces year-round fire permits.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

- a) Correspondence from Blaine Calkins, M.P. for Wetaskiwin regarding proposed antenna towers.

257/14 Moved by M. Gressler to receive the correspondence for information.

CARRIED UNANIMOUSLY

- b) Correspondence from Canadian Union of Postal Workers regarding resolution on improving the Canadian Postal Service Charter

258/14 Moved by M. Gressler to receive the correspondence for information.

CARRIED UNANIMOUSLY

- c) Correspondence from Trans Canada regarding TransCanada/ATCO Asset Exchange Update.

259/14 Moved by K. Westerlund to receive the correspondence for information.

CARRIED UNANIMOUSLY

- d) Correspondence from Park Valley Pool regarding policies and mission statement.

260/14 Moved by M. Gressler to receive the correspondence for information.

CARRIED UNANIMOUSLY

- e) Correspondence from Canada Post regarding the Lodgepole Post Office.

261/14 Moved by R. Moir to receive the correspondence for information.

CARRIED UNANIMOUSLY

- f) Correspondence from Evergreen school council regarding "School Resource Officer".

262/14 Moved by M. Gressler to receive the correspondence for information.

CARRIED UNANIMOUSLY

g) Correspondence from Drayton Valley Brazeau Snow Club regarding appreciation for support.

263/14 Moved by K. Westerlund to receive the correspondence for information.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Not available at this time.

REEVE'S REPORT

Reeve's Report

Reeve P. Vos reported that she attended a meeting with Penn West Petroleum.

**COMMITTEE
REPORTS**

Committee Reports

ASB Member's Report

Councillor K. Westerlund provided a report regarding the Agricultural Service Board.

264/14 Moved by S. Mahan to receive the Reeve's report and ASB Member's report for information.

CARRIED UNANIMOUSLY

**IN-PRIVATE
SESSION**

In-Private Session

265/14 Moved by S. Mahan that the regular Council Meeting of March 4, 2014 proceed into 'in private' at 2:15 p.m.

CARRIED UNANIMOUSLY

266/14 Moved by K. Westerlund that the regular Council Meeting of March 4, 2014 come out of 'in private' at 2:52 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

267/14 Moved by R. Moir that the regular Council Meeting of March 4, 2014 adjourn at 2:53 p.m. until 4:00 p.m.

**CALL TO
ORDER**

Reeve P. Vos called the meeting to order at 4:00 p.m.

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
K. Robinson, Executive 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

**COMMITTEE
REPORTS**

Brazeau Seniors Foundation Report

Councillor M. Gressler provided a report regarding the Brazeau Seniors Foundation.

Drayton Valley Library Board

Councillor A. Heinrich provided a report regarding the Drayton Valley Library Board.

Family/School Liaison Advisory Board

Councillor M. Gressler provided a report regarding the Family/School Liaison Advisory Board.

North Saskatchewan Watershed Alliance

Councillor M. Gressler provided a report regarding the North Saskatchewan Watershed Alliance.

West Central Airshed Society

Councillor M. Gressler provided a report regarding the West Central Airshed Society.

Pembina Sentinel Air Monitoring

Councillor M. Thompson provided a report regarding the Pembina Sentinel Air Monitoring.

Yellowhead Regional Library Board

Councillor M. Thompson provided a report regarding the Yellowhead Regional Library Board.

Promoting Youth Potential

Councillor S. Mahan provided a report regarding the Promoting Youth Potential Committee.

Physician Recruitment and Retention Committee

Councillor M. Gressler provided a report regarding the Community Physician Recruitment and Retention Committee.

Aquatics Facility Fund Development Strategy Committee

Councillor M. Gressler provided a report regarding the Aquatics Facility Feasibility Study Committee.

Ad-hoc Housing Condition Index Committee

Councillor K. Westerlund provided a report regarding the Ad-hoc Housing Condition Index Committee

268/14 Moved by S. Mahan to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

a) Reminder EPAC Tour – March 4, 2014 3:00 p.m.
No action required

b) Ratify any meeting attended since February 18, 2014

269/14 Moved by K. Westerlund to approve Reeve P. Vos' attendance at the Penn West meeting March 3, 2014.

CARRIED UNANIMOUSLY

270/14 Moved by S. Mahan to add to the agenda the scheduling of a meeting to raise awareness for fresh water use and a North Saskatchewan Headwaters Meeting.

CARRIED UNANIMOUSLY

A meeting to raise awareness for fresh water use was scheduled for June 12, 2014 from 10:00 a.m. – 4:00 p.m.

Councillor M. Gressler will attend the North Saskatchewan Headwaters Meeting when a date has been set.

c) Economic Developers Alberta 2014 Conference April 9-11, 2014 Kananskis.

271/14 Moved by S. Mahan to approve Councillors attendance at the Economic Developers Alberta 2014 Conference April 9-11, 2014 in Kananaskis.

CARRIED UNANIMOUSLY

**SHORT TERM
ACTION CHART**

Short Term Action Chart

Council reviewed the action chart as presented.

272/14 Moved by S. Mahan to receive the Short Term Action Chart for information.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

273/14 Moved by S. Mahan that the regular Council Meeting of March 4, 2014 proceed into 'in private' at 5:01 pm for the purpose of discussing:

- a) Legal:
 - i. Land Acquisition
 - ii. Resource History Book – Contract Services
 - iii. EMS – Fire Department
 - iv. EPAC
 - v. Cheque Signing
 - vi. Municipal Powers
 - vii. Land Acquisition
 - viii. Delegation Discussion

- b) Personnel:
- CAO/Council
 - Council

CARRIED UNANIMOUSLY

274/14 Moved by M. Gressler that the regular Council Meeting of March 4, 2014 come out of 'in private' at 5:56 p.m.

CARRIED UNANIMOUSLY

275/14 Moved by A. Heinrich that Council proceed with Option "A" of Administrations' recommendation respectfully declining the gravel pit purchase opportunity.

CARRIED UNANIMOUSLY

276/14 Moved by M. Gressler that Brazeau County await the receipt of an updated project cost estimate prior to making any financial contribution to the Eleanor Pickup Arts Centre.

CARRIED UNANIMOUSLY

ADJOURNMENT

277/14 Moved by R. Moir that the regular Council Meeting of March 4, 2014 adjourn at 5:57 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer