

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2014 02 18**

**CALL TO ORDER**

Reeve P. Vos called the meeting to order at 9:00 a.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. Sweeney, Safety Coordinator  
B. Christie, Director of Corporate Services

**OTHERS**

L. Allan, Western Review

**LONG SERVICE AWARD**

Reeve P. Vos presented Debbie Nixon with her long-term service award for her 15 years of service with Brazeau County.

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**167/14** Moved by M. Gressler to approve the agenda with the following additions:

**6. Community Services**

- d) Village of Breton Skateboard Park  
- Request for Council Direction attached
- e) Communities in Bloom  
- Memo attached
- f) Physician Recruitment  
- Request for Council Decision attached

**10. General Matters**

- b) 2014 Divisional Meetings Draft Presentation Power Point Presentation  
- Division Meeting Feedback form attached

- c) Council Policy # 1 and # 5  
- Request for Direction attached
  - e) Free Webinars on Housing Management Bodies and Seniors' Housing  
- Councillor M. Gressler for discussion
  - f) Warburg Seed Cleaning Plant Fusarium Workshop  
- Councillor A. Heinrich to present
  - g) Warburg Seed Cleaning Plant 50<sup>th</sup> Anniversary Celebration  
- Councillor A. Heinrich to present
- 12. Correspondence**
- h) Correspondence from National Trails Coalition
- 42. Meeting Dates**
- f) Alberta Transportation Meeting with North Central Regional at AAMD&C March 18, 2014
- 44. In-Private**
- Municipal Powers

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**168/14** Moved by M. Gressler to approve the minutes of the February 4, 2014 Council meeting with the following amendments:

Page 12 Cynthia Recreation Association

**120/14** Moved by S. Mahan to support the request for financial assistance for the Cynthia Recreation Association for up to \$6000.00 to cover the cost of the insurance deductible and preventative maintenance.

Page 20 Committee Reports

Community Adult Education Council - no meeting

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT  
ITEMS**

**Urgent Items**

None

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**FCSS Update – Lola Strand**

Lola Strand presented an update on FCSS programming, operating budget, strategic goals, and ongoing in-house programs.

**169/14** Moved by S. Mahan to receive the FCSS presentation for information.

**CARRIED UNANIMOUSLY**

**CIBC – Todd Poland**

Todd Poland presented a confidential financial management strategy for the County.

**170/14** Moved by A. Heinrich to receive the CIBC presentation for information.

**CARRIED UNANIMOUSLY**

**Homelessness and Poverty – Emily Hickman**

Emily Hickman gave presentation on the recent homelessness and poverty survey results.

Presentation recessed at 10:00 a.m. for Public Hearing

**Public Hearing Re: Bylaw 828-13 13A-010 Thyr**

**171/14** Moved by K. Westerlund that the regular Council meeting of February 18, 2014 proceed to 'public hearing' for the purpose of receiving public input regarding Bylaw 828-13 13A-010 Thyr at 10:01 a.m.

**CARRIED UNANIMOUSLY**

No public input received.

**172/14** Moved by A. Heinrich that the regular Council meeting of February 18, 2014 come out of 'public hearing' at 10:06 a.m.

**Homelessness and Poverty – Emily Hickman**

Emily Hickman concluded her homelessness and poverty survey results presentation at 10:07 a.m.

**Breton Community Hall**

Mark Raines, Lynn Raines, and Darren Scott gave update presentation on Breton Community Hall project fundraising.

**173/14** Moved by K. Westerlund to receive the presentation on the Breton Community Hall project for information.

**CARRIED UNANIMOUSLY**

**174/14** Moved by M. Thompson to receive the letter from Village of Breton regarding confirmation of funding for the Breton Community Hall for information.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called for break at 10:27 a.m. and the meeting resumed at 10:36 a.m.

**EPBR – Ryan Edwards**

Ryan Edwards gave a presentation on Tourism Marketing and Promotion within Drayton Valley and Brazeau County.

Ryan Edwards recessed his presentation to allow for 11:00 a.m. ratepayer concerns.

**Ratepayer Concerns**

Alan Taylor presented his concerns regarding the Modeste Campground damage deposit amount and suggested a \$500.00 damage deposit rather than the current \$200.00 deposit to reduce the risk of damages due to fireworks being used at the park. He also has animals adjacent to the park and is concerned with the noise from the campground. He questioned the councillors attending FCM Conference meetings in Niagara Falls as to what is the benefit of spending ratepayer monies on attending that vs learning information online? He also asked if the County was aware of oil company spills, AER water well issues from oil well drilling and fracking? He further asked, what can the County do to help farmers with weeds along Range Road 53 and Hwy 39 as the Province not spraying weeds.

Reeve P. Vos thanked Alan Taylor for his feedback, information and questions and advised that the councillors that attended the FCM Conference will make a report in the Brazeau County Newsletter regarding their participation at the FCM Conference.

Reeve P. Vos asked Alan Taylor to call Tom McGee, Alberta Energy Regulator, to discuss water issues and provided a phone number 403 297 5640.

S. Mahan commented on her participation at FCM Conference and how it provides the opportunity to vote on resolutions that affect the counties, our need for representation, how we can learn more from other municipalities and her belief that all councillors should attend the conference.

A. Heinrich asked for confirmation as to Alan's request for help to damaged water wells.

Reeve P. Vos invited Alan Taylor to attend the divisional meeting at Buck Creek on March 11, 2014.

A. Heinrich offered comments on FCM Conference attendance.

R. Moir offered comments on her attendance at the FCM Conference and that she learned a lot as a new councillor; specifically, she gained an understanding of sustainability.

Alan Taylor requested that more information be available to the public regarding attendance at such conferences.

**EPBR – Ryan Edwards**

Ryan Edwards concluded his presentation at 11: 26 a.m. on Tourism Marketing and Promotion within Drayton Valley and Brazeau County.

**175/14** Moved by S. Mahan to receive Ryan Edward's presentation for information.

**CARRIED UNANIMOUSLY**

COMMUNITY  
SERVICES

Community Services

Joint Administrative Review of Housing Condition Index

Council reviewed the report presented.

**176/14** Moved by R. Moir to accept Administration's recommendation on moving forward with an action plan to address affordable housing in Brazeau County.

**CARRIED UNANIMOUSLY**

Village of Breton July 1 Celebration for 2014

Council reviewed the memo presented.

**177/14** Moved by K. Westerlund to accept the memo for information.

**CARRIED UNANIMOUSLY**

Canada Day Organizing Committee 2014 Drayton Valley

Council reviewed the report presented.

**178/14** Moved by K. Westerlund to support the request from the Canada Day Organizing Committee (Drayton Valley) to provide an additional \$1,500.00 in funding from unrestricted surplus for the Canada Day Celebrations 2014.

**CARRIED UNANIMOUSLY**

Village of Breton Skateboard Park

Council reviewed the report presented.

**179/14** Moved by M. Gressler to carry forward the budgeted \$30,000.00 for the Village of Breton Skateboard Park from the 2013 budget to the 2014 budget.

**CARRIED UNANIMOUSLY**

**Communities in Bloom**

Council reviewed the memo presented.

**180/14** Moved by A. Heinrich to receive the report for information.

**IN FAVOUR:** A. Heinrich  
M. Thompson  
R. Moir  
K. Westerlund  
M. Gressler

**OPPOSED:** P. Vos  
S. Mahan

**CARRIED**

**Physician Recruitment**

Council reviewed the report presented.

**181/14** Moved by A. Heinrich to provide an additional \$10,000.00 to the 2014 budget for Physician Recruitment fund.

**IN FAVOUR:** A. Heinrich  
M. Thompson  
K. Westerlund

**OPPOSED:** M. Gressler  
P. Vos  
S. Mahan  
R. Moir

**DEFEATED**

**182/14** Moved by M. Gressler to provide \$10,000.00 to the recruitment committee to use for the recruitment of doctors.

**CARRIED UNANIMOUSLY**

**RECESS FOR  
LUNCH**

**183/14** Moved by K. Westerlund that the regular Council meeting of February 18, 2014 recess for lunch at 12:04 p.m.

**CALL TO ORDER**

Reeve P. Vos called the meeting to order at 12:47 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  
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J. Sweeney, Safety Coordinator  
B. Christie, Director of Corporate Services

**OTHERS**

L. Allan, Western Review

**CORPORATE SERVICES**

**Corporate Services**

**FIN 3 Policy – Investments**

Council reviewed the report presented.

**184/14** Moved by A. Heinrich to direct Administration to get a second opinion on financial advice for the County's portfolio.

**CARRIED UNANIMOUSLY**

**Bank Reconciliation – General Account**

Council reviewed the report presented.

**185/14** Moved by S. Mahan to accept the Bank Reconciliation of the General Account for information.

**CARRIED UNANIMOUSLY**



**186/14** Moved by M. Gressler to have last year’s financial information available alongside the new investment information when presented to Council.

**CARRIED UNANIMOUSLY**

**Investment Summary as at January 31, 2014**

Council reviewed the report presented.

**187/14** Moved by M. Gressler to accept the Investment Summary as at January 31, 2014 for information.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**AESO (AB Electric System Operator) – Paul Deleske**

**188/14** Moved by M. Thompson that the regular Council meeting of February 18, 2014 go “in-private” to receive AESO presentation at 1:05 p.m.

**CARRIED UNANIMOUSLY**

**189/14** Moved by A. Heinrich that the regular Council meeting of February 18, 2014 come out of “in-private” at 1:34 p.m.

**CARRIED UNANIMOUSLY**

**Rural Communication Strategy**

Council reviewed the report presented.

K. Westerlund left the meeting at 1:39 p.m.

**190/14** Moved by S. Mahan that Council adopts the Utility Communications Strategy Model as presented and that the 10-Year Capital budget be amended for the Rural Communications Strategy to reflect the amount required to complete Phase 1 - 3 from 2014 to 2018.

**CARRIED UNANIMOUSLY**

**ViTel Consulting Inc. Agreement**

Council reviewed the report presented.

**191/14** Moved by M. Gressler to enter into an agreement with ViTel Consulting Inc. for the 2014 fiscal year and amend the budget accordingly.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Request for Extension of Subdivision Validity Period Harley and Edeltraut Vig**

Council reviewed the report presented.

**192/14** Moved by M. Thompson to allow Mr. Vig the extension for a one-year period to June 15, 2015.

**IN FAVOUR:** M. Thompson  
S. Mahan  
P. Vos  
R. Moir  
M. Gressler

**OPPOSED:** A. Heinrich

**CARRIED**

K. Westerlund returned to the meeting at 2:18 p.m.

**PUBLIC WORKS**

**Public Works and Infrastructure**

**Grading Project for TWP 494 (from RR 80 west 600 m)**

Council reviewed the report presented.

**193/14** Moved by M. Gressler to include the new construction of Township Road 494 from Range Road 80 west, approximately 600 m, in the plans for winter in-house road construction for 2014/2015 and at no extra cost to the in-house road construction budget.

**CARRIED UNANIMOUSLY**

**Request for Decision on each "A" Estimate listed as to Council's Desire to add it to the 10-Year Capital Plan or not proceed with the project**

Council reviewed the report presented.

**194/14** Moved by M. Gressler to receive the report for information and proceed with placing the project, Walking Path – Poplar Ridge Store to the Country Style Trailer Court, on the 10-Year Capital Plan, and further to address this walking trail during the Master Recreation Plan discussions in September 2014.

**CARRIED UNANIMOUSLY**

**195/14** Moved by A. Heinrich to place the request to proceed with placing, Township Road 484 from Range Road 53 to Range Road 60, on the current 10-Year in-house road construction plan.

**IN FAVOUR:** A. Heinrich  
M. Thompson

**OPPOSED:** S. Mahan  
P. Vos  
K. Westerlund  
M. Gressler  
R. Moir

**DEFEATED**

Reeve P. Vos called for a break at 2:56 p.m. and the meeting resumed at 3:08 p.m.

**Old Shop Site Reclamation**

Council reviewed the report presented.

**196/14** Moved by R. Moir to accept the report for information.

**CARRIED UNANIMOUSLY**

**Garbage Disposal – Commercial or not**

Council reviewed the report presented.

**197/14** Moved by A. Heinrich to accept the report for information.

**CARRIED UNANIMOUSLY**

198/14 Moved by M. Gressler to communicate by letter to the Cynthia Hotel that commercial waste will not be accepted at the transfer stations.

**CARRIED UNANIMOUSLY**

199/14 Moved by R. Moir that Administration draw up a policy that commercial waste not be accepted at the transfer stations and bring the policy back to Council for approval.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Advertising Terms**

Council reviewed the report presented.

200/14 Moved by K. Westerlund to accept the report as information.

**CARRIED UNANIMOUSLY**

**Land Use Bylaw Amendment 13A-010 Bylaw 828-13: Redistrict Pt of NE 16-48-08-W5M from Agricultural (AG) to Recreation (R) Leanne and Perry Thyr**

Council reviewed the report presented.

201/14 Moved by M. Gressler to table the application until Administration can bring the recommendation from Alberta Transportation and the application back to Council for second and third reading.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Land Use Bylaw Review Meeting Minutes of January 13, 2014**

Council reviewed the report presented.

202/14 Moved by A. Heinrich that Administration go back and review the recording of the January 13, 2014 meeting to determine if there are words on the recording to clarify the minutes, and bring the information back to Council.

**CARRIED UNANIMOUSLY**

**2014 Divisional Meetings Draft Presentation**

Council reviewed the divisional meeting feedback sheet presented and Council provided feedback on the sheet and presentation format for the meetings.

**Council Policy # 1 and # 5**

Council reviewed the report presented.

**203/14** Moved by K. Westerlund table this item until the April 11, 2014 Council meeting.

**CARRIED UNANIMOUSLY**

**Request to Host and be Lead on Agri-Plex Stakeholder's Meeting March**

Councillor A. Heinrich requested that the County advertise the stakeholder's meeting on March 5, 2014.

**204/14** Moved by M. Gressler to direct Administration to place an advertisement in the Western Review, for a two-week period, to announce the Agri-Plex Stakeholder's Meeting to be held at the curling rink lounge March 5, 2014 at 7:00 p.m.

**CARRIED UNANIMOUSLY**

**Free Webinars on Housing Management Bodies and Seniors' Housing**

M. Gressler presented an interest in the County attending the webinars.

**205/14** Moved by M. Gressler to delegate to Administration to attend the Free Webinars on Housing Management Bodies and Seniors' Housing.

**CARRIED UNANIMOUSLY**

**Warburg Seed Cleaning Plant Fusarium Workshop**

**206/14** Moved by A. Heinrich to direct Administration to place an advertisement in the Western Review to announce the Warburg Seed Cleaning Plant Fusarium Workshop to be held at the Sunnybrook Community Centre on March 4, 2014.

**CARRIED UNANIMOUSLY**

Warburg Seed Cleaning Plant 50<sup>th</sup> Anniversary Celebration

**207/14** Moved by A. Heinrich to direct Administration to send an appropriate gesture from Council to acknowledge the Warburg Seed Cleaning Plant's 50<sup>th</sup> Anniversary.

**CARRIED UNANIMOUSLY**

**QUESTIONS FROM THE MEDIA**

Questions from the Media

No questions

**CORRESPONDENCE ITEMS**

Correspondence/Items for Information

- a) Correspondence from Municipal Affairs regarding Well Drilling Equipment Tax Rate Regulation

**208/14** Moved by R. Moir to receive the correspondence for information.

**CARRIED UNANIMOUSLY**

- b) Correspondence from Alberta Transportation regarding implementation of TRAVIS MJ

**209/14** Moved by M. Gressler to receive the correspondence for information.

**CARRIED UNANIMOUSLY**

- c) Correspondence from Canada Post regarding reduction in weekday business hours at the Lodgepole Post Office

**210/14** Moved by R. Moir to receive the correspondence for information.

**CARRIED UNANIMOUSLY**

- d) Correspondence from Wheatland County regarding Provincial bridge funding

**211/14** Moved by K. Westerlund to receive the correspondence for information.

**CARRIED UNANIMOUSLY**

- e) Correspondence from TransCanada/ATCO regarding Asset Swap Agreement

**212/14** Moved by M. Gressler to receive the correspondence for information.

**CARRIED UNANIMOUSLY**

- f) Correspondence from The Rotary Club of Drayton Valley requesting Council proclaiming February 24-28<sup>th</sup> as "Celebrate Rotary Week" in Brazeau County

**213/14** Moved by K. Westerlund to proclaim February 24 – 28, 2014 as "Celebrate Rotary Week" in Brazeau County.

**CARRIED UNANIMOUSLY**

- g) Correspondence regarding Alberta Fracking Licences

**214/14** Moved by R. Moir to receive the correspondence as information.

**CARRIED UNANIMOUSLY**

- h) Correspondence from National Trails Coalition

**215/14** Moved by S. Mahan that the correspondence from the National Trails Coalition be discussed during the Master Recreation Plan discussions in September 2014.

**CARRIED UNANIMOUSLY**

**COUNCILLOR  
REPORTS**

Reeve P. Vos reported that she attended:

- Land Use Bylaw Review
- Regular Council Meeting X 2
- Bio ARCC
- Joint Tourism
- Strategic Planning X 2
- EOEP Affordable Housing Course

Councillor K. Westerlund reported that she attended:

- Regular Council Meeting X 2
- Municipal Planning Commission X 2
- Subdivision and Appeal Board
- Cross Country Ski Races – no charge
- Land Use Bylaw Review
- Special Council Meeting
- Agriculture Service Board Meeting
- North Saskatchewan Watershed Meeting
- Zone 3 AAMDC Meeting – Edmonton
- Joint Tourism Discussion
- Strategic Planning X 2
- Curling Rink Tour – no charge

**Councillor M. Gressler reported that he attended:**

- **Regular Council Meeting X 2**
- **SDAB Hearing X 2**
- **Land Use Bylaw Review**
- **Governance and Priorities**
- **AAMDC Division 3 Meeting**
- **Physician Recruitment Meeting**
- **Joint Municipality Tourism Meeting**
- **SDAB Clarifications – no charge**
- **Economic Development Course with EDA in Mayerthorpe**
- **Strategic Planning X 2**
- **North Saskatchewan Watershed Alliance Meeting in Spruce Grove**

**Councillor A. Heinrich reported that he attended:**

- **Regular Council Meeting X 2**
- **Ag Comp Meeting**
- **Joint Library Board**
- **LUB Meeting**
- **Special Council Meeting**
- **PAS Strategic Comm Meeting**
- **Public PAS Meeting**
- **Strategic Planning X 2**
- **EPRR Meeting**
- **Trip to Ponoka (AG)**

**Councillor S. Mahan reported that she attended:**

- **Regular Council Meeting X 2**
- **MPC X 2**
- **Brazeau Municipal Library Board**
- **EPAC Regular Meeting**
- **Land Use Bylaws**
- **Team Building Session**
- **NSWS Meeting with Bob Kitching**
- **Judge 4H Speeches – no charge**
- **Pembina Zone Meeting**
- **Joint Council Meeting**
- **Strategic Planning X 2**



Councillor R. Moir reported that she attended:

- Regular Council Meeting X 2
- MPC X 2
- Agriplex meeting
- Drayton Valley Chamber of Commerce Meeting
- LUB Review
- Governance and Priority Session
- Ag Service Board Meeting
- North Saskatchewan Watershed Alliance Meeting with Bob Kitching
- Divisional Meeting in Edmonton
- Rural Crime Watch Meeting Violet Grove – no charge
- Joint Tourism Meeting with Drayton Valley
- Strategic Planning Session X 2
- Agriplex Facility Tour
- Travelled to Vegreville for Economic Development Course
- Economic Development Course for Elected Officials in Vegreville

Councillor M. Thompson reported that she attended:

- Regular Council Meeting X 3
- Breton Community Fund Raising X 2
- SDAB
- LUB Review
- Special Council Meeting
- NSWA Meeting
- Breton Library Meeting
- Pembina Zone Meeting – Edmonton
- Strategic Planning
- Travel time to Vegreville
- Community Economic Development Course – Vegreville

**216/14** Moved by K. Westerlund to receive the Councillor Reports as submitted.

**CARRIED UNANIMOUSLY**

**REEVE'S REPORT**

**Reeve's Report**

Reeve P. Vos reported that she attended: FCM Conference

COMMITTEE  
REPORTS

Committee Reports

Drayton Valley Library Board

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

Brazeau Seniors Foundation Report

Councillor M. Gressler gave a report on the Brazeau Seniors Foundation.

North Saskatchewan Watershed Alliance

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

**217/14** Moved by M. Gressler the he organize a trip into Edmonton for Council, after May 20, 2014, to visit Epcor facilities and discuss water requirements and that the Town of Drayton Valley Council be invited.

**CARRIED UNANIMOUSLY**

Warburg Seed Cleaning Plant

Councillor A. Heinrich provided a report regarding the Warburg Seed Cleaning Plant.

Pembina Sentinel Air Monitoring

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

Breton and District Library Board

Councillor M. Thompson provided a report regarding the Breton and District Library Board.

Community Adult Education Council

Councillor M. Thompson provided a report regarding the Community Adult Education Council.

**Drayton Valley & District Chamber of Commerce**

Councillor R. Moir provided a report regarding the Drayton Valley Chamber of Commerce.

**Breton & District Chamber of Commerce**

Councillor M. Thompson provided a report regarding the Breton Chamber of Commerce.

**Agricultural Complex Feasibility Committee**

A. Heinrich provided a report regarding the Agricultural Complex Feasibility Committee.

**Physician Recruitment and Retention Committee**

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

**Breton Community Centre Fund Raising Committee**

Councillor M. Thompson provided a report regarding the Breton Community Centre Fund Raising Committee.

**218/14** Moved by M. Gressler to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**ABDC Workshop – February 25, 2014**

**219/14** Moved by R. Moir that councillors may attend the ABDC Workshop on February 25, 2014 if desired.

**CARRIED UNANIMOUSLY**

**Ratify any meetings attended since February 4, 2014**

No action

**Request from Natural Resources Conservation Board to meet and provide Council with an overview of Agricultural Operation Practices Act (AOPA)**

220/14 Moved by A. Heinrich to direct Community Services Administration to follow up with a presentation to Council by late May 2014.

**CARRIED UNANIMOUSLY**

**Request for Reeve to speak at Volunteer Appreciation Night April 8, 2014**

221/14 Moved by S. Mahan that Administration reserve a table at the volunteer appreciation night on April 8, 2014 for Council to attend the event and that Reeve P. Vos will speak on behalf of the County.

**CARRIED UNANIMOUSLY**

**Municipal Affairs Meeting – agenda items for spring AAMD&C session**

222/14 Moved by A. Heinrich receive for information.

**CARRIED UNANIMOUSLY**

**Agriplex Meeting March 5, 2014**

223/14 Moved by M. Gressler that all councillors attend the Agriplex meeting on March 5, 2014.

**CARRIED UNANIMOUSLY**

**Alberta Transportation Meeting with North Central Regional at AAMD&C March 18, 2014**

224/14 Moved by K. Westerlund to meet with the Minister of Transportation with the agenda item of weed control during the spring AAMD&C Convention at whatever time is available for the ministry.

**CARRIED UNANIMOUSLY**

**SHORT TERM  
ACTION CHART**

**Short Term Action Chart**

No action

225/14 Moved by K. Westerlund to add FCM Conference discussion to the agenda of the February 18, 2014 regular Council meeting.

**CARRIED UNANIMOUSLY**

FCM Conference

**226/14** Moved by S. Mahan that any Council member who wishes to participate in the FCM Conference be allowed to attend for 2014 and subsequent years.

**IN FAVOUR:** S. Mahan  
P. Vos  
K. Westerlund  
M. Gressler  
R. Moir  
M. Thompson

**OPPOSED:** A. Heinrich

**CARRIED**

**ADJOURNMENT**

**227/14** Moved by R. Moir that the regular Council Meeting of February 18, 2014 adjourn at 5: 00 pm.

**CARRIED UNANIMOUSLY**



\_\_\_\_\_  
**Reeve**



\_\_\_\_\_  
**Chief Administrative Officer**