

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2014 02 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. Molcak, Acting Director of Corporate Services

**OTHERS**

L. Allan, Western Review

**LONG SERVICE AWARD**

Reeve P. Vos presented Stacey Latham with a long service award for his 5 years of service Brazeau County.

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**112/14** Moved by S. Mahan to approve the agenda with the following additions:

7. Delegations  
9:30 am – 4H Beef Club – cancelled – see letter under Community Services
8. Community Services  
- 4H Beef Interclub Request for Donation
12. Correspondence
  - f) Copy of correspondence from Athabasca County to Woodlands County regarding bridges
  - g) Wild Fire on Ice Hockey Tournament Request for Donation

- 41. Meeting Dates
  - i) Invitation from Rob Merrifield
  - j) Proposed 10 year Capital Plan Update and Review Session
  
- 43. In Private
  - a) EPAC
  - b) Encroachment Agreement
  - c) Multiplex

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**113/14** Moved by A. Heinrich to approve the minutes of the January 13, 2014 Council Land Use Bylaw Review meeting with the exception of the sentence on Page 12 following motion 43/14, which requires clarification.

**CARRIED UNANIMOUSLY**

**114/14** Moved by M. Thompson to approve the minutes of the January 14, 2014 Special Council meeting amended to include Councillor M. Gressler as present.

**CARRIED UNANIMOUSLY**

**115/14** Moved by R. Moir to approve the minutes of the January 21, 2014 regular Council meeting as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT ITEMS**

**Urgent Items**

None

**COMMUNITY  
SERVICES****Community Services****Communities in Bloom**

Council reviewed the report presented.

**116/14** Moved by K. Westerlund to request additional information and bring back to the February 18, 2014 Council Meeting.

**CARRIED UNANIMOUSLY****DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Physician Recruitment**

Keith Warren, Dr. Mike Peyton and Pat Jeffrey attended the meeting to update Council regarding the Physician Recruitment and Retention Committee. The delegation requested that Council reconsider that the funds presently received from the County that have been specified for advertising purposes be used for other initiatives to assist new physicians in their first three months in the community.

**117/14** Moved by S. Mahan that Administration develop the funding criteria and disbursement allotment in cooperation with the Physician Recruitment and Retention Committee and bring it back to the February 18, 2014 meeting.

**CARRIED UNANIMOUSLY**

Reeve Pat Vos thanked the delegation for their presentation.

**COMMUNITY  
SERVICES****Community Services****4H Beef Interclub Request for Donation**

Council reviewed the report presented.

**118/14** Moved by A. Heinrich to approve the request from the 4H Beef Interclub for the use of the cattle scale and a staffed loader to help with the setup and removal for their show on May 26, 2014.

**CARRIED UNANIMOUSLY**

**CAMS for CPO Enforcement Vehicles**

Council reviewed the report presented.

- 119/14** Moved by K. Westerlund to approve the increase of \$2,000.00 to the \$15,000 2014 budgeted amount to bring the total to \$17,000.00 for the capital CAMS equipment for the CPO vehicles and the funds to come from Contingency.

**CARRIED UNANIMOUSLY**

**Cynthia Recreation Association**

Council reviewed the report presented.

- 120/14** Moved by S. Mahan to support the request for financial assistance for the Cynthia Recreation Association for up to \$6,000.00 to cover the cost of the insurance deductible and preventative maintenance.

**CARRIED UNANIMOUSLY**

**Brazeau County Entrance Signs**

Council reviewed the report presented.

- 121/14** Moved by R. Moir to receive for information.

**CARRIED UNANIMOUSLY**

**Lion's International Club of Drayton Valley**  
**2<sup>nd</sup> Annual Big Iron Tractor Pull**

Council reviewed the report presented.

- 122/14** Moved by K. Westerlund to sponsor the Lion's International Club of Drayton Valley 2<sup>nd</sup> Annual Big Iron Tractor Pull for \$500.00 with the funds coming from FIN-7.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called for a break at 9:56 am and the meeting resumed at 10:04 am.

**PUBLIC WORKS**

**Public Works and Infrastructure**

**Lodgepole Cemetery**

Council reviewed the report presented.

**123/14** Moved by R. Moir to receive for information.

**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**

**Walking Path – Drayton Valley to Violet Grove**

Council reviewed the report presented.

**124/14** Moved by M. Gressler to defer for a couple of years and that Administration look at an alternate route for 2015 for the Walking Path – Drayton Valley to Violet Grove.

**CARRIED UNANIMOUSLY**

**Twp Rd 474 from RR55 to RR52 (4.8 kms)**

**125/14** Moved by K. Westerlund to receive Mae Tryon's letter for information.

**CARRIED UNANIMOUSLY**

Duane Movald, Mark and Lynn Raines spoke against the construction of Twp Rd 474 from RR55 to RR52. M. Raines suggested that if Council were to build the road that it be done to County standards from Hwy 22 to Hwy 20.

Allan and Francis Ekstrom, Wes Tweedle and Alvin Badre spoke in favour of the construction of Twp Rd 474 from RR55 to RR52.

**126/14** Moved by M. Gressler to table further discussion regarding Twp Rd 474 to April 30, 2014.

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

**OPPOSED:** A. Heinrich  
M. Thompson  
R. Moir

**CARRIED**

**Twp Rd 484 from RR50 to RR54, (6.4 km) Grading and Bridge Structure (Modeste Creek)**

**127/14** Moved by A. Heinrich to defer Twp Rd 484 from RR50 to RR54 (6.4 kms) Grading and Bridge Construction (Modeste Creek) to February 18, 2014.

**CARRIED UNANIMOUSLY**  
**Range Road 81 from Hwy 620 to Twp Rd 490 (4.0 kms) Grading and Bridge File**

**128/14** Moved by R. Moir to receive for information.

**CARRIED UNANIMOUSLY**

**Range Road 63 from Hwy 39 to Pembina Facility (2.8 kms) Grading, Base Paving & Intersectional Treatment**

**129/14** Moved by M. Thompson to receive for information.

**CARRIED UNANIMOUSLY**

**RATEPAYER CONCERNS**

**Ratepayer Concerns**

Mark Raines spoke in favour of the construction of Twp Rd 484 from RR50 to RR54. He said that road would be an excellent boost to Divisions 5 and 6 getting traffic through there. It would be a great detour route.

Cliff Whitelock brought forward his concern with extending RR 81 through the swamp. He stated we have a half a paved road a mile west of it and if the County was going to spend this kind of money, it might be better to put black top on the rest of that road that's half paved.

Reeve Pat Vos thanked Mr. Raines and Mr. Whitelock for their comments.

**PUBLIC WORKS**

**Public Works**

**Ring Road – Drayton Valley/Brazeau County**

**130/14** Moved by K. Westerlund to receive for information.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Drayton Valley & District Agricultural Society**

Council reviewed the correspondence received from the Drayton Valley & District Agricultural Society requesting financial support.

**131/14** Moved by M. Gressler to support the Drayton Valley & District Agricultural Society with free advertising in the Brazeau County News, inclusion on the County web page for all Ag events including the weekly farmers market and a \$5,000.00 cash contribution towards this year's community events, funds to come from FIN-7.

**CARRIED UNANIMOUSLY**

**EPAC Update**

Council reviewed the email correspondence received.

**132/14** Moved by K. Westerlund to receive for information.

**CARRIED UNANIMOUSLY**

**FCM – Fixing Canada's Housing Crunch and the 2014 Federal Budget**

Council reviewed the email correspondence received.

**133/14** Moved by R. Moir to receive for information.

**CARRIED UNANIMOUSLY**

**Shark Park Playground Committee – Letter of Support**

Council reviewed the correspondence received.

**134/14** Moved by K. Westerlund to support the Shark Park Playground Committee with a letter of support to assist them to access grant funding.

**CARRIED UNANIMOUSLY**

**Advertisements – Layman Terminology**

Councillor M. Gressler brought forth a concern regarding advertising for subdivision and development ads.

**135/14** Moved by M. Gressler that Administration research additional information and bring back to the March 4, 2014 Council meeting.

**CARRIED UNANIMOUSLY**

**QUESTIONS FROM THE MEDIA**

**Questions from the Media**

None

**CORRESPONDENCE ITEMS**

**Correspondence/Items for Information**

a) Correspondence from the Drayton Valley Healthy Community Coalition/Safe and Healthy Community Working Group

**136/14** Moved by M. Gressler to appoint Councillor R. Moir for the Drayton Valley Healthy Community Coalition/Safe and Health Community Working Group.

**CARRIED UNANIMOUSLY**

b) Thank you letter from Brazeau Regional Tourism

**137/14** Moved by K. Westerlund to receive for information.

**CARRIED UNANIMOUSLY**



- c) Correspondence from Alberta Human Services regarding the Building Families and Communities Act

**138/14** Moved by M. Gressler to receive for information.

**CARRIED UNANIMOUSLY**

**139/14** Moved by A. Heinrich to invite Deanne Young from the Breton FCSS to a Council meeting for an update.

**CARRIED UNANIMOUSLY**

- d) Correspondence from Alberta Transportation regarding the Local Road Bridge Program

**140/14** Moved by A. Heinrich to receive for information.

**CARRIED UNANIMOUSLY**

- e) Correspondence from the Drayton Valley & District Agricultural Society regarding their AGM and committee appointments

**141/14** Moved by M. Gressler to receive for information.

**CARRIED UNANIMOUSLY**

- f) Copy of correspondence from Athabasca County to Woodlands County regarding bridges

**142/14** Moved by K. Westerlund to receive for information.

**CARRIED UNANIMOUSLY**

- g) Wild Fire on Ice Hockey Tournament

**143/14** Moved by K. Westerlund to receive for information.

**CARRIED UNANIMOUSLY**

**144/14** Moved by M. Thompson to approve some promotional items be donated to the Wild Fire on Ice Hockey Tournament.

**CARRIED UNANIMOUSLY**

**COUNCILLOR  
REPORTS****Councillor Reports – December 31, 2013**

Reeve P. Vos reported that she attended:

- Snowman Lane Lightup – no charge
- Regular Council Meeting
- Lake Management Plan Speaker (Mink Lake Hall)
- Joint Council Meeting
- CAO Review

Councillor K. Westerlund reported that she attended:

- Regular Council Meetings X 2
- CAO Review
- Joint Council Meeting
- Safety Breakfast – no charge
- MPC
- ASB

Councillor M. Gressler reported that he attended:

- Regular Council Meetings X 2
- Brazeau Seniors Christmas Party – no charge
- CAO Review
- Welcoming New Business – no charge
- Mayatan Lake Watershed Meeting – Mink Lake Hall – no charge
- Joint Council Meeting
- Working lunch with Mr. Kitching regarding NSWA – no charge
- North Saskatchewan Watershed Alliance Meeting in Edmonton
- County offices to counter-sign cheques – no charge

Councillor A. Heinrich reported that he attended:

- Regular Council Meetings X 2
- CAO Review
- Joint Council Meeting
- Parks Council Meeting
- Drayton Valley Library Board Meeting
- Warburg Seed Plant (could not attend/gave a report) – no charge
- Drayton Valley Library Board
- Business Visit – no charge
- Multiplex Meeting

Councillor S. Mahan reported that she attended:

- Regular Council Meetings X 2
- Flood Relief Fundraiser Greetings from Brazeau County
- CAO Review
- Pembina Crisis Memorial – no charge
- Breton Christmas Parade Float – no charge
- Joint Council Meeting
- Brazeau Library Board
- Promoting Youth Potential
- Joint Library Meeting
- Municipal Planning Commission

Councillor R. Moir reported that she attended:

- Regular Council Meetings X 2
- CAO Review
- Invitation to speak at National Day of Remembrance – Violence against women – no charge
- Participated in Breton Christmas Parade – no charge
- Joint Council Meeting
- Municipal Library Board Meeting
- Attended Lodgepole Community Christmas Party – no charge
- Joint Library Meeting
- MPC
- ASB
- Attended Homelessness/poverty strategy session at the Town office – no charge
- Agriplex Meeting with new and returning committee members

Councillor M. Thompson reported that she attended:

- Regular Council Meetings X 2
- CAO Review
- Winterfest Parade Breton – no charge
- Joint Council Meeting
- Breton Library Meeting

**145/14** 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 a BioArc Meeting.

**146/14** Moved by S. Mahan to receive the Reeve's report for information.

**CARRIED UNANIMOUSLY**

**COMMITTEE  
REPORTS****Committee Reports****MPC Chairman's Report**

Councillor K. Westerlund provided a report regarding the Municipal Planning Commission.

**Brazeau Seniors Foundation Report**

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

**RECESS FOR  
LUNCH**

**147/14** Moved by M. Thompson that the regular Council meeting of February 4, 2014 recess for lunch at 12:03 pm.

**CARRIED UNANIMOUSLY****CALL TO  
ORDER**

Reeve P. Vos called the meeting to order at 12:57 pm.

**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  
R. Ennis, Director of Community Services  
J. Evasiuk, Director of Public Works and Infrastructure  
B. Molcak, Acting Director of Corporate Services

**148/14** Moved by R. Moir to accept additional additions to the agenda.

**CARRIED UNANIMOUSLY**

**149/14** Moved by M. Thompson to add Land Use 2014 Synopsis; re-schedule the EPAC Tour to March 4, 2014; ratification for Reeve P. Vos's EOEP course.

**CARRIED UNANIMOUSLY**

**COMMITTEE  
REPORTS****Committee Reports****Eagle Point/Blue Rapids Parks Council**

Councillor A. Heinrich provided a report regarding the Parks Council.

**Pembina Area Synergy Group**

Councillor A. Heinrich provided a report regarding the Pembina Area Synergy Group.

**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.

**Community Adult Education Council**

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

**Aquatics Facility Fund Development Strategy Committee**

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

**150/14** Moved by A. Heinrich to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES****Meeting Dates****Drayton Valley Figure Skating Club – March 1, 2014 – 4:00 pm - Omni 1**

**151/14** Moved by K. Westerlund to approve Deputy Reeve S. Mahan's attendance at the Drayton Valley Figure Skating Club on March 1, 2014.

**CARRIED UNANIMOUSLY**

**Rotary Club Ladies Black & White Diamond Gala – March 1, 2014**

152/14 Moved by S. Mahan to approve Councillor M. Gressler's attendance at the Rotary Club Ladies Black & White Diamond Gala on March 1, 2014.

**CARRIED UNANIMOUSLY**

**Rocky Mountain House Transportation Strategy Session – Feb. 26, 2014 – Walking Eagle Inn and Lodge – 1:30 – 4:30 pm**

153/14 Moved by S. Mahan to approve Council's attendance at the Rocky Mountain House Transportation Strategy Session February 26, 2014.

**CARRIED UNANIMOUSLY**

**Drayton Valley & District Agricultural Society**

154/14 Moved by M. Thompson to defer to a future meeting.

**CARRIED UNANIMOUSLY**

**FCM Attendees Conflict with June 3, 2014 Council Meeting**

155/14 Moved by M. Gressler to cancel the regular Council meeting of June 3, 2014 due to a conflict with the FCM Conference.

**CARRIED UNANIMOUSLY**

**Joint Meeting Request – Wildrose School Division**

156/14 Moved by M. Gressler to host a lunch on April 14, 2014 along with a joint meeting with Wildrose School Division, St. Thomas Aquinas Roman Catholic School Division, the Village of Breton and the Town of Drayton Valley from noon-4:00 pm.

**CARRIED UNANIMOUSLY**

**Set up a Workforce 2020 Strategy Meeting**

157/14 Moved by S. Mahan to schedule a Workforce 2020 Strategy Meeting on Thursday, May 15, 2014 from 9:00 – noon.

**CARRIED UNANIMOUSLY**

Ratify any meetings attended since January 21, 2014

158/14 Moved by R. Moir to ratify Reeve P. Vos’s attendance at an EOEP – Elected Officials Education Program Course.

CARRIED UNANIMOUSLY

Dinner Invitation from Rob Merrifield

159/14 Moved by K. Westerlund to approve Council’s attendance at a dinner invitation from Rob Merrifield for March 12, 2014.

CARRIED UNANIMOUSLY

Proposed 10 year Capital Plan Update and Review – April 30, 2014

160/14 Moved by M. Gressler to schedule the 10 year Capital Plan on April 30, 2014 from 9:00 – 3:00 pm.

CARRIED UNANIMOUSLY

Land Use 2014 Symposium

161/14 Moved by S. Mahan to approve Council’s attendance at the Land Use 2014 Symposium May 7-8, 2014.

CARRIED UNANIMOUSLY

SHORT TERM ACTION CHART

Short Term Action Chart

162/14 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

IN PRIVATE SESSION

In Private Session

163/14 Moved by A. Heinrich that the regular Council Meeting of February 4, 2014 proceed into ‘in private’ at 1:38 pm for the purpose of discussing: EPAC; Encroachment Agreement; and Multiplex.

CARRIED UNANIMOUSLY

**164/14** Moved by K. Westerlund that the regular Council Meeting of February 14, 2014 come out of 'in private' at 3:52 pm.

**CARRIED UNANIMOUSLY**

**165/14** Moved by A. Heinrich to direct Administration to assist in developing a draft Terms of Reference for use by the Agriplex Steering Group and for Administration to provide Administrative support during the February 6, 2014 meeting and future meetings.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** **166/14** Moved by M. Gressler that the regular Council Meeting of February 4, 2014 adjourn at 3:53 pm.

**CARRIED UNANIMOUSLY**



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Reeve



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Chief Administrative Officer