

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2014 01 21

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
K. Lasek, Deputy Fire Chief
R. Ennis, Director of Community Services
J. Evasiuk, Director of Public Works and Infrastructure
B. Christie, Director of Corporate Services

OTHERS

L. Allan, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

56/14 Moved by M. Thompson to approve the agenda with the following additions:

5. Delegations/Appointments
9:45 am – Shelter Box Campout
10:15 am – ViTel Consulting
10. General Matters
e) Physician Recruitment Conference
11. Correspondence
f) Memo – Lightstream Resources Commitment to Aquatic Facility
g) Correspondence from Jeff Wilson, MLA introducing himself as the new Official Opposition Critic for Municipal Affairs
h) Information package from AESO – Alberta Electric System Operator
41. Meeting Dates
h) Clean Energy & Technology Centre Workshop – April 29th
i) RMRF 2014 Annual Municipal Law Seminar

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

57/14 Moved by S. Mahan to approve the minutes of the January 7, 2014 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

RCMP Quarterly Report

Sgt. Christian Delisle, Drayton Valley Detachment and Corporal Corey Kyle, Breton Detachment presented the quarterly report for their respective detachments.

Reeve P. Vos thanked Sgt. Delisle and Corporal Kyle for their presentations.

58/14 Moved by M. Gressler to receive the RCMP Quarterly Reports for information.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

Corporate Services

Bank Reconciliation – General Account

Council reviewed the report presented.

59/14 Moved by R. Moir to approve the Bank Reconciliation – General Account as presented.

CARRIED UNANIMOUSLY

Bank Reconciliation – DV Soccer Association

Council reviewed the report presented.

60/14 Moved by A. Heinrich to approve the Bank Reconciliation – DV Soccer Association as presented.

CARRIED UNANIMOUSLY

Investment Summary as at December 31, 2013

Council reviewed the report presented.

61/14 Moved by S. Mahan to approve the Investment Summary as at December 31, 2013 as presented.

CARRIED UNANIMOUSLY

Council-1 Policy

Council reviewed the report presented.

62/14 Moved by A. Heinrich to approve the Council-1 Council and at large Appointee Remuneration policy as amended.

CARRIED UNANIMOUSLY

Quarterly Budget vs Actuals

Council reviewed the report presented.

63/14 Moved by K. Westerlund to approve the Quarterly Budget vs Actuals report as presented.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

Community Services

Brazeau Node

Council reviewed the report presented.

64/14 Moved by M. Thompson to receive the Brazeau Node report for information.

CARRIED UNANIMOUSLY

65/14 Moved by K. Westerlund that the regular Council meeting of January 21, 2014 proceed to 'in private' at 9:28 am for the purpose of discussing the Brazeau Node.

CARRIED UNANIMOUSLY

66/14 Moved by K. Westerlund that the regular Council meeting of January 21, 2014 come out of 'in private' at 9:38 am.

CARRIED UNANIMOUSLY

Community Investment Plan Project Representatives

Council reviewed the report presented.

67/14 Moved by R. Moir to receive for information.

CARRIED UNANIMOUSLY

Drayton Valley Volleyball Club – U14 Girls

Council reviewed the report presented.

68/14 Moved by M. Gressler to approve support for the Drayton Valley U14 Girls team by providing sponsorship of \$500.00 to go towards their team expenses.

CARRIED UNANIMOUSLY

Breton Community Hall Request for Funding

Council reviewed the report presented.

69/14 Moved by R. Moir to table further discussion regarding the Breton Community Hall request for funding until additional information is received.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Shelter Box Campout**

Jessica and Emily from the Drayton Valley Interact Club attended the meeting to request financial assistance for the Shelter Box Campout in support of the disaster in the Philippines.

70/14 Moved by M. Thompson to donate \$1200.00 towards the Shelter Box Campout project.

CARRIED UNANIMOUSLY

Public Hearing Re: Bylaw 827-13, 13A-009

71/14 Moved by A. Heinrich that the regular Council meeting of January 21, 2014 proceed into 'public hearing' at 10:03 am for the purpose of receiving public input regarding Bylaw 827-13.

CARRIED UNANIMOUSLY

There were no residents present to speak for or against the application.

72/14 Moved by K. Westerlund that the regular Council meeting of January 21, 2014 come out of 'public hearing' at 10:12 am.

CARRIED UNANIMOUSLY

Reeve P. Vos called for a break at 10:13 am and the meeting resumed at 10:19 am.

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****ViTel Consulting**

Allan Bly with ViTel Consulting Inc. attended the meeting to make a presentation to Council regarding rural communications. He provided a rural communications overview and rural communications as the fourth utility.

Reeve P. Vos thanked Mr. Bly for his presentation.

73/14 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

Ratepayer Concerns

Allan Ekstrom, Rachel Ekstrom and a delegation of approximately 16 residents attended the meeting to voice their concerns with Council’s removal of the construction of Twp. Rd. 474 from the 2014 Budget.

K. Lasek, Deputy Fire Chief left the meeting at 11:20 am.

Reeve P. Vos thanked the delegation for their presentation.

74/14 Moved by M. Thompson to receive the presentation as information.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

Planning and Development

Land Use Bylaw Amendment 13A-009 – Bylaw 827-13

Add “Service Station” as permitted use in Rural Industrial (RI) and Light Industrial (LI) Districts

Council reviewed the report presented.

75/14 Moved by K. Westerlund to give 2nd reading to Bylaw 827-13.

- IN FAVOUR:** K. Westerlund
- A. Heinrich
- S. Mahan
- M. Thompson
- P. Vos
- R. Moir

OPPOSED: M. Gressler

CARRIED

76/14 Moved by A. Heinrich to give 3rd and final reading to Bylaw 827-13.

- IN FAVOUR:** K. Westerlund
- A. Heinrich
- S. Mahan
- M. Thompson
- P. Vos
- R. Moir

OPPOSED: M. Gressler

CARRIED

PUBLIC WORKS

Public Works and Infrastructure

Household Hazardous Waste Roundup

Council reviewed the report presented.

77/14 Moved by M. Thompson to approve two hazardous waste roundups (separate dates with the option of a weekday), one for each side of the river (Lodgepole and Buck Creek) at an overall cost of \$15,000.

CARRIED UNANIMOUSLY

78/14 Moved by R. Moir that the cost of \$15,000 for the roundups from the unrestricted surplus account.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Search and Rescue – Presentation and Photo-op

Reeve P. Vos presented five members of the Brazeau Search and Rescue Group with certificates for their years of service.

**PLANNING &
DEVELOPMENT**

Planning and Development

Development Permit for Agricultural Accessory

Council reviewed the report presented.

79/14 Moved by A. Heinrich to confirm that the applicant will need to apply for the necessary development permits.

IN FAVOUR: A. Heinrich
R. Moir
P. Vos

OPPOSED: M. Gressler
K. Westerlund
S. Mahan
M. Thompson

DEFEATED

80/14 Moved by K. Westerlund to table discussion regarding the use of the land as it relates to Daryle Schmidt's application.

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

OPPOSED: A. Heinrich

CARRIED

81/14 Moved by M. Gressler to confirm that Daryle Schmidt will need to apply for a development permit for the building construction.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

82/14 Moved by M. Thompson that the regular Council meeting of January 21, 2014 recess for lunch at 12:28 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve P. Vos called the meeting to order at 1:10 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
K. Lasek, Deputy Fire Chief
R. Ennis, Director of Community Services
J. Evasiuk, Director of Public Works and Infrastructure
B. Christie, Director of Corporate Services

OTHERS

L. Allan, Western Review

PUBLIC WORKS

Public Works and Infrastructure

Construction Costs Estimate for Various Projects

Council reviewed the report presented.

83/14 Moved by R. Moir to receive the construction costs estimate for various projects for information.

CARRIED UNANIMOUSLY

Grading Project "A" Estimate for Twp. 494 (Hwy 22 to RR80A)

Council reviewed the report presented.

84/14 Moved by K. Westerlund to include the grading construction for Twp. Rd. 494 from RR 74 to west of RR 80 in the 2014 Projects Plan and approve the budget increase based on the "A" estimate of \$1,437,411.80 from restricted road surplus.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

Planning and Development

Land Use Bylaw Amendment 14A-001 – Bylaw 829-14

Redistrict Part of NW 4-49-5-W5M from Direct Control (DC) to Direct Control (DC) and Agriculture (AG) to Direct Control (DC)

Council reviewed the report presented.

85/14 Moved by A. Heinrich to give first reading to Bylaw 829-14 and to schedule a public hearing for March 4, 2014 at 10:00 am.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Request for Financial Support from the North Saskatchewan Watershed Alliance

Council reviewed the correspondence received.

86/14 Moved by M. Gressler to receive the correspondence for information and reaffirming the contribution to the North Saskatchewan Watershed Alliance.

CARRIED UNANIMOUSLY

Scholarship – Breton/Holy Trinity/Frank Maddock

R. Ennis, Director of Community Services provided Council with an update.

87/14 Moved by M. Gressler to fund \$1000.00 towards the Community Scholarship per year until 2017, however if the Agricultural Service Board scholarship is not given out then it would also be given to the Community Scholarship.

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

OPPOSED: A. Heinrich

CARRIED

County Signs and Recreation

Council reviewed the report presented.

88/14 Moved by R. Moir that Administration research updated costs and bring back to Council for the February 4, 2014 meeting.

CARRIED UNANIMOUSLY

Tracking of Equipment and Benefit of Service to Public

M. Schoeninger provided Council with an update.

89/14 Moved by M. Gressler that Administration place the tracking of equipment maps on the website for March 1, 2014.

CARRIED UNANIMOUSLY

Physician Recruitment Conference

Councillor M. Gressler requested Council approval to attend the Physician Recruitment Conference in Edmonton February 26-28, 2014.

90/14 Moved by S. Mahan to approve Councillor M. Gressler's attendance at the Physician Recruitment Conference in Edmonton February 26-28, 2014.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

a) Correspondence from Canada Post regarding the Lodgepole Post Office

91/14 Moved by K. Westerlund to receive the correspondence from Canada Post as information.

CARRIED UNANIMOUSLY

b) Correspondence from the Alberta Order of Excellence regarding nominations for a deserving Albertan

92/14 Moved by R. Moir to receive the correspondence from the Alberta Order of Excellence.

CARRIED UNANIMOUSLY

c) Correspondence from the Drayton Valley Hospitality and Tourism Authority

93/14 Moved by K. Westerlund to receive the correspondence from the Drayton Valley Hospitality and Tourism Authority

CARRIED UNANIMOUSLY

d) Copy of correspondence from the County of Wetaskiwin to Woodlands County in support for the bridges and culvert maintenance

94/14 Moved by M. Thompson to receive the correspondence from the County of Wetaskiwin for information.

CARRIED UNANIMOUSLY

- e) Correspondence from Yellowhead Regional Library Board regarding changes to the Master Membership Agreement

95/14 Moved by S. Mahan to receive the correspondence from the Yellowhead Regional Library Board for information.

CARRIED UNANIMOUSLY

- f) Memo – Lightstream Resources Commitment to Aquatic Facility

96/14 Moved by M. Gressler to receive the correspondence from the Town of Drayton Valley for information.

CARRIED UNANIMOUSLY

- g) Correspondence from Jeff Wilson, MLA introducing himself as the new Official Opposition Critic for Municipal Affairs

97/14 Moved by K. Westerlund to receive the correspondence from Jeff Wilson, MLA for information.

CARRIED UNANIMOUSLY

- h) Information package from AESO – Alberta Electric System Operator

98/14 Moved by R. Moir to receive the correspondence from the Alberta Electric System Operator.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions from the Media

None

COUNCILLOR REPORTS

Councillor Reports – December 30, 2013

Not available at this time

REEVE'S REPORT

Reeve's Report

No report

**COMMITTEE
REPORTS****Committee Reports****ASB Member's Report**

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

MPC Chairman's Report

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

North Saskatchewan Watershed Alliance

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

Breton and District Library Board

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

Municipal Library Board

Councillor S. Mahan provided a report regarding the Municipal Library Board.

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.

Promoting Youth Potential

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

Agricultural Complex Feasibility Committee

Councillor 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.

Eleanor Pickup Arts Centre

Councillor S. Mahan provided a report regarding the Eleanor Pickup Arts Centre Committee.

99/14 Moved by K. Westerlund to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES****Meeting Dates****Ratify any Meetings Attended Since January 7, 2014**

100/14 Moved by S. Mahan to ratify the following meetings:

- Land Use Bylaw Review March 10, 2014 – 9:00-4:00 pm
- Quarterly Report March 12, 2014 – 9:00 – 1:00 pm
- Land Use Bylaw Review March 12, 2014 – 1:00 – 4:00 pm
- Land Use Bylaw Review March 25, 2014 – 9:00 – 4:00 pm

CARRIED UNANIMOUSLY

101/14 Moved by K. Westerlund to ratify Councillors attendance at the North Saskatchewan Watershed information session.

CARRIED UNANIMOUSLY

March 18, 2014 Council Meeting – cancellation request – conflict with Spring AAMDC

102/14 Moved by R. Moir to cancel the March 18, 2014 regular Council meeting due to a conflict with the Spring AAMDC Conference.

CARRIED UNANIMOUSLY

EPAC Facility Tour Date Request

103/14 Moved by S. Mahan to schedule a tour of the EPAC Facility for February 18, 2014 at 3:00 pm following the February 18th regular Council meeting.

CARRIED UNANIMOUSLY

Clean Energy & Technology Centre Workshop – April 29th

104/14 Moved by K. Westerlund to approve Council's attendance at the Clean Energy & Technology Centre Workshop on April 29, 2014.

CARRIED UNANIMOUSLY

RMRF 2014 Annual Municipal Law Seminar

105/14 Moved by M. Gressler to approve Council's attendance at the RMRF 2014 Annual Municipal Law Seminar on February 21, 2014 in Edmonton.

CARRIED UNANIMOUSLY

**SHORT TERM
ACTION CHART**

Short Term Action Chart

106/14 Moved by K. Westerlund to receive the Short Term Action Chart for information.

CARRIED UNANIMOUSLY

Reeve P. Vos called for a break at 3:39 pm and the meeting resumed at 3:49 pm

**IN PRIVATE
SESSION**

In Private Session

107/14 Moved by S. Mahan that the regular Council Meeting of January 21, 2014 proceed into 'in private' at 3:49 pm for the purpose of discussing: EPAC Contract Expectations and Town & County Financial Comparisons and Breton Community Hall Funding proposal.

CARRIED UNANIMOUSLY

108/14 Moved by M. Gressler that the regular Council Meeting of January 21, 2014 come out of 'in private' at 4:53 pm.

CARRIED UNANIMOUSLY

109/14 Moved by R. Moir to direct Administration to gain legal opinion as to three options available for EPAC contributions.

CARRIED UNANIMOUSLY

110/14 Moved by S. Mahan to table agenda item 43 "Town & County Financial Comparisons" to March 4, 2014.

CARRIED UNANIMOUSLY

ADJOURNMENT 111/14 Moved by K. Westerlund that the regular Council Meeting of January 21, 2014 adjourn at 4:54 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer