

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2014 01 07**

**CALL TO ORDER**

Deputy Reeve S. Mahan called the meeting to order at 9:00 am.

**PRESENT**

S. Mahan, Deputy Reeve  
R. Moir, Councillor  
M. Thompson, Councillor  
M. Gressler, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
B. Christie, Acting Chief Administrative Officer  
K. Robinson, Executive Assistant  
T. Thomson, Fire Chief  
L. Rabel, Acting Director of Community Services  
J. Evasiuk, Director of Public Works and Infrastructure

**ABSENT**

Reeve P. Vos  
M. Schoeninger, Chief Administrative Officer

**OTHERS**

L. Allan, Western Review

**LONG SERVICE AWARD**

Deputy Reeve S. Mahan presented Lisa Rabel with a long service award for her five years of service to Brazeau County.

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**01/14** Moved by K. Westerlund to approve the agenda with the following additions:

3. Business Arising  
- Water Rates – requested by Councillor R. Moir
5. Delegations  
9:45 am – Physician Retention – cancelled  
10:00 am – North Saskatchewan Watershed Alliance Update – Robert Kitching
9. Planning and Development  
b) Schultz Development Permit 13D-178 – Update
- 10 (A) Public Works
  - a) 2013 and 2014 Budget Adjustments for Capital
  - b) Snow Removal – Ring Road
  - c) Snow Removal in Trailer Courts – Poplar Ridge – requested by Councillor M. Gressler

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES**

**Adoption of Minutes**

**02/14** Moved by R. Moir to approve the minutes of the December 17, 2013 Council meeting as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING**

**Business Arising**

Councillor R. Moir reported that she has received inquiries on how the formula for the new water rates were calculated and if there was going to be a rebate back to residents from the previous increase.

Councillor M. Gressler explained how he arrived at the formula for the water rates. Administration advised water rebates had not been discussed or considered.

**URGENT  
ITEMS**

**Urgent Items**

None

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Big West High School Rodeo**

Ken Morton attended the meeting to request 8 - 10 loads of sand in the middle of April for the Big West High School Rodeo at the Omniplex.

Deputy Reeve S. Mahan thanked Mr. Morton for his presentation.

**03/14** Moved by K. Westerlund to receive for information and upon receiving a letter of request from the Big West High School Rodeo group, Council will consider the request.

**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES**

**Community Services**

**Verbal Update on Water Damage at the Cynthia Hall**

L. Rabel, Acting Director of Community Services provided an update on the water damage at the Cynthia Hall.

**04/14** Moved by A. Heinrich to receive the update on water damage at the Cynthia Hall for information.

**CARRIED UNANIMOUSLY**

**Draft Housing Condition Index Report**

Council reviewed the report presented.

**05/14** Moved by M. Gressler to receive the Draft Housing Condition Index Report for information.

**CARRIED UNANIMOUSLY**

**06/14** Moved by M. Thompson to invite a representative from CMHC to review the Draft Housing Condition Index Report and present the findings and recommendations at the Strategic Planning session.

**CARRIED UNANIMOUSLY**

**NHL Legends Alumni Game 2014**

Council reviewed the report presented.

**07/14** Moved by K. Westerlund to support the NHL Legends Alumni Game 2014 by providing Silver Sponsorship of \$500.00 with the funds to come from the cultural/libraries Fin-7 funding.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Sunchild Stray Horses**

Deborah Fluets, Weyerhaeuser Pembina Safety and Environment Manager and Cpl. Dave Heaslip RCMP K Division Livestock North requested \$10,000 in support for their Sunchild Stray Horses program to round up stray horses as they are causing problems for public safety on the roadways.

Deputy Reeve S. Mahan thanked Ms. Fluets and Cpl. Heaslip for their presentation.

**08/14** Moved by A. Heinrich to receive the presentation on the stray horses for information and indicated that Council would discuss the matter further under General Matters later in the agenda.

**CARRIED UNANIMOUSLY**

Deputy Reeve S. Mahan called a break at 10:00 am and the meeting resumed at 10:13 am.

**North Saskatchewan Watershed Alliance**

Robert Kitching provided Council with an update regarding the North Saskatchewan Watershed Alliance.

Deputy Reeve S. Mahan thanked Mr. Kitching for his presentation.

**09/14** Moved by M. Thompson to receive the update on the North Saskatchewan Watershed Alliance for information.

**CARRIED UNANIMOUSLY****COMMUNITY  
SERVICES****Community Services****Council-1 Policy – Council and At-large Appointee Remuneration**

Council reviewed the report presented.

**10/14** Moved by K. Westerlund to reinstate spousal and youth participation at Agriculture Conferences/Tours in the Council -1 policy for the ASB Board members and ASB members at large only.

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

**OPPOSED:** A. Heinrich

**CARRIED**

**DELEGATIONS/  
APPOINTMENTS**

Delegations/Appointments

**Ratepayer  
Concerns**

Ratepayer Concerns

None

**FIRE SERVICES**

Fire Services

Level of Service Delivery

Council reviewed the report presented.

**11/14** Moved by M. Gressler to approve Option B to move forward with a request for decision to pass resolutions based on the recommendation provided by the Fire Service with Council’s request for the removal of medical response.

**CARRIED UNANIMOUSLY**

**RECESS FOR  
LUNCH**

**12/14** Moved by K. Westerlund that the regular Council meeting of January 7, 2014 recess for lunch at 12:04 pm.

**CARRIED UNANIMOUSLY**

**CALL TO  
ORDER**

Deputy Reeve S. Mahan called the meeting to order at 12:59 pm.

**PRESENT**

- S. Mahan, Deputy Reeve
- R. Moir, Councillor
- M. Thompson, Councillor
- M. Gressler, Councillor
- A. Heinrich, Councillor
- K. Westerlund, Councillor
- B. Christie, Acting Chief Administrative Officer
- K. Robinson, Executive Assistant
- L. Rabel, Acting Director of Community Services
- J. Evasiuk, Director of Public Works and Infrastructure
- T. Thomson, Fire Chief – returned to the meeting at 1:30 pm

**ABSENT**

- P. Vos, Reeve
- M. Schoeninger, Chief Administrative Officer

**OTHERS**

- L. Allan, Western Review

**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Land Use Bylaw Amendment 13A-010**

**Bylaw 828-13: Redistrict Pt. of NE 16-48-8-W5M from Agriculture (AG) to Recreation (R) – Leanne & Perry Thyr**

Council reviewed the report presented.

**13/14** Moved by K. Westerlund to give first reading to Bylaw 828-13 and to schedule a public hearing for February 18, 2014 at 10:00 am.

**CARRIED UNANIMOUSLY**

**Schultz Development Permit 13D-178**

Council reviewed the report presented.

**14/14** Moved by R. Moir to approve the amended site sketch for Development Permit 13D-178.

**CARRIED UNANIMOUSLY**

**PUBLIC  
WORKS**

**Public Works**

**2013 and 2014 Budget Adjustments for Capital**

Council reviewed the report presented.

**15/14** Moved by K. Westerlund to approve 2013 Budget adjustments for Capital to reflect purchases.

**CARRIED UNANIMOUSLY**

**16/14** Moved by M. Gressler to approve 2014 Budget adjustments for Capital to reflect purchases.

**CARRIED UNANIMOUSLY**

**Snow Removal on the Ring Road**

Council reviewed the report presented.

**17/14** Moved by M. Gressler to approve entering into a maintenance agreement with the Town of Drayton Valley for snow removal on the Ring Road.

**CARRIED UNANIMOUSLY**

**Snow Removal in Trailer Courts**

**18/14** Moved by K. Westerlund to table further discussion regarding snow removal in the trailer court till later in the meeting.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Sunchild Stray Horses**

Council reviewed the correspondence received from Weyerhaeuser.

**19/14** Moved by A. Heinrich to approve up to \$10,000 in support of the Sunchild Stray Horses program with funds coming from unrestricted surplus.

**CARRIED UNANIMOUSLY**

**QUESTIONS FROM  
THE MEDIA**

**Questions from the Media**

None

**CORRESPONDENCE  
ITEMS**

**Correspondence/Items for Information**

a) Copy of Correspondence from Clearwater County to Woodlands County regarding bridge funding

**20/14** Moved by R. Moir to receive for information.

**CARRIED UNANIMOUSLY**

b) Correspondence from Pembina Pipeline Corporation regarding their newsletter

21/14 Moved by M. Thompson to receive for information.

**CARRIED UNANIMOUSLY**

c) Correspondence from Alberta Transportation regarding the Highway 22 bridge over the North Saskatchewan River and the intersection improvement condition related to Mr. Rene Lemay

22/14 Moved by K. Westerlund to receive for information.

**CARRIED UNANIMOUSLY**

**PUBLIC WORKS**

Public Works

Snow Removal in Trailer Courts

Councillor M. Gressler brought forth a concern regarding snow removal in trailer courts as it relates to public safety and emergency vehicles. Fire Chief Tom Thomson will be forwarding a letter to the owners of the trailer courts to request the removal of snow.

23/14 Moved by M. Gressler to receive for information.

**CARRIED UNANIMOUSLY**

**REEVE'S REPORT**

Not available at this time

**COUNCILLOR REPORTS**

Councillor Reports

Not available at this time

**COMMITTEE REPORTS**

Committee Reports

ASB Member's Report

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

Drayton Valley Library Board

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



**North Saskatchewan Watershed Alliance**

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

**Agricultural Complex Feasibility Committee**

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

**24/14** Moved by K. Westerlund to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**MEETING DATES**

**Meeting Dates**

None

**SHORT TERM ACTION CHART**

**Short Term Action Chart**

**25/14** Moved by A. Heinrich to receive for information.

**CARRIED UNANIMOUSLY**

**IN PRIVATE SESSION**

**In Private Session**

**26/14** Moved by K. Westerlund that the regular Council Meeting of January 7, 2014 proceed into 'in private' at 1:47 pm for the purpose of discussing assessment services.

**CARRIED UNANIMOUSLY**

**27/14** Moved by M. Gressler that the regular Council Meeting of January 7, 2014 come out of 'in private' at 2:00 pm.

**CARRIED UNANIMOUSLY**

**28/14** Moved by A. Heinrich that Brazeau County enter into an agreement with Accurate Assessment Services for the provision of assessment services for the period of March 1, 2014 to February 28, 2017 as per the quote supplied.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

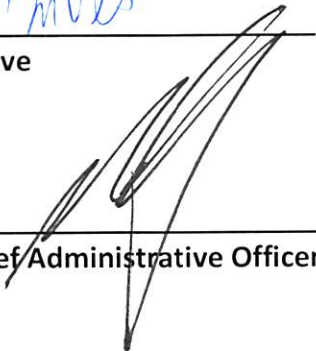
**29/14**

Moved by K. Westerlund that the regular Council Meeting of January 7, 2014 adjourn at 2:02 pm.

**CARRIED UNANIMOUSLY**



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Reeve



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Chief Administrative Officer