

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2014 10 07

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
T. Kwirant, Administrative Assistant
T. Thomson, Fire Chief
R. Ennis, Director of Community Services
G. Harke, Project Manager
B. Christie, Director of Corporate Services

OTHERS

Mike Kwirant, Supervisor of Supplies and Services
Rick Evans, Superintendent of Utilities
Allan Taylor, Resident
Les Huber, Resident
Ben Misener, Manager of Planning and Development
Ashlie Spice, GIS/GPS Technician
Brian Ball, Baseline
Rachel Taylor, Baseline
Scott Robertson, Resident
Gary Mastre, Resident
Jody Lind, Resident
Pat Montieth, Resident

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

1207/14 Moved by K. Westerlund to approve the agenda with the following additions:

8. Public Works and Infrastructure
 - b) Supporting Map Range Road 103
 - c) Old County Shop Roof Repairs
9. Planning and Development
 - c) Land Use Bylaw Amendment 14A-011
 - e) Dusterhoft Descriptive Plan
 - f) Access to Remainder Requirement SW 19-49-7-W5
10. Corporate Services
 - g) Budget Training

- 11. General Matters
 - b) Alberta WPACs - Sponsorship Opportunity
 - c) Headwaters Board Meetings
 - d) Request for meeting transcript September 16, 2014 (Allan Taylor)
 - e) Off Highway Vehicle Meeting October 8, 2014

- 44. In-Private
 - a) Legal
 - vii Animal Control Contract

 - b) Land
 - i Meeting with O’Chiese Band

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

1208/14 Moved by M. Gressler to approve the minutes of the September 16, 2014 Council meeting with changes:

Motion 1112/14 on page 20 CARRIED should be CARRIED UNANIMOUSLY
CARRIED UNANIMOUSLY

1209/14 Moved by R. Moir to approve the minutes of the September 29, 2014 Council Policy Review Meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Baseline – Brian Ball – PW 17 Policy

Brian Ball presented his report on plans of survey verses descriptive plans.

1210/14 Moved by S. Mahan to receive Baseline’s report for information.

CARRIED UNANIMOUSLY

1211/14 Moved by M. Thompson to direct Administration to research Policy PW-17 and bring back a report to the November 4, 2014 meeting.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

Community Services

Temporary Foreign Workers Resolution

1212/14 Moved by K. Westerlund that Council approve the Temporary Foreign Worker Program resolution and bring it to the October 20, 2014 Pembina River District 3 Meeting with the first paragraph including the wording: “Canadians have first access to jobs in Canada”

CARRIED UNANIMOUSLY

PUBLIC WORKS**Public Works and Infrastructure****Household Hazardous Waste Round-up and Community Clean-up**

Rick Evans presented an update on hazardous waste round-up and community clean-up.

Council commended the program and has received many positive comments from residents.

1213/14 Moved by R. Moir to have further discussions at budget meetings regarding the 2015 hazardous waste round-up and community clean-ups.

IN FAVOUR:

K. Westerlund

R. Moir

P. Vos

S. Mahan

M. Gressler

M. Thompson

OPPOSED: A. Heinrich

CARRIED

1214/14 Moved by K. Westerlund that the report be received for information.

CARRIED UNANIMOUSLY

Reeve P. Vos called for a break at 9:50 am and the meeting resumed at 10:00 am

**DELEGATIONS/
APPOINTMENTS****Public Hearing - Land Use Bylaw Amendment 14A-011 – Ag to Direct Control Contact Chemicals – Bylaw 842-14**

1215/14 Moved by K. Westerlund that the regular Council Meeting of October 7, 2014 proceed into 'public hearing' at 10:00 am for the purpose of receiving public input for Bylaw 842-14.

CARRIED UNANIMOUSLY

B. Misener gave a description of the redistricting application.

Earl Lawson :

Speaking on behalf of the agriculture status of the land, I am surprised that we don't have a zoning for industrial and not just one little parcel. What is direct control? I have questions regarding the chemicals being carcinogenic, xylene is extremely carcinogenic, if approved are they going to have security 24 hours a day? Spill containment, weed control, we also have problem with drainage, and we would also like to know what is going on with the rest of the land. We also have Secure just down the road and that popped up. The one thing I have a problem with is that the County only notifies direct adjacent landowners. Now it finally came out in the paper the other day, but that was after the time frame that you had to submit your appeal and we need those out before so the people in the area can have a look at this and decide if they want it or not. I know there has been another letter sent in from people in the area they just haven't got here yet. When we got here the people at the front desk they told us that the meeting

on the land subdivision here was gonna be tomorrow, which was not the case and we had to argue to get in here, so I am not sure if the others were turned away at the door. So other than that, that is basically what we had to say about it. It's just that I hate to see agricultural land being converted to industrial land once it starts it never ends. Because we got Secure, and then next the chemical development and then one right after the other. I really think that it should be contributed to, you know, one zone for one type of development. You know if we keep putting little areas, spots all over the county then you really have no control over anything. Because it's much easier to control industrial development in an industrial area where it's got the facilities to handle spillage or loss or damages to the property where you end up with a situation here where everybody's got to come rushing from all over the county or wherever they're at to take care of this problem. So you hate to see not having a really good plan for industrial development. That's all I have to say. Thank you.

George Hetzner, Owner of Contact Chemicals:

I am the sole owner. We currently have a warehouse out of Wetaskiwin, in Red Deer and we are trying to get closer to the Drayton Valley area. So I am pretty sure everyone has had a chance to read the letter that is up on the overhead projector, but I just like to go through it briefly. So I am applying, yes, to rezone two to three acres of 157.9 acres of land into direct control I guess. Direct control obviously means that us and the County need to work together and need to agree on everything that is going to be done. So the county still has control over how we are going to set things up it is my understanding. We have been around for seventeen years working in the Brazeau area the whole time. Just as of lately we are starting to get a lot more work here so we have three people that are driving to Drayton Valley on a daily basis from Wetaskiwin. I would like to lower their stress load, I'd like to lower our travelling time, or kilometers get closer to our customers so we can service them better. The proposed building is for chemical storage only. It is not going to be manufacturing there's not going to be any blending there nothing like that. Just strictly storage. Changes required to the agricultural spot is very minimal. We would just build a small spot within the two to three acre parcel to build a shop so that there is good drainage away from the shop around that shop there will be a berm so that we have secondary containment so that if there is to be your normal rainfalls, waterfalls, spring run off, everything is contained. We are a chemical company so of course we are going to have to do something with that drainage water, but we can test it, we know how to test for chlorides, PHs everything that's in that water to ensure that it is able to go back on farm land without harming anything. There would always be a log that is kept to ensure that everything is up to par on that. What we do I guess is that we supply corrosion inhibitors that protects all steel assets, pipelines, things like that so we are here to try to help the environment, not make it worse. Demulsifiers to get the water out of the oil, basically any chemicals needs required by any oil and gas companies to help with their productions process. We definitely what we store is xylene methanol based products. Xylene definitely has been talked about being a carcinogenic it has never been full out proven, but at the same time its stored in a drum, its not leaking everywhere, its contained at all times. Methanol and xylene I have put together a little sheet on it if no one has this little pamphlet I have printed off extra. It is no worse than products we all use every day. Xylene methanol same as diesel gasoline and propane is even worse, we

handle them on a daily basis and think nothing of it. Us we are the same we are trained to deal with it safely. It is really no different than a Walmart parking lot with 100 vehicles all full of gasoline, we want to store 60 to 100 drums of chemical sealed in drums with no vapors in a warehouse.

Gave a further description of the building, traffic impact, work activities and safety procedures as outlined in the letter. All work tasks will be completed in the building so noise will be a non-issue as well. Sites are kept very neat and tidy. The building will be designed to keep all leaks contained. Fifteen years' experience with very few leaks those were very minimal. There will be an emergency response plan in place for the facility and the community. Currently have 24 hour surveillance for security. The remainder of the quarter will remain agriculture. I want to see it get back to good agriculture land. It is my best interest is to get the two to three acres, make everybody in the community happy and see the remainder to stay as farm land.

Jody Lind inquired about future expansion in three to five years?

1216/14 Moved by A. Heinrich that the regular Council Meeting of October 7, 2014 come out of 'public hearing' at 10:15 am
CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT**

Land Use Bylaw Amendment 14A-011

Ag to Direct Control Contact Chemicals – Bylaw 842-14

B. Misener spoke to Direct Control definition and gave a background of the review and Administration's recommendation.

1217/14 Moved by K. Westerlund that Council give second reading to Bylaw 842-14

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

OPPOSED: P. Vos
A. Heinrich
M. Thompson

CARRIED

1218/14 Moved by M. Gressler to direct Administration to gain further public engagement before third reading is granted and bring the report back to the December 2, 2014 Regular Council Meeting.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

**Public Hearing - Land Use Bylaw Amendment 14A-012 – Ag to Direct Control
Hayduk – Bylaw 843-14**

1219/14 Moved by A. Heinrich that the regular Council Meeting of October 7, 2014 proceed into 'public hearing' at 10:35 am for the purpose of receiving public input for Bylaw 843-14.

CARRIED UNANIMOUSLY

B. Misener gave report on the application.

Kerri Widenmaier from the Eagle Point-Blue Rapids Parks Council expressed her concerns of potential pollution, that the application sets precedent, view scape issues for the park, that visitors to Willey West Campground or the hillside trails will have to drive past this site and it doesn't really set the stage for a nice wilderness experience there. We are also concerned with the proximity and run off into the North Saskatchewan River, and that the Parks Council doesn't want industrial development adjacent to the Park boundaries.

1220/14 Moved by K. Westerlund that the regular Council Meeting of October 7, 2014 come out of 'public hearing' at 10:38 am.

CARRIED UNANIMOUSLY

1221/14 Moved by R. Moir to give second reading for Bylaw 843-14.

IN FAVOUR K. Westerlund
A. Heinrich
R. Moir
S. Mahan
M. Gressler
M. Thompson

OPPOSED P. Vos

CARRIED

1222/14 Moved by A. Heinrich that Council give third and final reading to Bylaw 843-14

IN FAVOUR K. Westerlund
A. Heinrich
R. Moir
S. Mahan
M. Gressler
M. Thompson

OPPOSED P. Vos

CARRIED

Public Hearing - Bylaw 850-14 Public Utility Lot Designation

1223/14 Moved by A. Heinrich that the regular Council Meeting of October 7, 2014 proceed into 'public hearing' at 10:44 am for the purpose of receiving public input for Bylaw 850-14.

CARRIED UNANIMOUSLY

Brenda Christie presented her report.

Reeve P. Vos asked three times if any person present wishes to speak to Bylaw 850-14.

1224/14 Moved by R. Moir that the regular Council Meeting of October 7, 2014 come out of 'public hearing' at 10:45 am

CARRIED UNANIMOUSLY

1225/14 Moved by M. Gressler that Council give second reading to bylaw 850-14.

CARRIED UNANIMOUSLY

1226/14 Moved by K. Westerlund that Council give third and final reading to bylaw 850-14.

CARRIED UNANIMOUSLY

PUBLIC WORKS**Public Works****Range Road 103 Reclaimed Resource Road**

Ginger Harke presented her report.

Mr. McKay read the minutes from previous meeting and pointed out that the wrong portion of the road was being discussed and that the issue was tabled until further research could be done to establish the exact portion of the road to be taken over by the County. He provided handouts to establish this fact. The portion of the road to be taken over is MSL 1767 only.

1227/14 Moved by R. Moir to direct Administration to negotiate with the Province to take over the lease MSL 1767.

CARRIED UNANIMOUSLY

**PUBLIC INPUT
SESSION****Public Input Session**

Jody Lind asked:

- Did you ever ask the oil company to gravel the road? It would save the county a pile of money.

Allan Taylor:

- Requested the final cost of the meeting with Gord Macintosh on September 3, 2014, the Council retreat, the September 4, 2014 meeting with the Town and County.
- Requested clarity for the cost sharing of the 26th Avenue Ring Road project with the County and the Town of Drayton Valley
- Commented that the toxic waste round-up was a good thing, but not enough advertising. Suggested having it twice a year, but not all at the same time.

- Asked when the off highway vehicle meeting would be?
- Questioned why the Oakes Bay Road was banned and not the Greenwood Lake Road as it is a new road?

Jody Lind:

- This spring he was south bound on Greenwood Lake Road and got stuck to the fenders. A resident reported him. Questioned why Constable Harper from the County of Wetaskiwin on duty on Good Friday 2014 in Brazeau County?
- Why wasn't the road banned when it was newly constructed?

Gary Mastre:

- Would like the Public Input Session to go back to Ratepayer Concerns. Requested the priority list that came out of the meeting with the Town. Do we have prices on the sewer line around town? What were the other priorities?

Shauna McGinn:

- On behalf of Whitby Community League thanked Council for investing in the hall and the work on the parking lot.
- Would like a cost break down of the job

Jody Lind:

- Requested clarification regarding an unsightly premises notification sent to his parents and the follow-up letter, claiming it to be in contradiction to the verbal consent he received.

P. Vos called for a five minute break at 11:27 am and the meeting resumed at 11:36 am

Benjamin Misener presented the follow-up letter sent to the Lind's as clarification for Jody Lind.

PUBLIC WORKS

Public Works
Old County Shop Roof Repairs

Mike Kwirant presented the report on old county shop roof repairs.

1228/14 Moved by S. Mahan to direct Administration to obtain a quote to bypass the power at the old public works shop for the water bulk station, leaving the rest of the building unpowered until we can get direction from Council as to the intended future use of the building before spending the money to repair the leaking roof.

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

OPPOSED A. Heinrich
CARRIED

1229/14 Moved by A. Heinrich to direct Administration to inform the Town of Drayton Valley in writing of the County’s intention to disconnect power to the old Public Works shop and how this will affect their portion, currently used as a bulk water station, and further request them to step forward to share costs to preserve the use of the facility.

IN FAVOUR K. Westerlund
A. Heinrich
R. Moir
S. Mahan
M. Gressler
M. Thompson

OPPOSED P. Vos
CARRIED

**PLANNING &
DEVELOPMENT**

Planning and Development
Les Huber Subdivision

Benjamin Misener presented his report.

1230/14 Moved by A. Heinrich that the report be received for information
CARRIED UNANIMOUSLY

1231/14 Moved by K. Westerlund to have Administration prepare and research parcels of land with natural divisions and how they can be administered differently, for discussion at future LUB Review meetings.

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

OPPOSED A. Heinrich

CARRIED

RECESS FOR LUNCH

1232/14 Moved by K. Westerlund that the regular Council meeting of October 7, 2014 recess for lunch at 12:01 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve P. Vos called the meeting to order at 1:00 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
T. Kwirant, Administrative Assistant
L. Rabel, Agricultural Fieldman
G. Harke, Project Manager
B. Christie, Director of Corporate Services

OTHERS

Rob MacIntosh, Developer
Ben Misener, Manager of Planning and Development
Ashlie Spice, GIS/GPS Technician

**DELEGATIONS/
APPOINTMENTS**

Cause for Critters

Debra Coward, Laurel Schmidt, Fayrell Wheeler made a presentation for their proposal on Animal Control and concerns with the current animal control situation.

1233/14 Moved by M. Gressler to receive the report and presentation for information.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT****Planning and Development****Collection of Offsite Levies**

Benjamin Misener presented his report.

1234/14 Moved by R. Moir that Council waive the \$500.00 offsite levy for Emily Kilpatrick owner of the Lodgepole General store.

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

OPPOSED A. Heinrich
CARRIED

1235/14 Moved by M. Gressler to ensure that offsite levies are collected by all first time builds.

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

OPPOSED A. Heinrich
CARRIED

1236/14 Moved by R. Moir to bring back a consolidated offsite levy bylaw and a clear explanation of offsite levies to Council on December 2, 2014.

CARRIED UNANIMOUSLY

Dusterhoft Descriptive Plan

Benjamin Misener presented his report.

1237/14 Moved by K. Westerlund to waive the requirement of PW-17 to submit a plan of survey for file 14S-018 and accept the descriptive plan as submitted.

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

OPPOSED A. Heinrich
CARRIED

Access to Remainder Requirement SW 19-49-7-W5 14S-019

Ben Misener presented his report.

Rob MacIntosh spoke to his application and presented several solutions.

1238/14 Moved by S. Mahan that, Council accept that Brazeau County will take on responsibility for provision of physical and legal access construction, on the County right-of-way, at the future point the remainder parcel of SW 19-49-7-W5M requires access (file 14S-019).

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES****Corporate Services****Statement of Financial Position as at August 31, 2014**

Brenda Christie presented the report on the financial statement.

1239/14 Moved by R. Moir to accept the report for information.

CARRIED UNANIMOUSLY

FIN-8 County Credit Card Policy Amendment

Brenda Christie presented the report.

1240/14 Moved by S. Mahan that Council approves the FIN-8 County Credit Card Policy as amended and presented including the following wording:
"CAO (or designate) could approve up to \$500.00 for an extenuating circumstance without detailed receipt"

CARRIED UNANIMOUSLY

Rural Communications – Fibre Installation Contract

Brenda Christie presented her report.

1241/14 Moved by M. Gressler that Council award the contract to Clean Harbors Directional Boring Services for the installation of fibre from the County Administration Office to the BC21 utility communication tower.

CARRIED UNANIMOUSLY

Rural Communication – Wireless Backhaul Network Contract

Brenda Christie presented her report.

1242/14 Moved by R. Moir that Council award the contract to 3C Information Solutions Inc. for the design and build of the Wireless Backhaul Network for utility communication towers: BC13, BC14, BC16, and BC21.

CARRIED UNANIMOUSLY

Budget Training

Brenda Christie presented her report.

1243/14 Moved by K. Westerlund to incorporate budget training during the budget process starting November 24, 2014, instead of October 14, 2014

CARRIED UNANIMOUSLY

Reeve P. Vos called for a five minute break at 3:07 pm the meeting resumed at 3:13 pm.

**GENERAL
MATTERS**

General Matters

Brazeau Seniors Foundation Board Member Appointments

1244/14 Moved by K. Westerlund to receive the report for information.

CARRIED UNANIMOUSLY

Alberta Watershed Planning and Advisory Council Sponsorship Opportunity

1245/14 Moved by A. Heinrich to receive the report for information.

IN FAVOUR K. Westerlund
A. Heinrich
R. Moir
S. Mahan

OPPOSED P. Vos
M. Gressler
M. Thompson

CARRIED

Headwaters Board Meeting

1246/14 Moved by M. Gressler that Brazeau County supply lunch when hosting headwaters board meetings.

CARRIED UNANIMOUSLY

Request for Meeting Minutes Transcript from September 16, 2014

Marco shared Allan Taylor’s request for a transcript of the September 16, 2014 Regular Council Meeting.

1247/14 Moved by S. Mahan that if a formal transcript is requested of a Council meeting, that the individual follow the FOIP procedure and pay all associated costs of having transcript prepared by a professional transcriber.

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

OPPOSED A. Heinrich

CARRIED

1248/14 Moved by M. Gressler to direct Administration to make electronic copies of voice recordings of Council meetings available, without FOIP, if requested at the cost of the electronic format device, case etc. and time for staff to copy and prepare.

CARRIED UNANIMOUSLY

Off Highway Meeting

1249/14 Moved by K. Westerlund to have a public meeting to discuss the Off Highway Vehicles Bylaw on October 30, 2014 from 1:00 pm – 4:00 pm. and to cancel the Off Highway Vehicles Meeting scheduled for October 8, 2014.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

No media present

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

a) Thank you letter from the Brazeau Seniors Foundation

1250/14 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

b) Copy of correspondence from Jim Prentice, Premier of Alberta to Mr. Stephen Khan, Minister of Service Alberta

1251/14 Moved by R. Moir to receive for information.

CARRIED UNANIMOUSLY

c) Thank you letter from FCM for supporting Canada's Housing Crunch Campaign

1252/14 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

d) Correspondence from Alexis Ranger

1253/14 Moved by R. Moir to receive the correspondence for information.

CARRIED UNANIMOUSLY

**COUNCILLOR/
COMMITTEE
REPORTS**

Councillor Committee Reports

1254/14 Moved by K. Westerlund to table all Councillor and Committee reports to the October 21, 2014 Regular Council Meeting

CARRIED UNANIMOUSLY

**MEETING
DATES****Meeting Dates****Agricultural, Life & Environmental Sciences (ALES) Opening Celebration -
October 22, 2014**

1255/14 Moved by S. Mahan to ratify Council's attendance at the ALES Opening Celebration on October 22, 2014.

CARRIED UNANIMOUSLY

Rotary House Grand Opening Event – October 8, 2014

1256/14 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

Mayor's and Reeve's Multi-Faith Prayer Breakfast – October 9, 2014

1257/14 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

1258/14 Moved R. Moir to authorize use of the County logo on the Mayor's and Reeve's Multi-Faith Prayer Breakfast posters.

CARRIED UNANIMOUSLY

**An Evening of Innovation with Drayton Valley Business Leaders -
October 15, 2014**

1259/14 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

Guitars and Denim Dinner and Awards – November 15, 2014

1260/14 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

Lobby Government Effectively – November 12, 2014 or April 8, 2015

1261/14 Moved by S. Mahan to approve all Council's attendance at the Lobby Government Effectively sessions either November 12, 2014 or April 8, 2015.

CARRIED UNANIMOUSLY

Request to schedule a workshop with Eagle Point – Blue Rapids Parks Council

1262/14 Moved by S. Mahan to direct Administration to schedule a workshop with the Eagle Point Blue Rapids Parks Council on January 12, 2015 from 9:00 am to 2:00 pm.

CARRIED UNANIMOUSLY

Drayton Valley Community Foundation Annual AGM – November 6, 2014

No action

Developers Meeting

1263/14 Moved by R. Moir that the County supply snacks and beverages for the Developers Meeting on November 12, 2014 from 5:00 pm – 7:00 pm

CARRIED UNANIMOUSLY

1264/14 Moved by M. Thompson to approve Councillor Marc Gressler's attendance at the Alberta WPAC conference.

CARRIED UNANIMOUSLY

Ratify any meetings attended since September 16, 2014

none

Reeve P. Vos called for a break at 3:55 pm. and the meeting resumed at 4:00 pm

**IN PRIVATE
SESSION****In Private Session**

1265/14 Moved by K. Westerlund that the regular Council Meeting of October 7, 2014 proceed into 'in private' at 4:01 pm for the purpose of discussing:

- a) Legal:
 - i. Expropriation of Plan 872 2239 – Birchwood Village Greens
 - ii. Request for Proposal (RFP) – Brazeau Seniors Foundation
 - iv. Alberta Communities Partnership Grant – FOIP
 - v. Third Utility Proposal – FOIP
 - vii. Animal Control Contract
- b) Land
 - i Meeting with O'Chiese Band

CARRIED UNANIMOUSLY

1266/14 Moved by R. Moir that the regular Council Meeting of October 7, 2014 come out of 'in private' at 5:38 pm.

CARRIED UNANIMOUSLY

1267/14 Moved by M. Thompson to approve the following resolution:

WHEREAS the Council of Brazeau County (the "County") approved commencing expropriation of the following lands legally described as:

PLAN 8722239

BLOCK 4

CONTAINING 43.3 HECTARES (106.99 ACRES) MORE OR LESS

EXCEPTING THEREOUT:

	HECTARES	(ACRES)	MORE OR LESS
A) PLAN 9523411 – SUBDIVISION	5.62	13.89	
B) PLAN 9620061 – SUBDIVISION	2.80	6.92	
EXCEPTING THEREOUT ALL MINES AND MINERALS			

(the "Lands");

NOW THEREFORE be it resolved that the Council of Brazeau County hereby approves the expropriation of the Lands and authorizes the issue of the Certificate of Approval in the form attached hereto.

CARRIED UNANIMOUSLY

1268/14 Moved by M. Gressler that Council host an education session on October 14, 2014 from 9:00 am - 12:00 pm with the following agenda items:

- a. Affordable housing and what role the municipality should take
- b. Alberta Communities Partnership Grant - assistance of Alberta Municipal Affairs to develop long term Financial Viability Strategies
- c. Animal Control - desired service level

CARRIED UNANIMOUSLY

ADJOURNMENT 1269/14 Moved by M. Gressler that the regular Council Meeting of October 7, 2014 adjourn at 5:41 pm.

CARRIED UNANIMOUSLY



Reeve

Chief Administrative Officer

