

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

**LONG SERVICE AWARD**

Reeve P. Vos presented John Moffitt with a long service award for his 5 years of service to Brazeau County.

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**1272/14** Moved by M. Thompson to approve the agenda with the following additions:

- 2.1 Adoption of Minutes**
  - October 7, 2014 Minutes – Motion 1217/14
  - email attached
  
- 7. Corporate Services**
  - d) Costs to Other Municipalities
    - email attached
  
- 8. Public Works and Infrastructure**
  - c) Country Club Estates Approach Request
    - email attached
  - d) Certificate of Approval
  - e) Adoption of Minutes for Certificate of Approval
  - f) Customer Service – Fencing Repair – Twp 502 east of RR 72
  
- 10. General Matters**
  - e) Summary of Costs for September 4, September 18-19, 2014
  - f) Answering Questions from Allan Taylor

- 42. **Meeting Dates**
  - b) Planning Workshop – additional information received
  - d) December Joint Council Meeting
  - e) FCM Bookings
  
- 44. **In Private**
  - Governance Review
  - Newsletter
  - Concept Proposal

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**1273/14** Moved by M. Gressler to approve the minutes of the October 14, 2014 Special Council meeting as presented.

**CARRIED UNANIMOUSLY**

**Correction of Minutes of October 7, 2014**

**1274/14** Moved by M. Gressler to amend motion 1217/14 from the October 7, 2014 minutes as follows:

“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**”

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT ITEMS**

**Urgent Items**

None

**DELEGATIONS/ APPOINTMENTS**

**Delegations/Appointments**  
**RCMP Quarterly Report**

Staff Sgt. C. Deslisle and Corp. C. Kyle presented the third quarter statistics for 2013 – 2014.

**1275/14** Moved by A. Heinrich to receive the report for information.

**CARRIED UNANIMOUSLY**

Rick Ennis introduced Evelyn Jambrosic as the new Economic Development Coordinator.

**Homelessness and Poverty Update – Emily Hickman**

Emily Hickman presented an update on the Homelessness and Poverty Reduction Team including the Business Plan for September 1, 2014 to March 31, 2015; Terms of Reference for the Reduction Team; current membership and Terms of Reference for the Community Assistance Fund Subcommittee.

**1276/14** Moved by R. Moir to receive the report for information.

**CARRIED UNANIMOUSLY**

**FCSS Update – Lola Strand**

Lola Strand presented an update on the programs and services FCSS is currently involved with. She also reported the FCSS office has moved into Rotary House and will be hosting an open house on November 4, 2014.

Ms. Strand introduced Karen Tetrault the new FCSS Program Director and Ms. Tetrault reported that FCSS would be hosting a Halloween Haunted House on October 25<sup>th</sup>.

**1277/14** Moved by R. Moir to receive the reports for information.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called for a break at 9:54 am and the meeting resumed at 10:01 am.

**Public Hearing – Land Use Bylaw Amendment – Bylaw 849-14 – 14A-008****Agriculture to Mobile Home Park – Edradour**

**1278/14** Moved by M. Thompson that the regular Council meeting of October 21, 2014 proceed into 'public hearing' at 10:01 am for the purpose of receiving public input for Bylaw 849-14.

**CARRIED UNANIMOUSLY**

**1279/14** Moved by K. Westerlund that the regular Council meeting of October 21, 2014 come out of 'public hearing' at 10:04 am.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT****Planning and Development****Land Use Bylaw Amendment 14A-008****Bylaw 849-14: Redistrict a portion of part of NW 18-49-7-W5M from Agriculture (AG) to Modular/Manufactured Home Park (MHP)**

Council reviewed the report presented.

**1280/14** Moved by M. Gressler to give 2<sup>nd</sup> reading to Bylaw 849-14.

**CARRIED UNANIMOUSLY**

**1281/14** Moved by S. Mahan to give 3<sup>rd</sup> and final reading to Bylaw 849-14.

**CARRIED UNANIMOUSLY**

**River Ravine Final Approach Variances**

Council reviewed the report presented.

**1282/14** Moved by K. Westerlund to approve a variance to 4 approaches in River Ravine for lots 206 (8 metres), 213 (9 metres), 225 (12 metres) and 402 (8 metres).

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

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

**DEFEATED**

**Barry Isenor Subdivision Fees**

Council reviewed the report presented.

**1283/14** Moved by M. Thompson to waive the subdivision fees for file 14S-028.  
**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES**

**Community Services**

**Summarization of Operating Grants for Community Halls**

Council reviewed the report presented.

**1284/14** Moved by K. Westerlund to receive the summarization of operating grants for community halls report for information.

**CARRIED UNANIMOUSLY**

**1285/14** Moved by K. Westerlund to add to the agenda for the joint meeting with the Town a discussion regarding funding for community halls.

**CARRIED UNANIMOUSLY**

**1286/14** Moved by M. Gressler that a summary of audited financial statements from the community halls be prepared by Administration for review by Council during budget discussions.

**CARRIED UNANIMOUSLY**

**CORPORATE SERVICES**

**Corporate Services**

**Statement of Financial Position as at September 30, 2014**

Council reviewed the report presented.

**1287/14** Moved by R. Moir to receive the Statement of Financial Position as at September 30, 2014 for information.

**CARRIED UNANIMOUSLY**

**Bank Reconciliation – General Account – TD Bank as of September 30, 2014**

Council reviewed the report presented.

**1288/14** Moved by A. Heinrich to receive the Bank Reconciliation – General Account – TD Bank as of September 30, 2014 for information.

**CARRIED UNANIMOUSLY**

**Investment Summary as at September 30, 2014**

Council reviewed the report presented.

**1289/14** Moved by M. Gressler to receive the Investment Summary as at September 30, 2014 for information.

**CARRIED UNANIMOUSLY**

**Costs to Other Municipalities**

Council reviewed the email correspondence received.

**1290/14** Moved by K. Westerlund to receive for information.

**CARRIED UNANIMOUSLY**

**PUBLIC WORKS**

**Public Works and Infrastructure**

**Letter to the Minister Regarding Gravel Pit Approvals**

Council reviewed the report presented.

**1291/14** Moved by S. Mahan to endorse the letter to the Minister regarding outstanding gravel pit approvals and forward a copy to the Premier and incorporate the revision on page 1 to read “causing undue hardship and added expenses”.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Cynthia Community Hall – Troy Peters**

Troy Peters attended the meeting to request funding for outstanding debts to keep the Cynthia Community Hall going until the group is able to apply for funding in 2015.

**1292/14** Moved by S. Mahan to cover costs for Cynthia Community Hall up to December 31, 2014 for natural gas, electricity and prorated insurance to December up to a maximum of \$2500.00.

**CARRIED UNANIMOUSLY**

**Public Input Session**

Kathleen Seeley reported her concerns with:

- Commended the County for mowing and spraying the ditches this summer
- Funding for community halls
- Amalgamation with the Town – not in favour

Allan Taylor reported his concerns with:

- Costs for Council for September 3<sup>rd</sup>, September 4<sup>th</sup>, September 18-19<sup>th</sup> (Marco provided the costs)
- 26<sup>th</sup> Avenue – what's going on
- Diversion of water on Modeste Creek

Rob McIntosh reported his concerns with:

- Thanked Council for the smooth process for his subdivision and rezoning
- Access and diversion of ground water
- Assistance to community halls to keep them viable

Garry Mastre reported his concerns with:

- Community halls – keep them viable
- Diversion of water
- Roof for the old County shop

**PUBLIC WORKS****Public Works****Asphalt Patching to be added to Policy PW-10 Private Approaches**

Council reviewed the report presented.

**1293/14** Moved by A. Heinrich to support the recommended action for security requirement from developers with the County being responsible for the work.

**CARRIED UNANIMOUSLY**

**Country Club Estates Approach Request**

Council reviewed the email correspondence received.

**1294/14** Moved by A. Heinrich to receive for information.

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

**OPPOSED:** P. Vos

**CARRIED**

**RECESS FOR LUNCH**

**1295/14** Moved by M. Thompson that the regular Council meeting of October 21, 2014 recess for lunch at 12:04 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
  - K. Robinson, Executive Assistant
  - J. Evasiuk, Director of Public Works and Infrastructure
  - B. Christie, Director of Corporate Services
- OTHERS**
- L. Allan, Western Review

**PLANNING AND DEVELOPMENT**

**Planning and Development**  
**River Ravine Final Approach Variances**

**1296/14** Moved by R. Moir to bring back to the agenda the River Ravine Approach Variance discussion.

**CARRIED UNANIMOUSLY**

**Certificate of Approval**

**1297/14** Moved by M. Gressler that:

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:

A) Plan 9523411- Subdivision is 5.62 hectares (13.89 acres) more or less  
B) Plan 96 0061- Subdivision 2.80 hectares ( 6.92 acres) more or less  
Excepting there out all mines and minerals  
(the "Lands");

Now therefore be it resolves 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**

**Adoption of Minutes for Certificate of Approval**

**1298/14** Moved by S. Mahan to adopt that portion of the minutes - motion 1297/14.

**CARRIED UNANIMOUSLY**

**Customer Service – Fencing Repair – Twp. 502 east of RR 72**

Council reviewed the report presented. Discussion will continue later in the meeting.

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Budget Simulator – Joel Orney**

Presentation through conference call

**1299/14** Moved by R. Moir to receive for information.

**CARRIED UNANIMOUSLY**

**1300/14** Moved by M. Thompson to add the budget simulator to the budget discussions.

**CARRIED UNANIMOUSLY**

**Customer Service – Fencing Repair – Twp. 502 east of RR 72**

**1301/14** Moved by M. Thompson that the regular Council meeting of October 21, 2014 proceed into 'in private' at 1:57 pm. for the purpose of discussing the fencing repair request.

**CARRIED UNANIMOUSLY**

**1302/14** Moved by R. Moir that the regular Council meeting of October 21, 2014 to come out of 'in private' at 2:13 pm.

**CARRIED UNANIMOUSLY**

**1303/14** Moved by K. Westerlund that Administration to continue proceeding with negotiations for land acquisition consistent with municipal policies.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Big Tee Golf Course Resort Request**

Council reviewed the correspondence received.

**1304/14** Moved by M. Thompson to receive for information and Administration prepare a Request for Council Decision for November 4, 2014.

**CARRIED UNANIMOUSLY**



**Drayton Valley Health Services Foundation – Annual Report**

Council reviewed the report received.

**1305/14** Moved by S. Mahan to receive for information.

**CARRIED UNANIMOUSLY**

**CAO Covenant – tabled from September 16, 2014**

Council reviewed the report presented.

**1306/14** Moved by M. Thompson to approve the covenant.

**CARRIED UNANIMOUSLY**

**Access to Lands for Water Diversion**

Council reviewed the information presented.

**1307/14** Moved by S. Mahan to make this a two part discussion one for access to water and the other is access to lands for water.

**CARRIED UNANIMOUSLY**

**1308/14** Moved by K. Westerlund to add access to water to the agenda for the joint council meeting with the Town.

**CARRIED UNANIMOUSLY**

**1309/14** Moved by S. Mahan to add the water cessation meeting to the agenda as 42(f) under Meeting Dates.

**CARRIED UNANIMOUSLY**

**1310/14** Moved by A. Heinrich to prohibit industry access to County owned land for access to water by an oil company.

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

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

**DEFEATED**

**1311/14** Moved by A. Heinrich that Administration research a copy of the Water Resources Act and a groundwater policy prepared by the Pembina Institute for Appropriate Development for Council's review at the December 2, 2014 meeting.

**CARRIED UNANIMOUSLY**

Summary of Costs for September 4<sup>th</sup>, September 18<sup>th</sup> and September 19<sup>th</sup>, 2014

**1312/14** Moved by K. Westerlund to receive for information the response to Allan Taylor.

**CARRIED UNANIMOUSLY**

**PLANNING AND DEVELOPMENT**

Planning and Development

River Ravine Final Approach Variances

**1313/14** Moved by R. Moir to accept Administration recommendations providing a final variance to 4 approaches in River Ravine for lots 206 (8 metres), 213 (9 metres), 225 (10 metres), and 402 (8 metres).

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

**OPPOSED:** A. Heinrich

**CARRIED**

**QUESTIONS FROM THE MEDIA**

Questions from the Media

None

Reeve P. Vos called for a break at 3:07 pm and the meeting resumed at 3:15 pm.

**CORRESPONDENCE ITEMS**

Correspondence/Items for Information

a) Correspondence from the Alberta Historical Resources Foundation regarding the Heritage Awards nomination for an individual for his commitment to preserving and promoting awareness of Alberta's heritage.

**1314/14** Moved by M. Thompson to receive for information.

**CARRIED UNANIMOUSLY**

b) Correspondence from the Alberta Historical Resources Foundation regarding the Heritage Awards regarding school signage.

**1315/14** Moved by S. Mahan to receive for information.

**CARRIED UNANIMOUSLY**

- b) Correspondence from Alberta Transportation regarding meetings at the AAMDC Convention

**1316/14** Moved by M. Gressler to schedule a meeting with Alberta Transportation during the AAMDC Convention and the agenda items will be: SH 759 between SH 624 and Hwy 39 road conditions; visibility on the bridge west of Breton on SH 616; 18<sup>th</sup> Ave/50<sup>th</sup> Street east bound between the derrick and Scotties Esso; Cynthia Highway widening; stop sign/flashing light at the Hwy 22 Hwy 39 intersection going south to Rocky Mountain House; bridge funding; and lighting at the entrance and exit of the North Saskatchewan Bridge.

**CARRIED UNANIMOUSLY**

- c) Correspondence from Alberta Environment and Sustainable Resource Development regarding meetings at the AAMDC Convention

**1317/14** Moved by R. Moir to schedule a meeting with Alberta Environment and Sustainable Resource Development during the AAMDC Convention and the agenda items will be: gravel pits; Brazeau Node; support for parks council wish for extension to the Brazeau Dam.

**CARRIED UNANIMOUSLY**

M. Schoeninger, CAO reported that he also received an invitation from Municipal Affairs for an appointment during the AAMDC Convention.

**1318/14** Moved by M. Thompson to receive Municipal Affairs for information.

**CARRIED UNANIMOUSLY**

- d) Copy of correspondence from the Town of Drayton Valley to the Housing Condition Index Committee regarding committee appointees

**1319/14** Moved by M. Thompson to receive for information.

**CARRIED UNANIMOUSLY**

## COUNCILLOR REPORTS

### Councillor Reports (September 2014)

Reeve P. Vos reported that she attended:

- Regular Council meetings X 2
- Governance Education Session with Gordon Macintosh
- Brainstorming Session with the Town with Gordon Macintosh
- Mayor's Gala – no charge
- Leadership Retreat X 3
- Policy Review

Councillor K. Westerlund reported that she attended:

- Regular Council meetings X 2
- Organization Success Workshop – Gordon Macintosh
- Joint Strategy Workshop – Gordon Macintosh
- Aquatic Facility Fund Development Strat Committee Meeting
- MPC
- SDAB – presented as MPC Chairman – no charge
- Mayor’s Gala – no charge
- Ag Service Board
- Leadership Retreat X 3
- Walked Twp. 474 road allowance – no charge
- Housing Meeting with Jandel Homes
- Alberta Arts and Culture Days at EPAC – no charge
- Policy Review

Councillor M. Thompson reported that she attended:

- Regular Council meetings X 2
- Breton Community Centre Meeting
- Training Session with Gordon Macintosh
- Facilitated Workshop with Town by Gordon Macintosh
- Joint Council Meeting
- SDAB Hearings X 2
- Breton Chamber Meeting
- Leadership Retreat X 3
- Housing Meeting with Jandel Homes
- Policy Meeting

Councillor R. Moir reported that she attended:

- Regular Council Meeting X 2
- Facilitated Workshop with Gordon Macintosh
- Joint Council Facilitated Workshop with Gordon Macintosh
- Joint Council Meeting
- Spoke on behalf of Brazeau County at event sponsored by DV 100 for Cancervive
- MPC
- Ag Service Board Meeting
- Attended foreign worker discussion with Reeve in Whitecourt
- Leadership Retreat X 3
- Healthy Communities Coalition meeting
- Thorsby Ag Facility Tour
- Volunteered at Culture Days – no charge
- Spoke on behalf of Brazeau County at Culture Days
- Policy Review

Councillor S. Mahan reported that she attended:

- Regular Council Meeting X 2
- Workshop with Gordon Macintosh
- Facilitated Workshop Joint Councils with Gordon Macintosh
- Joint Council Meeting
- MPC
- Leadership Retreat X 3
- PYP
- EPAC meeting
- Policy Review

Councillor A. Heinrich reported that he attended:

- Regular Council Meeting X 2
- Council Retreat – Gordon Macintosh
- Joint Council brainstorming
- Joint Council Meeting
- DV Library Board Meeting
- Synergy Meeting – Steering Committee
- Library Board Conference at River Cree
- Parks Council Meeting
- Leadership Retreat X 3
- Synergy Meeting
- Ag Plex Community Trip to Thorsby to see facility
- Policy Review

Councillor M. Gressler reported that he attended:

- Regular Council Meeting X 2
- Facilitated workshop with Gordon Macintosh
- Facilitated workshop with Town with Gordon Macintosh
- Joint Council Meeting
- SDAB Hearing X 2
- Brazeau Seniors Foundation (paid by BSF)
- Aquatic Development Committee
- Headwaters of North Saskatchewan
- Leadership Retreat X 3
- Physician Recruitment
- Business Welcome (Fastenal) no charge
- West Central Airshed
- Policy Review

**1320/14** Moved by K. Westerlund to receive the Councillor Reports as submitted.  
**CARRIED UNANIMOUSLY**

**REEVE'S REPORT****Reeve's Report**

Reeve P. Vos indicated that she did not attend any meetings other than what was previously reported.

**1321/14**

Moved by M. Thompson that Councillor Reports and Committee Reports be listed on alternate agendas; that is one meeting will report Councillor Reports but not Committee Reports and the next meeting will report Committee Reports but not Councillor Reports thus reporting separately on a monthly basis.

**CARRIED UNANIMOUSLY**

**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.

**Drayton Valley Library Board**

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

**Eagle Point/Blue Rapids Parks Council**

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

**Family and Community Support Services**

Councillor S. Mahan provided a report regarding the FCSS committee meeting.

**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.

**Warburg Seed Cleaning Plant**

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

**Breton and District Library Board**

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

Councillor K. Westerlund left the meeting at 3:41 pm.

**Agricultural Complex Feasibility Committee**

R. Moir 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.

**Aquatics Facility Fund Development Strategy Committee**

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

**Eleanor Pickup Arts Centre**

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

**North Saskatchewan Watershed Headwaters Committee**

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

1322/14 Moved by M. Thompson to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**Ratify any Meetings Attended Since October 7, 2014**

No additional meetings attended since October 7, 2014

**Planning Workshop**

**1323/14** Moved by S. Mahan to approve two Councillors attendance at the Scenario Planning Workshop on November 14, 2014.

**CARRIED UNANIMOUSLY**

**Cancellation of November 18, 2014 Council Meeting**

**1324/14** Moved by S. Mahan to cancel the regular Council meeting of November 18, 2014 due to the AAMDC Convention.

**CARRIED UNANIMOUSLY**

**December Joint Council Meeting**

Council indicated that December 1, 2014 works the best for them.

**FCM Conference in Edmonton**

All of Council to attend

**Water Meeting Roundtable**

**1325/14** Moved by A. Heinrich to schedule a Water Meeting Roundtable for Wednesday, February 4, 2015.

**CARRIED UNANIMOUSLY**

**IN PRIVATE  
SESSION**

**In Private Session**

**1326/14** Moved by R. Moir that the regular Council Meeting of October 21, 2014 proceed into 'in private' at 4:12 pm for the purpose of discussing:

- Financial Viability Strategies – Alberta Communities Partnership Grant
- Governance Review
- Newsletter
- Labour – staffing progress/update
- Staff Retirement

**CARRIED UNANIMOUSLY**

**1327/14** Moved by R. Moir that the regular Council Meeting of October 21, 2014 come out of 'in private' at 6:20 pm.

**CARRIED UNANIMOUSLY**

**1328/14** Moved by S. Mahan that Administration proceed with the Brazeau County Progress Report utilizing the template as presented and that it be distributed at the conclusion of final editing to Brazeau County residents by general mail drop.

**CARRIED UNANIMOUSLY**



**1329/14** Moved by M. Gressler that the Chief Administrative Officer be granted the authority and discretion to provide a gift valued up to \$500.00 to a Brazeau County employee who retires with service less than 10 years.

**CARRIED UNANIMOUSLY**

**1330/14** Moved by R. Moir that Brazeau County continue to cooperate with the Town of Drayton Valley consistent with the Inter-municipal Cooperation Agreement as a result do not commence with applying for a grant through the Alberta Community Partnership (ACP) grant program for the purposes of developing Financial Viability Strategies alongside the Town of Drayton Valley.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** **1331/14** Moved by A. Heinrich that the regular Council Meeting of October 21, 2014 adjourn at 6:22 pm.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve

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