

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2014 12 16

CALL TO ORDER

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

PRESENT

S. Mahan, Acting Reeve
R. Moir, Councillor
M. Thompson, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
T. Kwirant, Administrative Assistant
R. Carrier, Records Management and Legislative Services
T. Thomson, Fire Chief
M. Verhaeghe, Director of Planning and Development
L. Chambers, Director of Community Services
R. Evans, Supt. of Utilities, 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

- 1710/14** Moved by M. Gressler to approve the agenda with the following additions:
- 6. Community Services**
 - g) Thunder in the Valley Drag Race Meeting
 - h) Regional Communication Protocol
 - 7. Corporate Services**
 - d) 2014 Write-off's
 - e) Bylaw 857-14 – 2015 Schedule of Fees
 - 8. Public Works**
 9. b) remove 2015 Household Hazardous Waste Roundup from Planning and Development and add to Public Works 8 (c)
 - 10. General Matters**
 - c) By-election Time Extension
 - d) Tri Emergency Services
 - 12. Correspondence**

- c) Future of Community Halls in the area
- d) Correspondence from Lynn Oberle re: bus hub

42. Meeting Dates

- f) Aboriginal Training – Jan 22, 23 Feb 5, 6th

44. In Private

- Community Halls
- Ambulance Service in Rural Alberta

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

1711/14 Moved by R. Moir to approve the minutes of the November 25, 2014; November 26, 2014; November 27, 2014 and December 2, 2014 with amendments as follows:

December 2nd meeting – Motion 1655/14 should read..... Administration brings forward the Norwen Aggregate Services Road SW 25-47-8-W5M (RR81 south to North Saskatchewan River) with a cost analysis for February 15, 2015 for a cost of \$15,000.

December 2nd meeting – Motion 1699/14 should read....to approve the attendance of Councillors R. Moir and M. Thompson as an alternate.....

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

COMMUNITY SERVICES

Community Services

Request for Donation from the Breton Community Centre Fund Committee

Council reviewed the request for a donation.

1712/14 Moved by M. Thompson to donate a silent auction item for \$250.00.

CARRIED UNANIMOUSLY

Drayton Valley Volleyball Club – U14 Girls

Council reviewed the report presented.

1713/14 Moved by R. Moir to support the Drayton Valley Volleyball Club U14 Girls team by providing sponsorship of \$500.00 to go towards their team expenses with the funds coming from unrestricted surplus.

CARRIED UNANIMOUSLY

Request for Sponsorship/Support for the Drayton Valley Chamber of Commerce

Council reviewed the request for sponsorship/support.

1714/14 Moved by M. Thompson to receive for information.

CARRIED UNANIMOUSLY

Rocky Rapids Water Treatment Plant Ribbon Cutting Ceremony

Council reviewed the Update Report presented.

1715/14 Moved by M. Gressler to schedule the Rocky Rapids Water Treatment Plant ribbon cutting ceremony on February 19, 2015.

CARRIED UNANIMOUSLY

Visitor Information Centre – 2015 First Quarter

Council reviewed the Update Report presented.

1716/14 Moved by R. Moir to receive for information.

CARRIED UNANIMOUSLY

Acknowledgement of County Residents' Milestones

Council reviewed the report presented.

1717/14 Moved by K. Westerlund to approve the presentation of an item of recognition in honour of resident milestones and add to the list Dan and Val Klein for their 50 year wedding anniversary.

CARRIED UNANIMOUSLY

Thunder in the Valley Drag Race Meeting

Council reviewed the report presented.

1718/14 Moved by K. Westerlund that Administration invite the club into a Council meeting to discuss with Council what they are requesting from the County.

CARRIED UNANIMOUSLY

Regional Communication Protocol

Council reviewed the report presented.

1719/14 Moved by K. Westerlund that Administration arrange for the signing of the Regional Communication Protocol by all Council members from each respective Municipality.

CARRIED UNANIMOUSLY

OHV BYLAW 841-14

Council reviewed the report presented.

1720/14 Moved by R. Moir to place an advertisement into the newspaper inviting written comments on the proposed OHV Bylaw with a January 9, 2015 deadline for submissions.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

Corporate Services

Municipal Library Board 2015 Approved Budget

Council reviewed the report presented.

1721/14 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

4 Year Bond Sold

Council reviewed the report presented.

1722/14 Moved by M. Gressler to receive for information.

CARRIED UNANIMOUSLY

Bank Reconciliation – General Account – TD Bank

Council reviewed the report presented.

1723/14 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

2014 Write-offs

Council reviewed the report presented

1724/14 Moved by R. Moir to approve the 2014 utility and receivable write-off for a total of \$786.01.

CARRIED UNANIMOUSLY

Bylaw 857-14 - 2015 Schedule of Fees

Council reviewed the report presented.

1725/14 Moved by A. Heinrich to give first reading to Bylaw 857-14.
CARRIED UNANIMOUSLY

1726/14 Moved by M. Gressler to give second reading to Bylaw 857-14.
CARRIED UNANIMOUSLY

1727/14 Moved by K. Westerlund to give unanimously consent to proceed to third reading for Bylaw 857-14.
CARRIED UNANIMOUSLY

1728/14 Moved by R. Moir to give third and final reading to Bylaw 857-14.
CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

Message Boards for Transfer Stations

Council reviewed the report presented.

1729/14 Moved by M. Thompson to increase the budget by \$8,000 for the message boards at the transfer stations for 2015 with funds to come from the solid waste budget for public works.
CARRIED UNANIMOUSLY

Acting Reeve S. Mahan called for a break at 9:52 am and the meeting resumed at 10:02 am.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing for Bylaw 852-14

1730/14 Moved by M. Gressler that the regular Council meeting of December 16, 2014 proceed into public hearing at 10:02 am for the purpose of receiving public input regarding Bylaw 852-14.
CARRIED UNANIMOUSLY

There were no residents in attendance to speak either for or against the bylaw.

1731/14 Moved by R. Moir that the regular Council meeting of December 16, 2014 come out of public hearing at 10:05 am.
CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT**

Planning and Development

Land Use Bylaw Amendment 14A-015

**Bylaw 852-14: Redistrict Lot B, Block 1, Plan 1989 KS within SE 5-50-10-W5M from
Light Industrial (LI) to Urban Reserve (UR)**

Council reviewed the update report presented.

1732/14 Moved by M. Gressler to give second reading to Bylaw 852-14.
CARRIED UNANIMOUSLY

1733/14 Moved by A. Heinrich to give third reading to Bylaw 852-14.
CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

Old Public Works Shop Building Repairs

Council reviewed the report presented.

1734/14 Moved by R. Moir to approve the repair to the roof of the old public works shop building for \$153,093.20 with the funds to come from Building Restricted Surplus and that the 2015 capital budget be amended accordingly.
CARRIED UNANIMOUSLY

2015 Household Hazardous Waste Roundup

Council reviewed the report presented.

1735/14 Moved by M. Gressler to approve two household hazardous waste roundups for June 13th and 20th, 2015.
CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Request for Information Re: Cunningham Off-site Development Levies

Council reviewed the update report presented.

1736/14 Moved by R. Moir to table to January 20, 2015 and add clarification with regards to the compliance certificate to the report.
CARRIED UNANIMOUSLY

Council Availability for Off-site Levy Training

Council reviewed the update report presented.

1737/14 Moved by K. Westerlund to schedule the off-site levy training for January 16, 2015.

CARRIED UNANIMOUSLY

Adoption of Response Sheet Re: November 12/14 Developers Meeting

Council reviewed the update report presented.

1738/14 Moved by M. Gressler to receive for information and that a copy is forwarded to the residents who brought concerns forward at the meeting.

CARRIED UNANIMOUSLY

Waiving of Development Permit Application Fees

Council reviewed the report presented.

1739/14 Moved by M. Gressler to waive all fees associated with the development permit application for Lot 3 Block 1 Plan 092 1144 within NW 11-48-8-W5M.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Applications for the Pest and Weed Appeal Committee

Council reviewed the applications received.

Councillor K. Westerlund nominated Francine Fairfield
Councillor A. Heinrich nominated Marie Cornelson
Councillor M. Thompson nominated Jason Kennedy

Acting Reeve S. Mahan called three times for nominations.

1740/14 Moved by M. Gressler that nominations cease.

CARRIED UNANIMOUSLY

Voting took place.

1741/14 Moved by K. Westerlund to appoint Francine Fairfield and Jason Kennedy as members at large for the Pest and Weed Appeal Committee.

CARRIED UNANIMOUSLY

1742/14 Moved by M. Gressler to appoint Marie Cornelson as the alternate member at large for the Pest and Weed Appeal Committee.
CARRIED UNANIMOUSLY

Northern Thunder Car Club Request for the Use of the Old County Shop
Council reviewed the correspondence received.

1743/14 Moved by R. Moir to receive for information.
CARRIED UNANIMOUSLY

By-election Time Extension
Council reviewed the correspondence received.

1744/14 Moved by K. Westerlund to receive for information.
CARRIED UNANIMOUSLY

Tri Emergency Services
Council reviewed the update report presented.

1745/14 Moved by A. Heinrich to receive for information.
CARRIED UNANIMOUSLY

Acting Reeve S. Mahan called for a break at 10:46 am and the meeting resumed at 10:59 am.

**PUBLIC INPUT
SESSION**

Public Input Session

Pat Monteith presented her concerns regarding the Annual General Meeting.

Garry Mastre presented his concerns regarding the request for a skating rink in town and suggested utilization of the existing facilities and the future of community halls.

Lynn Oberle presented his concerns regarding the petition; bus hub and the extension of time for the by-election.

Allan Taylor presented his concerns regarding the Thunder in the Valley and the repair of the runway; budget item for Modeste Campground; Land Use Bylaw Committee applications; and indicated he was waiting for answers from the November 4th meeting.

Wes Tweedle presented his concerns regarding the request for funding for an outdoor skating rink in town and stated that the County and the Town shouldn't be involved in the little projects.

Maureen Schwab presented information regarding the petition process.

Rob McIntosh presented his concerns regarding community halls and informed Council about the Pembina Nordic Ski Club event January 10th for cross country skiing and request snow plowing of the driveway.

Shawna McGinn presented her concerns regarding the future of community halls.

Cliff Whitelock presented his concerns regarding community halls and recreation facilities.

QUESTIONS FROM THE MEDIA

Questions from the Media

None

CORRESPONDENCE ITEMS

Correspondence/Items for Information

a) Alberta RCMP 2013-2014 Year in Review
1746/14 Moved by A. Heinrich to receive for information.
CARRIED UNANIMOUSLY

b) Copy of correspondence from Service Alberta to Alberta Rural Communications Alliance
1747/14 Moved by K. Westerlund to receive for information.
CARRIED UNANIMOUSLY

c) Future of Community Halls
1748/14 Moved by R. Moir to receive for information.
CARRIED UNANIMOUSLY

d) Correspondence from Lynn Oberle
1749/14 Moved by K. Westerlund to receive for information.
CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports

(Not available at this time)

ACTING REEVE'S REPORT

Acting Reeve's Report

Acting Reeve S. Mahan reported that she attended the Breton Parade on December 5, 2014; the Valley Voices on December 7, 2014; R. Ennis' Retirement luncheon on December 10, 2014, Shangri La Lodge Christmas supper, Baseline Open House and Minister Diana McQueen's Open House.

1750/14 Moved by K. Westerlund to approve the Acting Reeve S. Mahan's report as presented.
CARRIED UNANIMOUSLY

COMMITTEE
REPORTS

Committee Reports

MPC Chairman's Report

Councillors 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.

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

Acting Reeve S. Mahan provided a report regarding the FCSS committee meeting.

Pembina Area Synergy Group

Councillor K. Westerlund provided a report regarding the Pembina Area Synergy Group.

Warburg Seed Cleaning Plant

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

Pembina Sentinel Air Monitoring

Councillor M. Thompson provided a report regarding the Pembina Sentinel Air Monitoring.

Municipal Library Board

Acting Reeve 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.

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.

Ad-hoc Housing Condition Index Committee

Councillors R. Moir provided a report regarding the Ad-hoc Housing Condition Index Committee.

Eleanor Pickup Arts Centre

Councillor K. Westerlund provided a report regarding the Eleanor Pickup Arts Centre Committee.

Drayton Valley Healthy Community Coalition/Safe and Healthy Community Working Group

Acting Reeve S. Mahan provided a report regarding the Drayton Valley Healthy Community Coalition/Safe and Healthy Community Working Group.

North Saskatchewan Watershed Headwaters Committee

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

Community Foundation

Councillor R. Moir provided a report regarding her attendance at the Community Foundation Annual General Meeting.

1751/14 Moved by K. Westerlund to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

1752/14 Moved by K. Westerlund that the regular Council meeting of December 16, 2014 recess for lunch at 12:09 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Acting Reeve S. Mahan called the meeting to order at 1:02 pm.

PRESENT

S. Mahan, Acting Reeve
R. Moir, Councillor
M. Thompson, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
T. Kwirant, Administrative Assistant
R. Carrier, Records Management & Legislative Services
T. Thomson, Fire Chief
L. Chambers, Director of Community Services
R. Evans Supt. of Utilities, Public Works and Infrastructure
B. Christie, Director of Corporate Services

**MEETING
DATES****Meeting Dates****Rotary Club of Drayton Valley Ladies Black & White Diamond Gala**

Councillor R. Moir nominated Councillor M. Gressler
Councillor M. Gressler declared a pecuniary interest under Section 172 (1) (d) and left the room at 1:05 pm.

1753/14 Moved by M. Thompson to approve Councillor M. Gressler's attendance at the Rotary Club of Drayton Valley Ladies Black & White Diamond Gala and to approve all costs associated with his attendance at the function.

CARRIED UNANIMOUSLY

Councillor M. Gressler returned to the meeting at 1:07 pm.

Economic Developers of Alberta 2015 Annual Conference – April 8-10,2015

1754/14 Moved by K. Westerlund to approve Councillors attendance.

CARRIED UNANIMOUSLY

Schedule a Date for the 10 Year Road Plan/Capital Plan Meeting

1755/14 Moved by K. Westerlund to schedule February 27, 2015 from 9:00 am to 3:00 pm for the 10 Year Road Plan/Capital Plan Meeting.

CARRIED UNANIMOUSLY

Annual General Meeting

1756/14 Moved by R. Moir to schedule that Annual General Meeting for June 2, 2015 at 7:00 pm in Council Chambers.

CARRIED UNANIMOUSLY

Ratify Meetings Attended Since December 2, 2014

None

Aboriginal Training

1757/14 Moved by K. Westerlund to schedule the Aboriginal Training for Council For February 6, 2015.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

1758/14 Moved by K. Westerlund that the regular Council Meeting of December 16, 2014 proceed into 'in private' at 1:22 pm for the purpose of discussing: Building Canada Fund – Land Acquisition for Reservoir and Transmission Lines; EPAC – Joint Ownership Agreement; Alberta Health Services – position letter; School Resource Officer; Community Halls; Ambulance Service in Rural Alberta and CAO Annual Appraisal.

CARRIED UNANIMOUSLY

Councillor K. Westerlund left the meeting at 3:10 pm.

1759/14 Moved by R. Moir that the regular Council Meeting of December 16, 2014 come out of 'in private' at 3:38 pm.

CARRIED UNANIMOUSLY

1760/14 Moved by M. Gressler to direct Administration to develop a letter to Minister Steven Mandel, Minister of Alberta Health Services addressing ambulance service in rural Alberta in cooperation with the Village of Breton and the Town of Drayton Valley.

CARRIED UNANIMOUSLY

1761/14 Moved by R. Moir to direct Administration to conduct an internal building & viability assessment to help community halls help themselves through idea sharing.

CARRIED UNANIMOUSLY

1762/14 Moved by M. Thompson that the Council meeting of December 16, 2014 adjourn.

CARRIED UNANIMOUSLY

1763/14 Moved by A. Heinrich to rescind motion 1762/14.

CARRIED UNANIMOUSLY

1764/14 Moved by A. Heinrich that the Council Meeting of December 16, 2014 proceed into 'in private' at 3:40 pm to discuss the CAO appraisal.

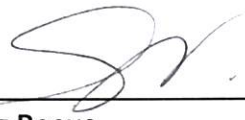
CARRIED UNANIMOUSLY

1765/14 Moved by A. Heinrich that the Council Meeting of December 16, 2014 come out of 'in private' at 5:15 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT 1766/14 Moved by M. Gressler that the regular Council Meeting of December 16, 2014 adjourn at 5:15 pm.

CARRIED UNANIMOUSLY



Acting Reeve



Chief Administrative Officer