

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE
COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON
TUESDAY, 2016 12 20**

**CALL TO
ORDER**

Reeve B. Guyon called the meeting to order at 9:00 a.m.

PRESENT

B. Guyon, Reeve
S. Mahan, Councillor
R. Moir, Councillor
M. Thompson, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant
K. MacInnis, Communications Co-ordinator

OTHERS

L. Mitchell, CIBW Radio
C. Weetman, Western Review

**EMPLOYEE
INTRODUCTIONS**

Mr. Zimran Khokar, Project Manager was introduced to Council by Winston Rossouw,
Director of Public Works & Infrastructure.

Mr. Sean Allen, Agricultural Fieldman was introduced to Council by Lee Chambers,
Director of Community Services.

**ADDITION TO
AND ADOPTION
OF AGENDA**

Addition to and Adoption of Agenda

- 1713/16** Moved by R. Moir to approve the agenda with the following additions:
- 5. Delegations
9:30 a.m. Weyerhaeuser – presentation material
 - 8. Corporate Services
 - d) 2017 Schedule of Fees Bylaw 927-16 - REVISED SCHEDULE 'A'
 - 10. a) Reprint of Appendix A
 - 11. b) Telus Hub
 - 15. Meeting Dates
 - d) Library Jasper Conference Participation Ratification
 - e) Discussion on Hemp Conference - next step
 - f) Pembina River District No. 3 Zone Meeting - January 16, 2017
 - 16. In-Private
 - d) Carbon Levy Survey document

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

1714/16 Moved by A. Heinrich to approve the minutes of the December 6, 2016 Council meeting as amended:
Motion 1679/16 – remove R. Moir and M. Thompson from the vote
Motion 1704/16 – Road “47” should be “474”
CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**COMMUNITY
SERVICES**

Community Services

Community Scholarship Trust Society

L. Chambers presented a request to purchase a table of eight at the February 25, 2017 Community Scholarship Trust Society fundraiser event.

1715/16 Moved by S. Mahan to go with Option A: that Council purchases a table of eight at the February 25, 2017 Community Scholarship Trust Society fundraiser event for \$600.00.

CARRIED UNANIMOUSLY

Drayton Valley Health Services Foundation - CT4DV Campaign Update

L. Chambers presented an update report on the CT4DV project.

1716/16 Moved by M. Gressler to amend the letter regarding the CT4DV Campaign with Council's comments, have it signed by the Reeve and send off to the Province.

CARRIED UNANIMOUSLY

Lindale Rodeo Grounds Stock Pens

C. Loose presented a request to use the residual funds from the Community Facility Enhancement Program grant towards new panels and gates for the Lindale Rodeo grounds stock pens.

1717/16 Moved by A. Heinrich to approve using the residual funds from the lighting and bucking chutes projects (Community Facility Enhancement Program) to acquire new panels and gates for the Lindale Rodeo Ground stock pens.

CARRIED UNANIMOUSLY

Willey West Campground Drainage Update

L. Chambers presented an update report on the drainage issues at the Willey West Campground.

1718/16 Moved by S. Mahan to approve the report on Willey West drainage as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Drayton Valley Legacy Project

Colleen Andersen and Pam Schaub made a presentation on the Drayton Valley Legacy Project and invited the County to be a partner in the project.

1719/16 Moved by K. Westerlund to accept the Drayton Valley Legacy Project presentation for information.

CARRIED UNANIMOUSLY

Sasquatch Program Advertising

C. Loose presented the request from Clearwater County to participate in the Sasquatch Program's advertising campaign.

1720/16 Moved by S. Mahan to go with Option A: that Council approve the addition of \$20,000.00 to the 2017 annual budget for Sasquatch Program advertising opportunities.

M. Gressler offered a friendly amendment to add Option B: that Council approve the addition of \$10,000.00 to the 2017 annual budget for Sasquatch Program promotional items.

S. Mahan accepted the amendment

CARRIED UNANIMOUSLY

Weyerhaeuser

Bob Winship made a presentation on forestry land management.

1721/16 Moved by M. Gressler to accept the Weyerhaeuser presentation for information.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

Corporate Services

Bank Statement and Investment Summary as of November 30, 2016

B. Christie presented the bank statement and investment summary.

1722/16 Moved by K. Westerlund to receive the bank statement and investment summary as of November 30, 2016 for information.

CARRIED UNANIMOUSLY

Brazeau Gymnastic Club 2017 Property Tax Exemption

C. Swap presented a request for property tax exemption for the Brazeau Gymnastics Club.

1723/16 Moved by K. Westerlund go with staff recommendation to grant a tax exemption on the municipal portion of the property taxes for the Brazeau Gymnastics Club for the 2017 tax year as they meet the requirements under Section 362 of the *Municipal Government Act*.

CARRIED UNANIMOUSLY

Well Drilling Equipment Tax

B. Christie presented an updated Well Drilling Equipment Tax Report.

1724/16 Moved by K. Westerlund to receive the Well Drilling Equipment Tax Report for information.

CARRIED UNANIMOUSLY

2017 Schedule of Fees Bylaw 927-16

M. Schoeninger requested this item be deferred until after the development permit amnesty and fee waiver report was discussed.

1725/16 Moved by S. Mahan to bring item 10 a) Development Permit Amnesty and Fee Waiver report, forward on the agenda.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Development Permit Amnesty and Fee Waiver

B. Misener presented the report on the development permit amnesty program and full fee waiver.

1726/16 Moved by M. Gressler that Council implement a one year amnesty program for the 2017 calendar year where no penalty fees shall apply for development permit applications for existing developments.

IN FAVOUR

R. Moir
A. Heinrich
B. Guyon
K. Westerlund
S. Mahan
M. Gressler

OPPOSED

M. Thompson

CARRIED

1727/16 Moved by M. Gressler that for the 2017 calendar year all fees for permit be zero, but all appeals fees will remain in place.

K. Westerlund offered a friendly amendment of wording "development permit fees"

M. Gressler accepted the amendment

B. Guyon relinquished the chair to comment on the motion.

A. Heinrich assumed the chair.

M. Gressler asked permission to withdraw his motion.

1728/16 Moved by S. Mahan to grant permission to M. Gressler to withdraw his motion.

CARRIED UNANIMOUSLY

B. Guyon resumed the chair.

1729/16 Moved by M. Gressler that for the 2017 calendar year, fees for permits will be zero for sections 1 to 9, less section 6 (Schedule of Fees), therefore all appeal fees will continue as presently in place.

IN FAVOUR

B. Guyon
K. Westerlund
S. Mahan
M. Gressler

OPPOSED

A. Heinrich
R. Moir
M. Thompson

CARRIED

Reeve B. Guyon called for a break at 10:34 a.m. and the meeting resumed at 10:44 a.m.

2017 Schedule of Fees Bylaw 927-16

B. Christie presented the 2017 Schedule of Fees Bylaw with amendments for three readings.

1730/16 Moved by K. Westerlund to give first reading to Bylaw 927-16 2017 Schedule of Fees, as amended.

IN FAVOUR

B. Guyon
K. Westerlund
S. Mahan
M. Gressler

OPPOSED

M. Thompson
R. Moir
A. Heinrich

CARRIED

1731/16 Moved by M. Gressler to give second reading to Bylaw 927-16 2017 Schedule of Fees, as amended.

IN FAVOUR

B. Guyon
K. Westerlund
S. Mahan
M. Gressler

OPPOSED

M. Thompson
R. Moir
A. Heinrich

CARRIED

1732/16 Moved by K. Westerlund to go to third reading for Bylaw 927-16 2017 Schedule of Fees, as amended.

IN FAVOUR

B. Guyon
K. Westerlund
S. Mahan
M. Gressler

OPPOSED

M. Thompson
R. Moir
A. Heinrich

MOTION DEFEATED AS IT DID NOT RECEIVE UNANIMOUS CONSENT

Refund of Municipal Portion of Property Taxes

C. Swap presented a request for refund of property taxes due to property loss from fire.

1733/16 Moved by M. Thompson to approve a tax refund on the municipal portion of the 2016 taxes for the residence on roll #005562 for the period of July 1 - Dec 31, 2016 in the amount of \$298.14 due to loss of property from fire.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

16M-024 Town of Drayton Valley 50th Street East Area Structure Plan

M. Verhaeghe presented an update report on the 50th Street East Area Structure Plan.

1734/16 Moved by M. Gressler to receive the update report on the 50th Street East Area Structure Plan for information.

CARRIED UNANIMOUSLY

**PUBLIC INPUT
SESSION**

Reeve B. Guyon opened the public input session at 10:59 a.m.

Pam Schaub encouraged Council to look to the past for assistance in making decisions.

Reeve B. Guyon closed the public input session at 11:02 a.m.

Reeve B. Guyon called for a break at 11:02 a.m. and the meeting resumed at 11:06 a.m.

1735/16 Moved by M. Thompson to bring forward item 16 a) Access Request Township Road 474, forward on the agenda.

IN FAVOUR

M. Thompson

R. Moir

A. Heinrich

B. Guyon

K. Westerlund

S. Mahan

OPPOSED

M. Gressler

CARRIED

C. Weetman, Western Review and L. Mitchell, CIBW left the meeting at 11:08 a.m.

IN-PRIVATE

- 1736/16** Moved by M. Thompson that the regular Council meeting of December 20, 2016 to go 'in-private' at 11:09 a.m. for the purpose of discussing: Township Rd 474 Resident Request: Installation of Two Approaches off Range Rd 53.

CARRIED UNANIMOUSLY

- 1737/16** Moved by R. Moir that the regular Council meeting of December 20, 2016 come out of 'in-private' at 11:31 a.m.

CARRIED UNANIMOUSLY

Township Rd 474 Resident Request: Installation of Two Approaches off Range Rd 53

- 1738/16** Moved by M. Gressler to go with option A: not to approve the construction of two access points off the County's undeveloped Right of Way as per resident Mr. Allan Ekstrom's request.

IN FAVOUR

M. Gressler

S. Mahan

K. Westerlund

OPPOSED

M. Thompson

R. Moir

A. Heinrich

B. Guyon

DEFEATED

- 1739/16** Moved by M. Thompson to direct Administration to undertake a *Water Act* assessment, as it relates to the two approaches requested by Mr. Ekstrom.

A. Heinrich offered a friendly amendment that the funds come from unrestricted surplus

M. Thompson accepted the amendment

IN FAVOUR

M. Thompson

R. Moir

A. Heinrich

B. Guyon

OPPOSED

K. Westerlund

S. Mahan

M. Gressler

CARRIED

GENERAL MATTERS

General Matters

2017 Prairie Agriculture Calendar

1740/16 Moved by K. Westerlund to receive for information.
CARRIED UNANIMOUSLY

Telus Hub

S. Mahan spoke regarding advertising for the Telus Hub proposal.

1741/16 Moved by M. Thompson to receive S. Mahan's verbal report for information.
CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions from the Media

L. Mitchell asked: This is the lowest oil revenue since 2005, what does that say to Council? Do you expect a rosier picture come 2017?

Three responses were provided.

CORRESPONDENCE ITEMS

Correspondence/Items for Information

Correspondence from Municipal Affairs regarding Gas Tax Fund program

1742/16 Moved by K. Westerlund to receive for information.
CARRIED UNANIMOUSLY

Correspondence from Alberta Rural Physician Action Plan

1743/16 Moved by A. Heinrich to receive for information.
CARRIED UNANIMOUSLY

Correspondence from Alberta Justice and Solicitor General regarding provisions for Christmas closure.

1744/16 Moved by K. Westerlund to receive for information.
CARRIED UNANIMOUSLY

Correspondence from Town of Drayton Valley regarding ECDC Joint Agreement Proposal
1745/16 Moved by K. Westerlund to receive for information and send a response with Council's same stance as previously given.

CARRIED UNANIMOUSLY

Correspondence from Office of the Lieutenant Governor regarding The Alberta Order of Excellence

1746/16 Moved by R. Moir to receive for information.

CARRIED UNANIMOUSLY

Copy of correspondence from Mayor Don Iveson to Hon. Jim Carr regarding mountain pine beetle

1747/16 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports

Reeve B. Guyon reported that he attended:

- Wood Waste Management Conference in Red Deer
- Regular Council Meeting x 2
- Northern Mayors and Reeves meeting
- Women in Business speaking and presenting awards
- Pembina District Zone Meeting
- Agricultural Service Board
- ARPA Recreation Conference
- Organizational Meeting
- Remembrance Day Ceremony and preparation - no charge

Councillor M. Thompson reported that she attended:

- Regular Council Meeting x 2
- AWES Presentation/SAS Tour
- Municipal Planning Commission
- Breton Community Centre Meeting
- Supper at Breton Fire Hall - no charge
- Pembina District Zone Meeting
- Alberta Foster and Kinship Flag Raising - no charge
- Breton Library Meeting
- Organizational Meeting

Councillor A. Heinrich reported that he attended:

- Regular Council Meetings x 2
- AWES Presentation/SAS Tour
- Municipal Planning Commission
- Pembina District Zone Meeting
- Agricultural Service Board
- Organizational Meeting

Councillor K. Westerlund reported that she attended:

- Regular Council Meeting x 2
- Aquatic Facility Fund Development Strategy Committee
- Agroforestry and Woodlot Extension Society Presentation and Tour
- Drayton Valley Library Board Meeting
- Pembina Forest management Plan Stakeholder Advisory Group
- Women in Business Conference - no charge
- AAMDC Pembina Zone Meeting
- EPAC Meeting
- AAMDC Order Paper Review
- Organizational Meeting

Councillor S. Mahan reported that she attended:

- Regular Council Meeting x 2
- AWES Tour
- Pembina Zone Meeting
- Agricultural Service Board
- Organizational Meeting

Councillor M. Gressler reported that he attended:

- Wood Waste Management Conference
- Council Meeting x 2
- Pool Feasibility Update
- AWES Presentation
- Municipal Planning Commission
- Pembina Region AAMDC
- ARPA Conference
- Organizational Meeting
- Physician Recruitment Committee
- WPAC Conference
- NSWA Board Meeting

Councillor R. Moir reported that she attended:

- Regular Council Meeting x 2
- FCSS Meeting
- AWES Presentation and Tour
- Homelessness and Poverty Committee
- Pembina Zone Meeting
- Agriplex Committee Meeting
- Family and Kinship Caregiver Week Flag Raising
- Organizational Meeting

1748/16 Moved by M. Gressler to receive the Councillor Reports as submitted.
CARRIED UNANIMOUSLY

**RECESS FOR
LUNCH**

1749/16 Moved by R. Moir that the regular Council meeting of December 20, 2016 recess for lunch at 11:54 a.m. for one hour.
CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve B. Guyon called the meeting to order at 1:06 p.m.

PRESENT

B. Guyon, Reeve
S. Mahan, Councillor
R. Moir, Councillor
M. Thompson, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant
K. MacInnis, Communications Co-ordinator

**MEETING
DATES**

Meeting Dates

Joint Council with Leduc County

1750/16 Moved by K. Westerlund to direct Administration to schedule a joint council meeting with Leduc County Council between 9 a.m. to 4 p.m. on January 19, 2017.
CARRIED UNANIMOUSLY

Invitation to attend the 39/20 Alliance Annual General Meeting Village of Warburg, January 25, 2017 5:30 p.m.

1751/16 Moved by K. Westerlund to authorize two members (M. Gressler and K. Westerlund) of Council to attend the 39/20 Alliance Annual General Meeting at the Village of Warburg on January 25, 2017.
CARRIED UNANIMOUSLY

Scheduling Annual CAO Performance Appraisal

1752/16 Moved by M. Thompson to schedule the CAO appraisal for January 23, 2017 from 9 a.m. to noon, in-private.
CARRIED UNANIMOUSLY

Library Jasper Conference Participation Ratification

1753/16 Moved by K. Westerlund to receive for information.

IN FAVOUR

M. Thompson

R. Moir

A. Heinrich

B. Guyon

S. Mahan

M. Gressler

OPPOSED

K. Westerlund

CARRIED

Discussion on Hemp Conference - next steps

M. Gressler reported on the recent Hemp Conference and further steps the county could take.

No action taken

Pembina River District No. 3 Zone Meeting - January 16, 2017

No action taken

IN-PRIVATE SESSION

In-Private Session

C. Whalen, K MacInnis and K. Westerlund left the meeting at 1:39 p.m.

1754/16 Moved by S. Mahan that the regular Council Meeting of December 20, 2016 proceed into 'in-private' at 1:39 p.m. for the purpose of discussing:

- b) Procedural Bylaw and Process - Transcript from November 1, 2016
- c) Amendment to Gravel Crushing Tender
- d) Carbon Levy Survey
- e) Land: Legal Costs Expropriation

CARRIED UNANIMOUSLY

1755/16 Moved by S. Mahan that the regular Council Meeting of December 20, 2016 come out of 'in- private' at 2:13 p.m.

CARRIED UNANIMOUSLY

1756/16 Moved by R. Moir that Council approves Administration's option A: to increase Barsi Enterprise Ltd.'s (contractor) current gravel tender from 45,000 tonnes to 80,000 tonnes (additional 35,000 tonnes).

CARRIED UNANIMOUSLY

1757/16 Moved by M. Gressler to support the AAMD&C Carbon Levy Survey as presented for submission to the AAMD&C.

CARRIED UNANIMOUSLY


1758/16 Moved by S. Mahan that Council approves Administration's Option A: to adjust the 2016 budget for the ongoing expropriation costs for Birchwood Lagoon lands in the amount of \$8,500.00 with funds to come from unrestricted surplus.

CARRIED UNANIMOUSLY

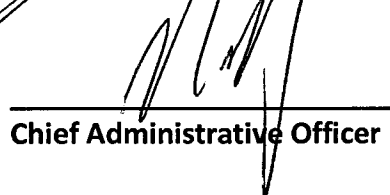
ADJOURNMENT

1759/16 Moved by A. Heinrich that the regular Council Meeting of December 20, 2016 adjourn at 2:15 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer