

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2017 01 24

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
J. Kimoden, Western Review

EMPLOYEE INTRODUCTIONS

Mr. Maurice Cote, Construction Supervisor, was introduced to Council by Winston Rossouw Director of Public Works and Infrastructure.

Miss Jenna Durkee, Customer Service Representative, was introduced to Council by Marco Schoeninger CAO.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

0001/17 Moved by K. Westerlund to approve the agenda with the following additions/amendments:

Recording software under maintenance

Page 211 upsized copy provided in agenda

7. Community Services
 - f) Correction: 4-H Beef InterClub (not 40H)
 - g) Bio Economy Growth in Brazeau County and Region - Harvesting Hemp - Update Report to Council

8. Corporate Services
 - c) Defer to February 21, 2017
9. Public Works and Infrastructure
 - a) Energy Savings Education Sessions/Conference
- Additional workshop information attached
 - c) Solar Panel Install and Completion Status
- Update Report to Council attached
11. General Matters
 - b) Climate Change Committee
- Email Correspondence from AAMDC attached
13. Correspondence
 - g) Defer to February 21, 2017
 - h) Defer February 21, 2017
 - i) Correspondence from the Canadian Association of Oilwell Drilling Contractors asking for support of Oil and Gas Awareness Day
15. Meeting Dates
 - l) ICF with Leduc County - suggested date February 27, 2017 9:00 a.m. – 11:30 at Brazeau County
 - m) Physician Recruitment Appreciation Dinner – M. Gressler
16. In-Private
 - a) Legal
 - ii. Labour Relations
 - iii. ADR/AER Legal Standing
17. Adjournment at 3:00 p.m. for three council members to attend ASB Conference
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

0002/17 Moved by S. Mahan to approve the minutes of the December 20, 2016 Council meeting as amended:

Pg. 13 Motion 1726/16 should read "existing" not "exiting"

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

RCMP Quarterly Update

Staff Sgt. Malcom Callihou, Drayton Valley Detachment, and Sgt. Corey Kyle, Thorsby/Breton Detachment, presented quarterly statistical reports.

0003/17 Moved by R. Moir to receive the RCMP report for information.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

L. Chambers presented the request to appoint Sean Allen as the Agricultural Fieldman for Brazeau County.

0004/17 Moved by M. Thompson to appoint Sean Allen as Agricultural Fieldman for Brazeau County as per the *Agricultural Service Board Act RSA 2000*.

CARRIED UNANIMOUSLY

Agriplex Building

S. Allen presented a request for direction on how to proceed with the planning of the Agriplex building.

0005/17 Moved by M. Thompson to direct Administration to solicit a consultant to complete an artistic concept design of the proposed Agriplex building, up to a maximum of \$50,000.00.

K. Westerlund offered a friendly amendment that the funds come from Major Facilities Restricted Surplus.

M. Thompson accepted the amendment.

CARRIED UNANIMOUSLY

DELEGATION

50th Wedding Anniversary Presentation to Allan and Marg Smith

Councillor M. Thompson presented Mr. and Mrs. Smith with a clock in recognition of their 50th wedding anniversary.

**COMMUNITY
SERVICES**

Canada's 150th Anniversary Grant Funding

L. Chambers presented an update report on local celebrations for Canada's 150th.

0006/17 Moved by K. Westerlund to receive the report on Canada's 150th celebrations for information.

CARRIED UNANIMOUSLY

Drayton Valley 4-H Beef Interclub Request for Cattle Scale Donation

L. Chambers presented a request from the Drayton Valley 4-H Beef Interclub for the donation of the old cattle scale.

0007/17 Moved by M. Gressler to keep both scales, regularly maintain both, and that the old scale rent for free and the new one be rented as per the Schedule of Fees.

IN FAVOUR

M. Thompson

R. Moir

B. Guyon

K. Westerlund

S. Mahan

M. Gressler

OPPOSED

A. Heinrich

CARRIED

Community Hall Closures

L. Chambers presented an update report on procedures for community hall closures.

0008/17 Moved by S. Mahan to direct Administration to bring more information on community hall closures back on February 7, 2017.

CARRIED UNANIMOUSLY

**PUBLIC
HEARING**

**Public Hearing for Bylaw 926-16 - To Redistrict Part of Plan 4239 KS
Block A within NW 22-49-10-W5M from Agriculture to Rural Industrial**

0009/17 Moved by K. Westerlund that the regular Council meeting of January 24, 2017 proceed into 'public hearing' at 10:03 a.m. to receive public input regarding Bylaw 926-16 - To Redistrict Part of Plan 4239 KS Block A within NW 22-49-10-W5M from Agriculture to Rural Industrial.

CARRIED UNANIMOUSLY

Land Use Bylaw Amendment 16A-017 Bylaw 926-16 Redistrict Part of Plan 4239 KS Block A within NW 22-49-10-W5M from Agriculture to Rural Industrial

J. Karpo presented Bylaw 926-16 Redistrict Part of Plan 4239 KS Block A within NW 22-49-10-W5M from Agriculture to Rural Industrial for second and third readings.

Cliff Whitelock asked what classification of landfill would they have?

J. Karpo confirmed that information would be identified in the development permit process.

0010/17 Moved by S. Mahan that the regular Council meeting of January 24, 2017 come out of 'public hearing' at 10:07 a.m.

CARRIED UNANIMOUSLY

0011/17 Moved by A. Heinrich to bring item 10 a) forward on the agenda.

CARRIED UNANIMOUSLY

0012/17 Moved by M. Gressler to give second reading to Bylaw 926-16 Redistrict Part of Plan 4239 KS Block A within NW 22-49-10-W5M from Agriculture to Rural Industrial.

CARRIED UNANIMOUSLY

0013/17 Moved by A. Heinrich to give third reading to Bylaw 926-16 Redistrict Part of Plan 4239 KS Block A within NW 22-49-10-W5M from Agriculture to Rural Industrial.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

Achievement Day - Drayton Valley 4-H Beef InterClub

L. Chambers presented a request from the Drayton Valley 4-H Beef InterClub for financial assistance with dirt fees and in-kind services for their Achievement Day.

0014/17 Moved by A. Heinrich to approve option A: the dirt fees and in-kind services of providing a loader and operator for approximately 4 hours to move in cattle tie racks into the Drayton Valley Omniplex on May 26, 2017, then again to remove the same on May 30, 2017, to allow up to \$2,500.00, the expense to be debited from FIN-7 for the Drayton Valley 4-H Beef Interclub.

CARRIED UNANIMOUSLY

Bio Economy Growth in Brazeau County and Region - Harvesting Hemp

W. Compton presented an update report on the recent Harvesting Hemp Workshop provided by Brazeau County.

0015/17 Moved by M. Thompson to appoint B. Guyon as representative for the Regional Hemp Steering Committee.

K. Westerlund offered a friendly amendment to include Councillor A. Heinrich as alternate for the Regional Hemp Steering Committee.

M. Thompson accepted the amendment.

CARRIED UNANIMOUSLY

0016/17 Moved by K. Westerlund to authorize attendance of a councillor to the regional hemp meeting Thursday, January 26, 2017.

CARRIED UNANIMOUSLY

0017/17 Moved by M. Thompson to receive the report on the Harvesting Hemp Workshop for information.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:22 a.m. and the meeting resumed at 10:32 a.m.

**CORPORATE
SERVICES**

Corporate Services

Bank Reconciliation and Investment Statement as of December 31, 2016

B. Christie presented the Bank Reconciliation and Investment Summary as of December 31, 2016.

0018/17 Moved by S. Mahan to accept the Bank Reconciliation and Investment Statement as of December 31, 2016 for information.

CARRIED UNANIMOUSLY

Estimated Decrease in Linear Assessment

C. Swap presented an update report reflecting the estimated decrease in linear assessment for 2017.

0019/17 Moved by M. Gressler to accept the report on the estimated decrease in linear assessment for 2017 as information.

CARRIED UNANIMOUSLY

2017 Schedule of Fees Bylaw 927-16

0020/17 Moved by K. Westerlund to table item 8 d) until after the public input session.

CARRIED UNANIMOUSLY

Borrowing Bylaw 928-16 Solar Energy Project

B. Christie presented Bylaw 928-16 Solar Energy Project for second and third reading.

0021/17 Moved by S. Mahan to give second reading to Bylaw 928-16 being a bylaw for the borrowing for construction of a solar energy project.

CARRIED UNANIMOUSLY

0022/17 Moved by M. Gressler to give third reading to Bylaw 928-16 being a bylaw for the borrowing for construction of a solar energy project.

CARRIED UNANIMOUSLY

Council-1 Policy Update

B. Christie presented the updates to the Council-1 Policy for adoption.

0023/17 Moved by M. Gressler to approve amending Council-1 Policy, to include the Regional Hemp Steering Committee.

CARRIED UNANIMOUSLY

0024/17 Moved by M. Gressler to approve Council-1 Policy retaining the current rates excluding 1.75% cost of living increase.

CARRIED UNANIMOUSLY

**PUBLIC WORKS AND
INFRASTRUCTURE**

Public Works and Infrastructure

Energy Savings Education Sessions/Conference

W. Rossouw presented an update report on the progress of the Energy Savings Education Sessions.

0025/17 Moved by R. Moir to accept the update report on the progress of the Energy Savings Education Sessions for information and wait to see what options are available to work with the Province.

CARRIED UNANIMOUSLY

Develop Wetland Resolution - Cost and Delay for Road Projects

W. Rossouw presented an update report on wetland assessment costs and impact on road construction projects.

0026/17 Moved by M. Gressler to accept the report on wetland assessment costs and impact on road construction projects for information.

CARRIED UNANIMOUSLY

Solar Panel Install and Completion Status

W. Rossouw presented an update report on the status of the solar panel install on the County buildings.

0027/17 Moved by S. Mahan to accept the report on the solar panel install for information.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Land Use Bylaw Amendment 16A-018 Bylaw 930-16 Textual Amendment to Section 3.2.1 (e) (iv) of Land Use Bylaw 923-16

J. Karpo presented Bylaw 930-16 Textual Amendment to Section 3.2.1 (e) (iv) of Land Use Bylaw 923-16.

0028/17 Moved by M. Gressler to give first reading to Bylaw 930-16.

K. Westerlund offered a friendly amendment that the public hearing be scheduled for February 21, 2017 at 10:00 a.m.

M. Gressler accepted the amendment.

CARRIED UNANIMOUSLY

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session.

Les Huber expressed his concern with road projects and how some wait 30 years with no roads and others get theirs right away. It seems like a game. Council should worry about the public-at-large and not just specific individuals like Township Road 474, which is a complete waste of time.

Rene Lemay expressed his concern with trying to register his property properly. He wants a letter from the County saying that his property is in compliance. Wants to know what he has to do to make the property legal?

He has counted 10 sea cans traveling along Hwy 22 and that they are on the Town side. Why is the Town able to dictate what he is allowed to do?

Rick Pollard expressed concerns with too many bylaws and the price of permits. The government should not be telling people what to do. Beauty is in the eye of the beholder. Let us live our lives as we see fit. He requested Council: waive the \$900 to pay for the permit for sea cans, drop the Land Use Bylaw, drop the price of permits, that if there is a complaint against a resident that the resident be able to see the complaint, and that Council be friends of residents not make us feel like the enemy. Letter was submitted.

Avalie Peck mentioned her request of last fall for a review of operating hours of municipal gravel pits – has this been done? She made application under the current LUB for redistricting. It was defeated at first reading. Her understanding was this review of operating hours would be dealt with when the application got to the MPC level. She cannot, unless council agrees, make another application for twelve months. Asking would Council entertain her making the application again? Her application has been with the Province since 2015. She recently received a letter in August of 2016 advising that the Province changed their policy. They now need the municipal approval first and then 12-18 months later will follow with provincial approval. She has \$50,000.00 invested in testing as required by the Province and is worried she may have to redo all the testing if the County delays her permit. She wants something sooner than later so as not to delay provincial approval. She has received a permit from Parkland County that allows for 24 hour a day operating Mon – Sat. This proves that her application is not unreasonable. She will submit a formal written request to Council.

Allan Taylor expressed concerns with Council attending the FCM Conference and that the ratepayers do not get reports. The ratepayers have a right to know what it's about and what was learned. It takes a long time to get answers from Council. When does a guy ever get answers for previous questions? The Ag building has been going on a lot of years. The Ag society should be coming to Council. Council is going backwards. He doesn't think we need a building. Doesn't think it is right to give free permits.

Garry Mastre expressed his agreement with the gentlemen with the big letter. Feels he can't move in the country without a permit and that it is getting ridiculous. Council leans more towards Administration than the people that put council here. Who really cares when you are on a quarter section or large acreage? Permitting is just for people to come in. Fees should not be very high or none at all now and in the future. Encouraged Council to go to the coffee shop. Expressed this controlling world has to change and that Trump will change everything. Council should clean up the messes. It is important to the people out there and it seems like Council are not representing them. Council should drive by and see what's out there. Regarding the Ag centre, has suggested for years this land. Council should give the people a picture, but not a \$50,000 picture. It would be nice, but can we really afford it?

Cliff Whitelock spoke regarding testing lagoons and that nothing has ever happened. Farmers fence livestock away from creeks so we can dump raw sewage down the creek. Regarding sea cans he has a couple of them with no permits. You can't build a small building for the price of a sea can and doesn't see it looking that bad. The drilling of sour gas wells in this county and emergency planning is ridiculous. The county is going to be involved. Warned not to sign the paper that says 'without prejudice and confidential.' The AER is not concerned about us. They forget all about the big agriculture areas sitting right beside wells.

Reeve B. Guyon closed the Public Input Session.

0029/17 Moved by K. Westerlund to a direct Administration to gather information for the three key subjects and bring back to Council for February 7, 2017.
CARRIED UNANIMOUSLY

0030/17 Moved by M. Gressler to take from the table item 8 d) Schedule of Fees Bylaw.
CARRIED UNANIMOUSLY

CORPORATE SERVICES

2017 Schedule of Fees Bylaw 927-16

B. Christie presented the 2017 Schedule of Fees Bylaw 927-16 for third reading.

0031/17 Moved by M. Gressler to give third reading to 2017 Schedule of Fees Bylaw 927-16.

IN FAVOUR

M. Thompson

R. Moir

B. Guyon

K. Westerlund

S. Mahan

M. Gressler

OPPOSED

A. Heinrich

CARRIED

0032/17 Moved by K. Westerlund to direct Administration to bring back a Schedule of Fees bylaw amendment, including the Planning and Development Sections 7, 8, and 9 not be zero, for February 7, 2017 for first reading.

CARRIED UNANIMOUSLY

0033/17 Moved by M. Gressler that any fees that the public have paid under the Schedule of Fees, Planning and Development Sections 1, 2, 3, 4, and 5 are retroactively refunded from January 1, 2017 until today.

IN FAVOUR

M. Thompson

R. Moir

B. Guyon

K. Westerlund

S. Mahan

M. Gressler

OPPOSED

A. Heinrich

CARRIED

**RECESS FOR
LUNCH**

0034/17 Moved by K. Westerlund that the regular Council meeting of January 24, 2017 recess for lunch at 12:08 p.m. for 30 minutes.

CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve B. Guyon called the meeting to order at 12:44 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

**PLANNING &
DEVELOPMENT**

Planning and Development

Land Use Bylaw Definition Regarding Modular Housing

M. Verhaeghe presented an update report regarding the definition of modular housing.

0035/17 Moved by M. Thompson to receive for information the update report regarding definitions pertaining to modular housing.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

AAMDC Board Governance Review Committee Member Questions

M. Schoeninger presented the survey to Council.

0036/17 Moved by A. Heinrich to submit the AAMDC Board Governance Review Committee Member Questions Survey as discussed.

CARRIED UNANIMOUSLY

B. Guyon declared pecuniary interest and left the meeting at 1:04 p.m.

Deputy Reeve A. Heinrich assumed the chair.

Climate Change Committee - Support for Reeve Bart Guyon's Application.

0037/17 Moved by M. Gressler to ratify Reeve B. Guyon's application to the AAMDC Climate Change Committee.

CARRIED UNANIMOUSLY

B. Guyon returned to the meeting at 1:05 p.m. and resumed the chair.

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

No media present

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Correspondence from Municipal Affairs regarding Estimated Change to the 2017 Tax Year Linear Property Assessment

0038/17 Moved by M. Thompson to receive for information.

CARRIED UNANIMOUSLY

Correspondence from Alberta Municipal Affairs regarding 2016 Tax Year End Linear Property Assessment Balance

0039/17 Moved by R. Moir to receive for information.

CARRIED UNANIMOUSLY

Correspondence from Alberta Electoral Boundaries Commission regarding the redrawing of Alberta's constituency map

0040/17 Moved by S. Mahan to receive for information.

CARRIED UNANIMOUSLY

Correspondence from Alberta Transportation regarding grant funding for Brazeau County Water Transmission Pipeline

0041/17 Moved by A. Heinrich to direct Administration to bring back information on to how regional collaboration could help move this funding forward.

CARRIED UNANIMOUSLY

Correspondence from Alberta Infrastructure regarding signage for Brazeau County administration building

0042/17 Moved by S. Mahan to receive for information.

CARRIED UNANIMOUSLY

Correspondence from Wild Rose School Division regarding interest in a joint meeting with Brazeau County, Town of Drayton Valley, Village of Breton, and School Board

0043/17 Moved by R. Moir to receive for information.

CARRIED UNANIMOUSLY

Correspondence from the Canadian Association of Oilwell Drilling Contractors asking for support of Oil and Gas Awareness Day

0044/17 Moved by R. Moir to declare February 13, 2017 Oil and Gas Awareness Day.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports as of November 30, 2016

Reeve B. Guyon reported that he attended:

- Regular Council Meeting
- Global TV Interview and Tour
- CBC Edmonton and CBC Calgary Radio - no charge
- ASB Regional Meeting
- Community Foundation Appreciation Night - no charge
- CHED Radio Interviews - no charge
- Carbon Tax Speaking Engagement
- Interviews Guelph Ontario, Western Producer, Farms.com - no charge
- Budget Meetings (4 days)
- AAMDC Convention (4 days)
- Hospital Foundation Festival of Trees - no charge
- ASB Meeting
- WCAS Meeting

Councillor M. Gressler reported that he attended:

- Regular Council Meeting
- AAMDC Strategy
- EOEP Course
- AAMDC Convention (3 days)
- Christmas Parade - no charge
- Budget Meetings (4)
- NSW Headwaters

Councillor A. Heinrich reported that he attended:

- Regular Council Meeting
- MPC
- AAMDC Preparation
- AAMDC Convention (3 days)
- ASB Meeting
- Budget Meetings (4)

Councillor S. Mahan reported that she attended:

- Regular Council Meeting
- Photo op with Ice rink and hall - no charge
- Evening of Gratitude - no charge
- AAMDC Strategy Meeting
- ALUS Open House
- AAMDC Convention (3 days)
- EOEP Course
- EOEP Evening Discussion on Courses
- Santa Claus Parade - no charge
- Festival of Trees - no charge
- MPC Meeting
- Budget Meetings (4)

Councillor R. Moir reported that she attended:

- Regular Council Meeting
- Evening of Gratitude - no charge
- Ag Society Dinner and Awards - no charge
- Homelessness and Poverty Committee Meeting
- Strategy Special Meeting
- Lung and Radon Awareness Event
- EOEP Course
- Focus Group of EOEP Course
- AAMDC Convention (3 days)
- Budget Meetings (4)

Councillor M. Thompson reported that she attended:

- Regular Council Meeting
- YRL Meeting
- AAMDC Strategy Meeting
- Lung and Radon Awareness Event
- EOEP Course
- EOEP Focus Group
- AAMDC Convention (3 days)
- ASB Meeting
- Budget Meetings (4)

Councillor K. Westerlund reported that she attended:

- Regular Council Meeting
- MPC Meeting
- DV Community Foundation Awards - no charge
- Strategy Meeting AAMDC
- Pembina Forest Management Plan Stakeholder Advisory Group
- Remembrance Day Ceremony - no charge
- AAMDC Convention (3 days)
- Christmas Parade - no charge
- Festival of Trees - no charge
- Eagle Point Blue Rapids Parks Council Meeting
- EPAC Meeting
- Budget Meetings (4)

0045/17 Moved by R. Moir to receive the Councillor Reports as submitted.
CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

FCM 2017 Annual Conference and Trade Show Ottawa June 1 - 4, 2017

0046/17 Moved by M. Thompson that two council members attend the FCM Conference and that it be the two council members that have attended the least amount, if they choose to.

IN FAVOUR

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

OPPOSED

B. Guyon

CARRIED

AAMD&C Spring Convention, Edmonton, March 20 - 22, 2017

No action - reminder only

Quarterly Report Meetings suggested dates: April 27, 2017 9:00 a.m. to noon and July 27, 2017 9:00 a.m. to noon

0047/17 Moved by K. Westerlund to set the Quarterly Report Meetings for April 27, 2017 9:00 a.m. to noon and July 27, 2017 9:00 a.m. to noon
CARRIED UNANIMOUSLY

Cancellation of October 17, 2017 Regular Council Meeting

0048/17 Moved by K. Westerlund to cancel the October 17, 2017 regular council meeting.
CARRIED UNANIMOUSLY

Council Organization Meeting October 26, 2017 9:00 a.m. to noon

0049/17 Moved by M. Gressler to set the Organizational meeting for October 26, 2017 from 9:00 a.m. to noon.
CARRIED UNANIMOUSLY

Council Orientation and Quarterly Report October 26, 2017 1:00 p.m. to 4:30 p.m.

0050/17 Moved by K. Westerlund to set the Council Orientation and Quarterly Report meeting for October 26, 2017 from 1:00 p.m. to 4:30 p.m.
CARRIED UNANIMOUSLY

Term of Office Training 2017 to 2021 suggested date: November 2, 2017 9:00 a.m. to 2:30 p.m.

0051/17 Moved by A. Heinrich to set the Term of Office Training for November 2, 2017 from 9:00 a.m. to 2:30 p.m. with a lawyer presenting.
CARRIED UNANIMOUSLY

Figure Skating Carnival February 25, 2017 at 4:00 p.m.

0052/17 Moved by M. Gressler that the Reeve or designate attend Figure Skating Carnival at 4:00 p.m. on February 25, 2017.
CARRIED UNANIMOUSLY

B. Guyon left meeting at 1:37 p.m. Deputy Reeve assumed chair.

Rotary Club's Black and White Diamond Gala on March 4, 2017

0053/17 Moved by K. Westerlund that the Reeve or male designate attend the Rotary Club Black and White Diamond Gala on behalf of the County.
CARRIED UNANIMOUSLY

Reeve B. Guyon returned to meeting at 1:38 p.m. and resumed the chair.

CAO Annual Performance Appraisal

0054/17 Moved by A. Heinrich to schedule the CAO Annual Performance Appraisal for March 9, 2017 9:00 a.m. to noon, in-private.
CARRIED UNANIMOUSLY

Camo and Bling

M. Thompson invited Council to consider buying a table of 8 for \$400.00 to attend the Camo and Bling Dinner February 10, 2017.

0055/17 Moved by K. Westerlund purchase a table at the Camo and Bling event February 10, 2017.
CARRIED UNANIMOUSLY

**Inter-municipal Collaboration Framework Meeting with Leduc County
February 27, 2017 from 9:00 a.m. - 11:30 a.m.**

0056/17 Moved by A. Heinrich to cancel the proposed meeting with Leduc County and direct Administration to develop a list of collaboration items between the two councils.
CARRIED UNANIMOUSLY

Physicians Appreciation Dinner

0057/17 Moved by M. Gressler to authorize the Reeve or designate to attend the Physician Appreciation Dinner at 7:00 p.m. at the 55 Plus Club on February 22, 2017.
CARRIED UNANIMOUSLY

0058/17 Moved by M. Gressler add to the agenda: grade six municipal education as item 15 n).
CARRIED UNANIMOUSLY

Grade Six Municipal Education

M. Gressler outlined his action plan with the schools and asked permission to run a mock meeting in the chamber on February 22 and 23, 2017.

0059/17 Moved by M. Gressler to authorize the CAO to offer the facility for usage if requested by the school.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 1:57 p.m. and the meeting resumed at 2:05 p.m.

**IN-PRIVATE
SESSION**

In-Private Session

0060/17 Moved by A. Heinrich that the regular Council Meeting of January 24, 2017 proceed into 'in-private' at 2:05 p.m. for the purpose of discussing:

Legal: Notice of Appeal General Update
Labour Relations

ADR/AER Legal Standing

Land: Landowner Road Access Issue Update - County Options

Eastview Heights Surface Water Drainage Assessment and Evaluation

0061/17 Moved by M. Thompson that the regular Council Meeting of January 24, 2017 come out of 'in-private' at 2:57 p.m.

CARRIED UNANIMOUSLY

0062/17 Moved by M. Gressler to approve option A, direct Administration to file for standing in the alternative dispute resolution (ADR) process as recommended by legal counsel and proceed with any other filings as required.

CARRIED UNANIMOUSLY

0063/17 Moved by R. Moir to direct Administration to examine access issues with Lot 4 Plan 012 5981 and Lot 3 Plan 972 2695 (subject lands) utilizing the dedicated road allowance for a private access without the development of a county standard and maintained road.

IN FAVOUR

M. Thompson

R. Moir

A. Heinrich

B. Guyon

S. Mahan

M. Gressler

OPPOSED

K. Westerlund

CARRIED

0064/17 Moved by M. Thompson to approve option "A" as it pertains to the storm water drainage improvements and management upstream and downstream of Lots 17, 16 and 15 Eastview Heights.

CARRIED UNANIMOUSLY


0065/17 Moved by A. Heinrich to direct Administration to advertise an education note in the Brazeau newsletter explaining the 829-15 and 905-16 appeal impacts and meaning of "sea can use" throughout Brazeau County.

CARRIED UNANIMOUSLY


ADJOURNMENT

0066/17 Moved by M. Thompson that the regular Council Meeting of January 24, 2017 adjourn at 3:00 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer