

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2017 03 28

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

J. Kimoden, Western Review
L. Mitchell, CIBW Radio

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

- 0244/17** Moved by M. Thompson to approve the agenda with the following additions:
- 10. Planning and Development
 - b) i. Replace pages 126 - 128 of agenda with attachment
 - ii. Request from the Applicant for first reading to be tabled
 - 11. General Matters
 - c) PSAM update report by M. Thompson
 - 13. Correspondence
 - g) Federation of Canadian Municipalities Legal Defense Fund

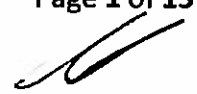
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

- 0245/17** Moved by R. Moir to approve the minutes of the March 14, 2017 Regular Council meeting as presented.

CARRIED UNANIMOUSLY



0246/17 Moved by M. Thompson to approved the minutes of the March 20, 2017 Special Council meeting as amended:

PRESENT: M. Thompson, Deputy Reeve
S. Mahan, Councillor

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**COMMUNITY
SERVICES**

Community Services

4th Annual Big Lakes Invitational Charity Golf Tournament

L. Chambers presented a request for sponsorship and participation in the Big Lakes Charity Golf Tournament.

0247/17 Moved by K. Westerlund to approve option "a": that Council does not support sponsorship and participation at the Big Lakes Charity Golf Tournament.

CARRIED UNANIMOUSLY

Emergency Preparedness Dinner and Dialogue

L. Chambers presented a request for sponsorship and participation in the Emergency Preparedness Dinner and Dialogue on April 4, 2017.

0248/17 Moved by M. Thompson to go with option "a": Council approves \$1,430.00 payable to Cardium Regional Victim Services Unit for Emergency Preparedness Dinner and Dialogue event on April 4, 2017, and the participation of the Brazeau County Safety Coordinator and one Council member.

CARRIED UNANIMOUSLY



University of Alberta Hemp Trials at Breton Plots

L. Chambers presented a request for support for the University of Alberta hemp growing trials at the Breton Plots.

0249/17 Moved by S. Mahan to approve option "a": Council accepts the Agricultural Service Board's recommendation to add \$8,000.00 to the 2017 budget to support the University of Alberta hemp growing trials at the Breton plots.

CARRIED UNANIMOUSLY

0250/17 Moved by S. Mahan to direct Administration to bring an update report regarding the hemp trials, with the number of acres being planted and a breakdown of the \$8,000.00 amount, to the April 4, 2017 meeting.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

Corporate Services

Bank Reconciliation as of February 28, 2017

B. Christie presented the bank reconciliation statement as of February 28, 2017.

0251/17 Moved by R. Moir to accept the bank reconciliation statement as of February 28, 2017 for information.

CARRIED UNANIMOUSLY

Drayton Valley Community Foundation Flow-through Request

C. Swap presented a request from the Drayton Valley Community Foundation for Brazeau County to act as a flow-through between the Foundation and community organizations.

0252/17 Moved by S. Mahan that the regular Council Meeting of March 28, 2017 proceed into 'in-private' to discuss the Drayton Valley Community Foundation flow-through request at 9:15 a.m.

CARRIED UNANIMOUSLY

0253/17 Moved by M. Thompson that the regular Council Meeting of March 28, 2017 come out of 'in-private' at 9:18 a.m.

CARRIED UNANIMOUSLY

0254/17 Moved by R. Moir to approve the Drayton Valley Community Foundation's request for Brazeau County to act as a flow-through between the Foundation and community organizations.

CARRIED UNANIMOUSLY



2017 Budget Adjustments

B. Christie presented the 2017 budget adjustments.

0255/17 Moved by R. Moir to go with option "a": That Council approve the amendments to the 2017 Annual Budget as presented and has further discussions prior to adopting the final budget.

CARRIED UNANIMOUSLY

0256/17 Moved by R. Moir to direct Administration to move the 2017 annual budget discussions to the April 4, 2017 regular Council Meeting.

CARRIED UNANIMOUSLY

**PUBLIC WORKS AND
INFRASTRUCTURE**

Public Works and Infrastructure

Doug Udell and Kathy Berger Road Request

W. Rossouw and Z. Khokhar presented the road request from Doug Udell and Kathy Berger.

0257/17 Moved by R. Moir to table item 9 a. until after the 9:30 a.m. delegation.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Doug Udell and Kathy Berger

Doug Udell and Kathy Berger presented their road request, plans for their property, and asked that the road be reviewed in 2017 or 2018, rather than 2021.

0258/17 Moved by K. Westerlund to receive Doug Udell and Kathy Berger's verbal update as information.

CARRIED UNANIMOUSLY

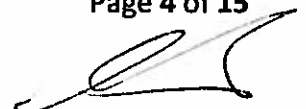
0259/17 Moved K. Westerlund to bring item 9 a. back to the table.

CARRIED UNANIMOUSLY

0260/17 Moved by A. Heinrich to receive the Public Work's report regarding Doug Udell and Kathy Berger's road request for information.

IN FAVOUR

A. Heinrich
R. Moir
M. Thompson
B. Guyon
S. Mahan
M. Gressler



OPPOSED
K. Westerlund
CARRIED

PUBLIC HEARING

Bylaw 929-16: Redistrict NW 29-49-11-W5M & SW 29-49-11-W5M Crown Land to Natural Resource Extraction and Processing District

0261/17 Moved by M. Thompson that the regular Council Meeting of March 28, 2017 proceed into 'public hearing' at 10:00 a.m. to receive public input regarding Bylaw 929-16 to redistrict NW 29-49-11-W5M and SW 29-49-11-W5M Crown Land to Natural Resource Extraction and Processing District.

CARRIED UNANIMOUSLY

J. Karpo presented Bylaw 929-16 for second and third reading.

No public input

0262/17 Moved by K. Westerlund that the regular Council Meeting of March 28, 2017 come out of 'public hearing' at 10:01 a.m.

CARRIED UNANIMOUSLY

0263/17 Moved by R. Moir to bring item 10 a. forward on agenda.

CARRIED UNANIMOUSLY

Land Use Bylaw Amendment 16A-019 Bylaw 929-16: Redistrict NW 29-49-11-W5M & SW 29-49-11-W5M Crown Land to Natural Resource Extraction and Processing District

0264/17 Moved by R. Moir to give second reading to Bylaw 929-16.

CARRIED UNANIMOUSLY

0265/17 Moved by M. Thompson to give third reading to Bylaw 929-16.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:02 a.m. and the meeting resumed at 10:08 a.m.

**PUBLIC WORKS AND
INFRASTRUCTURE**

Paving of Range Road 65 (between Hwy 39 and TWP 494) ROAD-0173

B. Sakalley presented a report on the paving of Range Road 65 between Hwy 39 and Township Road 494.

0266/17 Moved by M. Gressler that we go with option "a": Council approves staff recommendations to pave RR 65 between HWY 39 and TWP 494 in 2018 at an estimated cost of \$3,000,000.00. Funds to be drawn from road restricted surplus

K. Westerlund offered a friendly amendment "use 1.9 million from MSI grant funding"

M. Gressler accepted the amendment

IN FAVOUR

R. Moir

M. Thompson

K. Westerlund

S. Mahan

M. Gressler

OPPOSED

A. Heinrich

B. Guyon

CARRIED

Ingress and Egress Concerns: Safronie and Jean Hanas, 6528 TWP 492

B. Sakalley and W. Rossouw presented an update report on access for first responders to reach the Hanas' home.

0267/17 Moved by R. Moir to accept the report on the Hanas' access for information.

CARRIED UNANIMOUSLY

Range Road 73 Ring Road - Safety Concerns

W. Rossouw presented an update report on measures taken to mitigate the safety concerns on Range Road 73.

0268/17 Moved by M. Thompson to accept the update report on Range Road 73 as information.

CARRIED UNANIMOUSLY

Maintenance on Culvert Located at the Intersection of RR 35 and TWP 474

W. Rossouw presented an update report on investigative results regarding the culvert concern located at the intersection of Range Road 35 and Township Road 474.

0269/17 Moved by S. Mahan to accept the update report regarding the culvert concern located at the intersection of Range Road 35 and Township Road 474 for information.

CARRIED UNANIMOUSLY



Motion 209/17 - from March 14, 2017 Minutes

W. Rossouw presented a request to amend motion 209/17.

0270/17 Moved by S. Mahan to amend motion 209/17 to read "to install net zero (38.1 kW) Solar PV System at Breton Fire Hall at a leased cost of \$87,176.00 less \$21,794.00 grant funds."

CARRIED UNANIMOUSLY

J. Kimoden, Western Review, and L. Mitchell, CIBW, left the meeting at 10:48 a.m.

Birchwood Sewage Lagoon - Request for access by Private Hauler

W. Rossouw presented an update report on the request for access to the Birchwood Lagoon by a private hauler.

0271/17 Moved by A. Heinrich to accept the update report on the request for access to the Birchwood Lagoon by a private hauler as information.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Land Use Bylaw Amendment 17A-009: Bylaw 940-17 Redistrict NE 6-50-6-W5M from Agricultural District to Natural Resource Extraction and Processing District

M. Verhaeghe presented Bylaw 940-17 for first reading and the request from the Applicant to table first reading.

0272/17 Moved by K. Westerlund that Council postpone first reading of Bylaw 940-17 to April 4, 2017.

CARRIED UNANIMOUSLY

Land Use Bylaw Amendment 17A-005: Bylaw 936-17 Redistrict the remainder of SE 3-50-07-W5M from Agricultural District to Direct Control

M. Verhaeghe presented Bylaw 936-17 for first reading.

0273/17 Moved by M. Gressler to give first reading of Bylaw 936-17 and that the public hearing be set for 10:30 a.m. on May 16, 2017.

CARRIED UNANIMOUSLY

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:02 a.m.

Cliff Whitelock gave his support for having PSAM monitors.



Elisha Reid spoke to rising grocery costs and her plans for gardening and provision of laying hens. She was told by the County that she was unable to have chickens on her property and is asking Council to allow her to have two laying hens.

Reeve B. Guyon closed the Public Input Session at 11:13 a.m.

0274/17 Moved by M. Gressler to direct Administration to bring back the Animal Control Bylaw to the regular Council Meeting of April 18, 2017.

CARRIED UNANIMOUSLY

Alberta Development Officers Association Sponsorship

M. Verhaeghe presented a request for sponsorship from the Alberta Development Officers Association Conference.

0275/17 Moved by K. Westerlund to approve up to \$250.00 in County promotional items to be provided to the 2017 Alberta Development Officers Association Conference.

CARRIED UNANIMOUSLY

Landowner Letter Duffy Permit 16D-117 - Offsite Levies and Sewer Connection Fees

M. Verhaeghe presented a request to pay the fees for the outstanding offsite levy on development permit 16D-117.

0276/17 Moved by R. Moir that Council pay the fees for the outstanding offsite levy in the amount of \$500.00, for the issuance of development permit 16D-117, from Council Grants to Individuals and Organizations.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Village of Breton 60th Anniversary July 1, 2017 - Request for Attendance and Funding

0277/17 Moved by R. Moir to approve the Reeve or designate attend the Breton 60th Anniversary celebration on July 1, 2017.

CARRIED UNANIMOUSLY

0278/17 Moved by A. Heinrich, for this year only, to pay the \$5,000.00 for the Breton Anniversary celebrations.

0279/17 Moved by S. Mahan to table A. Heinrich's motion until April 4, 2017.

CARRIED UNANIMOUSLY



Request to Brazeau County for 2017 Tax Relief for Commercial Properties

0280/17 Moved by S. Mahan to receive the additional signatures for information.
CARRIED UNANIMOUSLY

PSAM Update

M. Thompson gave an update report on PSAM and requested approval for her attendance at a meeting with MLA Mark Smith regarding the removal of monitors.

M. Thompson declared conflict of interest and left the meeting at 11:33 a.m.

0281/17 Moved by K. Westerlund to approve M. Thompson's attendance at a meeting with MLA, Mark Smith regarding sour gas monitoring
CARRIED UNANIMOUSLY

M. Thompson returned to the meeting at 11:34 a.m.

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

No media present

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Minister of Municipal Affairs - MSI funding

0282/17 Moved by R. Moir to receive the correspondence for information.
CARRIED UNANIMOUSLY

Minister of Municipal Affairs Alberta - Community Partnership Grant Funding

0283/17 Moved by K. Westerlund receive the correspondence for information.
CARRIED UNANIMOUSLY

Yellowhead Regional Library 2016 Annual Report

0284/17 Moved by S. Mahan to receive the correspondence for information.
CARRIED UNANIMOUSLY

Minister of Alberta Culture and Tourism regarding 2019 Alberta Senior Masters Games

0285/17 Moved by R. Moir to receive the correspondence for information.
CARRIED UNANIMOUSLY



Telus Tower Lighting Turn Down

0286/17 Moved by S. Mahan to receive the correspondence for information.
CARRIED UNANIMOUSLY

Workers' Compensation Board - April 28 National Day of Mourning

0287/17 Moved by R. Moir to receive the correspondence for information and declare April 28 a day of mourning.
CARRIED UNANIMOUSLY

Federation of Canadian Municipalities Legal Defense Fund

0288/17 Moved by S. Mahan that we support the FCM Legal Defense Fund in the amount of \$172.24.
CARRIED UNANIMOUSLY

0289/17 Moved by R. Moir that the funds for the FCM Legal Defense Fund come from account 02 11 00 214.
CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports

Reeve B. Guyon reported that he attended:

January

- Pembina Zone Meeting
- Hemp Production Meeting
- ASB
- Regular Council Meeting
- ASB Conference (four days)

Councillor M. Thompson reported that she attended:

February

- Lin-Berry 4 H - no charge
- Regular Council Meeting x 2
- ASB
- Breton Library Meeting
- RMRF Law Seminar
- FCSS Meeting

Councillor K. Westerlund reported that she attended:

February

- AAMDC Board Governance Review Committee x 2 - no charge
- Regular Council Meeting x 2
- Methane Reduction Strategy Session
- Camo and Bling Fundraiser for Breton Hall - no charge
- MPC
- RMRF Municipal Law Seminar
- 4-H District Public Speaking - no charge
- Conference call with Minister Shannon Phillips
- Eagle Point Blue Rapids Parks Council

Councillor S. Mahan reported that she attended:

January

- MPC
- Dr. Unger Presentation - no charge
- Pembina Zone Meeting
- Hemp Information Session
- 4-H Speaking - no charge
- Regular Council
- Hemp Meeting

February

- Regular Council Meeting x 2
- MPC
- ALUS

Councillor M. Gressler reported that he attended:

February

- Regular Council Meeting x 2
- Library Board Meeting
- NSWA Meeting

Councillor R. Moir reported that she attended:

February

- Regular Council Meeting by teleconference
- HCC Committee Meeting
- RMRF Law Seminar
- Regular Council Meeting

No information available for Councillor A. Heinrich

0290/17 Moved by K. Westerlund to receive the Councillor Reports as submitted.
CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

0291/17 Moved by K. Westerlund to add "hemp workshops" to the agenda as item 15 d.

CARRIED UNANIMOUSLY

**Ratification of attendance at Ribbon Cutting for Drayton Valley Hospital CT Scanner
March 22, 2017**

0292/17 Moved by K. Westerlund to receive for information the Drayton Valley Hospital CT Scanner event information.

CARRIED UNANIMOUSLY

0293/17 Moved by K. Westerlund to add item 15 e. "Trans Alta" to the agenda.

CARRIED UNANIMOUSLY

0294/17 Moved by K. Westerlund that attendance of those Council members at the Drayton Valley Hospital CT Scanner ribbon cutting on March 22, 2017 be ratified.

CARRIED UNANIMOUSLY

May 2, 2017 Regular Council Meeting

No action

FCSS Breton Volunteer Appreciation Event April 28, 2017

0295/17 Moved by M. Thompson to receive for information the invitation to attend the FCSS Breton Volunteer Appreciation Event.

IN FAVOUR

A. Heinrich

M. Thompson

S. Mahan

Opposed

M. Gressler

K. Westerlund

B. Guyon

R. Moir

DEFEATED

0296/17 Moved by K. Westerlund that the Reeve or designate speak at the FCSS Breton Volunteer Appreciation Event on April 28, 2017 and that the tickets be covered for any of those Council members wishing to attend.

CARRIED UNANIMOUSLY



Hemp Workshops

0297/17 Moved by R. Moir that the attendance of any Council member at any hemp workshop be ratified.

M. Thompson offered a friendly amendment to use the word "covered" rather than "ratified"

R. Moir accepted the amendment

K. Westerlund offered a friendly amendment that the word "any" be changed to "hosted by Brazeau County"

R. Moir accepted the amended

CARRIED UNANIMOUSLY

Trans Alta

Reeve B. Guyon declared conflict of interest and left the meeting at 11:54 a.m.

Deputy Reeve, M. Thompson assumed the chair.

0298/17 Moved by K. Westerlund that Council approve Reeve B. Guyon's attendance at the Trans Alta meeting on March 30, 2017.

CARRIED UNANIMOUSLY

B. Guyon returned and resumed the chair at 11:55 a.m.

0299/17 Moved by K. Westerlund to add "planning issue pertaining to air photos" to the agenda as 15 f.

CARRIED UNANIMOUSLY

Planning Issue - Air Photos

B. Guyon suggested putting air photos in the tax notices to all residents.

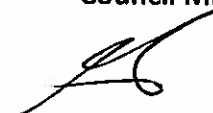
0300/17 Moved by S. Mahan to direct Administration bring back an update report to Council for April 4, 2017 developing pros, cons, costs, timelines and options available to insert air photos or notices regarding the availability of air photos in the tax notices.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

0301/17 Moved by R. Moir that the regular Council Meeting of March 28, 2017 recess for lunch at 12:04 p.m. for 45 minutes.

CARRIED UNANIMOUSLY



**CALL TO
ORDER**

Reeve B. Guyon called the meeting to order at 12:50 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

**IN-PRIVATE
SESSION**

In-Private Session

0302/17 Moved by M. Gressler that the regular Council Meeting of March 28, 2017 proceed into 'in-private' at 12:50 p.m. for the purpose of discussing:

- i. Energy and Environment Solutions - Third Party Endeavors
- ii. Drayton Valley Legacy Project - verbal update
- iii. Lindale Rodeo Grounds
- iv. Community Halls
- v. Sale of Old Brazeau County Public Works Shop
- vi. Poplar Ridge Area Structure Plan and Inter-municipal Development Plan
- vii. Drayton Valley Fringe Area Offsite Levies
- viii. Bashaw Update

0303/17 Moved by K. Westerlund that the regular Council Meeting of March 28, 2017 come out of 'in- private' at 2:06 p.m.

CARRIED UNANIMOUSLY

0304/17 Moved by A. Heinrich to direct Administration to update the Lease Agreement regarding the Lindale Rodeo Grounds to reflect a "hold harmless clause" during times when the County initiates rental as opposed to the Brazeau Jr. Rodeo Association.

CARRIED UNANIMOUSLY

0305/17 Moved by S. Mahan to direct Administration to resend the Brazeau County offer to all Easyford Board Society members, reiterating a request of gaining their written position on the community hall ownership.

CARRIED UNANIMOUSLY

0306/17 Moved by M. Thompson to direct Administration to bring the discussion of the sale of the old Brazeau County Public Works Shop to the April 18, 2017 regular Council Meeting.

CARRIED UNANIMOUSLY



0307/17 Moved by M. Gressler to receive for information the Poplar Ridge Area Structure Plan and Inter-municipal Development Plan (IDP) update report, and directing Administration to bring the draft IDP on May 16, 2017 for Council consideration

K. Westerlund offered a friendly amendment "and send a letter to the Town inviting them to participate"

M. Gressler accepted the amendment

CARRIED UNANIMOUSLY

0308/17 Moved by R. Moir to direct Administration to send a letter to the Town of Drayton Valley providing, and seeking clarity, on the Drayton Valley fringe area offsite levies, addressing off site levies paid to the Town in error.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 2:08 p.m. and the meeting resumed at 2:16 p.m.

0309/17 Moved by M. Thompson that the regular Council Meeting of March 28, 2017 proceed into 'in-private' at 2:17 p.m. to discuss:
ix. CAO Appraisal - Follow-ups

CARRIED UNANIMOUSLY

0310/17 Moved by R. Moir that the regular Council Meeting of March 28, 2017 come out of 'in-private' at 3:25 p.m.

CARRIED UNANIMOUSLY

0311/17 Moved by S. Mahan to bring the CAO appraisal discussion to the April 4, 2017 regular Council Meeting, in-private, from 9:30 a.m. to 10:30 a.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

0312/17 Moved by K. Westerlund that the regular Council Meeting of March 28, 2017 adjourn at 3:30 p.m.

CARRIED UNANIMOUSLY



Reeve

Chief Administrative Officer