

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2017 04 18**

**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**

**0402/17** Moved by R. Moir to approve the agenda with the following additions and deletions:

Long Service Award – remove from agenda

Missing Page - insert between pg 176 and 177

37. Meeting Dates

a) Thunder Invitation - remove

5. Delegation

9:30 a.m. Audit letter and financial statement provided

10. Planning and Development

a) Additional information from applicant provided

38. In-Private

b) Council code of conduct

c) Harassment policy

d) CAO permission to disclose confidential matters of public interest

e) Personnel – R. Moir

f) Gravel Opportunity – A. Heinrich

8. Community Services  
g) Easyford Hall Discussion – S. Mahan

Councillor Reports

Correction: K. Westerlund only attended 2 days of AAMDC not 3

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES**

**Adoption of Minutes**

**0403/17** Moved by A. Heinrich to approve the minutes of the April 4, 2017 regular council meeting as presented.

**CARRIED UNANIMOUSLY**

**0404/17** Moved by M. Thompson to approve the minutes of the April 5, 2017 special council meeting.

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING**

**Business Arising**

None

**URGENT  
ITEMS**

**Urgent Items**

None

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**RCMP**

Staff Sgt. Malcom Calihoo and Sgt. Corey Kyle presented update reports for Drayton Valley and Breton detachments.

**0405/17** Moved by S. Mahan that the regular council meeting of April 18, 2017 proceed 'in-private' at 9:24 a.m.

**CARRIED UNANIMOUSLY**

**0406/17** Moved by M. Thompson that the regular council meeting of April 18, 2017 come out of 'in-private' at 9:52 a.m.

**CARRIED UNANIMOUSLY**

**0407/17** Moved by S. Mahan that we go with the policing priorities for 2017 and 2018 that were explained to us.

**CARRIED UNANIMOUSLY**

### **2017 and 2018 Policing Priorities**

Staff Sgt. Malcom Calihoo identified the priorities as:

- 1) Traffic related - impaired driving enforcement
- 2) Property related priorities two targeted - police visibility and enforcement
- 3) Monitoring of habitual offenders through a program that has been established in the district that will continue to deal with the high profile people that are in our area.

**0408/17** Moved by R. Moir to receive the RCMP report for information.

**CARRIED UNANIMOUSLY**

### **Hawkings Epp Dumont**

Phil Dirks presented the Brazeau County 2016 financial statements.

**0409/17** Moved by M. Thompson the Hawkings Epp Dumont report for information.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a recess at 10:15 a.m. and the meeting resumed at 10:22 a.m.

## **PUBLIC HEARING**

### **Bylaw 935-17**

**0410/17** Moved by A. Heinrich that the regular Council Meeting of April 18, 2017 proceed into 'public hearing' at 10:23 a.m. to receive public input regarding Bylaw 935-17.

**CARRIED UNANIMOUSLY**

M. Verhaeghe presented Bylaw 935-17: proposed textual amendments to Section 5.4 and 7.4 regarding Mixed Use within Bylaw 710-09 - Hamlet of Lodgepole ASP.

No public input

**0411/17** Moved by R. Moir that the regular council meeting of April 18, 2017 come out of 'public hearing' for Bylaw 935-17 at 10:26 a.m.

**CARRIED UNANIMOUSLY**

## **PUBLIC HEARING**

### **Bylaw 934-17**

**0412/17** Moved by K. Westerlund that the regular council meeting of April 18, 2017 proceed into 'public hearing' at 10:27 a.m. to receive public input regarding Bylaw 934-17.

**CARRIED UNANIMOUSLY**

M. Verhaeghe presented Land Use Bylaw Amendment Bylaw 934-17: Redistrict Lot 1, Block 10, Plan 982 0064 in Lodgepole from Light Industrial to Country Residential.

No public input

**0413/17** Moved by M. Thompson that the regular council meeting of April 18, 2017 come out of 'public hearing' for Bylaw 934-17 at 10:29 a.m.

**CARRIED UNANIMOUSLY**

**0414/17** Moved by R. Moir to bring 10 a) Bylaw 935-17, forward on the agenda.

**CARRIED UNANIMOUSLY**

## **PLANNING & DEVELOPMENT**

### **Planning and Development**

#### **Land Use Bylaw Amendment Bylaw 935-17: Textual Amendments to Section 5.4 and 7.4 regarding Mixed Use within Bylaw 710-09 - Hamlet of Lodgepole ASP**

M. Verhaeghe presented Bylaw 935-17 for second and third readings.

**0415/17** Moved by S. Mahan that Council approves second reading of Bylaw 935-17, amending Bylaw 710-09 being the Hamlet of Lodgepole Area Structure plan to clarify policy regarding mixed use.

R. Moir offered a friendly amendment to change the wording from "approve" to "give"

S. Mahan accepted the amendment

**CARRIED UNANIMOUSLY**

**0416/17** Moved by R. Moir to give third reading to Bylaw 935-17.

**CARRIED UNANIMOUSLY**

**0417/17** Moved by A. Heinrich that we move item 10 b) Bylaw 934-17, forward at this time.

**CARRIED UNANIMOUSLY**

**Land Use Bylaw Amendment Bylaw 934-17: Redistrict Lot 1, Block 10, Plan 982 0064 in Lodgepole from Light Industrial to Country Residential**

M. Verhaeghe presented Bylaw 934-17 for second and third readings.

**0418/17** Moved by M. Thompson to give second reading of Bylaw 934-17 amending Land Use Bylaw 923-16 redistricting the subject lands in Lodgepole from Light Industrial to Country Residential.

**CARRIED UNANIMOUSLY**

**0419/17** Moved by R. Moir to give third reading on Bylaw 934-17.

**CARRIED UNANIMOUSLY**

**CORPORATE SERVICES**

**Corporate Services**

B. Christie presented Tax Rate Bylaw 945-17 for three readings.

**0420/17** Moved by A. Heinrich to move first reading to Bylaw 945-17.

**CARRIED UNANIMOUSLY**

**0421/17** Moved by R. Moir to give second reading to Bylaw 945-17.

**CARRIED UNANIMOUSLY**

**0422/17** Moved by K. Westerlund to go to third reading of Bylaw 945-17.

**CARRIED UNANIMOUSLY**

**0423/17** Moved by M. Thompson to give third reading to Bylaw 945-17.

**CARRIED UNANIMOUSLY**

**Bank Reconciliation as of March 31, 2017**

B. Christie presented the bank statement reconciliation as of March 31, 2017.

**0424/17** Moved by S. Mahan to approve the bank reconciliation as presented.

**CARRIED UNANIMOUSLY**

**Schedule of Fees Bylaw**

K. Westerlund questioned the re-districting fee for subdividing regarding the Agricultural Holdings District and discussion ensued.

**0425/17** Moved by K. Westerlund to ask Administration to prepare a new schedule of fees bylaw and bring back to the May 2 meeting. Particularly under Section 7. Amendment Application a), to remove times roman numerals one through four, remove the fee.

**IN FAVOUR**

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

**OPPOSED**

A. Heinrich  
R. Moir  
M. Thompson

**CARRIED**

**PUBLIC HEARING**

**Bylaw 937-17**

**0426/17** Moved by S. Mahan to go into 'public hearing' at 10:55 a.m.  
**CARRIED UNANIMOUSLY**

M. Verhaeghe presented Bylaw 937-17.

No public input

**0427/17** Moved by K. Westerlund that we come out of public hearing for Bylaw 937-17 at 10:57 a.m.  
**CARRIED UNANIMOUSLY**

**0428/17** Moved K. Westerlund to bring item 10 c) Bylaw 937-17, forward.  
**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Bylaw 937-17: Redistrict part of SE 21-49-05-W5M from Agricultural District to Agricultural Holdings District**

**0429/17** Moved by A. Heinrich that we give second reading to Bylaw 937-17.  
**CARRIED UNANIMOUSLY**

**0430/17** Moved by S. Mahan to give third reading to Bylaw 937-17.  
**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 10:59 a.m. and the meeting resumed at 11:03 a.m.

**PUBLIC INPUT  
SESSION**

**Public Input Session**

Reeve B. Guyon opened the Public Input Session at 11:03 a.m.

Alan Taylor questioned the Agriplex building and the deficit to run it. He questioned if funds have been raised by the Ag Society and expressed his opinion that the facility is not necessary and will be difficult to manage and remain viable. He cited examples of other municipalities' struggles with similar facilities.

Carol Myers indicated she lives north of Lindale on land that is across from latest County gravel pit. She indicated they are going to be selling their quarter for the purpose of extracting for gravel in case the County wanted to pursue it.

Reeve B. Guyon closed the Public Input Session at 11:10 a.m.

**Sale of Old County Public Works Shop**

B. Christie presented the legislation requirements regarding the sale of the old public works shop facility.

**0431/17** Moved by K. Westerlund to table this item until after the presentation from Fire Services.

**CARRIED UNANIMOUSLY**

**FIRE SERVICES**

**Fire Services**

**Emergency Services Building Located at Old County Public Works Shop**

T. Thomson, Fire Chief, gave an update report regarding emergency services being located at the old County public works shop.

**0432/17** Moved by R. Moir to receive Tom's report for information.

**CARRIED UNANIMOUSLY**

**0433/17** Moved by R. Moir to bring item 6 d) Sale of Old County Public Works Shop, back on the agenda.

**CARRIED UNANIMOUSLY**

**Sale of Old County Public Works Shop**

**0434/17** Moved by S. Mahan to direct Administration to prepare a dollar value for the sale of the land and also if we do hang on to it what it's going to cost us in the next little while, to have that back by May 16, 2017.

M. Thompson offered a friendly amendment to change wording "willing" to "I am"

S. Mahan accepted the amendment  
**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES**

**Community Services**

**2016 Annual Report**

W. Compton provided an update on the 2016 Annual Report to be published as part of the Brazeau County News in late May.

**0435/17** Moved by M. Gressler that we request Administration to gather together as many administration and Council for a "150" photograph.

K. Westerlund offered a friendly amendment "for April 28"

M. Gressler accepted the amendment  
**CARRIED UNANIMOUSLY**

**6<sup>th</sup> Annual Drayton Valley Triathlon**

L. Chambers presented a request for support for the 6<sup>th</sup> Annual Drayton Valley Triathlon May 13, 2017.

**0436/17** Moved by A. Heinrich that we follow option 'a': That County Council approve providing support of the 6<sup>th</sup> Annual Drayton Valley Triathlon on Saturday, May 13, 2017 by providing help with the setup and supplying of barricades, road sweeping and CPO presence for the biking portion of the event.

**IN FAVOUR**

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

**OPPOSED**

B. Guyon

**CARRIED**

**Agriplex Building**

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



**0437/17** Moved by R. Moir to direct Administration to do a concept for the property north that we are now leasing with regards to the recreation opportunities that we could utilize over there and then get it prepared to go out to the public.

K. Westerlund offered a friendly amendment "for May 16"

R. Moir accepted the amendment

**CARRIED UNANIMOUSLY**

**RECESS FOR LUNCH**

**0438/17** Moved by S. Mahan to break for lunch for 30 minutes at 12:04 p.m.  
**CARRIED UNANIMOUSLY**

J. Kimoden, Western Review left the meeting at 12:04 p.m.

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 12:36 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

**OTHERS**

L. Mitchell, CIBW Radio

**COMMUNITY SERVICES**

**Community Services**

**Animal Control Bylaw - Urban Chickens**

L. Chambers presented the sections of the Animal Control Bylaw related to keeping of chickens and provided Yellowhead County's animal control bylaw as information for Council's consideration.

**0439/17** Moved by M. Gressler that:  
1 - 2 acres is a quarter of a livestock unit  
2 - 3 acres is a third of a livestock unit  
3 - 4 acres is a half of a livestock unit

**IN FAVOUR**

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

**OPPOSED**

M. Thompson  
S. Mahan

**CARRIED**

**0440/17** Moved by K. Westerlund to bring back the Animal Control Bylaw for May 16, 2017.

**CARRIED UNANIMOUSLY**

**Drayton Valley Paddling Club Voyageurs Rendezvous**

L. Chambers presented a request for support from the Drayton Valley Paddling Club for their Voyageurs Rendezvous event on July 2, 2017.

**0441/17** Moved by S. Mahan to go with option 'a': That Council provides support of the Voyageurs Rendezvous with funding in the amount of \$2,500.00 and in-kind setup, supplying of barricades, flat deck trailer and CPO presence for July 2, 2017.

**CARRIED UNANIMOUSLY**

**0442/17** Moved by R. Moir to direct Administration to have a discussion with Scott from Willey West and see if we can coordinate something with July 2 with the paddling club to have some kind of family celebration prior to the paddling club arriving.

A. Heinrich offered a friendly amendment "to include the paddling club, specifically Elaine Tamboline"

R. Moir accepted the amendment

**CARRIED UNANIMOUSLY**

L. Mitchell, CIBW Radio, left the meeting at 12:55 p.m.

**Brazeau Sports Park "WI FI"**

L. Chambers presented a request for clarification regarding the installation of WI FI at the Brazeau County Sports Park.

**0443/17** Moved by S. Mahan to direct Administration to look into the other things that are out there, and most cost effective so we can make this happen for our citizens, the WI FI, and bring it back by May 16<sup>th</sup>.

**0444/17** Moved by K. Westerlund authorize S. Mahan to withdraw her motion.  
**CARRIED UNANIMOUSLY**

**0445/17** K. Westerlund moved to direct Administration to provide the most cost effective way to bring WI FI to the sports park information for the May 16, 2017 meeting.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Energy Efficiency Alberta**

David Dodge presented Alberta's Energy Efficiency Program.

**0446/17** Moved by R. Moir to accept the presentation from Energy Efficiency Alberta for information.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 1:58 p.m. and the meeting resumed at 2:08 p.m.

**Easyford Hall**

S. Mahan provided an update on her meeting with the Easyford Hall board and their legal representative.

**0447/17** Moved by S. Mahan that Brazeau County take over the Easyford Community Hall, as is where is, for the price of \$1.00. The Easyford Community Hall is to be run as a Community Hall by Brazeau County for the use and enjoyment of all Brazeau County residents. Should the hall be sold at any time after a period of one year, the monies received by Brazeau County are to be kept in a restricted account for the residents of Easyford Community to decide where the money is to go. Examples would be a new campsite, skating rink or anything that would benefit the residents of Easyford Community.

Further to this motion, be it known that should a new board want to run the community hall that option would be open to them to do so.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT**

**0448/17** Moved by S. Mahan to direct Administration to make up an agreement with Easyford Community that contains everything I said in my motion previously.

**CARRIED UNANIMOUSLY**

**Land Use Bylaw Amendment Bylaw 943-17: Redistrict part of NE 7-50-7-W5M from Agricultural District to Agricultural Holdings District**

M. Verhaeghe presented Bylaw 943-17 for first reading.

**0449/17** Moved by S. Mahan that we go with option 'b': That Council give first reading of Bylaw 943-17 proposing part of NE 7-50-7-W5M be redistricted from Agricultural District to Agricultural Holdings District as shown on the attached Schedule A and that the Public Hearing for Bylaw 943-17 be scheduled at 10:15 a.m. on May 16, 2017.

**CARRIED UNANIMOUSLY**

**Access Request for the Benefit of NE 7-49-4-W5M**

M. Verhaeghe provided research findings regarding the NE 7-49-4-W5M access issues.

**0450/17** Moved by M. Gressler that Administration send a letter to Mr. Ivey explaining the access to his property is his responsibility as in the agreement of the MPC dating back in 2005.

**0451/17** S. Mahan moved to authorize M. Gressler to take it off.

**CARRIED UNANIMOUSLY**

**0452/17** Moved by A. Heinrich to direct Administration to write to Mr. Ivey and to Mr. Mears including the minutes MPC decision of October 2005 and offer to construct the approach to Range Road 45 conditional on them building an access easement and road across Mr. Ivey's property to provide access to both Mr. Ivey and Mr. Mears.

**CARRIED UNANIMOUSLY**

**Subdivision Parcel Not Adjacent**

Reeve, B. Guyon suggested changes to the regulation requiring parcels to touch.

Reeve B. Guyon called for a break at 3:29 p.m. and the meeting resumed at 3:36 p.m.

M. Verhaeghe presented Policy 16 and Policy 17 of Municipal Development Plan (MDP) as they relate to the County's clustering requirements.

**0453/17** Moved by K. Westerlund to direct Administration to bring back the MDP to remove Policy 17 and wording change to Policy 16 for June 6, 2017.

A. Heinrich offered a friendly amendment of "these changes being the elimination of Policy 17 and in Policy 16 to change the word shall to may"

K. Westerlund accepted the amendment

**CARRIED UNANIMOUSLY**

**Land Use Bylaw - Slopes Discussion**

K. Westerlund requested clarification regarding definition of slopes.

**0454/17** Moved by K. Westerlund to direct Administration to bring the LUB back and prepare changes under 8.11.8 a) and shall read: where a slope exceeds 3 meters in the rise the minimum set back measure from the top of the bank line shall be 6.1 meters or in brackets 20 feet and to bring it back for June 6<sup>th</sup>.

**IN FAVOUR**

A. Heinrich  
B. Guyon  
K. Westerlund  
S. Mahan

**OPPOSED**

M. Gressler  
R. Moir  
M. Thompson

**CARRIED**

**GENERAL  
MATTERS**

**General Matters**

**Eleanor Pickup Arts Centre - Request to Paint Exterior Walls**

**0455/17** Moved by R. Moir to direct Administration to write a letter back to the Town with this request, and a decision on how the Town plans to go forward with this.

M. Thompson offered a friendly amendment "request from EPAC to painting of the exterior of building"

R. Moir accepted the amendment

**CARRIED UNANIMOUSLY**

**Drayton Valley Brazeau Snow Club - Request for Funding**

**0456/17** Moved by S. Mahan to grant the Drayton Valley Brazeau Snow Club \$5,000.00.

R. Moir offered a friendly amendment "contingent on the Town also donating \$5000.00"

S. Mahan accepted the amendment

K. Westerlund offered a friendly amendment "that funds come from unrestricted surplus"

S. Mahan accepted the amendment

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE  
ITEMS**

**Correspondence/Items for Information**

Clarence Wastle - Fire Smart Workshop

**0457/17** Moved by A. Heinrich to receive the letter from Mr. Wastle for information.

**CARRIED UNANIMOUSLY**

Minister of Service Alberta - Super Net

**0458/17** Moved by S. Mahan to receive item 13 b) for information.

**CARRIED UNANIMOUSLY**

Minister of Seniors and Housing - Senior Service Awards

**0459/17** Moved by R. Moir to receive 13 c) for information.

**CARRIED UNANIMOUSLY**

Municipal Affairs - Emergency Management Preparedness Program Funding

**0460/17** Moved by M. Thompson to receive 13 d) for information.

**CARRIED UNANIMOUSLY**

Alberta Labour - Summer Temporary Employment Program

**0461/17** Moved by S. Mahan to receive for information 13 e).

**CARRIED UNANIMOUSLY**

**COUNCILLOR  
REPORTS**

**Councillor Reports**

Reeve B. Guyon reported that he attended:

December 2016:

- Regular Council Meeting x 2
- Hemp Conference
- Ag Service Board
- West Central Airshed

February 2017:

- Hemp Executive Meeting
- Regular Council Meeting x 2
- Doctors Appreciation Dinner
- Ag Service Board
- 4 H Judging - no charge
- West Central Airshed
- Hemp Manufacturer's Meeting
- Community Scholarship Event - no charge
- TransAlta Discussions - no charge
- Hemp Seminar

March 2017:

- Wood Waste Conference
- Hemp Meeting
- Manager Meeting
- Easyford Meeting
- AUMA and Forestry Meeting
- Hemp Workshop
- Manager Evaluation
- Ag Service Board
- Regular Council x 2
- Leduc County Mayor's Prayer Breakfast
- Spring AAMDC Convention 3 days
- Norther Mayors and Reeves Meeting
- Clean Technology
- TransAlta Tour
- West Central Airshed

Councillor M. Thompson reported that she attended:

March 2017:

- CAO Review
- Ag Service Board
- Aquatic Facility Net Zero Meeting
- Regular Council Meeting x 2
- PSAM Meeting
- Breton Library Meeting

- AAMDC Convention 3 days
- EOEP Course
- Clean Technologies Session
- MPC Educational Session
- PSAM Meeting with MLA Mark Smith

**Councillor A. Heinrich reported that he attended:**

**February 2017:**

- Regular Council Meeting x 2
- MPC Meeting
- Ag Service Board
- RMRF Law Seminar

**March 2017:**

- AUMA Session
- Hemp Workshop
- CAO Review
- ALUS
- Ag Service Board
- Regular Council Meeting x 2
- AAMDC Convention 3 days
- PAS Meeting
- Clean Technologies
- MPC

**Councillor K. Westerlund reported that she attended:**

**March 2017:**

- Hemp Steering Committee
- CAO Review
- Regular Council Meeting x 2
- AAMDC Convention 2 days
- Eleanor Pickup Arts Center Meeting
- MPC

**Councillor S. Mahan reported that she attended:**

**March 2017:**

- ALUS x 2
- CAO Review
- Regular Council Meeting x 2
- Communication and Media Course
- AAMDC Convention 3 days
- MPC Meeting



Councillor M. Gressler reported that he attended:

March 2017:

- CAO Review
- Aquatic Facility Meeting
- Regular Council Meeting x 2
- Library Board Meeting
- AAMDC Convention 3 days
- EOEP Course
- Meeting with Minister Shannon Phillips (from February)

Councillor R. Moir reported that she attended:

March 2017:

- MPC Education Session (January)
- Town Hall Meeting with Shannon Phillips (February)
- Wood Waste Workshop
- Homelessness and Poverty Committee Meeting
- AUMA Reeves and Mayors Caucus
- Hemp Meeting
- CAO Evaluation
- Regular Council Meeting x 2
- AAMDC Convention 3 days
- EOEP Course
- MPC Learning Session for Charrette

**0462/17** Moved by R. Moir to receive the Councillor Reports for information with K. Westerlund's amendment to hers.

**CARRIED UNANIMOUSLY**

## **COMMITTEE REPORTS**

### **Committee Reports**

**0463/17** Moved by S. Mahan put 15 through 36 to next meeting.

**CARRIED UNANIMOUSLY**

**0464/17** Moved by S. Mahan to take 38 a) in regards to sale of the old public works shop off our agenda.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 4:32 p.m. and the meeting resumed at 4:40 p.m.

K. Westerlund left the meeting at 4:41 p.m.

**IN-PRIVATE  
SESSION**

**In-Private Session**

**0465/17** Moved by S. Mahan that the regular Council Meeting of April 18, 2017 proceed into 'in-private' at 4:41 p.m. for the purpose of discussing:  
Pih to Kwe Campground Service Agreement  
Drayton Valley Municipal Library Agreement  
Council Code of Conduct  
Workplace Harassment Policy  
CAO Permission to disclose confidential information  
Personnel  
Gravel Opportunity

**CARRIED UNANIMOUSLY**

M. Schoeninger excused from "in-private" session so Council could speak about personnel at 5:33 p.m.

**0466/17** Moved by M. Thompson that the regular Council Meeting of April 18, 2017 come out of 'in-private' at 6:09 p.m.

**CARRIED UNANIMOUSLY**

**0467/17** M. Gressler moved option 'a': to enter the Phi-to-Kwe Service Agreement with the Metis Multicultural Youth Camp Society Local #888, as it relates to Pih-to-Kwe campground.

**CARRIED UNANIMOUSLY**

**0468/17** Moved by R. Moir that County Council approve Brazeau County to enter into a renewed agreement with Drayton Valley to provide public library services from 2017-2019.

**CARRIED UNANIMOUSLY**

**0469/17** Moved by M. Thompson that we direct Administration to look at all opportunities for land procurement for resources.

**CARRIED UNANIMOUSLY**

**0470/17** Moved by S. Mahan to direct the Reeve to seek independent legal advice regarding issues raised by the CAO during "in-private" session.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**0471/17** Moved by M. Thompson that the regular Council Meeting of  
April 18, 2017 adjourn at 6:11 p.m.  
**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
**Reeve**

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