

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2017 07 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
A. Heinrich, 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

ABSENT

M. Gressler, Councillor
K. Westerlund, Councillor

STAFF

INTRODUCTIONS

Brenda Christie, Director of Corporate Services, introduced Roxanne Genereux, Customer Services Representative/Finance Clerk

Sean Allen, Agricultural Fieldman introduced Curt Rochon, Assistant Agricultural Fieldman

AWARDS

Linda Floden and Sherry Schmidt were presented with Senate of Canada Contribution Awards

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

0762/17 Moved by S. Mahan to approve the agenda with the following additions:

7. Community Services
 - e) Update on Easyford Hall - S. Mahan
 - f) Update on Violet Grove Playground - S. Mahan

8. Corporate Services
 - d) Webmap Verbal Update

- 9. Public Works and Infrastructure
 - d) Road Use Agreement - S. Mahan
 - e) RR 82 south of Hwy 620 - S. Mahan
- 11. General Matters
 - a) Brazeau County Position on Merger of AUMA and AAMDC
- 15. Meeting Dates
 - a) Alberta Geothermal Meeting Ratification - B. Guyon
 - b) Request to Reschedule Quarterly Report July 27, 2017 - R. Moir
- 16. In-Private
 - a) ii Willey West Contract Verbal Update
 - b) iv Notice of Appeal Decision Rendered
 - c) v Information in regards to the Grid - S. Mahan

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

0763/17 Moved by R. Moir to approve the minutes of the July 4, 2017 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

FIRE SERVICES

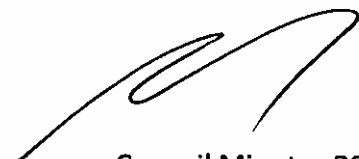
Fire Services

Cost Sharing Fire Department Additional Funding

T. Thomson presented a request to defer this report until August 1, 2017.

0764/17 Moved by A. Heinrich to defer item 6 a) until August 1, 2017.

CARRIED UNANIMOUSLY



**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

RCMP

Sgt. Corey Kyle, introduced Cst. Trevor Walker and presented the quarterly statistical report for the Breton and Thorsby area. Staff Sgt. Malcom Callihoo presented the quarterly statistical report for Drayton Valley.

0765/17 Moved by R. Moir to accept the RCMP reports for information.
CARRIED UNANIMOUSLY

RC Strategies – Multipurpose Agriplex

Rob Parks presented the package the consultants are looking to share with the public regarding the proposed multipurpose Agriplex building.

0766/17 Moved by R. Moir to receive the RC Strategies presentation for information.
CARRIED UNANIMOUSLY

PUBLIC HEARING

Land Use Bylaw 939-17

0767/17 Moved by M. Thompson that the regular Council Meeting of July 18, 2017 proceed into public hearing at 10:00 a.m. for Land Use Bylaw 939-17.
CARRIED UNANIMOUSLY

Pat and Sara Gertz of 47411 RR 81, spoke in opposition to the rezoning of crown land to natural resource extraction, the resulting increased gravel traffic, and devaluation of property. He mentioned that oil companies are required to provide dust control but gravel extraction operations are not. Gravel companies don't care about residents. If Council approves this bylaw, they want Council to back residents up. To not have 24/7 crushing or gravel trucks hauling at 4:30 a.m.

Betty Hamilton, resident on Range Road 81, verified traffic concerns and the need for enforcement.

0768/17 Moved by S. Mahan that the regular Council Meeting of July 18, 2017 come out of public hearing at 10:18 a.m.
CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:19 a.m. and the meeting resumed at 10:27 a.m.



PUBLIC HEARING

Intermunicipal Development Plan (IDP) Repeal Bylaw 951-17

0769/17 Moved by R. Moir that the regular Council Meeting of July 18, 2017 proceed into public hearing at 10:30 a.m. for Bylaw 951-17.

CARRIED UNANIMOUSLY

Dwight Dibben, CAO Town of Drayton Valley, indicated that the Town has scheduled first reading of the IDP Amendments at their meeting July 19, 2017.

0770/17 Moved by A. Heinrich that the regular Council Meeting of July 18, 2017 come out of public hearing at 10:31 a.m.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

Community Services

Agriplex Building

S. Allen and L. Chambers requested direction on how Council wishes to proceed with the planning of an Agriplex building.

0771/17 Moved by R. Moir to go with option "a": Council to direct Administration to put the Agriplex Building project on hold until a more opportune time when circumstances and economic conditions turn favourable to continue with the project.

CARRIED UNANIMOUSLY

Appointment of Curt Rochon, Assistant Agricultural Fieldman as Weed and Pest Inspector

S. Allen requested Curt Rochon, Assistant Agricultural Fieldman be appointed as Weed and Pest Inspector for Brazeau County.

0772/17 Moved by A. Heinrich to appoint Curt Rochon as a Weed and Pest Inspector for Brazeau County as per the *Alberta Weed Control Act* and the *Agricultural Pest Act*.

CARRIED UNANIMOUSLY

Weed Control

R. Moir expressed the need for Council to have a discussion on what Council is going to do regarding weed control in the County.

0773/17 Moved by R. Moir to direct Administration to bring a report back, with solutions, to the August 1, 2017 Council meeting with regards to weed control.

CARRIED UNANIMOUSLY



0774/17 Moved by S. Mahan that Council move the public hearing for Bylaw 939-17 from pages 94 - 101 of the agenda, forward at this time.
CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Land Use Bylaw 939-17

M. Verhaeghe presented Land Use Bylaw 939-17 for second and third reading.

0775/17 Moved by S. Mahan to give second reading to Land Use Bylaw 939-17.
CARRIED UNANIMOUSLY

0776/17 Moved by A. Heinrich to give third reading to Land Use Bylaw 939-17.
CARRIED UNANIMOUSLY

0777/17 Moved by M. Thompson that we go with option 'a'.

M. Thompson asked for permission to withdraw her motion.

Moved by A. Heinrich to authorize M. Thompson to remove her motion.
CARRIED UNANIMOUSLY

0778/17 Moved by A. Heinrich to move item 10 b) Intermunicipal Development Plan Repeal Bylaw 951-17 forward at this time.
CARRIED UNANIMOUSLY

Intermunicipal Development Plan (IDP) Repeal Bylaw 951-17

M. Verhaeghe presented Bylaws 951-17, 898-16 and 899-16 to be tabled for further consideration until August 15, 2017.

0779/17 Moved by R. Moir option 'a': Council tables further consideration of Bylaws 951-17, 898-16 and 899-16 until August 15, 2017.
CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

Replacement Community Hall Closures Policy - GEN - 8

L. Chambers presented a replacement policy for community hall closures.

0780/17 Moved by S. Mahan that Council defer this discussion to 'in-private' under land.

CARRIED UNANIMOUSLY



Reeve B. Guyon called for a break at 10:57 a.m. and the meeting resumed at 11:00 a.m.

J. Kimoden, Western Review and L. Mitchell, CIBW Radio left the meeting at 10:57 a.m.

PUBLIC INPUT SESSION

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:00 a.m.

Albert Furher, owner of garage at Cynthia, expressed concern that for years he has been clearing the weeds from his and County property, and that the County doesn't control their weeds.

Les Huber, expressed concerns about the walking path from River Ravine to the Ring Road and that since June 30th no one has been back and it would be nice to have it done before school starts. He requested a project status update and current costs for the whole project.

Allan Taylor, asked when the questions from the annual general meeting would be answered. He mentioned the damage from a recent storm and that road grading is getting behind.

Reeve B. Guyon closed the Public Input Session at 11:06 a.m.

0781/17 Moved by A. Heinrich to add the three areas of concerns, as brought up during public input, to the agenda as 11 b) General Matters.

CARRIED UNANIMOUSLY

0782/17 Moved by A. Heinrich to deal with Corporate Services now on the agenda.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

Corporate Services

Bank Reconciliation as of May 31, 2017

N. Tank presented the bank statement as of May 31, 2017.

0783/17 Moved by A. Heinrich to accept the bank statement as presented.

CARRIED UNANIMOUSLY



Bank Reconciliation as of June 30, 2017

N. Tank presented the bank statement as of June 30, 2017.

0784/17 Moved by R. Moir to receive for information the bank statement of June 30, 2017.

CARRIED UNANIMOUSLY

2017 Municipal Election - Special Ballots

B. Christie presented a request for special ballots to be provided during the 2017 Municipal Election.

0785/17 Moved by M. Thompson to approve providing special ballots for the 2017 Municipal Election and provide that application for special ballots may be made by any one or more of the following methods: in writing, by telephone, in person, by email.

CARRIED UNANIMOUSLY

Webmap

R. Moir raised concerns with the inaccurate property lines on the Webmap system and A. Spice provided update report regarding the errors with the parcels lines and the follow-up with the mapping and data provider. Information is old (1950s) and needs to be updated.

0786/17 Moved by R. Moir to direct Administration to bring back a report regarding the GIS Mapping to the August 1, 2017 meeting.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Violet Grove Playground

L. Chambers gave a verbal update on the Violet Grove Playground.

0787/17 Moved A. Heinrich to receive the report on the Violet Grove Playground for information.

CARRIED UNANIMOUSLY



**PUBLIC WORKS AND
INFRASTRUCTURE**

Public Works and Infrastructure

Alternate Route for the County's Portion of the Northwest Trail

B. Sakalley and W. Rossouw presented an update report regarding the routing of the Northwest Trail.

0788/17 Moved by R. Moir to receive the update report on the alternative route for the Northwest Trail for information.

CARRIED UNANIMOUSLY

Installation of Blue Rapids Recreational Area and Eagle Point Sign on Highway 22

B. Sakalley and W. Rossouw presented an update report regarding securing of replacement signage.

0789/17 Moved by M. Thompson to receive the update report on signage for information.

CARRIED UNANIMOUSLY

Administration Building Mechanical Retrofits Budget Amendment

Z. Khokhar and W. Rossouw presented a request to amend the budget to accommodate the building lighting and air balancing retro-fit.

Reeve B. Guyon relinquished the chair to Deputy Reeve, M. Thompson to comment on the discussion.

Reeve B. Guyon resumed the chair.

0790/17 Moved by M. Thompson that we approve option 'a': That Council amend the 2017 annual budget for the administration building commissioning, air balancing and lighting retro-fit as presented with an additional \$58,029.50 coming from the Alternative Energy Restricted Surplus account.

CARRIED UNANIMOUSLY

Road Use Agreement

S. Mahan asked for an update on the Jones' Pit road use agreement. W. Rossouw provided a verbal update on road agreement procedures and practices.

0791/17 Moved by R. Moir that Administration send a letter to all concerned citizens on Range Road 81 with the solutions that they have come up with regarding dust control and working with the contractors.

CARRIED UNANIMOUSLY



Range Road 82 South of Hwy 620

S. Mahan raised concerns with Range Road 82 south of Hwy 620 and asked if we could do something better for the residents on that road. W. Rossouw provided update on upcoming maintenance programs and plans.

0792/17 Moved by S. Mahan that we send a letter to let the residents know what is being done on Range Road 82.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

0793/17 Moved by S. Mahan that the regular Council meeting of July 18, 2017 recess for lunch at 12:00 p.m. for 30 minutes.

IN FAVOUR

B. Guyon

S. Mahan

OPPOSED

A. Heinrich

R. Moir

M. Thompson

DEFEATED

0794/17 Moved by M. Thompson to adjourn for lunch for 45 minutes.

IN FAVOUR

A. Heinrich

R. Moir

M. Thompson

OPPOSED

S. Mahan

B. Guyon

CARRIED

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 12:45 p.m.

PRESENT

B. Guyon, Reeve

S. Mahan, Councillor

R. Moir, Councillor

M. Thompson, Councillor

A. Heinrich, Councillor

M. Schoeninger, Chief Administrative Officer

T. Kwirant, Executive Assistant

C. Whalen, Administrative Assistant

K. MacInnis, Communications Co-ordinator



Planning and Development

Alternative Land Use Services (ALUS) Summary

M. Verhaeghe presented an update report on the ALUS Program.

0795/17 Moved by M. Thompson to accept the update report on ALUS for information.

CARRIED UNANIMOUSLY

Legal Opinion of Status of Bylaw 949-17 and Bylaw 960-17

M. Verhaeghe presented an update report on the status of Bylaw 949-17 and Bylaw 960-17.

0796/17 Moved by A. Heinrich to give first reading to Bylaw 960-17.

IN FAVOUR

A. Heinrich

B. Guyon

S. Mahan

OPPOSED

R. Moir

M. Thompson

CARRIED

0797/17 Moved by A. Heinrich to that we set a public hearing for Bylaw 960-17 on September 5, 2017 at 10:45 a.m.

IN FAVOUR

A. Heinrich

B. Guyon

S. Mahan

OPPOSED

R. Moir

M. Thompson

CARRIED

Livestock Operations Update - NW 36-49-07-W5M

M. Verhaeghe presented a request for clarification on current standards and definitions within the Land Use Bylaw as they relate to livestock operations.

0798/17 Moved by S. Mahan to table the discussion until August 1, 2017.

CARRIED UNANIMOUSLY



**GENERAL
MATTERS**

General Matters

County's Position on Merger of AUMA and AAMDC

0799/17 Moved by A. Heinrich to send a letter to AAMDC and inform them that Brazeau County is not in favour of any merger of the AUMA and the AAMDC.

CARRIED UNANIMOUSLY

Weed Control in Cynthia

0800/17 Moved by S. Mahan to direct Administration to look into the weed issue in all of our hamlets and address them as such.

CARRIED UNANIMOUSLY

Status Report on River Ravine Walking Path to the Ring Road

0801/17 Moved by S. Mahan to direct Administration to gather the information on the update to the walking paths from River Ravine to the Ring Road and also the current costs updated and send the information to Les Huber.

CARRIED UNANIMOUSLY

Annual General Meeting Questions

0802/17 Moved by S. Mahan to add to the August 1, 2017 Council meeting agenda the Annual General Meeting questions to be answered by Administration.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

No media present

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Appreciation and Acknowledgment from STARS for donation

0803/17 Moved by M. Thompson to receive for information.

CARRIED UNANIMOUSLY



Deron Bilous, Minister of Economic Development, regarding softwood lumber

0804/17 Moved by R. Moir to receive for information.
CARRIED UNANIMOUSLY

Brian Mason, Minister Alberta Infrastructure Transportation, regarding Clean Water and Wastewater Fund for the New Sewage Trunk Line - Hamlet of Lodgepole

0805/17 Moved by A. Heinrich to receive for information.
CARRIED UNANIMOUSLY

Ricardo Miranda, Minister Alberta Culture and Tourism, regarding Stars of Alberta Volunteer Awards

0806/17 Moved by S. Mahan to receive for information.
CARRIED UNANIMOUSLY

Alberta Recreation and Parks Association Professional Development and Education for Municipal Staff

0807/17 Moved by S. Mahan to receive for information.
CARRIED UNANIMOUSLY

Lindale Community Hall Association 90th Anniversary Event request for donation of silent auction item

0808/17 Moved by A. Heinrich that we write a letter informing Lindale Community Hall Association that we are providing some items for their silent auction.
CARRIED UNANIMOUSLY

Lindale Community Hall Association request for Funding for 90th Anniversary Event

0809/17 Moved by R. Moir to direct Administration bring an RFD back regarding the Lindale Community Hall Association request for August 1, 2017.
CARRIED UNANIMOUSLY



**COUNCILLOR
REPORTS**

Councillor Reports

Reeve B. Guyon reported that he attended:

May 2017:

- Regular Council Meeting x 2
- Legal Meetings
- Special Council Meeting
- Hemp Meeting Warburg
- Administrative and Legal Matters
- Quarterly Report
- Ag Service Board
- Solar Unveiling Preparation and Presentation
- Legal Update, TransAlta Update, Mayor Don Iverson City Address
- Administrative - Signing Minutes
- Frank Maddock High School Graduation
- Fundraiser - no charge
- Travel to Edmonton for FCM Flight

June 2017:

- Federation of Canadian Municipalities Conference 4 days
- Federation of Canadian Municipalities Travel Day - no charge for flight
- Hemp Information Meeting Netherlands - no charge
- Boundary Review
- Library 60th Anniversary
- Dunk Tank - no charge
- Regular Council and 150 Photo Opportunity
- Ag Service Board
- Preparations and Annual General Meeting County Office
- Preparations and Annual General Meeting in Lindale
- IDP Poplar Ridge Meeting

Councillor M. Thompson reported that she attended:

June 2017:

- Regional FCSS Meeting in Drayton Valley
- Aquatic Meeting x 2
- Regular Council Meeting x 2
- Yellowhead Regional Library Meeting
- Ag Service Board
- Breton Library Meeting
- Assist at Breton Transfer Site - no charge
- Funnell Hall Grand Re-opening - no charge
- Annual General Meeting - County Office
- Annual General meeting - Lindale
- Breton Graduation - no charge



Councillor A. Heinrich reported that he attended:

June 2017:

- Regular Council Meeting x 2
- Eagle Point Blue Rapids Provincial Council
- Municipal Planning Commission
- Ag Service Board
- Annual General Meeting - County Office
- Annual General Meeting - Lindale

Councillor K. Westerlund reported that she attended:

June 2017:

- Regular Council Meetings x 2
- DV2E Power Plant Meeting
- Municipal Planning Commission
- EPAC Annual General Meeting
- Annual General Meeting - County Office
- Annual General Meeting - Lindale

Councillor S. Mahan reported that she attended:

June 2017:

- Regular Council Meeting x 2
- Municipal Planning Commission
- Annual General Meeting - County Office
- Annual General Meeting - Lindale
- CAPPS Meeting

Councillor M. Gressler reported that he attended:

June 2017:

- Aquatics Meeting
- Regular Council Meeting x 2
- Library Board Meeting
- IDP Meeting with Town of Drayton Valley
- NSWA Annual General Meeting
- Aquatics Meeting
- Annual General Meeting - County Office
- Annual General Meeting - Lindale

Councillor R. Moir reported that she attended:

June 2017:

- FCSS Regional Meeting
- HCC Family Violence Subcommittee Meeting x 2
- Homelessness and Poverty Meeting
- Regular Council Meeting x 2
- Annual General Meeting - County Office
- Annual General Meeting - Lindale



- HCC Committee Meeting
- Museum Tour - no charge

0810/17 Moved by S. Mahan to receive the Councillor Reports as presented.
CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Ratification of Reeve's Attendance at Alberta Geothermal Meeting

B. Guyon gave an update of the geothermal pilot project and requested ratification for his attendance at the meeting.

Reeve B. Guyon declared pecuniary interest and left the meeting at 1:18 p.m.

Deputy Reeve M. Thompson assumed the chair

0811/17 Moved by A. Heinrich that we ratify Bart's attendance at the Geothermal meeting that he just spoke of.

CARRIED UNANIMOUSLY

Reeve B. Guyon returned to the meeting at 1:19 p.m. and resumed the chair.

0812/17 Moved by A. Heinrich that we direct Administration to invite Alberta Geothermal to come to a future Council meeting, preferably in the next little while, to give us a presentation on geothermal opportunities.

CARRIED UNANIMOUSLY

Request to Reschedule Quarterly Report July 27, 2017

R. Moir requested the quarterly report meeting be reschedule due to three council members being absent on July 27, 2017.

0813/17 Moved by R. Moir to have the discussion of rescheduling the quarterly report to the August 1, 2017 council meeting so all Council can participate.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 1:22 p.m. and the meeting resumed at 1:26 p.m.



**IN-PRIVATE
SESSION**

In-Private Session

0814/17 Moved by A. Heinrich that the regular Council Meeting of July 18, 2017 proceed into 'in-private' at 1:26 p.m. for the purpose of discussing:

Legal: i CPO Agreement - Verbal Update
ii Willey West Contract – Verbal Update
iii Easyford Hall Agreement - Verbal Update

Land: ii River Ravine - Verbal Update
iii Planning and Development - A. Heinrich
iv Notice of Appeal and Decision Rendered

Labour: iv Relations Collective Agreement
v Information in regards to the grid – S. Mahan

CARRIED UNANIMOUSLY

Reeve B. Guyon declared pecuniary interest and conflict of interest and left the 'in-private' session discussion regarding Willey West Contract at 1:40 p.m.

Reeve B. Guyon returned to the 'in-private' session at 2:03 p.m.

0815/17 Moved by M. Thompson that the regular Council Meeting of July 18, 2017 come out of 'in-private' at 2:55 p.m.

CARRIED UNANIMOUSLY

0816/17 Moved by R. Moir to approve the Community Peace Officer Memorandum of Agreement with the Town of Drayton Valley as presented.

CARRIED UNANIMOUSLY

Reeve B. Guyon declared conflict of interested and left the meeting at 2:56 p.m.

Deputy Reeve M. Thompson assumed the chair.

0817/17 Moved by A. Heinrich to direct Administration to negotiate the Willey West contract with the pro-rated occupancy grid.

CARRIED UNANIMOUSLY

Reeve B. Guyon returned to the meeting at 2:57 p.m. and resumed the chair.



0818/17 Moved by A. Heinrich to direct Administration to draft a letter from the Reeve to Mr. Lachance.

IN FAVOUR

A. Heinrich
M. Thompson
R. Moir
B. Guyon

OPPOSED

S. Mahan

CARRIED

0819/17 Moved by R. Moir to approve the replacement of GEN-8 policy which will make allowance for associations/groups to request support from Brazeau County when they experience hardship because of declining support.

CARRIED UNANIMOUSLY

0820/17 Moved by S. Mahan direct the CAO to provide the current salary and wage grid position information for unionized and non-unionized employees to Council.

CARRIED UNANIMOUSLY

ADJOURNMENT

0821/17 Moved by R. Moir that the regular Council Meeting of July 18, 2017 adjourn at 2:59 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer