

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2018 12 18

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:01 a.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
J. Whaley, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant
K. MacInnis, Corporate Communications Co-ordinator

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

1282/18-12-18

Moved by H. Swan to approve the agenda with the following additions:

12. General Matters

- a) Copies of Codes of Conduct from Town of Cardston and Town of Okotoks - H. Swan
- b) Invitation to sit on the Chamber of Commerce Board of Directors - K. Westerlund
- c) Summary from Bighorn Open House December 17 - S. Wheale
- d) Letter of thanks to Parkland County - K. Westerlund

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

1283/18-12-18

Moved by A. Heinrich to approve the minutes of the November 29, 2018 Council budget meeting as presented.

CARRIED UNANIMOUSLY

1284/18-12-18 Moved by M. Gressler to approve the minutes of the November 30, 2018 Council budget meeting as presented.

CARRIED UNANIMOUSLY

1285/18-12-18 Moved by H. Swan to approve the minutes of the December 4, 2018 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

1286/18-12-18 Moved by M. Gressler to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

**URGENT
ITEMS**

Urgent Items

None

CAO REPORT

CAO Report

Vivian Krause Event Adjustment for Additional Expenses

J. Whaley presented a request for budget adjustment for the Vivian Krause Event.

1287/18-12-18 Moved by D. Wiltse that Council rescind motion 1100/18-11-06.

CARRIED UNANIMOUSLY

1288/18-12-18 Moved by K. Westerlund approve funds in the amount of \$10,695.00 from Council Professional and Special Services to cover the additional costs of the Evening with Vivian Krause Event on December 4, 2018.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Special Events Bylaw 1005-18

M. Boscariol presented Special Events Bylaw 1005-18 for second and third readings.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

I am Empowered Conference

Chris Lees, Lisa Hendricks, Sue Reich, and Lee-Anne Elliott presented a request for donation to support the *I am Empowered Conference*.

1289/18-12-18 Moved by K. Westerlund that we donate \$1,000.00 from council public relations fund, as well as ten tickets at the price of \$35.00 each for the *2019 I Am Empowered Conference*.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Special Events Bylaw 1005-18

Discussion continued.

1290/18-12-18 Moved by M. Gressler to give first reading to Bylaw 1005-18.

IN FAVOUR

H. Swan
B. Guyon
K. Westerlund
M. Gressler

OPPOSED

A. Heinrich
S. Wheale
D. Wiltse

CARRIED

1291/18-12-18 Moved by K. Westerlund to give second reading to Bylaw 1005-18.

IN FAVOUR

H. Swan
B. Guyon
K. Westerlund
M. Gressler

OPPOSED

A. Heinrich
S. Wheale
D. Wiltse

CARRIED

1292/18-12-18 Moved by M. Gressler to go to third reading for Bylaw 1005-18.
IN FAVOUR
H. Swan
B. Guyon
K. Westerlund
M. Gressler
OPPOSED
D. Wiltse
S. Wheale
A. Heinrich
MOTION LOST

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

Due to a procedural misinterpretation:

1293/18-12-18 Moved by H. Swan to rescind motion **1292/18-12-18** to “go to third reading”
CARRIED UNANIMOUSLY

MOTION 1292/18-12-18 RESCINDED

1294/18-12-18 Moved by K. Westerlund to rescind second reading to Bylaw 1005-18.
CARRIED UNANIMOUSLY

MOTION 1291/18-12-18 RESCINDED

1295/18-12-18 Moved by H. Swan to rescind motion **1290/18-12-18** giving first reading to Bylaw 1005-18.
CARRIED UNANIMOUSLY

MOTION 1290/18-12-18 RESCINDED

1296/18-12-18 Moved by M. Gressler to give second reading to Bylaw 1005-18.
IN FAVOUR
H. Swan
B. Guyon
K. Westerlund
M. Gressler
OPPOSED
A. Heinrich
D. Wiltse
S. Wheale
CARRIED

Reeve B. Guyon called for a break at 10:27 a.m. and the meeting resumed at 10:37 a.m.

1297/18-12-18 Moved by D. Wiltse to add into Definitions 1 for events held indoors - other than in community halls

1298/18-12-18 Moved by H. Swan to authorize D. Wiltse to remove her motion.
CARRIED UNANIMOUSLY

MOTION 1297/18-12-18 REMOVED

1299/18-12-18 Moved by D. Wiltse to amend Definitions "concert" 1
(i)"For events held indoors in an approved assembly facility (other than in community halls) [...]"

CARRIED UNANIMOUSLY

1300/18-12-18 Moved by D. Wiltse that clause 4 be amended to read
"This bylaw does not apply to events held inside recognized community halls."

CARRIED UNANIMOUSLY

1301/18-12-18 Moved by D. Wiltse to remove 150 days from any clause that states as such and to read "a minimum of 60 days."

CARRIED UNANIMOUSLY

1302/18-12-18 Moved by S. Wheale that section 3 reads "This Bylaw does not apply to any family gathering, on properties owned by a participant or a family member of such a gathering, or on community hall property."

CARRIED UNANIMOUSLY

1303/18-12-18 Moved by M. Gressler to give third reading to Special Events Bylaw 1005-18 as amended.

CARRIED UNANIMOUSLY

Area of County owned and Crown-owned land in Brazeau County

M. Boscarior and K. Sterling presented a report on the amount of county-owned land in Brazeau County.

1304/18-12-18 Moved by H. Swan to receive the report for information.

CARRIED UNANIMOUSLY

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:04 a.m.

Les Huber asked that his questions from his presentation on December 17 be given a written response from Council. He noted that he spoke with all the councillors prior to the presentation and that one councillor didn't realize which direction the road was going or to what specification it was being built. He stated that if councillors do not have the information they should abstain from voting.

Reeve B. Guyon closed the Public Input Session at 11:08 a.m.

1305/18-12-18 Moved by K. Westerlund to add Les Huber's questions to the agenda as item 12. e).

CARRIED UNANIMOUSLY

CORPORATE SERVICES

Corporate Services

Bylaw 1009-18 - Revolving Line of Credit

C. Swap presented Bylaw 1009-18 for three readings.

1306/18-12-18 Moved by M. Gressler to give first reading to Bylaw 1009-18.

CARRIED UNANIMOUSLY

1307/18-12-18 Moved by S. Wheale to give second reading to Bylaw 1009-18.

CARRIED UNANIMOUSLY

1308/18-12-18 Moved by K. Westerlund go to third reading to Bylaw 1009-18.

CARRIED UNANIMOUSLY

1309/18-12-18 Moved by A. Heinrich to give third reading to bylaw 1009-18.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

Permitting Research on Surrounding Municipalities

L. Fischer and J. Durkee presented information on multiple load permitting in neighbouring municipalities.

1310/18-12-18 Moved by S. Wheale to move the multiple-load permit from 6 loads to 12 loads.

CARRIED UNANIMOUSLY

1311/18-12-18 Moved by S. Wheale to remove the acknowledgment letter, requirement for "permanently mounted equipment annual permits" effective January 1, 2019.

CARRIED UNANIMOUSLY

S. Wheale left the meeting at 11:28 a.m.

Reeve B. Guyon called for a break at 11:28 a.m. and the meeting resumed at 11:42 am.

1312/18-12-18 Moved by M. Gressler to move item 12. a) Council Code of Conduct to after the lunch recess.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Invitation to sit on Board of Directors for the Chamber of Commerce

M. Gressler presented the invitation for council to add an honorary member to the Board of Directors for the Chamber of Commerce.

1313/18-12-18 Moved by H. Swan that Council approve attendance at the Chamber of Commerce Board on a rotational council member basis, on a 7 month trial period.

CARRIED UNANIMOUSLY

1314/18-12-18 Moved by K. Westerlund to move to item 12. d).

CARRIED UNANIMOUSLY

Letter of Thanks to Parkland County

1315/18-12-18 Moved by K. Westerlund to send letter of appreciation to Parkland County for supporting Brazeau County's position on the Bighorn proposal.

CARRIED UNANIMOUSLY

Les Huber's Questions

1316/18-12-18 Moved by M. Gressler that we discuss Les Huber's questions at the January 15, 2019 council meeting in closed session.

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS

Correspondence/Items for Information

Alberta Health Services re: A decade of healthcare transformation in Alberta

1317/18-12-18 Moved by K. Westerlund to receive for information

CARRIED UNANIMOUSLY

**COMMITTEE
REPORTS**

Minister of Infrastructure and Communities re: Smart Cities Challenge

1318/18-12-18 Moved by K. Westerlund to receive for information.
CARRIED UNANIMOUSLY

Committee Reports

Agricultural Service Board Member's Report (ASB)

No report

Municipal Planning Commission Member's Report (MPC)

No report

Brazeau Seniors Foundation Report

Councillor D. Wiltse provided a report regarding the Brazeau Seniors Foundation.

Drayton Valley Municipal Library Board

Councillor D. Wiltse provided a report regarding the Drayton Valley Municipal Library Board.

Breton Municipal Library Board

No report

Reeve B. Guyon called for a break for lunch at 11:54 a.m. and the meeting resumed at 12:58 p.m.

S. Wheale returned to the meeting at 12:58 p.m.

West Central Airshed Society

Councillor H. Swan provided a report regarding the West Central Airshed Society.

Yellowhead Regional Library Board

Councillor D. Wiltse provided a report regarding the Yellowhead Regional Library Board.

Family and Community Support Services (FCSS)

Councillor M. Gressler provided a report regarding the FCSS committee.

Drayton Valley Healthy Communities Coalition

No report

North Saskatchewan Watershed Alliance

Reeve B. Guyon provided a report regarding the North Saskatchewan Watershed Alliance.

Eagle Point/Blue Rapids Parks Council (EPBR)

Councillor M. Gressler provided a report regarding the EPBR Parks Council.

Pembina Area Synergy Group

No report

Pembina Sentinel Air Monitoring (PSAM)

No report

Physician Recruitment and Retention Committee

Councillor H. Swan provided a report regarding the Community Physician Recruitment and Retention Committee.

Eleanor Pickup Arts Centre (EPAC)

Councillor K. Westerlund provided a report regarding the Eleanor Pickup Arts Centre Committee.

North Saskatchewan Watershed Headwaters Committee

No report

Northern Mayors Group

No report

Breton and District Family Community Support Services (FCSS)

No report

Alternative Land Use Service Partnership Advisory Committee (ALUS PAC)

No report

Aquatics Facility Committee Meeting

No report

Alberta Hemp Alliance

Reeve B. Guyon provided a report regarding the Regional Hemp Steering Committee.

Recreation Board

Councillor M. Gressler provided a report regarding the Recreation Board.

1319/18-12-18

Moved by A. Heinrich to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Rotary Club Black and White Ladies Diamond Gala March 2, 2019

1320/18-12-18 Moved by H. Swan to receive for information.
CARRIED UNANIMOUSLY

Ratification of Reeve attendance at ALUS Meeting December 11, 2018

1321/18-12-18 Moved by H. Swan to ratify the Reeve's attendance at the ALUS meeting on December 11, 2018.
CARRIED UNANIMOUSLY

Economic Development Strategy Session Proposed Dates February 4 or 6, 2019

1322/18-12-18 Moved by M. Gressler to host Economic Development Strategy meeting on January 25, 2019 with local business and a meeting on February 6, 2019 with the consultant.
CARRIED UNANIMOUSLY

Emerging Trends in Municipal Law Workshop February 14, 2019

1323/18-12-18 Moved by K. Westerlund to approve all of Council to attend the Emerging Trends Municipal Law Workshop on February 14, 2019.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

S. Wheale

CARRIED

2019 ARPA Leaders Summit -January 30 - February 1, 2019 Kananaskis

1324/18-12-18 Moved by M. Gressler to receive for information.
CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Summary from Bighorn Presentation December 17, 2018

S. Wheale gave an update on the consultation she attended and her disappointment with the process.

1325/18-12-18 Moved by S. Wheale to direct Administration to send an open letter to the Premier and copy the appropriate ministries regarding the open house consultation process for the Bighorn proposal.

CARRIED UNANIMOUSLY

Council Code of Conduct Bylaw 1010-18

J. Whaley presented the Council Code of Conduct Bylaw 1010-18 for three readings.

M. Gressler left the meeting at 2:08 p.m.

Reeve B. Guyon called for a break at 2:09 p.m. and the meeting resumed at 3:26 p.m.

K. Westerlund left the meeting at 3:45 p.m. and returned at 3:57 p.m.

1326/18-12-18 Moved by H. Swan to accept Bylaw 1010-18 for first reading as amended.

CARRIED UNANIMOUSLY

1327/18-12-18 Moved by K. Westerlund to give second reading to Bylaw 1010-18 as amended.

CARRIED UNANIMOUSLY

1328/18-12-18 Moved by D. Wiltse to go to third reading for Bylaw 1010-18 as amended.

CARRIED UNANIMOUSLY

1329/18-12-18 Moved by S. Wheale to give third reading to Bylaw 1010-18 as amended.

CARRIED UNANIMOUSLY

ADJOURNMENT

1330/18-12-18

Moved by A. Heinrich that the regular Council Meeting of
December 18, 2018 adjourn at 4:10 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer