

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE  
COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON  
TUESDAY 2019 06 18**

**CALL TO  
ORDER**

Reeve B. Guyon called the meeting to order at 9:30 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  
A. Spice, GIS/GPS Coordinator  
K. MacInnis, Corporate Communications Co-ordinator

**ADDITION TO  
AND ADOPTION  
OF AGENDA**

**Addition to and Adoption of Agenda**

**0404/19-06-18**

Moved by K. Westerlund to approve the agenda with the following additions:

- 8. Community Services
  - b) Aquatics Facility
- 13. Correspondence
  - d) Letter from Minister of Municipal Affairs Kaycee Madu
- 38. Closed Session
  - b) Remove: Fire Services *FOIP Section 21*  
Add: CAO Review *FOIP Section 21*
  - d) Aquatics Facility *FOIP Section 21*

**CARRIED UNANIMOUSLY**


**ADOPTION OF  
MINUTES**

**Adoption of Minutes**

**0405/19-06-18**

Moved by M. Gressler to approve the minutes of the June 6, 2019 Council meeting as presented.

**CARRIED UNANIMOUSLY**



**BUSINESS  
ARISING**

**Business Arising**

**Follow Up Action List**

J. Whaley reviewed the status of the action items.

**0406/19-06-18** Moved by S. Wheale to receive the Follow Up Action List for information.

**CARRIED UNANIMOUSLY**

**URGENT  
ITEMS**

**Urgent Items**

None

**FIRE SERVICES**

**Fire Services**

**2019 Fire Department May Stats**

T. Thomson presented the Fire Service department calls for service statistical break down for May 2019.

**0407/19-06-18** Moved by D. Wiltse to receive the Fire Services Update for information.

**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES**

**Community Services**

**Eagle Point Blue Rapids Park (EPBR) Parks Day BBQ**

J. Whaley presented a request for funding from the Eagle Point Blue Rapids Park for their Annual Parks Day July 20, 2019.

**0408/19-06-18** Moved by D. Wiltse to provide funding in the amount of \$2,500.00 to the Eagle point Blue Rapids Parks for the July 20, 2019 Park Day at Willey West Campground.

**CARRIED UNANIMOUSLY**

**Aquatics Facility**

**0409/19-06-18** Moved by S. Wheale to table item 8. b) Aquatics Facility until after the in-closed session.

**CARRIED UNANIMOUSLY**



## FINANCE

### Finance

#### Borrowing Bylaw 1026-19 Township Road 502

C. Swap presented Bylaw 1026-19 for second and third readings.

**0410/19-06-18**

Moved by K. Westerlund to give second reading to Bylaw 1026-19.

#### **IN FAVOUR**

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

#### **OPPOSED**

S. Wheale

A. Heinrich

#### **CARRIED**

**0411/19-06-18**

Moved by M. Gressler to give third reading to Bylaw 1026-19.

#### **IN FAVOUR**

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

#### **OPPOSED**

S. Wheale

A. Heinrich

#### **CARRIED**

## PLANNING & DEVELOPMENT

### Planning and Development

#### Bylaw 1023-19 Redesignate Pt. SW 29-50-7 W5M from Agricultural to Agricultural Holdings

K. Sterling presented Bylaw 1023-19 for first reading.

**0412/19-06-18**

Moved by M. Gressler to give first reading to Bylaw 1023-19 and schedule the public hearing for July 16, 2019 at 10:15 a.m.

#### **IN FAVOUR**

A. Heinrich

S. Wheale

H. Swan

B. Guyon

D. Wiltse

M. Gressler



**OPPOSED**

K. Westerlund

**CARRIED**

Reeve B. Guyon called for a break at 9:54 a.m. and the meeting resumed at 10:00 a.m.

**Modeste Music Festival Special Event Permit**

K. Sterling and J. Whaley presented the application for the Modeste Music Festival special event permit and recommended refusal.

**0413/19-06-18** Moved by K. Westerlund to refuse the application 19D-017 SE for the proposed Modeste Music Festival.

**CARRIED UNANIMOUSLY**

**Bylaw 1027-19 Redesignate Pt. SE 35-50-08-W5M from Agricultural to Agricultural Holdings**

M. Martindale presented Bylaw 1027-19 for first reading.

**0414/19-06-18** Moved by H. Swan to give first reading to Bylaw 1027-19 and schedule the public hearing for July 16, 2019 10:45 a.m.

**CARRIED UNANIMOUSLY**

**Twin Ravines Phase 1 Subdivision File 16A-008 Request for Extension**

J. Whaley presented a request for extension for Subdivision File 16A-008.

**0415/19-06-18** Moved by K. Westerlund to approve an additional one-year extension of the conditional approval for the Twin Ravines Phase 1 Subdivision File 16S-008.

**CARRIED UNANIMOUSLY**

**Proposed Land Use Bylaw Changes for Agricultural Holdings**

S. Wheale expressed concerns from residents regarding correspondence received regarding the proposed changes to the Land Use Bylaw.

**0416/19-06-18** Moved by A. Heinrich to receive the discussion on Agricultural Holdings for information.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 10:53 a.m. and the meeting resumed at 11:04 a.m.



**PUBLIC INPUT  
SESSION**

**Public Input Session**

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

Les Huber request a status update on the County's tower system and internet program.

Alan Taylor commented that the report from FCM was well done up and wished it was published in the newsletter. He further brought up orphaned wells and the regulations surrounding them.

Reeve B. Guyon closed the Public Input Session at 11:12 a.m.

**MATTERS**

**General Matters**

**FCM Conference Report - D. Wiltse and M. Gressler**

Reeve B. Guyon, D. Wiltse and M. Gressler presented their reports and comments from the FCM Conference.

**0417/19-06-18** Moved by K. Westerlund to receive the FCM Conference report for information.

**CARRIED UNANIMOUSLY**

**Resolution calling on the Senate of Canada to reject Bills C-48 and C-69**

**0418/19-06-18** Moved by D. Wiltse to make a resolution calling on the Senate to reject Bills C-48 and C-69.

**CARRIED UNANIMOUSLY**

**GENERAL  
CORRESPONDENCE  
ITEMS**

**Correspondence/Items for Information**

**Thank you letter from Minister of Municipal Affairs Kaycee Madu**

**0419/19-06-18** Moved by S. Wheale to receive the correspondence from Minister Kaycee Madu for information.

**CARRIED UNANIMOUSLY**

**Awards from the Alberta Recreation and Parks Association**

**0420/19-06-18** Moved by M. Gressler to direct Administration to look into awards to see if there are potential individuals and/or groups that can be put forward in our area.

**CARRIED UNANIMOUSLY**





**Boys and Girls Club of Drayton Valley**

**0421/19-06-18** Moved by D. Wiltse to direct Administration to send a letter of appreciation to the Boys and Girls Club of Drayton Valley.

**CARRIED UNANIMOUSLY**

**Awards from the Alberta Recreation and Parks Association**

**0422/19-06-18** Moved by A. Heinrich to submit Russ Kelly, Pembina Nordic, DV 100 and Cadets for possible awards under Alberta Recreation and Parks awards.

**CARRIED UNANIMOUSLY**

**Minister of Municipal Affairs Kaycee Madu regarding Priorities**

**0423/19-06-18** Moved by M. Gressler to receive the correspondence from Minister Kaycee Madu for information.

**CARRIED UNANIMOUSLY**

**COMMITTEE  
REPORTS**

**Committee Reports**

**Agricultural Service Board Member's Report (ASB)**

No report

**Municipal Planning Commission Member's Report (MPC)**

Councillor A. Heinrich provided a report regarding the Municipal Planning Commission.

**Brazeau Seniors Foundation Report**

No report

**Drayton Valley Municipal Library Board**

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

**Breton Municipal Library Board**

Councillor S. Wheale provided a report regarding the Breton Municipal Library Board.

**West Central Airshed Society**

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

**Yellowhead Regional Library Board**

No report



**Family and Community Support Services (FCSS)**

No report

**North Saskatchewan Watershed Alliance**

No report

**North Saskatchewan Watershed Alliance Steering Committee**

No report

**Eagle Point/Blue Rapids Parks Council (EPBR)**

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

**Pembina Area Synergy Group**

Councillor A. Heinrich provided a report regarding the Pembina Area Synergy Group.

**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.

**Northern Mayors Group**

No report

**Breton and District Family Community Support Services (FCSS)**

No report

**Alternative Land Use Service Partnership Advisory Committee (ALUS PAC)**

Councillor K. Westerlund provided a report regarding the ALUS committee.

**Aquatics Facility Committee Meeting**

No report

**Alberta Hemp Alliance**

No report

**Recreation Board**

No report



**MEETING  
DATES**

**Chamber of Commerce**

Councillor S. Wheale provided a report regarding the Chamber of Commerce.

**Warburg Seed Cleaning Plant Board**

No report

**0424/19-06-18** Moved by M. Gressler to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**Meeting Dates**

**2019 ARPA Conference and Energize Workshop October 24 - 26, 2019 Lake Louise**

**0425/19-06-18** Moved by K. Westerlund to approve D. Wiltse or designate to attend the 2019 ARPA Conference and Energize Workshop October 24 - 26, 2019 Lake Louise.

**CARRIED UNANIMOUSLY**

**Budget Workshops**

**0426/19-06-18** Moved by S. Wheale to set the Budget Workshop for September 4, 2019.

**CARRIED UNANIMOUSLY**

**Public Library Services Branch Webinar Training June 24, 26 and 27, 2019**

**0427/19-06-18** Moved by K. Westerlund to receive the library training for information.

**CARRIED UNANIMOUSLY**

**Conference call meeting with Alberta Health Services regarding Physician Recruitment**

**0428/19-06-18** Moved by S. Wheale to receive the ratification for H. Swan for information.

**CARRIED UNANIMOUSLY**

**0429/19-06-18** Moved by S. Wheale to add Fire Services *FOIP Section 21* to the agenda in closed session as item 38. e).

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 12:06 p.m. and the meeting resumed at 12:20 p.m.





**CLOSED  
SESSION**

**Closed Session**

**0430/19-06-18**

Moved by M. Gressler that the regular Council Meeting of June 18, 2019 proceed into closed session at 12:21 pm for the purpose of discussing:

- a) Ground Penetration Study *FOIP Section 16*
- b) CAO Review *FOIP Section 21*
- c) Physician and Recruitment Committee Update *FOIP Section 21*
- d) Aquatics Facility *FOIP Section 21*
- e) Fire Services *FOIP Section 21*

**CARRIED UNANIMOUSLY**

L. Fischer, Director of Public Works joined the closed session at 12:21 pm for the purpose of discussing Ground Penetration Study *FOIP Section 21*.

L. Fischer left the closed session at 12:38 p.m.

**0431/19-06-18**

Moved by M. Gressler that closed session recess at 1:23 p.m. for a break.

**CARRIED UNANIMOUSLY**

**0432/19-06-18**

Moved by M. Gressler that the closed session reconvene at 1:30 p.m. for the purpose of discussing Aquatics Facility *FOIP Section 21* and CAO Review *FOIP Section 21*.

**CARRIED UNANIMOUSLY**

J. Whaley, CAO joined the closed session at 2:11 p.m.

**0433/19-06-18**

Moved by M. Gressler that the regular Council Meeting of June 18, 2019 come out of closed session at 2:45 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 2:45 p.m. to allow the public ample time to return and the meeting resumed at 2:54 p.m.

**0434/19-06-18**

Moved by A. Heinrich to continue to explore for aggregate opportunities.

**IN FAVOUR**

A. Heinrich  
H. Swan  
B. Guyon  
K. Westerlund  
D. Wiltse



M. Gressler  
**OPPOSED**  
S. Wheale  
**CARRIED**

**0435/19-06-18** Moved by H. Swan to accept the Physician Recruitment Committee update for information.  
**CARRIED UNANIMOUSLY**

**0436/19-06-18** Moved by M. Gressler to accept the Fire Services discussion for information.  
**CARRIED UNANIMOUSLY**

**0437/19-06-18** Moved by D. Wiltse to accept the CAO discussion for information.  
**CARRIED UNANIMOUSLY**

**0438/19-06-18** Moved by S. Wheale to direct Administration to draft a letter to the Town of Drayton Valley Mayor and Council regarding the Aquatic Committee.  
**CARRIED UNANIMOUSLY**

#### **ADJOURNMENT**

**0439/19-06-18** Moved by K. Westerlund that the regular Council Meeting of June 18, 2019 adjourn at 2:56 p.m.

  
\_\_\_\_\_  
Reeve

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