

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2020 02 04

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
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
J. Whaley, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Finance Coordinator
K. MacInnis, Corporate Communications Coordinator

ABSENT

S. Wheale, Councillor

OTHERS

G. Long, Drayton Valley and District Free Press

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

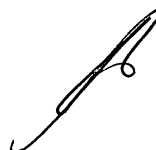
080/20-02-04

Moved by D. Wiltse to approve the agenda with the following additions:

9:05 a.m. Closed Session Personnel/Legal *FOIP Section 19*

6. Delegations:
Library Location Proposal - Moe Hamdon - **New Time 10:30 a.m.**
9. Community Services
 - e) Breton FCSS Request for Family Day Celebration Funding
39. Meeting Dates
 - d) Energy Futures Communities Accelerator March 5, 2020
- B. Guyon
 - e) Fire and Ice Festival February 16, 2020
- M. Gressler
40. Closed Session
 - c) ICF and IDP Drayton Valley *FOIP Section 21*
 - d) Health Services *FOIP Section 17*

CARRIED UNANIMOUSLY



**CLOSED
SESSION**

Closed Session

081/20-02-04 Moved by M. Gressler that the regular Council Meeting of February 4, 2020 proceed into 'closed session' at 9:03 a.m. for the purpose of discussing:

Personnel/Legal *FOIP Section 16*

CARRIED UNANIMOUSLY

J. Whaley, CAO joined the closed session at 9:09 a.m. for the purpose of discussing *Personnel/Legal FOIP Section 16*.

J. Whaley, CAO left the closed session at 10:12 a.m. and rejoined the closed session at 10:32 a.m.

082/20-02-04 Moved by A. Heinrich that the regular Council Meeting of February 4, 2020 come out of 'closed session' at 10:35 a.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:36 a.m. to allow the public ample time to return and the meeting resumed at 10:41 a.m.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Library Location Proposal

Moe and Hack Hamdon offered a location for the library as a Hamdon Family legacy project.

083/20-02-04 Moved by D. Wiltse to receive the library presentation by Mr. Hamdon for information and to add the discussion to the closed session under *FOIP Sections 21 and 16*.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

084/20-02-04 Moved by A. Heinrich to approve the minutes of the January 21, 2020 regular Council meeting as amended:
Motion 049/20-01-21 - remove K. Westerlund from the vote
Motion 061/20-01-21 - sentence structure

CARRIED UNANIMOUSLY



085/20-02-04 Moved by K. Westerlund to approve the minutes of the January 26, 2020 Special Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Bluebird Presentation

086/20-02-04 Moved by A. Heinrich to direct Administration to add the discussion on solar farm potentials to the strategy session of March 23, 2020.

CARRIED UNANIMOUSLY

**PUBLIC INPUT
SESSION**

Public Input Session

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

Garry Mastre raised his concern with the proposed amendments to the Municipal Development Plan. He believes there not would be much public support for the changes and invited council to attend the coffee shops to discuss such issues with the public.

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

Follow Up Action List

J. Whaley reviewed the status of the action items.

087/20-02-04 Moved by H. Swan to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

**URGENT
ITEMS**

Urgent Items

None

CAO REPORT

CAO Report

Proposal to Purchase County Land

J. Whaley gave an update on the potential of a life lease on the lands in question.

088/20-02-04 Moved by H. Swan to receive the CAO's verbal update for information.

CARRIED UNANIMOUSLY



FIRE SERVICES

Fire Services

2019 December Fire Department Stats

T. Thomson presented the activities from the Fire Department during December 2019.

089/20-02-04 Moved by M. Gressler to direct Administration - Fire Services to bring back a report on the last 10 - 20 previous years on road accidents on provincial highways in the Brazeau County and Drayton Valley area.

CARRIED UNANIMOUSLY

090/20-02-04 Moved by H. Swan to direct Administration - Fire Services to separate out on the monthly stats report, the accidents on provincial highways.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

Community Services

Rural Physician Action Plan Mandate

L. Chambers presented a report on the history of the mandate of the Rural Physicians Action Plan.

091/20-02-04 Moved by H. Swan to receive the Rural Physician Action Plan history for information.

CARRIED UNANIMOUSLY

Public Messaging Regarding Policing Costs

K. MacInnis presented a plan to educate the public on the upcoming increased charges from the province for police costs.

092/20-02-04 Moved by A. Heinrich to receive the communication strategy report for information.

CARRIED UNANIMOUSLY

Memorial for Maureen Schwab

L. Chambers updated Council on the plans for the memorial for Maureen Schwab.

093/20-02-04 Moved by K. Westerlund to receive the report on the memorial for Maureen Schwab as information.

CARRIED UNANIMOUSLY



Social Development Plan

L. Chambers presented a request to cost share the printing of the Town of Drayton Valley Social Development Plan.

094/20-02-04 Moved by A. Heinrich to table any further discussion on the Social Strategy Plan until after the March 23, 2020 strategy session.

CARRIED UNANIMOUSLY

Breton FCSS Request for Family Day Celebration Funding

L. Chambers presented a request from the Breton FCSS for the Breton Family Day Celebrations.

095/20-02-04 Moved by M. Gressler through the FIN-7 Policy that Council support the Family Day Celebration in Breton through FCSS to the tune of \$750.00.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:02 p.m. and the meeting resumed at 12:18 p.m.

**CLOSED
SESSION**

Closed Session

096/20-02-04 Moved by M. Gressler that the regular Council Meeting of February 4, 2020 proceed into 'closed session' at 12:19 p.m. for the purpose of discussing:

- a) Policing Cost Update *FOIP Section 21*
- b) United Church Update *FOIP Section 16*
- c) ICF and IDP Drayton Valley *FOIP Section 21*
- d) Health Services *FOIP Section 17*
- e) Library Discussion *FOIP Section 21 and 16*

CARRIED UNANIMOUSLY

L. Chambers Director of Community Services and J. Whaley CAO joined the closed session at 12:19 p.m. for the purpose of discussing Policing Cost Update *FOIP Section 21*, United Church Update *FOIP Section 16*, Health Services *FOIP Section 17* and Library Discussion *FOIP Section 21 and 16*.

097/20-02-04 Moved by M. Gressler that the regular Council Meeting of February 4, 2020 break from 'closed session' at 12:54 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:54 p.m. to allow the public ample time to return and the meeting resumed at 12:58 p.m.



**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

65th Anniversary Presentation to Avolt and Hilde Richert

H. Swan presented Avolt and Hilde Richert with a commemorative clock in honour of their 65th wedding anniversary.

K. Westerlund left the meeting at 1:03 p.m.

**CLOSED
SESSION**

Closed Session

098/20-02-04 Moved by D. Wiltse that the regular Council Meeting of February 4, 2020 resume 'closed session' at 1:03 p.m.

CARRIED UNANIMOUSLY

L. Chambers Director of Community Services and J. Whaley CAO joined the closed session at 1:03 p.m.

K. Westerlund returned to the meeting and joined the closed session at 1:14 p.m.

L. Chambers left the closed session at 1:57 p.m.

099/20-02-04 Moved by M. Gressler that the regular Council Meeting of February 4, 2020 come out of 'closed session' at 2:14 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 2:14 p.m. to allow the public ample time to return and the meeting resumed at 2:21 p.m.

100/20-02-04 Moved by A. Heinrich to direct Administration to research RCMP responsibilities.

CARRIED UNANIMOUSLY

101/20-02-04 Moved by H. Swan to accept the library discussion for information.

CARRIED UNANIMOUSLY

102/20-02-04 Moved by D. Wiltse to accept the health services update for information.

CARRIED UNANIMOUSLY

103/20-02-04 Moved by M. Gressler to accept the IDP and ICF discussion for information.

CARRIED UNANIMOUSLY



104/20-02-04 Moved by K. Westerlund to accept the United Church update for information and continue the research of the church as a possible location for the library.

CARRIED UNANIMOUSLY

105/20-02-04 Moved by A. Heinrich to accept personnel/legal update for information.

CARRIED UNANIMOUSLY

FINANCE

Finance

Bank Reconciliation Statement as of December 31, 2019

106/20-02-04 Moved by M. Gressler to receive the Bank Reconciliation statement for information.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

2020 Construction Project Update

L. Fischer presented the status of the 2019 carry over and 2020 construction projects.

107/20-02-04 Moved by A. Heinrich to receive the Construction Project Update for information.

CARRIED UNANIMOUSLY

Alberta Transportation Highway Line 39 Painting

L. Fischer presented the response from Alberta Transportation to the letter sent regarding highway line painting.

108/20-02-04 Moved by H. Swan to receive the Highway Line Painting response for information.

CARRIED UNANIMOUSLY

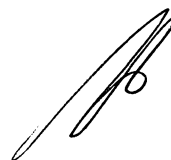
**GENERAL
MATTERS**

General Matters

Community Dinner Sponsorship

109/20-02-04 Moved by H. Swan to direct Administration to work with Mr. Mulligan and Drayton Valley to clarify the fee model for the funding of community dinners.

CARRIED UNANIMOUSLY



**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Royal Canadian Mounted Police regarding RMA meeting follow up

110/20-02-04 Moved by A. Heinrich to receive the RCMP letter for information.
CARRIED UNANIMOUSLY

**COMMITTEE
REPORTS**

Committee Reports

Agricultural Service Board Member's Report (ASB)

Councillor K. Westerlund provided a report regarding the Agricultural Service Board and the conference.

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 D. Wiltse provided a report regarding the Breton Municipal Library Board.

West Central Airshed Society

No report.

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 K. Westerlund provided a report regarding the EPBR Parks Council.



Pembina Area Synergy Group

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

111/20-02-04

Moved by H. Swan to ratify A. Heinrich's attendance at the Pembina Area Synergy meeting in place of K. Westerlund.

CARRIED UNANIMOUSLY

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 D. Wiltse provided a report regarding the Eleanor Pickup Arts Centre Committee.

Northern Mayors Group

No report

Breton and District Family Community Support Services (FCSS)

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

Alternative Land Use Service Partnership Advisory Committee (ALUS PAC)

No report.

Alberta Hemp Alliance

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

Recreation Board

No report.

Chamber of Commerce

No report.

Warburg Seed Cleaning Plant Board

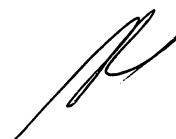
No report.

Intermunicipal Development Plan Committee

No report.

Emergency Management Oversight Committee

No report.



112/20-02-04 Moved by A. Heinrich to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Advanced Education Teleconference re: NAIT Trades February 18, 2020

Council discussed the Reeve's participation in the teleconference.

Joint Council Session with Town of Drayton Valley

113/20-02-04 Moved by M. Gressler to set the next joint council gathering with the Town of Drayton Valley for February 27, 2020 at 1:00 p.m.

CARRIED UNANIMOUSLY

Drayton Valley Schools Regional Planning Study Dates

114/20-02-04 Moved by K. Westerlund to receive for information the Drayton Valley Schools Tour, meeting and planning sessions.

CARRIED UNANIMOUSLY

Energy Futures Communities Accelerator March 5, 2020

115/20-02-04 Moved by K. Westerlund to authorize the Reeve and/or designate to attend the Energy Futures Communities Accelerator session March 5, 2020.

CARRIED UNANIMOUSLY

Fire and Ice Festival February 16, 2020

116/20-02-04 Moved by M. Gressler to receive for information the Fire and Ice Event.

CARRIED UNANIMOUSLY

ADJOURNMENT

117/20-02-04 Moved by H. Swan that the regular Council Meeting of February 4, 2020 adjourn at 3:19 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer