

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2021 04 20

CALL TO ORDER

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

PRESENT

B. Guyon, Reeve
H. Swan, Councillor (by telephone)
D. Wiltse, Councillor
S. Wheale, Councillor (by telephone)
M. Gressler, Councillor
A. Heinrich, Councillor (by telephone)
K. Westerlund, Councillor (by telephone)
S. McKerry, Interim Chief Administrative Officer
T. Scharfl, Executive Assistant
J. Grainger, Customer Service/Administrative Assistant
K. MacInnis, Corporate Communications Coordinator (by telephone)

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

350/21-04-20

Moved by M. Gressler to approve the agenda with the following additions:

6. BEMA - Update Report

8. Public Works

b) Range Road 83, Pete Calvert hand out - D. Wiltse

c) County roads signs - S. Wheale

14. Correspondence

c) Lynn Oberle re: Tax Reduction and Paving

CARRIED UNANIMOUSLY

MOMENT OF SILENCE

Council observed a moment of silence for the passing of the Duke of Edinburgh and former Councillor Ron Sekura.



**ADOPTION OF
MINUTES**

Adoption of Minutes

351/21-04-20 Moved by A. Heinrich to approve the minutes of the April 6, 2021 Council meeting as amended: Motion 299/21-04-06 "funding not funds" Motion 300/21-04-06 "funding not funds" Motion 304/21-04-06 "Kenney not Kennedy."

CARRIED UNANIMOUSLY

352/21-04-20 Moved by D. Wiltse to approve the minutes of the April 7, 2021 Budget meeting as amended: Motion 332/21-04-07 remove the word "to."

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

S. McKerry reviewed the status of the action items.

353/21-04-20 Moved by H. Swan to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

**URGENT
ITEMS**

Urgent Items

None

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

RCMP

Cpl. Grainger Drayton Valley RCMP Detachment and S/Sgt. Dwayne Moore Thorsby/Breton RCMP Detachment presented quarterly updates to Council.

354/21-04-20 Moved by K. Westerlund to receive the report from the Drayton Valley RCMP for information.

CARRIED UNANIMOUSLY

355/21-04-20 Moved by K. Westerlund to direct Administration to set up a virtual meeting with the Reeve, Justice Minister, Minister of Health, RCMP, Town of Drayton Valley, and Minister of Mental Health and send a letter of concern regarding RCMP members increase in time spent escorting individuals in mental distress to approved facilities.

CARRIED UNANIMOUSLY



356/21-04-20 Moved by A. Heinrich to receive the report from the Breton RCMP for information.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

2021 Construction Update Report

L. Fischer presented the 2020/21 project updates.

357/21-04-20 Moved by D. Wiltse to receive the Public Works Update for information.

CARRIED UNANIMOUSLY

FINANCE

Finance

Bank Reconciliation Statement as of March 31, 2021

358/21-04-20 Moved by M. Gressler to receive the bank reconciliation statement as of March 31, 2021 for information.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 9:55 a.m. and the meeting resumed at 10:02 a.m.

**DELEGATIONS/
APPOINTMENTS**

Metrix Group LLP - Brazeau County 2020 Financial Statements

Phil Dirks presented the Brazeau County 2020 audited financial statements.

359/21-04-20 Moved by M. Gressler to approve the 2020 financial statements and receive the Metrix Group LLP presentation for information.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Reeve B. Guyon declared pecuniary interest and left the meeting at 10:30 a.m. Deputy Reeve S. Wheale assumed the chair.

Bylaw 1074-21 Rezone Pt SE 7-50-8-W5M from AG to AGH

C. Dyck presented Bylaw 1074-21 for first reading.



360/21-04-20 Moved by M. Gressler to give first reading to 1074-21 to rezone Pt SE 7-50-8-W5M from Agricultural to Agricultural Holdings and set a Public Hearing for 10:00 a.m. May 18, 2021.

CARRIED UNANIMOUSLY

Reeve B. Guyon returned to the meeting at 10:34 a.m. and resumed the chair.

361/21-04-20 Moved by M. Gressler to defer item 7. b) Taverner Inc. Range Road 65 Concerns, until after public input.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

Community Services

FIN-7 Community Event Funding

L. Chambers requested clarification on funding limits both monetary and in-kind from the FIN-7 Policy.

362/21-04-20 Moved by M. Gressler that within the FIN-7 Policy the maximum amount is \$1000 for monetary and \$1000 for in-kind, per event.

IN FAVOUR

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

OPPOSED

S. Wheale
A. Heinrich

CARRIED

FINANCE

Finance

2021 Schedule of Fees Bylaw 1075-21

C. Swap presented the Schedule of Fees Bylaw 1075-21 for approval.

363/21-04-20 Moved by K. Westerlund to give first reading to Bylaw 1075-21.

IN FAVOUR

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



OPPOSED
S. Wheale
CARRIED

364/21-04-20
IN FAVOUR

Moved by M. Gressler to give second reading to Bylaw 1075-21.

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

OPPOSED
S. Wheale
CARRIED

365/21-04-20
CARRIED UNANIMOUSLY

Moved by D. Wiltse to go to third reading of Bylaw 1075-21.

366/21-04-20
IN FAVOUR

Moved by H. Swan to give third reading to Bylaw 1075-21.

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

OPPOSED
S. Wheale
CARRIED

DELEGATIONS/ APPOINTMENTS

River Ravine Sewer Installation Concerns

Don Regenwetter spoke in opposition of the County's decision that the sewer installation is not compliant for Lot 22 Block 5 Plan 152 1649 within NW 10-49-7-W5M and spoke to the conditions in his development permit and the work that he has undertaken in conjunction with the Town of Drayton Valley and Brazeau County's previous administration.

PUBLIC INPUT SESSION

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:14 a.m.

Pete Calvert raised concern that Range Road 83 paving was not in the budget.



Brian Frier raised concern with living along Range Road 65 and the gravel trucks traveling before 6:00 a.m. disturbing his and his wife's sleep. He would like the road use agreement enforced.

Suzaan Botes raised concerns from herself and her neighbours along Range Road 65 regarding massive issues with noise, traveling trucks, time of operations, parking, the intersection of RR 65 and Hwy 22, drivers operating trucks while on the phone and the general noncompliance of Taverner Inc. with their road use agreement. She asked Council to enforce the conditions of the road use agreement.

Corrine Fertig commented that she watches daily the Taverner trucks breaching conditions of their road use agreement, speeding excessively, on their phones while driving, traveling during early morning hours, and the dangers this presents for families living along that road.

Allan Ekstrom spoke on behalf of the Breton West Concerned Citizens and asked about their previous request for an approach on Twp 474 off the east side of RR 53 and the removal of brush.

Laurie Tom commented that last year living on Range Road 83 they suffered while the road was being rebuilt and questioned why the road was not being paved this year.

Ahsan Majid on behalf of Taverner Inc. indicated that Taverner Inc. does not own the trucks. He has changed the operating hours to 6:30 a.m. and indicated they will not operate after 6 p.m., but they do not control the drivers. They have spoken to drivers and drivers reported speeding are suspended. They cannot be held responsible once the trucks leave the pit. He can tell them not to speed, but that is up to the individual drivers. He encourage the residents to report the truck number to him if they are speeding.

Linda Claypool expressed concern with Range Road 83 not being paved as the residents were told it was going to be paved. She raised concerns with dust being a safety issue. She requested a new road count as the road is ridiculously busy with recreational users.

Graham Harper raised concern with Range Road 83. He was told 18 months ago the road would be paved over time. He would not have had his trees removed if the road was not going to be paved as these acted as a dust barrier. He commented that the road count should be done during summer months and that he has seen an increase in RVs due to COVID with people accessing the recreation area to the south. He indicated the tankers are still going and contributing to the dust and safety concerns. He would like to see the traffic counts. He commented that all the staff he has had contact with excellent to deal with.

Reeve B. Guyon closed the Public Input Session at 11:53 a.m.

367/21-04-20 Moved by S. Wheale to add Mr. Ekstrom's concerns to the agenda as Item 13. c)

CARRIED UNANIMOUSLY

368/21-04-20 Moved by M. Gressler to add to Closed Session item 35. e) Range Road 65 Contract *FOIP Section 27*.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

S. Wheale

CARRIED

River Ravine Sewer Installation Concerns

Discussion continued on options for Mr. Regenwetter's sewer service installation.

369/21-04-20 Moved by D. Wiltse to add to Closed Session Item 35. f) River Ravine *FOIP Sections 19 and 27*.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:01 p.m. and the meeting resumed at 12:46 p.m.

FINANCE

Finance

2021 Tax Rate Bylaw 1077-21

C. Swap presented the Tax Rate Bylaw 1077-21 for approval.

370/21-04-20 Moved by M. Gressler to give first reading to Bylaw 1077-21.

CARRIED UNANIMOUSLY

371/21-04-20 Moved by D. Wiltse to give second reading to Bylaw 1077-21.

CARRIED UNANIMOUSLY

372/21-04-20 Moved by A. Heinrich to go to third reading for Bylaw 1077-21.

CARRIED UNANIMOUSLY

373/21-04-20 Moved by H. Swan to give third reading to Bylaw 1077-21.

CARRIED UNANIMOUSLY



**GENERAL
MATTERS**

General Matters

Wetlands Solar Proposal

S. McKerry presented updated information on the potential revenue of the wetlands solar array.

374/21-04-20

Moved by M. Gressler to approve an additional \$30,000 from the Alternative Energy Surplus for the Violet Grove Wetlands Solar Proposal.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

**GENERAL
MATTERS**

General Matters

Brazeau County Welcome Home Signage

M. Gressler raised concerns with the state of the county highway signage. Administration responded that repairs were underway.

Township Road 474

Council discussed Mr. Ekstrom's inquiry from public input session.

375/21-04-20

Moved by A. Heinrich to direct Administration to research the Twp Road 474 approach and brushing previously requested by Mr. Ekstrom.

IN FAVOUR

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

OPPOSED

M. Gressler

CARRIED



**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

STARS Air Ambulance

376/21-04-20 Moved by S. Wheale to receive the letter from STARS for information.

CARRIED UNANIMOUSLY

Lac Ste. Anne County

377/21-04-20 Moved by K. Westerlund to respond to Lac Ste. Anne County declining the joint meeting request.

CARRIED UNANIMOUSLY

**EMERGENCY
ADVISORY COUNCIL
COMMITTEE**

Emergency Advisory Council Committee

R. Evans presented updates on the Brazeau Emergency Management Committee.

378/21-04-20 Moved by S. Wheale to receive the Emergency Advisory Council Committee report for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Lynn Oberle

379/21-04-20 Moved by M. Gressler to receive the letter from Lynn Oberle 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 K. Westerlund provided a report regarding the Municipal Planning Commission.

Brazeau Seniors Foundation Report

No report.

Drayton Valley Municipal Library Board

Councillor S. Wheale 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.

Drayton Valley and District FCSS

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

North Saskatchewan Watershed Alliance

No report.

Eagle Point/Blue Rapids Parks Council (EPBR)

No report.

Pembina Area Synergy Group

Councillor H. Swan provided a report regarding the Pembina Area Synergy Group.

Physician Recruitment and Retention Committee

No report.

Eleanor Pickup Arts Centre (EPAC)

No report.

Northern Mayors Group

No report.

Breton and District Family Community Support Services (FCSS)

Councillor D. Wiltse provided a report regarding the Breton FCSS.

Alternative Land Use Service Partnership Advisory Committee (ALUS PAC)

Reeve B. Guyon provided a report regarding the ALUS committee.

Recreation Board

No report.

Chamber of Commerce

Councillor D. Wiltse provided a report regarding the Chamber of Commerce.



Warburg Seed Cleaning Plant Board

Councillor B. Guyon provided a report regarding the Warburg Seed Cleaning Plant

380/21-04-20 Moved by A. Heinrich to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Alberta's Recovery Plan with Hon. Doug Schweitzer, Minister of Jobs, Economy and Innovation virtual presentation hosted by Chamber of Commerce April 26, 2021

381/21-04-20 Moved by D. Wiltse to authorize all of council to attend the April 26, 2021 Chamber of Commerce meeting.

CARRIED UNANIMOUSLY

382/21-04-20 Moved by M. Gressler to add to the agenda the RCMP meeting and meeting with Premier Kenney.

CARRIED UNANIMOUSLY

RCMP Meeting April 29, 2021 2:00 - 2:30 p.m.

383/21-04-20 Moved by A. Heinrich to authorize all council to attend the RCMP meeting on April 29, 2021.

CARRIED UNANIMOUSLY

FCSS Mental Health Virtual Workshop May 11, 2021

384/21-04-20 Moved by M. Gressler to receive the FCSS workshop for information.

CARRIED UNANIMOUSLY

Premier Kenney April 30, 2021

385/21-04-20 Moved by D. Wiltse to authorize all of council to attend the Premier meeting on April 30, 2021.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 2:03 p.m. and the meeting resumed at 2:10 p.m.



**CLOSED
SESSION**

Closed Session

386/21-04-20

Moved by M. Gressler that the regular Council Meeting of April 20, 2021 proceed into 'closed session' at 2:12 p.m. for the purpose of discussing:

- a) Mediation/Arbitration Update *FOIP Section 21*
- b) Personnel *FOIP Section 19*
- c) Legal Update *FOIP Section 27*
- d) Campground Update *FOIP Section 16*
- e) Range Road 65 Taverner Concerns *FOIP Section 27*
- f) River Ravine *FOIP Sections 19 and 27.*
- g) Range Road 83 *FOIP Section 27*

CARRIED UNANIMOUSLY

(A. Heinrich absent from vote)

C. Loose, L. Fischer, C. Swap and L. Chambers joined the closed session.

Reeve B. Guyon declared pecuniary interest and excused himself from the closed session discussion regarding the campground and rejoined for the other items.

387/21-04-20

Moved by M. Gressler that the regular Council Meeting of April 20, 2021 come out of 'closed session' at 4:55 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 4:55 p.m. to allow the public ample time to return and the meeting resumed at 5:01 p.m.

388/21-04-20

Moved by K. Westerlund to accept the closed session item on mediation and arbitration as information.

CARRIED UNANIMOUSLY

389/21-04-20

Moved by S. Wheale to accept the closed session item on personnel as information.

CARRIED UNANIMOUSLY

390/21-04-20

Moved by M. Gressler to direct Administration to proceed with their recommendation on the legal update item.

CARRIED UNANIMOUSLY

391/21-04-20

Moved by A. Heinrich to direct Administration to issue a letter to Taverner Inc. and provide information notices to the gravel truck operators.



IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

Reeve B. Guyon declared pecuniary interest and left the meeting at 5:10 p.m. Deputy Reeve S. Wheale assumed the chair.

392/21-04-20 Moved by A. Heinrich to accept the closed session item on campground as information.

CARRIED UNANIMOUSLY

Reeve B. Guyon returned to the meeting at 5:11 p.m. and resumed the chair.

393/21-04-20 Moved by A. Heinrich to direct Administration to direct Dawncoco Development Inc. / Kumar Homes Ltd. to comply with the conditions of their development permit.

IN FAVOUR

D. Wiltse
M. Gressler
A. Heinrich

OPPOSED

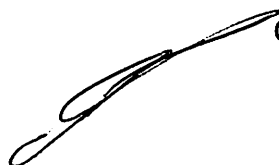
S. Wheale
K. Westerlund
B. Guyon
H. Swan

DEFEATED

394/21-04-20 Moved by S. Wheale to direct Administration to bring back further options regarding the Regenwetter file, as discussed in closed, and to include the Town of Drayton Valley's input in the options.

IN FAVOUR

S. Wheale
H. Swan
B. Guyon
K. Westerlund
D. Wiltse
M. Gressler



OPPOSED

A. Heinrich

CARRIED

395/21-04-20

Moved by D. Wiltse to direct Administration to investigate the cost of, and research funding, to pave RR 83 south of HWY 620 and conduct a current traffic count.

396/21-04-20

Moved by K. Westerlund to amend motion 395/21-04-20 to include investigating the cost to pave Township Road 494 past the County Administration building and Range Road 73 north of Rocky Rapids.

IN FAVOUR

M. Gressler

B. Guyon

K. Westerlund

H. Swan

OPPOSED

D. Wiltse

A. Heinrich

S. Wheale

CARRIED

VOTE ON ORIGINAL MOTION 395/21-04-20 AS AMENDED

IN FAVOUR

M. Gressler

B. Guyon

K. Westerlund

H. Swan

D. Wiltse

OPPOSED

S. Wheale

A. Heinrich

CARRIED

ADJOURNMENT

397/21-04-20

Moved by M. Gressler that the regular Council Meeting of April 20, 2021 adjourn at 5:21 P.M.

CARRIED UNANIMOUSLY



Reeve



Interim Chief Administrative Officer