

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2021 05 18

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
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
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

432/21-05-18 Moved by M. Gressler to approve the agenda with the following additions:

- 8. Public Works
 - d) Rocky Rapids Bridge/Walking Trail - K. Westerlund

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

433/21-05-18 Moved by K. Westerlund to approve the minutes of the May 4, 2021 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

Follow Up Action List

S. McKerry reviewed the status of the action items.

434/21-05-18 Moved by H. Swan to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

**URGENT
ITEMS**

Urgent Items

None

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Brazeau County Assessment - Accurate Assessment Group Ltd.

Ray Fortin, Sean Barrett, and Bob Daudelin presented the highlights of Brazeau County's taxation assessment.

S. Wheale left the meeting at 9:46 a.m. and returned at 9:49 a.m.

Reeve B. Guyon declared pecuniary interest and left the meeting at 10:06 a.m. Deputy Reeve S. Wheale assumed the chair.

**PUBLIC
HEARING**

Public Hearing: Bylaw 1074-21

435/21-05-18 Moved by M. Gressler that the regular Council meeting of May 18, 2021 proceed into public hearing for Bylaw 1074-21 at 10:07 a.m.

CARRIED UNANIMOUSLY

C. Dyck presented Bylaw 1074-21 to rezone Pt SE 07-50-08-W5M from Agricultural to Agricultural Holdings for second and third readings.

Public Input - None

436/21-05-18 Moved by K. Westerlund that the regular Council meeting of May 18, 2021 come out of public hearing at 10:09 a.m.

CARRIED UNANIMOUSLY

437/21-05-18 Moved by K. Westerlund to give second reading to Bylaw 1074-21.

CARRIED UNANIMOUSLY

438/21-05-18 Moved by A. Heinrich to give third reading to Bylaw 1074-21.

CARRIED UNANIMOUSLY

439/21-05-18 Moved by K. Westerlund to receive the presentation from Accurate Assessment for information.

CARRIED UNANIMOUSLY

Deputy Reeve S. Wheale called for a break at 10:10 a.m. and the meeting resumed at 10:22 a.m. with Reeve B. Guyon as chair.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Mr. Dean Cloke

Mr. and Mrs. Cloke expressed concerns with the operation of the Taverner Gravel Pit and Range Road 65. They requested that all the affected roads, and roads into the pit have calcium applied to them, that the County amend the road use agreement, reduce the speed limit, eliminate the work camp and request the workers stay in local campgrounds.

Reeve B. Guyon called for a break at 10:55 a.m. and the meeting resumed at 11:00 a.m.

**PUBLIC INPUT
SESSION**

Public Input Session

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

Allan Taylor asked what was the outcome of mediation with the Town of Drayton Valley? He asked about subdivisions and why the caveats from a quarter of land carried over to the subdivided parcels making it difficult to remove at the time of sale.

Reeve B. Guyon closed the Public Input Session at 11:05 a.m.

MEDIA QUESTIONS

Media Questions

None

PUBLIC WORKS

Public Works

Dawnco (Kumar Homes) Update

L. Fischer presented options regarding the installation of municipal services to the duplex developments at Lot 22 & 26 Block 5 Plan 152 1649.

440/21-05-18

Moved by M. Gressler to go with Option 1 to uphold the conditions of the development permit, requiring the utility line be removed and properly installed in accordance with Brazeau County standards and practices.

IN FAVOUR

A. Heinrich

M. Gressler

H. Swan

K. Westerlund

OPPOSED

D. Wiltse

B. Guyon

S. Wheale

CARRIED

2021 Construction Projects Update

L. Fischer presented an update report on the progress of 2020/21 construction projects.

441/21-05-18 Moved by A. Heinrich to receive the construction update report for information.

CARRIED UNANIMOUSLY

Hamlet of Cynthia Lagoon Refurbishment Tender

L. Fischer presented the tender results for Council's approval.

442/21-05-18 Moved by M. Gressler to table the Hamlet of Cynthia Lagoon Refurbishment Tender until after lunch.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:03 p.m. and the meeting resumed at 12:53 p.m.

Discussion continued on the Hamlet of Cynthia Lagoon Refurbishment Tender.

443/21-05-18 Moved by K. Westerlund to table the Hamlet of Cynthia Lagoon Refurbishment Tender to the June 1, 2021 regular Council meeting.

CARRIED UNANIMOUSLY

**CLOSED
SESSION**

Closed Session

444/21-05-18 Moved by S. Wheale that the regular Council Meeting of May 18, 2021 proceed into 'closed session' at 1:04 p.m. for the purpose of discussing:

- a) Birchwood Legal Update *FOIP Section 27*
- b) Arbitration Legal Update *FOIP Section 21*
- c) CAO Check-In/Review *FOIP Section 19*

CARRIED UNANIMOUSLY

445/21-05-18 Moved by S. Wheale that the regular Council Meeting of May 18, 2021 come out of 'closed session' at 2:25 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 2:25 p.m. to allow the public ample time to return and the meeting resumed at 2:32 p.m.

446/21-05-18 Moved by S. Wheale to receive the Birchwood Expropriation update for information.

CARRIED UNANIMOUSLY

447/21-05-18 Moved by D. Wiltse to receive the Arbitration legal update for information.

CARRIED UNANIMOUSLY

448/21-05-18 Moved by H. Swan to set the CAO Review for May 19, 2021 at 2:00 p.m.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

Walking Trail Bridge - Rocky Rapids

K. Westerlund raised concern with the disrepair of the pedestrian bridge behind the playground at Rocky Rapids.

449/21-05-18 Moved by M. Gressler to direct Administration to come back with a request for decision with options to upgrade and repair the bridge walkway behind the Rocky Rapids playground for the June 1, 2021 Council meeting.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

Community Services

Reeve B. Guyon declared pecuniary interest and left the meeting at 2:41 p.m. Deputy Reeve S. Wheale assumed the chair.

Willey West Boat Launch

L. Chambers presented a request for Administration to work with Alberta Environment and Parks to amend the Willey West Campground Lease to include the proposed boat launch.

450/21-05-18 Moved by K. Westerlund to direct Administration to work with Alberta Environment and Parks and the West Central Riverboat Association to amend the Willey West Campground Lease to include the proposed boat launch in the existing lease.

D. Wiltse offered a friendly amendment "and investigate the possibility of a marina."

K. Westerlund accepted the amendment.

CARRIED UNANIMOUSLY

Reeve B. Guyon returned to the meeting at 2:56 p.m. and resumed the chair.

Taverner Inc.

L. Chambers presented updated information regarding the action taken concerning Taverner Inc. operations.

451/21-05-18 Moved by A. Heinrich to direct Administration to bring back the cost of road stabilizer on the gravel haul route, and talk to Taverner about this being the required adequate dust control prescribed by the County.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

S. Wheale

CARRIED

FINANCE

Finance

Bank Reconciliation Statement as of April 30, 2021

452/21-05-18 Moved by H. Swan to receive the bank reconciliation statement as of April 30, 2021 for information.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Carbon Credits/Solar Array

B. Guyon raised the idea of Brazeau County selling its carbon credits on the open market and capitalizing revenue generation on solar arrays.

453/21-05-18 Moved by H. Swan to direct Administration to look into and bring back information on selling our carbon credits.

CARRIED UNANIMOUSLY

454/21-05-18

Moved by D. Wiltse to direct Administration to bring back an update report with the costs to upgrade the transformer and solar array at the Violet Grove wetland project location by June 1, 2021.

IN FAVOUR

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

OPPOSED

K. Westerlund
S. Wheale

CARRIED

455/21-05-18

Moved by K. Westerlund to direct Administration to bring back a detailed report of the solar revenues, costs, pros and cons of the current solar systems Brazeau County has invested in by June 15, 2021.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

Heritage River Tourism Project Update

M. Gressler presented updated information showing that Brazeau County is the only municipality not supporting the river designation.

456/21-05-18

Moved by A. Heinrich to receive the Heritage River Tourism Project update for information.

IN FAVOUR

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

OPPOSED

M. Gressler

CARRIED

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Town of Drayton Valley Library Board

457/21-05-18 Moved by K. Westerlund to receive the letter from the Library Board for information.

CARRIED UNANIMOUSLY

Town of Drayton Valley re: Mediation and Cooperative Processes Grant

458/21-05-18 Moved by K. Westerlund to receive the letter from the Town of Drayton Valley for information.

CARRIED UNANIMOUSLY

Parkland County re: Municipal Assistance

459/21-05-18 Moved by K. Westerlund to receive the letter from Parkland County for information.

CARRIED UNANIMOUSLY

Friends of Simon Wiesenthal Center for Holocaust Studies

460/21-05-18 Moved by D. Wiltse to receive the letter from the Friends of Simon Wiesenthal Center for Holocaust Studies for information.

CARRIED UNANIMOUSLY

**COMMITTEE
REPORTS**

Committee Reports

Agricultural Service Board Member's Report (ASB)

Councillor S. Wheale provided a report regarding the Agricultural Service Board.

461/21-05-18 Moved by S. Wheale to add Hemp Updates by A. Heinrich to the list of members Reports.

CARRIED UNANIMOUSLY

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

No report.

Breton Municipal Library Board

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

West Central Airshed Society

No report.

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

No report.

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)

No report.

Alternative Land Use Service Partnership Advisory Committee (ALUS PAC)

No report.

Recreation Board

No report.

Chamber of Commerce

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

Warburg Seed Cleaning Plant Board

No report.

Hemp Updates

Councillor A. Heinrich provided a report regarding Hemp.

462/21-05-18 Moved by M. Gressler to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Telephone Town Hall with Premier Kenney, Minister McIver, Minister Shandro, and Dr. Hinshaw

463/21-05-18 Moved by K. Westerlund to ratify Council's attendance at the Telephone Town Hall with Premier Kenney on May 12, 2021.

CARRIED UNANIMOUSLY

PD-7 Workshop

464/21-05-18 Moved by A. Heinrich to reschedule the PD-7 Workshop until June 7, 2021 at 10 a.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

465/21-05-18 Moved by H. Swan that the regular Council Meeting of May 18, 2021 adjourn at 4:16 p.m.

CARRIED UNANIMOUSLY



Reeve



Interim Chief Administrative Officer