

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2021 08 03

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:02 a.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor (by telephone)
A. Heinrich, Councillor
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)

URGENT ADDITIONS AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

659/21-08-03

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

11. Finance
 - a) Correction "June 30, 2021" Bank Statement

12. General Matters
 - a) MP New Releases Federal Funding Announcements
- B. Guyon

35. Closed Session
 - c) Moon Valley Cemetery Agreement *FOIP Section 21*
 - d) Arbitration Update *FOIP Section 21*

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

660/21-08-03

Moved by D. Wiltse to approve the minutes of the July 20, 2021 Council meeting as amended:

Motion 625/21-07-20 add "and incomplete application"

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

S. McKerry reviewed the status of the action items.

661/21-08-03 Moved by H. Swan to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

FIRE SERVICES

Fire Services

T. Thomson presented the Fire Department's statistics from April to June 2021.

662/21-08-03 Moved by M. Gressler to receive the Fire Department Stats Update Report for information.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Small Town, Big Life Media Campaign

S. McIntosh and Tara Middlemiss reported on Administration's review and suggested funding for the proposed media campaign.

663/21-08-03 Moved by D. Wiltse to table the discussion on the Small Town, Big Life media campaign until August 17, 2021.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

S. Wheale

CARRIED

**COMMUNITY
SERVICES**

Community Services

Cemetery Bylaw 1083-21

L. Chambers presented Cemetery Bylaw 1083-21 for third reading.

664/21-08-03 Moved by H. Swan to give third reading to Bylaw 1083-21.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

S. Wheale

OPPOSED

K. Westerlund

M. Gressler

D. Wiltse

CARRIED

**PLANNING &
DEVELOPMENT**

Planning and Development

PUBLIC HEARING

Public Hearing

Municipal Development Plan Amendment Bylaw 1081-21 and Revised Policy PD-7

665/21-08-03 Moved by S. Wheale that the regular Council Meeting of August 3, 2021 proceed into public hearing for Bylaw 1081-21 at 9:59 a.m.

CARRIED UNANIMOUSLY

C. Dyck presented the Municipal Development Plan Amendment Bylaw 1081-21 for Council's consideration in light of comments from Alberta Environment and Parks as well as adjacent municipalities.

Public Input - None

666/21-08-03 Moved by M. Gressler that the regular Council Meeting of August 3, 2021 come out of public hearing for Bylaw 1081-21 at 10:21 a.m.

CARRIED UNANIMOUSLY

K. Westerlund left the meeting at 10:32 a.m.

667/21-08-03 Moved by S. Wheale to add Planning Workshop to the agenda as item 35. b).

CARRIED UNANIMOUSLY

668/21-08-03 Moved by M. Gressler to table Bylaw 1081-21 until after the planning workshop.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:49 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 inquired about the noise bylaw, Eavor, Fiscal Energy, the letter regarding coal and commented that he is still expecting information from Brian Senio.

Reeve B. Guyon closed the Public Input Session at 11:07 a.m.

CAO REPORT

CAO Report

S. McKerry presented a proposed policy for the guidance of extending hours of operations for permits under Direct Control zoning.

Reeve B. Guyon relinquished the chair to Deputy Reeve S. Wheale at 11:17 a.m. to make a motion.

669/21-08-03 Moved by B. Guyon that Clause 4 - Performance Target within proposed PD-2, be amended to add the wording "or subject to any emergent situations."

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

Reeve B. Guyon resumed the chair at 11:18 a.m.

670/21-08-03 Moved by S. Wheale to bring back PD-2 Policy, with amendments, for August 17, 2021 and include the friendly amendment of motion 537/21-06-15 "*and for all development permits under Direct Control.*"

CARRIED UNANIMOUSLY

Bylaw 1082-21 to Rezone Pt. NW 29-49-07-W5M

C. Dyck presented Bylaw 1082-21 to rezone Pt. NW 29-49-07-W5M from Agriculture to Agricultural Holdings for first reading.

671/21-08-03 Moved by M. Gressler to give first reading to Bylaw 1082-21 and that the Public Hearing be scheduled at 10:00 a.m. on September 7, 2021.

CARRIED UNANIMOUSLY

Bylaw 1084-21 Brazeau County and Town of Drayton Valley IDP

K. Sterling presented Bylaw 1084-21 Brazeau County and Town of Drayton Valley Intermunicipal Development Plan for first readings.

672/21-08-03 Moved by D. Wiltse to give first reading to Bylaw 1084-21 Brazeau County and Town of Drayton Valley IDP and schedule the Public Hearing for 10:00 a.m. on September 21, 2021.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

PUBLIC WORKS

Public Works

Information on STIP Bridge Projects

L. Fischer presented information on the Strategic Transportation Infrastructure Program project submissions.

673/21-08-03 Moved by H. Swan to receive the STIP Bridge Projects report for information.

CARRIED UNANIMOUSLY

2021 Construction Projects Update

L. Fischer presented a report on the progress of the 2021 construction projects.

674/21-08-03 Moved by M. Gressler to direct Administration to compile presentation possibilities for the Violet Grove Floating Wetlands project into the next few years.

CARRIED UNANIMOUSLY

675/21-08-03 Moved by H. Swan to receive the 2021 Construction Projects Update for information.

CARRIED UNANIMOUSLY

Cynthia Roads and Sidewalk

L. Fischer presented a report on the status of the streets and ditches in Cynthia.

676/21-08-03 Moved by H. Swan to direct Administration to explore the option of phasing in the suggested temporary remedies for the Cynthia traffic issues including amending the traffic bylaw, placing a stop sign, restricting parking, and/or a one-way traffic program, with adequate notice to the residents and bring an update report back to Council for August 17, 2021.

CARRIED UNANIMOUSLY

677/21-08-03 Moved by M. Gressler to direct Administration to bring back a permanent solution regarding the Cynthia roads and sidewalks safety concerns and slopes for the 2022 budget discussions.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:22 p.m. and the meeting resumed at 1:03 p.m.

FINANCE

Finance

Bank Reconciliation Statement as of June 30, 2021

678/21-08-03 Moved by S. Wheale to receive the Bank Statement as of June 30, 2021 for information.

CARRIED UNANIMOUSLY

Council Legal Fees - Budget Adjustment

C. Swap presented a request for a budget adjustment to accommodate arbitration with the Town of Drayton Valley.

679/21-08-03 Moved by S. Wheale to allocate an additional \$50,000.00 to Council Legal Expenses 02-11-00-232 for 2021 with the funds coming from Cultural Facilities Reserve and direct Administration bring back an update report for the August 17, 2021 Council meeting on the status of the reserve accounts.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

MP News Releases: Women Entrepreneurship Loan Fund; Active Transportation Fund; Airport Relief Fund

Reeve B. Guyon brought forward recent news releases regarding federal funding.

680/21-08-03 Moved by H. Swan to direct Administration seek to advertise the Women Entrepreneurship Loan Fund in all advertising options.

CARRIED UNANIMOUSLY

681/21-08-03 Moved by D. Wiltse to direct Administration to look into possibilities of funding trails with the \$400 million allocated to the Active Transportation Fund.

CARRIED UNANIMOUSLY

682/21-08-03 Moved by M. Gressler to direct Administration to communicate the funding announcement with the local airport authority.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Coal Letter

B. Guyon spoke to his participation with Ministry of Energy Coal Policy Committee Roundtable meeting and recommended Council release the letter to the Premier.

683/21-08-03 Moved by A. Heinrich to send Council's letter regarding Council's position on coal mining to the Province.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

D. Wiltse

OPPOSED

M. Gressler

S. Wheale

CARRIED

Martin Prentice re: Alberta Coal Policy

684/21-08-03 Moved by A. Heinrich to receive the letter from Mr. Prentice for information, and send a letter to Mr. Prentice advising him that Council has sent a letter to the Province not favouring the coal mining.

IN FAVOUR

A. Heinrich

D. Wiltse

B. Guyon

OPPOSED

M. Gressler

S. Wheale

H. Swan

MOTION LOST

COUNCILLOR REPORTS

Councillor Reports

Reeve B. Guyon reported that he attended:

- Regular Council Meeting x 2
- ALUS
- Planning and Development Strategy
- Government Relation Meeting Brian Senio
- Warburg Seed Cleaning Plant
- Meeting with MLA Getson
- Meet and Photo with Rodeo Queen - no charge
- Video for Graduation and Canada Day - no charge

Councillor S. Wheale reported that she attended:

- Regular Council Meeting x 2
- Planning Policy Meeting
- ASB
- Drayton Valley Library Board
- Breton Library Board

Councillor D. Wiltse reported that she attended:

- Regular Council Meeting x 2
- FCM Conference Online x 3
- Planning Policy Review
- Chamber of Commerce Town Hall
- ASB
- Yellowhead Library Board AGM

Councillor A. Heinrich reported that he attended:

- Regular Council Meeting x 2
- FCM x 3
- Planning Policy Review
- EPBRPC

Councillor H. Swan reported that she attended:

- Regular Council Meeting x 2
- FCM x 3
- Planning Policy Meeting
- ASB

Councillor K. Westerlund reported that she attended:

- Regular Council Meeting x 2
- Planning Policy Meeting
- MPC & RCMP Mental Health Crisis

Councillor M. Gressler reported that he attended:

- Regular Council Meeting x 2
- Policy Review Workshop
- MPC

685/21-08-03 Moved by M. Gressler to receive the Councillor Reports 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

Municipal Planning Commission Member's Report (MPC)

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

Brazeau Seniors Foundation Report

Councillor M. Gressler provided a report regarding the Brazeau Seniors Foundation.

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

No report

Yellowhead Regional Library Board

No report

Drayton Valley and District FCSS

No report

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)

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.

Hemp Report

Councillor A. Heinrich provided a report regarding Hemp.

686/21-08-03

Moved by M. Gressler to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Ministry of Energy Coal Policy Committee Roundtable Meeting July 27, 2021

687/21-08-03

Moved by D. Wiltse to ratify the Reeve's attendance at the Ministry of Energy Coal Policy Committee Roundtable Meeting July 27, 2021.

CARRIED UNANIMOUSLY

Workshop for Planning Policies

688/21-08-03 Moved by A. Heinrich to set August 19, 2021 as a Special Council Meeting to discuss Municipal Development Plan Amendment Bylaw 1081-21 and PD-7 Environmental Reserve Policy.

IN FAVOUR

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

OPPOSED

M. Gressler

CARRIED

689/21-08-03 Moved by H. Swan to move the item 37. Round Table Wrap Up ahead on the agenda.

CARRIED UNANIMOUSLY

Farmer's Mental Health

H. Swan raised the idea of hosting a succession-planning program for farmers.

690/21-08-03 Moved by H. Swan to direct Administration to bring back information on succession/financial planning workshops and speakers for farmers.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 1:57 p.m. and the meeting resumed at 2:04 p.m.

**CLOSED
SESSION**

Closed Session

691/21-08-03 Moved by S. Wheale that the regular Council Meeting of August 3, 2021 proceed into 'closed session' at 2:04 p.m. for the purpose of discussing:

- a) Organizational Chart and Personnel Event *FOIP Section 19*
- b) Village of Breton Recreation Agreement *FOIP Section 21*
- c) Moon Valley Cemetery Agreement *FOIP Section 21*
- d) Arbitration Update *FOIP Section 21*

CARRIED UNANIMOUSLY

L. Chambers joined the closed session for the purpose of discussing Village of Breton Recreation Agreement *FOIP Section 21* and Moon Valley Cemetery Agreement *FOIP Section 21*.

692/21-08-03 Moved by H. Swan that the regular Council Meeting of August 3, 2021 come out of 'closed session' at 3:16 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 3:17 p.m. to allow the public ample time to return and the meeting resumed at 3:25 p.m.

693/21-08-03 Moved by H. Swan to approve the PWI Operations Assistant position as presented.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

D. Wiltse

M. Gressler

OPPOSED

S. Wheale

CARRIED

694/21-08-03 Moved by D. Wiltse to table the Organizational Chart to August 17, 2021.

CARRIED UNANIMOUSLY

695/21-08-03 Moved by A. Heinrich to accept the Village of Breton Agreement update for information.

CARRIED UNANIMOUSLY

696/21-08-03 Moved by S. Wheale to accept Moon Valley Cemetery Agreement discussion for information.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

S. Wheale

M. Gressler

OPPOSED

D. Wiltse

CARRIED

697/21-08-03 Moved by A. Heinrich to accept the arbitration discussion for information and approve Council's attendance at the August 5, 2021 Arbitration meeting as observers.

CARRIED UNANIMOUSLY

ADJOURNMENT

698/21-08-03

Moved by M. Gressler that the regular Council Meeting of August 3, 2021 adjourn at 3:27 p.m.

CARRIED UNANIMOUSLY

Reeve

Interim Chief Administrative Officer

Handwritten signatures in blue and black ink are present over the signature lines. The blue ink signature is large and stylized, while the black ink signature is smaller and more compact.