

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2021 09 21**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 9:00 a.m.

**PRESENT**

B. Guyon, Reeve  
D. Wiltse, Councillor (by telephone)  
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)

**AWARDS**

Reeve B. Guyon acknowledged Mr. Duane Movald as the recipient of the Dave Reid ALUS Award.

**URGENT ADDITIONS AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**814/21-09-21**

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

12. General Matters

- a) Community Peace Officers - M. Gressler
- b) Congratulatory Letter to MP Gerald Soroka

13. Correspondence

- d) Lynn Oberle re: Council Expectations and Transparency
- e) Braydon Ekstrom re: Backing Local Businesses

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**815/21-09-21**

Moved by M. Gressler to approve the minutes of the September 7, 2021 regular Council meeting as amended:

*Motion 805/21-09-07 – remove B. Guyon from vote*

**CARRIED UNANIMOUSLY**



**BUSINESS  
ARISING**

**Business Arising**

**Follow Up Action List**

S. McKerry reviewed the status of the action items.

**816/21-09-21** Moved by D. Wiltse to receive the Follow Up Action List for information.

**CARRIED UNANIMOUSLY**

**CAO REPORT**

**CAO Report**

**PD-2 Extension of Hours for Natural Resource Extraction and Processing Operations**

S. McKerry presented Policy PD-2 to allow for the CAO to accommodate the extension of hours of operations for Natural Resources Extraction and Processing Operations.

**817/21-09-21** Moved by M. Gressler to approve PD-2 as presented on pages 34 and 35 on the agenda.

**IN FAVOUR**

B. Guyon

M. Gressler

D. Wiltse

**OPPOSED**

A. Heinrich

S. Wheale

K. Westerlund

**MOTION LOST**

**ANNIVERSARY  
PRESENTATION**

Councillor K. Westerlund presented Mr. and Mrs. Frost with a commemorative clock for their 50<sup>th</sup> Wedding Anniversary.

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Drayton Valley and District Free Press Update**

Brandy Fredrickson presented press circulation statistics and the new "Beyond Brazeau" component of the newspaper.

**818/21-09-21** Moved by M. Gressler to receive the presentation from the Drayton Valley and District Free Press as information.

**CARRIED UNANIMOUSLY**



**PUBLIC HEARING**

**Public Hearing: Bylaw 1084-21 Brazeau County and Town of Drayton Valley**

**819/21-09-21** Moved by K. Westerlund that the regular Council meeting of September 21, 2021 proceed into public hearing at 9:59 a.m. for Bylaw 1084-21.

**CARRIED UNANIMOUSLY**

K. Sterling presented Bylaw 1084-21 for second and third readings.

Public Input - none

**820/21-09-21** Moved by M. Gressler that the regular Council meeting of September 21, 2021 come out of public hearing at 10:16 a.m.

**CARRIED UNANIMOUSLY**

**821/21-09-21** Moved by M. Gressler to amend Bylaw 1084-21 on page 143 of the agenda, to change the word "Town" to "a" in Policy 5.3.

**IN FAVOUR**

S. Wheale

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

**OPPOSED**

A. Heinrich

**CARRIED**

**822/21-09-21** Moved by D. Wiltse to give second reading to Bylaw 1084-21.

**IN FAVOUR**

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

**OPPOSED**

A. Heinrich

S. Wheale

**CARRIED**

**823/21-09-21** Moved by K. Westerlund to give third reading to Bylaw 1084-21.

**IN FAVOUR**

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler



**OPPOSED**

A. Heinrich

S. Wheale

**CARRIED**

Reeve B. Guyon called for a break at 10:18 a.m. and the meeting resumed at 10:25 a.m.

**CAO REPORT**

**CAO Report**

**Ditching Cleaning Review**

S. McKerry presented information regarding the ditch cleaning work undertaken by Public Works this year.

**824/21-09-21** Moved by K. Westerlund to receive the Ditch Cleaning Review for information.

**CARRIED UNANIMOUSLY**

**825/21-09-21** Moved by S. Wheale to add to the agenda item 35. b) Ground Disturbance Issue Personnel *FOIP Section 16*.

**CARRIED UNANIMOUSLY**

Reeve called for a break at 11:00 a.m. and the meeting resumed at 11:08 a.m.

**PUBLIC INPUT  
SESSION**

**Public Input Session**

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

Allan Taylor questioned the cost of arbitration. He mentioned that Twp Road 495 east of the airport is dusty and questioned if it was the final product.

Garry Mastre commented on the COVID vaccination restrictions and how it is affecting small businesses. He asked Brazeau County to lobby against the provincial regulations and open the area for business. He further commented that the issues with the Town should have been resolved a long time ago.

Reeve B. Guyon closed the Public Input Session at 11:28 a.m.

**826/21-09-21** Moved by S. Wheale to add to the agenda item 34. a) RCMP meeting during the RMA.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon declared pecuniary interest and left the meeting at 11:33 a.m. Deputy Reeve S. Wheale assumed the chair.



**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Land Use Bylaw Amendment Bylaw 1089-21 to Rezone Pt SW 15-49-8-W5M from  
Agricultural (AG) to Agricultural Holdings (AGH)**

C. Dyck presented Bylaw 1089-21 for first reading.

**827/21-09-21** Moved by K. Westerlund to give first reading to Bylaw 1089-21 proposing Pt SW 15-49-8-W5M [ $\pm 5.91$  ac ( $\pm 2.39$  ha)] be rezoned from Agricultural (AG) to Agricultural Holdings (AGH) as shown on the attached Schedule A, and that the Public Hearing for Bylaw 1089-21 be scheduled for Public Hearing at 2:15 PM on November 2, 2021.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon returned to the meeting at 11:36 a.m. and resumed the chair.

**Land Use Bylaw Amendment Bylaw 1086-21 to Rezone NW 4-49-8-W5M from  
Agricultural (AG) to Agricultural Holdings (AGH)**

C. Dyck presented Bylaw 1086-21 for first reading.

**828/21-09-21** Moved by K. Westerlund to give first reading to Bylaw 1086-21 proposing NW 4-49-8-W5M [ $\pm 9.81$  ac ( $\pm 3.97$  ha)] be rezoned from Agricultural (AG) to Agricultural Holdings (AGH) as shown on the attached Schedule A, and that the Public Hearing for Bylaw 1086-21 be scheduled for Public Hearing at 2:00 p.m. on November 2, 2021.

**CARRIED UNANIMOUSLY**

**FIRE SERVICES**

**Fire Services**

**2021 Fire Department July and August Stats**

T. Thomson provided Council with updated information regarding department calls for service for the months of July and August 2021.

**829/21-09-21** Moved by K. Westerlund to receive the Fire Department Stats report for July and August as information.

**CARRIED UNANIMOUSLY**

**AGRICULTURAL  
SERVICES**

**Agricultural Services**

**Haying and Grazing Lease**

N. Chambers presented updated information with regards to a request for a haying and grazing lease on SE 30-48-05-W5M.

**830/21-09-21** Moved by S. Wheale to approve a five-year grazing lease on County-owned land at SE 30-48-5-W5M, plus the undeveloped road allowance bordering the east side of the subject property with a condition that there are gates to allow accessibility to the road allowance.

**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES**

**Community Services**

**Funding Support for Jayden Calvert - Miss Rodeo Canada 2022**

L. Chambers presented a request from Miss Jayden Calvert for support in her endeavor to run for Miss Rodeo Canada 2022.

**831/21-09-21** Moved by K. Westerlund to support Jayden Calvert in her endeavor to run for Miss Rodeo Canada 2022, by funding a \$100.00 advertisement in the competition program guide and provide a silent gift item for the October 16<sup>th</sup> fundraiser fashion show.

**CARRIED UNANIMOUSLY**

**FINANCE**

**Finance**

**Council Legal Fees**

C. Swap presented a request for an additional \$100,000 to cover the legal fees for arbitration.

**832/21-09-21** Moved by S. Wheale to direct Administration to bring back a report of funds within the operating budget to use towards the Council legal expenses.

**IN FAVOUR**

S. Wheale

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler



**OPPOSED**

A. Heinrich

**CARRIED**

**833/21-09-21**

Moved by A. Heinrich to direct Administration to look at creating an account for arbitration dollars that is not labeled as Council legal expenses and to look at past annexation costs as an example.

**IN FAVOUR**

A. Heinrich

S. Wheale

B. Guyon

K. Westerlund

D. Wiltse

**OPPOSED**

M. Gressler

**CARRIED**

Reeve B. Guyon called for a break at 12:10 p.m. and the meeting resumed at 1:02 p.m.

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Alberta Recycling Board**

Ed Gugenheimer, Chief Executive Officer gave a presentation on the services and programs the Alberta Recycling Board provides.

**GENERAL  
MATTERS**

**General Matters**

**Community Peace Officers**

**834/21-09-21**

Moved by M. Gressler to put the discussion of a third CPO in the 2022 Budget deliberations.

**CARRIED UNANIMOUSLY**

**Alberta Recycling Board**

**835/21-09-21**

Moved by K. Westerlund to receive the presentation from the Alberta Recycling Board as information.

**CARRIED UNANIMOUSLY**

**836/21-09-21**

Moved by S. Wheale to direct Administration to take the Clean Farms information, provided in the Alberta Recycling Board presentation, to the Agricultural Service Board.

**CARRIED UNANIMOUSLY**



837/21-09-21 Moved by K. Westerlund send a letter of congratulatory to MP Soroka.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE  
ITEMS**

**Correspondence/Items for Information**

**Minister Savage Response to Coal Letter**

838/21-09-21 Moved by K. Westerlund to receive the letter from Minister Savage for information.

**CARRIED UNANIMOUSLY**

**Resident's Concerns on Township Road 494 between Hwy 22 and RR 81**

839/21-09-21 Moved by M. Gressler to review Twp Road 494 between Hwy 22 and RR 81 as part of the 2022 budget.

**CARRIED UNANIMOUSLY**

**Minister of Transportation Response to Hwy 621 Concerns**

840/21-09-21 Moved by S. Wheale to direct Administration to look at a strategy to get Hwy 621 improved which may or may not include Hwy 22 becoming the high load corridor.

**CARRIED UNANIMOUSLY**

**Lynn Oberle**

841/21-09-21 Moved by D. Wiltse to receive the letter from Lynn Oberle for information.

**CARRIED UNANIMOUSLY**

**Braydon Ekstrom Supporting Local Business regarding Vaccine Regulations and Exemption Program**

Council discussed their views on the COVID vaccine restrictions and mandates.

842/21-09-21 Moved by S. Wheale that Brazeau County Council will not require contractors, subcontractors or staff to receive or provide proof of COVID vaccines.

**MOTION WITHDRAWN**

843/21-09-21 Moved by K. Westerlund to amend motion 842/21-09-21 to remove the words "receive or"





**IN FAVOUR**

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

**OPPOSED**

A. Heinrich  
S. Wheale

**CARRIED**

S. Wheale requested her motion be removed.

B. Guyon relinquished the chair to Deputy Reeve S. Wheale to make a motion.

**844/21-09-21**

Moved by B. Guyon that Brazeau County Council will not require contractors, subcontractors or staff to provide proof of COVID vaccines.

**IN FAVOUR**

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

**OPPOSED**

M. Gressler  
S. Wheale

**CARRIED**

B. Guyon resumed the chair.

**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 K. Westerlund 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**

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**

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)**

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)**

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**

No Report

**Hemp Report**

Councillor A. Heinrich provided a report regarding Hemp.

**845/21-09-21** Moved by K. Westerlund to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**RCMP Meeting during RMA Fall Convention**

**846/21-09-21** Moved by K. Westerlund to direct Administration to set up a meeting with the RCMP during the RMA fall convention with the mental health crisis as one of the discussion issues.

**CARRIED UNANIMOUSLY**

**847/21-09-21** Moved by M. Gressler to approve Reeve and/or alternate to attend meeting regarding Western Economic Corridor with the Province.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 2:39 p.m. and the meeting resumed at 2:45 p.m.

**CLOSED  
SESSION**

**Closed Session**

**848/21-09-21** Moved by K. Westerlund that the regular Council Meeting of September 21, 2021 proceed into 'closed session' at 2:45 p.m. for the purpose of discussing:

- a) Arbitration Update *FOIP Section 21*
- b) Ground Disturbance Issue Personnel *FOIP Section 16*

**CARRIED UNANIMOUSLY**

**849/21-09-21** Moved by S. Wheale that the regular Council Meeting of September 21, 2021 come out of 'closed session' at 3:37 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 3:37 p.m. to allow the public ample time to return and the meeting resumed at 3:43 p.m.

**850/21-09-21** Moved by D. Wiltse to receive the Arbitration Update for information.

**CARRIED UNANIMOUSLY**

**851/21-09-21**

Moved by A. Heinrich to direct Administration to send a letter to Minister McIver and Premier Kenney stating that Brazeau County is supporting their citizens' objections to the Province's latest COVID restrictions, which are causing division amongst the community.

**IN FAVOUR**

A. Heinrich

S. Wheale

B. Guyon

K. Westerlund

D. Wiltse

**OPPOSED**

M. Gressler


**CARRIED**


**ADJOURNMENT**

**852/21-09-21**

Moved by M. Gressler that the regular Council Meeting of September 21, 2021 adjourn at 3:45 p.m.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve

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