

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 31 05**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 9:00 am.

**PRESENT**

W. Tweedle, Reeve  
R. Kitching, Councillor  
P. Monteith, Councillor  
D. Konelsky, Councillor  
A. Heinrich, Councillor  
S. Mahan, Councillor  
K. Westerlund, Councillor  
R. McCullough, Chief Administrative Officer  
K. Robinson, Executive Secretary

**OTHERS**

Lesley Allan, Western Review  
K. Cohler, CIBW

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**300/11** Moved by A. Heinrich to approve the agenda with the following additions:

- 7. Corporate Services
  - c) Cash Statement and Bank Reconciliation – April 2011
  - d) Borrowing Bylaw 759-11
- 10. General Matters
  - c) Correspondence from Phyllis Schmitt
  - d) Frank Maddock High School Grad 2011
- 11. Correspondence
  - l) Correspondence from Municipal Affairs Minister Hector Goudreau regarding the Intermunicipal Cooperation Agreement

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**301/11** Moved by P. Monteith to approve the minutes of the May 10, 2011 Council meeting amended as follows:

Page 8 – Under Councillor D. Konelsky's report it should read: Word on Wheels and Information regarding the Library Association of Alberta in Jasper – hotel deposit

Page 12- Motion 293/11 should read: Moved by R. Kitching.....

**CARRIED UNANIMOUSLY**

**302/11** Moved by A. Heinrich to approve the minutes of the May 13, 2011 Special Council meeting as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT ITEMS**

**Urgent Items**

None

**AGRICULTURE  
AND  
RECREATION****Agriculture and Recreation****Weed and Pest inspector Appointments**

Council reviewed the report presented.

- 303/11** Moved by P. Monteith to appoint Rick Ennis, Lisa Murphy, Renae Sawyer and Trudy Richert as the 2011 Weed Inspectors and Pest Inspectors for Brazeau County.

**CARRIED UNANIMOUSLY**

**CORPORATE  
SERVICES****Corporate Services****Bank Signing Authority**

Council reviewed the report presented.

- 304/11** Moved by R. Kitching to approve the bank signing authorities as outlined in the Council report.

**CARRIED UNANIMOUSLY**

**Drayton Valley Golf & Country Club Ltd. Property Tax Exemption**

Council reviewed the report presented.

- 305/11** Moved by A. Heinrich to deny the request from the Drayton Valley Golf & Country Club Ltd. for property tax exemption as they do not meet the requirements under Section 362 of the Municipal Government Act.

**CARRIED UNANIMOUSLY**

**Cash Statement and Bank Reconciliation – April 2011**

- 306/11** Moved by D. Konelsky to approve the cash statement and bank reconciliation for April 2011 as presented.

**CARRIED UNANIMOUSLY**

**Borrowing Bylaw 759-11**

- 307/11** Moved by S. Mahan to give first reading to Bylaw 759-11.

**CARRIED UNANIMOUSLY**

- 308/11** Moved by P. Monteith to give second reading to Bylaw 759-11.

**CARRIED UNANIMOUSLY**

- 309/11** Moved by K. Westerlund to give unanimous consent to proceed to third reading for Bylaw 759-11.

**CARRIED UNANIMOUSLY**

310/11 Moved by R. Kitching to give third and final reading to Bylaw 759-11.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

Planning and Development

First Reading of Bylaw 755-11 (Intermunicipal Development Plan)

Council reviewed the report presented.

311/11 Moved by D. Konelsky to give first reading to Bylaw 755-11 as amended and to schedule a public hearing for June 21, 2011 at 10:15 am.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Jim Fersch – AgriPlex Feasibility Study

Jim Fersch attended the Council meeting to provide Council with additional information regarding the feasibility study for an AgriPlex.

There were several members of the public in attendance.

Reeve W. Tweedle thanked Mr. Fersch for his presentation and he left the meeting at 10:00 am.

ADDITION TO THE AGENDA

Addition to the Agenda

312/11 Moved by P. Monteith to add the Frank Maddock High School Grad Committee request to the agenda under General Matters item (d).

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Public Hearing Re: Bylaw 753-11

313/11 Moved by A. Heinrich that the regular Council meeting of May 31, 2011 proceed into 'public hearing' at 10:12 am for the purpose of receiving public input regarding Bylaw 753-11.

CARRIED UNANIMOUSLY

Jim Holmgren asked what the time frame was for development on the parcel. Reeve Wes Tweedle replied that it would be many years before the County would extract gravel from the site.

314/11 Moved by P. Monteith that the regular Council meeting of May 31, 2011 come out of 'public hearing' at 10:21 am.

CARRIED UNANIMOUSLY

PLANNING AND  
DEVELOPMENTPlanning and DevelopmentSecond and Third Reading of Bylaw 753-11 (Jay Smith, Owner; Brazeau County Applicant – Pt. of SE 17-50-5-W5M)

Council reviewed the report presented.

**315/11** Moved by D. Konelsky to give second reading to Bylaw 753-11.

**CARRIED UNANIMOUSLY**

**316/11** Moved by P. Monteith to give third and final reading to Bylaw 753-11.

**CARRIED UNANIMOUSLY**

First Reading of Amendment to Land Use Bylaw 474-04 (Development Permit Extensions)

Council reviewed the report presented.

**317/11** Moved by R. Kitching to give first reading to Bylaw 757-11 and to schedule a public hearing for June 21, 2011 at 10:30 am.

**CARRIED UNANIMOUSLY**

First Reading of Bylaw 756-11 (Badke – Pt. of NW 4 - 49 - 5 - 5)

Council reviewed the report presented.

Councillor K. Westerlund left the meeting at 10:32 am.

**318/11** Moved by D. Konelsky to give first reading to Bylaw 756-11 and to schedule a public hearing for July 12, 2011 at 10:00 am.

**CARRIED UNANIMOUSLY**

**319/11** Moved by R. Kitching to direct Administration to prepare an amendment of the Land Use Bylaw to include a temporary storage facility as a permitted use.

**CARRIED UNANIMOUSLY**

Construction Costs of Undeveloped Road

Council reviewed the report presented.

Dave Szatkowski from Revcon Oilfield Construction was in attendance at the meeting.

**320/11** Moved by P. Monteith to defer this request to 2012 budget process, however in the meantime, it was suggested that the developer contact Public Works to find a solution for the developer's use of the road temporarily.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Pearl Hamdon – New Skate Park**

Pearl Hamdon and four young men attended the Council meeting to make a presentation regarding a new skate park and requested a letter of support to their applications for grants. Mrs. Hamdon also asked for consideration for the skate park during the 2012 Budget discussions.

Councillor K. Westerlund returned to the meeting at 11:21 am.

**321/11** Moved by D. Konelsky to provide a letter of support for the skate park.

**CARRIED UNANIMOUSLY****Ratepayer Concerns**

None

**PLANNING AND  
DEVELOPMENT****Planning and Development****First Reading of Bylaw 758-11 (Nelson Vacuum Service Ltd.  
Pt. of NE 6-49-7-W5M)**

Council reviewed the report presented.

**322/11** Moved by R. Kitching to give first reading to Bylaw 758-11 and to schedule a public hearing for July 12, 2011 at 10:15 am.

**CARRIED UNANIMOUSLY****GENERAL  
MATTERS****General Matters****Walking Path Bench – 49112 Range Road 72**

Council reviewed the correspondence received.

**323/11** Moved by D. Konelsky that if the resident purchases the bench and the plaque, the County will install it.

**CARRIED UNANIMOUSLY****Ag Society – AgriPlex Feasibility Study**

Council reviewed the information received from the delegation.

**324/11** Moved by S. Mahan to fund \$8,000 towards the AgriPlex Feasibility Study prior to the 2012 Budget.

**IN FAVOUR:** S. Mahan  
R. Kitching  
P. Monteith  
W. Tweedle  
K. Westerlund

**OPPOSED:** A. Heinrich  
D. Konelsky

**CARRIED**

**Correspondence from Phyllis Schmitt**

Council reviewed the correspondence received.

**325/11** Moved by R. Kitching to amend the Council – 1 Policy to include a remuneration for ¼ day/up to 2hrs.

**IN FAVOUR:** R. Kitching  
A. Heinrich  
P. Monteith

**OPPOSED:** D. Konelsky  
W. Tweedle  
S. Mahan  
K. Westerlund

**DEFEATED**

**326/11** Moved by P. Monteith to request permission from the auditors to circulate the management letter to the public.

**IN FAVOUR:** P. Monteith  
A. Heinrich

**OPPOSED:** S. Mahan  
D. Konelsky  
W. Tweedle  
K. Westerlund  
R. Kitching

**DEFEATED**

**Frank Maddock High School Grad 2011 Committee**

Council reviewed the email from the Frank Maddock High School Grad 2011 Committee.

**327/11** Moved by A. Heinrich to deny funding for the Frank Maddock High School Grad 2011 Committee.

**CARRIED UNANIMOUSLY**

**RECESS FOR  
LUNCH**

**Recess for Lunch**

**328/11** Moved by P. Monteith that the regular Council meeting of May 31, 2011 recess for lunch at 12:03 pm.

**CARRIED UNANIMOUSLY**

**CALL TO  
ORDER**

Reeve W. Tweedle called the meeting to order at 1:00 pm.

**PRESENT**

W. Tweedle, Reeve  
R. Kitching, Councillor  
P. Monteith, Councillor  
D. Konelsky, Councillor  
A. Heinrich, Councillor  
S. Mahan, Councillor  
K. Westerlund, Councillor  
R. McCullough, Chief Administrative Officer  
K. Robinson, Executive Secretary

**OTHERS**

Milad Asdaghi, Breakwell Group

**IN PRIVATE  
SESSION****In Private Session**

**329/11** Moved by P. Monteith that the regular Council meeting of May 31, 2011 proceed into 'in private' at 1:00 pm for the purpose of reviewing the County/Town Initiative Exploration Results.

**CARRIED UNANIMOUSLY**

**330/11** Moved by R. Kitching that the regular Council meeting of May 31, 2011 come out of 'in private' at 3:30 pm.

**CARRIED UNANIMOUSLY****CORRESPONDENCE  
ITEMS****Correspondence/Items for Information**

- a) Thank you from Big West FMHS Rodeo 2011
- b) Thank you from the North Saskatchewan Watershed Alliance
- c) Project Update Letter from Grizzly Resources Ltd.
- d) Correspondence from Alberta Transportation regarding funding under the Alberta Municipal Infrastructure Program (AMIP) for base and paving of RR73 from Twp. 500a to Twp. 502 for \$672,571.
- e) Thank you letter to Alberta Transportation
- f) AAMDC Contact Newsletter dated: May 18, 2011
- g) FCM News dated: May 6, 2011; May 9, 2011; and May 20, 2011
- h) Thank you from Eleanor Pickup Arts Centre
- i) Correspondence from Alberta Transportation thanking the County for the provincial highway, resource road and bridge priorities
- j) Correspondence from Alberta Agriculture and Rural Development regarding the services of the Farmers' Advocate of Alberta
- k) Community Physician Recruitment and Retention Committee minutes of the May 16, 2011 meeting
- l) Correspondence from Municipal Affairs Minister Hector Goudreau regarding the Intermunicipal Cooperation Agreement

**331/11** Moved by P. Monteith to receive the correspondence items for information.

**CARRIED UNANIMOUSLY****QUESTIONS FROM  
THE MEDIA****Questions from the Media**

None

**COUNCILLOR  
REPORTS****Councillor Reports – April 16, 2011 – May 15, 2011**

Reeve W. Tweedle reported that he attended:

- Clean Sweep Trade Show – no charge
- AAMD&C Zone Meeting
- Regular Council Meeting X 2
- Meeting with Auditors
- Legion District Rally
- Mayor/Reeve/CAO Meeting
- Meeting with Beehive Board – no charge
- GAER – Onoway
- MacDonalds Cash for Kids – no charge
- CAEC
- Special Council Meeting

Councillor S. Mahan reported that she attended:

- District Meeting – Edmonton
- Regular Council Meeting X 2
- Doctor Recruitment Meeting
- MPC
- EPBR
- Special Council Audit
- Alberta Library Conference – Jasper
- FCSS
- Floors R Us Opening – no charge
- Fire Hall Presentation – no charge
- Economic Development Training
- Special Council Meeting

Councillor R. Kitching reported that he attended:

- District 3 Meeting – Edmonton
- Lodgepole Community Meeting
- Regular Council Meeting X 2
- NSWA Board Meeting – Edmonton
- Meeting TDV/Ag Soc re: Ag Bld.
- MPC
- Meeting with auditors
- Aquatic Feasibility Committee Meeting
- PAS meeting – no charge
- Aquatic Feasibility Committee
- Economic Development Training
- Special Council Meeting

Councillor D. Konelsky reported that she attended:

- PR District Meeting
- Regular Council Meeting X 2
- ASB X 2
- MPC
- Auditor Report
- Alberta Library Conference
- Economic Development Training
- Library Board Meeting
- Business Presentations X 2
- Special Council Meeting

Councillor K. Westerlund reported that she attended:

- Annual Easter Egg Hunt – West Valley Park – no charge
- Special Council Meeting – Auditor Report
- Aquatic Committee Meeting X 2
- Fire Hall Presentation – no charge
- Economic Development Training
- Regular Council Meeting
- Special Council Meeting – Ratepayer Coalition

Councillor A. Heinrich reported that he attended:

- Zone 3 Meeting
- Warburg Seed Cleaning Plant X 2
- Regular Council Meeting X 2
- Physicians Meeting
- Meeting with Auditors
- Pembina Area Synergy
- PSAMS

Councillor P. Monteith reported that she attended:

- Pembina District Zone 3 Meeting – Edmonton
- Regular Council Meeting X 2
- Human Resources Workshop
- Breton Library Board Meeting
- Meeting with Auditor
- Economic Development Training
- Special Council Meeting
- PC Constituency Meeting – no charge
- Lodge Program Review – St. Albert – no charge-paid by Seniors Foundation
- Brazeau Seniors Foundation – no charge – paid by Seniors Foundation
- Breton Council Meeting – no charge
- Presentation to Mrs. Gerwien(90<sup>th</sup> birthday) – no charge

**332/11** Moved by K. Westerlund to receive the Councillor Reports as submitted.

**CARRIED UNANIMOUSLY**

**REEVE'S REPORT**

**Reeve's Report**

Reeve W. Tweedle reported that he attended: Adult Education Meeting at Consortium; Economic Development Session; and County AGM.

**333/11** Moved by D. Konelsky to receive the Reeve's report for information.

**CARRIED UNANIMOUSLY**

**ASB MEMBER'S REPORT**

**ASB Member's Report**

Councillor D. Konelsky provided a report regarding the Agricultural Service Board.

**MPC CHAIRMAN'S REPORT**

**MPC Chairman's Report**

Councillor R. Kitching provided a report regarding the Municipal Planning Commission.

**DRAYTON VALLEY LIBRARY BOARD**

**Drayton Valley Library Board**

Councillor D. Konelsky provided a report regarding the Drayton Valley Library Board.

**BIOARC****BioMile/BioArc Committee**

Councillor R. Kitching provided a report regarding the BioArc Committee.

**AQUATIC  
FEASIBILITY STUDY  
COMMITTEE****Aquatic Feasibility Study Committee**

Councillor R. Kitching provided a report regarding the Aquatic Feasibility Study Committee.

**EAGLE POINT/  
BLUE RAPIDS  
PARKS COUNCIL****Eagle Point/Blue Rapids Parks Council**

Councillor S. Mahan provided a report regarding the Parks Council.

**PEMBINA AREA  
SYNERGY GROUP****Pembina Area Synergy Group**

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

**NORTH SASKATCHEWAN  
WATERSHED  
ALLIANCE****North Saskatchewan Watershed Alliance**

Councillor R. Kitching provided a report regarding the North Saskatchewan Watershed Alliance.

**WEST CENTRAL  
AIRSHED SOCIETY****West Central Airshed Society**

Reeve W. Tweedle provided a report regarding the West Central Airshed Society.

**PEMBINA SENTINEL  
AIR MONITORING****Pembina Sentinel Air Monitoring**

Councillor A. Heinrich provided a report regarding the Pembina Sentinel Air Monitoring.

**BRETON AND DISTRICT  
LIBRARY BOARD****Breton and District Library Board**

Councillor P. Monteith provided a report regarding the Breton and District Library Board.

**COMMUNITY  
ADULT  
EDUCATION  
COUNCIL****Community Adult Education Council**

Reeve W. Tweedle provided a report regarding the Community Adult Education Council.

**PHYSICIAN  
RECRUITMENT****Community Physician Recruitment and Retention Committee**

Minutes of the May 16, 2011 meeting of the Physician Recruitment and Retention Committee.

**334/11** Moved by D. Konelsky to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**June 13 Workshop and June 14 Joint Council Meeting**

For information only

**Ratify any meetings attended since May 10, 2011**

None

**SHORT TERM  
ACTION CHART**

**Short Term Action Chart – November 2010**

**335/11** Moved by A. Heinrich to receive for information.

**CARRIED UNANIMOUSLY**

**IN PRIVATE  
SESSION**

**In Private Session**

**336/11** Moved by A. Heinrich that the regular Council Meeting of May 31, 2011 proceed into 'in private' at 4:10 pm for the purpose of discussing a personnel issue.

**CARRIED UNANIMOUSLY**

**337/11** Moved by P. Monteith that the regular Council Meeting of May 31, 2011 come out of 'in private' at 4:50 pm.

**CARRIED UNANIMOUSLY**

**338/11** Moved by P. Monteith to schedule a special Council meeting on June 10, 2011 at 9:00 am for the purpose of discussing the process for the CAO performance evaluation.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**339/11** Moved by S. Mahan that the regular Council Meeting of May 31, 2011 adjourn at 4:50 pm.

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
**Reeve**

\_\_\_\_\_  
**Chief Administrative Officer**