

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 08 02

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

L. Allan, Western Review
K. Cohler, CIBW

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

439/11 Moved by D. Konelsky to approve the agenda with the following additions:

Delegations/Appointments

- Bill Fox – cancelled
- Portraits of Honour- information package

7. Agriculture and Recreation

- b) Agriculture Disaster – additional correspondence

10. General Matters

- d) Request for Funding from Tomahawk & District Sports and Agra Society

11. Correspondence/Items for Information

- j) Correspondence from the AUMA regarding their Annual Convention
- k) Correspondence from Alberta Health Services regarding their publication "AHS Today and Tomorrow"

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

440/11 Moved by A. Heinrich to approve the minutes of the July 12, 2011 Council meeting amended as follows:

Page 1 – motion 387/11 (g) should read "request for funding" and (i) should read PC Candidates Visits

Page 8 – motion 421/11 should read....."to deny the request from the Town of Drayton Valley"

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments**

Keith Ebbs attended the meeting to make a presentation to Council regarding the Landscape Management Plan for the Town of Drayton Valley.

Reeve W. Tweedle thanked Mr. Ebbs for his presentation and he left the meeting at 9:30 am.

**CORPORATE
SERVICES****Corporate Services****Bank Reconciliation and Investment Summary**

Council reviewed the report presented.

441/11 Moved by P. Monteith to adopt the Bank Reconciliation and Investment Summary for June, 2011 as presented.

CARRIED UNANIMOUSLY**Financial Report as at June 30, 2011**

Council reviewed the report presented.

442/11 Moved by P. Monteith to adopt the financial report as at June 30, 2011 as presented.

CARRIED UNANIMOUSLY**AGRICULTURE****Agriculture and Recreation****Highway 22 Update**

R. Ennis provided Council with a verbal report regarding the Highway 22 update. Construction is contingent upon weather. Completion date has been changed from 2013 to 2014.

Agriculture Disaster

Reeve W. Tweedle reported that he had received a call from a farmer who asked if the County would be declaring a disaster situation because of the large amount of rain.

R. Ennis explained how too much rain or lack of it affects different crops. He also indicated that if a farmer has crop insurance he will be covered.

443/11 Moved by S. Mahan that the County will not be declaring a disaster at this time.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

First Reading of Bylaw 764-11 (Symon – NW 21-50-7-W5M)

Council reviewed the report presented.

444/11 Moved by K. Westerlund to give first reading to Bylaw 764-11 and to schedule a Public Hearing for September 13, 2011 at 10:00 am.

CARRIED UNANIMOUSLY

**First Reading of Bylaw 766-11 – Amendment to Land Use Bylaw
Addition of Contracting Services, Major and Oilfield Support Services**

Council reviewed the report presented.

445/11 Moved by R. Kitching to give first reading to Bylaw 766-11 to amend Land Use Bylaw 474-04 and to schedule a Public Hearing for August 23, 2011 at 10:00 am.

CARRIED UNANIMOUSLY

Development Permit within Direct Control District – NW 4-49-5-W5M

Council reviewed the report presented.

446/11 Moved by A. Heinrich to approve the Development Permit subject to the conditions set out in Appendix "D".

CARRIED UNANIMOUSLY

DELEGATIONS

Delegations/Appointments

Milad Asdaghi, Breakwell Consulting Group presented the final report for the Brazeau-Drayton Regional Collaboration Initiative. On November 15, 2010, Brazeau County and the Town of Drayton Valley signed an Annexation Settlement Agreement and a Memorandum of Understanding outlining expectations for both municipalities to explore opportunities for regional collaboration to enhance intermunicipal cooperation and municipal sustainability. The result was the identification of four key areas of opportunities: land use planning services, economic development, recreation and culture and water/wastewater infrastructure. The next stage in this process is to develop sub-agreements outlining the details of how each of the recommendation will be implemented and managed.

447/11 Moved by D. Konelsky to accept the Brazeau-Drayton Regional Collaboration Report as presented.

CARRIED UNANIMOUSLY

448/11 Moved by A. Heinrich that Council accept the following recommendation:

Develop a Memorandum of Understanding for Land Use Planning to explore;

- i. Opportunity for creating consistency in the language of the planning documents used by the two municipalities
- ii. Explore software to be used for planning and development purposes and that could be jointly used by the two municipalities

CARRIED UNANIMOUSLY

449/11 Moved by K. Westerlund that Council accept the following recommendation:

Agree in principle to the creation of a sub agreement for recreation and culture that supports:

- i. Cost sharing on the basis of the proportion of County and Town students enrolled in schools in Drayton Valley
- ii. Include the following regional recreation and cultural facilities:
Park Valley Pool
Omniplex
Mackenzie Conference Centre
Splash Park
Skateboard Park
Eleanor Pickup Centre
Brazeau Sports Park
"Class A" Sports Fields in Drayton Valley
- iii. Include provision for the hiring of a Regional Director by the Town to undertake certain regional services.

IN FAVOUR: W. Tweedle
K. Westerlund
P. Monteith
R. Monteith
S. Mahan
D. Konelsky

OPPOSED: A. Heinrich

CARRIED

450/11 Moved by S. Mahan that Council accept the following recommendation and to schedule August 29, 2011 at Lodgepole Hall for the Business Visitation Results.

Agree in principle to the creation of a sub agreement for Economic Development that:

- i. Is run by the County on behalf of the Town and County
- ii. Cost shares on a 50/50 basis the costs of regional economic development activities
- iii. Requires the development of a regional economic development strategy

Reeve W. Tweedle thanked Mr. Asdaghi for his presentation and he left the meeting at 11:09 am.

Ratepayer Concerns

None

Portraits of Honour

Penny Lees-Smith and her husband Allan Smith from the Kin Club of Drayton Valley attended the meeting to make a presentation for the Portraits of Honour, which is a mural that stretches 10 feet wide and features the faces of the 155 Canadian soldiers, sailors and aircrew who have lost their lives in Afghanistan. There will be a tour of the mural through Drayton Valley on September 14, 2011.

Reeve W. Tweedle thanked Mr. and Mrs. Smith for their presentation and they left the meeting at 11:26 am.

**ECONOMIC
DEVELOPMENT****Economic Development****Brazeau County Signage**

Council reviewed the report presented.

451/11 Moved by S. Mahan to proceed with Option No. 2 with the addition of a space to include fire ban information and to authorize Administration to proceed to the Requests for Proposal for 10 signs.

CARRIED UNANIMOUSLY

Welcoming at Events Program

Council reviewed the report presented and recommended that the issue be discussed at the August 29, 2011 Joint Meeting with the Town of Drayton Valley.

**RECESS FOR
LUNCH****Recess for Lunch**

452/11 Moved by P. Monteith that the regular Council meeting of August 2, 2011 recess for lunch at 12:12 pm.

CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 12:45 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

L. Allan, Western Review
K. Cohler, CIBW

**GENERAL
MATTERS****General Matters****Community Futures Capital Region Board of Directors Request for County Representation**

Council reviewed the correspondence received.

453/11 Moved by A. Heinrich to refer to Administration for additional information.

CARRIED UNANIMOUSLY

Noise Complaints from Resident

Council reviewed the correspondence received.

454/11 Moved by D. Konelsky to receive for information and to forward a letter to Parkland County.

CARRIED UNANIMOUSLY

Request for Funding from the Tomahawk & District Sports & Agra Society

Council reviewed the correspondence received.

455/11 Moved by R. Kitching to donate \$500.00 to the Tomahawk & District Sports & Agra Society.

IN FAVOUR: K. Westerlund
P. Monteith
S. Mahan
A. Heinrich
R. Kitching
D. Konelsky

OPPOSED: W. Tweedle

CARRIED

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

- a) Yellowhead Regional Library 2010 Annual Report
- b) Central Alberta Child and Family Services Authority 2011-2014 Business Plan
- c) ink. Yellowhead Regional Library e-newsletter
- d) Email correspondence from FCM – Week of July 11, 2011
- e) Thank you letter from the Warburg Seed Cleaning Co-op Ltd.
- f) AAMDC Contact Newsletters dated: July 6, 2011; July 13, 2011; July 20, 2011
- g) Correspondence from Alberta Transportation regarding the TRAVIS Multi-Jurisdiction permitting system for oversize and overweight vehicles
- h) Correspondence from Alberta Culture and Community Spirit regarding Alberta Arts Days – September 30 to October 2nd
- i) Correspondence from Alberta Transportation regarding the Federal Gas Tax Fund allocation of \$384,415
- j) Correspondence from the AUMA regarding their Annual Convention
- k) Correspondence from Alberta Health Services regarding their publication “AHS Today and Tomorrow”

456/11 Moved by S. Mahan to receive the correspondence items for information.

CARRIED UNANIMOUSLY

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

None

**COUNCILLOR
REPORTS****Councillor Reports – June 16, 2011 – July 15, 2011**

Reeve W. Tweedle reported that he attended:

- Relay for life Cancer Fundraiser – no charge
- GAER – Mayerthorpe
- Regular Council Meetings X 2
- Shangri La Opening – no charge
- Shultz Water Meeting
- FCSS Tour
- Ag Feasibility Study meeting

Councillor A. Heinrich reported that he attended:

- North Saskatchewan Watershed Meeting
- Pembina Area Synergy Meeting
- Regular Council Meetings X 2

Councillor R. Kitching reported that he attended:

- Regular Council Meetings X 2
- MPC Meeting
- AENV Open House – Schultz VG
- FMHS Grad Commencement
- Canada Day Rotary Park
- Ag Feasibility Committee meeting
- NSWA Engagement Sub-committee meeting

Councillor D. Konelsky reported that she attended:

- Regular Council Meetings X 2
- ASB Meeting
- MPC Meeting
- Business Presentation
- County Welcome Pancake Breakfast

Councillor S. Mahan reported that she attended:

- Regular Council Meetings X 2
- Physicians Recruitment
- MPC Meeting
- Schultz Water – Violet Grove
- Promo for Economic Development – Welcome Breakfast for Horse Show

Councillor P. Monteith reported that she attended:

- Breton Library Board Meeting
- Regular Council Meetings X 2

Councillor K. Westerlund reported that she attended:

- Regular Council Meetings X 2
- Sustainability Open House – no charge
- Communities in Bloom Meetings X 2
- Eleanor Pickup Centre – no charge
- Schultz Water Meeting
- FC SS Tour
- Horse Show Breakfast

457/11 Moved by A. Heinrich to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

REEVE'S REPORT**Reeve's Report**

Reeve W. Tweedle reported that he attended: Calvary Baptist Church Reunion and the Zone Meeting in Edmonton

**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.

**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.

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

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

**WARBURG
CLEANING PLANT****Warburg Seed Cleaning Plant**

Councillor A. Heinrich provided a report regarding the Warburg Seed Cleaning Plan.

**YELLOWHEAD
REGIONAL
LIBRARY****Yellowhead Regional Library board**

Councillor D. Konelsky provided a report regarding the Yellowhead Regional Library Board.

**COMMUNITIES
IN BLOOM****Communities in Bloom**

Councillor K. Westerlund provided a report regarding the Communities in Bloom Committee.

**AGRICULTURAL
COMPLEX
FEASIBILITY
COMMITTEE****Agricultural Complex Feasibility Committee**

Reeve W. Tweedle provided a report regarding the Agricultural Complex Feasibility Committee.

**PHYSICIAN
RECRUITMENT**

Community Physician Recruitment and Retention Committee

Councillor S. Mahan provided a report regarding the Community Physician Recruitment and Retention Committee.

458/11 Moved by P. Monteith to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Alberta Congress Board – October 20-23, 2011

459/11 Moved by R. Kitching to authorize three Councillors to attend the Alberta Congress Board Conference.

IN FAVOUR: R. Kitching
S. Mahan
K. Westerlund
D. Konelsky

OPPOSED: W. Tweedle
P. Monteith
A. Heinrich

CARRIED

2012 Council Meeting Schedule (Tentative)

460/11 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

December 27, 2011 Council Meeting

461/11 Moved by K. Westerlund to cancel the December 27, 2011 Council Meeting.

CARRIED UNANIMOUSLY

Schedule a date for the Organizational Meeting between October 17-31, 2011

462/11 Moved by A. Heinrich to schedule the Organizational Meeting for October 28, 2011 at 9:00 am.

CARRIED UNANIMOUSLY

Joint Injury Prevention Meeting Invitation

463/11 Moved by S. Mahan to authorize Councillors K. Westerlund and P. Monteith to attend the Joint Injury Prevention Meeting.

CARRIED UNANIMOUSLY

**SHORT TERM
ACTION CHART**

Short Term Action Chart – April 2011

For information only

**IN PRIVATE
SESSION**

In Private Session

464/11 Moved by S. Mahan that the regular Council Meeting of August 2, 2011 proceed into 'in private' at 1:52 pm for the purpose of discussing the Administration Building; dumping of garbage in County ditches and personnel issues.

CARRIED UNANIMOUSLY

465/11 Moved by A. Heinrich that the regular Council Meeting of August 2, 2011 come out of 'in private' at 2:30 pm.

CARRIED UNANIMOUSLY

466/11 Moved by R. Kitching that the County sponsor the Brazeau County Staff Christmas Party.

CARRIED UNANIMOUSLY

ADJOURNMENT

467/11 Moved by A. Heinrich that the regular Council Meeting of August 2, 2011 adjourn at 2:32 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer