

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 08 23

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

LONG SERVICE AWARD

Reeve W. Tweedle presented Bill Leclerc with a long service award for his 5 years service with Brazeau County as a grader operator.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

468/11 Moved by A. Heinrich to approve the agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

469/11 Moved by S. Mahan to approve the minutes of the August 2, 2011 Council meeting amended as follows:

Page 4: Motion 450/11 should read "Carried Unanimously"

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

R. McCullough updated Council regarding Community Futures and the Wild Rose School Division.

URGENT ITEMS

Urgent Items

None

CORPORATE SERVICES

Corporate Services

June 30, 2011 Budget to Actual Report

Council reviewed the report presented.

470/11 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Marty Prentice – Eleanor Pick-up Performing Arts Centre**

Marty Prentice, Courtney Whalen and Pam Baker attended the meeting to update Council regarding the Eleanor Pick-up Performing Arts Centre. The delegation requested that Council give consideration during upcoming budget discussions for \$500,000 towards the Centre.

Reeve W. Tweedle thanked the delegation for their presentation and they left the meeting at 9:50 am.

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Public Hearing – Bylaw 762-11**

471/11 Moved by A. Heinrich that the regular Council Meeting of August 23, 2011 proceed into 'public hearing' at 10:00 am for the purpose of receiving public input regarding Bylaw 762-11.

CARRIED UNANIMOUSLY

Peggy Sieben stated that she just wanted the land rezoned so they can proceed.

472/11 Moved by P. Monteith that the regular Council Meeting of August 23, 2011 come out of 'public hearing' at 10:03 am.

CARRIED UNANIMOUSLY**PLANNING AND
DEVELOPMENT****Planning and Development****Second and Third Reading of Bylaw 762-11 – Plan 1989 KS, Block 2, Lot 4A within SE 5-50-10-W5M from Hamlet Residential to Hamlet Industrial (Owners: R&C Backhoe)**

Council reviewed the report presented.

473/11 Moved by S. Mahan to give 2nd reading to Bylaw 762-11.

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

OPPOSED: A. Heinrich

CARRIED

474/11 Moved by K. Westerlund to give 3rd and final reading to Bylaw 762-11.

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

OPPOSED: A. Heinrich

CARRIED

**CORPORATE
SERVICES**

Corporate Services

Tax Recovery Auction Sale Date

Council reviewed the report presented.

475/11 Moved by P. Monteith to schedule the Tax Recovery Auction for November 9, 2011.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing – Bylaw 763-11

Councillor D. Konelsky declared a pecuniary interest under Section 172 (1)(d) of the Municipal Government Act and left the meeting at 10:15 am

476/11 Moved by P. Monteith that the regular Council Meeting of August 23, 2011 proceed into 'public hearing' at 10:15 am for the purpose of receiving public input regarding Bylaw 763-11.

CARRIED UNANIMOUSLY

Ken Penny from Fusion Oilfield spoke in favour of the application.

477/11 Moved by P. Monteith that the regular Council Meeting of August 23, 2011 come out of 'public hearing' at 10:20 am.

CARRIED UNANIMOUSLY

**Second and Third Reading of Bylaw 763-11
Part of NW 7-48-9-W5M (Claypool)**

Council reviewed the report presented.

478/11 Moved by A. Heinrich to give 2nd reading to Bylaw 763-11.

CARRIED UNANIMOUSLY

479/11 Moved by R. Kitching to give 3rd and final reading to Bylaw 763-11.

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to the meeting at 10:23 am.

AGRICULTURE

Agriculture and RecreationNotification of Weeds on Property

Council reviewed the report presented.

480/11 Moved by R. Kitching that Administration draft a policy for Council's review.

CARRIED UNANIMOUSLY

DELEGATIONS/
APPOINTMENTSDelegations/AppointmentsPublic Hearing – Bylaw 766-11

481/11 Moved by P. Monteith that the regular Council Meeting of August 23, 2011 proceed into 'public hearing' at 10:31 am for the purpose of receiving public input regarding Bylaw 766-11.

CARRIED UNANIMOUSLY

There were no residents in attendance to speak for or against the application.

482/11 Moved by P. Monteith that the regular Council Meeting of August 23, 2011 come out of 'public hearing' at 10:32 am.

CARRIED UNANIMOUSLY

PLANNING AND
DEVELOPMENTPlanning and DevelopmentSecond and Third Reading of Bylaw 766-11 to allow for Contracting Services, Major and Oilfield Support Services in Industrial Districts

Council reviewed the report presented.

483/11 Moved by P. Monteith to give 2nd reading to Bylaw 766-11.

CARRIED UNANIMOUSLY

484/11 Moved by A. Heinrich to give 3rd and final reading to Bylaw 767-11.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and InfrastructurePW-16 – Capital/Infrastructure Priority Rating Policy Amendment

Council reviewed the report presented.

485/11 Moved by D. Konelsky to approve Policy PW-16 as amended.

CARRIED UNANIMOUSLY

Request for Road Construction to NE 9-50-09-W5M

Council reviewed the report presented.

- 486/11** Moved by A. Heinrich to support and authorize Public Works to proceed with placing the road extension request on the master road request list for future consideration and cost evaluation.

CARRIED UNANIMOUSLY

Composting at Brazeau County Transfer Stations

Council reviewed the report presented.

- 487/11** Moved by P. Monteith to remain with the status quo with regard to composting at transfer stations.

CARRIED UNANIMOUSLY

Request for Paving Greenwood Lake Road

Council reviewed the report presented.

- 488/11** Moved by A. Heinrich to support and authorize Public Works & Infrastructure to proceed with placing the pavement road request on the master road request list for future consideration and further evaluation.

CARRIED UNANIMOUSLY

Request to Extend Water Main**Eastview Estates at Lot 12, Block 3, Plan 982 3329 within NE ¼ 4-49-7-W5M**

Council reviewed the report presented.

- 489/11** Moved by D. Konelsky to adhere to the River View Area Structure Plan's principle policies and to be consistent in the County's requirement that developers install the water and sewer infrastructure at their cost.

CARRIED UNANIMOUSLY

Request for Road Construction to SE 24-49-09-W5M

Council reviewed the report presented.

- 490/11** Moved by A. Heinrich to support and authorize Public Works to proceed with placing the road request on the master road request list for future consideration and option evaluation.

CARRIED UNANIMOUSLY

**Ratepayer
Concerns****Ratepayer Concerns**

Sheila Sommer voiced her concerns regarding a rescue ranch adjacent to their property. The rescue operation has numerous dogs, cats and other various animals.

Planning and Development will follow up with a memo to Council.

Allan, Dallas and Frances Ekstrom

The Ekstroms were in attendance at the meeting because of the increased traffic on Hwy. 616. There is a safety issue for the residents moving farm equipment. Mr. Ekstrom was asking that RR 474 be upgraded and completed as an alternate route. The road is also an entrance and exit route for school buses, which also is a safety concern.

Reeve W. Tweedle thanked the delegation for their concerns and indicated that Public Works would research the options and related costs for discussion during budget deliberations.

**PLANNING AND
DEVELOPMENT****Planning and Development****First Reading of Bylaw 767-11 NE 15-50-06-W5M, SW 22-50-06-W5M and SE 22-50-06-W5M (Owners: Lehigh Hanson Materials Ltd.) (Applicants: Brown & Associates Planning Group)**

Council reviewed the report presented.

491/11 Moved by P. Monteith to give first reading to Bylaw 767-11 and to schedule a public hearing for October 4, 2011 at 10:00 am.

CARRIED UNANIMOUSLY**Revise Certificates of Compliance Policy PD-9**

Council reviewed the report presented.

492/11 Moved by D. Konelsky to approve Policy PD-9 with the amendment that the County will not accept Real Property Reports older than 10 years.

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

OPPOSED: P. Monteith
A. Heinrich

CARRIED**RECESS FOR
LUNCH**

493/11 Moved by K. Westerlund that the Council meeting of August 23, 2011 to recess for lunch at 12:12 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 12:46 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

CORRESPONDENCE ITEMS**Correspondence/Items for Information**

- a) Correspondence from Municipal Affairs regarding the 2011/12 Regional Collaboration Program Grant approval for \$250,000
- b) Copy of correspondence from GAER to the Hon. Rob Merrifield, MP regarding a request for a regionally based temporary foreign worker program office
- c) West Central Airshed Society 2010 Annual Report (available from Administration)
- d) Thank you card from Eileen Simmers
- e) Thank you card from Calvary Baptist Church
- f) AAMDC Contact newsletters – August 3, 2011, August 11, 2011 and August 17, 2011

494/11 Moved by K. Westerlund to receive the correspondence items for information.

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

None

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

Not available at this time.

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

Reeve W. Tweedle reported that he attended: County road tour, Gary Mar's Visit, Ag Steering Committee; meeting with Courtney Whalen from the Western Review; ASB meeting; delegation from Agriculture Canada regarding the BioMile; delegation from Japan regarding paper recycling; meeting with residents regarding SH 616.

495/11 Moved by A. Heinrich 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.

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

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

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

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

GAER**Grande Alberta Economic Region**

Reeve W. Tweedle provided a report regarding the Grande Alberta Economic Region.

**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.

496/11 Moved by R. Kitching to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY**MEETING
DATES****Meeting Dates**

Thunder in the Valley Drag Race Opening Ceremonies Saturday, September 3, 2011 at 1:00 pm

Reeve W. Tweedle indicated that he will attend

2011 Seniors Services Conference "Grey Matters" September 22 – 23, 2011 – Calgary, Alberta

For information only

Yellowhead Regional Library 40th Anniversary October 6, 2011

Councillor D. Konelsky indicated that she will attend

Select a date for Land Use Bylaw Review

September 14, 2011 – 7:00 – 9:00 – Rocky Rapids – by invitation only
September 29, 2011 – 4:00 – 7:00 – Violet Grove – open to the public
October 11, 2011 – 1:00 pm – Council Chambers

GAER Celebration of Success – September 16, 2011

For information only

Ratify any meetings attended since August 2, 2011

497/11 Moved by D. Konelsky to ratify Councillors S. Mahan, D. Konelsky and Reeve W. Tweedle's attendance at a joint meeting with the Town and Danielle Smith from the Wild Rose Party.

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

OPPOSED: P. Monteith
A. Heinrich

CARRIED

Strategic Planning Session

September 22 and 23, 2011

Synergy Alberta Conference 2011

498/11 Moved by D. Konelsky to authorize Councillor A. Heinrich's attendance at the Synergy Alberta Conference 2011 October 24 -26, 2011.

CARRIED UNANIMOUSLY

**SHORT TERM
ACTION CHART****Short Term Action Chart**

499/11 Moved by S. Mahan to receive for information.

CARRIED UNANIMOUSLY

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

500/11 Moved by P. Monteith that the regular Council Meeting of August 23, 2011 proceed into 'in private' at 2:13 pm for the purpose of discussing legal and personnel issues.

CARRIED UNANIMOUSLY

Councillor A. Heinrich declared a pecuniary interest under Section 172(1)(d) of the Municipal Government Act and left the meeting at 2:19 pm.

501/11 Moved by P. Monteith that the regular Council Meeting of August 23, 2011 come out of 'in private' at 2:29 pm.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

Range Road 42 – Funnell Road

Council reviewed the report presented.

502/11 Moved by K. Westerlund to accept the lowest and only tender and award the RR 42 – Funnell Road project to Prairie Erectors Int'l Inc. at \$1,046,171.60 (plus GST) with an upset project value of \$1,237,638.76 (plus GST).

CARRIED UNANIMOUSLY

Councillor A. Heinrich returned to the meeting at 2:32 pm.

503/11 Moved by P. Monteith that the regular Council meeting of August 23, 2011 proceed into 'in private' at 2:33 pm for the purpose of discussing legal and personnel issues.

CARRIED UNANIMOUSLY

504/11 Moved by P. Monteith that the regular Council meeting of August 23, 2011 come out of 'in private' at 3:05 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

505/11 Moved by K. Westerlund that the regular Council Meeting of August 23, 2011 adjourn at 3:05 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer