

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 09 13

**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

**PRESENTATION**

Reeve W. Tweedle presented Ed Hees with a medal from the Alberta Solicitor General's Office for his 25 years of service as a Peace Officer.

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**506/11** Moved by P. Monteith to approve the agenda with the following additions:

5. Delegations/Appointments  
**10:30 am** Brooklyn Harrington – Mentor Connector
6. Corporate Services
  - b) 2012 Budget Process
- 7, (b) Fire Services
  - a) Emergency Services Training Centre Business Case Phase 2
8. Public Works and Infrastructure
  - b) New Administration Building – **Cancelled**  
Filing System Fire Suppression
10. General Matters
  - a) Additional correspondence from resident
  - c) Agri-Plex Facility Feasibility Study
  - d) Letter of Support for FCSS
  - e) Highway 22
  - f) Airport Development Committee
43. In Private Session
  - a) Off-site Levy Bylaw - **Cancelled**

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES****Adoption of Minutes**

**507/11** Moved by K. Westerlund to approve the minutes of the August 23, 2011 Council meeting amended as follows:

Page 6: First paragraph should read...that Twp. 474 be completed as an alternate route.

Page 9: Under Strategic Planning Session – should read September 21 and 22, 2011

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING****Business Arising**

None

**URGENT  
ITEMS****Urgent Items**

None

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Staff Sgt. Brian Jones**

Staff Sgt. Brian Jones and Jean Williams from Victim Services attended the meeting to speak to Council regarding the distracted driving legislation and to present Councillors with a 'no distraction' thumb ring they are promoting to remind people to take the pledge against distracted driving.

Reeve W. Tweedle thanked them for the presentation and they left the meeting at 9:15 am.

**CORPORATE  
SERVICES****Corporate Services****Investment Summary as at August 31, 2011**

Council reviewed the report presented.

**508/11** Moved by P. Monteith to receive the Investment Summary as at August 31, 2011 for information.

**CARRIED UNANIMOUSLY**

**2012 Budget Process**

R. McCullough presented a verbal report to Council.

**509/11** Moved by A. Heinrich to schedule November 28<sup>th</sup>, November 30<sup>th</sup> and December 7<sup>th</sup> to review the 2012 Budget with Council and December 12<sup>th</sup> as a Special Council Meeting for the 2012 Interim Budget approval.

**CARRIED UNANIMOUSLY**

## AGRICULTURE

Agriculture and RecreationAG-8 Weed Control Policy

Council reviewed the report presented.

**510/11** Moved by D. Konelsky that Administration draft an amended Pest Control Policy for Council's review.

**CARRIED UNANIMOUSLY**

**511/11** Moved by R. Kitching to approve the AG-8 Weed Control Policy as presented.

**CARRIED UNANIMOUSLY**

## PUBLIC WORKS

Public Works and InfrastructureRequest for Road Access to Garage  
Nathan Wright – Violet Grove

Council reviewed the report presented.

**512/11** Moved by P. Monteith to support and authorize Public Works to reaffirm that legal access exists off 50 Street, consequently any additional access points would be the responsibility of the landowner.

**CARRIED UNANIMOUSLY**Request to Take Over Ownership of Lease Road to Provide Access to  
NW 3-48-10/NE 3-48-10-W5M

Council reviewed the report presented.

**513/11** Moved by A. Heinrich to not take over ownership of the lease road, however would review this decision should Penn West remove the road.

**CARRIED UNANIMOUSLY**Highway 22 Slumping

Councillor D. Konelsky brought a concern forward the slumping on Highway 22.

M. Schoeninger indicated that a temporary overlay is in progress utilizing cold mix.

PLANNING &  
DEVELOPMENTPlanning and DevelopmentFirst Reading of Bylaw 768-11 (Webster – SE 4-49-9-W5M)

Council reviewed the report presented.

**514/11** Moved by D. Konelsky to give first reading to Bylaw 768-11 and to schedule a Public Hearing for October 18, 2011 at 10:00 am.

**CARRIED UNANIMOUSLY**

Councillor D. Konelsky declared a pecuniary interest under Section 172(1) (d) of the Municipal Government Act and left the meeting at 9:56 am.

**Development Permit for Oilfield Support Services  
NW 7-48-9-W5M (Claypool)**

Council reviewed the report presented.

**515/11** Moved by K. Westerlund to approve Development Permit No. 11D-136, subject to the conditions outlined in Appendix "E".

**CARRIED UNANIMOUSLY**

Councillor D. Konelsky returned to the meeting at 9:58 am.

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Public Hearing Re: Bylaw 764-11**

**516/11** Moved by K. Westerlund that the regular Council meeting of September 13, 2011 proceed into 'in private' at 10:00 am for the purpose of receiving public input regarding Bylaw 764-11.

**CARRIED UNANIMOUSLY**

Dale Symon was in attendance to speak in favour of his application for rezoning.

**517/11** Moved by P. Monteith that the regular Council meeting of September 13, 2011 come out of 'in private' at 10:01 am.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Second and Third Reading for Bylaw 764-11  
Part of NW 21-50-7-W5M**

Council reviewed the report presented.

**518/11** Moved by P. Monteith to give 2<sup>nd</sup> reading to Bylaw 764-11.

**CARRIED UNANIMOUSLY**

**519/11** Moved by R. Kitching to give 3<sup>rd</sup> and final reading to bylaw 764-11.

**CARRIED UNANIMOUSLY**

**Review of Special Events Bylaw 514-05**

Council reviewed the report presented.

**520/11** Moved by D. Konelsky that Administration draft an amended bylaw for Council's review.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS****General Matters****Correspondence from Concerned Residents Regarding Highway 616**

Council reviewed the report presented.

**521/11** Moved by P. Monteith to receive for information.

**CARRIED UNANIMOUSLY**

**Council Chambers Electronics**

Council reviewed the report presented.

**522/11** Moved by P. Monteith to purchase and install the audio/video and computer equipment for a value of \$70,000 from Contingency.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Brooklyn Harrington – Mentor Connector**

Brooklyn Harrington attended the meeting to update Council regarding the group's activities and indicated that September was Mentor Awareness Month.

**GENERAL  
MATTERS****General Matters****Agri-Plex Facility Feasibility Study**

Council reviewed the information received.

**523/11** Moved by P. Monteith to accept the recommendation and support the Agri-Plex Facility Feasibility Study tender to RC Strategies for \$23,798.

**CARRIED UNANIMOUSLY**

**Letter of Support for FCSS**

Council reviewed correspondence received from FCSS.

**524/11** Moved by A. Heinrich to forward a letter of support for the Drayton Valley & District FCSS grant application under the Government of Canada's New Horizons for Senior's Program.

**CARRIED UNANIMOUSLY**

**Airport Development Committee**

Councillor K. Westerlund reported that she attended a meeting regarding concerns from pilots regarding damage and safety issues at the airport.

**525/11** Moved by D. Konelsky to forward a letter to the Town of Drayton Valley regarding the damage and safety issues at the airport.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Ratepayer Concerns**

Lynn Raines requested Council's support because she heard that the Breton and Thorsby RCMP Detachments were amalgamating and would be working out of the Warburg office. She stated that the 5 members in Breton need to be retained. They serve 1200 square miles and how can they do that from Warburg.

Keith Goertze and Irene Obst attended the meeting to speak in favour of their request to take over a lease road. Mrs. Obst also indicated that they don't know who to call when the road needs maintenance.

Dwayne Movald and Morris Movald along with a delegation of residents attended the meeting to speak against the completion of Twp. 474 and instead recommending the completion of Twp. 484.

Lynn Raines stated that she was concerned with site lines when pulling onto 616 from RR 44 and it is a very unsafe section of road.

Jim Babiak spoke against Twp. 474 being built and suggested that residents should put rotating lights on a pilot vehicle when moving farm equipment.

Jeff Bunt stated that he agreed with Mr. Movald and felt there were other options available.

Aaron Mueller stated that he was not in favour of the completion of Twp. 474.

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

**526/11** Moved by A. Heinrich that the regular Council meeting of September 13, 2011 recess for lunch at 11:55 am.

**CARRIED UNANIMOUSLY****CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 12:43 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

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

- a) AAMDC Contact newsletters dated: August 24, 2011; August 31, 2011; and September 7, 2011
- b) Thank you from Communities in Bloom

- c) Correspondence from Pembina Pipeline Corporation regarding their Making Connections Newsletter and Corporate Profile (available from Administration)
- d) Correspondence from Alberta Emergency Management Agency regarding the Fire Services Exemplary Service medal awards on Wednesday, September 14, 2011, 2:00 pm at Edmonton Northlands
- e) Thank you card from 4H members

**527/11** 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 – July 16, 2011 – August 15, 2011**

Reeve W. Tweedle reported that he attended:

- Calvary Baptist Reunion – no charge
- AAMDC Zone Meeting
- Regular Council Meeting
- County Road Tour
- Agri-plex Steering Committee
- Meeting with Western Review
- Meeting with D. Smith

Councillor K. Westerlund reported that she attended:

- AAMDC Zone Meeting
- Regular Council Meeting
- Communities in Bloom Tour
- Annual Public Works Road Tour

Councillor P. Monteith reported that she attended:

- Pembina District Zone Meeting
- Regular Council Meeting
- Public Works Road Tour

Councillor S. Mahan reported that she attended:

- EPBR Council
- Municipal Planning Commission (2)
- Pembina District Zone Meeting
- Regular Council Meeting
- Communities in Bloom – no charge
- County Road Tour

Councillor R. Kitching reported that he attended:

- Municipal Planning Commission (2)
- North Saskatchewan Watershed Alliance
- Regular Council Meeting
- Public Works Road Tour
- Agri-Plex Feasibility Study Committee

Councillor D. Konelsky reported that she attended:

- Municipal Planning Commission (2)
- Pembina District Zone Meeting
- Regular Council Meeting
- County Road Tour
- D-Smith joint Council Meeting

Councillor A. Heinrich reported that he attended:

- Regular Council Meeting
- Public Works Road Tour

**528/11** Moved by P. Monteith to receive the Councillor Reports as submitted.

**CARRIED UNANIMOUSLY**

**REEVE'S REPORT**

**Reeve's Report**

Reeve W. Tweedle reported that he attended: County Road Tour; meeting with Ag Steering Committee; Western Review; Ag Tour; Ag Canada Meeting at the Town Office; Japanese Delegation; meeting with residents; Joint Council Meeting; Muscoma Meeting; Opening Ceremony for Thunder in the Valley; and an Agri-Plex Meeting.

**529/11** Moved by A. Heinrich to receive the Reeve's report for information.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Emergency Services Training Centre Business Case – Phase 2**

John McDermott presented a request for an application for a Regional Collaboration Grant for phase 2 of the Emergency Training Centre.

**530/11** Moved by P. Monteith to support an application for a Regional Collaboration Grant in the sum of \$38,178.00 for phase 2 of the Emergency Training Centre project which would include facility analysis, selection of a suitable site, and the development of a detailed funding model.

**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.

**BRAZEAU SENIORS  
FOUNDATION  
REPORT**

**Brazeau Seniors Foundation Report**

Councillor P. Monteith provided a report regarding the Brazeau Seniors Foundation.

**DRAYTON VALLEY  
LIBRARY BOARD****Drayton Valley Library Board**

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

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

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

**FAMILY/SCHOOL  
LIAISON  
ADVISORY BOARD****Family/School Liaison Advisory Board**

Councillor K. Westerlund provided a report regarding the Family/School Liaison Advisory Board.

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

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

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

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

**DV CHAMBER  
OF COMMERCE****Drayton Valley & District Chamber of Commerce**

Councillor D. Konelsky provided a report regarding the Drayton Valley Chamber of Commerce.

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

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

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

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

**531/11** Moved by K. Westerlund to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES****Meeting Dates****4<sup>th</sup> Annual Rural Alberta Community Physician Attraction and Retention Conference  
October 26-28, 2011**

**532/11** Moved by D. Konelsky to approve S. Mahan's attendance at the 4<sup>th</sup> Annual Rural Alberta Community Physician Attraction and Retention Conference.

**CARRIED UNANIMOUSLY****FCM Conference – June 1-4, 2012 – Saskatoon**

**533/11** Moved by S. Mahan to approve Reeve W. Tweedle and Councillors K. Westerlund, R. Kitching and S. Mahan's attendance at the FCM Conference June 1-4, 2012 in Saskatoon.

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

**OPPOSED:** A. Heinrich  
P. Monteith

**CARRIED****AAMDC District Meeting – October 17, 2011**

Council indicated they would all be attending.

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

**534/11** Moved by P. Monteith to receive for information.

**CARRIED UNANIMOUSLY****IN PRIVATE  
SESSION****In Private Session**

**535/11** Moved by S. Mahan that the regular Council Meeting of September 13, 2011 proceed into 'in private' at 1:35 pm for the purpose of discussing: legal and personnel issues.

**CARRIED UNANIMOUSLY**

**536/11** Moved by S. Mahan that the regular Council Meeting of September 13, 2011 come out of 'in private' at 2:27 pm.

**CARRIED UNANIMOUSLY**

**537/11** Moved by R. Kitching to appoint M. Schoeninger as the Secretary to the Subdivision and Development Appeal Board.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**      **538/11**      Moved by S. Mahan that the regular Council Meeting of September 13, 2011 adjourn at 2:30 pm.

**CARRIED UNANIMOUSLY**

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**Reeve**

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**Chief Administrative Officer**