

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 10 18

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

OATH OF OFFICE DEPUTY REEVE

Councillor Dawn Konelsky was sworn in as the Deputy Reeve for the term of October 18, 2011 to April 10, 2012.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

585/11 Moved by P. Monteith to approve the agenda with the following additions:

6. Corporate Services
 - b) Setting Tax Recovery Sale Reserve Bids
8. General Matters
 - c) Meetings with Neighbouring Municipalities
 - d) Letter of Congratulations to MLA Diana McQueen for her Appointment as the Minister of Environment
 - e) Thank you letter to Alberta Transportation regarding the passing lanes on Highway 22
 - f) Letter to Brad & Dawn Penny for their years of service as foster parents
39. Meeting Dates
 - d) Joint Council Meeting with the Town of Drayton Valley – October 26, 2011
41. In Private
 - c) Family School Liaison
 - d) Sale of Existing Administration Building
 - e) Developer Concerns

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Staff Sgt. Brian Jones and Corp. Rod Klenk

Staff Sgt. Brian Jones from the Drayton Valley RCMP Detachment attended the meeting to present the quarterly report.

Corporal Rod Klenk from the Breton/Thorsby RCMP Detachment attended the meeting to introduce himself as the new member for Breton.

Reeve W. Tweedle thanked Staff Sgt. Jones and Corporal Klenk for their presentations and they left the meeting at 9:55 am.

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

586/11 Moved by R. Kitching to approve the minutes of the October 4, 2011 Council meeting as presented.

CARRIED UNANIMOUSLY**BUSINESS
ARISING****Business Arising**

None

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

None

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Lafarge – Jennifer Weslowski**

Jennifer Weslowski, Land Manager with Lafarge Aggregates & Concrete attended the meeting to ask for clarification regarding the terms of their development permit and their hours of operation.

Reeve W. Tweedle thanked Ms. Weslowski for her presentation and she left the meeting at 10:07 am.

587/11 Moved by K. Westerlund to add the Lafarge Aggregates & Concrete request for operating hours to the agenda.

CARRIED UNANIMOUSLY**Physician Recruitment - Keith Warren**

Keith Warren and Ms. Heidi Swan attended the meeting to make a presentation to Council regarding physician recruitment and retention and requested \$10,400 to assist the committee with expenses.

Reeve W. Tweedle thanked Mr. Warren and Ms. Swan for their presentation and they left the meeting at 10:23 am.

588/11 Moved by A. Heinrich to add the request for funding from the physician recruitment committee to the agenda.

CARRIED UNANIMOUSLY**PLANNING &
DEVELOPMENT****Planning and Development****First Reading of Bylaw 775-11 (SW 23-48-08-W5M)
(Owner: Lance & Jo-Anne Schultz) (Applicant: Matt Schultz)**

Council reviewed the report presented.

589/11 Moved by R. Kitching to give first reading for Bylaw 775-11 and to schedule a public hearing for December 6, 2011 at 10:00 am.

CARRIED UNANIMOUSLY

Decision for Development Permit 11D-164 in Part of NW 21-50-7-W5M (Dale Symon)

Council reviewed the report presented.

- 590/11** Moved by A. Heinrich to approve Development Permit 11D-164 (Pt. of NW 21-50-7-W5M) according to the conditions outlined in Appendix 'E'.

CARRIED UNANIMOUSLY

Lafarge Aggregates & Concrete

Council discussed the development permit conditions.

- 591/11** Moved by P. Monteith to confirm Council's direction to Administration to allow Lafarge Aggregates & Concrete to operate 24 hours/day, 7 days a week for the crushing operation and the truck hauling will be permitted Monday through Saturday, intermittently on Sundays from 6:00 am to 5:00 pm.

CARRIED UNANIMOUSLY

**RATEPAYER
CONCERNS****Ratepayer Concerns**

Jean Stewart attended the meeting and requested an update regarding the road she had previously requested located at SW ¼ 22-48-9-W5M. She indicated that she is speaking on behalf of her friend who owns the land and is looking to sell the property but is unable to because of the lack of legal access. Mrs. Stewart also asked about a legal access to some land she owns by Bear Lake.

**CORPORATE
SERVICES****Corporate Services****Cash Statement, Investment Summary and Bank Reconciliations**

Council reviewed the reports presented.

- 592/11** Moved by P. Monteith to receive the Cash Statement for July 2011, Investment Summary as at September 30, 2011 Bank Reconciliation as at July 31, 2011, and Bank Reconciliation, Tax Sale Surplus as at June 30, 2011 as presented.

CARRIED UNANIMOUSLY

Setting Tax Recovery Sale Reserve Bids

Council reviewed the report presented.

- 593/11** Moved by A. Heinrich to establish the reserve bids on each property at the recommended values as supplied by Accurate Assessment Group Ltd.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS****General Matters****Request for Road Repair from Lodgepole Residents**

Council reviewed the correspondence received.

- 594/11** Moved by R. Kitching to refer the request to Administration for review, research and to report back to Council.

CARRIED UNANIMOUSLY

Brazeau Ratepayers Coalition Pamphlet

Council reviewed the verbal report presented by R. McCullough.
No further action to be taken.

Meetings with Neighbouring Municipalities

- 595/11** Moved by S. Mahan to forward an invitation to neighbouring municipalities of Yellowhead County, Parkland County, Wetaskiwin County, Leduc County and Clearwater County for a meeting on Friday, January 27, 2012 to discuss issues of mutual concern.

CARRIED UNANIMOUSLY

Letter to MLA Diana McQueen for her Appointment as the Minister of Environment

- 596/11** Moved by P. Monteith to forward a letter to MLA Diana McQueen congratulating her on her appointment to the office of the Minister of Environment.

CARRIED UNANIMOUSLY

Thank you Letter to Alberta Transportation Regarding the Climbing Lanes on Highway 22

- 597/11** Moved by D. Konelsky to forward a letter to Alberta Transportation to thank them for the climbing lanes on Highway 22 and to request information regarding the proposed climbing lanes on Hwy. 22 at the Kos Hill area.

CARRIED UNANIMOUSLY

Letter to Brad and Dawn Penny

- 598/11** Moved by R. Kitching to forward a thank you letter to Brad and Dawn Penny for their years of service in foster parenting.

CARRIED UNANIMOUSLY

Physician Recruitment Request for Funding

- 599/11** Moved by K. Westerlund to approve the funding request for \$10,400.00 for the Physician Recruitment and Retention Committee.

CARRIED UNANIMOUSLY

Breton Detachment RCMP Request for Funding

600/11 Moved by D. Konelsky to support the Administrative support position for the Breton RCMP Detachment and to increase it to a full time position.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH**Recess for Lunch**

601/11 Moved by P. Monteith that the regular Council meeting of October 18, 2011 recess for lunch at 11:59 am.

CARRIED UNANIMOUSLY

IN PRIVATE SESSION**In Private Session**

602/11 Moved by A. Heinrich that the regular Council meeting of October 18, 2011 proceed into 'in private' at 12:12 pm. for the purpose of discussing the CAO hiring process with Davies Park.

CARRIED UNANIMOUSLY

603/11 Moved by A. Heinrich that the regular Council meeting of October 18, 2011 come out of 'in private' at 1:52 pm.

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS**Correspondence/Items for Information**

- a) Correspondence from Alberta Transportation regarding a grant payment of \$289,858.00 from the 2011 Basic Municipal Transportation Grant
- b) Correspondence from Alberta Transportation regarding a grant payment of \$218,947.00 for the 2009 Power House Road Phase 2 project under the Strategic Transportation Infrastructure Program
- c) AAMDC Contact Newsletters dated September 28, 2011, October 6, 2011 and October 12, 2011
- d) Correspondence from the AAMDC regarding Provincial Perspectives

604/11 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 – September 16 – October 15, 2011**

Not available at this time

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

Reeve W. Tweedle reported that he attended: Aquatic Facility Public Meeting; Official Ribbon Cutting of Sunchild Road; celebration with Diana McQueen for her appointment as Minister of Environment; ceremony at the Fire Hall with students from the schools for Fire Prevention Week; and Zone Meeting.

605/11 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.

**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.

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.

FCSS**Family and Community Support Services**

Councillor S. Mahan provided a report regarding the FCSS committee meeting.

**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.

**MUNICIPAL
LIBRARY
BOARD**

Municipal Library Board

Councillor D. Konelsky provided a report regarding the Municipal Library Board.

**YELLOWHEAD
REGIONAL
LIBRARY**

Yellowhead Regional Library board

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

**PROMOTING
YOUTH
POTENTIAL**

Promoting Youth Potential

Councillor S. Mahan provided a report regarding the Promoting Youth Potential 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.

604/11 Moved by P. Monteith to receive Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Injury Prevention Meeting – November 1, 2011 @ 1:00 pm

605/11 Moved by D. Konelsky to approve Councillors K. Westerlund and P. Monteith's attendance at the Injury Prevention Meeting.

CARRIED UNANIMOUSLY

Meeting with Alberta Environment at AAMDC Convention

606/11 Moved by P. Monteith to schedule an appointment with Alberta Environment at the AAMDC Convention.

CARRIED UNANIMOUSLY

Ratify any meetings attended since October 4, 2011

607/11 Moved by P. Monteith to approve Council's attendance at the Aquatic Feasibility Public Meeting, the Ribbon Cutting for the Sunchild Road and the Foster Parents Awards night.

CARRIED UNANIMOUSLY

Joint Council Meeting with Town of Drayton Valley

R. McCullough reminded Council of the Joint Council Meeting for October 26, 2011 at the MacKenzie Centre.

608/11 Moved by S. Mahan to schedule lunch with the Shangri La Lodge, RCMP, and Fire Hall.

CARRIED UNANIMOUSLY

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

609/11 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

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

610/11 Moved by R. Kitching that the regular Council Meeting of October 18, 2011 proceed into 'in private' at 2:43 pm for the purpose of discussing: a developers concern and Sale of Existing Administration Building.

CARRIED UNANIMOUSLY

Councillor D. Konelsky declared a conflict of interest under Section 172 (d) under the Municipal Government Act and left the meeting at 3:31 pm.

611/11 Moved by P. Monteith that the regular Council Meeting of October 18, 2011 come out of 'in private' at 3:40 at pm.

CARRIED UNANIMOUSLY

612/11 Moved by A. Heinrich to engage Remax for the sale of the existing Administration building and related property known as 5516 Industrial Road in Drayton Valley.

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to the meeting at 3:41 pm.

613/11 Moved by P. Monteith to accept the recommendation from Administration to retain \$190,000 security for the purpose of offsetting outstanding deficiencies; and getting a commitment from the developer for River Ravine Estates Phase 1, 2 & 3 to correct the outstanding deficiencies; and consider requesting an additional (1) year of warranty for the pavement.

CARRIED UNANIMOUSLY

614/11 Moved by P. Monteith that the regular Council meeting of October 18, 2011 proceed into 'in private' at 3:44 pm for the purpose of discussing the Family School Liaison.

CARRIED UNANIMOUSLY

615/11 Moved by K. Westerlund that the regular Council meeting of October 18, 2011 to come out of 'in private' at 4: 16 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

616/11 Moved by A. Heinrich that the regular Council Meeting of October 18, 2011 adjourn at 4:16 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer