

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 10 04**

**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**

**539/11** Moved by S. Mahan to approve the agenda with the following additions:

7. Agriculture and Recreation
  - b) Brazeau County Sports Park Parking Lot - additional information
  
8. Public Works and Infrastructure
  - d) Private Approach Policy Review – PW-10 Private Approaches and PW-21 Access to Subdivision/Parcel(s)
  - e) Shared Road Maintenance to Residence
  
11. General Matters
  - d) Family/School Liaison
  - e) Grand Opening for New Building
  - f) Christmas Dinner with Town and Village
  - g) Time Sheet Coding

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**540/11** Moved by K. Westerlund to approve the minutes of the September 13, 2011 Council meeting amended as follows:

Page 4 – Motions 516/11 and 517/11 should read 'public hearing'.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT ITEMS**

**Urgent Items**

None

**CORPORATE  
SERVICES****Corporate Services****2011 Operating Budget VS Actual as at August 31, 2011**

Council reviewed the report presented.

**541/11** Moved by D. Konelsky to receive the report for information.

**CARRIED UNANIMOUSLY**

**AGRICULTURE &  
RECREATION****Agriculture and Recreation****AG-26 Policy – Control of Clubroot Disease in Canola**

Council reviewed the report presented.

**542/11** Moved by A. Heinrich to approve the AG-26 Policy for the Control of Clubroot in Canola as amended.

**CARRIED UNANIMOUSLY**

**Brazeau County Sports Park Parking Lot**

Council reviewed the report presented.

**543/11** Moved by D. Konelsky to surface the Brazeau County Sports Park parking lot to the same standard as the access road.

**CARRIED UNANIMOUSLY**

**Request for Mowing at the Ski Hill**

Council reviewed the report presented.

**544/11** Moved by R. Kitching to cut the vegetation on the ski slopes for the Drayton Valley Brazeau Snow Club.

**CARRIED UNANIMOUSLY**

**Cessation of Potable Water Use by Oil and Gas Industry**

Council reviewed the report presented.

**545/11** Moved by A. Heinrich to approve the 'Cessation of Potable Water Use by Oil and Gas Industry' resolution and forward to the AAMDC for discussion at the fall convention.

**CARRIED UNANIMOUSLY**

**PUBLIC WORKS****Public Works and Infrastructure****Bylaw 769-11 – General Traffic Bylaw**

Council reviewed the report presented.

**546/11** Moved by D. Konelsky to give first reading to Bylaw 769-11.

**CARRIED UNANIMOUSLY**

547/11 Moved by R. Kitching to give second reading to Bylaw 769-11.

CARRIED UNANIMOUSLY

548/11 Moved by K. Westerlund to give unanimous consent to proceed to third reading to Bylaw 769-11.

CARRIED UNANIMOUSLY

549/11 Moved by A. Heinrich to give third and final reading to Bylaw 769-11.

CARRIED UNANIMOUSLY

**New Administration/Shop Construction Update as of September 23, 2011**

Council reviewed the report presented.

550/11 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

**Existing County Buildings and Site Environmental Assessment**

Council reviewed the report presented.

551/11 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

**Private Approach Policy Review – PW 10 Private Approaches and PW-21 Access to Subdivision/Parcel(s)**

Council reviewed the report presented.

552/11 Moved by A. Heinrich to reaffirm the utilization of Policies PW-10 Private Approaches and PW-21 Access to Subdivision/Parcel(s).

CARRIED UNANIMOUSLY

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**PUBLIC  
HEARING**

**Public Hearing for Bylaw 767-11**

553/11 Moved by P. Monteith that the regular Council meeting of October 4, 2011 proceed into ‘public hearing’ at 10:12 am for the purpose of receiving public input regarding Bylaw 767-11.

CARRIED UNANIMOUSLY

Representatives from Lehigh Hanson/Inland Aggregates/Brown and Associates Planning Group attended the meeting to speak in favour of their application.

Betty Grosky asked for clarification regarding the operation timelines. Mrs. Grosky reported that the phone numbers on the trucks are not visible. Inland reported that they will send out a newsletter with the number clearly visible for residents. There is also an option for having road signage installed indicating the phone numbers.

554/11 Moved by P. Monteith that the regular council meeting of October 4, 2011 come out of 'public hearing' at 10:59 am.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT

Planning and Development

Second and Third Reading of Bylaw 767-11 (Lehigh Hanson Material Limited, Owner: Brown and Associates, Applicant) NE 15-50-6-W5M, S ½ 22-50-6-W5M

Council reviewed the report presented.

555/11 Moved by A. Heinrich to give second reading to Bylaw 767-11.

CARRIED UNANIMOUSLY

556/11 Moved by P. Monteith to give third and final reading to Bylaw 767-11.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

RATEPAYER CONCERNS

None

PUBLIC WORKS

Public Works

Shared Road Maintenance to Residence

Councillor R. Kitching brought forth a concern regarding Twp 485 west of RR 82.

557/11 Moved by P. Monteith that Administration research the maintenance of Twp. 485 and RR 82 and report back to Council.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

Planning and Development

Request by MPC to Allow Single Approaches for the Subdivision Application File 11S-027 – NW 11-50-9-W5M

Council reviewed the report presented.

558/11 Moved by P. Monteith to allow a shared approach for Lots 1 and 2 and a separate approach for Lot 3.

CARRIED UNANIMOUSLY

**Request by MPC to Allow Single Approaches for the Subdivision Application File 11S-026 - SW 14-50-09-W5M**

Council reviewed the report presented.

**559/11** Moved by D. Konelsky to allow separate approaches on the three lots provided they meet the policy preference of 100 meters separation distance.

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

**OPPOSED:** A. Heinrich

**CARRIED**

**RECESS FOR LUNCH**

**560/11** Moved by P. Monteith that the regular Council meeting of October 4, 2011 recess for lunch at 11:54 am.

**CARRIED UNANIMOUSLY**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 12:40 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

**ECONOMIC DEVELOPMENT**

**Economic Development**

**Purchase of Brazeau Node Lands**

Council reviewed the report presented.

**561/11** Moved by P. Monteith that Administration research additional information and report back to Council.

**CARRIED UNANIMOUSLY**

PLANNING AND  
DEVELOPMENTPlanning and DevelopmentRequest by MPC to Allow Single Approaches for the Subdivision Application File 11S-027 – NW 11-50-9-W5M

M. Groening presented Council with additional information.

**562/11** Moved by P. Monteith to rescind motion 558/11.

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

**OPPOSED:** A. Heinrich

**CARRIED**

**563/11** Moved by R. Kitching to allow individual approaches provided they meet the policy preference of 100 meters separation distance.

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

**OPPOSED:** A. Heinrich

**CARRIED**

First Reading of Bylaw 773-11 (A Bylaw to Amend Brazeau County Poplar Ridge Area Structure Plan)

Council reviewed the report presented.

**564/11** Moved by P. Monteith to give first reading to Bylaw 773-11 and to schedule a public hearing for November 15, 2011 at 10:45 am.

**CARRIED UNANIMOUSLY**

First Reading of Bylaw 772-11 (A Bylaw to Amend Brazeau County Riverview Area Structure Plan)

Council reviewed the report presented.

**565/11** Moved by K. Westerlund to give first reading to Bylaw 772-11 and to schedule a public hearing for November 15, 2011 at 10:30 am.

**CARRIED UNANIMOUSLY**

**First Reading of Bylaw 771-11 (A Bylaw to Amend Brazeau County South Rocky Rapids Area Structure Plan)**

Council reviewed the report presented.

**566/11** Moved by S. Mahan to give first reading to Bylaw 771-11 and to schedule a public hearing on November 15, 2011 at 10:15 am.

**CARRIED UNANIMOUSLY**

**First Reading of Bylaw 770-11 (A Bylaw to Amend Brazeau County Municipal Development Plan)**

Council reviewed the report presented.

**567/11** Moved by R. Kitching to give first reading to Bylaw 770-11 and to schedule a public hearing on November 15, 2011 at 10:00 am.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS****General Matters****Restorative Justice Week 2011**

Council reviewed the correspondence received.

**568/11** Moved by P. Monteith to receive for information.

**IN FAVOUR:** D. Konelsky  
W. Tweedle  
K. Westerlund  
P. Monteith  
A. Heinrich  
S. Mahan

**OPPOSED:** R. Kitching

**CARRIED**

**Senior's Fall Prevention Month**

Council reviewed the correspondence received.

**569/11** Moved by P. Monteith to receive for information.

**CARRIED UNANIMOUSLY**

**Discussion Guide on Traffic Fine Revenue Distribution – Consultation Process**

Council reviewed the correspondence received.

**570/11** Moved by D. Konelsky to refer to Administration for completion considering Council's recommendation of safety as opposed to revenue or budgets.

**CARRIED UNANIMOUSLY**

**Family/School Liaison**

Councillor K. Westerlund provided a verbal report as well as a copy of the Financial Report.

- 571/11** Moved by D. Konelsky to forward a letter to the Family/School Liaison Committee, Town of Drayton Valley and Wild Rose School Division to confirm the previous Council decision.

**CARRIED UNANIMOUSLY****Grand Opening of New Building**

Council discussed an opening ceremony for the new building to take place sometime in February or March.

**Christmas Dinner with the Town and Village**

- 572/11** Moved by K. Westerlund to invite the Town of Drayton Valley and Village of Breton Councils to a Christmas Dinner – tentative dates November 14<sup>th</sup> or November 16, 2011.

**CARRIED UNANIMOUSLY****Councillor Time Sheet Coding**

Council discussed the time sheet coding and requested that Administration research the process and possible other options.

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

- a) Correspondence from Parkland County regarding Motion Notion Music Event
- b) Correspondence from Alberta Sustainable Resource Development regarding the new Public Lands Administration Regulation
- c) Correspondence from Alberta Municipal Affairs regarding Municipal Sustainability Initiative funding of \$15,933,232 for the Administration Building and Public Works Facility
- d) Correspondence from Canada-Alberta Building Canada Fund regarding of \$537,537.28 for the Sunchild Road Base/Pave
- e) Correspondence from the Government of Alberta regarding Conflict Resolution Day
- f) Thank you card from Tomahawk Agra Centre – Also received two complimentary tickets to the Little Italy in Tomahawk Dinner & Silent Auction – April 14, 2012 – Additional tickets \$15.00 each
- g) 2011 Communities in Bloom Evaluation Form – Drayton Valley (submitted by Councillor K. Westerlund)
- h) AAMDC Contact Newsletters dated: September 14, 2011 and September 21, 2011

- i) Community Injury Prevention Meeting Minutes  
(submitted by Councillor K. Westerlund)

**574/11** 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 – August 16, 2011 – September 15, 2011**

Reeve W. Tweedle reported that he attended:

- Meeting with Ag Canada Officials
- Japanese Delegation
- Regular Council Meetings X 2
- County Agriculture Tour
- Joint Planning Town/County
- Bio conference
- Thunder in the Valley – no charge
- Meeting for the Agri Plex
- Legion Portrait of Honor – no charge
- Jorgenson Way Dedication – no charge

Councillor P. Monteith reported that she attended:

- Regular Council Meetings X 2
- Joint Council Meeting with Drayton Valley at Lodgepole
- Community Injury Prevention Meeting
- Breton Library – interviews – no charge

Councillor D. Konelsky reported that she attended:

- ASB
- Regular Council Meetings X 2
- ASB Ag Tour
- Joint Meeting with Town
- MPC
- DV Library Board
- Joint Luncheon – Mascoma/BioMile

Councillor R. Kitching reported that he attended:

- Ag Feasibility Meeting
- Aquatic Feasibility Meetings X 2
- Regular Council Meetings X 2
- ASB Tour
- Joint Meeting with Town
- MPC
- North Saskatchewan Watershed Alliance
- SDAB Appeal
- ASB Resolution Meeting

Councillor A. Heinrich reported that he attended:

- Regular Council Meetings X 2
- SDAB Orientation
- SDAB Hearing

- Councillor S. Mahan reported that she attended:
- Council invited to Danielle Smith private meeting
  - EPBR Meeting
  - Dr. Recruitment Meeting
  - Regular Council Meetings X 2
  - ASB Tour
  - Joint Council Meeting in Lodgepole
  - MPC
  - Safety Lunch at the Shop – no charge
  - Mascoma Corp. Luncheon
  - Subgroup for Physicians Recruitment
  - Portraits of Honor – no charge

- Councillor K. Westerlund reported that she attended:
- Aquatic Feasibility Committee Meetings X 2
  - Regular Council Meetings X 2
  - Annual Ag Tour
  - Joint Council Meeting
  - Family School Liaison
  - Meeting with MLA and resident – no charge
  - Airport Development Meeting – no charge
  - SDAB
  - Injury Prevention Meeting

**574/11** 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: Ag Feasibility Study meeting with the consultant; Mayor's Gala; Strategic Planning Session; GAER Celebration of Success; and the Portrait of Honour.

**575/11** Moved by P. Monteith 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.

**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.

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

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

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

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

**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.

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

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

**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.

**576/11** Moved by P. Monteith to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES****Meeting Dates****Clear Water Landcare "Celebrating our Success" – Thursday, November 17, 2011**

577/11 Moved by P. Monteith to approve the attendance of Reeve W. Tweedle and Councillors R. Kitching and A. Heinrich at the Clear Water Landcare Workshop.

**CARRIED UNANIMOUSLY**

**Tour of the Renovations to the Omniplex (RInC Funding) November 9, 2011 @ 11:00 and lunch at noon**

578/11 Moved by K. Westerlund to approve Council's attendance at the Omniplex Renovations Tour.

**CARRIED UNANIMOUSLY**

**Cardium Victim Services Volunteer Appreciation Supper and Awards November 8, 2011**

579/11 Moved by P. Monteith to approve Reeve W. Tweedle's attendance at the Cardium Victim Services Volunteer Appreciation Supper and Awards

**CARRIED UNANIMOUSLY**

**Ratify any meetings attended since September 13, 2011**

None

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

580/11 Moved by P. Monteith to receive for information.

**CARRIED UNANIMOUSLY**

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

581/11 Moved by K. Westerlund that the regular Council Meeting of October 4, 2011 proceed into 'in private' at 3:46 pm for the purpose of discussing legal and personnel issues.

**CARRIED UNANIMOUSLY**

582/11 Moved by P. Monteith that the regular Council Meeting of October 4, 2011 come out of 'in private' at 4:20 pm.

**CARRIED UNANIMOUSLY**

**583/11** Moved by S. Mahan to hire Davies Park for the CAO recruitment.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**584/11** Moved by P. Monteith that the regular Council Meeting of October 4, 2011 adjourn at 4:21 pm.

**CARRIED UNANIMOUSLY**

---

**Reeve**

---

**Chief Administrative Officer**