

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2012 01 17

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
M. Schoeninger, Interim Chief Administrative Officer
K. Robinson, Executive Assistant

ABSENT

K. Westerlund, Councillor

OTHERS

L. Allan, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

01/12 Moved by S. Mahan to approve the agenda with the following additions:

6. Corporate Services
 - e) Approval of Capital Expense – Administration/PW Facility
7. Agriculture and Recreation
 - b) Appointment of Councillor for the Crime Prevention Strategy Committee
8. Public Works
 - b) Receiving Water Study
(part of the SAGR treatment system for Birchwood lagoon)
 - c) Regional Water Services
11. General Matters
 - c) Updated Agenda for the Joint Meeting with Neighbouring Municipalities
- email from Yellowhead County attached
 - f) Local Government Administration Association
- correspondence attached
 - g) Sale of Shop
 - h) Economic Development Conference
13. Correspondence
 - h) Copy of correspondence from the Society for the Responsible Management of the North Saskatchewan River Valley
 - i) AAMDC Contact Newsletter dated January 4, 2012

- j) Thank you letter from Andy Lamb, Director, Central Region Alberta Environment and Water
- 43. Meeting Dates
 - e) Serenity Funeral Service Grand Opening – January 28, 2012 Ribbon cutting – 3:00 pm
 - f) Request for a meeting date regarding Capital Budget
 - g) Council Meeting Schedule
- 45. In Private
- Public Relations
- 46. Changes in Council Chambers

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

02/12 Moved by P. Monteith to approve the minutes of the December 12, 2012 Council meeting amended as follows:

Page 3: Third paragraph should read: "R. Ennis, Director of Agriculture"

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

RCMP Detachment Quarterly Report

Staff Sgt. Brian Jones attended the meeting to introduce a new member Constable Mark Morrison and to Council and to present the quarterly report for the Drayton Valley Detachment.

Reeve W. Tweedle thanked Staff Sgt. Jones for his presentation.

Corporal Rod Klenk attended the meeting to thank Council for their support in gaining a support staff position and to present the quarterly report for the Thorsby/Breton Detachment.

Reeve W. Tweedle thanked Corporal Klenk for his presentation.

FCSS – Lola McGhie

Lola McGhie attended the meeting to provide Council with an update on the programs and services for FCSS.

Reeve W. Tweedle thanked Ms. McGhie for her presentation.

IDP Public Hearing – Bylaw 779-11

03/12 Moved by A. Heinrich that the regular Council meeting of January 17, 2011 proceed into 'public hearing' at 10:05 am for the purpose of receiving public input regarding Bylaw 779-11.

CARRIED UNANIMOUSLY

One resident in attendance asked for clarification on whether Bylaw 779-11 would affect his land

04/12 Moved by P. Monteith that the regular Council meeting of January 17, 2011 come out of 'public hearing' at 10:07 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT**

Planning and Development

Second and Third Reading of Bylaw 779-11 (Intermunicipal Development Plan Amendment)

Council reviewed the report presented.

05/12 Moved by D. Konelsky to give second reading to Bylaw 779-11.

CARRIED UNANIMOUSLY

06/12 Moved by A. Heinrich to give third and final reading to Bylaw 779-11.

CARRIED UNANIMOUSLY

Brazeau Tourism – Brenda Jabs

Brenda Jabs attended the meeting today to update Council regarding Brazeau Tourism programs, services and goals for 2012.

Reeve W. Tweedle thanked Ms. Jabs for her presentation.

Corporate Services

Council – 1 Council and At Large Appointee Remuneration

Council reviewed the report presented.

07/12 Moved by S. Mahan to approve the amendments to Council – 1 Council and At Large Appointee Remuneration as amended.

CARRIED UNANIMOUSLY

Investment Summary – November 30 and December 31, 2011

Council reviewed the reports presented.

08/12 Moved by P. Monteith to approve the November 30, 2011 and December 31, 2011 Investment Summary reports as presented.

CARRIED UNANIMOUSLY

Brazeau County Municipal Library Board 2012 Budget

Council reviewed the report presented.

09/12 Moved by S. Mahan to approve the Brazeau County Municipal Library Board 2012 Budget as presented.

CARRIED UNANIMOUSLY

Council Availability Calendar

Council reviewed the report presented.

10/12 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

Approval of Capital Expense

Council reviewed the report presented.

11/12 Moved by S. Mahan to approve a 2012 Capital Investment for the completion of the Administration/PW Facility in the amount of \$2,897,000 to be funded from the Administration Building Restricted Surplus account.

CARRIED UNANIMOUSLY

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

Cliff Whitelock, Les Huber, Jim Van Heukelom, Robert Lind, Garry Mastre and Joe Roos stated they had concerns with the sale of the old Public Works shop and land. A lengthy discussion took place with Council and Interim CAO Marco Schoeninger responding.

Reeve W. Tweedle thanked everyone for their comments and indicated that Council would be discussing it later on the agenda and would make a decision at that time.

AGRICULTURE**Agriculture and Recreation****Support Letter for the Creation of a Non-motorized Pedway**

Council reviewed the report presented.

12/12 Moved by R. Kitching to forward a letter to the Honourable Ray Danyluk, Minister of Transportation in support of the creation of a non-motorized pedway on the North Saskatchewan Bridge at the Highway 22 crossing.

CARRIED UNANIMOUSLY**Appointment of Councillor for the Crime Prevention Strategy Committee**

Council reviewed the report presented.

13/12 Moved by S. Mahan to participate in the Crime Prevention Strategy Committee.

CARRIED UNANIMOUSLY

PUBLIC WORKS**Public Works and Infrastructure****Request for Providing Road Maintenance on a Lease/LOC Road through NW/SW 24-49-9-W5M**

Council reviewed the report presented.

14/12 Moved by S. Mahan to supplement Bellatrix on the road maintenance On a lease/LOC road that travels through NW/SW 24-49-9-W5M.

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

OPPOSED: A. Heinrich

CARRIED

Receiving Water Study (part of the SAGR treatment system for Birchwood Lagoon

Council reviewed the report presented.

15/12 Moved by A. Heinrich to release a portion of the capital funding requested for the SAGR (Submerged Attached Growth Reactor) system to begin the required receiving water study. We are requesting \$58,000.00 estimated capital cost of the entire project at this time.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH**Recess For Lunch**

16/12 Moved by P. Monteith to recess for lunch at 12:04 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:00 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
M. Schoeninger, Interim Chief Administrative Officer
K. Robinson, Executive Assistant

ABSENT

K. Westerlund, Councillor

PUBLIC WORKS

Public Works

Regional Water Services

Council reviewed the report presented.

L. Allan, Western Review arrived at the meeting at 1:20 pm.

17/12 Moved by R. Kitching that Administration meet with the Town for further discussion and investigate options with the Minister.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT**

Planning and Development

PD -8 Public Reserves Policy

Council reviewed the report presented.

18/12 Moved by A. Heinrich to approve the PD – 8 Public Reserves Policy as presented.

CARRIED UNANIMOUSLY

First Reading of Bylaw 780-12

Council reviewed the report presented.

19/12 Moved by P. Monteith to give first reading to Bylaw 780-12 and to schedule a public hearing for February 28, 2012 at 10:00 am.

CARRIED UNANIMOUSLY

Driveway Location Within NW 32-49-6-W5M

Council reviewed the report presented.

20/12 Moved by P. Monteith to allow the driveway to remain with the addition of a hidden driveway sign.

IN FAVOUR: S. Mahan
A. Heinrich
W. Tweedle
P. Monteith
R. Kitching

OPPOSED: D. Konelsky

CARRIED

Interim CAO Marco Schoeninger informed Council that John Evasiuk would be the Interim Director of Public Works and Infrastructure.

**ECONOMIC
DEVELOPMENT****Economic Development****2012 Communication Plan**

Council reviewed the report presented.

21/12 Moved by P. Monteith to adopt the 2012 Communication Plan, declining the recommendation to develop an agriculture focused branding strategy.

CARRIED UNANIMOUSLY**GENERAL
MATTERS****General Matters****Family/School Liaison**

(requested from December 12 2011 Budget Meeting)

22/12 Moved by P. Monteith to defer to the February 7, 2012 Council meeting.

CARRIED UNANIMOUSLY

ADM- 13 Corporate Seal Policy

Council reviewed the report presented.

23/12 Moved by D. Konelsky to approve the ADM – 13 Corporate Seal Policy.

CARRIED UNANIMOUSLY

Joint Meeting with Neighbouring Municipalities

Council reviewed the agenda presented.

24/12 Moved by P. Monteith to accept the agenda as presented and proceed with the meeting on January 27, 2012.

CARRIED UNANIMOUSLY

Joint Meeting with the Village of Breton

Council reviewed the agenda presented.

25/12 Moved by P. Monteith to receive the agenda for information.

CARRIED UNANIMOUSLY

Follow-up on Council Presentation for Divisional Meetings

Council discussed the schedule for the Divisional Meetings and the consensus of Council was to cancel the scheduled dates for five of the meetings and reschedule in March. Dates were confirmed with Councillors schedule subject to hall availability.

Local Government Administration

Council reviewed the correspondence received.

26/12 Moved by A. Heinrich to receive the correspondence for information.

CARRIED UNANIMOUSLY

Economic Development Conference

Councillors who wish to attend this conference will register themselves and book their rooms.

Sale of the Old Public Works Shop Building and Land

Councillor A. Heinrich brought forward concerns from some of his constituents regarding the sale of the old Public Works shop building and land.

27/12 Moved by A. Heinrich to forward a letter to the Town indicating that the County withdraws the offer to the Town for the sale of the old Public Works shop building and land.

IN FAVOUR: A. Heinrich
W. Tweedle
P. Monteith

OPPOSED: S. Mahan
D. Konelsky
R. Kitching

DEFEATED

28/12 Moved by A. Heinrich to forward letter to the Town indicating that the County withdraws the offer to the Town for the sale of the old Public Works shop building and land, until Council has more information regarding the contamination issue.

IN FAVOUR: A. Heinrich
D. Konelsky
W. Tweedle
P. Monteith

OPPOSED: S. Mahan
R. Kitching

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

L. Allan requested clarification regarding the divisional meeting and the CAO appointment.

L. Allan left the meeting at 2:58 pm.

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

- a) Correspondence from Alberta Transportation regarding the climbing lanes on Highway 22 between Drayton Valley and Moon Lake
- b) Correspondence from Alberta Human Resources regarding fire fighting services
- c) Correspondence from the Alberta Sport, Recreation, Parks & Wildlife Foundation regarding funding of \$8000 for Willey West Park
- d) Correspondence from Alberta Municipal Affairs Minister Doug Griffiths
- e) Correspondence from Alberta Environment and Water regarding our *Proposal for Mining River Bars* and the new policy *Surface Water Body Aggregate Policy*
- f) AAMDC Contact Newsletters dated: December 15, 2011; December 21, 2011
- g) Breton and Area FCSS 2011 Annual Report
- h) Copy of correspondence from the Society for the Responsible Management of the North Saskatchewan River Valley
- i) AAMDC Contact Newsletter dated January 4, 2012
- j) Thank you letter from Andy Lamb, Director, Central Region Alberta Environment and Water

29/12 Moved by P. Monteith to receive the correspondence items for information.

CARRIED UNANIMOUSLY**COUNCILLOR
REPORTS****Councillor Reports – November 16, 2011 – December 15, 2011**

Reeve W. Tweedle reported that he attended:

- Clearwater Landcare
- West Central Airshed
- AAMDC Convention
- Mayor/Reeve/CAO Meeting
- Budget Meetings X 4
- Bio Arc Meeting
- Regular Council Meeting
- Meeting with consultant for water services

Councillor P. Monteith reported that she attended:

- Breton Library Board
- Meeting with Davies Park
- AAMDC Convention
- Budget Meetings X 4
- Regular Council Meeting
- Breton Chamber of Commerce Meeting
- Breton Library Board Meeting
- Transportation Committee Meeting

Councillor S. Mahan reported that she attended:

- FCSS Conference
- FCSS Regular Meeting
- AAMDC Convention
- Budget Meetings X 4
- Library Board Meeting with Breton
- Library Board Meeting with Drayton Valley
- Regular Council Meeting
- MPC Meeting
- Physician Recruitment Meeting

Councillor D. Konelsky reported that she attended:

- ASB
- AAMDC Convention
- Budget Meetings X 4
- Regular Council Meeting
- MPC/Orientation

Councillor A. Heinrich reported that he attended:

- Warburg Seed Cleaning Plant AGM
- AAMDC Convention
- Budget Meetings X 4
- Pembina Area Synergy Meeting
- Municipal Library Board Meeting with Drayton Valley
- Regular Council Meeting
- Municipal Library Board Meeting with Breton
- Warburg Seed Cleaning Plant Regular Meeting

Councillor R. Kitching reported that he attended:

- NSWA Board of Directors Mtg. in Edmonton
- Clearwater Landcare – Rocky Mountain House
- AAMDC Convention
- Budget Meetings X 4
- Regular Council Meeting
- Merit Hearing – Phase II
- Aquatic Feasibility Committee Meeting
- MPC Meeting
- Joint Transportation Committee

Councillor K. Westerlund report that she attended:

- AAMDC Convention
- Budget meetings X 4
- Rocky Rapids Community Hall Meeting – no charge
- Staff Christmas Party – no charge
- Regular Council Meeting
- MGB Hearing – Phase II
- Brazeau Seniors Christmas Party – no charge
- Aquatic Feasibility Meeting
- Brazeau Seniors Foundation Regular Meeting – paid by Foundation
- Town Christmas Party – no charge

30/12 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 did not have anything to report.

COMMITTEE REPORTS

Committee Reports

ASB Member's Report

Councillor D. Konelsky provided a report regarding the Agricultural Service Board.

MPC Chairman's Report

Councillor D. Konelsky provided a report regarding the Municipal Planning Commission.

Brazeau Seniors Foundation Report

Councillor K. Westerlund provided a report regarding the Brazeau Seniors Foundation.

Drayton Valley Library Board

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

BioMile/BioArc Committee

Councillor R. Kitching provided a report regarding the BioArc Committee.

Aquatic Feasibility Study Committee

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

Eagle Point/Blue Rapids Parks Council

Councillor S. Mahan provided a report regarding the Parks Council.

Family and Community Support Services

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

Pembina Area Synergy Group

Councillor A. Heinrich provided a report regarding the Pembina Area Synergy Group.

Weyerhaeuser Forest Advisory Committee

Councillor K. Westerlund provided a report regarding the Weyerhaeuser Forest Advisory Committee.

Family/School Liaison Advisory Board

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

North Saskatchewan Watershed Alliance

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

West Central Airshed Society

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

Warburg Seed Cleaning Plant

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

Pembina Sentinel Air Monitoring

Councillor A. Heinrich provided a report regarding the Pembina Sentinel Air Monitoring.

Breton and District Library Board

Councillor P. Monteith provided a report regarding the Breton and District Library Board.

Community Adult Education Council

Reeve W. Tweedle provided a report regarding the Community Adult Education Council.

Municipal Library Board

Councillor A. Heinrich provided a report regarding the Municipal Library Board.

Yellowhead Regional Library board

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

Drayton Valley & District Chamber of Commerce

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

Breton & District Chamber of Commerce

Councillor P. Monteith provided a report regarding the Breton Chamber of Commerce.

Community Physician Recruitment and Retention Committee

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

Communities in Bloom

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

Promoting Youth Potential

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

Agricultural Complex Feasibility Committee

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

Transportation Advisory Committee

Councillors P. Monteith and R. Kitching provided a report regarding the Transportation Advisory Committee.

31/12 Moved by P. Monteith to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Joint Meeting with Wild Rose School Division

32/12 Moved by D. Konelsky to forward a letter to Wild Rose School Division indicating that the County does not need the meeting.

CARRIED UNANIMOUSLY

Pembina River District Zone Meeting

For information only

March 20th Council Meeting

33/12 Moved by P. Monteith to cancel the March 20, 2012 Council meeting due to the AAMDC Convention and reschedule for March 23, 2012.

CARRIED UNANIMOUSLY

Serenity Funeral Home

34/12 Moved by P. Monteith to authorize Reeve W. Tweedle to attend the Serenity Funeral Home Grand Opening.

CARRIED UNANIMOUSLY

Capital Budget Meeting

35/12 Moved by D. Konelsky to schedule a Capital Budget Meeting for Friday, February 3, 2012 at 9:00 am.

CARRIED UNANIMOUSLY

Council Meeting Schedule

36/12 Moved by A. Heinrich to amend the Council Meeting Schedule to hold two meetings per month on the 1st and 3rd Tuesday of each month.

CARRIED UNANIMOUSLY

Council Chamber Changes

Council discussed several changes they want to make to the Council Chamber.

37/12 Moved by P. Monteith to remove or lower the Council table top.

IN FAVOUR: P. Monteith
R. Kitching

OPPOSED: S. Mahan
D. Konelsky
A. Heinrich
W. Tweedle

DEFEATED

**SHORT TERM
ACTION CHART**

Short Term Action Chart

38/12 Moved by P. Monteith to schedule March 5, 2012 from 9:00 am – 3:00 pm for a short term action chart/quarterly report update.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

39/12 Moved by D. Konelsky that the regular Council Meeting of January 17, 2012 proceed into 'in private' at 4:45 pm for the purpose of discussing the CAO contract and public relations.

CARRIED UNANIMOUSLY

40/12 Moved by P. Monteith that the regular Council Meeting of January 17, 2012 come out of 'in private' at 5:48 pm.

CARRIED UNANIMOUSLY

41/12 Moved by D. Konelsky to authorize Reeve W. Tweedle to sign the Chief Administrative Officer contract.

CARRIED UNANIMOUSLY

42/12 Moved by A. Heinrich to appoint Marco Schoeninger for the position of Chief Administrative Officer for Brazeau County effective January 17, 2012.

CARRIED UNANIMOUSLY

ADJOURNMENT

43/12 Moved by P. Monteith that the regular Council Meeting of January 17, 2012 adjourn at 5:50 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer