MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2012 04 03

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 8:59 am.

PRESENT

W. Tweedle, Reeve
K. Westerlund, Councillor
A. Heinrich, Councillor
R. Kitching, Councillor
D. Konelsky, Councillor
S. Mahan, Councillor
M. Schoeninger, Chief Administrative Officer
K. Basque, Administrative Assistant, Corporate Services
R. Ennis, Director of Community Services
J. Evasiuk, Interim Director of Public Works
W. Compton, Economic Development/Communications Manager
B. Molcak, Information Technology
C. Molcak, Financial Controller
D. Nixon, Taxation Officer

ABSENT

P. Monteith, Councillor

OTHERS

L. Allan, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

197/12 Moved by R. Kitching to add to the agenda the matter of reconsidering, altering or rescinding motion 160/12, and in such waiving the requirement for notice of motion under the procedural bylaw.

CARRIED UNANIMOUSLY

198/12 Moved by S. Mahan to approve the agenda with the following additions:

6. Corporate Services
   b) George Cuff; Governance/Legislative/Council Conduct Review - Tabled from March 30, 2012 to April 3, 2012 Regular Council Meeting

7. Community Services
   b) Drayton Valley 4-H Beef Interclub – Invite to opening ceremonies on May 28, 2012 @ 9:00 am

9. General Matters
   e) Council's Position/Appointments on Fundraising Committees – Aquatics Facility, Agri-plex Facility, Transportation Needs Plan

11. Correspondence
    d) Letter/Notice from Brazeau County Residents

40. Meeting Dates
    d) Pembina River District No. 3 – April 23 2012 – Pembina Meeting Cancelled

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

199/12 Moved by K. Westerlund to approve the minutes of the March 30, 2012 Council Budget meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Accurate Assessment

Bob Daudelin, Jesse Nelson, and Ray Fortin gave a presentation on Accurate Assessment and the type of assessments they provide.

Reeve W. Tweedle thanked Mr. Daudelin Mr. Nelson and Mr. Fortin for their presentation and they left the meeting at 9:42 am.

CORPORATE SERVICES

Corporate Services

2012 Annual Budget

M. Schoeninger presented the Summary of the operating and capital changes. Council reviewed the 2012 Annual Budget as presented.

200/12 Moved by R. Kitching to adopt the 2012 Annual Budget as presented.

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

OPPOSED: A. Heinrich

CARRIED

W. Tweedle called a short recess at 9:57 am. The meeting reconvened at 10:05 am.

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Public Hearing – Bylaw 785-12

201/12 Moved by A. Heinrich that the regular Council meeting of April 3, 2012 proceed into 'public hearing' at 10:05 am for the purpose of receiving public input regarding Bylaw 785-12.

CARRIED UNANIMOUSLY

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

202/12 Moved by K. Westerlund that the regular Council meeting of April 3, 2012 come out of 'public hearing' at 10:08 am.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT

Planning and Development

Second and Third Reading of Bylaw 785-12
(Plan 1989 KS, Block 15, Lots 20-23

Council reviewed the report presented.

203/12 Moved by D. Konelsky to give second reading to Bylaw 785-12.

CARRIED UNANIMOUSLY

204/12 Moved by R. Kitching to give third and final reading to Bylaw 785-12.

CARRIED UNANIMOUSLY

205/12 Moved by R. Kitching to rescind motion 160/12.

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

OPPOSED A. Heinrich

CARRIED

206/12 Moved by K. Westerlund to request George Cuff to do only a governance review.

IN FAVOUR K. Westerlund
A. Heinrich

OPPOSED W. Tweedle
R. Kitching
D. Konelsky
S. Mahan

DEFEATED

COMMUNITY SERVICES

Community Services

Appointment of Agricultural Fieldman

Council reviewed the report presented.

207/12 Moved by D. Konelsky to appoint Lisa Murphy as the Agricultural Fieldman for Brazeau County as per the *Agricultural Service Board Act RSA 1980.*

CARRIED UNANIMOUSLY

208/12 Moved by R. Kitching to receive for information for W. Tweedle to attend the 4H Beef Club.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Senior's Week Proclamation

Council reviewed the correspondence received from the Senior's Advisory Council for Alberta.

209/12 Moved by A. Heinrich to proclaim June 4-10, 2012 as Senior's Week to honour the seniors of Brazeau County.

CARRIED UNANIMOUSLY

Minister's Awards for Municipal Excellence

Council reviewed the correspondence received from Alberta Municipal Affairs.

210/12 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

Agriplex Feasibility Study

Council reviewed the report submitted. A citizen clarified for council.

211/12 Moved by S. Mahan to receive study for information.

CARRIED UNANIMOUSLY

"Seeking Expression of Interest from Parkland County" reference participating in Physician Recruitment Plan

Councillor S. Mahan updated Council about seeking the expression of interest from participating municipalities as it relates to the Physician Recruitment Plan. Subsequently Council reaffirmed that the letter of expression should originate from the Physician Recruitment Committee.

212/12 Moved by R. Kitching to receive for information.

CARRIED UNANIMOUSLY

213/12 Moved by R. Kitching to reaffirm Council members appointments on the various feasibility committees; Aquatics Facility, Agriplex Facility, Transportation Needs Plan as they evolve to fundraising committees.

CARRIED UNANIMOUSLY

QUESTIONS FROM

THE MEDIA **Questions from the Media**

None

CORRESPONDENCE ITEMS **Correspondence/Items for Information**

a) Correspondence from Alberta Municipal Affairs regarding changes to the Municipal Sustainability Initiative (MSI) capital and operating programs.

b) Correspondence from Alberta Municipal Affairs regarding the 2011/12 Regional Collaboration Program and the grant approval of $37,187 in support of the Western College of Emergency Services Training Centre – Phase II.

c) Correspondence from Alberta Historical Resources Foundation regarding an updated nomination form.

d) Letter/notice from Brazeau County residents.

214/12 Moved by A. Heinrich to receive the correspondence items for information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS **Councillor Reports – February 16, 2012 to March 15, 2012**

Reeve W. Tweedle reported that he attended:

- Brazeau Tourism
- Regular Council Meeting X 2
- Farming into the Future
- Agri-plex Meeting
- West Central Airshed
- Meeting with Minister Danyluk
- Divisional Meetings X 6
- Nicaraugua Delegation Luncheon - no charge
- Multicultural Association Celebration – no charge
- Strategic Planning Meeting

Councillor P. Monteith reported that she attended:

- Regular Council Meeting
- Farming into the Future
- Divisional Meetings X 6
- Injury Prevention Meeting

Councillor S. Mahan reported that she attended:

- Doctor Appreciation Night
- Brazeau Tourism AGM
- Regular Council Meetings X 2
- Crime Prevention Meeting in Lindale
- Doctor Recruitment & Retention Meeting
- Strategic Planning Meeting
- Crime Prevention Meeting at the Legion
- Divisional Meetings X 6
- MPC Meeting
- Promoting Youth Potential

Councillor A. Heinrich reported that he attended:

- Warburg Seed Cleaning Plant
- Regular Council Meetings X 2
- Divisional Meetings X 5
- Strategic Planning Meeting
- Crime Prevention Meeting
- Breton Community Hall Steering Committee Meeting
- Pembina Area Synergy Group Meeting
- Pembina Sentinel Air Monitoring Meeting

Councillor R. Kitching reported that he attended:

- Transportation Committee Meeting
- Regular Council Meeting X 2
- Divisional Meetings X 6
- North Saskatchewan Watershed Alliance Meeting
- Ag Feasibility Committee Meeting
- Strategic Planning Meeting
- MPC

Councillor D. Konelsky reported that she attended:

- Regular Council Meeting
- MPC
- Divisional Meetings X 6
- Strategic Planning Meeting
- Crime Prevention Meeting

Councillor K. Westerlund reported that she attended:

- Regular Council Meeting X 2
- Divisional Meetings X 6
- Brazeau Seniors Foundation X 2 – paid by Foundation
- Family School Liaison Meeting
- Strategic Planning Meeting
- Ag Service Board Meeting (D. Konelsky's alternate)

215/12 Moved by S. Mahan to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended: Spring AAMD & C Convention, Agriplex Meeting, Evergreen Gas Co-Op Meeting, and Budget Meeting.

216/12 Moved by D. Konelsky to receive the Reeve's Report for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Committee Reports

ASB Member's Report

Councillor K. Westerlund provided a report regarding the Agricultural Service Board.

MPC Chairman's Report

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

Brazeau Senior's Foundation

Councillor K. Westerlund provided a report regarding the Brazeau Senior's Foundation.

Drayton Valley Library Board

Councillor S. Mahan provided a report regarding the Drayton Valley Library Board.

Pembina Area Synergy Group

Councillor R. Kitching provided a report regarding the Pembina Area Synergy Group.

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.

Agricultural Complex Feasibility Committee

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

Physician Recruitment and Retention Committee

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

217/12 Moved by S. Mahan to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Ratepayer Concerns

Garry Mastre attended the meeting to bring forth his concerns regarding the George Cuff Review and Council conduct.

Rene Seely attended the meeting to seek clarification on the Agricultural Society request for the Town of Drayton Valley and Brazeau County to own the Agriplex facility, subsequently offering a lease agreement for future years to the Agricultural Society.

Maureen Schwab attended the meeting to provide a letter of clarity on behalf of the Agricultural Society for inclusion in the Agricultural Society feasibility report.

MEETING DATES

Meeting Dates

Royal Canadian Legion invitation to the Remembrance Ceremony and Installation of New Names to the Wall of Honor – May 5, 2012 – 10:00 AM

218/12 Moved by D. Konelsky to approve W. Tweedle's attendance on the Royal Canadian Legion invitation to the Remembrance Ceremony and Installation of New Names to the Wall of Honor.

CARRIED UNANIMOUSLY

Municipal Elected Officials Course Information Sheet
June 6, 2012 – 9:00 am – 3:30 pm – lunch provided

219/12 Moved by A. Heinrich to approve Councils attendance.

CARRIED UNANIMOUSLY

Ratify any meetings attended since March 23, 2012

No motion as no meetings attended.

SHORT TERM ACTION CHART

Short Term Action Chart

220/12 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

W. Tweedle called a short recess at 11:14 am. The meeting reconvened at 11:35 am.

IN PRIVATE SESSION

In Private Session

221/12 Moved by S. Mahan that the regular Council Meeting of April 3, 2012 proceed into 'in private' at 11:35 am for the purpose of discussing: Personnel

CARRIED UNANIMOUSLY

222/12 Moved by R. Kitching that the regular Council Meeting of April 3, 2012 come out of 'in private' at 12:05 pm.

CARRIED UNANIMOUSLY

223/12 Moved by K. Westerlund that the regular Council Meeting of April 3, 2012 recess for lunch at 12:05 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER Reeve W. Tweedle called the meeting to order at 12:59 pm.

PRESENT
W. Tweedle, Reeve
K. Westerlund, Councillor
A. Heinrich, Councillor
R. Kitching, Councillor
D. Konelsky, Councillor

S. Mahan, Councillor
M. Schoeninger, Chief Administrative Officer

ABSENT P. Monteith, Councillor

IN PRIVATE SESSION

In Private Session

224/12 Moved by D. Konelsky that the regular Council Meeting of April 3, 2012 proceed back into 'in private' at 12:59 pm for the purpose of discussing: Rotary Conduct.

CARRIED UNANIMOUSLY

225/12 Moved by S. Mahan that the regular Council Meeting of April 3, 2012 come out of 'in private' at 1:29 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

226/12 Moved by R. Kitching that the regular Council Meeting of April 3, 2012 adjourn at 2:08 pm.

CARRIED UNANIMOUSLY

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Reeve

_____
Chief Administrative Officer