

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2008 01 15

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:00 am.

PRESENT

W. Tweedle, Reeve
P. Vos, Councillor
R. Kitching, Councillor
D. Konelsky, Councillor
M. Schwab, Councillor
A. Heinrich, Councillor
P. Monteith, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

OTHERS

B. Robinson, Western Review
Denise Thompson, Communication Co-ordinator

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

01/08

Moved by P. Vos to approve the agenda with the following additions:

9. Public Works
 - (d) Aspen Waste Authority Landfill Individual Dumping Charges - Additional report – Door to Door Garbage Pickup for the Ring Road

15. Meeting Dates
 - h) Alberta Surface Rights Federation Annual Meeting
 - i) Schedule a Department Head/Council Meeting
 - j) Lushoto Dinner – January 23, 2008
 - k) Schedule a meeting with Clearwater County
 - l) Reeves/Mayors Meeting (City of Edmonton)

11. General Matters
 - e) Rotary International

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

02/08

Moved by P. Monteith to approve the minutes of the December 11, 2007 regular Council meeting as presented.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -2- 2008 01 15

03/08 Moved by R. Kitching to approve the minutes of the December 14, 2007 Council Budget meeting amended as follows:

Motion 807/07 – should read....in the amount of.....

Motion 812/07 – should read.....increased community.....

CARRIED UNANIMOUSLY

04/08 Moved by M. Schwab to approve the minutes of the December 19, 2007 Council Budget meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

None

URGENT ITEMS

Urgent Items

None

FINANCE MATTERS

Finance Matters

Cash Statement

Council reviewed the report presented.

05/08 Moved by A. Heinrich to accept the November, 2007 Cash Statement and Investment Summary as presented.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

Emergency Access for Birchwood Village Greens Condo Association Lands

Council reviewed the report presented.

06/08 Moved by D. Konelsky to forward a letter to the Birchwood Village Greens Condo Association indicating that Council discussed their concerns; provide the Condo Association with a history of the issue and suggest that they get road use agreements in place with the adjacent landowners.

CARRIED UNANIMOUSLY

Request to Upgrade Township Road 492 Between Range Roads 65 and 70

Council reviewed the report presented.

07/08 Moved by P. Monteith to forward a letter to the concerned residents and Wild Rose School Division indicating that the safety concern for the intersection of RR 65 and Highway 39 should be resolved with the upgrading of RR 65 /Hwy. 39 intersection as laid out in the County's long term plan.

CARRIED UNANIMOUSLY

Surveillance System at Transfer Stations

Council reviewed the report presented.

08/08 Moved by A. Heinrich to approve the installation of steel bars over the door on the attendant shacks at an estimated cost of \$200.00/site (\$1600.00) and to bolt a solid steel lock box to the floor of the shack to protect the digital recording device at an estimated cost of \$100.00/site (\$800.00).

CARRIED UNANIMOUSLY

Aspen Waste Authority Landfill Individual Dumping Charges

Council reviewed the report presented.

09/08 Moved by M. Schwab that all County residents pay the \$5.00 dumping fee at Drayton Valley Landfill site and to advertise this change in policy.

CARRIED UNANIMOUSLY

Door to Door Garbage Pickup for the Ring Road

10/08 Moved by A. Heinrich to receive the report for information.

CARRIED UNANIMOUSLY

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Area Structure Plan Bylaw Amendment – Bylaw 608-07
Lot 1, Block 4, Plan 992 0597 SW 3-50-07-W5M To Amend the
Land Use Maps in the Rocky Rapids Area Structure Plan**

Council reviewed the report presented.

11/08 Moved by M. Schwab to schedule a public hearing on February 5, 2008 at 10:00 am for Bylaw 608-07.

CARRIED UNANIMOUSLY

**Land Use Bylaw Amendment – Bylaw 600-07
Lot 1, Block 4, Plan 992 0597 SW 3-50-07-W5M
To Amend the Land Use Map of the Land Use Bylaw**

Council reviewed the report presented.

12/08 Moved by R. Kitching to schedule a public hearing on February 5, 2008 at 10:15 am for Bylaw 600-07.

CARRIED UNANIMOUSLY

**Land Use Bylaw Amendment – Bylaw 606-07
To Amend one 5-acre parcel, Pt. of SE 4-49-8-W5M, from
Agriculture (AG) to Country Residential (CR)**

Council reviewed the report presented.

13/08 Moved by P. Monteith to schedule a public hearing on February 5, 2008 at 10:30 am for Bylaw 606-07.

CARRIED UNANIMOUSLY

**Land Use Bylaw Amendment – Bylaw 605-07
To Amend the Land Use Map of the Land Use Bylaw and to
Amend Pt. of SW 20-49-8-W5M from Agriculture (AG) to
Industrial (I)**

Council reviewed the report presented.

14/08 Moved by D. Konelsky to schedule a public hearing on February 5, 2008 at 10:45 am for Bylaw 605-07.

CARRIED UNANIMOUSLY

**Unightly Premises
Hamlet of Cynthia – Lots 7-8, Block 9, Plan 1989 KS
Pt. of SE 5-50-10-W5M**

Council reviewed the report presented. Mr. Arnold Schmidt was in attendance to speak to Council regarding the Stop Order.

15/08 Moved by A. Heinrich to receive the report for information.

CARRIED UNANIMOUSLY

Policy on Development Agreements – PW-22

Council reviewed the report presented.

16/08 Moved by D. Konelsky to rescind the existing policy PD-4 on Development Agreement.

CARRIED UNANIMOUSLY

17/08 Moved by M. Schwab to adopt Policy PW-22 on Development Agreements, as amended.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

Don Reggenwetter attended the Council meeting today to speak to Council about his proposed development. He presented Council with a new concept plan.

Marion Webster and Bill Zoetekouw attended the meeting today to bring forward their concerns with their application for rezoning and subdivision application and the length of time it will take for the process to be completed.

Stephanie Utri and Todd of Hilltop Acres Subdivision attended the meeting today to bring their concerns with oilfield garbage and other activities on a residential lot adjacent to their property.

Public Hearing on the Tourism Node Development

18/08 Moved by A. Heinrich that the regular Council meeting of January 15, 2008 proceed in public hearing at 11:37 am for the purpose of receiving public input regarding the annexation proposal for the Brazeau County Tourism Development Node.

CARRIED UNANIMOUSLY

There were three members of the public present.

COUNCIL MEETING MINUTES -5- 2008 01 15

19/08 Moved by P. Monteith that the regular Council meeting of January 15, 2008 come out of public hearing at 11:52 am.

CARRIED UNANIMOUSLY

Annexation Proposal to Annex Land from Yellowhead County – Portions of 46-11-W5M – Crown Land

Council reviewed the report presented.

20/08 Moved by R. Kitching that Brazeau County is in support of the annexation proposal for portions of 46-11-W5M (Crown Land) in Yellowhead County, as indicated in Appendix A.

CARRIED UNANIMOUSLY

Lodgepole Community Group

Councillor R. Kitching provided Council with a verbal update regarding the Lodgepole Community Hall.

RECESS FOR LUNCH

21/08 Moved by P. Monteith that the regular Council meeting of January 15, 2007 recess for lunch at 11:56 am.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:09 pm.

PRESENT

W. Tweedle, Reeve
P. Vos, Councillor
R. Kitching, Councillor
D. Konelsky, Councillor
M. Schwab, Councillor
A. Heinrich, Councillor
P. Monteith, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

OTHERS

B. Robinson, Western Review
Denise Thompson, Communication Co-ordinator

GENERAL MATTERS

General Matters

Pembina Valley Regional Ambulance Authority Draft Memorandum of Agreement

Council reviewed the information presented.

22/08 Moved by P. Monteith to approve the Pembina Valley Regional Ambulance Authority Memorandum of Agreement.

CARRIED UNANIMOUSLY

Bylaw 550-06 – Off Highway Vehicles on Highways, Right-of-Ways and Municipal Property in Brazeau County

Council reviewed Bylaw 550-06.

23/08 Moved by R. Kitching to receive for information.

CARRIED UNANIMOUSLY

Policy Council-4 – Presentation of Item of Recognition by Brazeau County Councillors

Council reviewed the existing policies council – 4 and Council – 10.

24/08 Moved by M. Schwab to integrate the suggested changes to Council-4 and bring back to Council, for review.

CARRIED UNANIMOUSLY

Additional Named Insured's Listing

25/08 Moved by R. Kitching to approve the Additional Names Insured's listing for insurance coverage under Brazeau County.

CARRIED UNANIMOUSLY

Rotary International

Councillor D. Konelsky requested that the County declare Rotary International Week and fly their international flag.

26/08 Moved by D. Konelsky to recognize Rotary International Week and fly the Rotary flag during that week.

CARRIED UNANIMOUSLY

Road Tenders

27/08 Moved by A. Heinrich to add road tenders to the agenda.

CARRIED UNANIMOUSLY

T. Fleming presented a verbal report.

28/08 Moved by D. Konelsky to add Don Reggenwetters request to the agenda.

CARRIED UNANIMOUSLY

29/08 Moved by R. Kitching that Administration research three new zonings for the categories as outlined in Don Reggenwetters proposal.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) News Release dated December 8, 2007 titled "Residents of Cold Lake and surrounding communities to benefit from more than \$3.5 million infrastructure investment"
- b) News Release dated December 15, 2007 titled "Residents of Brazeau County and the Town of Jasper will benefit from two infrastructure projects"
- c) Brazeau County Website Statistics – November 2007
- d) 2006-2007 Annual Report on Rural Medical Education Initiatives within the Faculty of Medicine & Dentistry at the University of Alberta

- e) Correspondence from Alberta Infrastructure & Transportation regarding funding of \$370,457.93 to assist with the Cynthia Solar Aquatics Waste Treatment System project under the Alberta Municipal Water/Wastewater Partnership.
- f) Correspondence from Alberta Infrastructure & Transportation regarding funding of \$250,678.00 for the 2007/08 Rural Transportation Grant.
- g) Thank you letter from Brazeau Regional Tourism Committee
- h) FCM – Request for Proposals to host the September 2010 meetings of FCM's National Board of Directors
- i) Email correspondence regarding Fortis Alberta Distribution Tariff Rate increase 2008/2009
- j) Correspondence from Municipal Affairs and Housing regarding Municipal Dispute Resolution Initiative workshops
- k) SDAB Board Decision: December 17, 2007; File 2007SDAB-042
- l) FCM Sustainable Communities Conference and Trade Show 2008
- m) AAMDC Member Bulletin's titled: Advisory Services Section Now Available on AAMDC Website; Elected Officials Education Program: Website and Registration Now Available; Rural Matters! Announces Attendance Bursary Award; Request for Input: Technology and e-Government Toolkit Survey; AAMDC/AUMA Launch Citizen Engagement Toolkit; Let's Resolve: Municipal Dispute Resolution Courses Announced for 2008; and Register Now for the EOEP Communications & Media Relations Course
- n) AAMDC FCM Highlights dated November 21-24, 2007
- o) AAMDC Executive Highlights – December 2007 Board Activities
- p) Copy of correspondence from Philip & Ethel Crittenden to the County regarding their potential septic setback encroachment
- q) AAMDC Contact Newsletters dated December 14, 2007; December 21, 2007; December 28, 2007 and January 4, 2008
- r) Copy of letter of support from the Town of Drayton Valley to the minister of Infrastructure and Transportation regarding Highway 22 passing lanes
- s) Newsletter from FCM titled: New Funding Opportunity for Municipal Solid Waste Projects
- t) Correspondence from Hector Goudreau, Minister of Tourism, Parks, Recreation and Culture regarding the Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area

- u) Correspondence from the Alberta Emerald Foundation regarding the 2008 Emerald Awards

30/08 Moved by P. Monteith to accept the correspondence items for information.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

D. Thompson indicated that the Western Review reporter would be contacting individuals if clarification was required. She also provided Council with an update on projects she was working on.

**COUNCILLOR
REPORTS**

Councillor Reports – November 16 – December 31, 2008

Reeve W. Tweedle reported that he attended:

- Xmas Light Parade – no charge
- AAMD&C Convention
- Victim Services – no charge
- New Council Open House Funnell Hall – no charge
- Regular Council Meetings X 2
- New Council Open House – Drayton Valley – no charge
- MPC Meetings X 2
- Budget Meetings X 3
- Shangri La Lodge Xmas Party – no charge
- Evergreen Gas Co-op – no charge
- Lunch with Town Council – no charge
- Tourism Meeting
- Council Pre-Budget Meeting
- Poplar Ridge Playground
- Brazeau Dam Node ASP
- Grant Presentation
- Staff Xmas Party – no charge
- Special Council Meeting

Councillor A. Heinrich reported that he attended:

- Family School Liaison Meeting
- AAMD&C Convention
- New Council Open House – Funnell Hall
- New Council Open House – Drayton Valley
- Regular Council Meetings X 2
- Budget Meetings X 3
- Breton Library Board Meeting
- Drayton Valley Library Board Meeting
- FCSS Meeting
- Pre-budget Meeting
- Poplar Ridge Volunteer Luncheon- no charge
- IMPC
- Brazeau Node ASP – no charge
- Seed Plant Meeting
- Special Council Meeting

Councillor R. Kitching reported that he attended:

- AAMD&C Convention
- Jubilee Insurance Seminar
- Regular Council Meetings X 2
- Open House for Developers
- West Central Airshed Society
- Budget Meetings X 3
- Lodgepole Community Meeting – no charge
- Lunch with Town of Drayton Valley – no charge
- Council Pre-budget Meeting
- Poplar Ridge Volunteer Luncheon
- Brazeau Node ASP
- SDAB
- NSWA IWMP Steering Committee Meeting
- ASB Meeting
- Special Council Meeting
- Grant Presentation – no charge

Councillor Dawn Konelsky reported that she attended:

- AAMD&C Convention
- Economic Development Graduation
- Meet and Greet Ratepayers – Funnell Hall
- Regular Council Meetings X 2
- Meet and Greet Ratepayers – Drayton Valley
- Open House for Developers
- Grand opening Reliance Well Servicing – no charge
- AADAC 25th – no charge
- Budget Meetings X 3
- Municipal Library Board Meeting
- Lunch with the Town of Drayton Valley
- Pre-budget Meeting
- Poplar Ridge Volunteer Luncheon
- Brazeau Tourist Node Presentation
- Grant Presentation for Breton Fire Hall
- Special Council Meeting
- MPC

Councillor Pat Monteith reported that she attended:

- AAMD&C Convention
- Councillor Reception – Funnell Hall
- Regular Council Meetings X 2
- Budget Meetings X 3
- Breton Library Board Meeting
- Pre-budget Meeting
- Poplar Ridge Volunteer Luncheon
- SDAB Hearing
- Grant Presentation for Breton Fire Hall
- ASB Meeting
- Special Council Meeting
- Village of Breton Council Meetings – no charge
- Breton Health Centre Tree of Love lighting – no charge

Councillor M. Schwab reported that she attended:

- AAMD&C Convention
- Driver Training Dinner – no charge
- Council Reception – Funnell Hall – no charge
- Regular Council Meetings X 2
- Council Reception – Drayton Valley – no charge
- Open House for Developers
- MPC Meetings X 2
- Budget Meetings X 3
- Ambulance Authority Meeting
- Lunch with the Town of Drayton Valley
- Pre- budget Meeting
- Poplar Ridge Volunteer Luncheon
- Brazeau Node ASP
- Grant Presentation for Breton Fire Hall
- ASB Meeting
- Special Council Meeting

Councillor P. Vos reported that she attended:

- AAMD&C Convention
- Truck Driver Grad – no charge
- Insurance Seminar
- Regular Council Meetings X 2
- Budget Meetings X 3
- Lunch with Town of Drayton Valley- no charge
- Pre-budget Meeting
- Brazeau Node ASP – no charge
- IMPC Meeting
- Grant Presentation for Breton Fire Hall- no charge
- ERP @ EUB (Garry Mastre – sour gas)

31/08 Moved by R. Kitching to accept the Councillor Reports as presented.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Schedule three – ½ day policy review meeting dates

32/08 Moved by P. Monteith to schedule the following dates for policy review meetings:
April 7, 2008 - 9:00 – noon
May 5, 2008 - 9:00 – noon
June 6, 2008 - 9:00 – noon.

CARRIED UNANIMOUSLY

Ratify any meetings attended since December 11, 2007

33/08 Moved by P. Vos to approve Councillor R. Kitching's attendance at an ERP Committee Meeting.

CARRIED UNANIMOUSLY

Schedule a meeting with Wild Rose Public Schools

34/08 Moved by M. Schwab to forward a letter to Wild Rose Public Schools to suggest April 23 and to indicate that the third Wednesday of each month conflicts with another County meeting and request that they suggest a different date.

CARRIED UNANIMOUSLY

Schedule a meeting with County of Wetaskiwin No. 10

35/08 Moved by P. Vos to forward a letter to the County of Wetaskiwin requesting to meet with them at their office on either April 17, 18 or 25, 2008.

CARRIED UNANIMOUSLY

Schedule a date for an Annexation Strategy Meeting

36/08 Moved by M. Schwab to schedule an annexation strategy meeting on January 16th from 12:30 - 3:00 pm.

CARRIED UNANIMOUSLY

Schedule a meeting with Parkland County

37/08 Moved by A. Heinrich to forward a letter to Parkland County indicating that two suggested dates for a joint meeting would be June 9th or June 16, 2008.

CARRIED UNANIMOUSLY

Schedule a meeting with the Village of Breton

38/08 Moved by A. Heinrich to forward a letter to the Village of Breton indicating that Council would be available for a joint meeting on February 7, 2008 in the evening.

CARRIED UNANIMOUSLY

Alberta Surface Rights Federation Annual Meeting

39/08 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

Schedule a Department Head/Council Meeting

40/08 Moved by P. Monteith to schedule a Department Head/Council Meeting on April 15, 2008 from 9:00 am – noon.

CARRIED UNANIMOUSLY

Lushoto Dinner – January 23, 2008

41/08 Moved by M. Schwab to approve Council's attendance at the Town of Drayton Valley dinner for the Lushoto delegation.

CARRIED UNANIMOUSLY

Schedule a meeting with Clearwater County

42/08 Moved by P. Vos to schedule a joint meeting with Clearwater County in September at the group camp.

CARRIED UNANIMOUSLY

Reeves/Mayors Meeting Feb. 5th

43/08 Moved by M. Schwab to approve the Reeve's attendance at the Reeves/Mayors meeting in Edmonton.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

44/08 Moved by D. Konelsky that the regular Council meeting of January 15, 2008 proceed into 'in private' at 3:49 pm for the purpose of discussing personnel issues.

CARRIED UNANIMOUSLY

45/08 Moved by P. Vos that the regular Council meeting of January 15, 2008 come out of 'in private' at 4:03 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

46/08 Moved by P. Monteith that the regular Council meeting of January 15, 2008 adjourn at 4:04 pm

CARRIED UNANIMOUSLY

Reeve

County Manager