

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2008 02 05

CALL TO ORDER

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

PRESENT

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

OTHERS

L. Clark, Western Review
Denise Thompson, Communication Co-ordinator

ABSENT

D. Konelsky, Councillor

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

47/08 Moved by P. Monteith to approve the agenda with the following additions:

7. Public Works

- b) ½ Ton Pick-Up Truck Tender
- c) Zero Turn Mower Tender
- d) Plow Truck Tender
- e) 1-Ton 4X4 Truck with box, hoist and hitch
- f) Equipment purchased as of February, 2008

9. General Matters

- l) Lodgepole Recreational Society
- m) WCAS Letter of Support for Emerald Awards

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

48/08 Moved by M. Schwab to approve the minutes of the January 15, 2008 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

Councillor A. Heinrich requested confirmation of the joint meeting with the Village of Breton Council for February 7, 2008 at 7:00 pm.

URGENT ITEMS

Urgent Items

None

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Councillor P. Vos arrived at the meeting at 9:05 am.

GAER Presentation

Tammy Powell attended the meeting today to update Council regarding the Grande Alberta Economic Region programs and the purpose of the Regional Economic Development Alliance.

Reeve W. Tweedle thanked Ms. Powell for her presentation and she left the meeting at 9:32 am.

**FINANCE
MATTERS**

Finance Matters

Cash Statement and Investment Summary

Council reviewed the report presented.

49/08 Moved by P. Monteith to approve the Cash Statement and Investment Summary for December, 2007 as presented.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

RR 73, Twp 491 and RR 81 Base/Pave

Council reviewed the report presented.

50/08 Moved by M. Schwab to award contract no. 1007237 to the low bidder, Ledcor Alberta Ltd. in the amount of \$7,154,326.67.

CARRIED UNANIMOUSLY

½ Ton Pick-Up Truck Tender

Council reviewed the report presented.

51/08 Moved by A. Heinrich to accept the lowest tender for six ½ ton pick-up trucks from Stony Plain Chrysler for \$28,299.00 each.

CARRIED UNANIMOUSLY

Zero Turn Mower Tender

Council reviewed the report presented.

52/08 Moved by M. Schwab to accept the lowest tender for a Zero Turn (John Deere 997) Mower from Martin Equipment Ltd. in Mayerthorpe for \$12,846.89.

CARRIED UNANIMOUSLY

Plow Truck Tender

Council reviewed the report presented.

53/08 Moved by R. Kitching to accept the lowest tender for a plow truck with box, hoist, wing and pre-wet system from Western Sterling Trucks in Edmonton for \$179,200.00.

CARRIED UNANIMOUSLY

1-Ton 4X4 Truck with Box, Hoist and Hitch

Council reviewed the report presented.

54/08 Moved by P. Monteith to accept the lowest tender for a 1-Ton 4X4 truck with box, hoist and pintle hitch from Stony Plain Chrysler in Stony Plain for \$49,913.00.

CARRIED UNANIMOUSLY

Equipment Purchased as of February, 2008

Council reviewed the report presented.

55/08 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Request for Donation

Council reviewed the correspondence from the Entwistle Elks Lodge #374 requesting a donation for their annual snow golf.

56/08 Moved by M. Schwab to receive the correspondence for information.

CARRIED UNANIMOUSLY

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

Council reviewed the draft policy.

57/08 Moved by R. Kitching to approve the Council-4 Policy: Presentation of Item of Recognition by Brazeau County Councillors as presented.

CARRIED UNANIMOUSLY

PER-5 Employee Use of Internet/Electronic Mail Policy

Council reviewed the draft policy.

58/08 Moved by P. Monteith to delete Policy PER-5: Employee Use of Internet/Electronic Mail Policy, as this topic is covered under the Personnel Policy.

CARRIED UNANIMOUSLY

Draft Administration/Maintenance Facility and Community Recreation Facility Design

Council reviewed the report presented.

59/08 Moved by P. Monteith to add to meeting dates the scheduling of two public meetings regarding the Administration/Maintenance Facility and Community Recreation Facility Design.

CARRIED UNANIMOUSLY

PLANNING
AND
DEVELOPMENT
MATTERS

Planning and Development Matters

Direct Control Bylaw 607-07 In Support of a Proposed
Development Permit Renewal
Western Solutions 2000 Ltd.
Lot 1, Block 1, Plan 942 3297 – Pt. NE 33-48-07-W5M

Council reviewed the report presented.

60/08 Moved by P. Monteith to give first reading to Bylaw 607-07 and to schedule a public hearing for February 26, 2008 at 10:00 am.

CARRIED UNANIMOUSLY

Land Use Bylaw (Map) Amendment – To Consider the
Amendment of a Portion of N ½ 33-48-07-W5M from
Agriculture District (AG) to an Industrial Zoning
All Season Storage – Block 2, Plan 4065 TR

Council reviewed the report presented.

61/08 Moved by A. Heinrich that Administration prepare a Direct Control District for the subject land and to process this proposal.

IN FAVOUR: P. Vos
A. Heinrich
M. Schwab
P. Monteith

OPPOSED: W. Tweedle
R. Kitching

CARRIED

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

Public Hearing Bylaw 606-07

62/08 Moved by M. Schwab that the regular Council meeting of February 5, 2008 proceed into 'public hearing' at 10:46 am for the purpose of receive public input regarding proposed Bylaw 606-07.

CARRIED UNANIMOUSLY

There was no one in attendance who had comments for or against this bylaw.

63/08 Moved by P. Monteith that the regular Council meeting of February 5, 2008 come out of 'public hearing' at 10:54 am.

CARRIED UNANIMOUSLY

Land Use Bylaw (Map) 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.

64/08 Moved by A. Heinrich to give 2nd reading to Bylaw 606-07.

CARRIED UNANIMOUSLY

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65/08 Moved by R. Kitching to give 3rd and final reading to Bylaw 606-07.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Bylaw 605-07

66/08 Moved by A. Heinrich that the regular Council meeting of February 5, 2008 proceed into 'public hearing' at 11:00 am for the purpose of receiving public input regarding proposed Bylaw 605-07.

CARRIED UNANIMOUSLY

Mark Thiessen stated that the reason they were doing this development was to manufacture pre-manufactured homes and that the property would not be used for tank farms or any other oilfield product. He said he thought the location was ideal for this type of industry.

Michael De Vuyst, President of Mtech Construction Ltd. distributed the business plan and reported that their intention for this land is to be able to build affordable, energy efficient housing. He said that all the homes will be 840 – 1345 sq. ft. one piece units, so the site will not be filled up with houses. They will have one non-permanent covered building for construction of the homes. He further stated that with the present housing shortage they were planning to provide affordable housing.

There were no members of the public present to speak for or against this bylaw.

67/08 Moved by R. Kitching that the regular Council meeting of February 5, 2008 come out of 'public hearing' at 11:22 am.

CARRIED UNANIMOUSLY

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

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

Council reviewed the report presented.

68/08 Moved by R. Kitching to give 2nd reading to Bylaw 605-07.

IN FAVOUR: R. Kitching
W. Tweedle
M. Schwab
P. Vos

OPPOSED: A. Heinrich
P. Monteith

CARRIED

69/08 Moved by M. Schwab to give 3rd and final reading to Bylaw 605-07.

IN FAVOUR: R. Kitching
W. Tweedle
M. Schwab
P. Vos

OPPOSED: A. Heinrich
P. Monteith

CARRIED

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Norma Block attended the meeting today to introduce herself as the Alberta Liberal Candidate for the Drayton Valley-Calmar Constituency in the Provincial Election.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Diana McQueen

70/08 Moved by M. Schwab that the regular Council meeting of February 5, 2008 proceed into 'in private' at 11:30 am for the purpose of discussing her candidacy for Drayton Valley-Calmar Constituency in the Provincial Election.

CARRIED UNANIMOUSLY

71/08 Moved by A. Heinrich that the regular Council meeting of February 5, 2008 come out of 'in private' at 11:54 am.

CARRIED UNANIMOUSLY

**RECESS FOR
LUNCH**

Recess For Lunch

72/08 Moved by R. Kitching that the regular Council meeting of February 5, 2008 recess for lunch at 11:58 am.

CARRIED UNANIMOUSLY

CALL TO ORDER

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

PRESENT

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

ABSENT

D. Konelsky, Councillor

OTHERS

L. Clark, Western Review
Denise Thompson, Communication Co-ordinator

**GENERAL
MATTERS**

General Matters

FIN-4 Accumulated Maximum Surplus Policy

Council reviewed the report presented.

73/08 Moved by P. Monteith to approve Policy FIN-4:
Accumulated Maximum Surplus Policy, as presented.

CARRIED UNANIMOUSLY

Draft Community Hall Closures Policy

Council reviewed the report presented.

74/08 Moved by P. Monteith that Administration incorporate
the changes suggested by Council and bring back to
Council for ratification.

CARRIED UNANIMOUSLY

**Pembina Valley Regional Ambulance Authority Memorandum of
Agreement Amendment**

Council reviewed the correspondence received.

75/08 Moved by R. Kitching to approve the amended wording
for clause 7.1.1 of the Memorandum of Agreement for
the Pembina Valley Regional Ambulance Authority.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Terry Wentland attended the meeting today to update Council regarding
the cost of repairs to the Lodgepole Community Hall.

**GENERAL
MATTERS**

General Matters

Appeal by Arnold Schmidt

Council reviewed the report presented.

76/08 Moved by R. Kitching to accept the appeal filed by
Arnold Schmidt on January 30, 2008.

IN FAVOUR: R. Kitching
W. Tweedle
M. Schwab
A. Heinrich
P. Vos

OPPOSED: P. Monteith

CARRIED

77/08 Moved by M. Schwab to schedule March 14th at 9:00 am for the Arnold Schmidt appeal.

IN FAVOUR: R. Kitching
W. Tweedle
M. Schwab
A. Heinrich
P. Vos

OPPOSED: P. Monteith

CARRIED

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Drayton Valley Agricultural Society

Pete Donnelly attended the meeting today to request assistance from Council to consider a permanent space for the Farmer's Market on the English property purchased by the County.

Reeve W. Tweedle thanked Mr. Donnelly for his presentation and he left the meeting at 1:41 pm.

**GENERAL
MATTERS**

General Matters

Brazeau County Logo

Council reviewed the report presented.

78/08 Moved by P. Vos to add the tag line "Welcome Home" to our logo.

CARRIED UNANIMOUSLY

Lodgepole Recreational Society

Council reviewed the correspondence received.

79/08 Moved by R. Kitching to forward a letter to the Lodgepole Recreational Society suggesting that they come back to Council when they have firm numbers on funding from other sources and how much financial assistance they would be applying for from the County for the Community Hall repair project.

CARRIED UNANIMOUSLY

2008 Emerald Award Letter of Support

Councillor R. Kitching requested a letter of support on behalf of the West Central Airshed Society.

80/08 Moved by M. Schwab to provide a letter of support for the application by the West Central Airshed Society for an Emerald Award.

CARRIED UNANIMOUSLY

**QUESTIONS FOR
THE MEDIA**

Questions for the Media

L. Clarke requested clarification regarding the Lodgepole Recreational Society request for financial assistance.

**GENERAL
MATTERS**

General Matters

AAMDC Member Survey – Building on Strength: The AAMDC Strategic Plan

Council reviewed the correspondence received.

81/08 Moved by P. Monteith to forward Council's comments to the AAMDC.

CARRIED UNANIMOUSLY

Member Consultation Equitable Economics: Intermunicipal Financial Partnerships

Council reviewed the correspondence received.

82/08 Moved by P. Vos to receive for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) EUB Across the Board Newsletter
- b) Correspondence from Ray Danyluk, Minister of Municipal Affairs and Housing regarding and approved grant of \$79,160 for the Recreation Pathway System
- c) Correspondence from Ray Danyluk, Minister of Municipal Affairs and Housing regarding an emergency management training program under the Municipal Sponsorship Program
- d) AAMDC Press Release titled: Rural Communities Across Canada Finding Their Voice
- e) Member Bulletins titled: Deadline Extended – Request for Input: Return to the Two-License Plate System; Request for Input: Canada-Wide Strategy for the Management of Municipal Wastewater Effluent; Update on MD of Bighorn v. Craig and Resolution 17-07F; Locations Announced for Next EOEP Courses; Government of Alberta Releases Alberta's 2008 Climate Change Strategy; and AAMDC Resolution Tips and Tools
- f) AAMDC Contact Newsletters dated: January 11, 2008; January 18, 2008 and January 25, 2008
- g) Correspondence from Associated Ambulance & Service (Whitecourt) Ltd. in response to a request for identity of legal documentation to handle body removals
- h) Copy of correspondence from Parkland County to Alberta Infrastructure & Transportation in support of passing lanes on Highway 22 from Drayton Valley to Entwistle
- i) Email correspondence from the FCM regarding an Ottawa City Council resolution regarding a hotel room tax
- j) AAMDC Reeve/Mayors Meeting Minutes
- k) AAMDC District Highlights: District No. 1 Meeting – Lethbridge and District No. 5 – Lavoy

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- l) AAMDC Executive Highlights: January 2008 Board Activities
- m) Email correspondence from Clearwater County regarding joint meeting
- n) Correspondence from Alberta Tourism, Parks, Recreation and Culture regarding Municipal Historic Resources

83/08 Moved by M. Schwab to receive the correspondence items for information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports – January 1 – 15, 2008

Reeve W. Tweedle reported that he attended:

- Council Strategic Planning Meeting
- Council Budget Meeting
- Regular Council Meeting

Councillor P. Vos reported that she attended:

- Council Strategic Planning Meeting
- Fire Smart Meeting in Cynthia
- Regular Council Meeting

Councillor R. Kitching reported that he attended:

- Council Strategic Planning Meeting
- Council Budget Meeting
- Lodgepole Area Structure Plan Meeting
- Emergency Response Plan Meeting
- Regular Council Meeting

Councillor D. Konelsky reported that she attended:

- Council Strategic Planning Meeting
- Council Budget Meeting
- Regular Council Meeting

Councillor M. Schwab reported that she attended:

- Council Strategic Planning Meeting
- Council Budget Meeting
- Regular Council Meeting

Councillor A. Heinrich reported that he attended:

- Council Strategic Planning Meeting
- Council Budget Meeting
- Regular Council Meeting

Councillor P. Monteith reported that she attended:

- Council Strategic Planning Meeting
- Council Budget Meeting
- Regular Council Meeting
- Breton Council Meeting – no charge

84/08 Moved by R. Kitching to approve the Councillor Reports as presented.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Agenda items for Reeves/Mayors Meeting, Spring 2008

There are no items.

Schedule a final 2008 Budget review date to review changes from January to March, 2008 (late March or early April)

85/08 Moved by P. Monteith to schedule the final 2008 Budget review for April 4th, 2008 from 9:00 am to 12:00 noon.

CARRIED UNANIMOUSLY

Schedule a pre-2009 Budget meeting to review programs and services (June)

86/08 Moved by P. Vos to schedule a pre-2009 Budget meeting for June 6th, 2008 from 1:00 pm to 5:00 pm.

CARRIED UNANIMOUSLY

RMRF – 23rd Annual Municipal Law Seminar
Brownlee LLP – Emerging Trends in Municipal Law

87/08 Moved by P. Vos to authorize Councillors to attend either the RMRF or Brownlee Law seminars.

CARRIED UNANIMOUSLY

Ratify any meetings attended since January 15, 2008

88/08 Moved by R. Kitching to ratify Reeve W. Tweedle and Councillor M. Schwab's attendance at a developers meeting in Rocky Rapids on February 1, 2008.

CARRIED UNANIMOUSLY

89/08 Moved by P. Monteith to ratify Reeve W. Tweedle and Councillor R. Kitching's attendance at a meeting in Lodgepole.

CARRIED UNANIMOUSLY

Public Information Meetings For the Draft Administration/Maintenance Facility and Community Recreation Facility Design

90/08 Moved by M. Schwab to schedule the public meetings as follows: (1) March 31, 2008 at 7:00 pm in Council Chambers; and (2) April 2, 2008 at 7:00 pm at the Lindale Community Hall.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

91/08 Moved by R. Kitching that the regular Council meeting of February 5, 2008 proceed into 'in private' at 3:14 pm for the purpose of discussing: update on annexation and 556-07 Bylaw Appeal.

CARRIED UNANIMOUSLY

92/08 Moved by R. Kitching that the regular Council meeting of February 5, 2008 come out of 'in private' at 3:34 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

93/08 Moved by P. Monteith that the regular Council meeting of January 15, 2008 adjourn at 3:35 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager