



MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2008 04 29

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

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

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

221/08 Moved by P. Monteith to approve the agenda with the following additions:

7. General Matters

- h) Appointment of Alternate Member at large for SDAB – Henry Hughes
- i) Correspondence from concerned resident (Gordon Davidson)
- j) Appointment of Deputy Reeve
- k) Format for Annual Meeting

12. Meeting Dates

- f) Reschedule May 5th Policy Review meeting
- g) Schedule Assessment Review Board Hearing (Report – separate handout)
- h) Ratify meeting at Buck Creek regarding Provincial Park

13. In Private

- a) Annexation Update

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

222/08 Moved by A. Heinrich to approve the minutes of the April 8, 2008 Council meeting amended as follows:

Page 9 - Motion 217/08 should read:...Rocky Rapids Community Hall on April 16, 2008 and the Buck Creek Community Hall on April 17, 2008.

CARRIED UNANIMOUSLY



**BUSINESS
ARISING**

Business Arising from the Minutes

None

**URGENT
ITEMS**

Urgent Items

None

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Update on Brazeau Node

Kelly Starling attended the meeting to provide Council with an update regarding the Brazeau Tourism Node.

223/08 Moved by R. Kitching to forward a letter to Alberta Sustainable Resources requesting annexation or donation of the land for the Brazeau Tourism Node.

CARRIED UNANIMOUSLY

**AGRICULTURE
MATTERS**

Agriculture Matters

Weed Inspector Appointments

Council reviewed the report submitted.

224/08 Moved by M. Schwab to appoint Conny Kappler, Rick Ennis, Trudy Richert, Pennie Currie and Lisa Murphy as Alberta Weed Inspectors for the 2008 season.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Update on Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area

Rebecca Reeves attended the meeting to provide Council with an update regarding the Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area.

**GENERAL
MATTERS**

General Matters

**Motion No. 191/08
Leasing County Property**

Council reviewed the report submitted.

225/08 Moved by M. Schwab that Administration draft a policy regarding the leasing or sale of County owned buildings.

CARRIED UNANIMOUSLY

Letter of Support for the Town of Drayton Valley

Council reviewed the report submitted.

226/08 Moved by A. Heinrich to provide a letter of support to the Town of Drayton Valley for their bid for the 2011, 55 Plus Alberta Winter Games, and to offer assistance if needed.

CARRIED UNANIMOUSLY



Golden Spur Gymkhana

Council reviewed the correspondence received.

227/08 Moved by A. Heinrich to donate 2 truck loads of sand and the cost of trucking the sand to the Golden Spur Gymkhana.

CARRIED UNANIMOUSLY

Request for Pavement and Purchase of Lots in Cynthia

Council reviewed the correspondence received.

228/08 Moved by R. Kitching to refer the correspondence to Administration for a report back to Council.

CARRIED UNANIMOUSLY

Thank you Letter to Wetaskiwin County

229/08 Moved by M. Schwab to forward a letter to Wetaskiwin County thanking them for hosting the meeting and providing information regarding their Council computer package and supporting infrastructure.

CARRIED UNANIMOUSLY

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

Amending the Density Provisions of the Land Use Bylaw and the Municipal Development Plan

Council reviewed the report presented.

230/08 Moved by D. Konelsky to give first reading to Bylaw 621-08 and to schedule a public hearing for May 20, 2008 at 10:15 am.

IN FAVOUR: W. Tweedle
R. Kitching
D. Konelsky
P. Monteith
A. Heinrich
M. Schwab

OPPOSED: P. Vos

CARRIED

231/08 Moved by A. Heinrich to give first reading to Bylaw 622-08 and to schedule a public hearing for May 20, 2008 at 10:30 am.

IN FAVOUR: W. Tweedle
R. Kitching
D. Konelsky
P. Monteith
A. Heinrich
M. Schwab

OPPOSED: P. Vos

CARRIED



**Council Direction Required for the Development of
NW 32 49 8 W5M**

232/08 Moved by D. Konelsky that Administration amend the LUB to amend the name of the Highway Commercial District to Commercial District and to change the purpose of this District to reflect the development of business along County roads and to amend the definition of automotive and motorized equipment repair to include 'sales'.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Off-highway Vehicle Bylaw 619-08

Council reviewed the draft bylaw submitted

233/08 Moved by A. Heinrich to give first reading for Bylaw 619-08 and to schedule a public hearing for May 20, 2008 at 10:00 am.

CARRIED UNANIMOUSLY

Bylaw 620-08 – Debenture Borrowing

Council reviewed the draft bylaw submitted.

234/08 Moved by P. Monteith to give first reading to Bylaw 620-08.

CARRIED UNANIMOUSLY

235/08 Moved by P. Vos to give 2nd reading to Bylaw 620-08.

CARRIED UNANIMOUSLY

236/08 Moved by A. Heinrich to give unanimous consent to proceed to 3rd and final reading for Bylaw 620-08.

CARRIED UNANIMOUSLY

237/08 Moved by M. Schwab to give 3rd and final reading to Bylaw 620-08.

CARRIED UNANIMOUSLY

**Appointment of Alternate Member-at-large for the
Subdivision and Development Appeal Board**

238/08 Moved by M. Schwab to appoint Henry Hughes as an alternate member-at-large for the Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

Letter of Concern

Council reviewed the letter of concern received from Gordon Davidson.

239/08 Moved by A. Heinrich to forward a response to Mr. Davidson.

CARRIED UNANIMOUSLY



Appointment of Deputy Reeve for the period of April 23, 2008 to October 22, 2008

240/08 Moved by P. Monteith to appoint Councillor A. Heinrich as the Deputy Reeve for the period of April 23, 2008 to October 22, 2008.

CARRIED UNANIMOUSLY

Format for the Annual Meeting

Council discussed the format for the Annual Meeting to be held on May 1, 2008 at the Lindale Community Hall.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

Ben Bustin attended the Council meeting today to raise concerns about the response time to get a fire permit.

Kathleen Seely attended the Council meeting today to raise concerns from adjacent landowners with regard to the Blue Rapids Recreation Area.

Pat Badiou attended the Council meeting today to raise concerns regarding his requirement to do a hydrological study.

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from the Electronic Recycling Association regarding recycling electronic equipment
- b) Correspondence from Municipal Affairs regarding an official census
- c) Correspondence from Alberta Emergency Management Agency regarding the approval of funding under the 2007/2008 Joint Emergency Preparedness Program (JEPP)

241/08 Moved by D. Konelsky to forward a thank you letter to the Alberta Emergency Management Agency.

In Favour: P. Vos
R. Kitching
D. Konelsky
M. Schwab
A. Heinrich
P. Monteith

Opposed: W. Tweedle

CARRIED

- d) Correspondence from Alberta Tourism, Parks and Recreation regarding the 2008 Energize Workshop
- e) Copy of Stop Order and Council Appeal Decision for Arnold Schmidt.
- f) Email correspondence regarding a conference for women – May 9th in Red Deer



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- g) Correspondence from the Alberta Veterinary Medicine Steering Committee regarding their January 2008 Final Report (Available from Administration)
- h) Correspondence from the Government of Canada, Public and Regional Affairs, regarding an official Canadian portrait of Her Majesty the Queen
- i) Correspondence from Alberta Transportation regarding the approval of funding for a culvert replacement at NW 16-49-07-W5M for \$1,218,000.00.

242/08 Moved by P. Vos to forward a thank you letter to Alberta Transportation.

CARRIED UNANIMOUSLY

- j) ERCB Across the Board Newsletter
- k) Correspondence from Canada Immigration regarding the 2008 Citation for Citizenship Awards
- l) Correspondence from the David Thompson Health Region regarding a workshop on the enforcement of Bill 45 Smoke-Free Places (Tobacco Reduction) Amendment Act.
- m) Email correspondence from Alberta Children and Youth Services regarding an Alberta Prevention of Bullying Youth Committee
- n) Grande Alberta Economic Region Quick Notes
- o) AAMDC Member Bulletin's titled: AAMDC Advocacy Report Card Spring 2008 (full report available from Administration); Municipal Requirements on Filing Corporate Tax Returns; Capital Region Board Regulation Released; AAMDC Scholarship Call; and AAMDC Releases Equitable Economics: Inter-municipal Financial Partnerships

243/08 Moved by P. Monteith to forward a letter to the AAMD&C suggesting an increase in the number of scholarships given out to two per district.

CARRIED UNANIMOUSLY

- p) AAMDC Executive Highlights – March 2008 Board Activities
- q) AAMDC Press Release' titled: Government Announces Unprecedented Spending in Budget 2008; AAMDC 2008 Scholarship Call for Nominees; and Building on Strength: The AAMDC Strategic Plan
- r) AAMDC Contact Newsletters dated: April 4, 2008; April 11, 2008; and April 18, 2008

244/08 Moved by P. Monteith to receive the correspondence items for information with the exception of items (c), (i) and (o), which were dealt with separately.

CARRIED UNANIMOUSLY



MEDIA

Question Period for the Media

L. Clarke asked for clarification regarding the use of potable water by oil companies.

COUNCILLOR REPORTS

Councillor Reports – March 16 – April 15, 2008

Not Available at this time.

MEETING DATES

Meeting Dates

Road Tour

Suggested dates for Council road tours are June 9th, 11th, 17th and 19th.

Reschedule Joint Meeting with Leduc County

245/08 Moved by A. Heinrich that suggested dates for a joint meeting with Leduc County are Sept. 8 and 22, 2008.

CARRIED UNANIMOUSLY

Reschedule Joint Meeting with Wildrose School Division

246/08 Moved by M. Schwab that suggested dates for a joint meeting with Wildrose School Division are Sept. 5 and 12, 2008.

CARRIED UNANIMOUSLY

Update on the District Zone Meeting – April 21, 2008

K. Porter provided Council with an update regarding the District Zone Meeting on April 21, 2008.

247/08 Moved by M. Schwab to forward a letter to the MLA, Diana McQueen and the Minister of Seniors and Community Supports, Mary Anne Jablonski regarding increased funding for Senior's lodges.

CARRIED UNANIMOUSLY

12th Annual David Thompson Health Region Community Celebration Breakfast

248/08 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

Reschedule May 5, 2008 Policy Review Meeting

249/08 Moved by M. Schwab to schedule a policy review meeting for Sept. 9, 2008 from 9:00 – noon.

CARRIED UNANIMOUSLY

Assessment Review Board Meeting

250/08 Moved by P. Vos to schedule the Assessment Review Board Meeting for June 27, 2008 from 9:00 –noon.

CARRIED UNANIMOUSLY



Ratification of Meeting

251/08 Moved by M. Schwab to ratify the attendance of Councillors P. Monteith and A. Heinrich at a meeting at the Buck Creek Community Hall regarding the Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area.

CARRIED UNANIMOUSLY

IN PRIVATE SESSION

In Private Session

252/08 Moved by A. Heinrich that the regular Council Meeting of April 29, 2008 proceed into 'in private' at 12:12 pm for the purpose of discussing annexation.

CARRIED UNANIMOUSLY

253/08 Moved by P. Monteith that the regular Council Meeting of April 29, 2008 come out of 'in private' at 12:36 pm.

CARRIED UNANIMOUSLY

254/08 Moved by A. Heinrich to schedule two public meetings regarding annexation for June 25 and 26, 2008.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

255/08 Moved by P. Monteith that the regular Council meeting of April 29, 2008 adjourn at 12:37 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager