



MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2008 05 20

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

256/08 Moved by A. Heinrich to add Audrey Bryant from the Northend Cemetery Group to the agenda under Delegations/Appointments.

CARRIED UNANIMOUSLY

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

257/08 Moved by R. Kitching to approve the agenda with the following additions:

5. Delegations/Appointments
 - correspondence for Public Hearing – Bylaw 622-08
 - correspondence for Public Hearing – Bylaw 621-08
7. Public Works Matters
 - b) Used Pick-up Tender – T-42
 - c) Used Tandem Gravel Truck Tender – T-51
 - d) Used One-Ton Tender – T-61
 - e) Used Pick-up Tender – P-05
 - f) Used Grader Tender – M-69
 - g) Used Grader Tender – M-70
 - h) Used Pull Scraper Tender – M-32
 - i) Used Mower – A-33
9. General Matters
 - h) Correspondence from North End Cemetery

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

258/08 Moved by R. Kitching to approve the minutes of the April 29, 2008 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

None

URGENT ITEMS

Urgent Items

None



Audrey Bryant was present to request funding support from the County for the Northend Cemetery group budgeted expenditures of \$14,244.15. As well, she requested consideration for a gate at the end of the road that runs past the cemetery and consideration for not removing trees on the west side of this road.

**DEPUTY
REEVE**

Deputy Reeve

K. Robinson, Commissioner for Oaths administered the Oath of Office to Deputy Reeve Anthony Heinrich for the period of April 23, 2008 to October 22, 2008.

**FINANCE
MATTERS**

Finance Matters

Investment Summary

Council reviewed the April 2008 Investment Summary submitted.

259/08 Moved by P. Monteith to approve the April, 2008 Investment Summary.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

**Elk River Road Overlay and 66th Street and Poplar Ridge
Basketball Court, Base/pave**

Council reviewed the report submitted.

260/08 Moved by R. Kitching to award contract No. 1008089 to the low bidder, E. Construction Ltd. in the amount of \$2,978,763.60.

CARRIED UNANIMOUSLY

Used Pick-up Tender – T-42

Council reviewed the report presented. There were two bids received for the same amount. In view of this, the two names were put in a receptacle and a draw was made by the Reeve.

261/08 Moved by M. Schwab to award the tender for Unit T-42 1998 Ford F250 to K-Four Carnahan Ent. Ltd. for \$1,500.00.

CARRIED UNANIMOUSLY

Used Gravel Truck Tender – T-51

Council reviewed the report presented.

262/08 Moved by P. Monteith that Unit T-51 2000 IHC 2574 Tandem Gravel Truck be awarded to the highest bidder Renown Const Ltd. for \$20,010.00.

CARRIED UNANIMOUSLY



Used One-Ton Tender – T-61

Council reviewed the report presented.

263/08 Moved by P. Vos that Unit T-61 2003 Chev 3500 be awarded to K-Four Carnahan Ent Ltd. for \$3,000.00.

CARRIED UNANIMOUSLY

Used Pick-up Tender – P-05

Council reviewed the report presented.

264/08 Moved by A. Heinrich that Unit P-05 2003 Chev Tahoe be awarded to Barry Osbourne for \$4,100.00.

CARRIED UNANIMOUSLY

Used Grader Tender – M-69

Council reviewed the report presented.

265/08 Moved by D. Konelsky that Unit M-69 2000 14H Motor Grader be awarded to the highest bidder Prairie Mountain for \$196,250.00.

CARRIED UNANIMOUSLY

Used Grader Tender – M-70

Council reviewed the report presented.

266/08 Moved by R. Kitching that Unit M-70 2001 14H Motor Grader be awarded to the highest bidder Prairie Mountain for \$209,250.00.

CARRIED UNANIMOUSLY

Used Pull Scraper Tender- M-32

Council reviewed the report presented.

267/08 Moved by P. Monteith that Unit M-32 1960 Pull Scraper be awarded to the highest bidder Howell Construction for \$15,200.00.

CARRIED UNANIMOUSLY

Used Mower – A-33

Council reviewed the report presented.

268/08 Moved by A. Heinrich that Unit A-33 Mower be awarded to the highest bidder K-Four Carnahan Ent. Ltd. for \$1,500.00.

CARRIED UNANIMOUSLY



**GENERAL
MATTERS**

COUNCIL MEETING MINUTES -4- 2008 05 20

General Matters

Review of Dust Control Policy for Seniors

Council discussed the dust control policy.

269/08 Moved by R. Kitching to waive the dust control increase of \$50.00 for seniors aged 65 and over.

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

OPPOSED: M. Schwab
D. Konelsky
P. Monteith

CARRIED

Grid Review

Council reviewed the report and recommendation.

270/08 Moved by A. Heinrich to approve an increase in the 2008 budgeted amount for the consultant to do the grid review from \$5,000.00 to \$18,500.00.

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

OPPOSED: D. Konelsky
P. Vos

CARRIED

Letter of Support for Lodgepole Recreational Society

Council reviewed the letter of support.

271/08 Moved by R. Kitching to ratify the letter of support forwarded to the Lodgepole Recreational Society.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing – Bylaw 619-08

272/08 Moved by M. Schwab that the regular Council Meeting of May 20, 2008 proceed into 'public hearing' at 10:02 am for the purpose of receiving public input regarding Bylaw 619-08.

CARRIED UNANIMOUSLY

Lorne Beaver asked if 'work' included chasing cows.
Cliff Whitelock asked about enforcement with kids riding quads on roads.

273/08 Moved by A. Heinrich that the regular Council Meeting of May 20, 2008 come out of 'public hearing' at 10:06 am.

CARRIED UNANIMOUSLY



GENERAL MATTERS General Matters

Bylaw 619-08 – Off Highway Vehicles on Highways, Right-of-Ways and Municipal Property in Brazeau County

Council reviewed the bylaw.

274/08 Moved by D. Konelsky to give 2nd reading to Bylaw 619-08.

CARRIED UNANIMOUSLY

275/08 Moved by P. Vos to give 3rd and final reading to Bylaw 619-08.

CARRIED UNANIMOUSLY

ADM-4 Letters of Response Policy

Council reviewed the policy submitted.

276/08 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

Breton High School Green Space Project

Council reviewed the correspondence received.

277/08 Moved by P. Monteith to provide a letter of support for the Breton High School Green Space Project.

CARRIED UNANIMOUSLY

Follow up to Ben Bustin's Attendance at Ratepayer Concerns on April 29, 2008

278/08 Moved by R. Kitching to forward a letter of response to Ben Bustin.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing for Bylaw 621-08

279/08 Moved by A. Heinrich that the regular Council Meeting of May 20, 2008 proceed into 'public hearing' at 10:14 am for the purpose of receiving public input regarding Bylaw 621-08.

CARRIED UNANIMOUSLY

280/08 Moved by P. Monteith that the regular Council Meeting of May 20, 2008 proceed into 'public hearing' at 10:14 am for the purpose of receiving public input regarding Bylaw 622-08.

CARRIED UNANIMOUSLY

There were approximately thirty people present for the Public Hearing.

Various comments were received as follows:

Cliff Whitelock – can't use a lease road to get to an acreage
Muriel Hartley – public meeting some time ago – public wanted it left alone – against changes



COUNCIL MEETING MINUTES -6- 2008 05 20

John Jacobson – what is the urgency to change it – what are the benefits to keep changing the rules – against inconsistency
Mike Mueller – inconsistency – every time we get an election we get new rules and people can't plan – against changes
Toni – recently purchased some lands and wonders if she can buy the land and subdivide the acreages out – decision affects her investment
Betty Frey – letter sent in – against change – but to change parcel size – 5 acres are a nuisance – should be 20 acres – can't we do the same as Parkland County where the Subdivision authority decides
Allan Goddard – what is the end result – what's driving this change – is it trying to preserve ag lands? Surface leases being taken out – reducing the parcels isn't going to do it.
Allan Goddard – Is it Council's job to determine the market
Betty Frey – public input – why don't you ask for a vote today
Mike Mueller – number of acreages – if I subdivide I can sit on that until I decide to sell it – we've given you direction – Council's vision keeps changing – cost of a subdivision
John Jacobson – do a study on what is good for the County (Committee of Citizens)
Art Frey – parcel size should be reviewed again - but leave parcels at 4 parcels out
Glen Norton – if we chunk up every piece of land, how are we going to feed the people – acreage people don't fix fences, their dogs run loose
Cliff Whitelock – larger sized parcels would sell – 10 – 15 acres – I can't subdivide because of pipelines and I have forced entry by industry on my property
John Jacobson – the land I have isn't farmland – oil activity affects the land as well
Susan Kelly – supports reducing the number of parcels – water issues with acreages – selling of muskeg acreages where water is being diverted to county ditches – quaders – fire issues where acreages are up against trees
Terry Wentland – supports leaving it the way it is – options of subdivision need to be in place to subsidize agriculture
Glen Norton – he doesn't have a problem with the farmer subdividing to sustain his farm, but he does have a problem with developers buying up ag land to chop up into acreages
Toni – in favor of not changing anything
Lori Clark – industry wouldn't be there if the farmers didn't allow them
Cliff Whitelock – is the tax the same as ag land if it's an acreage that's just sitting there – there is forced entry by industry on farmland – we have to allow industry on our land
Mike Mueller – bought my land in 1974 and I've done other things to subsidize my farm – acreage people are okay and don't cause that many problems
Bill Urchyshyn – parcels to remain the same but flexibility for parcel size
Lorne Beaver – parcel number to be left the way they are – pipelines are more of a problem
John Jacobson – let the people who have a real knowledge make the decisions
Allan Hartley – leave it the way it is
Cliff Whitelock – would like each subdivision be treated individually on its own merits
Arnold Warnock – agriculture really doesn't exist in Brazeau County anymore – each parcel should be judged on its own
Colleen Sekura – the more densely populated the rural areas get, the more problems you have - acreage people aren't bad – they just bring their Town thinking out to the country – they don't like the sound of our farm equipment or the smell of our animals
Allan Goddard – if you rezone and allow absolutely no subdivisions – aren't we just going to create 160 acre subdivisions – will we drive the people who want a country experience out onto 160 acre acreages
Betty Frey – comments on guidelines versus rules
Allan Goddard – whatever you do – Councils come and go, visions change – but there has to be a balance
Allan Hartley – comments on type of agriculture lands being subdivided
Mike Mueller – leave it as 4 parcels, but flexibility with parcel size



Cory Dusterhoff – I like what I've heard, but the flexibility on sizes will cause problems if you say yes to one and no to the other
John Jacobson– what problems have arisen to warrant this change
Denise Thompson – leave it as it is.
Cliff Whitelock– it's not always sunshine and happiness when you're trying to farm next to acreages

281/08 Moved by M. Schwab that the regular Council meeting come out of public hearing at 11:13 am for Bylaw 621-08 and Bylaw 622-08.

CARRIED UNANIMOUSLY

Ratepayer Concerns

Cameron Johnson reported that he purchased land from Joe Kelly east of Whitby in the river flat approximately a year ago. Included in the price of the land was a grazing permit which he bought for \$80,000. At the time of the sale the group planning the park had not approached Mr. Kelly about the park being located in the area. Mr. Johnson reported that he has been advised by the parks people that he no longer has the right to utilize the grazing permit and that he has to fence his own property to the specifications of the park.

282/08 Moved by M. Schwab to add Mr. Johnson's concerns to the agenda.

CARRIED UNANIMOUSLY

Drayton Valley Historical Society

Vi Koehmstedt attended the Council meeting to request support of \$2,000.00 for the Drayton Valley Historical Society to assist with the summer staffing.

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

To Amend the Land Use Bylaw (map) to Redesignate Pt. of NE 36-47-10-W5M from Hamlet Commercial District to Hamlet Residential District – Bylaw 618-08
Arlene & Pierre Taylor

Council reviewed the report presented.

283/08 Moved by D. Konelsky to give first reading to Bylaw 618-08 and to schedule a public hearing on June 10, 2008 at 10:15 am.

CARRIED UNANIMOUSLY

To Amend the Lodgepole Area Structure Plan (Land Use Concept Map) Pt. of NE 36-47-10-W5M from Hamlet Commercial District to Hamlet Residential District – Arlene & Pierre Taylor
Bylaw 623-08

Council reviewed the report presented.

284/08 Moved by P. Vos to give first reading to Bylaw 623-08 and to schedule a public hearing on June 10, 2008 at 10:15 am.

CARRIED UNANIMOUSLY



Redesignation of Pt. of NW 32-49-08-W5M from AG to Country Residential District
Morna Jean – Bylaw 617-08

Council reviewed the report presented.

285/08 Moved by R. Kitching to give first reading to Bylaw 617-08 and to schedule a public hearing on June 10, 2008 at 10:00 am.

CARRIED UNANIMOUSLY

PD-14 Policy – Groundwater Evaluation Policy for New and Existing Subdivision and/or Developments

Council reviewed the report presented.

RECESS FOR LUNCH

Recess for Lunch

286/08 Moved by A. Heinrich that the regular Council meeting of May 20, 2008 recess for lunch at 12:08 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:13 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

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

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Breton Fire Hall Presentation

Shafraaz Kaba of Manasc Isaac Architects Ltd. attended the meeting to make a presentation to Council regarding the Breton Fire Hall.

287/08 Moved by P. Monteith to add the Breton Fire Hall to the agenda.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

PD-14 Policy – Groundwater Evaluation Policy for New and Existing Subdivision and/or Developments

Council resumed their discussion regarding the groundwater evaluation policy.

288/08 Moved by M. Schwab to approve the PD-14 Policy Groundwater Evaluation Policy for New and Existing Subdivision and/or Developments.

CARRIED UNANIMOUSLY



Amending the Highway Commercial District of the Land Use Bylaw – Bylaw 626-08

Council reviewed the report presented. R. Leroux introduced Bylaw 630-08, to amend the municipal Development Plan.

289/08 Moved by D. Konelsky to give first reading to Bylaw 626-08 and to schedule a public hearing on June 10, 2008 at 10:35 am.

CARRIED UNANIMOUSLY

290/08 Moved by R. Kitching to give first reading to Bylaw 630-08 and to schedule a public hearing on June 10, 2008 at 10:35 am.

CARRIED UNANIMOUSLY

Motion 058-08 from the April 24, 2008 Municipal Planning Commission Meeting

Council reviewed the information presented in a verbal report.

291/08 Moved by M. Schwab that Administration research the liability to Council (if any) regarding what onus is on the County for allowing development without access to fire suppression.

CARRIED UNANIMOUSLY

Amending the Density Provisions of the Land Use Bylaw Bylaw 621-08

Council reviewed the report presented.

292/08 Moved by A. Heinrich to give second reading to Bylaw 621-08.

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

OPPOSED: W. Tweedle
R. Kitching
P. Vos
D. Konelsky

DEFEATED

Amending the Density Provisions of the Land Use Bylaw Bylaw 622-08

Council reviewed the report presented.

293/08 Moved by A. Heinrich to give second reading to Bylaw 622-08.

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

OPPOSED: W. Tweedle
R. Kitching
P. Vos
D. Konelsky

DEFEATED



**GENERAL
MATTERS**

General Matters

Motion #228/08, Letter Received from Mitch Lambert

Council reviewed the report and recommendation.

294/08 Moved by M. Schwab to forward a letter to Mitch Lambert indicating: that the four lots not be sold because they are Municipal Reserve lots that are very low, wet property; that the request for paving be denied because of the cost involved (estimated at \$200,000.); that the alleyways not be graveled (they have already been cleared) since this is a major construction job for an area that was intended as an emergency access for winter and dry conditions; that water services not be installed until there is sufficient development to support the cost.

CARRIED UNANIMOUSLY

GEN-9 – County Owned Buildings

Council reviewed the draft policy submitted.

295/08 Moved by M. Schwab to approve the policy GEN-9 – County Owned Buildings.

CARRIED UNANIMOUSLY

Drayton Valley Historical Society

Council reviewed the request from the Drayton Valley Historical Society.

296/08 Moved by P. Vos to approve a \$2000.00 donation to the Historical Society and suggest that they research what other funding sources are available for next year for this project.

CARRIED UNANIMOUSLY

Protection of Environmentally Sensitive Lands

Council reviewed the report and recommendation.

297/08 Moved by R. Kitching to forward a letter to Sustainable Resource Development Minister Ted Morton and Environment Minister Rob Renner requesting the protection of 46-11, 5 quarters 5, 6, 7 & 8.

CARRIED UNANIMOUSLY

**Northend Cemetery
Request for FIN-7 Funding**

Council reviewed the report presented and additional correspondence received.

298/08 Moved by A. Heinrich to forward a letter requesting the Northend Cemetery group prepare a budget with final costs of the improvements and also to budget for other funding such as donations and grants. This information would assist Council in determining the net cost of the project.

CARRIED UNANIMOUSLY



COUNCIL MEETING MINUTES -11- 2008 05 20

299/08 Moved by A. Heinrich that Council is willing to entertain leaving the trees along the Northend Cemetery until such a time as the County requires the land.

CARRIED UNANIMOUSLY

Authorization for a Letter to be Sent to the Town of Drayton Valley Regarding Fire Chief/Fire Services

Council discussed the current status of the fire services.

300/08 Moved by D. Konelsky to forward a letter indicating that Council is concerned with the time it is taking to appoint a Fire Chief.

CARRIED UNANIMOUSLY

Discussion on Administration Building

A memo was distributed to Council for review.

301/08 Moved by M. Schwab to receive the report for information and to proceed to hire a project co-ordinator.

CARRIED UNANIMOUSLY

302/08 Moved by P. Monteith to approve any or all of Council to visit selected Administration buildings. The Reeve is to organize these visits.

CARRIED UNANIMOUSLY

Human Resource Person

Council reviewed the report presented.

303/08 Moved by D. Konelsky to approve a 2008 budgeted dollar amount of \$30,000.00 for a part-time Human Resource Coordinator.

CARRIED UNANIMOUSLY

C.A.O. Contract

Council reviewed the report presented.

304/08 Moved by R. Kitching that the contract for the County Manager be approved at \$135,000.00 per annum, effective March 14, 2008.

CARRIED UNANIMOUSLY

Breton Recreation Cost Sharing Agreement

Council reviewed the report presented.

305/08 Moved by A. Heinrich to approve the Recreation Cost Sharing Agreement with the Village of Breton.

CARRIED UNANIMOUSLY



Concerns from Cameron Johnson at Ratepayer Concerns

306/08 Moved by M. Schwab to forward a letter to Sustainable Resources and Public Lands bringing forward the concern raised, requesting assistance and clarifying if Mr. Johnson's property can be removed from the park.

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

OPPOSED: D. Konelsky
P. Vos

CARRIED

Breton Fire Hall

307/08 Moved by D. Konelsky to approve the extra sustainable options as outlined in the report for the Breton Fire Hall, with an estimated pre-tender total building cost of \$2,336,068.00.

CARRIED UNANIMOUSLY

308/08 Moved by P. Monteith to approve the overage on the Elk River Road tender of \$265,375.60 to come out of operating reserve.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from Alberta Transportation regarding approval of cost-shared grant funding under the Resource Road Program for the Elk River Road Pavement Overlay
- b) Grande Alberta Economic Region Quick Notes
- c) Correspondence from Alberta Employment and Immigration regarding the Best Employers Award for 50-Plus Canadians
- d) Correspondence from AADAC regarding the Tobacco Reduction Act
- e) RCMP Newsletter Between the Lines
- f) Correspondence from Highpine Oil & Gas Limited regarding the Tomahawk/Highvale Area Development Plan
- g) Correspondence from the Alberta Centre for Active Living regarding the Rural Route to Active Aging Project
- h) Correspondence from Alberta Tourism, Parks and Recreation regarding the Eagle Point-Blue Rapids Parks Council public open house
- i) Correspondence from Alberta Sport, Recreation Parks & Wildlife Foundation regarding funding of \$8,000 for the Willey West Park



- j) Correspondence from MLA Diana McQueen regarding approval of CFEP Funding of \$55,000.00 for the Town of Drayton Valley-Brazeau Tourism-Drayton Valley North Entrance Signage
- k) Correspondence from Municipal Affairs regarding the 2008 Education Property Tax Requisition of \$1.637 for the 2008/09 fiscal year
- l) AAMDC Reeves/Mayors Meeting Minutes, March 17, 2008
- m) AAMDC Member Bulletin's titled: Elected Officials Education Program; Resolution 7-07F Petition: Surface Water and Ground Water Used for Injection Flooding of Oil Fields; Call for Nominees: RW Hay Award; Rural Matters! Early Bird Registration Deadline Extended; and Amendment to the Commercial Vehicle Dimension and Weight Regulation

309/08 Moved by P. Vos to submit the petition regarding Surface Water and Ground Water used for Injection Flooding of Oil Fields to the AAMD&C.

CARRIED UNANIMOUSLY

- n) AAMDC District Highlights dated April 21, 2008
- o) AAMDC Executive Highlights dated April 2008
- p) AAMDC Contact Newsletters dated April 25, 2008; May 2, 2008; and May 9, 2008
- q) Thank you letter from the Drayton Valley Health Services Foundation regarding the handi-bus
- r) Correspondence from Municipal Affairs regarding the Alberta Emergency Management Agency
- s) Telus 10 Digit Local Dialing is coming soon

310/08 Moved by M. Schwab to accept the correspondence items for information with the exception of an survey under section (m), which was dealt with separately.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports – March 16 – April 15, 2008

- Reeve W. Tweedle reported that he attended:
- AAMD&C Convention
 - Developers Open House
 - Meeting with O'Chiese Band
 - Regular Council Meeting X2
 - Evergreen Gas A.G.M. – no charge
 - Schmidt Appeal
 - Tax Rate Meeting
 - County Land Public Meeting
 - County Land Public Meeting in Carnwood
 - Municipal Planning Commission Meeting
 - Budget Meeting
 - Policy Meeting
 - Meeting with Mayor – no charge
 - Long Term Planning Meeting



COUNCIL MEETING MINUTES -14- 2008 05 20

Councillor A. Heinrich reported that he attended:

- Meeting with O'Chiese Band
- Regular Council Meeting X 2
- Schmidt Appeal
- Tax Rate Meeting
- County Land Public Meeting
- County Land Public Meeting in Carnwood
- Budget Meeting
- Policy Meeting
- Dept. Head/Council Mtg.

Councillor R. Kitching reported that he attended:

- AAMD&C Convention
- Agricultural Service Board Meeting
- Meeting with O'Chiese Band
- Regular Council Meeting X 2
- Schmidt Appeal
- West Central Airshed Meeting
- Tax Rate Meeting
- Growing Rural Tourism – Camrose
- County Rec Open House – no charge
- Rec Open House – Carnwood
- Budget Meeting
- Policy Review
- NSWA IWMP Meeting – Spruce Grove
- Dept. Head/Council Meeting
- Emerald Award Presentation - Edmonton

Councillor D. Konelsky reported that she attended:

- Meeting with O'Chiese Band
- Regular Council Meeting X 2
- Brazeau County Open House
- Brazeau County Open House – Carnwood
- Municipal Planning Commission Meeting
- Community Foundation Meeting
- County Budget Meeting
- Policy Manual Review
- Meeting with Scott Boyd
- Library Board Meeting
- Dept. Head/Council Meeting

Councillor P. Monteith reported that she attended:

- Regular Council Meeting X 2
- Tax Rate Meeting
- County Land Public Meeting at Carnwood
- Budget Meeting
- Policy Meeting
- Dept. Head/Council Meeting
- Agricultural Service Board Meeting
- Breton Library Board Meeting
- Breton Village Council Meeting – no charge

Councillor M. Schwab reported that she attended:

- Agricultural Service Board Meeting
- Meeting with O'Chiese Band
- Regular Council Meeting X 2
- Schmidt appeal
- Tax Rate meeting
- Open House – Drayton
- River Flats ASP Open House
- Municipal Planning Commission meeting
- Budget Meeting
- Policy Meeting
- Dept. Head/Council Meeting



Councillor P. Vos reported that she attended:

- Open House – Drayton – no charge
- Open House – Carnwood
- Budget meeting
- Policy Meeting
- Regular Council Meeting
- Dept. Head/Council Meeting

311/08 Moved by R. Kitching to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Review Council Meeting Schedule

312/08 Moved by P. Monteith that the regular Council meeting of July 1, 2008 be cancelled.

CARRIED UNANIMOUSLY

Ratify any Meetings Attended Since April 29, 2008

None

**The Sheldon Chumir Foundation for Ethics in Leadership
Thursday, May 22, 2008 – 11:00 am to 2:00 pm**

313/08 Moved by D. Konelsky to receive the correspondence for information.

CARRIED UNANIMOUSLY

**Workshop: Affordability and Sustainability
June 17, 2008 – Town of Westlock**

314/08 Moved by A. Heinrich to receive the correspondence for information.

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

None

**IN PRIVATE
SESSION**

In Private Session

315/08 Moved by A. Heinrich that the regular Council meeting of May 20, 2008 proceed into 'in private' at 4:03 for the purpose of discussing annexation and the tax rate bylaw.

CARRIED UNANIMOUSLY

316/08 Moved by R. Kitching that the regular Council meeting of May 20, 2008 come out of 'in private' at 4:25 pm.

CARRIED UNANIMOUSLY

317/08 Moved by D. Konelsky to authorize the County's annexation lawyer to correspond with the Town's lawyer regarding water and sewer services.

CARRIED UNANIMOUSLY



COUNCIL MEETING MINUTES -16- 2008 05 20

318/08 Moved by R. Kitching to schedule a meeting with the Annexation consulting team on June 25, 2008 at 3:00 pm. at the Breton Community Hall.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

319/08 Moved by P. Monteith that the regular Council meeting of May 20, 2008 adjourn at 4:24 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager