MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2008 02 26

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
T. Fleming, Director of Public Works
K. Robinson, Recording Secretary

OTHERS

Denise Thompson, Communication Co-ordinator

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

94/08 Moved by A. Heinrich to approve the agenda with the following additions:

6. Finance Matters

   b) Municipal Reserves - Delete

8. General Matters

   j) Funding for Intersection at 50 Ave & 62 St.
   k) Request for Funding for West Valley 4-H Club
   l) Proposed Amendment to the Lodgepole ASP Budget

12. Meeting Dates

   g) Joint Council meeting with the O'Chiese Band Council

13. In Private

   b) Equipment Purchase
   c) Eleanor Pickup
   d) Council Issue (Councillor Schwab)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

95/08 Moved by M. Schwab to approve the minutes of the February 5, 2008 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

None

URGENT ITEMS

Urgent Items

None

FINANCE MATTERS

Finance Matters

Cash Statement and Investment Summary

Council reviewed the report presented.

96/08 Moved by P. Monteith to approve the Cash Statement and Investment Summary for January, 2008 as presented.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Daycare Centre Concerns

Council reviewed the email correspondence received.

97/08 Moved by M. Schwab to receive the correspondence for information.

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

OPPOSED: P. Vos
D. Konelsky

CARRIED

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Edwin Erickson – Green Party Candidate

Edwin Erickson, Green Party Candidate attended the meeting today to introduce himself and to present the Green Party principles to Council.

Reeve W. Tweedle thanked Mr. Erickson for his presentation and he left the meeting at 9:44 am.

Kendra Poleschuk – FCSS Update

Kendra Poleschuk attended the meeting today to present an update of the FCSS program to Council.

Reeve W. Tweedle thanked Ms. Poleschuk for her presentation and he left the meeting at 10:07 am.

PUBLIC HEARING

Public Hearing – Bylaw 607-07

98/08 Moved by R. Kitching that the regular Council meeting of February 26, 2008 proceed into 'public hearing' at 10:15 am for the purpose of receiving public input into proposed Bylaw 607-07.

CARRIED UNANIMOUSLY

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

99/08 Moved by A. Heinrich that the regular Council meeting of February 26, 2008 come out of 'public hearing' at 10:48 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

Direct Control Bylaw 607-07 and Subsequent Development Permit Renewal Western Solutions 2000 Ltd. Pt. NE 33-48-07-W5M

Council reviewed the report presented.

100/08 Moved by P. Monteith to give 2nd reading to Bylaw 607-07.

CARRIED UNANIMOUSLY

101/08 Moved by A. Heinrich to give 3rd and final reading to Bylaw 607-07.

CARRIED UNANIMOUSLY

Council suggested amendments to the development permit with regards to timelines, compliance with fire code regulations, removal of derelict vehicles in 90 days and landscaping.

R. Leroux suggested that the Planning Department will make the changes to the development permit and the permit will be brought back to Council at the March 25, 2008 meeting.

102/08 Moved by D. Konelsky to rescind Bylaw 379-00 and Bylaw 306-97, the previous Direct Control District Bylaws, which apply to the subject land.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Sgt. Mac Richards – RCMP Update

Sgt. Mac Richards attended the Council meeting today to present an update of RCMP activities and statistics in Brazeau County.

Reeve W. Tweedle thanked Sgt. Richards for his presentation and he left the meeting at 11:21 am.

Ratepayer Concerns

None

Joanne Dressler – Drayton Valley Brazeau Ski Club

Joanne Dressler attended the Council meeting today to request financial support for replacement of the furnaces in the main section of the chalet for the Drayton Valley Brazeau Ski Club.

Reeve W. Tweedle thanked Ms. Dressler for her presentation and she left the meeting at 11:32 am.

GENERAL MATTERS

General Matters

Request for Funding

Council reviewed the correspondence from the Sharks Volleyball Club.

103/08 Moved by P. Monteith to forward a letter to the Sharks Volleyball Club indicating that Council did not approve their request for funding.

CARRIED UNANIMOUSLY

Policy GEN-8: Community Hall Closures

Council reviewed the draft policy.

104/08 Moved by A. Heinrich to approve the Policy GEN-8: Community Hall Closures as presented.

CARRIED UNANIMOUSLY

Request for Funding

Council reviewed the correspondence from the Drayton Valley Firefighter's Association.

105/08 Moved by P. Vos to donate two County duffle bags to the Drayton Valley Firefighter's Association Annual "Wild Fire on Ice" Hockey Tournament for door prizes.

CARRIED UNANIMOUSLY

Request for a Letter of Support

Council reviewed the draft letter of support.

106/08 Moved by R. Kitching to ratify the letter of support for the Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area Grant proposal.

CARRIED UNANIMOUSLY

Request for Funding

Council reviewed the email correspondence from the Drayton Valley Brazeau Ski Club.

107/08 Moved by A. Heinrich to table the request for funding from the Drayton Valley Brazeau Ski Club until the club has met with Administration and additional information is provided with regard to costs and funding available from other sources.

CARRIED UNANIMOUSLY

Landfill Fees Concern

Council reviewed the email correspondence from Shelley Thompson & Garry Lacher.

108/08 Moved by M. Schwab to forward a letter to the concerned residents indicating the blue bag and composting programs that are available at Rocky Rapids and improved access when the road is paved.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

Recess for Lunch

109/08 Moved by P. Monteith that the regular Council meeting of February 26, 2008 recess for lunch at 12:08 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:15 pm.

PRESENT

W. Tweedle, Reeve
P. Vos, Councillor
R. Kitching, Councillor
D. Konelsky, Councillor
M. Schwab, Councillor
A. Heinrich, Councillor
P. Monteith, Councillor
T. Fleming, Director of Public Works
K. Robinson, Recording Secretary

OTHERS

Denise Thompson, Communication Co-ordinator

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

Outline Plan in Support of a Country Residential Subdivision
Pat Mulgrew – SW 31-49-07-W5M

Council reviewed the report presented.

110/08 Moved by D. Konelsky to approve the Outline Plan as presented.

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

OPPOSED: A. Heinrich

CARRIED

Land Use Bylaw Amendment
Pat Mulgrew – SW 31-49-7-W5M – Bylaw 601-07

Council reviewed the report presented.

111/08 Moved b R. Kitching to give first reading to Bylaw 601-07 and to schedule a public hearing for March 25, 2008 at 10:00 am.

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

OPPOSED: A. Heinrich

CARRIED

Redesignation of Pt. SW 6-50-06-W5M
Raymond and Patti Kiehlbauch – Bylaw 613-08

Council reviewed the report presented.

112/08 Moved by P. Monteith to give first reading to Bylaw 613-08 and to schedule a public hearing for March 25, 2008 at 10:15 am.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Village of Breton Request for Support

Council reviewed the correspondence received from the Village of Breton.

113/08 Moved by P. Vos to approve funding for the registration fee ($519.75) for one member from the Village of Breton Council to attend the AAMDC Rural Matters Conference.

114/08 Moved by R. Kitching to amend motion 113/08 to include a representative from each of the Hamlets within the County.

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

OPPPOSED: A. Heinrich
P. Monteith
D. Konelsky
W. Tweedle

DEFEATED

Vote on Motion 113/08

IN FAVOUR: D. Konelsky
R. Kitching
P. Monteith
P. Vos
A. Heinrich

OPPOSED: W. Tweedle
M. Schwab

CARRIED

Navigable Waters Protection Act

Council reviewed the correspondence received from Blaine Calkins, MP – Wetaskiwin regarding the Navigable Waters Protection Act.

115/08 Moved by P. Monteith to refer the correspondence regarding the Navigable Waters Protection Act to Administration for a response if required.

CARRIED UNANIMOUSLY

Capital Costs for Intersection Improvements of 50th Avenue and 62nd Street Poplar Ridge

Council reviewed the report and recommendation presented.

116/08 Moved by M. Schwab to approve 50% of the cost of the engineering and construction costs for intersection improvements to 50th Avenue and 62nd Street in Poplar Ridge to be included in the 2008 Capital Budget.

CARRIED UNANIMOUSLY

Request for Funding

Council reviewed the correspondence received from the West Valley 4-H Club.

117/08 Moved by A. Heinrich to donate some of the County promotional items to a maximum value of $100.00.

CARRIED UNANIMOUSLY

Proposed Amendment to the Lodgepole ASP Budget

Council reviewed the report and recommendation presented.

118/08 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE/ ITEMS FOR INFORMATION

Correspondence/Items for Information

a) RCMP Policing Report

b) Enforcement update from WAD (south) Traffic Services

c) Correspondence from Alberta Health and Wellness regarding the Tobacco Reduction Act.

d) Correspondence from Alberta Solicitor General and Public Security regarding the 2008 Crime Prevention Awards Nominations

e) Correspondence from Alberta Infrastructure and Transportation regarding their 2006/2007 Annual Report.

f) Correspondence from Alberta Tourism, Parks, Recreation and Culture regarding the 2011 Alberta 55 Plus Winter Games

g) Economic Developers Alberta Annual General Meeting and Professional Conference – Kananaskis – April 9-11, 2008

h) Correspondence from the Federal government regarding the 2008 Funding Application

i) Correspondence from the Wild Rose Foundation regarding the Corporate volunteer Award of Excellence 2008

j) AAMDC Member Bulletins titled: 2008 Provincial Election Toolkit; Municipal Structuring Grant Program Updated; Request for Input: Railway Noise and Vibration Complaint Guidelines (guidelines available from Administration); AAMDC Encourages Members to Require the Use of Alberta One-Call; Tangible Capital Assets: Financial Assistance for implementation; Micro-generation Regulation Implemented by Government of Alberta; Alberta Water Council Releases Water for Life: Recommendations for Renewal and Alberta Infrastructure and Transportation Releases Alberta Traffic Safety Action Plan (guidelines available from Administration)

k) AAMDC District Highlights: District No. 3 Meeting, February 4, 2008 and District No. 4 Meeting, February 4, 2008

l) AAMDC Contact Newsletters dated: February 1, 2008; February 8, 2008 and February 15, 2008

m) Municipal Government Board – Subdivision Appeal Bulletin No. 1 – 2008 – Authority for Subdivisions Adjacent to Highways

n) Correspondence from Alberta Municipal Affairs and Housing regarding an approved grant of $79,160.00 under the Municipal Sponsorship Program

o) Assessment Bulleting from Alberta Municipal Affairs and Housing

119/08 Moved by M. Schwab to receive the correspondence items for information.

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

None

COUNCILLOR REPORTS

Councillor Reports – January 16 – February 15, 2008

Reeve W. Tweedle and Councillor P. Vos reports were unavailable at this time.

Councillor R. Kitching reported that he attended:

- Agricultural Service Board
- Annexation Strategy/Update
- Lodgepole Community Meeting – no charge
- ASB Conference – Grande Prairie
- Meeting with Parks Management
- Zone 3 Meeting – Nisku
- Joint Meeting with Breton
- Lodgepole Community Meeting – no charge
- NSWA IWMP – Sherwood Park
- Regular Council Meeting

Councillor A. Heinrich reported that he attended:

- Annexation Strategy/Update
- Brazeau County Library Board Meeting
- FCSS Meeting
- Provincial Parks Meeting
- Regular Council Meeting
- Family School Liaison Meeting
- Joint Meeting with Breton

Councillor P. Monteith reported that she attended:
- Agricultural Service Board Meeting
- Annexation Strategy/Update
- Breton Library Board Meeting
- Provincial Parks Meeting
- Zone 3 Meeting – Nisku
- Regular Council Meeting
- Joint Meeting with Breton – no charge
- Breton Council Meeting – no charge

Councillor M. Schwab reported that she attended:
- Agricultural Service Board Meeting
- Annexation Strategy/Update
- Annexation Committee Meeting – Edmonton
- Municipal Planning Commission Meetings X 2
- Provincial Parks Meeting
- Regular Council Meeting
- Developers Open House – Whitby Hall
- Joint Meeting with Breton

Councillor D. Konelsky reported that she attended:
- Annexation Strategy/Update
- Brazeau County Library Board Meeting
- Eagle Point Park Meetings X 2
- Yellowhead Regional Library Orientation Meeting
- Municipal Planning Commission Meeting
- Community Foundation Meeting

120/08 Moved by P. Monteith to approve the Councillor Reports as presented.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Joint Meeting with County of Wetaskiwin – April 17, 2008 in Wetaskiwin - 4:00 pm – agenda items

121/08 Moved by A. Heinrich to confirm the joint meeting with the County of Wetaskiwin for April 17, 2008 at 4:00 pm. Suggested agenda items are: gravel; ambulance and IT system review.

CARRIED UNANIMOUSLY

Joint Meeting with Wild Rose Public Schools - April 23, 2008 in Rocky Mountain House – 10:00 am – agenda items

122/08 Moved by R. Kitching to confirm the joint meeting with Wild Rose Public Schools for April 23, 2008 in Rocky Mountain House at 10:00 am. There are no agenda items.

CARRIED UNANIMOUSLY

Meeting with Alberta Environment at the 2008 AAMDC Spring Convention

123/08 Moved by M. Schwab to schedule a meeting the Alberta Environment at the 2008 AAMDC Spring Convention and the agenda items will be the Ground Water Management Program and the Coal Gasification Project.

CARRIED UNANIMOUSLY

Joint Meeting with Parkland County – June 16, 2008 4:00 or later – meeting place

124/08 Moved by M. Schwab to confirm the joint meeting with Parkland County for June 16, 2008 at 5:00 pm to be held in the Brazeau County Council Chambers with supper to be brought in.

CARRIED UNANIMOUSLY

What Are the Health Effects of Low Level Exposure to Sour Gas? – February 27, 2008

125/08 Moved by M. Schwab to approve Councillors attendance at the "What Are the Health Effects of Low Level Exposure to Sour Gas" conference on February 27, 2008.

CARRIED UNANIMOUSLY

Ratification of meetings attended since February 5, 2008

126/08 Moved by M. Schwab to ratify Reeve Wes Tweedle's meeting with Town of Drayton Valley's Acting Mayor Keith Ebbs.

CARRIED UNANIMOUSLY

Joint Council Meeting with the O'Chiese Band Council

127/08 Moved by P. Monteith to confirm the joint meeting with the O'Chiese Band Council for March 20, 2008 at 1:30 pm.

CARRIED UNANIMOUSLY

Joint Meeting with the Town

128/08 Moved by A. Heinrich that Administration seek legal advice regarding a joint meeting with Town Council and Acting Mayor regarding annexation issues.

CARRIED UNANIMOUSLY

Rural Tourism Conference in Camrose – March 31 – April 2/08

129/08 Moved by P. Vos to approve R. Kitching's attendance at the Rural tourism Conference in Camrose.

CARRIED UNANIMOUSLY

IN PRIVATE SESSION

In Private Session

130/08 Moved by R. Kitching that the regular Council meeting of February 26, 2008 proceed into 'in private' at 4:16 pm for the purpose of discussing: Recreation Property Update; Equipment Purchases; Eleanor Pickup Performing Arts and a Council issue.

CARRIED UNANIMOUSLY

131/08 Moved by P. Monteith that the regular Council meeting of February 26, 2008 come out of 'in private' at 5:08 pm.

CARRIED UNANIMOUSLY

132/08 Moved by P. Monteith to forward a letter to Big West Dodge.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

133/08 Moved by P. Monteith that the regular Council meeting of February 26, 2008 adjourn at 5:09 pm.

CARRIED UNANIMOUSLY

_____
Reeve

_____
County Manager