

BRAZEAU COUNTY
REGULAR COUNCIL MEETING

AGENDA

DATE: 2008 07 22
TIME: 9:00 AM
**PLACE: COUNTY ADMINISTRATION BUILDING,
COUNCIL CHAMBERS**

Page Nos.	Call to Order
	Present
	Introduction of New Staff
	Presentation to Gene Chodak for 10 years service to Brazeau County
	1. Addition to and Adoption of the Agenda
	2. Adoption of the minutes of the Council Meeting of 2008 06 10
	3. Business Arising
	4. Urgent Items
	5. Delegations/Appointments
	9:30 – 9:45 am Rebecca Reeves – Eagle Park-Blue Rapids Council
329	10:00 am Public Hearing – Bylaw 626-08
42-45	10:00 am Public Hearing – Bylaw 630-08
38-41	10:15 am Public Hearing – Bylaw 615-08
46-108	11:00 am Ratepayer Concerns
	1:00 pm Alberta Electric System Operator - Dick Way, Senior Director of Transmission Projects and Doug Downs, Communications Advisor, Stakeholder Relations & Communications Group will be attending
253-261	6. Finance Matters
1-2	a) Cash Statement and Investment Summary - reports attached
3-5	b) FIN-8 Credit Card Use Policy - report and recommendation attached
9	c) Extension of Audit Agreement - report and recommendation attached
10-13	d) Amended Tax Rate Bylaw 637-08 - report and recommendation attached
	7. Public Works Matters
14-19	a) Lindale Hall and Rodeo Ground Fence - report and recommendation attached

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- 173-187 i) Land use Bylaw Amendment – Map and Redesignation
Bylaw 631-08
- report and recommendation attached
- 188-194 j) Intermunicipal Development Plan Land Use Concept Map
Amendment – Bylaw 636-08
- report and recommendation attached
- 195-204 k) Municipal Development Plan Amendment
Bylaw 638-08
- report and recommendation attached
- 205-222 l) Grown and Development in Lindale and Birchwood Area
- report and recommendation attached
- 223-227 m) Guide for Rural Living Policy PD-15
- report and recommendation attached
- 228-235 n) Thunder in the Valley Drag Races – Special Event Permit
- report and recommendation attached
- 236-240 o) Western Solutions 2000 Ltd.
Development Permit 07D-117 – Notice to Appeal a
Condition of Direct Control Bylaw 607-07
- correspondence attached
- 241 9. General Matters
a) Request for Funding to Support a Senior Competing in
the Canadian Senior Games in Winnipeg
- correspondence attached
- 242 b) Request for Promotional Items for the Oil Wives Annual
Convention
- correspondence attached
- 243-245 c) Correspondence from the Canadian Union of Postal
Workers regarding the Canada Post Corporation
Strategic Review
- 246-247 d) Unsightly Property Concern
- correspondence and photos attached
- 248--249 e) Ratepayer Concern Letter
- correspondence, report and recommendation attached
- 250-252 f) Evergreen Gas Co-op Ltd. Request for a Municipal
Franchise Agreement
- correspondence attached
- 253-261 g) Calgary to Edmonton Transmission Reinforcement
Project – Alberta Electric System Operator
- email correspondence attached

10. Correspondence/Items for Information
- 262 a) Correspondence from the Canadian Federation of Independent Business regarding the Alberta Municipal Spending Watch report
 - 263-264 b) Correspondence from Alberta Children and Youth Services regarding the 2006 Family and Community Support Services (FCSS) annual Overview Report (Report available from Administration)
 - 265-266 c) Correspondence from Alberta Agriculture and Rural Development regarding the control of wild boar
 - 267 d) News Release from the County of Wetaskiwin
 - 268 e) Copy of correspondence from Municipal Affairs to Mrs. Van de Vorde in response to her letter regarding annexation
 - 269 f) Correspondence regarding the Government of Alberta's affordable housing request for proposal (RFP) funding
 - 270-271 g) Correspondence from Alberta Tourism, parks and Recreation regarding the grazing permits in Eagle Point Provincial Park
 - 272-274 h) GAER Quick Notes
 - 275 i) Correspondence from Alberta Municipal Affairs regarding funding under the 2007 Conditional Operating Funding Component of the Municipal Sustainability Initiative (MSI)
 - 276-277 j) Correspondence from Alberta Municipal Affairs regarding the Municipal Internship Program
 - 278 k) Correspondence from the Town of Drayton Valley regarding the proposed River Flats Area Structure Plan
 - 279 l) Correspondence from Municipal Affairs regarding "Building Communities Through Local Government – A Resource for Municipal Officials"
 - 280 m) Correspondence from Municipal Affairs the 2008 Municipal Sustainability Initiative funding allocation of \$1,863,711.
 - 281 n) Correspondence from Alberta Sustainable Resource Development in response to our letter regarding the Brazeau Development node
 - 282 o) Correspondence from Sustainable Resource Development in response to our letter regarding the Bogey Hall historical site
 - 283-287 p) RCMP Policing Report for the quarter ending June 30, 2008
 - 288-289 q) Correspondence from Alberta Solicitor General and Public Security Division regarding Motor Vehicle Pursuit and "Pursuit-Like" Events

- 290 r) Correspondence from Health and Wellness regarding the conditional grant funding in support of ground ambulance services
- 291-292 s) Copy of correspondence from Dr. and Mrs. Loosmore to the Minister of Municipal Affairs regarding annexation
- 293-296 t) ERCB Across the Board Newsletter – May, 2008
- 297-300 u) The River Current Newsletter – Spring 2008
- 301-302 v) GAER Newsletter – March 2008
- 303-305 w) AAMDC Executive Highlights – May, 2008
- 306-316 x) AAMDC Member Bulletin's titled: The AAMDC's Centennial Commemorative Book – Deadline Approaching; Realignment of AAMDC Standing Issue Committees; Proposed AAMDC Policy on Involvement in Member Legal Matters
- 317-324 y) AAMDC Contact Newsletters dated: June 6, 2008; June 13, 2008; July 4, 2008; and July 11, 2008
- 325 z) FCM Members Advisory titled: New Online Tool Calculates Benefits of Municipal Infrastructure Investments
- 11. Media
 - a) Question Period for the Media
- 12. Councillor Reports – May 16 – June 15, 2008

Councillor D. Konelsky submitted a report regarding her trip to FCM in Quebec City

Reeve W. Tweedle reported that he attended:

 - Regular Council Meeting X 2
 - Fire Service
 - Servus Opening – no charge
 - 4H Show – no charge
 - Annexation, Edmonton
 - Mountain View & Lacombe
 - MPC
 - Meeting with Manny & Moe
 - Premier and MLA – no charge
 - Yellowhead County

Councillor A. Heinrich reported that he attended:

 - Ratepayer call and visit – no charge
 - Council X 2
 - Risk Analysis (Fire) Meeting
 - FCSS Regional Meeting
 - Ratepayer Meeting (Parks)
 - FCSS Retreat
 - DV Library Board meeting
 - Sentinel Air Monitoring
 - Lacombe & Mountain View
 - Policy Review
 - Ratepayer Visit – no charge
 - Yellowhead County Building Visit
- 326-327

Councillor R. Kitching reported that he attended:

- Council Meeting X 2
- Violet Grove Community Meeting – no charge
- Fire Dept. Risk Assessment
- NSW IntWater Mngnt X 2
- Yellowhead Building Tour
- Lodgepole Community Meeting – no charge
- Policy Review

Councillor D. Konelsky reported that she attended:

- Council Meeting X 2
- Fire Dept. Meeting
- FCM Conference Quebec City
- MPC

Councillor P. Monteith reported that she attended:

- Regular Council Meeting X 2
- Fire Dept. Risk Analysis Mtg
- Buck Creek Hall re: Blue Rapids Rec Area
- ASB Meeting X 2
- New Breton Fire Hall site visit – environmental – no charge
- Mountain View County & Lacombe office bldgs
- Policy Meeting
- Yellowhead County Building
- Road Tour – West
- RCMP – DV Open House – no charge
- Breton Library Board meeting

Councillor M. Schwab reported that she attended:

- Council Meeting X 2
- Fire Dept. Risk Assessment
- ASB
- Meeting with Associated Ambulance
- Annexation Team
- Seniors Week Tea – no charge
- Tour County Buildings
- MPC
- Policy Meeting
- Meeting with Whitby Community
- Tour Yellowhead Building

Councillor P. Vos reported that she attended:

- Council Meeting X 2
- Council Policy Meeting

13. Meeting Dates

- a) Ratify any meetings attended since June 10, 2008
- b) 2008 “Paint the Town Green” Recycling Council or Alberta Conference – Jasper October 8-10, 2008
- c) Schedule a meeting with the Eagle Point and Blue Rapids Parks Council
- d) Opening and Blessing of Holy Trinity Academy June 9, 2009 – 10:00 am
- e) Thunder in the Valley Drag Race Saturday, August 30, 2008 at 1:00 pm.
- f) Reschedule pre-budget service review meeting with Council and Dept. Heads
- g) Alberta Congress Board Annual Workplace Conference October 30 – November 2, 2008 – Jasper Park Lodge

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14. In Private
 - a) Annexation
 - b) New Building Steering Committee

15. Adjournment