

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2008 03 25**

**CALL TO ORDER**

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

**PRESENT**

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

**ABSENT**

P. Vos, Councillor

**OTHERS**

Lori Clark, Western Review  
Denise Thompson, Communication Co-ordinator

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**134/08** Moved by P. Monteith to approve the agenda with the following additions:

8. Planning & Development  
(c) additional handout
9. General Matters
  - o) Fire Services Risk Analysis
  - p) Letter to O'Chiesse Band
  - q) Format for Open Houses
  - r) Air Monitoring Committee Alternate

**CARRIED UNANIMOUSLY**

**STAFF PRESENTATION**

Reeve W. Tweedle presented Mike Kwirant with his long service award for 10 years service to Brazeau County.

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**135/08** Moved by M. Schwab to approve the minutes of the February 26, 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 February, 2008 Cash Statement and Investment Summary submitted.

**136/08** Moved by P. Monteith to approve the February 2008 Cash Statement and Investment Summary as submitted.

**CARRIED UNANIMOUSLY**

**PUBLIC WORKS  
MATTERS**

**Public Works Matters**

**2008 Gravel Crushing**

Council reviewed the report presented.

**137/08** Moved by A. Heinrich to approve the low bidder, Pidherney Trucking Ltd. with the 2008 Aggregate Production and Stockpiling tender for \$302,850.00.

**CARRIED UNANIMOUSLY**

**Cardboard Bin Purchase**

Council reviewed the report presented.

**138/08** Moved by D. Konelsky to approve the purchase of 4 Blue Bag Bins for the 4 transfer sites of Cynthia, Lodgepole, Rocky Rapids and Breton, for \$44,000.00.

**CARRIED UNANIMOUSLY**

**139/08** Moved by M. Schwab to forward a letter to the Landfill requesting clarification on the exemption of white goods.

**CARRIED UNANIMOUSLY**

**Township Road 474 Preliminary Survey & Design**

Council reviewed the report presented.

**140/08** Moved by P. Monteith to receive the report for information.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Drayton Valley Historical Society**

**141/08** Moved by M. Schwab to forward a letter of support to fund the positions jointly with the Town and indicating that the funding should be done through the Brazeau Regional Tourism Committee and suggest that the Historical Society apply for funding under the County's FIN-7 policy for operating costs.

**CARRIED UNANIMOUSLY**

**Request for Road Access (Houston)**

**E ½ 36-48-7-W5M**

Council reviewed the correspondence received.

**142/08** Moved by D. Konelsky to forward a letter to the landowner indicating that the County will add the request for a road at E ½ 36-48-7-W5M to the road list for consideration during the budget process in 2009.

**CARRIED UNANIMOUSLY**

**Request for Road – RR 82 from Twp. 480 South to Access (Drover/Calvert)**

Council reviewed the correspondence received, regarding the property purchase at SE 10-48-8-W5M.

**143/08** Moved by R. Kitching to add the request for a road at RR82 between Twp. Rd 480 south to the access to the road list for consideration during the budget process in 2009.

**CARRIED UNANIMOUSLY**

**Request for Access Road (Campbell)**

**NW 2-50-5-W5M**

Council reviewed the correspondence received.

**144/08** Moved by A. Heinrich to forward a letter to the landowner indicating that the County will not consider building a second access for the purpose of subdivision.

**CARRIED UNANIMOUSLY**

**Off Road Vehicle Trespassing (Beckett)**

**NE 15-49-7-W5M**

Council reviewed the correspondence received.

**145/08** Moved by D. Konelsky to revisit the Off Road Bylaw.

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

**OPPOSED:** W. Tweedle

**CARRIED**

**146/08** Moved by M. Schwab to forward a letter to the landowner indicating that the existing off highway vehicle bylaw will be reviewed at the April 8, 2008 Council meeting. Council is not in support of constructing a fence on the RR73 road project.

**CARRIED UNANIMOUSLY**

**PUBLIC HEARING**

**Public Hearing Bylaw 601-07**

**147/08** Moved by A. Heinrich that the regular Council meeting of March 25, 2008 proceed into public hearing at 10:12 am for the purpose of receiving public input regarding Bylaw 601-07.

**CARRIED UNANIMOUSLY**

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

The applicant answered several question for Councillors.

**148/08** Moved by R. Kitching that the regular Council meeting of March 25, 2008 come out of public hearing at 10:43 am.

**CARRIED UNANIMOUSLY**

**PLANNING & DEVELOPMENT MATTERS**

**Planning & Development Matters**

**Bylaw 601-07**

Council reviewed the report and recommendation.

**149/08** Moved by D. Konelsky to give second reading to Bylaw 601-07.

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

**OPPOSED:** A. Heinrich

**CARRIED**

**150/08** Moved by P. Monteith to give third and final reading to Bylaw 601-07.

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

**OPPOSED:** A. Heinrich

**CARRIED**

**PUBLIC HEARING**

**Public Hearing Bylaw 613-07**

**151/08** Moved by P. Monteith that the regular Council meeting of March 25, 2008 proceed into public hearing at 10:43 am for the purpose of receiving public input regarding Bylaw 613-07.

**CARRIED UNANIMOUSLY**

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

The applicant answered a question for Councillors

**152/08** Moved by P. Monteith that the regular Council meeting of March 25, 2008 come out of public hearing at 10:57 am.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT  
MATTERS**

**Planning & Development Matters**

**Bylaw 613-07**

Council reviewed the report and recommendation.

**153/08** Moved by M. Schwab to give second reading to Bylaw 613-07.

**CARRIED UNANIMOUSLY**

**154/08** Moved by R. Kitching to give third and final reading to Bylaw 613-07.

**CARRIED UNANIMOUSLY**

Councillor D. Konelsky left the meeting at 11:00 am.

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Ratepayer Concerns**

Arlene Taylor attended the Council meeting on behalf of the Lodgepole Recreation group to provide Council with an update on the Lodgepole Community Hall.

**155/08** Moved by A. Heinrich to add the Lodgepole Community Hall to the agenda.

**CARRIED UNANIMOUSLY**

**RCMP**

Sgt. Mac Richards attended the Council meeting today to discuss their Business plan.

**156/08** Moved by R. Kitching that the regular Council meeting of March 25, 2008 proceed into 'in private' at 11:13 am for the purpose of discussing RCMP Business Plan.

**CARRIED UNANIMOUSLY**

**157/08** Moved by A. Heinrich that the regular Council meeting of March 25, 2008 come out of 'in private' at 11:54 am.

**CARRIED UNANIMOUSLY**

**RECESS FOR  
LUNCH**

**Recess for Lunch**

**158/08** Moved by P. Monteith that the regular Council meeting of March 25, 2008 recess for lunch at 11:54 am.

**CARRIED UNANIMOUSLY**

**CALL TO ORDER** Reeve W. Tweedle called the meeting to order at 1:05 pm.

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

**ABSENT** P. Vos, Councillor

**OTHERS** Lori Clark, Western Review  
Denise Thompson, Communication Co-ordinator  
Bob Daudelin, Accurate Assessment Group  
Ray Fortin, Accurate Assessment Group

**APPOINTMENTS/  
DELEGATIONS** Appointments/Delegations

Accurate Assessment Group Ltd.  
Bob Daudelin and Ray Fortin

Bob Daudelin and Ray Fortin attended the Council meeting today to make a presentation regarding 2007 Assessment Report.

**PLANNING  
AND  
DEVELOPMENT  
MATTERS**

Planning and Development Matters

Amendments to the Outline Plan Policy

Council reviewed the report presented.

**159/08** Moved by R. Kitching to incorporate Council's recommended changes to the policy and bring back for Council's review.

**CARRIED UNANIMOUSLY**

**APPOINTMENTS/  
DELEGATIONS**

Appointments/Delegations

Conference Call with Solicitor

**160/08** Moved by A. Heinrich that the regular Council meeting of March 25, 2008 proceed into 'in private' at 3:00 pm.

**CARRIED UNANIMOUSLY**

**161/08** Moved by P. Monteith that the regular Council meeting of March 25, 2008 come out of 'in private' at 3:35 pm.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Request for Subdivision (Dan Mears)**  
**NE 7-49-4-W5M**

**162/08** Moved by A. Heinrich to forward a letter indicating that the County does not construct roads for the purpose of subdivision and that unless he can build a road up to County standards, his subdivision will not meet Council's approval.

**CARRIED UNANIMOUSLY**

**Ratification of Letter of Support for the Village of Breton**

**163/08** Moved by M. Schwab to ratify the letter of support for the Village of Breton in their nomination for the Police Management Council for the Alberta solicitor General Crime Prevention Awards.

**CARRIED UNANIMOUSLY**

**Ratification of Letter of Support for the Pembina Educational Consortium**

**164/08** Moved by P. Monteith to ratify the letter of support for the Drayton Valley Training Centre of Excellence Project.

**CARRIED UNANIMOUSLY**

**Letter of Concern Regarding Buffalo at Large**

**165/08** Moved by D. Konelsky to forward a letter to the concerned resident indicating that since the auction mart is located within the Town boundaries, enforcement is the responsibility of the Town and also to suggest that they contact the Livestock Inspector, Alton Wood.

**CARRIED UNANIMOUSLY**

**Proposed Branch Library – Town of Drayton Valley**

**166/08** Moved by M. Schwab to table further discussion regarding the branch library until Council has the opportunity to review all the information provided to the previous Council at the April 8, 2008 Council meeting.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Fire Services – Risk Analysis – Brent Greer**

Brent Greer attended the Council meeting today to present the 2008 Fire Services Risk Analysis/Business Plan Proposal.

**GENERAL  
MATTERS**

**General Matters**

**Fire Services – Risk Analysis**

**167/08** Moved by P. Monteith to approve 50% of the projected cost of \$77,000.00 (\$38,500.00), if required, for the Fire Services Risk Analysis/Business Plan project.

**CARRIED UNANIMOUSLY**

**168/08** Moved by A. Heinrich to authorize the County to participate in, and submit a Regional Initiative Exploration Grant application for the Fire Services Risk Analysis/Business Plan proposal under the Alberta Municipal Affairs Regional Partnerships Initiative and that the Town of Drayton Valley be designated the managing partner and enter into a Conditional Grant Agreement for this project.

**CARRIED UNANIMOUSLY**

**Highway 22 Safety Issues**

Councillor M. Schwab raised concerns regarding the intersection at Boston Pizza and Highway 22.

**169/08** Moved by M. Schwab to forward a letter to Bruno Zutautas, Regional Director, Alberta Infrastructure and Transportation and MLA Diana McQueen requesting that the intersection at Boston Pizza and Highway 22 be investigated due to safety concerns.

**CARRIED UNANIMOUSLY**

**170/08** Moved by M. Schwab to forward a letter to Bruno Zutautas, Alberta Infrastructure and Transportation requesting that when they are resurfacing Highway 22 that they consider a turning lane northbound on Twp. 502.

**CARRIED UNANIMOUSLY**

**Donation to the Gerald Kujala Scholarship for Public Speaking**

**171/08** Moved by D. Konelsky to donate \$250.00 to the Gerald Kujala Scholarship for Public Speaking in memory of Gerald Kujala, Chairman of the board of Trustees of Wild Rose Public Schools.

**CARRIED UNANIMOUSLY**

**Request for Letter of Support  
Brazeau Regional Search and Rescue**

**172/08** Moved by M. Schwab to forward a letter of support for the Brazeau Regional Search & Rescue in their quest for a rent free office in the Provincial Building.

**CARRIED UNANIMOUSLY**

**Drayton Valley Thunder**

**173/08** Moved by A. Heinrich to donate promotional items up to a value of \$100.00 for the Drayton Valley Thunder silent auction.

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

**OPPOSED:** P. Monteith

**CARRIED**

**Letter to O'Chiese**

**174/08** Moved by M. Schwab to forward a letter to the O'Chiese First Nation indicating that the County would offer to work with the band to lobby for Federal and Provincial funding for the Brazeau County portion of the Sunchild Road.

**CARRIED UNANIMOUSLY**

**Format for Open Houses**

Councillor M. Schwab requested clarification regarding the format for the two open houses. Terry Fleming explained agendas.

**Air Monitoring Committee Alternate**

Councillor A. Heinrich reported that there is an alternate required for the Air Monitoring Committee.

**175/08** Moved by A. Heinrich to appoint Councillor R. Kitching as the alternate for the Air Monitoring Committee.

**CARRIED UNANIMOUSLY**

**Lodgepole Community Hall Time Extension**

**176/08** Moved by R. Kitching to approve a time extension until May 31, 2008 for the County to pay for the Lodgepole Community Hall utility expenses.

**IN FAVOUR:** W. Tweedle  
R. Kitching  
A. Heinrich  
D. Konelsky

**OPPOSED:** M. Schwab  
P. Monteith

**CARRIED**

**CORRESPONDENCE/  
ITEMS FOR  
INFORMATION**

**Correspondence/Items for Information**

- a) Correspondence from the County of Thorhild regarding the resolution "Emergency Response Along the Fort McMurray Traffic Corridors"
- b) Correspondence from Alberta Environment regarding the Operational Assistance Pilot Program
- c) Quick Notes from Grande Alberta Economic Region
- d) Correspondence from Blaine Calkins, MP – Wetaskiwin regarding Strychnine
- e) Correspondence from Alberta Municipal Affairs and Housing regarding Assessment Review Board training sessions
- f) Correspondence from Alberta Infrastructure & Transportation regarding a grant for \$384,492.86 for the Cynthia Solar Aquatics Waste Treatment System under the Alberta Municipal Water/Wastewater Partnership

**COUNCIL MEETING MINUTES -10- 2008 03 25**

**177/08** Moved by M. Schwab to forward a letter to Alberta Infrastructure & Transportation thanking them for allowing the County the opportunity to partner with them on the Cynthia Solar Aquatics Wastewater Treatment System.

**CARRIED UNANIMOUSLY**

- g) Correspondence from Alberta Municipal Affairs and Housing regarding a grant of \$27,002 for the Tangible Capital Assets Project under the Municipal Sustainability Initiative
- h) FCM Members' Advisory "Budget 2008 Delivers Good News for Cities and Communities"
- i) AAMDC Building on Strength: The AAMDC Strategic Plan
- j) AAMDC District Highlights - District No. 2 Meeting
- k) AAMDC Executive Highlights – February 2008 Board Activities
- l) AAMDC Member Bulletin's titled: Citizen Engagement Toolkit Training Session; Emergency Registration of 2% Strychnine Concentrate; Elected Officials Education Program: New Course Now Available; Consultation: Alberta First Responders Radio Communications System; Request for Input: Bill C32 – Fisheries Act; Federal Budget 2008: Rural Alberta Optimistic; Advisory Services Announces New Partner; Revised: Building on Strength: The AAMDC Strategic Plan; AAMDC Commissions Commemorative Book; Urgent: Telus Communications Lawsuit Regarding linear Assessment; Rural Matters! Issuing a Call for Volunteers; AAMDC Welcomes the Municipality of Crowsnest Pass; Premier Stelmach Announces Cabinet; and update: Telus Communications Lawsuit Regarding Linear Assessment

**178/08** Moved by P. Monteith to forward a response for the Request for Input: Bill C32 – Fisheries Act.

**CARRIED UNANIMOUSLY**

- m) AAMDC Contact Newsletters dated: February 22, 2008; February 29, 2008; March 7, 2008; and March 14, 2008
- n) AAMDC Press Release: Premier to Make One of First Appearances Since Re-election at AAMDC Convention
- o) FCM: Federation of Canadian Municipalities Announces Destination of 2008 Sustainable Communities Mission – British Columbia
- p) Correspondence from Alberta Municipal Affairs Minister Ray Danyluk regarding the Municipal Sponsorship Program Grant

**179/08** Moved by A. Heinrich to receive the correspondence items for information with the exception of item (f) and (l), which were dealt with separately

**CARRIED UNANIMOUSLY**

**MEDIA**

**Question Period for the Media**

L. Clark requested clarification regarding the Buffalo at-large, Off Highway Vehicle Bylaw and the Consortium request for support.

**COUNCILLOR  
REPORTS**

**Councillor Reports – February 16 – March 15, 2008**

Not Available at this time.

**MEETING  
DATES**

**Meeting Dates**

**Annual Meeting Date**

**180/08** Moved by A. Heinrich to schedule the Annual Meeting for Thursday, May 1, 2008 at the Lindale Community Hall with a Beef on the Bun supper at 6:00 pm and the meeting to start at 7:00 pm.

**CARRIED UNANIMOUSLY**

**IN PRIVATE  
SESSION**

**In Private Session**

**181/08** Moved by P. Monteith that the regular Council meeting of March 25, 2008 proceed into 'in private' at 4:48 pm for the purpose of discussing: water and sewer servicing; tax rate; Eleanor Pickup Funding; and staffing.

**CARRIED UNANIMOUSLY**

**182/08** Moved by P. Monteith that the regular Council meeting of March 25, 2008 come out of 'in private' at 5:43 pm.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**Adjournment**

**183/08** Moved by R. Kitching that the regular Council meeting of March 25, 2008 adjourn at 5:43 pm.

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
County Manager