

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2008 08 12**

**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

**OTHERS**

Cara Dykstra, CIBW  
Denise Thompson, Communication Co-ordinator

**ABSENT**

P. Vos, Councillor

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

- 474/08** Moved by P. Monteith to approve the agenda with the following additions:
5. Delegations/Appointments  
9:30 Whitby Hall Delegation regarding item 9(f)
  8. Planning & Development Matters
    - a) Correspondence received from Larry & Kathy Edwards re: Bylaw 627-08
    - b) Page 22 – the recommendation in the beginning for the report must be replaced with the recommendation at the end of the report as stated at the bottom of page 25
  9. General Matters
    - h) Ratification of letter to Minister of Transportation, Luke Ouellette

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

- 475/08** Moved by A. Heinrich to approve the minutes of the July 22, 2008 Council meeting amended as follows:
- Page 10: Under Evergreen Gas Co-op add: Kevin Lang attended the meeting to present the Evergreen Gas Co-op's request for a Municipal Franchise Agreement.

**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 submitted.

**476/08** Moved by P. Monteith to accept the July, 2008  
Cash Statement and Investment Summary as presented.

**CARRIED UNANIMOUSLY**

**PUBLIC WORKS  
MATTERS**

**Public Works Matters**

**Birchwood Village Greens Sewer Lagoon**

Council reviewed the report submitted.

**477/08** Moved by A. Heinrich to receive the report for  
information and that Administration research the legal  
status of the lagoon.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Whitby Community League**

Shawna McGinn attended the Council meeting today to make a  
presentation to Council regarding the repairs needed for the Whitby Hall.

**GENERAL  
MATTERS**

**General Matters**

**Letter of Support for the Lodgepole Post Office**

Council reviewed the correspondence from the Lodgepole Post Office.

**478/08** Moved by P. Monteith to forward a letter of support to  
allow the Lodgepole Post Office to close its customer  
service on Saturdays, based on the suggestion from the  
Postmaster.

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

**OPPOSED:** R. Kitching  
D. Konelsky

**CARRIED**

Councillor P. Vos arrived at the meeting at 9:39 am.

**Senior Citizens' Club of Drayton Valley Request for Support**

Council reviewed the correspondence from the Senior Citizens' Club of Drayton Valley.

**479/08** Moved by P. Vos to donate \$1,000.00 towards the Senior Citizens' Club of Drayton Valley's Anniversary Celebration Party September 29<sup>th</sup> – October 4, 2008.

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

**OPPOSED:** W. Tweedle

**CARRIED**

**Ratification of Letter of Support for the Eagle Park-Blue Rapids Council**

Council reviewed the letter of support.

**480/08** Moved by A. Heinrich to ratify the letter of support for the Eagle Park-Blue Rapids Council.

**CARRIED UNANIMOUSLY**

**Promotional Items**

Councillor P. Vos suggested County information cards be attached and distributed with County pins.

**481/08** Moved by P. Vos that Administration design a County information card to be attached and distributed with County pins.

**CARRIED UNANIMOUSLY**

**Ambulance Service Update**

Councillor M. Schwab and K. Porter presented a verbal report to update Council regarding ambulance service.

**482/08** Moved by A. Heinrich that Brazeau County will not provide future ambulance service once this service is taken over by Alberta Health. This intention is subject to the same minimum level of service to be provided by Alberta Health to our Ambulance Service area; that Brazeau County strongly recommends to Alberta Health that wage parity occurs provincially for ambulance service in order to provide a consistent provincial ambulance service operationally.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Public Hearing – Bylaw 627-08**

**483/08** Moved by P. Monteith that the regular Council meeting of August 12, 2008 proceed into public hearing at 10:08 am for the purpose of receiving public input regarding Bylaw 627-08.

**CARRIED UNANIMOUSLY**

Larry Edwards was in attendance at the public hearing to speak to his letter of concern.

**484/08** Moved by P. Vos that the regular Council meeting of August 12, 2008 come out of public hearing at 10:20 am.

**CARRIED UNANIMOUSLY**

**PLANNING  
AND  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**Land Use Bylaw Amendment – Bylaw 627-08  
Pt. of NE 12-49-08-W5M  
Joe Pruden (For Tec Inc.)**

Council reviewed the report presented.

**485/08** Moved by R. Kitching to give 2<sup>nd</sup> reading to Bylaw 627-08.

**CARRIED UNANIMOUSLY**

**486/08** Moved by A. Heinrich to give 3<sup>rd</sup> and final reading to Bylaw 627-08.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Public Hearing – Bylaw 632-08**

**487/08** Moved by D. Konelsky that the regular Council meeting of August 12, 2008 proceed into public hearing at 10:22 am for the purpose of receiving public input regarding Bylaw 632-08.

**CARRIED UNANIMOUSLY**

Bob Kmyta was in attendance at the hearing to speak in favour of his application.

Janice Kos was in attendance at the hearing to speak against Bylaw 632-08.

**488/08** Moved by P. Vos that the regular Council meeting of August 12, 2008 come out of public hearing at 10:40 am.

**CARRIED UNANIMOUSLY**

PLANNING  
AND  
DEVELOPMENT  
MATTERS

Planning and Development Matters

Land Use Bylaw Map Amendment – Bylaw 632-08  
Pt. of SE 24-48-08-W5M  
R. Kmyta Mechanical Ltd.

Council reviewed the report presented.

**489/08** Moved by M. Schwab to give 2<sup>nd</sup> reading to Bylaw 632-08.

**IN FAVOUR:** None

**OPPOSED:** W. Tweedle  
P. Monteith  
R. Kitching  
D. Konelsky  
P. Vos  
A. Heinrich  
M. Schwab

**DEFEATED**

DELEGATIONS/  
APPOINTMENTS

Delegations/Appointments

Public Hearing – Bylaws 629-08 and 628-08

**490/08** Moved by A. Heinrich that the regular Council meeting of August 12, 2008 proceed into public hearing at 10:43 am for the purpose of receiving public input regarding Bylaws 629-08 and 628-08.

**CARRIED UNANIMOUSLY**

There was no one in attendance to speak for or against this bylaw.

**491/08** Moved by D. Konelsky that the regular Council meeting of August 12, 2008 come out of public hearing at 10:46 am.

**CARRIED UNANIMOUSLY**

PLANNING  
AND  
DEVELOPMENT  
MATTERS

Planning and Development Matters

Lodgepole Area Structure Plan Land Use Concept Map  
Amendment – Bylaw 629-08  
Pt. of NE 36-47-10-W5M  
Boliantz Auto Service Ltd.

Council reviewed the report presented.

**492/08** Moved by D. Konelsky to give 2<sup>nd</sup> reading to Bylaw 629-08.

**CARRIED UNANIMOUSLY**

**493/08** Moved by R. Kitching to give 3<sup>rd</sup> and final reading to Bylaw 629-08.

**CARRIED UNANIMOUSLY**

**Land Use Bylaw Map Amendment – Bylaw 628-08  
Pt. of NE 36-47-10-W5M  
Boliantz Auto Service Ltd.**

Council reviewed the report presented.

**494/08** Moved by M. Schwab to give 2<sup>nd</sup> reading to Bylaw 628-08.

**CARRIED UNANIMOUSLY**

**495/08** Moved by P. Vos to give 3<sup>rd</sup> and final reading to Bylaw 628-08.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Public Hearing – Bylaw 638-08**

**496/08** Moved by P. Monteith that the regular Council meeting of August 12, 2008 proceed into public hearing at 10:47 am for the purpose of receiving public input regarding Bylaw 638-08.

**CARRIED UNANIMOUSLY**

There was no one in attendance to speak for or against this bylaw.

**497/08** Moved by P. Vos that the regular Council meeting of August 12, 2008 come out of public hearing at 10:49 am.

**CARRIED UNANIMOUSLY**

**PLANNING  
AND  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**Municipal Development Plan Amendment Bylaw 638-08**

Council reviewed the report presented.

**498/08** Moved by A. Heinrich to give 2<sup>nd</sup> reading to Bylaw 638-08.

**CARRIED UNANIMOUSLY**

**499/08** Moved by P. Monteith to give 3<sup>rd</sup> reading to Bylaw 638-08.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Public Hearing – Bylaws 633-08 and 631-08**

**500/08** Moved by P. Monteith that the regular Council meeting of August 12, 2008 proceed into public hearing at 10:51 am for the purpose of receiving public input regarding Bylaws 633-08 and 631-08.

**CARRIED UNANIMOUSLY**

**COUNCIL MEETING MINUTES -7- 2008 08 12**

There was no one in attendance to speak for or against this bylaw.

**501/08** Moved by A. Heinrich that the regular Council meeting of August 12, 2008 come out of public hearing at 10:56 am.

**CARRIED UNANIMOUSLY**

**PLANNING  
AND  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**Intermunicipal Development Plan's Land Use Concept Map  
Amendment – Bylaw 633-08  
Pt. of NE 20-49-07-W5M  
Brazeau County**

Council reviewed the report presented.

**502/08** Moved by D. Konelsky to give 2<sup>nd</sup> reading to Bylaw 633-08.

**CARRIED UNANIMOUSLY**

**503/08** Moved by P. Vos to give 3<sup>rd</sup> and final reading to Bylaw 633-08.

**CARRIED UNANIMOUSLY**

**Land Use Bylaw Amendment – Bylaw 631-08  
Pt. of NE 20-49-07-W5M  
Brazeau County**

Council reviewed the report presented.

**504/08** Moved by P. Monteith to give 2<sup>nd</sup> reading to Bylaw 631-08.

**CARRIED UNANIMOUSLY**

**505/08** Moved by R. Kitching to give 3<sup>rd</sup> and final reading to Bylaw 631-08.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Ratepayer Concerns**

Betty Frey attended the Council meeting today to recommend that Council review variable parcel sizes for the agriculture district.

**Public Hearing – Bylaw 636-08**

**506/08** Moved by P. Monteith that the regular Council meeting of August 12, 2008 proceed into public hearing at 11:15 am for the purpose of receiving public input regarding Bylaw 636-08.

**CARRIED UNANIMOUSLY**

There was no one in attendance to speak for or against this bylaw.

507/08 Moved by M. Schwab that the regular Council meeting of August 12, 2008 come out of public hearing at 11:17 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

Intermunicipal Development Plan's Land Use Concept Map Amendments – Bylaw 636-08 Portions of NE 3-49-07-W5M, SE 3-49-07-W5M, NE 34-48-07-W5M, NW 34-49-07-W5M and SW 3-49-07-W5M

Council reviewed the report presented.

508/08 Moved by A. Heinrich to give 2<sup>nd</sup> reading to Bylaw 636-08.

CARRIED UNANIMOUSLY

509-08 Moved by D. Konelsky to give 3<sup>rd</sup> and final reading to Bylaw 636-08.

CARRIED UNANIMOUSLY

Land Use Bylaw Amendment – Bylaw 635-08 Lot 1, Plan 912 0793 – Pt. of SE 3-49-07-W5M

Council reviewed the report presented.

510/08 Moved by D. Konelsky to give first reading to Bylaw 635-08 and to schedule a public hearing for September 2, 2008 at 10:00 am.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

St. Thomas Aquinas Roman Catholic Schools

Jamie McNamara and Charlie Swap from St. Thomas Aquinas Roman Catholic Schools arrived at the meeting to present a letter to Council.

511/08 Moved by A. Heinrich to add the correspondence from St. Thomas Aquinas Roman Catholic Schools to the agenda as 9(i).

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

Status Update on the Blaine Unightly Premises in Hilltop Acres (Pt. of SW 25-49-08-W5M – Lot 3, Block 1 Plan 032 6039)

Council reviewed the report presented.

512/08 Moved by P. Monteith to issue a revised Stop Order as per Council resolution of April 8, 2008.

CARRIED UNANIMOUSLY

**Revisiting the Text of the Land Use Bylaw and More Specifically the Definition of Surveillance Suite**

Council reviewed the report presented.

Amanda Townsend attended the meeting to speak to Council regarding the problems she has encountered regarding dual zoning.

**RECESS FOR LUNCH**

**Recess for Lunch**

**513/08** Moved by P. Monteith that the regular Council meeting of August 12, 2008 recess for lunch at 11:52 am.

**CARRIED UNANIMOUSLY**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:00 pm.

**PRESENT**

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

**OTHERS**

Denise Thompson, Communication Co-ordinator

**GENERAL MATTERS**

**General Matters**

**Whitby Community League  
Capital Improvement Funding**

Council reviewed the report presented.

**514/08** Moved by A. Heinrich to forward a letter to the Whitby Community League indicating that Council would like to review a financial plan (budget) for the project including grants, donations and the amount they are requesting from the County.

**IN FAVOUR:** W. Tweedle  
P. Monteith  
P. Vos  
A. Heinrich  
M. Schwab

**OPPOSED:** R. Kitching  
D. Konelsky

**CARRIED**

**Bogey Hall**

Council reviewed the report presented.

**515/08** Moved by R. Kitching to install signage at the Bogey Hall site (with approval by SRD), apply for a Provincial Historical designation and to create a Municipal Designation Bylaw.

**CARRIED UNANIMOUSLY**

**Ratification of Letter to Minister of Transportation, Luke Ouellette**

Council reviewed the correspondence presented.

**516/08** Moved by P. Monteith to ratify the letter to Minister of Transportation Luke Ouellette regarding the Eagle Point Provincial park and Blue Rapids Provincial Recreation Area, as amended.

**CARRIED UNANIMOUSLY**

**St. Thomas Aquinas Roman Catholic Schools**

Council reviewed the correspondence presented.

**517/08** Moved by R. Kitching to deny the request for funding for the access road to the new school located at the Omniplex.

**CARRIED UNANIMOUSLY**

**MEDIA**

**Question Period for the Media**

None

**CORRESPONDENCE/  
ITEMS FOR  
INFORMATION**

**Correspondence/Items for Information**

- a) Correspondence from Alberta Transportation regarding cost-shared funding that the County will receive
- b) Email correspondence from the Standing Committee on Resources and Environment regarding the review of Bill 23: Weed Control Act
- c) Thank you letter from Councillor Glory Tornack from the Village of Breton regarding the Rural Matters Symposium
- d) FCM Municipal Marketplace Newsletter regarding the Canadian Red Cross Society Conference
- e) Thank you letter from ConocoPhillips regarding the Aboriginal and Community Engagement Survey
- f) Copy of a page from the Alberta Venture magazine listing Kelly Starling as a recipient of an EDA Award

**518/08** Moved by M. Schwab to forward a letter of congratulations to Kelly Starling for her EDA Award.

**CARRIED UNANIMOUSLY**

- g) Correspondence from the Local Authorities Pension Plan regarding a rate increase
- h) Correspondence from Municipal Affairs regarding a letter received regarding annexation
- i) Correspondence from the Government of Canada regarding the Human Resources and social Development Canada's New Horizons for Seniors Program
- j) ERCB Across the Board Newsletter

**COUNCIL MEETING MINUTES -11- 2008 08 12**

- k) Correspondence from MLA Diana McQueen regarding the Provincial Arts Grants
- l) Email correspondence from the AAMDC regarding the EMS/Ambulance Transition Update
- m) AAMDC Member Bulletin's titled: Call for Municipal Staff Input – Municipal Careers Marketing Strategy; Request for Input – AAMDC Website User Survey; Notice of Proposed Amendments to the AAMDC Bylaws; AAMDC Long Service Awards and In Memoriam Now Open
- n) AAMDC Contact Newsletters dated: July 18, 2008; July 25, 2008; August 1, 2008
- o) Alberta Health and Wellness Information Package titled: Alberta Nutrition Guidelines for Children and Youth – A Childcare, School and Recreation/Community Centre Resource Manual (available from Administration)
- p) Correspondence from Alberta Culture and Community Spirit regarding Alberta Arts Day
- q) Correspondence from the Clean Air Strategic alliance regarding their 2007 Annual Report

**519/08** Moved by P. Monteith to accept the correspondence for information except item (f), that was dealt with separately.

**CARRIED UNANIMOUSLY**

**COUNCILLOR REPORTS**

**Councillor Reports – June 16 – July 15, 2008**

- Reeve W. Tweedle reported that he attended:
- Brazeau/Parkland Meeting
  - Road Tours X 2
  - GAER Meeting
  - Fire Dept. Retirement
  - Policy Review
  - Annex. Open House Breton
  - MPC Meeting
  - Annex. Open House Rocky Rapids
  - Canada Day Ceremony – no charge
  - RCMP Memorial – Mayerthorpe – no charge
  - Merrifield/Day Supper
  - Rural Matters Conference
  - Lunch with SSgt.. Riemer – no charge

- Councillor A. Heinrich reported that he attended:
- Meeting with Ratepayer – no charge
  - Meeting with Parkland Council
  - Road Tours X 2
  - Attended Aboriginal Days
  - Regional Seed Cleaning Plant Meeting
  - Annex. Open House Breton
  - Annex. Open House Rocky Rapids
  - Rural Matters Conference

Councillor R. Kitching reported that he attended:

- Joint Council Meeting with Parkland
- Road Tours X 2
- ASB Meeting
- Anniversary Presentation
- Annex. Open House Breton
- Annex. Open House Rocky Rapids
- NSWA AGM – Edmonton
- Rural Matters Conference
- Lodgepole ASP

Councillor D. Konelsky reported that she attended:

- Road Tours X 2
- RCMP Open House
- Games Delegation
- Lawyer & Annexation Mtg
- MPC
- Annexation Mtg
- DV Fire Dept. Retirement
- Merrifield BBQ
- Rural Matters Conference

Councillor P. Monteith reported that she attended:

- Road Tour – east of river
- Annexation Open House Breton
- Annexation Open House Rocky Rapids
- Rural Matters Conference

Councillor M. Schwab reported that she attended:

- Meeting with Parkland County
- Road Tours X 2
- ASB
- RCMP Open House
- Annexation Open House Breton
- Annexation Open House Rocky Rapids
- Beef Beyond Borders – Calgary
- MPC
- Rural Matters Conference
- Merrifield BBQ

Councillor P. Vos reported that she attended:

- AB Gov't Funders Forum
- Road Tour
- Annexation Open House Breton
- Annexation Open House Rocky Rapids

**520/08** Moved by R. Kitching to accept the Councillor Reports as submitted.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**Ratify any meetings attended since July 22, 2008**

**521/08** Moved by M. Schwab to ratify Councillors A. Heinrich, M. Schwab and R. Kitching's attendance on July 24<sup>th</sup> in Rimbey for a Livestock plan meeting.

**CARRIED UNANIMOUSLY**

**BioDiesel: Under the Hood Workshop September 26, 2008 in Athabasca, AB**

**In Sync with Seniors September 18 – 19, 2008 in Calgary, AB**

522/08 Moved by P. Monteith to receive the above workshop packages for information.

**CARRIED UNANIMOUSLY**

**Municipal Affairs Minister Tour August 18 – 22, 2008**

523/08 Moved by P. Monteith to approve Reeve W. Tweedle and Councillor M. Schwab's attendance on August 19<sup>th</sup> in Nisku.

**CARRIED UNANIMOUSLY**

**IN PRIVATE SESSION**

**In Private Session**

524/08 Moved by A. Heinrich that the regular Council meeting of August 12, 2008 proceed into 'in private' at 1:50 pm for the purpose of discussing: Annexation, Administration Building Steering Committee; Councillor concerns and membership on the Municipal Planning Commission.

**CARRIED UNANIMOUSLY**

525/08 Moved by R. Kitching that the regular Council meeting of August 12, 2008 come out of 'in private' at 2:24 pm.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**Adjournment**

526/08 Moved by M. Schwab that the regular Council meeting of August 12, 2008 adjourn at 2:24 pm.

**CARRIED UNANIMOUSLY**

---

Reeve

---

County Manager