

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2008 09 23

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:30 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

Denise Thompson, Communication Co-ordinator
B. Robinson, Western Review
C. Dykstra, CIBW Radio

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

560/08 Moved by A. Heinrich to approve the agenda with the following additions:

- 9. General Matters
 - g) Violet Grove Playground
 - h) Municipal Sponsorship Grant
 - i) Update on Yellowhead Regional Library
 - j) 55+ Seniors
- 13. Meeting Dates
 - b) Additional correspondence from Municipal District of Provost
 - e) Joint Meeting with Clearwater – suggested dates and host?

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

561/08 Moved by P. Monteith to approve the minutes of the September 2, 2008 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

None

URGENT ITEMS

Urgent Items

None

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

RCMP – Sgt. Mac Richards

Sgt. Mac Richards attended the meeting today to provide Council with an update on the Breton and Drayton Valley detachment statistics.

Reeve W. Tweedle thanked Sgt. Richards for his presentation and he left the meeting at 9:42 am.

**FINANCE
MATTERS**

Finance Matters

Cash Statement and Investment Summary

Council reviewed the report presented.

562/08 Moved by R. Kitching to approve the Cash Statement and Investment Summary for August, 2008 as presented.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

Road Request List

Council reviewed the report presented.

563/08 Moved by P. Monteith to remove three road requests for pavement and to approve the 2009 Construction Priorities as presented.

CARRIED UNANIMOUSLY

564/08 Moved by A. Heinrich that Administration research connector roads and other roads that may need maintenance.

CARRIED UNANIMOUSLY

565/08 Moved by M. Schwab that Administration research intersections of safety concerns, for example RR 72 and Twp. 502.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing – Bylaw 634-08

566/08 Moved by A. Heinrich that the regular Council meeting of September 23, 2008 proceed into 'public hearing' at 10:28 am for the purpose of receiving public input regarding Bylaw 634-08.

CARRIED UNANIMOUSLY

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

567/08 Moved by M. Schwab that the regular Council meeting of September 23, 2008 come out of 'public hearing' at 10:48 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

**Land Use Bylaw Amendment and Re-Designation
Bylaw 634-08**

Council reviewed the report presented.

568/08 Moved by D. Konelsky to give 2nd reading to Bylaw 634-08.

CARRIED UNANIMOUSLY

569/08 Moved by R. Kitching to give 3rd and final reading to Bylaw 634-08.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing – Bylaw 641-08

570/08 Moved by P. Monteith that the regular Council meeting of September 23, 2008 proceed into 'public hearing' at 10:49 am for the purpose of receiving public input regarding Bylaw 641-08.

CARRIED UNANIMOUSLY

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

571/08 Moved by P. Monteith that the regular Council meeting of September 23, 2008 come out of 'public hearing' at 10:55 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

**Municipal Development Plan
Bylaw 641-08**

Council reviewed the report presented.

572/08 Moved by D. Konelsky to give 2nd reading to Bylaw 641-08.

CARRIED UNANIMOUSLY

573/08 Moved by A. Heinrich to give 3rd and final reading to Bylaw 641-08.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing – Bylaw 624-08

574/08 Moved by P. Monteith that the regular Council meeting of September 23, 2008 proceed into 'public hearing' at 10:55 am for the purpose of receiving public input regarding Bylaw 624-08.

CARRIED UNANIMOUSLY

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

575/08 Moved by R. Kitching that the regular Council meeting of September 23, 2008 come out of 'public hearing' at 11:09 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

Land Use Bylaw Amendment

Council reviewed the report presented.

576/08 Moved by R. Kitching to give 2nd reading to Bylaw 624-08.

CARRIED UNANIMOUSLY

577/08 Moved by D. Konelsky to give 3rd and final reading to Bylaw 624-08.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Ratepayer Concerns

There were no members of the public in attendance for ratepayer concerns.

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

Land Use Bylaw Amendment

Bylaw 640-08

Council reviewed the report presented.

578/08 Moved by D. Konelsky to give first reading to Bylaw 640-08 and to schedule a public hearing for October 14, 2008 at 10:00 am.

CARRIED UNANIMOUSLY

Redesignation of Pt. of NW 31-49-08-W5M

Bylaw 639-08

Applicant: Andreas Scherrer

Council reviewed the report presented.

579/08 Moved by P. Monteith to give first reading to Bylaw 639-08 and to schedule a public hearing for October 14, 2008 at 10:15 am.

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

OPPOSED: A. Heinrich

CARRIED

**GENERAL
MATTERS**

General Matters

Restorative Justice Week 2008
Nov. 16 – 23, 2008

Council reviewed the correspondence received.

580/08 Moved by P. Monteith to receive for information.

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

OPPOSED: R. Kitching

CARRIED

**Bill C-568 – An Act to Amend the Motor Vehicle
Safety Act (speed limiters)**

Council reviewed the correspondence received.

581/08 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

Community Economic Development Training

Council reviewed the report presented.

582/08 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

Motion 558/08 Resolution

Council reviewed the report and draft resolution presented.

583/08 Moved by M Schwab to approve the draft resolution with amendments and forward it to the District 3 meeting for debate.

CARRIED UNANIMOUSLY

584/08 Moved by A. Heinrich to forward a copy of the resolution to the municipalities within AAMDC and ask for their support.

CARRIED UNANIMOUSLY

Brazeau County Fire Services

Council reviewed the report presented.

585/08 Moved by A. Heinrich to authorize the purchase of the fire truck discussed in the report for \$363,947 and to allocate \$20,000 for supplies (hoses, etc.) from the 2008/2009 budget.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

Recess for Lunch

586/08 Moved by P. Monteith that the regular Council meeting of September 23, 2008 recess at 11:54 am for lunch.

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
M. Schwab, Councillor
A. Heinrich, Councillor
P. Monteith, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

ABSENT:

P. Vos, Councillor

OTHERS

Denise Thompson, Communication Co-ordinator
B. Robinson, Western Review

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Lee Watt – Licensing Supervisor, Central Alberta Child and Family Services Authority

Lee Watt attended the meeting today to make a presentation to Council regarding the Child Care Space Creation Innovation Fund 2008-2009.

Reeve W. Tweedle thanked Ms Watt for her presentation and she left the meeting at 1:30 pm.

Drayton Valley FCSS Co-ordinator – Lola McGhie and Marcella Kidwell

Lola McGhie and Marcella Kidwell attended the meeting today to update Council regarding the FCSS programs.

Reeve W. Tweedle thanked Ms. McGhie and Ms. Kidwell for their presentation and they left the meeting at 1:52 pm.

Colleen Sekura – Proposed Heliport Reconstruction

Colleen Sekura attended the meeting today to update Council regarding the reconstruction of the proposed heliport. C. Sekura requested a letter of support for the CFEP application.

587/08 Moved by M. Schwab to add the request for support for the heliport reconstruction to the agenda as 9 (k).

CARRIED UNANIMOUSLY

588/08 Moved by A. Heinrich to add to the agenda a letter to be forwarded to Central Alberta Child and Family Services Authority regarding child care spaces at the day care as 9 (l).

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Municipal Assessment Services

Council reviewed the report presented.

589/08 Moved by D. Konelsky to put the municipal assessment services out for proposal.

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

OPPOSED: A. Heinrich
P. Monteith

CARRIED

590/08 Moved by R. Kitching that the municipal assessment services proposal be based on a 4 year cycle.

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

OPPOSED: A. Heinrich
P. Monteith

CARRIED

Violet Grove Playground Request for Funding

Council reviewed the report presented.

591/08 Moved by A. Heinrich to forward a letter to Violet Grove Community Association indicating that the County would supply sand for under the playground equipment as an in-kind contribution and suggest that the community group rework the path using their own resources.

CARRIED UNANIMOUSLY

Municipal Sponsorship Grant

Council reviewed the report presented.

592/08 Moved by M. Schwab to authorize Administration to make application for the 2008 Municipal Sponsorship Program Grant for the Breton Fire Hall.

CARRIED UNANIMOUSLY

Update on Yellowhead Regional Library Board

D. Konelsky provided Council with an update on the Yellowhead Regional Library Board.

Seniors 55+ Club

593/08 Moved by M. Schwab to forward a letter to the seniors 55+ Club regarding an advertisement in the local newspaper.

CARRIED UNANIMOUSLY

Proposed Heliport Reconstruction

594/08 Moved by A. Heinrich to provide a letter of support for the Drayton Valley Health Services Foundation for their CFEP application and to forward a letter to the Foundation referring to the previous letter sent regarding funding.

CARRIED UNANIMOUSLY

Central Alberta Child and Family Services Authority

595/08 Moved by D. Konelsky to forward a letter to the Central Alberta Child and Family Services Authority regarding the delineation of funding child care spaces in the day care facility in Drayton Valley.

CARRIED UNANIMOUSLY

Bottle Recycling Bins

596/08 Moved by A. Heinrich that Administration research the bottle recycling bins available through the Alberta Beverage Container Recycling corporation Community Champions Program.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

Development Permit

Applicant: Richert's Trucking

Council reviewed the report presented.

597/08 Moved by P. Monteith to amend the development permit by adding a condition of a deadline of 60 days from issuance of the permit for the application to submit the Real Property Report (Section 11(a)(iii) and complete signage (Section 9(a)).

CARRIED UNANIMOUSLY

598/08 Moved by M. Schwab to approve the development permit with amendments.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from Alberta Employment and immigration regarding an information package titled: A Tool Box of Ideas for Smaller Centres
- b) Correspondence from Alberta Sustainable Resource Development regarding the forest industry in Drayton Valley
- c) Frontiers of Canadian Migration Eleventh National Metropolis Conference information
- d) Correspondence from the Health Quality Council of Alberta regarding their annual report
- e) Thank you card from John and Elizabeth Kugyelka

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- f) Correspondence from Alberta Municipal Affairs regarding funding for the Town of Drayton Valley under the Regional Partnerships Initiative
- g) Thank you from Audrey and Cliff Whitelock
- h) Brazeau County Policing Statistics – January to June, 2008
- i) 2008 Mayor's Prayer Breakfast
- j) FCM Members Advisory titled: Canadians Looking for Leadership on Bread and Butter issues, FCM President says
- k) Wild Rose Schools Nomination Results
- l) Correspondence from the Alberta Urban Municipalities Association regarding the convention
- m) Correspondence from Blaine Calkins, MP Wetaskiwin regarding the Human Resources and Social Development Canada's New Horizons for Seniors Program
- n) Correspondence from Alberta Sustainable Resource Development regarding their contribution of \$31,000 towards eligible FireSmart Grant Initiatives for the community of Cynthia
- o) Correspondence from Carillion Canada Inc., regarding the Transition of Highway Maintenance Contractor Contract Maintenance Areas 6, 9, 10 & 11
- p) AAMDC Minister Meeting Summary's: The Honourable Ted Morton, Minister of Sustainable Resource Development; The Honourable Ron Liepert, Minister of Health and Wellness; The Honourable Rob Renner, Minister of Environment; The Honourable George Groeneveld, Minister of Agriculture and Rural Development and The Honourable Ray Danyluk, Minister of Municipal Affairs
- q) AAMDC member Bulletin's titled: Reminder: RW Hay Award Nomination Deadline; Blueprint for Success: A Three-Year Operational Plan for Advocacy; Integrated Community Sustainability Plans Deadline Reminder and Fall 2008 Centennial Convention Registration Now Open
- r) AAMDC District highlights: District No. 4 Meeting; District No. 3 – Pembina River Meeting and District No. 5 Meeting
- s) AAMDC Executive Highlights – June/July 2008 Board Activities
- t) AAMDC Contact newsletters dated: August 29, 2008; September 5, 2008 and September 12, 2008
- u) FCM Members' Advisory titled: Federal Election Update

599/08 Moved by A. Heinrich to receive the correspondence items for information.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports – August 16 – September 15, 2008

Not available at this time

**QUESTIONS FOR
THE MEDIA**

Questions for the Media

None

D. Thompson provided Council with an update of the projects she is working on and the comments received about the last newsletter.

**MEETING
DATES**

Meeting Dates

Ratify any meetings attended since September 2, 2008

None

**Correspondence from Ponoka County regarding the
Reeves'/Mayors' Meeting, November 11, 2008**

600/08 Moved by M. Schwab to forward a letter to Ponoka in support of their position regarding Remembrance Day at the AAMD&C Fall Convention and encourage them to continue with the Reeves'/Mayors' meetings.

CARRIED UNANIMOUSLY

**North Saskatchewan Watershed Alliance (NSWA) Municipal
Communication**

601/08 Moved by M. Schwab to invite the North Saskatchewan Watershed Alliance to a Council meeting in January, 2009.

CARRIED UNANIMOUSLY

Motion to Establish New Starting Time of 9:30 am

602/08 Moved by P. Monteith that the regular Council meetings adopt a new start time of 9:30 am.

CARRIED UNANIMOUSLY

Joint Meeting with Clearwater County

603/08 Moved by A. Heinrich that Brazeau County host a joint meeting with Clearwater County and suggest the dates of January 8, 28th or 29th, 2009.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

604/08 Moved by P. Monteith that the regular Council meeting of September 23, 2008 proceed into 'in private' at 4:13 pm for the purpose of discussing: Annexation; Administration Building Steering Committee; Recreation Fields; Staffing; and Council Concerns.

CARRIED UNANIMOUSLY

605/08 Moved by M. Schwab that the regular Council meeting of September 23, 2008 come out of 'in private' at 4:33 pm.

CARRIED UNANIMOUSLY

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606/08 Moved by A. Heinrich that the regular Council meeting of September 23, 2008 proceed into 'in private' at 4:38 pm for the purpose of discussing: Annexation; Administration Building Steering Committee; Recreation Fields; Staffing; and Council Concerns.

CARRIED UNANIMOUSLY

607/08 Moved by P. Monteith that the regular Council meeting of September 23, 2008 come out of 'in private' at 5:46 pm.

CARRIED UNANIMOUSLY

608/08 Moved by D. Konelsky to forward a letter to Municipal Affairs regarding a proposed joint mediated meeting with the Town of Drayton Valley.

CARRIED UNANIMOUSLY

609/08 Moved by M. Schwab to authorize a letter of support for a major community grant for the recreation field project.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

610/08 Moved by P. Monteith that the regular Council meeting of September 23, 2008 adjourn at 5:47 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager