

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2008 04 08.

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
K. Porter, County Manager
K. Robinson, Recording Secretary

OTHERS

Denise Thompson, Communication Co-ordinator

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

184/08 Moved by M. Schwab to approve the agenda with the following additions:

- Long Service Presentation to John Evasiuk
6. (a) Delete Elk River Road Overlay
8. (c) 11:30 am Unsightly Premises – Darrell and Myra Blain
9. (i) Letter of Concern from Scott & Donna Boyd
(j) Letter of condolence to County of Newell for passing of Ag Fieldman
13. (e) Parks Meetings April 16 & 17th

CARRIED UNANIMOUSLY

STAFF LONG SERVICE PRESENTATION

Long Service Presentation

Reeve W. Tweedle presented a certificate and gift card to John Evasiuk for 5 years service to the County.

ADOPTION OF MINUTES

Adoption of Minutes

185/08 Moved by P. Monteith to approve the minutes of the March 25, 2008 Council meeting amended as follows:

- Page 1 – motion 134/08 – correct spelling of O'Chiese Band
Page 7 – motion 166/08 – should read.....August 28, 2007.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

None

URGENT ITEMS

Urgent Items

None

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Brazeau County Fair

Colleen Sekura attended the Council meeting today to request funding for the proposed Brazeau County Fair.

FINANCE MATTERS

Finance Matters

Cash Statement and Investment Summary, March, 2008

Council reviewed the report submitted.

186/08 Moved by A. Heinrich to approve the March, 2008 Cash Statement and Investment Summary as presented.

CARRIED UNANIMOUSLY

2007 Reserve Transfers

Council reviewed the report presented.

187/08 Moved by D. Konelsky to approve the transfers to and from reserve as outlined in the report presented for the year ending December 31, 2007.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Proposed Brazeau Country Fair

Council reviewed the correspondence received.

188/08 Moved by M. Schwab to approve a five year commitment to support the Country Fair with sponsorship of \$2,000 per year and to also approve the use of the Brazeau County logo in brochures and advertising, and naming the fair Brazeau County Fair.

CARRIED UNANIMOUSLY

Drayton Valley Canada Day Celebrations

Council reviewed the correspondence received.

189/08 Moved by A. Heinrich to donate \$3800 to the Town of Drayton Valley's Canada Day Celebrations.

CARRIED UNANIMOUSLY

Request for Letter of Support for the Drayton Valley Community Bus Association

Council reviewed the correspondence received.

190/08 Moved by D. Konelsky to provide a letter of support for the Drayton Valley Community Bus Association for their grant application for funding to purchase a new bus.

CARRIED UNANIMOUSLY

County Property Leasing Policy

Councillor M. Schwab requested information regarding the County's Property Leasing Policy.

191/08 Moved by M. Schwab to bring the County's property leasing policy to the April 29th meeting for Council's review.

CARRIED UNANIMOUSLY

Safari Club International (SCI) – Drayton Valley Chapter

Council reviewed the correspondence received.

192/08 Moved by A. Heinrich to forward a letter to the Drayton Valley Chapter of the Safari Club International in support of extending Sunday hunting into Wildlife Management Units 339 and 330.

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

OPPOSED: P. Monteith

CARRIED

L. Clark arrived at the meeting at 9:34 am.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Hawkings Epp Dumont LLP – Auditors

Philip Dirks, CA from Hawkings Epp Dumont LLP, auditors attended the Council meeting today to present the 2007 Financial Statements to Council.

**GENERAL
MATTERS**

General Matters

Off Highway Vehicle Bylaw 550-06

Council reviewed Bylaw 550-06 as presented.

193/08 Moved by D. Konelsky to amend Bylaw 550-06 to reflect the same legislation as the Provincial Highway Traffic Act, that off highway vehicles are not allowed on County road allowances with the exception of work related duties.

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

OPPOSED: R. Kitching
P. Monteith
P. Vos
A. Heinrich

DEFEATED

194/08 Moved by R. Kitching to amend Section 8 of Bylaw 550-06 to designate that off highway vehicles may not operate in the following municipal road right of ways: RR73 from Twp Road 500 south to Twp Road 490; Twp Road 490 from RR73 to RR73A; and Twp. Road 492 from RR73 east to the cemetery. The amended bylaw is to be brought back for review by Council.

CARRIED UNANIMOUSLY

FINANCE MATTERS Finance Matters

2007 Financial Statements

Council reviewed the report presented.

195/08 Moved by P. Vos to approve the audited Financial Statements as presented for the year ended December 31, 2007.

CARRIED UNANIMOUSLY

2008 Tax Rate Bylaw 616-08

196/08 Moved by A. Heinrich to give first reading to Bylaw 616-08.

CARRIED UNANIMOUSLY

197/08 Moved by M. Schwab to give 2nd reading to Bylaw 616-08.

CARRIED UNANIMOUSLY

198/08 Moved by R. Kitching to give unanimous consent to proceed to 3rd reading to Bylaw 616-08.

CARRIED UNANIMOUSLY

199/08 Moved by P. Monteith to give 3rd and final reading to Bylaw 616-08.

CARRIED UNANIMOUSLY

2008 Final Operating Budget

Council reviewed the report presented.

200/08 Moved by P. Monteith to approve the 2008 Final Operating Budget as presented.

CARRIED UNANIMOUSLY

2008 Final Capital Budget

Council reviewed the report presented.

201/08 Moved by D. Konelsky to approve the 2008 Final Capital Budget as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

There were no ratepayers in attendance at this meeting.

**GENERAL
MATTERS**

General Matters

Branch Public Library

Council reviewed the information package presented.

202/08 Moved by R. Kitching to forward a letter to the Catholic School Board indicating that the County will not be offering capital funding, but will continue the operating funding for the main and satellite public library.

CARRIED UNANIMOUSLY

Telus Communications Lawsuit Regarding Linear Assessment

Council reviewed the AAMDC Member Bulletin and the email correspondence from the solicitor.

203/08 Moved by D. Konelsky that the County request our lawyers to respond on our behalf to indicate that the County will accept the Telus proposal to remove the County from the legal proceedings.

CARRIED UNANIMOUSLY

County of Newell

204/08 Moved by M. Schwab to forward a letter of condolence to the County of Newell for the passing of their Superintendent of Public Works and former Agriculture Fieldman, Steve Wylie.

CARRIED UNANIMOUSLY

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

Review of the Lodgepole Area Structure Plan Budget

Council reviewed the report presented.

205/08 Moved by P. Vos to approve the proposal submitted by UMA to update the Lodgepole Area Structure Plan to provide for more detailed contour mapping and to approve a 2008 budget increase of \$4,185.00 (+ gst) for the Lodgepole Area Structure Plan.

CARRIED UNANIMOUSLY

Amendments to the Outline Plan Policy

Council reviewed the report presented.

206/08 Moved by D. Konelsky to approve the amended Outline Plan Policy as presented.

CARRIED UNANIMOUSLY

Unightly Premises
Darrell and Myrna Blain
Lot 3, Block 1, Plan 032 6039
Part of SW 25-49-08-W5M

Council reviewed the report presented.

Mr. Blain arrived at the meeting at 11:47 am.

Mr. Blain stated that the house is uncompleted due to finances and that he plans to finish the house immediately.

Council asked Mr. Blain several questions.

207/08 Moved by D. Konelsky to vary the stop order as follows: by May 31, 2008 all the debris on the property must be removed and by July 31, 2008 the exterior of the house and rough grade landscaping must be completed. The definition of completing the exterior of the house includes: (1) install siding or paint all of the exterior walls; (2) complete all of the exterior soffitt/fascia installation; (3) install all windows and doors.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

Recess for Lunch

208/08 Moved by M. Schwab that the regular Council meeting of April 8, 2008 recess for lunch at 12:08 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:23 pm.

PRESENT

W. Tweedle, Reeve
P. Vos, Councillor
R. Kitching, 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

Letter of Concern

Council reviewed the correspondence received from Scott and Donna Boyd.

209/08 Moved by R. Kitching to forward a letter to Scott and Donna Boyd and Tim Gazankas to address Council's direction to Administration.

CARRIED UNANIMOUSLY

D. Konelsky arrived at the meeting at 1:41 pm.

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) March 2008 Legislative Announcement
- b) Copy of correspondence from Cardium Employment and Pembina Education Society to Hector Goudreau, Minister of Employment & Immigration

210/08 Moved by M. Schwab to forward a letter to the Cardium Employment and Pembina Education Society thanking them for their years of service to the community.

CARRIED UNANIMOUSLY

- c) FCM Newsletter titled: 2008 Call for Applications: Energy New GMF Funding Opportunity for Green Buildings
- d) Email correspondence from FCM regarding the FCM's National Board of Directors positions
- e) Email correspondence from Alberta Children and Youth Services regarding the Art of Peace Challenge for Family Violence Prevention month
- f) GAER report titled: Investment Opportunity Identification Study for the Energy Sector (available for review from Administration)
- g) Correspondence from Wild Rose Public Schools regarding agenda items for joint meeting on April 23, 2008
- f) AAMDC Member Bulletin's titled: Reminder: Model Process Pilot Project Letter of Interest; Resolution 14-07F: New Code of Practice for Fire Fighters Legal Implications
- h) AAMDC Contact Newsletters dated: March 20, 2008 and March 28, 2008

211/08 Moved by P. Monteith to receive the correspondence items for information, with the exception of item (b), which was dealt with separately.

CARRIED UNANIMOUSLY

MEDIA

Questions from the Media

D. Thompson provided Council with an update on the items she is working on: budget report; annual report and the website.

**COUNCILLOR
REPORTS**

Councillor Reports – February 16 – March 15, 2008

Reeve W. Tweedle reported that he attended:

- Park Council Meeting
- Landowner Workshop
- Premiers Luncheon – no charge
- Truck Driver Training Graduation
- Regular Council Meeting
- Sour Gas Meeting – no charge
- Rotary Meeting – no charge
- GAER Meeting
- ERCB Hearing – no charge
- Reynolds Mirth Law Seminar
- Regular MPC & Admin meeting

Councillor A. Heinrich reported that he attended:

- Warburg Seed Cleaning Plant Meeting
- Regular Council Meeting
- FCSS Meeting
- Reynolds Mirth Law Seminar
- AAMD&C Spring Convention

Councillor R. Kitching reported that he attended:

- Violet Grove Community Meeting – no charge
- Agriculture Service Board Meeting
- Regular Council Meeting
- West Central Airshed Meeting
- Reynolds Mirth Law Seminar

Councillor D. Konelsky reported that she attended:

- Regular Council Meeting
- Library Board Meeting

Councillor P. Monteith reported that she attended:

- Regular Council Meeting
- Drayton Valley Health Foundation
- AAMDC Spring Convention
- Breton Library Board Meeting
- Agriculture Service Board Meeting

Councillor M. Schwab reported that she attended:

- Agricultural Service Board Meeting
- Truck Driver Training Graduation – no charge
- Regular Council Meeting
- Municipal Planning Commission Meeting
- Agriculture Conference in Airdrie

Councillor P. Vos reported that she attended:

- Regular Council Meeting

212/08 Moved by R. Kitching to approve the Councillor Reports as presented.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Schedule a date for CAO Performance Review

213/08 Moved by P. Monteith to schedule the CAO Performance Review for Tuesday, May 13th at 9:00 am.

CARRIED UNANIMOUSLY

Council Strategy Session - Review of Cuff Report and Administrations response and recommendations (requested by Councillor M. Schwab)

214/08 Moved by A. Heinrich to schedule a Council Strategy Session for May 13th from 1:00 – 4:00 pm.

CARRIED UNANIMOUSLY

Joint Council meeting with Leduc County

215/08 Moved by M. Schwab to schedule a joint meeting with Leduc County on Monday, April 28th with agenda items as follows: weeds; gravel; regional governance and planning & development issues. The meeting will take place at 4:00 with supper to follow at 5:30 pm.

CARRIED UNANIMOUSLY

Ratify any meetings attended since March 25, 2008

216/08 Moved by A. Heinrich to authorize the attendance of Councillor M. Schwab at the River Flat Area Structure Plan Open House on Thursday, March 27th.

CARRIED UNANIMOUSLY

217/08 Moved by M Schwab to authorize Council's attendance at the Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area at the Rocky Rapids Community Hall on April 16, 2008.

CARRIED UNANIMOUSLY

218/08 Moved by A. Heinrich to authorize the purchase of a painting for the County of Wetaskiwin for their 50th Anniversary on May 2, 2008.

CARRIED UNANIMOUSLY

219/08 Moved by M. Schwab to authorize Council to attend the County of Wetaskiwin's 50th anniversary celebration to be held on May 2, 2008.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

220/08 Moved by P. Monteith that the regular Council meeting of April 8, 2008 adjourn at 2:31 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager