

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2007 02 06.

CALL TO ORDER

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

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
T. Mitchell, Councillor
G. Mastre, Councillor
A. Heinrich, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

OTHERS

Courtney Whalen, Western Review
Denise Thompson, Communication Co-ordinator

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

- 47/07** Moved by R. Kitching to approve the agenda with the following additions:
- Should read as follows:
2. Adoption of the minutes of the Council Meeting of 2007 01 09
 3. Adoption of the minutes of the Special Council Meeting of 2007 01 18
 4. Adoption of the minutes of the Special Council Meeting of 2007 01 23
 10. h) Access road to Pt. SE 8-50-5-W5M Twp. 501
 12. e) Additional correspondence from the Evergreen Shooting Club
 17. (b) In Private – Rocky Rapids Community Hall

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

- 48/07** Moved by T. Mitchell to approve the minutes of the January 9, 2007 Council meeting with the following amendments:

Under Delegations – should read “Rob McIntosh and Brent Hodgson arrived at the meeting at 9:35 am.”

CARRIED UNANIMOUSLY

- 49/07** Moved by A. Heinrich to approve the minutes of the January 18, 2007 special Council meeting as presented.

CARRIED UNANIMOUSLY

- 50/07** Moved by G. Mastre to approve the minutes of the January 23, 2007 special 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 report presented.

51/07 Moved by G. Mastre to accept the Cash Statement and Investment Summary for December, 2006 as presented.

CARRIED UNANIMOUSLY

**AGRICULTURE
MATTERS**

Agriculture Matters

Request for Consideration for Funding the West Central Conservation Group

Council reviewed the information presented.

52/07 Moved by A. Heinrich to approve the funding request and an ASB budget adjustment of \$5,640.00 for the West Central Conservation Group.

CARRIED UNANIMOUSLY

**PUBLIC
WORKS
MATTERS**

Public Works Matters

Actual Equipment Costs for 2007

Council reviewed the report presented and no further action was taken.

Plow Truck Tender

Council reviewed the report presented.

53/07 Moved by T. Mitchell to accept the lowest tender for a 2007 M2-112V Freightliner c/w box and hoist, wing and pre-wet system from First Truck Center for \$185,000.00.

CARRIED UNANIMOUSLY

Garbage Truck Tender

Council reviewed the report presented.

54/07 Moved by R. Kitching to accept the lowest tender for a 2007 M2-112 Freightliner c/w 50,000 lb roll-off hoist from First Truck Center for \$154,000.00.

CARRIED UNANIMOUSLY

Service Truck Tender

Council reviewed the report presented.

55/07 Moved by T. Mitchell to accept the lowest tender for a 2007 GMC C-5500 4X4 c/w service box from Grove Pontiac Buick GMC for \$118,210.00.

CARRIED UNANIMOUSLY

Sign Truck Tender

Council reviewed the report presented.

56/07 Moved by G. Mastre to accept the lowest tender for a 2007 GMC C-5500 4x4 c/w crane and deck from Grove Pontiac Buick GMC for \$129,964.00.

CARRIED UNANIMOUSLY

¾ Ton Truck Tender

Council reviewed the report presented.

57/07 Moved by T. Mitchell to accept the tender for four (4) ¾ ton crew cab 4x4 from Big West Dodge for \$31,256.00 each.

IN FAVOUR: T. Mitchell

OPPOSED: R. Kitching
A. Heinrich
G. Mastre
W. Tweedle

DEFEATED

58/07 Moved by A. Heinrich to accept the lowest tender for four (4) ¾ ton crew cab 4x4 from Stony Plain Chrysler for \$29,981.00 each.

IN FAVOUR: W. Tweedle
G. Mastre
R. Kitching
A. Heinrich

OPPOSED: T. Mitchell

CARRIED

Police Vehicle Tender

Council reviewed the report presented.

59/07 Moved by T. Mitchell to accept the tender for an S.U.V 4x4 from Big West Dodge for \$38,498.00

IN FAVOUR: T. Mitchell
G. Mastre
R. Kitching

OPPOSED: W. Tweedle
A. Heinrich

CARRIED

Access Road to Pt. SE 8-50-5-W5M – Twp 501

Council reviewed correspondence received from Jim Holmgren requesting access to SW 8-50-5-W5M from Twp. 501.

60/07 Moved by R. Kitching to forward the correspondence to Administration to research and bring a report back to Council.

CARRIED UNANIMOUSLY

Kelly Starling and Pat Vos arrived at the meeting at 9:25 am.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Pat Vos/Kelly Starling

Pat Vos and Kelly Starling attended the meeting to make a presentation to Council regarding the Community Training Project: An Introduction to Oil and Gas Operations.

Reeve W. Tweedle thanked Mrs. Starling and Mrs. Vos for their presentation and they left the meeting at 9:57 am.

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

R. Leroux introduced Chris Ulmer from Parkland Community Planners, who will be taking over from Riley Welden, who has been assigned to another client.

Public Hearing

Public Hearing

61/07 Moved by T. Mitchell that the regular Council meeting of February 6, 2007 proceed into 'Public Hearing' at 10:05 am for the purpose of receiving public input regarding Bylaw 561-07.

CARRIED UNANIMOUSLY

Riley Welden presented the report to amend the text of Land Use Bylaw 474-04 in accordance with the proposed Bylaw 561-07.

Rod Shultz attended the meeting on behalf of Courtali Investments and Kos Corp. and requested clarification regarding zoning on their property and whether their plans for development would be in conflict with the proposed amendments to the Land Use Bylaw.

Council responded that the proposed amendments to the Land Use Bylaw would not prohibit the development of the property.

Comments received at the Open House on January 4th held previously were acknowledged. As well, a letter received previously with comments was acknowledged.

62/07 Moved by T. Mitchell that the regular Council meeting of February 6, 2007 come out of 'Public Hearing' at 10:40 am.

CARRIED UNANIMOUSLY

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

Land Use Amendment Bylaw 561-07

Council reviewed the report presented.

63/07 Moved by A. Heinrich to add under the definitions section "Contracting Services, Major" – services relating to the forest industry.

CARRIED UNANIMOUSLY

64/07 Moved by R. Kitching to remove the footnote under "Industrial, General" after item (d), in the definitions section.

CARRIED UNANIMOUSLY

65/07 Moved by T. Mitchell to remove item (ii) under Section 7.3 (4) (b), Rural Industrial District.

CARRIED UNANIMOUSLY

66/07 Moved by T. Mitchell to give second reading to Bylaw 561-07.

CARRIED UNANIMOUSLY

67/07 Moved by A. Heinrich to give third and final reading to Bylaw 561-07.

CARRIED UNANIMOUSLY

Don Regenwetter arrived at 9:20 am

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Don Regenwetter

Don Regenwetter attended the meeting to bring forward a concern regarding the size of lots the County allows for a development within the County. He is particularly concerned with the minimum size of lots allowed in a rural subdivision with full urban services, as well as the setbacks a developer is required to meet.

Reeve W. Tweedle thanked Mr. Regenwetter for his presentation and he left the meeting at 11:06 am.

Ratepayer Concerns

None

Discussion on Mr. Regenwetter's Suggestion for a New Land Use District for Smaller Lots

Council discussed Mr. Regenwetter's suggestion to create a land use district for smaller lots.

Council directed Administration to research the concept and report back to Council.

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Development Permit Applications for Natural Resource
Extraction and Processing**

Council reviewed the report presented.

68/07 Moved by T. Mitchell to authorize an Open House on March 5, 2007 at the Oak Room, 5:00 to 8:00 pm for the purpose of receiving public input regarding development permit applications for natural resource extraction and processing.

CARRIED UNANIMOUSLY

Land Use Amendment Bylaw 552-06

Council reviewed the report presented and no further action was taken.

**RECESS FOR
LUNCH**

Recess for Lunch

69/07 Moved by T. Mitchell to recess that the regular Council meeting of 2007 02 06 recess for lunch at 12:11 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:15 pm.

PRESENT

- W. Tweedle, Reeve
- T. Mitchell, Councillor
- R. Kitching, Councillor
- A. Heinrich, Councillor
- G. Mastre, Councillor
- K. Porter, County Manager
- K. Robinson, Recording Secretary
- R. Welden, Parkland Community Planners
- C. Ulmer, Parkland Community Planners

OTHERS

Courtney Whalen, Western Review

**PLANNING &
DEVELOPMENT
MATTERS**

Planning and Development Matters

Proposed Amendment to the Agriculture Density

Council reviewed the report presented.

70/07 Moved by T. Mitchell to authorize an Open House on February 26, 2007 in the Oak Room from 5:00 – 8:00 pm for the purpose of receiving public input regarding proposed amendments to the Land Use Bylaw Agriculture density.

CARRIED UNANIMOUSLY

71/07 Moved by A. Heinrich to schedule a Steering Committee Update Meeting regarding the Poplar Ridge ASP on February 26, 2007 from 1:00 – 3:00 pm.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Community Training Project: An Introduction to Oil & Gas

Council reviewed the report and recommendation.

72/07 Moved by R. Kitching to sponsor \$1,000.00 for a graduation dinner for the graduates of the Community Training Project: An Introduction to Oil & Gas.

CARRIED UNANIMOUSLY

Survey of Rural Municipal Labour Force Issues Part II

Council reviewed the survey and information package.

73/07 Moved by G. Mastre to forward the completed survey to the AAMD&C.

CARRIED UNANIMOUSLY

AAMD&C Sand and Gravel Survey

Council reviewed the survey and information package.

74/07 Moved by A. Heinrich to forward the completed survey to the AAMD&C.

CARRIED UNANIMOUSLY

Drayton Valley 50th Anniversary

Council reviewed the correspondence received.

75/07 Moved by R. Kitching to purchase a painting to a maximum of \$500.00 for presentation to the Town for their 50th Anniversary.

CARRIED UNANIMOUSLY

Provincial Park Proposal for Drayton Valley Area Letter of Concern

Council reviewed the correspondence received.

76/07 Moved by R. Kitching to forward letters to both groups and indicate that their concerns were discussed and Council would suggest that they apply to become members on the steering committee.

CARRIED UNANIMOUSLY

Police Statistics for 2006

Council reviewed the report presented.

77/07 Moved by T. Mitchell to forward a letter to Staff Sgt. Reimer inviting him to the March 6, 2007 Council meeting to discuss RCMP presence in the rural area.

CARRIED UNANIMOUSLY

Surface Rights Act Review Task Force: AAMDC Member Consultation

Council reviewed the survey and information received.

78/07 Moved by G. Mastre to forward Council's comments to the AAMD&C.

CARRIED UNANIMOUSLY

79/07 Moved by A. Heinrich to forward a request to the AAMD&C for a resolution to the spring convention for a review of the EUB Act.

CARRIED UNANIMOUSLY

Highway 621 Concerns

Council reviewed the correspondence received.

80/07 Moved by T. Mitchell to send a letter of response indicating that Highway 621 is a provincial highway under the jurisdiction of the RCMP.

CARRIED UNANIMOUSLY

AAMD&C Member Bulletin titled "Call for Input: Road Construction and Maintenance Costs"

Council reviewed the information received.

81/07 Moved by T. Mitchell to receive the correspondence for information.

CARRIED UNANIMOUSLY

Agreement with Wild Rose School Division No. 66 to Conduct The 2007 Election within Brazeau County for School Trustee's on their Behalf

Council reviewed the report and correspondence received.

82/07 Moved by A. Heinrich to enter into an agreement with Wild Rose School Division No. 66 for the purpose of allowing Brazeau County to be responsible for the 2007 Election of School Trustee's within the same area as Brazeau County.

CARRIED UNANIMOUSLY

Division Boundary Request

Council reviewed the correspondence received.

83/07 Moved by G. Mastre to forward a letter of response indicating that Council will review the divisional boundaries after the federal census figures have been received.

CARRIED UNANIMOUSLY

International Development Week

Council reviewed the correspondence received.

84/07 Moved by T. Mitchell to receive the correspondence for information.

CARRIED UNANIMOUSLY

Solutions for Today's Housing Crisis

Council reviewed the correspondence received.

85/07 Moved by G. Mastre to receive the correspondence for information.

CARRIED UNANIMOUSLY

Returning Officer for the 2007 Municipal Election

86/07 Moved by G. Mastre to appoint Karen Robinson as the Returning Officer for the 2007 Municipal Election.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from Alberta Environment regarding pollution prevention activities
- b) Digging Deeper: Bringing Alberta's Oil and Gas Regulations into the 21st Century – Report on the Surface Rights Act and Recommended Changes
- c) FCM Highlights from the AAMD&C
- d) AAMD&C Member Bulletins titled: Alberta First Responder Radio Communication System Information Sessions; Parking Placard Enforcement and Education; Public Consultations: Agriculture and Agri-food Policy; Update on the Government-Industry Joint Geophysical Steering Committee and Geophysical/Seismic Operations Legislation
- e) Correspondence from the County of Wetaskiwin No. 10 regarding the proposed North Saskatchewan River Valley Provincial Park and Provincial Recreation Area
- f) AAMD&C Contact Newsletters dated: January 5, 2007; January 12, 2007; January 19, 2007; and January 26, 2007
- g) Correspondence from the FCM regarding "New Funding Opportunity for Municipal Solid Waste Projects"
- h) Correspondence from Alberta Transportation regarding the speed limit on Highway 20 between the Village of Breton Corporate Limits
- i) AAMD&C Advocacy Report Card: Winter 2007
- j) Correspondence from the Celebrate Canada Committee for Alberta regarding funding for "Celebrate Canada" activities and celebrations
- k) Correspondence from the Minister of Infrastructure and Transportation, Luke Ouellette in response to Council's letter regarding the Sunchild Road

- l) FCM Members Advisory titled "Announcing the Departure of FCM CEO James Knight"
- m) Correspondence from the RCMP regarding the Enforcement Update from WAD (South) Traffic Services
- n) Correspondence from Grande Alberta Economic Region regarding the Highway 22 bridge
- o) Copy of the Minutes of the Reeves/Mayors meeting held on November 13, 2006.

87/07 Moved by G. Mastre to receive the correspondence items for information.

CARRIED UNANIMOUSLY

MEDIA

Questions from the Media

There were no questions from the media.

COUNCILLOR REPORTS

Councillor Reports – January 1 – 15, 2007

Reeve W. Tweedle reported that he attended:

- Land Use Bylaw Open House
- Regular Council Meeting
- Mayor/Reeve/Manager's Meeting

Councillor A. Heinrich reported that he attended:

- Land Use Bylaw Open House
- Regular Council Meeting

Councillor R. Kitching reported that he attended:

- Land Use Bylaw Open House
- Regular Council Meeting

Councillor G. Mastre reported that he attended:

- Land Use Bylaw Open House
- Regular Council Meeting

Councillor T. Mitchell reported that he attended:

- Land Use Bylaw Open House
- Regular Council Meeting

88/07 Moved by T. Mitchell to accept the Councillor Reports as presented.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

RMRF's 22nd Annual Municipal Law Seminar
March 8, 2007 – 8:00 am – 4:00 pm

Council is unable to attend.

Alberta Surface Rights Federation Annual Meeting
February 19, 2007

Council is unable to attend.

Jubilee RiskPro Training Program March 19, 2007

89/07 Moved by T. Mitchell to authorize Reeve W. Tweedle, Councillor R. Kitching, County Manager K. Porter and Director of Finance D. Welsh to attend.

CARRIED UNANIMOUSLY

**AAMD&C Spring 2007 Convention
March 19 – 21, 2007**

90/07 Moved by T. Mitchell to receive the correspondence for information.

CARRIED UNANIMOUSLY

**Human Rights Workshop: Drayton Valley
February 24, 2007**

91/07 Moved by T. Mitchell to authorize Councillors to attend.

CARRIED UNANIMOUSLY

Schedule a Date for the Annual Meeting

92/07 Moved by A. Heinrich to schedule the Annual Meeting on April 30, 2007 at the Easyford Community Hall with a Beef on a Bun Supper at 6:00 pm and the meeting to begin at 7:00 pm.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

93/07 Moved by T. Mitchell that the regular Council meeting of February 6, 2007 proceed into 'in private' at 3:59 pm for the purpose of discussing annexation and the Rocky Rapids Hall.

CARRIED UNANIMOUSLY

94/07 Moved by T. Mitchell that the regular Council meeting of February 6, 2007 come out of 'in private' at 4:45 pm.

CARRIED UNANIMOUSLY

95/07 Moved by T. Mitchell to forward a revised Annexation package to the Town.

IN FAVOUR: T. Mitchell
R. Kitching
G. Mastre
W. Tweedle

OPPOSED: A. Heinrich

CARRIED

96/07 Moved by T. Mitchell to forward a letter to the Town regarding Triple Crown Holdings Inc. (NW 33-48-7-W5M).

CARRIED UNANIMOUSLY

97/07 Moved by R. Kitching to forward a letter to the Town regarding the land use districting of NW 33 and NE 33-48-7-W5M and NW 17-49-7-W5M.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

98/07 Moved by A. Heinrich that the regular Council meeting of February 6, 2007 adjourn at 4:50 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager