

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2007 03 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**

**99/07** Moved by T. Mitchell to approve the agenda with the following additions:

**8. Planning and Development Matters**

c) SE 12-49-8-W5M Land adjacent to the Sand/Salt Storage Facility

**9. General Matters**

g) Rural Crime Prevention Program  
h) Letter to Alberta Energy & Utilities Board  
i) Sour Gas Releases  
j) Agenda Items – Mayor/Reeves Meeting

**10. Correspondence**

s) Correspondence from Alberta Infrastructure and Transportation Minister Luke Ouellette regarding the Highway 22 bridge crossing the North Saskatchewan River  
t) Thank you note and picture from the Breton West 4-H Club 2006

**13. Meeting Dates**

f) Bringing Generations Together  
March 14, 2007 - Legion  
g) Budget Meeting Date

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**100/07** Moved by T. Mitchell to approve the minutes of the February 6, 2007 Council meeting with the following amendments:

Page 6 – Motion 69/07 should read : Moved by T. Mitchell that the regular Council meeting of 2007 02 06 recess for lunch at 12:11 pm.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising from the Minutes**

None

**URGENT ITEMS**

**Urgent Items**

None

**GENERAL  
MATTERS**

**General Matters**

**Letter to Alberta Energy & Utilities Board**

Council reviewed the correspondence presented.

**101/07** Moved by T. Mitchell to forward a letter to the Alberta Energy & Utilities Board regarding the County's submission to the hearing for West Energy Ltd. 4-1-50-7-W5M application #1451106 and 16-35-49-7-W5M Application #1459453.

**CARRIED UNANIMOUSLY**

**102/07** Moved by R. Kitching to appoint Councillor G. Mastre to appear on behalf of Council at the Hearing for West Energy Ltd.

**CARRIED UNANIMOUSLY**

**FINANCE  
MATTERS**

**Finance Matters**

**Cash Statement and Investment Summary**

Council reviewed the report submitted.

**103/07** Moved by T. Mitchell to approve the Cash Statement and Investment Summary for January, 2007.

**CARRIED UNANIMOUSLY**

**PUBLIC  
WORKS  
MATTERS**

**Public Works Matters**

**Proposed Sites for Additional Street Lighting**

Council reviewed the report and recommendation presented.

**104/07** Moved by G. Mastre to authorize Public Works to install additional Streetlights as follows:

|  |                               |                  |
|--|-------------------------------|------------------|
| 1) Bohnella Business Park                        | add 19 streetlights           | \$3,037.96       |
| 2) Inter. of Violet Grove & Rge Rd 80-NE 24-48-8 | install 2 streetlights        | 3,390.73         |
| 3) Inter. of Poplar Ridge & Rge Rd 80            | add 3 streetlights            | 1,663.78         |
| 4) Brazeau Business park                         | install required Streetlights | 34,903.13        |
| 5) Teddy Bear Restaurant                         | install 3 streetlights        | <u>21,422.60</u> |
|  |                               | \$64,418.20      |

**CARRIED UNANIMOUSLY**

**Crushing Tender**

Council reviewed the report and recommendation presented.

**105/07** Moved by A. Heinrich to award the crushing of 24,500 cubic meters of ¾" in the Berrymoor Pit to Kos Trucking Ltd. as the low bidder of \$156,800.00.

**CARRIED UNANIMOUSLY**

**Request to Purchase Undeveloped Government Road Allowance**

Council reviewed the correspondence received.

**106/07** Moved by A. Heinrich to forward a letter to thank the landowner for his request but that Council does not wish to sell the undeveloped road allowance.

**CARRIED UNANIMOUSLY**

**Request for Construction of Portion of Range Road 90**

Council reviewed the correspondence received.

**107/07** Moved by T. Mitchell to forward a letter to the landowner referring them to the previous decision of Council to review this request in the budget process and to suggest that he secure legal access by way of an easement on his adjacent quarter in case the adjacent property is sold.

**CARRIED UNANIMOUSLY**

**Fence line Clearing on Road Allowance**

Council reviewed the correspondence received.

**108/07** Moved by G. Mastre to forward a letter to the landowner incorporating Council's decision with Administration as a response to his request for fence line clearing on the road allowance.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Agriculture Density Discussion**

Ralda Leroux, Director of Planning and Development and Chris Ulmer, Parkland Planning Consultants presented to Council the results of the Open House regarding agriculture density.

A lengthy discussion took place and Council provided Administration with direction on suggested changes to the bylaw.

**Ratepayer Concerns**

Terry Wentland and John and Margaret Jacobson attended the Council meeting to discuss agriculture density.

Reeve W. Tweedle thanked Mr. Wentland and Mr. and Mrs. Jacobson for their comments and they left at 11:20 am.

**Nesan Naidoo and Annette Driessen**

**Re: Library**

Annette Driessen and Nesan Naidoo attended the meeting to present further information on the proposed Branch Public Library.

Reeve W. Tweedle thanked Ms. Driessen and Mr. Naidoo for their presentation and they left the meeting at 11:52 am.

**RECESS FOR LUNCH**

**Recess for Lunch**

**109/07** Moved by R. Kitching that the regular Council meeting of March 6, 2007 recess for lunch at 11:52 am.

**CARRIED UNANIMOUSLY**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:01 pm.

**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

**PLANNING AND DEVELOPMENT MATTERS**

**Planning and Development Matters**

**Redesignation Application**

**N ½ 33-48-07-W5M**

**All Season Storage Ltd.**

Council reviewed the report and recommendation presented.

**110/07** Moved by G. Mastre to authorize Administration to draft an IDP amendment to rezone the lands from Agriculture to Industrial District.

**CARRIED UNANIMOUSLY**

**111/07** Moved by R. Kitching to research two options on this rezoning: (a) ask permission from the other landowners on this section of land to redistrict to industrial; if all are 'yes' then the whole section would be redistricted; (b) if 'no', then only the All Season Storage Ltd. parcel would be redistricted.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/ APPOINTMENTS**

**Drayton Valley Health Services Foundation**

Colleen Sekura attended the Council meeting to present Council with six tickets to the Murder Mystery Dinner Theatre at the MAX on March 10, 2007 on behalf of the Drayton Valley Health Services Foundation.

Reeve W. Tweedle thanked Colleen Sekura and she left the meeting at 1:48 pm.

**PLANNING AND  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**Redesignation Application**

**Dome Petroleum Limited and Amoco Canada Petroleum  
NW 24-48-07-W5M**

Council reviewed the report and recommendation presented.

**112/07** Moved by T. Mitchell to amend the Land Use Bylaw and to give first reading to Bylaw 563-07 and to schedule a Public Hearing once sufficient written authorization from the two registered land owners has been obtained.

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

**OPPOSED:** A. Heinrich

**CARRIED**

**Land Adjacent to Sand/Salt Shed  
SE 12-49-8-W5M**

Council reviewed the report and recommendation presented.

**113/07** Moved by G. Mastre that Administration research the cost of purchasing the land.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Eleanor Pickup Centre for the Performing Arts Society  
Request for General Liability Insurance Coverage**

Council reviewed the correspondence received.

**114/07** Moved by R. Kitching to authorize Administration to apply for the general liability coverage for the Eleanor Pickup Centre for the Performing Arts Society under the umbrella of the County's general liability policy.

**CARRIED UNANIMOUSLY**

**1960 Fire Truck at Lodgepole**

Council reviewed the correspondence received.

**115/07** Moved by R. Kitching to authorize Fire Chief Sheldon Fuson to proceed with the donation once the unit has been replaced.

**CARRIED UNANIMOUSLY**

**Long Service Awards for Firefighters**

**116/07** Moved by A. Heinrich that Administration draft a policy for long service awards for volunteer firefighters.

**CARRIED UNANIMOUSLY**

**Drayton Valley Fire Department 6<sup>th</sup> Annual "Wild Fire on Ice" Hockey Tournament – April 13-15, 2007**

Council reviewed the correspondence received.

**117/07** Moved by A. Heinrich to provide a door prize donation for the Drayton Valley Fire Department "Wild Fire on Ice" Hockey Tournament.

**CARRIED UNANIMOUSLY**

**Employee Assistance Program**

Council reviewed the report and recommendation presented.

**118/07** Moved by T. Mitchell to authorize Administration to invite the providers of Employee Assistance programs to attend Brazeau County office to make a presentation regarding program options.

**CARRIED UNANIMOUSLY**

**2007 Schedule of Fees Bylaw No. 564-07**

Council reviewed the report and recommendation presented.

**119/07** Moved by T. Mitchell to give first reading for Bylaw 564-07.

**CARRIED UNANIMOUSLY**

**120/07** Moved by G. Mastre to give second reading for Bylaw 564-07.

**CARRIED UNANIMOUSLY**

**121/07** Moved by A. Heinrich to give unanimous consent to proceed to third reading for Bylaw 564-07.

**CARRIED UNANIMOUSLY**

**122/07** Moved by R. Kitching to give third and final reading for Bylaw 564-07.

**CARRIED UNANIMOUSLY**

**Rural Crime Prevention Program**

Council reviewed the information presented.

**123/07** Moved by T. Mitchell to place an advertisement on the local radio station (CIBW) for 5 days during Crime Prevention Week.

**CARRIED UNANIMOUSLY**

**Reeve/Mayor's Meeting Agenda Items**

Council did not have any agenda items for the Reeve/Mayor's Meeting at the AAMD&C.

**Sour Gas Releases**

Councillor R. Kitching reported that in 2007 there have been 4 sour gas leaks in our County recently and the EUB have not been able to find the sources and there has been no information release to the public.

**124/07** Moved by R. Kitching to forward a letter to the EUB to request an official report regarding the sour gas leaks and also what is their strategy when they can't find the source of a leak.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE/  
ITEMS FOR  
INFORMATION**

**Correspondence/Items for Information**

- a) Across the Board EUB Newsletter
- b) Thank you letter from the Drayton Valley Health Services Foundation
- c) Copy of correspondence from the Municipal District of Big Lakes to Premier Ed Stelmach regarding the Sign-Up Alberta Program Penalizes Small Tourism Operators
- d) Correspondence from Ray Danyluk, Minister of Municipal Affairs and Housing regarding funding for emergency management ground search and rescue training
- e) Copy of correspondence from Hector Goudreau, Minister of Alberta Tourism, Parks, Recreation and Culture regarding the proposed provincial Park and Provincial Recreation Area in the Drayton Valley area
- f) Correspondence from Yellowhead County regarding the election of Councillor Jack Williams as Reeve for Yellowhead County following the resignation of Reeve Andrew Stanton
- g) Copy of correspondence from Alberta Gaming and Liquor Commission to Don Johnson, President of the AAMD&C regarding the Alberta Server Intervention Program (ASIP)
- h) AAMD&C Member Bulletins regarding the Alberta Server Intervention Program Update and AAMDC Convention Workshop Profiles
- i) Correspondence from Alberta Health and Wellness regarding the 2006 Report on the Health of Albertans
- j) Correspondence from ARC Resources Ltd. regarding the proposed Provincial Park & Provincial Recreation Area
- k) Moving Forward – Wastewater Biosolids Sustainability: Technical, Managerial, and Public Synergy Conference
- l) Alberta Municipal Affairs and Housing Newsletter titled "Tangible Capital Assets Project Newsletter"

- m) AAMD&C Member Bulletins titled: Call for Submissions: Affordable Housing Policy Paper; AAMDC Long Service Awards; AAMDC Launches New Features on Website; AAMDC Involvement in Land use Related Initiatives; Broadband Toolkit Available to Members; Municipal Affairs Appoints New Deputy Minister; Update: Surface Rights Act Review Task Force – AAMDC Member Consultation Deadline Extended
- n) AAMD&C Press Release titled: Rural Representative Appointed to Housing Task Force
- o) AAMD&C Minister Meeting Summary's titled: The Honourable Luke Ouellette, Minister of Alberta Infrastructure and Transportation; The Honourable Janis Tarchuk, Minister of Children's Services; The Honourable Ted Morton, Minister of Sustainable Resource Development
- p) AAMD&C District Highlights: District No. 1 Meeting dated January 19, 2007
- q) AAMD&C Executive Highlights: January and February 2007 Board Activities
- r) AAMD&C Contact Newsletters dated: Feb. 2, 2007; Feb. 9, 2007; Feb. 16, 2007; Feb. 23, 2007
- s) Correspondence from Alberta Infrastructure and Transportation Minister Luke Ouellette regarding the Highway 22 bridge crossing the North Saskatchewan River
- t) Thank you note and picture from the Breton West 4-H Club 2006

**125/07** Moved by A. Heinrich to receive the correspondence items for information.

**CARRIED UNANIMOUSLY**

**MEDIA**

Courtney Whalen from the Western Review requested clarification regarding the discussion on agriculture density.

**COUNCILLOR  
REPORTS**

**Councillor Reports – January 1-15, 2007**

Councillor W. Tweedle reported that he attended:

- Meeting with Town Council
- A.S.B.
- Land Use Planning Meeting
- Meeting with Parks Minister
- AAMD&C Zone Meeting
- Meeting Regarding Boundaries
- A.S.B. Conference
- Regular Council Meeting
- GAER Regular Meeting
- Meeting with Infrastructure Minister
- Meeting with Energy Minister

**COUNCIL MEETING MINUTES -9- 2007 03 06**

Councillor T. Mitchell reported that he attended:

- Meeting with Town Council
- M.P.C.
- I.M.P.C.
- Land Use Planning Meeting
- Meeting Regarding Boundaries
- Ambulance Authority Meeting
- Regular Council Meeting

Councillor G. Mastre reported that he attended:

- A.S.B.
- M.P.C. X 2
- Land Use Planning Meeting
- District 3 Meeting
- Meeting Regarding Boundaries
- Regular Council Meeting
- Emergency Response Planning with Town – no charge
- Fire Department Supper in Breton – no charge
- I.M.P.C
- L.U.B.

Councillor R. Kitching reported that he attended:

- Meeting with Town Council
- A.S.B.
- Air Monitoring Meeting
- West Central Airshed Society
- Land Use Planning Meeting
- Meeting Regarding Boundaries
- A.S.B. Convention
- Drayton Valley Library Board Meeting
- Regular Council Meeting
- Drayton Valley 50<sup>th</sup> Birthday Celebrations
- Weyhaueser Steering Committee – Edmonton
- Community Bus. Training Program Graduation

Councillor A. Heinrich reported that he attended:

- Meeting with Town Council
- A.S.B.
- Breton Library Board
- M.P.C. X 2
- I.M.P.C. X 2
- Land Use Planning Meeting
- Zone Meeting
- Comm. Projects/Annexation Meeting
- F.S.L.
- Regular Council Meeting

**126/07** Moved by T. Mitchell to accept the Councillor Reports as presented.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**FCM's 70<sup>th</sup> Annual Conference and Municipal Expo  
Calgary, AB – June 1 – 4, 2007**

Reeve W. Tweedle and Councillors R. Kitching and A. Heinrich will attend the FCM's 70<sup>th</sup> Annual Conference and Municipal Expo in Calgary.

**David Thompson Health Region Health Symposiums  
Innisfail – April 5, 2007 or Coronation – April 19, 2007**

Councillors will not be attending.

**Dinner with Premier Ed Stelmach**

**March 15, 2007 – The Max**

**Maureen Schwab is requesting Council to purchase a corporate table at \$100.00 per plate for a table of 8 or 10**

Reeve W. Tweedle, Councillors T. Mitchell and G. Mastre and County Manager Ken Porter will be attending and paying for their own tickets.

**Town Requests Suggested Dates (after March 12<sup>th</sup>) for an Planned Growth Meeting**

127/07 Moved by G. Mastre that the Reeve/Mayor and Managers schedule a Planned Growth Meeting.

**CARRIED UNANIMOUSLY**

**Bringing Generations Together**

**March 14, 2007 - Legion**

Reeve W. Tweedle and Councillors G. Mastre and A. Heinrich will be attending.

**Budget Meeting**

A budget meeting will be held as part of the regular Council meeting of April 10, 2007 from 4:00 – 5:00 pm.

**IN PRIVATE SESSION**

**In Private Session**

128/07 Moved by T. Mitchell that the regular Council meeting of March 6, 2007 proceed into 'in private' at 3:25 pm for the purpose of discussing: Cambridge Strategies Finding and Report; Land Access Request; and Recreation Cost Sharing Agreement.

**CARRIED UNANIMOUSLY**

129/07 Moved by A. Heinrich that the regular Council meeting of March 6, 2007 come out of 'in private' at 4:35 pm.

**CARRIED UNANIMOUSLY**

130/07 Moved by G. Mastre to forward a letter to the landowner in response to his land access request.

**CARRIED UNANIMOUSLY**

131/07 Moved by T. Mitchell to forward a letter to the Town of Drayton Valley regarding the draft Recreation Cost Sharing Agreement.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**Adjournment**

132/07 Moved by A. Heinrich that the regular Council meeting of March 6, 2007 adjourn at 4:36 pm.

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Reeve

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