

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2009 04 07**

**CALL TO ORDER**

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

**PRESENT**

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

**OTHERS**

D. Thompson, Communication Co-ordinator  
A. Jeffries, Western Review

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**219/09** Moved by P. Monteith to approve the agenda with the following additions:

Introduction of Steve Goodman, Peace Officer

5. Delegations/Appointments

- Station 3 Tanker – additional information

- Move appointment for Jim Lovatt into an 'in private' session from 1:30 – 2:00 pm

9. Correspondence/Items for Information

- l) News Release – Federal Gas Tax
- m) Major Community Facilities Program Grant Approval
- n) Letter from Minister Hayden Re: Bill 19

11. Councillor Reports

Add Councillor M. Schwab's attendance at a meeting with Laurus Energy Inc. on April 1, 2009 at the Parkland County office. (Report attached)

13. Meeting Dates

(f) Synergy Alberta Conference

14. In Private

- c) Brazeau County Sports Park
- d) Change Councillor Concerns from 14(c) to 14(d)

**CARRIED UNANIMOUSLY**

Introduction of Steve Goodman, Peace Officer

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**220/09** Moved by P. Vos to approve the minutes of the March 17, 2009 Council meeting as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT  
ITEMS**

**Urgent Items**

None

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Hawkings Epp Dumont LLP**

Phil Dirks, Auditor from Hawkings Epp Dumont LLP attended the Council meeting today to present to Council the 2008 Audited Financial Statements.

Reeve W. Tweedle thanked Mr. Dirks for his presentation.

**221/09** Moved by R. Kitching to approve the 2008 Audited Financial Statements as presented.

**CARRIED UNANIMOUSLY**

**Station 3 Tanker**

Brent Greer, Fire Chief attended the Council meeting today to present to Council his request for a new tanker for Station 3.

**FINANCE  
MATTERS**

**Finance Matters**

**Cash Statement and Investment Summary**

Council reviewed the report presented.

**222/09** Moved by A. Heinrich to approve the February Cash Statement and Investment Summary as presented.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Update on High Speed Internet Connections for Council**

Council reviewed the report presented.

**223/09** Moved by M. Schwab that Administration deal with each Councillor's need for high speed internet and install the system that works for each Councillor individually.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Public Hearing Re: Bylaw 672-09 – Road Closure**

**224/09** Moved by A. Heinrich that the regular Council meeting of April 7, 2009 proceed into 'public hearing' at 10:00 am for the purpose of receiving public input regarding Bylaw 672-09.

**CARRIED UNANIMOUSLY**

There were no members of the public in attendance to speak for or against the bylaw.

**225/09** Moved by M. Schwab that the regular Council meeting of April 7, 2009 come out of 'public hearing' at 10:02 am.

**CARRIED UNANIMOUSLY**

**Public Hearing Re: Bylaw 675-09**

**226/09** Moved by D. Konelsky that the regular Council meeting of April 7, 2009 proceed into 'public hearing' at 10:05 am for the purpose of receiving public input regarding Bylaw 675-09.

**CARRIED UNANIMOUSLY**

There were no members of the public in attendance to speak for or against the bylaw.

Administration introduced a letter dated April 6, 2009 received from the Town of Drayton Valley commenting on the bylaws.

**227/09** Moved by P. Monteith that the regular Council meeting of April 7, 2009 come out of 'public hearing' at 10:14 am.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**Second and Third Reading for Bylaw 675-09, Being a Bylaw to Amend the MDP to take the place of the IDP**

Council reviewed the report presented.

**228/09** Moved by D. Konelsky to amend Bylaw 675-09 as discussed.

**CARRIED UNANIMOUSLY**

**229/09** Moved by P. Vos to forward letter to the Town of Drayton Valley indicating the amendments to Bylaw 675-09 and outlining the reasons for not implementing several of the Town's suggestions for changing the bylaw.

**CARRIED UNANIMOUSLY**

**230/09** Moved by P. Monteith to give 2<sup>nd</sup> reading to Bylaw 675-09.

**CARRIED UNANIMOUSLY**

**231/09** Moved by M. Schwab to give 3<sup>rd</sup> and final reading to Bylaw 675-09.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointment**

**Public Hearing Re: Bylaw 676-09**

**232/09** Moved by M. Schwab that the regular Council meeting of April 7, 2009 proceed into 'public hearing' at 10:15 am for the purpose of receiving public input regarding Bylaw 676-09.

**CARRIED UNANIMOUSLY**

Cheryl and Rodney Letendre were in attendance at the hearing to give support for their application.

There was one question from a member of the public.

**233/09** Moved by P. Monteith that the regular Council meeting of April 7, 2009 come out of 'public hearing' at 10:26 am.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**Second and Third Reading for Bylaw 676-09, in Support of a Proposed Land use Bylaw Amendment – Pt. of SE 24-49-8-W5M Cheryl Letendre**

Council reviewed the report presented.

**234/09** Moved by M. Schwab to table further discussion regarding Bylaw 676-09 until the Poplar Ridge Area Structure Plan is approved by Council.

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

**OPPOSED:** P. Vos

**CARRIED**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointment**

**Public Hearing Re: Bylaw 677-09**

**235/09** Moved by D. Konelsky that the regular Council meeting of April 7, 2009 proceed into 'public hearing' at 10:30 am for the purpose of receiving public input regarding Bylaw 677-09.

**CARRIED UNANIMOUSLY**

There were no members of the public in attendance to speak for or against the bylaw.

**236/09** Moved by P. Monteith that the regular Council meeting of April 7, 2009 come out of 'public hearing' at 10:34 am.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**Second and Third Reading for Bylaw 677-09, in Support  
of a Proposed Land Use Bylaw Amendment  
Lot 1, Plan 932 1371 – SW 27-50-7-W5M  
Rod and Donna Block**

Council reviewed the report presented.

**237/09** Moved by P. Vos to give 2<sup>nd</sup> reading to Bylaw 677-09.

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

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

**CARRIED**

**238/09** Moved by M. Schwab to give 3<sup>rd</sup> and final reading to Bylaw 677-09.

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

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

**CARRIED**

**GENERAL  
MATTERS**

**General Matters**

**Station 3 Tanker**

Council reviewed the report presented.

**239/09** Moved by P. Monteith to award the tender for the Station 3 Tanker to Fort Garry Industries for \$293,891.

**CARRIED UNANIMOUSLY**

**Staff Appointments**

Council reviewed the report presented.

**240/09** Moved by M. Schwab to appoint Rick Ennis to the position of Director of Agriculture effective April 6, 2009.

**CARRIED UNANIMOUSLY**

**241/09** Moved by R. Kitching to appoint Lisa Murphy to the Position of Assistant Director of Agriculture effective April 6, 2009.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Public Hearing Re: Bylaw 678-09**

**242/09** Moved by A. Heinrich that the regular Council meeting of April 7, 2009 proceed into 'public hearing' at 10:45 am for the purpose of receiving public input regarding Bylaw 678-09.

**CARRIED UNANIMOUSLY**

Cameron and Jeanine Johnson were in attendance at the public hearing to give support to their application.

David Kessler was in attendance to object to the application. His concerns were for safety on the roads. He has a concern if the haul route was RR 64 and doesn't feel this road is suitable for heavy trucks.

Jan Kessler was in attendance to object to the application. The site is a rural developed area and Mrs. Kessler has concerns with the noise from the gravel extraction operation and environmental concerns.

Joe Kelly was in attendance to state his concerns with the noise and how the added dust would affect his wife's asthma.

Shawna McGinn was in attendance to object to the application. She is mostly concerned with heavy truck traffic going by her house if the haul route was to the north on RR 64. She is also concerned with the safety of her children getting on and off the school bus. Mrs. McGinn also commented on the negative effect the gravel extraction business would have on the Whitby Community Hall.

Mrs. Oshner stated that she was opposed to the application.

Dennis Girard attended the meeting to provide his support for the gravel extraction operation. He feels that Mr. Cameron has a right to develop his land and has a right to that gravel.

Jason Seely attended the meeting to give his support and that he knows that Mr. Cameron will look after the operation so that it doesn't have detrimental effects on his neighbours. Mr. Seely stated that he was looking at buying one of the 5 acre parcels that are for sale on this quarter.

Cameron Johnson explained that the haul routes have not been confirmed yet, it's the second part of this. He stated that he would be working with the County to follow their rules and regulations.

Andrew Assinger stated that the gravel has to come out because it is needed. He talked about sterilization of a resource and there are regulations regarding resource extraction. These are all issues that can be controlled.

**243/09** Moved by P. Monteith that the regular Council meeting of April 7, 2009 come out of 'public hearing' at 11:25 am.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**Second and Third Reading for Bylaw 678-09 in Support of a  
Proposed Land Use Bylaw Amendment**

Council reviewed the report presented.

**244/09** Moved by D. Konelsky to give 2<sup>nd</sup> reading to  
Bylaw 678-09.

**IN FAVOUR:**

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

**DEFEATED**

**RATEPAYER  
CONCERNS**

**Ratepayer Concerns**

Cliff Whitelock was in attendance and stated his concern was with Bill 19. He requested that Council send a letter to the MLA and ask for a copy of the revised Bill so the public can review it before it is passed.

Garry Mastre was in attendance to state his concerns with Bill 19. Mr. Mastre also asked if there was anything regarding annexation that could be made public at this time.

Colleen Sekura was in attendance to voice her concerns with the damage deposit set by Council motion for the rental of a tag reader.

Neil Norton was in attendance to voice his concerns with the damage deposit for the rental of a tag reader.

**PLANNING &  
DEVELOPMENT  
MATTERS**

**Planning & Development Matters**

**Approval of Development Permit 09D-17  
Pt. of SE 29-50-6-W5M – Trimik Ltd.**

Council reviewed the report presented.

**245/09** Moved by P. Monteith to approve Development Permit  
No. 09D-017, with conditions.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Public Hearing Re: bylaw 680-09 – Control and Operation of  
Parks**

**246/09** Moved by P. Monteith that the regular Council meeting  
of April 7, 2009 proceed into 'public hearing' at  
11:45 am for the purpose of receiving public input  
regarding Bylaw 680-09.

**CARRIED UNANIMOUSLY**

There were no members of the public in attendance to speak for or against the bylaw.

**247/09** Moved by A. Heinrich that the regular Council meeting of April 7, 2009 come out of 'public hearing' at 11:46 am.

**CARRIED UNANIMOUSLY**

**GENERAL MATTERS**

**General Matters**

**Bylaw 680-09 – Control and Operation of Parks**

**248/09** Moved by M. Schwab to give 2<sup>nd</sup> reading to Bylaw 680-09.

**CARRIED UNANIMOUSLY**

**249/09** Moved by A. Heinrich to give 3<sup>rd</sup> reading to Bylaw 680-09.

**CARRIED UNANIMOUSLY**

**DELEGATIONS APPOINTMENTS**

**Delegations/Appointments**

**ERCB Visit**

Steve Harrington and Ryan Bartlett attended the meeting today to introduce themselves to Council and to invite Council to contact them if they have any issues related to oil and gas development.

**RECESS FOR LUNCH**

**Recess for Lunch**

**250/09** Moved by M. Schwab that the regular Council Meeting of April 7, 2009 recess for lunch at 11:54 am.

**CARRIED UNANIMOUSLY**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:02 pm.

**PRESENT**

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

**OTHERS**

D. Thompson, Communication Co-ordinator

**PLANNING & DEVELOPMENT MATTERS**

**Planning & Development Matters**

**First Reading for Bylaw 679-09 in Support of a Proposed Land Use Bylaw Amendment Pt. of SW 9-49-6-W5M – Mark and Brenda Hannem**

Council reviewed the report presented.

**251/09** Moved by A. Heinrich to give first reading to Bylaw 679-09 and to schedule a 'public hearing' for May 19, 2009 at 10:00 am.

**CARRIED UNANIMOUSLY**

**First Reading for Bylaw 681-09 in Support of a Proposed Land Use Bylaw Amendment**  
**Pt. SW 9-49-8-W5M – Rex Gray**

Council reviewed the report presented.

**252/09** Moved by R. Kitching to give first reading to Bylaw 681-09 and to schedule a 'public hearing' for May 19, 2009 at 10:15 am.

**CARRIED UNANIMOUSLY**

**First Reading for Bylaw 685-09 in Support of a Proposed Land Use Bylaw Amendment**  
**Pt. of SE 7-49-7-W5M – Ambassador Investments Ltd.**

Council reviewed the report presented.

**253/09** Moved by M. Schwab to give first reading to Bylaw 685-09 and to schedule a 'public hearing' for May 19, 2009 at 10:45 am.

**CARRIED UNANIMOUSLY**

**First Reading for Bylaw 686-09 in Support of a Proposed Land Use Bylaw Amendment**  
**Pt. of SW 7-49-7-W5M – Floyd and Vivian Lauer**

Council reviewed the report presented.

**254/09** Moved by P. Monteith to give first reading to Bylaw 685-09 and to schedule a 'public hearing' for May 19, 2009 at 11:30 am.

**CARRIED UNANIMOUSLY**

**First Reading for Bylaw 682-09 in Support of a Proposed Land Use Bylaw Amendment**  
**Plan 1898 MC, Block 1, Lot 5 within Pt. of SE 18-49-7-W5M**  
**Ken and Colleen Hallgren**

Council reviewed the report presented.

**255/09** Moved by D. Konelsky to give first reading to Bylaw 685-09 and to schedule a 'public hearing' for May 19, 2009 at 10:30 am.

**CARRIED UNANIMOUSLY**

**GENERAL MATTERS**

**General Matters**

**Schedule of Fees Bylaw 683-09**

Council reviewed the draft bylaw presented.

**256/09** Moved by P. Monteith to amend the damage deposit for the RFID Reader from \$1000 to \$250.00 damage deposit and a \$25.00 per day rental fee.

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

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

**CARRIED**

**257/09** Moved by A. Heinrich to give first reading to Bylaw 683-09, as amended.

**CARRIED UNANIMOUSLY**

**258/09** Moved by M. Schwab to give 2<sup>nd</sup> reading to Bylaw 683-09.

**CARRIED UNANIMOUSLY**

**259/09** Moved by R. Kitching to give unanimous consent to proceed to 3<sup>rd</sup> reading for Bylaw 683-09.

**CARRIED UNANIMOUSLY**

**260/09** Moved by A. Heinrich to give 3<sup>rd</sup> and final reading to Bylaw 683-09.

**CARRIED UNANIMOUSLY**

**IN PRIVATE SESSION**

**In Private Session**

**261/09** Moved by M. Schwab that the regular Council meeting of April 7, 2009 proceed into 'in private' at 1:26 pm to receive and update on the proposed Hwy. 22 Bridge over the North Saskatchewan River.

**CARRIED UNANIMOUSLY**

Stuart Smith, Engineer with BPTec-DNW Engineering Ltd. and Afzal Piracha, Construction Engineer with Alberta Infrastructure and Transportation attended the meeting today to provide Council with an update on the Hwy. 22 Bridge.

**262/09** Moved by A. Heinrich that the regular council meeting of April 7, 2009 come out of 'in private' at 2:05 pm.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Pembina Agricultural Protection Association**

Dale Guze and Art Frey attended the meeting today to request support for the Association's Best Practice Standards for Sour Developments.

Reeve W. Tweedle thanked Mr. Guze and Mr. Frey for their presentation.

**Accurate Assessment Group Ltd.**

Bob Daudelin, Ray Fortin, Kent Smith and Jessie Nelson from Accurate Assessment Group Ltd. attended the Council meeting today to present the 2008 Brazeau County Industrial and Residential and Non-residential Assessment Summary.

Reeve W. Tweedle thanked Mr. Daudelin, Mr. Fortin, Mr. Smith and Mr. Nelson for their presentation.

**GENERAL  
MATTERS**

**General Matters**

**Private Sewage Disposal at Birchwood Lagoon**

Council reviewed the report presented.

Francis Lachance was in attendance in support of his request and answer questions.

**263/09** Moved by A. Heinrich to grandfather the 5 lots and allow the residents of the 5 lots to dump in the Birchwood Lagoon.

**IN FAVOUR:** W. Tweedle  
A. Heinrich

**OPPOSED:** D. Konelsky  
R. Kitching  
P. Monteith  
M. Schwab  
P. Vos

**DEFEATED**

**Aggregate Levy Bylaw 684-09**

Council reviewed the draft bylaw presented.

**264/09** Moved by P. Vos to give first reading to Bylaw 684-09 and to schedule a public hearing for May 19, 2009 at 1:30 pm.

**CARRIED UNANIMOUSLY**

**Beaver Estates Non-Compliant Sewage Systems**

Council reviewed the report presented.

**265/09** Moved by P. Vos to forward a letter of support to Municipal Affairs on behalf of Council for the enforcement of sewage system compliance in Beaver Estates.

**CARRIED UNANIMOUSLY**

**STARS Request for Funding**

Council reviewed the correspondence received.

**266/09** Moved by M. Schwab to receive the correspondence for information.

**CARRIED UNANIMOUSLY**

**Neptunes Summer Swim Club Request for a New Pool**

Council reviewed the correspondence received.

**267/09** Moved by P. Vos to forward a letter of response, similar to the previous letter on this matter.

**CARRIED UNANIMOUSLY**

**Appointment of Deputy Reeve – Councillor D. Konelsky  
For the Period April 21, 2009 – October 20, 2009**

**268/09** Moved by P. Monteith to appoint Councillor D. Konelsky to the position of Deputy Reeve from April 21, 2009 to October 20, 2009.

**CARRIED UNANIMOUSLY**

**RCMP – Annual Performance Plan**

Council reviewed correspondence received.

**269/09** Moved by P. Vos to table further discussion until the April 28<sup>th</sup> Council meeting and to invite Corporal Jeff McBeth to the meeting to discuss Council priorities for RCMP.

**CARRIED UNANIMOUSLY**

**Canada Day 2009 – Drayton Valley Request for Funding**

Council reviewed the correspondence received.

**270/09** Moved by P. Vos to donate \$3800 to the Drayton Valley Canada Day 2009 celebrations.

**CARRIED UNANIMOUSLY**

**RR 71, RR 85, Overlay and RR 80 Base/pave**

Council reviewed the report presented.

**271/09** Moved by P. Monteith to award Contract No. 1009009 to the low bidder, Border Paving Ltd. in the amount of \$4,095,894.00.

**CARRIED UNANIMOUSLY**

**PSS-19 – Code of Conduct**

Council reviewed the draft policy presented.

**272/09** Moved by P. Monteith to approve the PSS – 19 Code of Conduct Policy, as amended.

**CARRIED UNANIMOUSLY**

**PSS-18 – Informal Resolution of Public Complaints Against  
Community Peace Officers Process**

Council reviewed the draft policy presented.

**273/09** Moved by A. Heinrich to approve the PSS – 18 Informal Resolution of Public Complaints Against Community Peace Officers Process Policy.

**CARRIED UNANIMOUSLY**

**Pembina Agricultural Protection Association Request for Support**

Council reviewed the correspondence received.

**274/09** Moved by M. Schwab to schedule a ½ day workshop with the ERCB, Industry producers and PAPA to review the recommendations brought forward by PAPA.

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

**OPPOSED:** P. Monteith

**CARRIED**

**Community Funding – FIN – 7  
Berrymoor Three B's Roof Repairs**

Council reviewed the report presented.

**275/09** Moved by R. Kitching to approve funding of \$5,438.75 and suggest to the Berrymoor Three B's that they also apply for CFEP funding.

**CARRIED UNANIMOUSLY**

**PER-8 Employee Identification Card Policy**

Council reviewed the draft policy presented.

**276/09** Moved by P. Monteith to approve the PER – 8 Employee Identification Card Policy.

**CARRIED UNANIMOUSLY**

**Seniors Week – June 1 – 7, 2009**

Council reviewed the draft bylaw presented.

**277/09** Moved by R. Kitching to proclaim June 1 – 7, 2009 as Senior's Week.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE  
ITEMS**

**Correspondence Items**

- a) AAMDC Member Bulletin's titled: Rural Connectivity Series: AXIA Report; Update on Bill 19: Amendments Proposed and Minister Hayden Speaking at Convention; Bill 23: Assessment Complaint and Appeal System Changes; Update on Bill 202: Municipal Auditor General; Rural Connectivity Series: AEDA and ABCtech Reports; Changes to Agriculture Equipment Transportation Regulations; TRAVIS Information; Rural Connectivity Series: Grant dollars Available for Connectivity Initiatives; Call Out: Member Representation Needed for Alberta Traffic Safety Plan Engineering Committee; and Policy Change to the Municipal Sustainability Initiative (MSI)
- b) AAMDC Minister Meeting Summary

- c) AAMDC FCM Highlights
- d) AAMDC Contact Newsletters dated: March 13, 2009; March 20, 2009; March 27, 2009
- e) Alberta Rural Broadband Status Report
- f) Correspondence from TransCanada regarding National Energy Board regulations
- g) Correspondence from the AUMA regarding the 2009 AUMA President's Summit
- h) Correspondence from the AAMDC regarding their report titled: "Rural Matters! Forging Healthy Canadian Communities"
- i) Correspondence from Alberta Agriculture and Rural Development regarding ASB grant funding of \$164,502.39
- j) Correspondence from Alberta Health and Wellness regarding ambulance services
- k) Media Release – Village of Thorhild Joins County
- l) News Release – Federal Gas Tax
- m) Major Community Facilities Program Grant Approval
- n) Letter from Minister Hayden Re: Bill 19

**278/09** Moved by P. Monteith to receive the correspondence items for information.

**CARRIED UNANIMOUSLY**

**QUESTIONS FROM THE MEDIA**

**Questions from the Media**

D. Thompson updated Council on the Annual Report preparations.

**COUNCILLOR REPORTS**

**Councillor Reports – February 16 – March 15, 2009**

- Reeve W. Tweedle reported that he attended:
- Meeting with PAPA
  - Landowners Workshop
  - Ministers Meeting in Wetaskiwin
  - Regular Council Meeting
  - IMSDAB Hearing
  - Rotary Dinner
  - GAER
  - Law Seminar
  - Meeting with Mayor Moe
  - GAER Meeting in Edson
  - Wild Rose School Division
  - Meeting with oil company representatives

Councillor R. Kitching reported that he attended:

- Meeting with PAPA
- NSWA IWMP Steering Committee – Nisku
- WCAS
- EPBR Parks Meeting
- Regular Council Meeting
- IMSDAB Hearing
- Lodgepole Community Meeting- no charge
- Fire Dept. Risk Analysis Meeting
- RMRF Law Seminar – Edmonton
- Meeting with oil companies

Councillor D. Konelsky reported that she attended:

- FCM Registration
- Regular Council Meeting
- IMSDAB Appeal
- Special Council Meeting
- MPC

Councillor P. Monteith reported that she attended:

- Regular Council Meeting X 2
- MPC
- Special Council Meeting
- ASB
- Breton Library Board
- Brazeau Seniors Foundation – no charge
- Breton Fire Hall Awards Night – no charge

Councillor M. Schwab reported that she attended:

- MPC
- ASB
- Special Council meeting
- Meeting with oil companies
- Meeting with Rocky Rapids Community – no charge
- Meeting with Whitby Community – no charge
- Councillor M. Schwab presented a report on the meeting she attended in Parkland County with Laurus Energy Inc.

**279/09** Moved by P. Monteith to ratify Councillor Schwab's attendance at the Laurus Energy Inc. meeting.

**CARRIED UNANIMOUSLY**

Councillor P. Vos reported that she attended:

- D.V. Community Foundation
- Regular Council
- Fire Risk Analysis
- RMRF Law Seminar
- Meeting with oil companies

Councillor A. Heinrich reported that he attended:

- Warburg Seed Plant Meeting
- ASB X 2
- Council X 2
- PSAMS Meeting
- Meeting with oil companies
- Fire Risk Analysis Meeting
- Special Council Meeting

**280/09** Moved by A. Heinrich to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**REEVE'S REPORT** Reeve's Report

Reeve W. Tweedle reported that he had a meeting with Town of Drayton Valley Mayor Moe Hamdon regarding the Fire Service Risk Analysis Report and a waterline.

**281/09** Moved by P. Monteith to receive the Reeve's Report for information.

**CARRIED UNANIMOUSLY**

**MEETING DATES**

Meeting Dates

Ratify any meetings attended since March 17, 2009

**282/09** Moved by M. Schwab to approve Councillors A. Heinrich and P. Monteith's attendance at a community meeting at Buck Creek regarding the Eagle Point park.

**CARRIED UNANIMOUSLY**

Set a date for a Special Council Meeting for the 2009 Tax Rate Bylaw and the 2009 Budget

**283/09** Moved by P. Monteith to schedule a Special Council Meeting for Tuesday, April 14, 2009 at 9:00 am.

**CARRIED UNANIMOUSLY**

County Manager's Performance Review

**284/09** Moved by P. Monteith to schedule the County Manager's Performance Review for May 12, 2009 at 2:00 pm.

**CARRIED UNANIMOUSLY**

Workshop – Capital Grant Infrastructure Program (Blaine Calkins) – April 14 (Rimbey)

**285/09** Moved by M. Schwab to receive the correspondence for information.

**CARRIED UNANIMOUSLY**

Synergy Alberta Workshop (October 26-28, 2009)

**286/09** Moved by P. Monteith to authorize any Councillors to attend if they wish to do so.

**CARRIED UNANIMOUSLY**

**IN PRIVATE SESSION**

In Private Session

**287/09** Moved by D. Konelsky that the regular Council meeting of April 7, 2009 proceed into 'in private' at 5:32 pm for the purpose of discussing: annexation; Administration Building Steering Committee; and the Brazeau County Sports Park.

**CARRIED UNANIMOUSLY**

**288/09** Moved by P. Vos that the regular Council meeting of April 7, 2009 come out of 'in private' at 5:53 pm.

**CARRIED UNANIMOUSLY**

**289/09** Moved by R. Kitching that Administration proceed to work with the user groups on the ground preparation work for Brazeau Sports Park in order to utilize the grant money received.

**CARRIED UNANIMOUSLY**

K. Porter and K. Robinson left the meeting at 6:00 pm.

**290/09** Moved by M. Schwab that the regular Council meeting of April 7, 2009 proceed into 'in private' at 6:02 pm for the purpose of discussing Council Concerns.

**CARRIED UNANIMOUSLY**

**291/09** Moved by P. Vos that the regular Council meeting of April 7, 2009 come out of 'in private' at 6:25 pm.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**Adjournment**

**292/09** Moved by P. Vos that the regular Council meeting of April 7, 2009 adjourn at 6:26 pm.

**CARRIED UNANIMOUSLY**

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**Reeve**

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**County Manager**