

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2009 04 28

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

304/09 Moved by P. Monteith to approve the agenda with the following addition and deletion:

Long Service Award - Robert "Lonnie" Thomson – 5 years will not be in attendance.

14. Meeting Dates
(d) Laurus Energy Inc. coal gasification meeting

CARRIED UNANIMOUSLY

Reeve W. Tweedle presented Karen Robinson with a long service award for 15 years of service to Brazeau County.

ADOPTION OF MINUTES

Adoption of Minutes

305/09 Moved by P. Vos to approve the minutes of the April 7, 2009 Council meeting amended as follows:

Page 7 – first heading under Planning & Development Matters should read: Second and Third Reading For Bylaw 678-09 in Support of a Proposed Land Use Bylaw Amendment

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Introduction of 100K Kitchen Staff

Kelly Starling introduced Margarita Pischke to Council and indicated that Mary Gowan was also part of the staff, but unfortunately was unable to attend due to a snow storm in Calgary.

**FINANCE
MATTERS****Finance Matters****Cash Statement and Investment Summary**

Council reviewed the report submitted.

306/09 Moved by M. Schwab to approve the March 2009 Cash Statement and Investment Summary as submitted.

CARRIED UNANIMOUSLY

2009 Revised Non Union Benefits

Council reviewed the report submitted.

307/09 Moved by P. Monteith to approve changes to Sections 13.6 and 13.7 of the PER-1 Personnel Policy and Code of Conduct as amended.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS****Planning & Development Matters****First Reading for Bylaw 687-09 in Support of a Proposed Land Use Bylaw Amendment****Lots 1MR, 2-4, 7MR, 30MR, 31-37, 38MR, 39-43****NE 10-49-07-W5M River Ravine Estates**

Council reviewed the report presented.

308/09 Moved by D. Konelsky to give first reading to Bylaw 687-09 and to schedule a public hearing for June 9, 2009 at 10:00 am.

CARRIED UNANIMOUSLY

Approval of Development Permit #08D-077**Lot 1, Plan 932 1371 of SW 27-50-07-W5M****Rod and Donna Block**

Council reviewed the report presented.

309/09 Moved by R. Kitching to amend item 2 (c) of Development Permit 08D-077 as follows:

- (c) Fencing/screening will be required as follows:
 - (i) 8 ft. high privacy fence measuring 150 feet by 100 feet as proposed by the applicant and shown on the attached Schedule A.
 - (ii) Privacy fence and/or trees along and adjacent to the north property line sufficient to visually screen the proposed use from the adjacent property.

CARRIED UNANIMOUSLY

310/09 Moved by M. Schwab to approve Development Permit 08D-077 with conditions, as amended.

CARRIED UNANIMOUSLY

**Outline Plan in Support of a Country Residential Subdivision
Part of SW 27-49-07-W5M**
Applicant: Doug and Verna Sprague

Council reviewed the report presented.

311/09 Moved by A. Heinrich to approve the Outline Plan for Pt. SW 27-49-2-W5M.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Eleanor Pickup Centre for Performing Arts

Marty Prentice attended the Council meeting today to provide Council with an update regarding the proposed renovations for the Eleanor Pickup Centre for Performing Arts and to invite Council representation on their Board.

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

Councillor P. Vos left the Council meeting at 9:44 am.

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

**Outline Plan in Support of Country Residential Subdivision
Part of NE 07-49-07-W5M**
Applicant: Daniel Mears

Council reviewed the report presented.

312/09 Moved by A. Heinrich to approve the Outline Plan for NE 7-49-4-W5M.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

RCMP

Cpl. Greg Gerbrandt attended the Council meeting today to present the Drayton Valley Detachment stats for December, 2008 to March, 2009. Council indicated that they would review the priority list and contact them.

Reeve W. Tweedle thanked Cpl. Gerbrandt for his presentation.

**GENERAL
MATTERS****General Matters****Breton Fire Hall Tenders**

Council reviewed the report presented.

313/09 Moved by A. Heinrich that Brazeau County enter into a CCDC Document 14, Design Build Stipulated Price Contract in the amount of \$1,152,181.00 with Camdon Construction for building of the Breton Fire Hall.

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

OPPOSED: D. Konelsky

CARRIED

**2009/2010 Provincial Highway Resource Road and Bridge
Priorities Submission**

Council reviewed the report presented.

314/09 Moved by A. Heinrich to approve the 2009/2010 Provincial Highway, Resource Road and Bridge Priorities Submission as amended.

CARRIED UNANIMOUSLY

PSS-2 Firearms Policy Revision

Council reviewed the report and draft policy.

315/09 Moved by P. Monteith to approve the PSS-2 Firearms Policy as amended.

CARRIED UNANIMOUSLY

**Adjacent Landowners Use of Undeveloped Road Allowance
Between SW 35-47-4-W5M and SE 34-47-04-W5M**

Council reviewed the report presented.

316/09 Moved by P. Monteith to recommend Option #1 and to install barriers on the road allowance.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Ratepayer Concerns**

Robert White, who lives on the Buck Creek Road attended the meeting today to voice his concerns regarding the proposed motorized recreation area being planned for the Eagle Point Park and Recreation Area. He is concerned with: loss of natural areas; loss of wildlife; cost for additional emergency services; cost for additional policing; cost for additional garbage pickup; safety issue with one gate for entrance and exit; safety of ATV's on the road with large trucks; noise and the effects on the fish in the river.

Reeve W. Tweedle thanked Mr. White for his comments.

Susan Kelly attended the meeting to speak to Council regarding the letter that she and four other residents submitted regarding PAPA.

Reeve W. Tweedle thanked Ms. Kelly for her presentation and indicated that the issue would be discussed later in the meeting.

Michelle Goddard attended the meeting today to answer Council's questions regarding the request for funding for the Max Centre.

Reeve W. Tweedle thanked Ms. Goddard for attending.

Integrated Community Sustainability Plan for Brazeau County

Dorothy Moore from Civic Solutions attended the meeting today to present to Council the Integrated Community Sustainability Plan she prepared for Brazeau County.

Council asked several questions and suggested some changes.

Reeve W. Tweedle thanked Ms. Moore for her presentation.

RECESS FOR LUNCH

Recess for Lunch

317/09 Moved by R. Kitching that the Council meeting of April 28, 2009 recess for lunch at 12:10 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:18 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
A. Jeffries, Western Review

GENERAL MATTERS

General Matters

318/09 Moved by R. Kitching to add Mr. White's comments from ratepayer concerns to the agenda.

CARRIED UNANIMOUSLY

Eleanor Pickup Centre for Performing Arts

319/09 Moved by M. Schwab to forward a letter to the Eleanor Pickup Centre for Performing Arts regarding membership on the Board.

CARRIED UNANIMOUSLY

Letter Regarding the Formal Request for Support of the Pembina Agricultural Protection Association Best Practice Standards for Sour Developments

320/09 Moved by R. Kitching to table further discussion regarding PAPA until later in the meeting under 'meeting dates'.

CARRIED UNANIMOUSLY

Brazeau County Corporate Business Plan 2009 – 2011

Council reviewed the report and Business Plan presented.

321/09 Moved by D. Konelsky to approve the Brazeau County Corporate Business Plan 2009 – 2011 as amended.

CARRIED UNANIMOUSLY

Annual Performance Plan for the RCMP

Council reviewed the email correspondence received.

322/09 Moved by P. Vos to forward a letter to the Drayton Valley RCMP Detachment indicating that Council's three priorities for 2009 service is: traffic enforcement on local roads; drugs and related crime; and community information meetings, to be held in the County.

CARRIED UNANIMOUSLY

Request for Funding from The Max Centre

Council reviewed the financial information received.

323/09 Moved by P. Vos to forward a letter to the Max Centre declining the request for funding.

CARRIED UNANIMOUSLY

Request for Canada Day Funding for the Village of Breton

Council reviewed the correspondence received.

324/09 Moved by D. Konelsky to donate \$1500.00 to the Canada Day celebrations for the Village of Breton.

CARRIED UNANIMOUSLY

Drayton Sand & Gravel Request for Information

Council reviewed the correspondence received requesting information regarding the Aggregate Levy Bylaw.

325/09 Moved by P. Monteith to ratify the letter forwarded by Administration to Drayton Sand & Gravel.

CARRIED UNANIMOUSLY

National Nursing Week – May 11 – 17, 2009

Council reviewed the correspondence received.

326/09 Moved by M. Schwab to declare May 11-17, 2009 National Nursing Week.

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

OPPOSED: P. Monteith

CARRIED

Integrated Community Sustainability Plan for Brazeau County

327/09 Moved by P. Monteith to approve the amended Integrated Community Sustainability Plan for Brazeau County for submission to the Province for funding.

CARRIED UNANIMOUSLY

Ratepayer Concerns – Robert White

328/09 Moved by A. Heinrich to forward a letter to the Blue Rapids Provincial Recreation Area Council and copy to Buck Creek Community, strongly suggesting the Council find an alternative site for the motorcross track.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS****Correspondence Items**

- a) AAMDC Press Release titled: Budget 2009 Includes Changes to Municipal Funding Structure *Rural Infrastructure Planning may be Affected by Spending Cuts*
- b) AAMDC Spring 2009 Convention
- c) AAMDC Member Bulletin's titled: Rural Connectivity Series: AAMDC and Provincial Government Conducting Gap Analysis; Minister Hayden Thanks AAMDC Membership; Changes to the AAMDC Scholarship Program; EOEP Survey & Upcoming Course Update; Backgrounder – Budget 2009; Model Process Pilot Project Update;
- d) AAMDC Contact Newsletters dated: April 3, 2009; April 9, 2009; April 17, 2009
- e) Thank you from Community Futures Capital Region
- d) Email correspondence regarding FCSS Outcomes April 2009 Communication
- g) Rural Alberta's Updates & Outcomes
- h) Correspondence from FCM regarding an open letter to Municipal Councils

- i) Correspondence from Alberta Infrastructure regarding Questions and Answers regarding Bill 19: Land Assembly Project Area Act
- j) Correspondence from the Legislative Assembly regarding Bill 204 – the Provincial-Municipal Tax Sharing Act
- k) Correspondence from Alberta Municipal Affairs regarding the Municipal Sustainability Initiative (MSI) Funding
- l) ERCB Across the Board Newsletter – March 2009
- m) Correspondence from the WCB regarding their Day of Mourning
- n) Correspondence from Alberta Emergency Management Agency regarding the approval of the County's application for JEPP funding
- o) Correspondence from Alberta Emergency Management Agency regarding the refusal of the County's application for JEPP funding
- p) Correspondence from Human Resource and Skills Development Canada regarding the Community Participation and Leadership Funding
- q) Correspondence from Alberta Transportation regarding the approval of funding under the Resource Road Program for the Powerhouse Road – Grading
- r) GAER Quick Notes
- s) AAMDC Member Bulletin – Deadline Approaching: Member Representation Needed for Alberta Traffic Safety Plan Engineering Committee
- t) Correspondence from Alberta Transportation regarding 2009 Transportation Grant Programs
- u) Correspondence from Federation of Canadian Municipalities – Municipal Infrastructure Lending Program
- v) Email from NSWA RE: Membership in the NSWA
- w) Library Funding Announcement from Yellowhead Regional Library
- x) Mayors / Reeves Liaison Committee – Meeting Notes and Terms of Reference
- y) AAMDC Member Bulletin – Call for Convention Keynote Speaker Suggestions

329/09 Moved by A. Heinrich to receive the correspondence items for information.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

None

**COUNCILLOR
REPORTS****Councillor Reports**

Not available at this time

Councillors P. Monteith and A. Heinrich gave a verbal report regarding their meeting with the Buck Creek Community group.

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

Reeve W. Tweedle reported that he attended a cheque presentation; Evergreen Gas Co-op Annual Meeting; presentation at the Fire Hall; GAER Conference Call; and the Grand Trunk Presentation.

330/09 Moved by P. Monteith to approve the Reeve's Report.

CARRIED UNANIMOUSLY**MEETING
DATES****Meeting Dates****Ratify any Meetings Attended Since April 7, 2009**

331/09 Moved by M. Schwab to approve mileage for Reeve W. Tweedle and Councillors P. Monteith, M. Schwab and R. Kitching to attend the cheque presentation on April 25, 2009.

CARRIED UNANIMOUSLY**PAPA Workshop**

332/09 Moved by P. Vos to forward letters to PAPA, ERCB, West Energy, Conoco Phillips and Highpine requesting that they have a collective meeting to discuss the regulatory gaps between PAPA standards and ERCB minimum standards. If there is collective agreement on some or all of these differences then come back to Council, who can then determine support or not.

CARRIED UNANIMOUSLY

333/09 Moved by D. Konelsky to forward a letter to the group who signed the letter of concern regarding the Pembina Agricultural Protection Association presentation at the April 7, 2009 Council meeting, outlining Council's process.

CARRIED UNANIMOUSLY**ERCB Workshop**

334/09 Moved by P. Monteith to schedule a public meeting for the ERCB Workshop on June 10, 2009 from 7:00 – 10:00 pm. The County requests that the ERCB host this event County community hall.

CARRIED UNANIMOUSLY**Laurus Canada Energy Inc.**

335/09 Moved by P. Monteith to approve any of the Councillors to attend the Laurus Energy Open House at the Tomahawk AgriCentre on Wednesday, May 6, 2009 from 7:00 – 9:00 pm.

CARRIED UNANIMOUSLY

IN PRIVATE

In Private

336/09 Moved by A. Heinrich that the regular Council meeting of April 28, 2009 proceed into 'in private' at 3:25 pm for the purpose of discussing: annexation; Administration Building Steering Committee; and Councillor concerns.

CARRIED UNANIMOUSLY

337/09 Moved by P. Monteith that the regular Council meeting of April 28, 2009 come out of 'in private' at 3:35 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

338/09 Moved by M. Schwab that the regular Council meeting of April 28, 2009 adjourn at 3:36 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager