

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2009 01 13.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:32 am.

PRESENT

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

ABSENT

P. Monteith, Councillor

OTHERS

D. Thompson, Communication Co-ordinator
B. Robinson, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

01/09 Moved by M. Schwab to approve the agenda with the following additions:

11. General Matters

g) Ratification of letter for Lodgepole Recreational Society

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

02/09 Moved by A. Heinrich to approve the minutes of the December 16, 2008 Council meeting amended as follows:

Page 9 – Motion 867/08 should read...."to continue to provide "in kind" assistance when....."

CARRIED UNANIMOUSLY

03/09 Moved by R. Kitching to approve the minutes of the January 6, 2009 Special Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

FINANCE MATTERS

Finance Matters

Cash Statement and Investment Summary

Council reviewed the report presented.

04/09 Moved by A. Heinrich to approve the Cash Statement and Investment Summary for November 2008 as presented.

CARRIED UNANIMOUSLY

**AGRICULTURE
MATTERS**

Agriculture Matters

Lindale Park

Council reviewed the report presented.

05/09 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

NWSA Request for Water Well Study

Council reviewed the report presented.

06/09 Moved by A. Heinrich to provide the Water Well Study information to the North Saskatchewan Watershed Alliance, as requested.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

Three (3) ½ Ton Pick-Up Truck Tender

Council reviewed the report presented.

07/09 Moved by A. Heinrich to accept the low tender from Stetson Motors at \$24,972.10 each, for three ½ ton pick-up trucks.

CARRIED UNANIMOUSLY

Two (2) Three Axle Pony Pups

Council reviewed the report presented.

08/09 Moved by D. Konelsky to accept the low tender of \$43,675.00 from Hayworth Equipment Sales Inc. each, for two (2) three axle pony pups.

CARRIED UNANIMOUSLY

Motor Grader Tender

Council reviewed the report presented.

09/09 Moved by M. Schwab to accept the low tender from Brandt Tractor Ltd. at \$340,000.00 for a motor grader.

CARRIED UNANIMOUSLY

Tool Carrier (Fork-Lift)

Council reviewed the report presented.

10/09 Moved by P. Vos to accept the low tender from SMS Equipment Edmonton AB at \$113,800.00 for a tool carrier (fork lift).

CARRIED UNANIMOUSLY

Wheel Loader

Council reviewed the report presented.

11/09 Moved by R. Kitching to accept the low tender from SMS Equipment Edmonton AB at \$211,650.00 for a wheel loader.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Re: Bylaw 655-08

12/09 Moved by A. Heinrich that the regular Council meeting of January 13, 2009 proceed into 'public hearing' at 10:02 am.

CARRIED UNANIMOUSLY

Representatives from Lafarge Canada Inc. attended the meeting to address the concerns of: ponds; noise; dust pollution; speeding trucks; haul route and hours of operation; school bus access; asphalt plant and the interruption of services (gas and power).

Mrs. Elizabeth Grosky raised concerns from a letter she had submitted to the County regarding: ponds; noise; dust pollution; speeding trucks; school bus access; asphalt plant and the interruption of services (gas and power). As well, Mrs. Grosky stated that there is a campsite in the area that can't be used while the trucks are hauling. She was very concerned with speeding drivers, one of which drove past a school bus when it was stopped and the lights were flashing.

Jeff Wardlow attended the meeting to voice his concerns regarding noise and speeding trucks through Tomahawk.

13/09 Moved by M. Schwab that the regular Council meeting of January 13, 2009 come out of 'public hearing' at 10:49 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

Second and Third Reading for Bylaw 655-08
Land Use Bylaw Amendment
Lafarge Canada Inc.

14/09 Moved by A. Heinrich that Administration prepare a draft development permit with conditions for Council's review.

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

OPPOSED: D. Konelsky
CARRIED

15/09 Moved by A. Heinrich to give second reading to Bylaw 655-08.

CARRIED UNANIMOUSLY

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16/09 Moved by R. Kitching to give third reading to Bylaw 655-08.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

Randy Swap attended the Council meeting to voice concerns regarding animals being poisoned on their property and his elderly father being threatened by a neighbour. These incidents have been reported to the police and he was asking if there was anything further the County could do. Mr. Swab stated that he was also concerned in regards to the number of animals allowed on an acreage.

Public Hearing Re: Bylaw 649-08

17/09 Moved by R. Kitching that the regular Council meeting of January 13, 2009 proceed into 'public hearing' at 11:21 am.

CARRIED UNANIMOUSLY

Jeff Wardlow was in attendance at the meeting and explained to Council what his plans were for the area and his reasons for requesting 10 acre parcels.

18/09 Moved by A. Heinrich that the regular Council meeting of January 13, 2009 come out of 'public hearing' at 11:31 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

**Second and Third Reading for Bylaw 649-08
Redistricting from Agriculture District (AG) to
County Residential District (CR)
Jeff and Robin Wardlow**

19/09 Moved by D. Konelsky to give second reading to Bylaw 649-08.

IN FAVOUR: P. Vos

OPPOSED: D. Konelsky
R. Kitching
W. Tweedle
M. Schwab
A. Heinrich

DEFEATED

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Re: Bylaw 650-08

20/09 Moved by P. Vos that the regular Council meeting of January 13, 2009 proceed into 'public hearing' at 11:34 am.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -5- 2009 01 13

R. McCullough indicated there was a typographical error in the advertising for this bylaw.

21/09 Moved by D. Konelsky to recess and re-advertise the public hearing for Bylaw 650-08.

CARRIED UNANIMOUSLY

Rotary Club – Thunder in the Valley

John Mulligan attended the meeting to make a presentation to Council regarding Thunder in the Valley and requested funding to assist with the construction of a return lane.

22/09 Moved by M. Schwab to add to the agenda the request for a letter for Mr. Frank Swap regarding dog control as 11 (h).

CARRIED UNANIMOUSLY

23/09 Moved by R. Kitching to add the request from the Rotary Club to the agenda as 11 (i).

CARRIED UNANIMOUSLY

Wildrose School Division

Judy Gill and Morag Asquith attended the Council meeting today to make a presentation regarding the Family/School Liaison Committee and the programs they offer and the services offered by the liaison worker.

RECESS FOR LUNCH

24/09 Moved by R. Kitching that the regular Council meeting recess for lunch at 12:15 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:33 pm.

PRESENT

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

ABSENT

P. Monteith, Councillor

OTHERS

D. Thompson, Communication Co-ordinator
B. Robinson, Western Review

PLANNING & DEVELOPMENT MATTERS

Planning & Development Matters

First Reading for Bylaw 667-09 to Amend the Intermunicipal Development Plan (IDP) Bylaw 405-2001 as Amended

Council reviewed the report presented.

25/09 Moved by M. Schwab to give first reading to Bylaw 667-09 and to schedule a public hearing for February 24, 2009 at 10:30 am.

**First Reading for Bylaw 669-09 – Land Use Bylaw Amendment
Eric and Tessa Styner**

Council reviewed the report presented.

26/09 Moved by R. Kitching to give first reading to
Bylaw 669-09 and to schedule a public hearing for
February 24, 2009 at 11:15 am.

CARRIED UNANIMOUSLY

**First Reading for Bylaw 668-09 – Land Use Bylaw Amendment
Eric and Tessa Styner**

Council reviewed the report presented.

27/09 Moved by P. Vos to give first reading to Bylaw 668-09
and to schedule a public hearing for February 24, 2009
at 10:45 am.

CARRIED UNANIMOUSLY

**First Reading for Bylaw 664-09 for the Repeal of
The Intermunicipal Development Plan (IDP) Bylaw
405-2001, as Amended**

Council reviewed the report presented.

28/09 Moved by A. Heinrich to give first reading to
Bylaw 664-09 and to schedule a public hearing for
February 24, 2009 at 10:00 am.

CARRIED UNANIMOUSLY

**First Reading for Bylaw 666-08 for the Repeal of the
Intermunicipal Subdivision and Development Appeal Board
(ISDAB) Bylaw 543-06, as Amended**

Council reviewed the report presented.

29/09 Moved by M. Schwab to give first reading to
Bylaw 666-08.

CARRIED UNANIMOUSLY

**First Reading for Bylaw 665-09 for the Repeal of the
Intermunicipal Planning Commission (IMPC)
Bylaw 406-2001, as Amended**

Council reviewed the report presented.

30/09 Moved by R. Kitching to give first reading to
Bylaw 665-09.

CARRIED UNANIMOUSLY

**First Reading for Bylaw 670-09 to Adopt the Brazeau County
Tourism Development Node Area Structure Plan**

Council reviewed the report presented.

31/09 Moved by R. Kitching to give first reading to
Bylaw 670-09 and to schedule a public hearing for
February 24, 2009 at 11:30 am.

CARRIED UNANIMOUSLY

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32/09 Moved by M. Schwab to forward a thank you letter to Yellowhead County for their co-operation in the annexation of lands included in the Area Structure Plan.

CARRIED UNANIMOUSLY

Community Centre at Birchwood

Council reviewed the report presented.

33/09 Moved by M. Schwab to forward a letter to Mr. Banack that the County does not wish to amend the Land Use Bylaw.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

North Saskatchewan Watershed Alliance

Tom Cottrell from the North Saskatchewan Watershed Alliance attended the meeting today to provide Council with an overview of the Alliance and some of the projects they are involved with.

**GENERAL
MATTERS**

General Matters

Ratification of Letter of Support for the Brazeau Bowbenders Archery Club

Council reviewed the report presented.

34/09 Moved by M. Schwab to ratify the letter of support for the Brazeau Bowbenders Archery Club.

CARRIED UNANIMOUSLY

Council – 1 – Council and at Large Appointee Remuneration

Council reviewed the report presented.

35/09 Moved by A. Heinrich to approve the Council 1 – Council and at Large Appointee Remuneration policy as amended.

CARRIED UNANIMOUSLY

Sale of County Owned Lots in Lodgepole

Council reviewed the report presented.

36/09 Moved by D. Konelsky to not accept the land sale tenders on Lot 5PT Block 5 Plan 3504 KS; and Lot 2A Block 17 Plan 4054 RS; and that the properties remain in the Brazeau County Land Inventory and be reviewed for disposal, as per GEN-3 county Owned Lands Policy, in one year.

CARRIED UNANIMOUSLY

Animal Control Bylaw 656-08

Council reviewed the report presented.

37/09 Moved by M. Schwab to give second reading to Bylaw 656-08.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -8- 2009 01 13

38/09 Moved by R. Kitching to give third reading to Bylaw 656-08.

CARRIED UNANIMOUSLY

Appointment of Director of Planning and Development

Council reviewed the report presented.

39/09 Moved by M. Schwab that Ron McCullough be appointed the Director of Planning & Development, effective January 1, 2009.

CARRIED UNANIMOUSLY

Council – 5 – Conference/Meeting/Courses Policy

Council reviewed the draft policy presented. The policy will be amended and brought back for Council's review.

Ratification of Letter of Support for Lodgepole Recreation Society

Council reviewed the draft letter presented.

40/09 Moved by P. Vos to ratify the letter of support for the Lodgepole Recreation Society.

CARRIED UNANIMOUSLY

Rotary Club Funding

41/09 Moved by D. Konelsky to donate \$33,836.75 to the Rotary Club to assist with the supply and installation of the asphalt pavement for a return lane at the airport for the Thunder in the Valley Drag Races.

CARRIED UNANIMOUSLY

Letter to Mr. Frank Swap

42/09 Moved by M. Schwab to forward a letter to Mr. Frank Swap regarding the animal control bylaw.

CARRIED UNANIMOUSLY

43/09 Moved by A. Heinrich to add the Family/School Liaison Memorandum of Agreement to the agenda.

CARRIED UNANIMOUSLY

44/09 Moved by M. Schwab to ratify the Family/School Liaison Memorandum of Agreement.

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

OPPOSED: D. Konelsky

CARRIED

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from Alberta Tourism, Parks and Recreation regarding the 2012 Alberta Winter Games
- b) RCMP Newsletter "Between the Lines"
- c) Correspondence from Alberta Transportation regarding the 2008 New Deal for Cities and Communities grant in the amount of \$192,333
- d) Yellowhead Regional Library Director Announcement
- e) Yellowhead Regional Library Assistant Director Announcement
- f) Correspondence from Alberta Municipal Affairs regarding upcoming educational workshops
- g) Correspondence from Blaine Calkins, MP for Wetaskiwin regarding the agreement between the Province and the Federal Government that will allow communities to apply for funding online starting January 5, 2009
- h) Correspondence from Alberta Municipal Affairs regarding the acceptance of Brazeau County's Public Works Municipal Administration Project
- i) Correspondence from Alberta Municipal Affairs regarding funding for emergency management training under the Municipal Sponsorship Program for 2008/09
- j) Correspondence from Alberta Municipal Affairs regarding the publication of the 2008/2009 Municipal Financial Assistance Handbook
- k) Email correspondence from the North Saskatchewan Watershed Alliance regarding their municipal forum
- l) News Releases from the Alberta Government titled "Lower Athabasca Regional Advisory Council announced" and "New continuing care strategy provides Albertans more support and more choice"
- m) Correspondence from Alberta Children and Youth Services regarding the 2009-10 Community Incentive Fund Application Process
- n) Email correspondence from Alberta Justice regarding a new safe communities fund
- o) ERCB "Across the Board" Newsletter – November/December 2008
- p) Correspondence from Alberta Municipal Affairs regarding the 10th anniversary of the Municipal Dispute Resolution Initiative
- q) Correspondence from Federal Government regarding the Celebrate Canada Program
- r) AAMDC Meeting Brief

- s) AAMDC Member Bulletin's titled: Building Canada Money Accessible in the New Year; Gas Tax Agreement Extended Through to 2014; Government of Alberta Releases Provincial Energy Strategy; New Grant for Safe Community Initiatives; Municipalities' Requirement to File Corporate Tax Return; Look for Rural routes in your Mailbox; and Building Canada Fund Application Website Up and Running
- t) AAMDC Contact Newsletters dated: December 12, 2008; December 19, 2008; and January 2, 2009

45/09 Moved by P. Vos to receive the correspondence items for information.

CARRIED UNANIMOUSLY

QUESTIONS FOR THE MEDIA

Questions for the Media

D. Thompson provided Council with an update regarding the upcoming edition of the newsletter.

COUNCILLOR REPORTS

Councillor Reports – November 16 – December 31, 2008

Reeve W. Tweedle reported that he attended:

- Christmas Parade
- Regular Council Meetings X 2
- GAER Meeting in Edson
- Meeting with Mayor
- County Christmas Party – no charge
- Budget Meetings X 2
- Meeting with RCMP
- Supper with Town Council
- RCMP & County Shop

Councillor A. Heinrich reported that he attended:

- Pembina Sentinel Air Monitoring
- Regular Council Meetings X 2
- Warburg Seed Cleaning Plant AGM
- Budget Meetings X 2
- Breton/County Library Board Meeting
- ASB Meeting

Councillor R. Kitching reported that he attended:

- Eagle Point Blue Rapids Park Meetings X 2
- North Saskatchewan Watershed Alliance Meetings X 2
- Weyerhaeuser Forest Advisory Committee
- Regular Council Meetings X 2
- Budget Meetings X 2
- AESO Meeting Open House – no charge
- Supper with Town – no charge
- Parks/Public Works meeting – no charge

Councillor D. Konelsky reported that she attended:

- Regular Council Meetings X 2
- DV Health Light Up
- Donor App DV Health
- MPC Meeting
- IMPC Meeting
- Budget Meetings X 2
- County Christmas Party – no charge
- Joint Meeting with Town

Councillor P. Monteith reported that she attended:

- Regular ASB Meetings X 2
- MPC Orientation
- Breton Library Board Meetings X 2
- Regular Council Meetings X 2
- Warburg Seed Cleaning Plant AGM
- Regular MPC Meeting
- Budget Meetings X 2
- Brazeau Seniors Foundation – no charge
- Breton Health Centre Light Up – no charge
- Brazeau Seniors Foundation Christmas supper – no charge
- County Christmas Party – no charge

Councillor M. Schwab reported that she attended:

- ASB Meetings X 2
- Regular Council Meetings X 2
- Art Gallery (on behalf of Reeve)
- Xmas Light Up – no charge
- Volunteer Appreciation - Hospital – no charge
- MPC Meeting
- Budget Meetings X 2
- Word of Life RCMP Dinner – no charge
- Meeting with Town
- County Shop Lunch

Councillor P. Vos reported that she attended:

- Drayton Valley Community Foundation meeting
- Regular Council Meetings X 2
- Budget Meetings X 2
- Meeting with Town – no charge

46/09 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Ratify any meetings attended since December 16, 2008

None

Brownlee LLP Emerging Trends Conference

47/09 Moved by P. Vos to authorize Councillor M. Schwab's attendance at the Brownlee LLP Emerging Trends Conference on February 12, 2009.

CARRIED UNANIMOUSLY

Celebration of Business

K. Starling requests an evening in mid – late April for the Celebration of Business

48/09 Moved by P. Vos to schedule the Celebration of Business on April 28, 2009 following the Council meeting.

CARRIED UNANIMOUSLY

IN PRIVATE

In Private

49/09 Moved by D. Konelsky that the regular Council meeting of January 13, 2009 proceed into 'in private' at 3:16 pm for the purpose of discussing the following:

- a) Annexation
- b) Administration Building Steering Committee
- c) Councillor Concerns

CARRIED UNANIMOUSLY

50/09 Moved by D. Konelsky that the regular Council meeting of January 13, 2009 come out of 'in private' at 3:29 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

51/09 Moved by P Vos that the regular Council meeting of January 13, 2009 adjourn at 3:30 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager