

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2009 03 17

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
R. McCullough, Director of Planning and Development
K. Robinson, Recording Secretary

ABSENT

K. Porter, County Manager

OTHERS

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

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

155/09 Moved by P. Monteith to approve the agenda with the following additions:

Introduction of Ruth Boden, Director of Corporate Services

2. Adoption of the minutes of the Special Council Meeting of March 5, 2009
7. General Matters
(f,g,I and j) Additional information
 - l) Update from Administration on the High Speed Internet connections for Council members
 - m) Station 3 Tanker
 - n) Sewage Dumping
13. Meeting Dates
 - d) FCSS Volunteer Appreciation Banquet Wednesday, April 22, 2009
14. In Private
 - b) Annexation
 - c) Ad Hoc Meetings

CARRIED UNANIMOUSLY

Reeve W. Tweedle made a presentation to Debbie Nixon thanking her for 10 years service to the County.

R. McCullough introduced Ruth Boden, Director of Corporate Services. Council welcomed Ruth and introduced themselves.

ADOPTION OF MINUTES

Adoption of Minutes

156/09 Moved by A. Heinrich to approve the minutes of the February 24, 2009 Council meeting amended as follows:

Page 8 - towards the bottom of the page, it should read..."Gordon Davidson was in attendance to state that he is against the development."

Page 8 – Rick Irwin's name was misspelled as "Erwin"

CARRIED UNANIMOUSLY

157/09 Moved by M. Schwab to approve the minutes of the March 5, 2009 Special Council meeting amended as follows:

Councillor P. Monteith was recorded as present, however she was absent from the meeting.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Councillor P. Monteith requested an update on the Aggregate Levy Bylaw.

158/09 Moved by P. Monteith to add the Aggregate Levy Bylaw to the April 7, 2009 Council meeting.

CARRIED UNANIMOUSLY

**URGENT
ITEMS**

Urgent Items

None

**FINANCE
MATTERS**

Finance Matters

Cash Statement and Investment Summary

Council reviewed the report presented.

159/09 Moved by A. Heinrich to approve the Cash Statement and Investment Summary for January, 2009.

CARRIED UNANIMOUSLY

2008 Reserve Transfers

Council reviewed the report presented.

160/09 Moved by P. Monteith to approve the transfers to and from reserve as outlined on the attachment for the year ending December 31, 2008.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Donation of Tank Truck Unit 321 to Canadian Aid for Fire Services Abroad (CAFSA)

Council reviewed the report presented.

161/09 Moved by M. Schwab to approve the donation of Tank Truck Unit 321 to Canadian Aid for Fire Services Abroad (CAFSA).

CARRIED UNANIMOUSLY

Bylaw 680-09 – Control and Operation of Parks

Council reviewed the report presented.

162/09 Moved by R. Kitching to give first reading to Bylaw 680-09 as amended and to schedule a public hearing for April 7, 2009 at 11:15 am.

CARRIED UNANIMOUSLY

Max Centre Request for Funding

Council reviewed the report presented.

- 163/09** Moved by D. Konelsky to forward a letter to the Max Centre to request copies of the financial statements for the last 3 years.

CARRIED UNANIMOUSLY**Approval of Fee Structure**

Council reviewed the report presented.

- 164/09** Moved by D. Konelsky to add the RFID reader (HRD3-Gallager) to the 2009 Schedule of Fees Bylaw so that the Agriculture Department can rent it out as soon as it arrives with a damage deposit of \$1000.00 and no rental fee.

IN FAVOUR: D. Konelsky
R. Kitching
W. Tweedle

OPPOSED: A. Heinrich
M. Schwab
P. Monteith

Councillor P. Vos stated that she did not vote. Reeve W. Tweedle indicated that she must vote, however she made an amending motion as follows:

- 165/09** Moved by P. Vos to amend the motion to include a rental fee of \$50.00 per day.

Vote on the Amending Motion 165/09

IN FAVOUR: R. Kitching
D. Konelsky
P. Vos

OPPOSED: W. Tweedle
M. Schwab
P. Monteith
A. Heinrich

DEFEATED

- 166/09** Moved by R. Kitching to add the RFID reader (HRD3-Gallager) to the 2009 Schedule of Fees Bylaw so that the Agriculture Department can rent it out as soon as it arrives with a damage deposit of \$1000.00 and no rental fee.

IN FAVOUR: R. Kitching
P. Vos
W. Tweedle
D. Konelsky

OPPOSED: M. Schwab
A. Heinrich
P. Monteith

CARRIED

Ratification of Letter of Support to the Rural Community Adaptation Grant Program

Council reviewed the correspondence.

167/09 Moved by A. Heinrich to ratify the letter of support for the Rural Community Adaptation Grant Program.

CARRIED UNANIMOUSLY

Request for Funding – Community Futures Capital Region

Council reviewed the correspondence received.

168/09 Moved by R. Kitching to approve a contribution of \$337.50 to the Community Futures Capital Region to send a youth to an entrepreneurial camp in August.

CARRIED UNANIMOUSLY

Request for Funding – Drayton Valley Firefighter’s Association

Council reviewed the correspondence received.

169/09 Moved by M. Schwab to donate two duffle bags to the “Wild Fire on Ice” Hockey Tournament for the Drayton Valley Firefighter’s Association.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Re: Bylaw

170/09 Moved by R. Kitching that the regular Council meeting of March 17, 2009 proceed into ‘public hearing’ at 10:00 am for the purpose of receiving public input regarding Bylaw 671-09.

CARRIED UNANIMOUSLY

Dean Gray was in attendance and answered questions from Council.

171/09 Moved by A. Heinrich that the regular Council meeting of March 17, 2009 come out of ‘public hearing’ at 10:18 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

Bylaw 671-09 – Second and Third Reading in Support of A proposed Land use Bylaw Amendment SE 7-49-6-W5M – Lot 1, Plan 002 0835 Dean Gray Enterprises

Council reviewed the report presented.

172/09 Moved by A. Heinrich to give 2nd reading to Bylaw 671-09.

CARRIED UNANIMOUSLY

173/09 Moved by M. Schwab to give 3rd and final reading to Bylaw 671-09.

CARRIED UNANIMOUSLY

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

Public Hearing Re: Bylaw 663-08

174/09 Moved by P. Monteith that the regular Council meeting of March 17, 2009 proceed into 'public hearing' at 10:19 am for the purpose of receiving public input regarding Bylaw 663-08.

CARRIED UNANIMOUSLY

Doug and Verna Sprague were in attendance and answered questions from Council.

175/09 Moved by P. Monteith that the regular Council meeting of March 17, 2009 come out of 'public hearing' at 10:26 am.

CARRIED UNANIMOUSLY

PLANNING &
DEVELOPMENT
MATTERS

Planning & Development Matters

Bylaw 663-08 – Second and Third Reading in Support of a Proposed Land Use Bylaw Amendment SW 27-49-4-W5M
Doug and Verna Sprague

Council reviewed the report presented.

176/09 Moved by M. Schwab to give 2nd reading to Bylaw 663-08.

CARRIED UNANIMOUSLY

177/09 Moved by D. Konelsky to give 3rd and final reading to Bylaw 663-08.

CARRIED UNANIMOUSLY

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

Public Hearing Re: Bylaw 661-08

178/09 Moved by A. Heinrich that the regular Council meeting of March 17, 2009 proceed into 'public hearing' at 10:29 am for the purpose of receiving public input regarding Bylaw 661-08.

CARRIED UNANIMOUSLY

Rex Gray was in attendance and answered questions from Council.

179/09 Moved by P. Monteith that the regular Council meeting of March 17, 2009 come out of 'public hearing' at 10:42 am.

CARRIED UNANIMOUSLY

PLANNING &
DEVELOPMENT
MATTERS

Planning & Development Matters

Bylaw 661-08 – Second and Third Reading in Support of a Proposed Land Use Bylaw Amendment – Pt. SW 9-49-8-W5M (Lot 2, Block 1 on a proposed Plan of Subdivision) Rex Gray

Council reviewed the report presented.

180/09 Moved by P. Vos to give 2nd reading to Bylaw 661-08.

IN FAVOUR: P. Vos
D. Konelsky

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

DEFEATED

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

Public Hearing Re: Bylaw 657-08

181/09 Moved by P. Monteith that the regular Council meeting of March 17, 2009 proceed into 'public hearing' at 10:56 am for the purpose of receiving public input regarding Bylaw 657-08.

CARRIED UNANIMOUSLY

D. Konelsky declared a pecuniary interest under Section 172(1)d of the Municipal Government Act and left the meeting at 10:57 am.

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

182/09 Moved by P. Monteith that the regular Council meeting of March 17, 2009 come out of 'public hearing' at 11:02 am.

CARRIED UNANIMOUSLY

PLANNING &
DEVELOPMENT
MATTERS

Planning & Development Matters

Bylaw 657-08 – Second and Third Reading in Support of a Proposed Land Use Bylaw Amendment Lot 1, Block 2, Plan 062 3216 – NW 27-49-7-W5M Jason and Tanya Vogel

Council reviewed the report presented.

183/09 Moved by M. Schwab to table Bylaw 657-08 pending Council approval of an Area Structure Plan for South Rocky Rapids.

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

OPPOSED: P. Vos

CARRIED

Councillor D. Konelsky returned to the meeting at 11:03 am.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

Cliff Whitelock attended the meeting to voice his concerns regarding Bill 19 and he requested the County forward a letter to the Minister and the MLA asking for a revision to the Bill and allow farmers time to take hard look at the Bill before it passes.

Roy Silver attended the meeting to voice his concerns regarding the sewage dumping fee of \$40.00 and to request that the County consider constructing a lagoon on the east side of the river. Mr. Silver also asked who owned the lagoon at Birchwood.

Reeve W. Tweedle thanked Mr. Whitelock and Mr. Silver for their comments and indicated that their issues would be discussed later on the agenda.

Public Hearing Re: Bylaw 658-08

184/09 Moved by P. Monteith that the regular Council meeting of March 17, 2009 proceed into 'public hearing' at 11:20 am for the purpose of receiving public input regarding Bylaw 658-08.

CARRIED UNANIMOUSLY

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

185/09 Moved by D. Konelsky that the regular Council meeting of March 17, 2009 come out of 'public hearing' at 11:27 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

**Bylaw 658-08 – Second and Third Reading in Support of a
Proposed Land Use Bylaw Amendment
Lot 1, Block 1, Plan 022 7603 – SW 27 49 7 W5M
Don Nelson**

Council reviewed the report presented.

186/09 Moved by P. Monteith to give 2nd reading to Bylaw 658-08.

CARRIED UNANIMOUSLY

187/09 Moved by M. Schwab to give 3rd and final reading to Bylaw 658-08.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Alberta Electric System Operator**

A delegation from AESO attended the Council meeting today to make a presentation to Council that identified the need for a number of electric transmission additions and upgrade developments to replace facilities that have deteriorated with age in the Drayton Valley, Edson, Hinton and Alberta Beach areas.

Reeve W. Tweedle thanked the delegation for their presentation and they left the meeting at 11:49 am.

Public Hearing Re: Bylaw 673-09

188/09 Moved by P. Monteith that the regular Council meeting of March 17, 2009 proceed into 'public hearing' at 11:50 am for the purpose of receiving public input regarding Bylaw 673-09.

CARRIED UNANIMOUSLY

Daniel Mears was in attendance and answered questions from Council.

189/09 Moved by P. Monteith that the regular Council meeting of March 17, 2009 come out of 'public hearing' at 11:57 am.

CARRIED UNANIMOUSLY**PLANNING &
DEVELOPMENT
MATTERS****Planning & Development Matters****Bylaw 673-09 – Second and Third Reading in Support of
a Proposed Land Use Bylaw Amendment
Daniel Mears**

Council reviewed the report presented.

190/09 Moved by P. Vos to give 2nd reading to Bylaw 673-09.

CARRIED UNANIMOUSLY

191/09 Moved by A. Heinrich to give 3rd and final reading to Bylaw 673-09.

CARRIED UNANIMOUSLY**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Public Hearing Re: Bylaw 674-08**

192/09 Moved by D. Konelsky that the regular Council meeting of March 17, 2009 proceed into 'public hearing' at 11:58 am for the purpose of receiving public input regarding Bylaw 674-08.

CARRIED UNANIMOUSLY

Garry Nelson was in attendance and answered questions from Council.

193/09 Moved by P. Monteith that the regular Council meeting of March 17, 2009 come out of 'public hearing' at 12:12 pm.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS****Planning & Development Matters****Bylaw 674-08 Second and Third Reading
Redistrict from Agriculture to Country Residential
Pt. of NE 23-48-8-W5M
Garry and Laura Nelson**

Council reviewed the report presented.

194/09 Moved by P. Vos to give 2nd reading to Bylaw 674-08.

CARRIED UNANIMOUSLY

195/09 Moved by R. Kitching to give 3rd and final reading to Bylaw 674-08.

CARRIED UNANIMOUSLY**RECESS FOR
LUNCH**

196/09 Moved by P. Vos that the regular Council meeting of March 17, 2009 recess for lunch at 12:13 pm.

CARRIED UNANIMOUSLY**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:00 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
P. Vos, Councillor
M. Schwab, Councillor
R. McCullough, Director of Planning and Development
K. Robinson, Recording Secretary

ABSENT

K. Porter, County Manager

OTHERS

D. Thompson, Communication Co-ordinator

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Public Hearing Re: Bylaw 662-08**

197/09 Moved by P. Monteith that the regular Council meeting of March 17, 2009 proceed into 'public hearing' at 1:00 pm for the purpose of receiving public input regarding Bylaw 662-08.

CARRIED UNANIMOUSLY

The owners of Trimik Ltd. were in attendance at the meeting and answered questions from Council.

198/09 Moved by D. Konelsky that the regular Council meeting of March 17, 2009 come out of 'public hearing' at 1:02 pm.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS****Planning & Development Matters****Bylaw 662-08 – Second and Third Reading in Support of a
Proposed Land Use Bylaw Amendment
SE 29-50-07-W5M
Trimik Ltd.**

Council reviewed the report presented.

199/09 Moved by M. Schwab to give 2nd reading to
Bylaw 662-08.

CARRIED UNANIMOUSLY

200-09 Moved by P. Monteith to give 3rd and final reading to
Bylaw 662-08.

CARRIED UNANIMOUSLY**GENERAL
MATTERS****General Matters****Easyford Community Hall Request for Capital Funding**

Council reviewed the report presented.

201/09 Moved by P. Vos to forward a letter to the Easyford
Community Hall recommending the community group
apply to the Wild Rose Foundation for funding.

CARRIED UNANIMOUSLY**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Public Hearing Re: Bylaw 675-09**

202/09 Moved by A. Heinrich that the regular Council meeting of
March 17, 2009 proceed into 'public hearing' at
1:14 pm 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.

203/09 Moved by P. Vos that the regular Council meeting of
March 17, 2009 come out of 'public hearing' at
1:25 pm.

CARRIED UNANIMOUSLY**PLANNING &
DEVELOPMENT
MATTERS****Planning & Development Matters****Bylaw 675-09 – Second and Third Reading – Being a
Bylaw to Amend the MDP to Take the Place of the IDP**

Council reviewed the report presented.

204/09 Moved by R. Kitching to recess further discussion
regarding Bylaw 675-09 to April 7, 2009 and to schedule
a 'public hearing' at 10:05 am.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS****General Matters****West Valley 4H Club Request for Funding for Family Fun
Fundraiser and Silent Auction**

Council reviewed the correspondence received.

205/09 Moved by M. Schwab to donate promotional items up to a maximum of \$100.00 to the West Valley 4H Club for their Family Fun Fundraiser and Silent Auction.

CARRIED UNANIMOUSLY**Request for Funding – Brazeau Country Fair**

Council reviewed the correspondence received.

206/09 Moved by P. Monteith to receive the correspondence for information.

CARRIED UNANIMOUSLY

Amanda Jeffries from the Western Review arrived at the meeting at 1:37 pm.

**Bill 19 – New Legislation Enhances Process to Assemble Land
Land for Large-scale Infrastructure Projects**

Council reviewed the information received.

207/09 Moved by M. Schwab to table further discussion regarding Bill 19 until later in the meeting during the AAMDC visit.

CARRIED UNANIMOUSLY**Update from Administration on High Speed Internet
Connections for Council Members**

Councillor M. Schwab requested an update on high speed internet connections for Council members.

R. Boden assured Council that she would research the request quickly.

Station 3 Tanker

Council reviewed the report submitted.

208/09 Moved by M. Schwab that Administration proceed to tender for the Station 3 tanker and bring a report back to Council for their review.

CARRIED UNANIMOUSLY**Sewage Dumping**

209/09 Moved by M. Schwab to forward a letter to Roy Silver indicating that the County is monitoring the volume and usage of sewage lagoons within the County to assess the need for an additional lagoon on the east end of the County. The \$40 sewage dumping fee will remain in place for the time being.

CARRIED UNANIMOUSLY

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

- a) Correspondence from Alberta Children and Youth Services regarding the FCSS Annual Report
- b) Correspondence from Alberta Municipal Affairs regarding the receipt of a grant of \$126,168 under the 2008 Municipal Sponsorship Program
- c) Correspondence from the Legislative Assembly of Alberta regarding a book titled: Biographies of Members: Legislative Assembly of Alberta 27th Legislature
- d) Correspondence from Alberta Transportation regarding the receipt of a grant of \$1,335,787.26 for the Powerhouse Road Phase I grading project under the Resource Road Program
- e) Correspondence from Alberta Advanced Education regarding the youth Technopreneurship Program – Guidelines for Partners
- f) Email correspondence from the Pembina Area Synergy Group
- g) ERCB Across the Board Newsletter
- h) February, 2009 Legislative Announcement
- i) Correspondence from Alberta TrailNet regarding the Grande Alberta South Trail Mapping Project
- j) Law Enforcement Framework Discussion Guide
- k) AAMDC Rural Municipal Action on Climate Change
- l) AAMDC Member Bulletin's titled: Proposed 2009/10 Membership Fee Formula; Invitation to Participate in Geophysical Audit; Bill 202 – Creation of a Municipal Auditor General; Policy Paper for Review – Building a Highway Network: Who Pays for Highway Improvements as a Result of Development; Spring 2009 Convention Keynote Speaker and Workshop Profiles; AAMDC Releases Environmental Scan of Rural Municipal Action on Climate Change; Input Requested: Sustainability Success Stories; AUMA Survey on Local Governance Reform; Update and Reminder for Changing Law Enforcement Framework; Recently Introduced Bills with Potential Municipal Impacts; Rural Connectivity Series: Corridor Communications; Canada-wide Strategy for the Management of Municipal Wastewater Effluent Approved by CCME; and Update Regarding Review of Low-Hazard Fireworks
- m) AAMDC Contact Newsletter dated February 20, 2009 and March 6, 2009
- n) AAMDC Executive Highlights – February 2009 Executive Board Activities
- o) AAMDC District Highlights – District No. 4 Meeting
- p) FCM Members' Advisory – Update on Green Municipal Corporation
- q) FCM Communique titled: FCM Encourages Reduced Bottled Water Use at Municipal Facilities

- r) Email correspondence – Rural Matters Release Final Report
- s) Building the Alberta Nonprofit and Voluntary Sector Workforce Council
- t) Grande Alberta Economic Region Quick Notes
- u) Thank you card from the Rotary Club of Drayton Valley
- v) Correspondence from Alberta Transportation in response to the County's issues raised at the Fall AAMDC Convention meeting

210/09 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 regarding the projects she is working on.

**COUNCILLOR
REPORTS**

Councillor Reports – January 16 – February 15, 2009

Reeve W. Tweedle reported that he attended:

- Separate School Meeting
- M.P.C. Meeting (observer)
- G.A.E.R. Meeting
- Regular Council Meeting
- Joint Meeting with Clearwater County
- Meeting with Reeve & CAO from Clearwater County

Councillor P. Vos reported that she attended:

- Regular Council Meeting

Councillor M. Schwab reported that she attended:

- ASB Meeting
- MPC Meeting
- Regular Council Meeting
- Brownlee Fryett Seminar
- Joint Meeting with Clearwater County

Councillor P. Monteith reported that she attended:

- ASB Conference in Medicine Hat
- Regular Council Meeting
- MPC Meeting
- ASB Meeting
- Breton Library Board Meeting

Councillor D. Konelsky reported that she attended:

- MPC Meetings X 2
- Regular Council Meeting
- Municipal Library Board Meeting
- Municipal Law Seminar
- Joint Meeting with Clearwater County

Councillor R. Kitching reported that he attended:

- EPBR Parks Council Meeting
- New Catholic High School Tour – no charge
- North Saskatchewan Watershed Alliance Meeting
- Lodgepole Community Meeting – no charge
- Regular Council Meeting
- North Saskatchewan Watershed Alliance Conference
- Joint Meeting with Clearwater County

Councillor A. Heinrich report that he attended:

- ASB Meeting
- Regular Council Meeting
- Municipal Library Board Meeting
- PSAMS
- FCSS Meeting
- North Saskatchewan Watershed Alliance Conference
- Joint Meeting with Clearwater

211/09 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 attended the following meetings:

- Meeting with Mayor regarding regarding water and sewer lines.
- Attended Wild Rose School Division Open House
- Edson GAER Meeting

212/09 Moved by P. Monteith to receive for the Reeve's Report for information.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Ratify any Meetings Attended Since February 24, 2009

Councillor M. Schwab reported that she attended community meetings in Rocky Rapids and Whitby, but at no charge to the County.

Set Annual Meeting Date and Place

213/09 Moved by R. Kitching to schedule the Annual meeting at the Whitby Community Hall on April 30, 2009 for a Beef on a Bun supper at 6:00 pm and the meeting to start at 7:00 pm.

CARRIED UNANIMOUSLY

Clean Air Strategic Alliance

214/09 Moved by A. Heinrich to receive the correspondence for information.

CARRIED UNANIMOUSLY

FCSS Volunteer Appreciation Banquet

215/09 Moved by M. Schwab to approve Council's attendance at the FCSS Volunteer Appreciation Banquet.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

AAMDC Member Visit

Don Johnson, Gerald Rhodes and John Whaley attended the meeting today and discussed several issues with Council such as: Bill 19; Crown Land around Lodgepole; Jubilee Insurance; Geophysical Audits; Law Enforcement Framework and Ambulance.

Reeve W. Tweedle thanked the delegation and they left the meeting at 4:35 pm.

IN PRIVATE SESSION

In Private Session

216/09 Moved by P. Monteith that the regular Council meeting of March 17, 2009 proceed into 'in private' at 4:45 pm for the purpose of discussing: Councillor Concerns, Annexation; IDP and ad hoc meetings.

CARRIED UNANIMOUSLY

217/09 Moved by A. Heinrich that the regular Council meeting of March 17, 2009 come out of 'in private' at 5:45 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

218/09 Moved by P. Monteith that the regular Council meeting of March 17, 2009 adjourn at 5:47 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager