

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2009 06 09

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. Jeffrey, Western Review

LONG SERVICE AWARDS

Reeve W. Tweedle presented long service awards to Lloyd Woloszyn for 35 years, Tennie McCracken for 20 years and Stan McComb for 15 years service to the County.

INTRODUCTION

Kelly Starling introduced Mary Gowans to Council. She is one of the 100K Kitchen Party coordinators.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

391/09 Moved by P. Monteith to approve the agenda with the following additions:

- 5. Delegations/Appointments
 - 1:00 pm – West Energy - cancelled
- 8. General Matters
 - l) Used Pick-up Tender
 - m) Road Closure Bylaw 672-09
 - n) Blue Rapids Recreation Area
 - o) May 1, 2009 letter from Council to the Parks Council regarding the motocross track
 - p) Split Tax Rate – Commercial/Industrial
 - q) Powerhouse Road Tender
- 13. Meeting Dates
 - f) Coulee Road
- 14. In Private
 - g) Fire Department

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

392/09 Moved by A. Heinrich to approve the minutes of the May 19, 2009 Council meeting amended as follows:

Page 3 second paragraph should read – “Allan Goddard also reported to Council that the Keystone Cemetery needed assistance with grass mowing, due to the closure of the Alsike Centre, who had done the grass mowing previously.

Page 14 – motion 389/09 – second paragraph should read “.....this area must not be utilized for parking.....”

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.

393/09 Moved by P. Monteith to approve the Cash Statement and Investment Summary for April, 2009 as presented.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Request to Purchase MR Land

Council reviewed the correspondence received.

394/09 Moved by R. Kitching to refer the request to purchase MR Land at NE 1-49-8-W5M to Administration to prepare a report for Council's review.

CARRIED UNANIMOUSLY

Ratification of Letter of Support for Drayton Valley & District FCSS

Council reviewed the letter of support.

395/09 Moved by A. Heinrich to ratify the letter of support provided for the Drayton Valley & District FCSS.

CARRIED UNANIMOUSLY

Fin-7 Policy

Council reviewed the FIN-7 Policy.

396/09 Moved by P. Monteith that Administration amend the FIN-7 Policy and to bring back to Council for their review.

CARRIED UNANIMOUSLY

Staff Appointment

Council reviewed the report presented.

397/09 Moved by M. Schwab to appoint Marco Schoeninger to the position of Director of Public Works effective June 10, 2009.

CARRIED UNANIMOUSLY

Ratification of Letter of Support for the Town of Drayton Valley Family Childhood Development Centre

Council reviewed the letter of support.

398/09 Moved by P. Vos to ratify the letter of support for the Town of Drayton Valley Family Childhood Development Centre.

CARRIED UNANIMOUSLY

Drayton Valley ACE (Active, Creative, Engaged) Communities Program – Youth Support Group

Council reviewed the correspondence received.

399/09 Moved by A. Heinrich to authorize Councillor P. Vos to represent Council at the meetings for the Drayton Valley ACE Communities Program – Promoting Youth Potential Group.

CARRIED UNANIMOUSLY

Recreational Infrastructure Canada (RInC) Program

Council reviewed the report presented.

400/09 Moved by A. Heinrich to withdraw the application for the Recreational Infrastructure Canada (RInC) Program.

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

OPPOSED: R. Kitching
D. Konelsky
P. Vos

CARRIED

ADDITION TO THE AGENDA

401/09 Moved by P. Monteith to add the Powerhouse Road tender to the agenda as item 8 (q).

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing for Bylaw 687-09

402/09 Moved by A. Heinrich that the regular Council meeting of June 9, 2009 proceed into 'public hearing' at 10:00 am for the purpose of receiving public input on Bylaw 687-09.

CARRIED UNANIMOUSLY

There were no members of the public in attendance to speak for or against Bylaw 687-09.

403/09 Moved by P. Vos that the regular Council meeting of June 9, 2009 come out of 'public hearing' at 10:06 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

**Second and Third Reading of Bylaw 687-09
East of Drayton Valley, adjacent to and east of
Range Road 73 (Ring Road)**

Council reviewed the report presented.

404/09 Moved by D. Konelsky to give second reading to Bylaw 687-09.

CARRIED UNANIMOUSLY

405/09 Moved by R. Kitching to give third and final reading to Bylaw 687-09.

CARRIED UNANIMOUSLY

**First Reading of Bylaw 691-09
Pt. of NE 23-48-8-W5M
Dan and Colene Davie
Re-district from Agriculture (AG) to Country Residential (CR)**

Council reviewed the report presented.

406/09 Moved by R. Kitching to give first reading to Bylaw 691-09 and to schedule a public hearing for July 21, 2009 at 10:00 am.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing for Bylaw 690-09

407/09 Moved by P. Vos that the regular Council meeting of June 9, 2009 proceed into 'public hearing' at 10:15 am for the purpose of receive public input Regarding Bylaw 690-09.

CARRIED UNANIMOUSLY

There were no members of the public in attendance to speak for or against Bylaw 690-09.

408/09 Moved by M. Schwab that the regular Council meeting of June 9, 2009 come out of 'public hearing' at 10:18 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

Second and Third Reading for Bylaw 690-09

Council reviewed the report presented.

409/09 Moved by M. Schwab to give second reading to Bylaw 690-09.

CARRIED UNANIMOUSLY

410/09 Moved by P. Monteith to give third and final reading to Bylaw 690-09.

CARRIED UNANIMOUSLY

First Reading of Bylaw 692-09
Within NW 31-49-5-W5M
David Felbel
Re-district from Agriculture (AG) to Country Residential (CR)

Council reviewed the report presented.

411/09 Moved by A. Heinrich to give first reading to Bylaw 692-09 and to schedule a public hearing for July 21, 2009 at 10:15 am.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Bill C-319 An Act to Amend the Motor Vehicle Safety Act
(speed limiters)

Council reviewed the correspondence received.

412/09 Moved by D. Konelsky to receive the correspondence for information.

CARRIED UNANIMOUSLY

Lindale Rodeo Grounds

Council reviewed the report presented.

413/09 Moved by A. Heinrich to defer the issue until further information is received.

CARRIED UNANIMOUSLY

Aggregate Levy Bylaw 684-09

Council reviewed the bylaw and report presented.

414/09 Moved by P. Vos to give 2nd reading to Bylaw 684-09.

IN FAVOUR: P. Vos
M. Schwab
P. Monteith
R. Kitching
D. Konelsky

OPPOSED: W. Tweedle
A. Heinrich

CARRIED

COUNCIL MEETING MINUTES -6- 2009 06 09

415/09 Moved by D. Konelsky to give 3rd and final reading to Bylaw 684-09.

IN FAVOUR: P. Vos
M. Schwab
P. Monteith
R. Kitching
D. Konelsky

OPPOSED: W. Tweedle
A. Heinrich

CARRIED

416/09 Moved by R. Kitching that effective starting January 1, 2010, an exemption be provided from the bylaw levy for any local operation, pit or shipment for destinations within Brazeau County.

CARRIED UNANIMOUSLY

Used Pick Up Tender

Council reviewed the report presented.

417/09 Moved by D. Konelsky that Unit T-46 1998 Ford Explorer Be awarded to Cal-West Equipment Sales for \$2,675.00.

CARRIED UNANIMOUSLY

Road Closure Bylaw 672-09

Council reviewed the report presented.

418/09 Moved by P. Monteith to give 2nd reading to Bylaw 672-09.

CARRIED UNANIMOUSLY

419/09 Moved by A. Heinrich to give 3rd and final reading to Bylaw 672-09.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

**Ratepayer
Concerns**

Ratepayer Concerns

Doug and Michelle Gregerson attended the meeting to request an access road to the 15 acre parcel of land he purchased in the Hamlet of Cynthia.

Candace Bryanton and Kevin Kliss attended the meeting to discuss with Council the need for a fence to be replaced between their land and County land.

Royal Canadian Legion Cenotaph

Frank Newberry attended the Council meeting today to request \$804.27 in support for their application for funding under the CIP Grant for the purchase of an airplane artifact for the Legion Cenotaph.

100K Kitchen Party

Kelly Starling attended the Council meeting today to update Council regarding the 100K Kitchen Project. She also provided an update on the Brazeau Tourism Node Project.

**GENERAL
MATTERS**

General Matters

Royal Canadian Legion Cenotaph

Council reviewed the information presented.

420/09 Moved by R. Kitching to donate \$804.27 to the Royal Canadian Legion Cenotaph project to assist with the purchase of an airplane artifact.

CARRIED UNANIMOUSLY

**RECESS FOR
LUNCH**

Recess for Lunch

421/09 Moved by A. Heinrich that the regular Council meeting of June 9, 2009 recess for lunch at 11:48 am.

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
K. Porter, County Manager
K. Robinson, Recording Secretary

OTHERS

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

**GENERAL
MATTERS**

General Matters

Blue Rapids Recreation Area

Councillor P. Vos reported that she had been contacted by the Parks Council requesting Council's support to expand the Park boundary along the west side of the river to Clearwater County.

Council decided that they needed a formal letter to request the support and a map outlining the area, before discussing the matter further.

May 1, 2009 Letter from Council to the Parks Council Regarding the Motocross Track

Councillor R. Kitching reported that the wording in the letter was not what he had agreed to and requested clarification from Council.

422/09 Moved by P. Vos to forward a letter to the Parks Council that Council strongly suggests that the Parks Council look for alternate less populated sites for the motocross track within the Blue Rapids Recreation Area.

CARRIED UNANIMOUSLY

Split Tax Rate – Commercial/Industrial

Councillor A. Heinrich reported that he would like the County to lobby the government to split the mill rate for industrial and commercial designations.

423/09 Moved by A. Heinrich that Administration review options for Council's review.

CARRIED UNANIMOUSLY

Powerhouse Road Tender

Council reviewed the report presented.

424/09 Moved by R. Kitching to award Contract No. 1008184 to the low bidder, Amarillo Contractors Ltd. in the amount of \$1,788,010.00.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence Items

a) Correspondence from the City of Camrose thanking Steve Goodman for his assistance during a fire

425/09 Moved by M. Schwab to forward a thank you note from Council to Steve Goodman.

CARRIED UNANIMOUSLY

b) Thank you letter from the Village of Breton for the County's donation to their Canada Day Celebrations

c) Correspondence from the AAMDC regarding their Scholarship Program

d) AAMDC Member Bulletins titled: AAMDC Scholarship Call; Bill 36: Alberta Land Stewardship Act Concerns; Input Required for Changes to Agriculture Equipment Transportation Regulations; New Look for Contact; Nuclear Power Consultation; Bill 12: Surface Rights Amendment Act; CALL TO ACTION: Bill 36 Alberta Land Stewardship Act; Input Required: TRAVIS Fee Structures; Member Satisfaction Surveys 2009 – We Need Your Feedback; AAMDC Advocacy Report Card: Spring 2009; Member Satisfaction Surveys 2009 – Extended Deadline to June 24th; FCM Releases key Rural Report – Wake-Up Call: The National Vision and Voice We Need for Rural Canada; Electoral Boundary Review 2009 and Bill 45; Discontinuance of Municipal Restructuring Grant; Update and Information on the Law Enforcement Framework Review;

e) AAMDC Contact Newsletters dated: May 15, 2009; May 22, 2009; May 29, 2009

f) ERCB Across the Board Newsletter dated April 2009

g) Correspondence from Alta Link regarding their 2008 Report to Communities

h) News Release titled: Government of Canada makes Major Job-creating Investment in National Trails

i) Correspondence from the Alberta Arbitration & Mediation Society regarding the 2009 Directory (directory available from Administration)

- 426/09 Moved by P. Monteith to receive the items of correspondence for information, with the exception of item (a) which was dealt with separately.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

D. Thompson did not have any questions for Council.

**COUNCILLOR
REPORTS**

Councillor Reports

Reeve W. Tweedle reported that he attended:

- Budget Meeting
- Volunteer Appreciation
- Health Services Appreciation
- Grant Presentation
- AAMDC Zone Meeting
- Regular Council Meeting
- Business Celebration
- Museum Fire Truck Presentation
- County Annual General Meeting
- GAER Meeting in Fox Creek
- Police Management Council Meeting in Breton
- Laurus Energy Meeting in Tomahawk
- Bridge Open House
- Legion Wall of Honour
- Mackenzie Center Opening

Councillor P. Vos reported that she attended:

- Regular Council Meeting
- County Annual General Meeting
- Funders Forum in Holden

Councillor M. Schwab reported that she attended:

- ASB Meeting
- MPC Meetings X 2
- Pembina Zone Meeting
- Regular Council Meeting
- Grant Presentation – no charge
- Celebration of Business – no charge
- County Annual General Meeting
- Special Budget Meeting
- Laurus Energy Meeting in Tomahawk

Councillor P. Monteith reported that she attended:

- MPC Meetings X 2
- Budget Meeting
- Attended Grant Presentation at the Eleanor Pickup Theatre in Drayton Valley (mileage only)
- Zone 3 Meeting in Edmonton
- Regular Council Meeting X 2
- Brazeau County Business Celebration
- County Annual General Meeting
- Police Management Council Meeting in Breton
- ASB Regular Meeting
- Breton Library Board Meeting

Councillor D. Konelsky reported that she attended:

- MPC Meetings X 2
- Special Budget Meeting
- Volunteer Appreciation Dinner
- Library board Conference
- Regular Council Meeting
- Celebration of Business
- Annual General Meeting
- Library Board Meeting
- Community Foundation Meeting
- Mackenzie Centre Opening
- Meeting with Rob McIntosh re: PAPA

Councillor R. Kitching reported that he attended:

- Budget Meeting
- EP-BR Parks Annual General Meeting
- District 3 Zone Meeting
- Regular Council Meeting
- Business Celebration
- County Annual General Meeting
- Brazeau Tourism Node Meeting with MLA
- Laurus Open House in Tomahawk
- EPBR Parks Meeting
- Opening of Mackenzie Centre

Councillor A. Heinrich reported that he attended:

- ASB Strategy Meeting
- Presentation of Anniversary Gift – no charge
- Special Council Meeting – Budget
- FCSS Retreat
- Seed Plant Meeting
- Regular Council Meeting
- County Annual Meeting
- Laurus Energy Meeting in Tomahawk
- PSAMS
- Meeting with ratepayers – no charge

427/09 Moved by M. Schwab to approve the Councillor Report as amended.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended:

- Edson for Bill 36 Workshop
- GAER Meetings
- Opening of 4 H Show
- Municipal Development Plan Public Meetings
- Seniors Week Annual Celebration at the Legion
- FCM Conference in Whistler

428/09 Moved by P. Monteith to receive the Reeve's Report as presented.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Ratify Any Meetings Attended Since May 19, 2009

429/09 Moved by P. Vos to ratify Councillor P. Monteith's attendance at the Breton Graduation Ceremony.

CARRIED UNANIMOUSLY

430/09 Moved by P. Monteith to approve Councillors M. Schwab and A. Heinrich's attendance at the ERCB Open House and Councillor M. Schwab's attendance at the West Central Airshed Annual General Meeting and represented the Reeve at the Relay for Life, but will not charge for that.

CARRIED UNANIMOUSLY

August 11, 2009 Council Meeting

The meeting schedule will remain as is.

GAER 5th Annual Celebration of Success – June 18, 2009 – Grande Cache

No motion required

Update on Strategic Planning Session for September 28/29

For information only

Schedule a date for the opening of the Cynthia Wastewater Project

431/09 Moved by A. Heinrich to suggest the dates of July 15th at 2:00 pm., July 16, August 5, 6 and 12th.

CARRIED UNANIMOUSLY

Coulee Road

Administration will attempt to schedule the opening of the Coulee Road the same day as the Cynthia Wastewater Project.

IN PRIVATE

In Private Session

432/09 Moved by A. Heinrich that the regular Council meeting of June 9, 2009 proceed into 'in private' at 2:36 pm for the purpose of discussing: Annexation; Administration Building Steering Committee; Councillor Concerns; Legal Correspondence; Playground Equipment for Pih-to-kwe Park; an Update on Water and Sewer; and Fire Department.

CARRIED UNANIMOUSLY

433/09 Moved by A. Heinrich that the regular Council meeting of June 9, 2009 come out of 'in private' at 3:53 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

434/09 Moved by P. Vos that the regular Council meeting of June 9, 2009 adjourn at 3:54 pm

CARRIED UNANIMOUSLY

Reeve

County Manager