

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2007 04 24.

CALL TO ORDER

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

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
T. Mitchell, Councillor
G. Mastre, Councillor
A. Heinrich, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

OTHERS

Jeffrey Jackson, Western Review
Denise Thompson, Communication Co-ordinator

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

172/07 Moved by T. Mitchell to approve the agenda with the following additions:

- 9. (l) West Energy Undertakings
- (m) PNOG – Sour Gas Monitoring Presentation

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

173/07 Moved by A. Heinrich to approve the minutes of the April 10, 2007 Council meeting amended as follows:

Page 4 – Under Lodgepole Campsite it should read “Council reviewed the correspondence from the Lodgepole Pine Inn regarding.....”

Page 4 – Motion 145/07 should read “Moved by R. Kitching that Administration offer the”

Page 5 – Second heading under Public Works Matters should read “ Dust Control Policy Country Residential Subdivision”

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

None

URGENT ITEMS

Urgent Items

None

FINANCE MATTERS

Finance Matters

Cash Statement and Investment Summary

Council reviewed the cash statement and investment summary submitted.

174/07 Moved by T. Mitchell to approve the Cash Statement and Investment Summary for March 2007.

CARRIED UNANIMOUSLY

**PUBLIC
WORKS
MATTERS**

Public Works Matters

RR 73 from Twp. 492 to Twp. 494

Council reviewed the report and recommendation presented.

175/07 Moved by T. Mitchell to award contract No. 1007043 to the low bidder, Earth and Iron Inc. in the amount of \$3,393,225.00.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Proclamation of Senior's Week – June 4 – 10, 2007

Council reviewed the correspondence received from the Alberta Seniors Advisory Council.

176/07 Moved by G. Mastre to proclaim June 4 – 10, 2007 as Senior's Week.

CARRIED UNANIMOUSLY

Proclamation of Day of Mourning – April 28, 2007

Council reviewed the correspondence received from the Workers' Compensation Board.

177/07 Moved by A. Heinrich to acknowledge April 28th as the National Day of Mourning for workers injured or killed on the job.

CARRIED UNANIMOUSLY

Richardson Ground Squirrels

Council reviewed the correspondence received from Leon Benoit, MP regarding control of Richardson Ground Squirrels.

178/07 Moved by G. Mastre to forward a letter of support to Our member of parliament and the Minister of Health in support of the control of Richardson Ground Squirrels.

CARRIED UNANIMOUSLY

Proclamation of Public Works Week – May 20-26, 2007

Council reviewed the correspondence received.

179/07 Moved by R. Kitching to proclaim May 20-26, 2007 as Canadian Public Works Week.

CARRIED UNANIMOUSLY

PLANNING
AND
DEVELOPMENT
MATTERS

Planning and Development Matters

Amendment to the Intermunicipal Development Plan (IDP) – Poplar Ridge Area Structure Plan – Bylaw 566-07

Council reviewed the report and recommendation presented.

180/07 Moved by T. Mitchell to give first reading to Bylaw 566-07.

CARRIED UNANIMOUSLY

181/07 Moved by G. Mastre that Administration communicate with the Town of Drayton Valley with a request for consideration of Bylaw 566-07, in order to: ensure consistency between statutory documents; resolve the stagnation of development of lands located to the northwest of the Town of Drayton Valley within the "Development Reserve Special Study Area" of the IDP; allow for the eventual processing of the adoption of the County's proposed Poplar Ridge Area Structure Plan; and subsequent re-designation and development permit applications that will follow to allow for the legal development of the land included in the proposed Poplar Ridge ASP in accordance with a land use concept that both Council's agreed upon.

CARRIED UNANIMOUSLY

Amendment to the Intermunicipal Development Plan (IDP) – NW 17-49-7-W5M Bylaw 571-07

Council reviewed the report and recommendation presented.

182/07 Moved by R. Kitching to give first reading to Bylaw 571-07.

CARRIED UNANIMOUSLY

183/07 Moved by G. Mastre that Administration communicate with the Town of Drayton Valley with a request for consideration of Bylaw 571-07 in order for the future re-designation and ultimate development of the quarter section to proceed when the time is ready; to ensure consistency with other statutory documents, and that this section be removed from the Development Reserve Special Study Area of the IDP.

CARRIED UNANIMOUSLY

Amendment to the Intermunicipal Development Plan (IDP) – NW and NE 33-48-7-W5M – Bylaw 572-07

Council reviewed the report and recommendation presented.

184/07 Moved by G. Mastre to give first reading to Bylaw 572-07.

CARRIED UNANIMOUSLY

GENERAL
MATTERS

185/07 Moved by T. Mitchell that Administration communicate with the Town of Drayton Valley with a request for consideration of Bylaw 572-07 in order to accommodate the future re-designation of the mentioned portions of the subject quarter sections and to ensure consistency with other statutory documents, such as the land use Bylaw of Brazeau County; and to remove the indicated portions of NW 33 and NE 33-48-7-W5M from the Special Study Area in the IDP.

CARRIED UNANIMOUSLY

General Matters

2007 Final Operating and Capital Budget

Council reviewed the 2007 Final Operating and Capital Budget.

186/07 Moved by A. Heinrich to approve the final 2007 Operating and Capital Budget as presented.

CARRIED UNANIMOUSLY

Tax Rate Bylaw 574-07

Council reviewed Bylaw 574-07 as submitted.

187/07 Moved by R. Kitching to give first reading to Bylaw 574-07.

CARRIED UNANIMOUSLY

188/07 Moved by A. Heinrich to give 2nd reading to Bylaw 574-07.

CARRIED UNANIMOUSLY

189/07 Moved by T. Mitchell to give unanimous consent to proceed to 3rd reading for Bylaw 574-07.

CARRIED UNANIMOUSLY

190/07 Moved by G. Mastre to give 3rd and final reading to Bylaw 574-07.

CARRIED UNANIMOUSLY

Ratification of Letter of Support for the Eleanor Pickup Centre for the Performing Arts

Council reviewed the draft letter of support.

191/07 Moved by A. Heinrich to ratify the letter of support for the Eleanor Pickup Centre for the Performing Arts.

CARRIED UNANIMOUSLY

Development on Hamlet Industrial District within the Hamlet of Lodgepole

Council reviewed the correspondence received from Lawrence Warman.

192/07 Moved by R. Kitching to receive the letter for information and to forward a letter to Mr. Warman indicating that his comments will be taken into consideration during the Hamlet Area Structure Plan review process.

CARRIED UNANIMOUSLY

PNOG – Sour Gas Monitoring System

Councillor R. Kitching presented a PowerPoint information session for Council regarding a PNOG study done on a dispersion modeling for regulated and orphan releases. This study resulted in a suggested sour gas monitoring system based upon various options for the number of monitors.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Hawkins Epp Dumont LLP - Auditors

Phil Dirks from Hawkins Epp Dumont LLP attended the Council Meeting to present the 2006 Audit.

193/07 Moved by T. Mitchell to approve the 2006 Consolidated Financial Statements as presented.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Village of Breton Canada Day Celebrations

Council reviewed the correspondence received from the Village of Breton.

194/07 Moved by A. Heinrich to donate \$4,000 to the Village of Breton for their Canada Day Celebrations.

CARRIED UNANIMOUSLY

Safe Grad 2007

Council reviewed the correspondence received from the Safe Grad 2007 Committee.

195/07 Moved by T. Mitchell to provide a location for a Safe Grad 2007 and to suggest the Pitch-in Program as a fundraiser.

CARRIED UNANIMOUSLY

PER – 7 Policy – Volunteer Firefighter Long Service Awards

Council reviewed the proposed policy.

196/07 Moved by T. Mitchell to approve the PER-7 Policy – Volunteer Firefighter Long Service Awards.

CARRIED UNANIMOUSLY

West Energy Hearing Undertakings

Councillor G. Mastre provided Council with an update of the West Energy Hearing.

197/07 Moved by T. Mitchell to approve the presentation summary discussed by Council at the April 10, 2007 Council meeting for the West Energy Hearing by Councillor G. Mastre.

CARRIED UNANIMOUSLY

198/07 Moved by R. Kitching to send a letter to the EUB clarifying Council's position that Council was aware of the proposed second egress road at the time of the letter of objection.

CARRIED UNANIMOUSLY

199/07 Moved by A. Heinrich to send a letter to the EUB, as an undertaking responding to Section 2.2 page 5 of West Energy's ERP.

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

None

RECESS FOR LUNCH

Recess for Lunch

200/07 Moved by T. Mitchell that the regular Council meeting of April 24, 2007 recess for lunch at 12:32 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:32 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
T. Mitchell, Councillor
G. Mastre, Councillor
A. Heinrich, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Municipal Sustainability correspondence as follows: Report to the Minister of Municipal Affairs; AAMDC Consultation Results; correspondence to the AAMD&C from the Municipal District of Taber, Municipal District of Rocky View, Vulcan County, County of Wetaskiwin and the County of Thorhild
- b) Correspondence from Infrastructure and Transportation regarding an Alberta Municipal Infrastructure Program (AMIP) grant of \$1,309,540
- c) RCMP Between the Lines Newsletter
- d) Correspondence from the FCM regarding the Annual Conference Election of Directors
- e) Correspondence from the EUB in response to Council's letter regarding sour gas releases
- f) EUB Across the Board Newsletter
- g) Correspondence from the FCM titled "New Funding Opportunity for Energy and Transportation Projects"
- h) Email correspondence from All Positive Options.com regarding methamphetamine
- i) Correspondence from Alberta Municipal Affairs and Housing regarding the Statistics Canada 2006 Federal Census

- j) AAMD&C Reactions to Government Responses – Fall 2006 Resolutions
- k) AAMD&C Minister Meeting Summaries for February 8, 2007- Premier of Alberta, March 6, 2007 – Alberta Agriculture and Food, and March 6, 2007 – Alberta Environment
- l) AAMD&C Member Bulletins titles: Minister’s Council on Municipal Sustainability Consultation Results; Request to Utilize Municipal Offices for Land use Framework Materials; AAMD&C Reaction to Government Responses: Fall 2006; Consultation: Alberta First Responders Radio Communications System and AAMDC Releases ‘The Road Ahead: Options for Rural Transportation Infrastructure Construction’
- m) AAMD&C District 2 Meeting Highlights
- n) AAMD&C District 5 Meeting Highlights
- o) AAMD&C Contact Newsletter dated April 13, 2007
- p) Email correspondence from the Vitalize Conference 2007

201/07 Moved by T. Mitchell to receive the items of correspondence for information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports – March 16 – April 15, 2006

Not available at this time.

202/07 Moved by T. Mitchell to receive for information.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Grande Alberta Regional Economic Development Network Session – May 17, 2007 – Edson

Council will not be attending.

Police Management Council for the Breton RCMP Annual Spring Community Meeting – May 1, 2007 – Buck Lake Community Hall – 7:30 pm

203/07 Moved by T. Mitchell to approve the attendance of Reeve W. Tweedle and Councillor A. Heinrich at the Police Management Council Annual Spring Community Meeting.

CARRIED UNANIMOUSLY

Meeting with O'Chiese Band Chief and Band Members Regarding the Sunchild Road

204/07 Moved by G. Mastre to schedule a meeting with the O'Chiese Chief and Band Members regarding the Sunchild Road from 2:00 – 3:00 pm (in private) at the May 15, 2007 regular Council meeting.

CARRIED UNANIMOUSLY

IN PRIVATE SESSION

In Private Session

205/07 Moved by T. Mitchell that the regular Council meeting of April 24, 2007 proceed into "in private" at 1:47 pm, for the purpose of discussing an update on the Mayor/Reeve meeting and staffing.

CARRIED UNANIMOUSLY

206/07 Moved by T. Mitchell that the regular Council meeting of April 24, 2007 come out of "in private" at 3:07 pm.

CARRIED UNANIMOUSLY

207/07 Moved by R. Kitching to forward a letter to the Town of Drayton Valley regarding growth strategy.

CARRIED UNANIMOUSLY

208/07 Moved by G. Mastre to forward a letter to the Town of Drayton Valley regarding the IDP, Poplar Ridge Area Structure Plan, and recreation cost sharing.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

209/07 Moved by T. Mitchell that the regular Council meeting of April 24, 2007 adjourn at 3:16 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager