MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2009 06 30

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
C. Dykstra, CIBW Radio

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

448/09 Moved by P. Monteith to approve the agenda with the following additions and deletions:

6. Delegations
RCMP – delete

10. General Matters
(j) Bill 202 – additional correspondence
(l) Signs on County Road allowances

11. Correspondence
(s) From the Canada Alberta Building Canada Fund confirming the approval of the Sunchild Road base/pave project.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

449/09 Moved by D. Konelsky to approve the minutes of the June 9, 2009 Council meeting amended as follows:

Page 4 – Motion 407/09 should read:...for the purpose of receiving public input....

CARRIED UNANIMOUSLY

450/09 Moved by P. Monteith to approve the minutes of the June 10, 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.

451/09 Moved by P. Monteith to accept the May, 2009 Cash Statement and Investment Summary as presented.

CARRIED UNANIMOUSLY

AGRICULTURE MATTERS

Agriculture Matters

Recyling of Pesticide Containers

Council reviewed the report presented.

452/09 Moved by M. Schwab to approve the purchase of 5 Poly-Safetypack to be used as collection containers for the recycling of triple rinsed pesticide containers for $2,500.00 (500.00 each).

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

OPPOSED: R. Kitching

CARRIED

GENERAL MATTERS

General Matters

Off Highway Vehicle Bylaw 693-09

Council reviewed the draft bylaw presented.

453/09 Moved by P. Monteith to give first reading to Bylaw 693-09 as amended.

CARRIED UNANIMOUSLY

454/09 Moved by R. Kitching to schedule a public hearing on July 21, 2009 for Bylaw 693-09; Administration to determine the time.

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

OPPOSED: P. Monteith

CARRIED

Exhibit Control Policy PSS-20

Council reviewed the draft policy presented.

455/09 Moved by R. Kitching to approve the Exhibit Control Policy PSS-20.

CARRIED UNANIMOUSLY

Informal Complaints Process Policy PSS-21

Council reviewed the report and draft policy presented.

456/09 Moved by M. Schwab to approve the Informal Complaints Process Policy PSS-21.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

FCSS Update

Lola McGhie attended the meeting to provide Council with an update regarding FCSS programs and activities.

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

PUBLIC HEARING

Public Hearing for Bylaw 689-09

457/09 Moved by P. Monteith that the regular Council meeting of June 30, 2009 proceed into 'public hearing' at 10:03 am for the purpose of receiving public input regarding 689-09.

CARRIED UNANIMOUSLY

Mr. Norm Obst was present at the meeting to support his application.

There were no members of the public in attendance to speak for or against Bylaw 689-09.

458/09 Moved by A. Heinrich that the regular Council meeting of June 30, 2009 come out of 'public hearing' at 10:09 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning & Development Matters

Second and Third Reading for Bylaw 689-09
Pt. of NW 24-47-8-W5M and Pt. of SW 25-47-8-W5M
Norwen Aggregate Services Ltd.

Council reviewed the report presented.

459/09 Moved by P. Vos to give second reading to Bylaw 689-09.

CARRIED UNANIMOUSLY

460/09 Moved by R. Kitching to give third and final reading to Bylaw 689-09.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning & Development Matters

First Reading for Bylaw 694-09 in Support of a Proposed Land Use Bylaw Amendment
SW 31-49-6-W5M and NW 31-49-6-W5M
Applicant: Border Paving Ltd.
Owner: Allen Vogel

Council reviewed the report presented.

461/09 Moved by P. Monteith to give first reading to Bylaw 694-09 and to schedule a Public Hearing for August 11, 2009 at 10:00 am.

CARRIED UNANIMOUSLY

First Reading of Bylaw 695-09
Pt. of SW 14-49-07-W5M
Dean Gray Enterprises Ltd.

Council reviewed the report presented.

462/09 Moved by P. Vos to give first reading to Bylaw 695-09 and to schedule a Public Hearing for August 11, 2009 at 10:30 am.

CARRIED UNANIMOUSLY

First Reading of Bylaw 696-09
Pt. of SW 1-48-7-W5M
527457 Alberta Ltd.

Council reviewed the report presented.

463/09 Moved by D. Konelsky to give first reading to Bylaw 696-09 and to schedule a Public Hearing for August 11, 2009 at 10:15 am.

CARRIED UNANIMOUSLY

Development Permit for Keori Trucking Ltd.

Council reviewed the report presented.

464/09 Moved by M. Schwab to approve Development Permit 09D-040 with the following conditions:

1. No more than six (6) tandem trucks with or without trailers in relation to the industrial activity shall be permitted on the lands at any one time.

2. All parking and storage of vehicles shall be located on the area of application and be maintained in an orderly and aesthetically pleasing manner.

3. The display or placement of exterior signage shall be restricted to one sign per business and said sign(s) shall be no larger than 1.0 square meters (10.0 sq. ft.) in sign area.

4. Storage and disposal of oils, fluids and other hazardous materials shall be in accordance with provincial regulations and requirements.

5. Appropriate dust proofing, to the satisfaction of the Municipality, shall be provided on the service road (Watson Road) as required by the Public Works Department.

6. A Road Use Agreement shall be entered into with the Municipality.

7. All permitted uses as set out in the district shall comply with the Alberta Environmental Protection and Enhancement Act.

8. The permit being issued is a temporary permit for a period of **five (5) years.** Prior to the expiry of the five-year period, the applicant may make application for extension. **(June 2014)** Such request for extension may be reviewed by the County Council, in consultation with adjacent landowners.

9. Only one Development Permit is allowed in relation to the Industrial Maintenance Facility on the subject lands to be operated only by Keori Trucking Ltd.

10. No additional buildings shall be built or moved onto the subject lands other than to replace the existing one storey trailer unit (manufactured home) with a single family dwelling unit. A Development Permit under separate application is required from the Municipal Council for this single family dwelling unit.

11. All mechanical or electrical equipment used in the industrial vehicle servicing and/or repair operations shall be contained entirely within the existing shops.

12. All storage and trash collection areas shall be to the rear or sides of the existing buildings, and screened from view of Watson Road and to the adjacent residential parcel to the north.

13. Exterior lighting shall be located in such a way as to be indirect from all angles of offsite viewing, and compatible, in the opinion of Municipal Council, with the site design and appearance of surrounding developments.

CARRIED UNANIMOUSLY

Request To Purchase 17.27 acres of Reserve Land NE 1-49-8-W5M – Gordon Prentice

Council reviewed the report presented.

465/09 Moved by A. Heinrich that Brazeau County retain ownership of Lot 5R, Block 2, Plan 3747TR.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Diana Goerz – Big "T"

Diana Goerz from the Big "T" Resort attended the meeting today to request support for their application for the Alberta Treasury Branch contest for the biggest tee.

GENERAL MATTERS

General Matters

Request for Support from the Big "T"

Council reviewed the request for support.

466/09 Moved by A. Heinrich to provide a letter of support for the Big Tee Golf Resort for the Alberta Treasury Branch contest.

CARRIED UNANIMOUSLY

Municipal Emergency Management Agency

Council reviewed the report presented.

467/09 Moved by M. Schwab that the following staff be appointed as members of the Municipal Emergency Management Agency: Director of Agriculture (Rick Ennis); Assistant Director of Public Works (Rick Evans); Peace Officer (Ed Hees); Director of Planning and Development (Ron McCullough); County Manager (Ken Porter); Director of Public Works (Marco Schoeninger); Director of Strategic Projects (Deb Welsh); and the Fire Chief.

CARRIED UNANIMOUSLY

468/09 Moved by D. Konelsky that Ron McCullough be appointed Director of the Municipal Emergency Management Agency.

CARRIED UNANIMOUSLY

Request for Sponsorship – Alberta High School Rodeo Association

Council reviewed the correspondence received.

469/09 Moved by P. Vos to sponsor Dylan and Leonard Johnson for $500.00 and County pins for their team roping trips to the Nationals in the United States and the Canadian finals in Williams Lake, B.C.

CARRIED UNANIMOUSLY

Proclamation of National Safe Communities Day October 7, 2009

Council reviewed the correspondence received.

470/09 Moved by A. Heinrich to proclaim October 7, 2009 as National Safe Communities Day.

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

OPPOSED: P. Monteith

CARRIED

Telephone Service

Council reviewed the correspondence received.

471/09 Moved by P. Monteith to forward a letter to the resident indicating that Council will forward her letter of concern to the AAMDC, MLA, Premier and the CRTC.

CARRIED UNANIMOUSLY

Request for ERCB Directive 071 Public Meeting and ERCB Engagement of PAPA/Industry

Council reviewed the correspondence received.

472/09 Moved by P. Vos to receive for information.

CARRIED UNANIMOUSLY

Community Organization Funding FIN-7 Policy

Council reviewed the draft policy presented.

473/09 Moved by P. Monteith to approve the FIN-7 Policy.

CARRIED UNANIMOUSLY

Bill 202: Municipal Auditor General (Municipal Government Amendment Act, 2009)

Council reviewed the information received.

474/09 Moved by P. Monteith to forward a response to the Standing Committee in support of the AAMDC position.

CARRIED UNANIMOUSLY

Signs on County Road Allowances

Councillor D. Konelsky reported that garage sale or for sale signs are being located on the County side of the Ring Road after the Town passed a bylaw that they aren't allowed in Town.

K. Porter indicated that the issue be forwarded to Administration for review and enforcement.

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Ratepayer Concerns

Three residents, Mr. Roos, Mr. White, and another resident attended the meeting to comment on the Parks Committee presentation of their sound testing results to Council. He had heard the results would be presented 'in private' and that those results should be public knowledge.

CORRESPONENCE ITEMS

Correspondence Items

a) Correspondence from Alberta Tourism, Parks and Recreation regarding the 2012 Alberta Summer Games

b) Correspondence from Alberta Municipal Affairs regarding funding assistance through the Intermunicipal Dispute Resolution Initiative

c) Correspondence from Alberta Municipal Affairs regarding the Minister's Awards for Municipal Excellence

d) Correspondence from Cause for Critters regarding their activities for the first 8 months of operation

e) Correspondence from Alberta Sustainable Resource Development regarding an updated analysis of the economic impact of Alberta's forest industry sector

f) ERCB Across the Board Newsletter

g) County of Wetaskiwin No. 10 News Release

h) FCSS Outcome Measures Update

i) Correspondence from Alberta Municipal Affairs regarding the Capital Region Growth Plan

j) Copies of correspondence between the Society for the Preservation of the North Saskatchewan River Valley andAlberta Parks and Recreation regarding the Eagle Point- Blue Rapids Park and Recreation Area

k) FCM Members' Advisory titled: Update on Infrastructure Stimulus Programs

l) AAMDC Executive Highlights – May 2009 Executive Board Activities

m) AAMDC Member Bulletins titled: Assessment Complaints System Discussion Sessions; AAMDC Presents on Alberta's Forestry Crisis; Bill 49 Fulfills AAMDC Resolution; Bill 50: The Electric Statutes Amendment Act; Government of Alberta Announces Remediation Certificate Program; Maximizing Efficiencies; Pandemic Planning; Reminder for Input: Travis Fee Structures; Community Adjustment Fund Application Deadline Approaching; Deadline Approaching: Input Required for Changes to Agriculture Equipment Transportation Regulations; Draft paper on Municipal Viability and Community Sustainability;

475/09 Moved by P. Vos to respond to the AAMDC in support of the Draft Paper on Municipal Viability and Community Sustainability.

CARRIED UNANIMOUSLY

n) AAMDC Contact Newsletters dated: June 5, 2009; June 12, 2009 and June 19, 2009

o) Correspondence from Alberta Health and Wellness regarding the Breton Continuing Care Centre

p) GAER News Release titled: Regional Business Leaders Celebrated at Annual Awards

q) Newsletter from the Bonnyville Affordable Housing Association

r) FCM Members Advisory titled: H1N1 Influenza update for Municipalities

s) Correspondence from the Canada Alberta Building Canada Fund confirming the approval of the Sunchild Road base/pave project

476/09 Moved by P. Vos to receive the items of correspondence for information, with the exception of item (m) which was dealt with separately.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions from the Media

D. Thompson provided Council with an update on the process for advertising Council highlights and the next newsletter.

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Brazeau Node Presentation and Lunch

K. Starling presented an update regarding the Brazeau Node.

Lorne Winnick, Tourism, Parks and Recreation, Don Livingston and Rob Popowich from Sustainable Resource Development, Ken Chapman from Cambridge Strategies and Tammy Powell from GAER were in attendance for the Brazeau Node presentation.

Lorne Winnick gave a brief background on how the Brazeau Node started as a project within the Alberta Tourism, Parks and Recreation department.

COUNCILLOR REPORTS

Councillor Reports

Councillor Reports – May 16, 2009 – June 15, 2009

Reeve W. Tweedle reported that he attended:

- Regular Council Meeting X 2
- Special Council Meeting
- Meeting in Edson re: Bill 36
- GAER
- 4-H Show
- MDP Meeting
- Manager's Review
- South RR ASP
- MDP Carnwood
- Seniors Week Celebration
- Poplar Ridge ASP
- SDAB
- FCM Convention
- Separate School Opening – no charge
- Livestock Show Ceremony

Councillor A. Heinrich reported that he attended:

- Regular Council Meeting X 2
- Manager's Review
- Rocky Rapids South ASP – Public Meeting
- Carnwood Meeting on MDP – Public Meeting
- ERCB Open House
- DV Library Board Meeting
- FCSS
- Administration & Shop Buildings Open House
- Special Council Meeting
- FSL

Councillor P. Vos reported that she attended:

- Regular Council Meeting X 2
- Manager's Review
- Public Meeting
- Special Council Meeting

Councillor M. Schwab reported that she attended:

- Regular Council Meeting X 2
- ASB
- Land Stewardship Mtg in Barrhead
- West Central Airshed AGM
- MDP Open House
- ASP Open House X 2
- Special Council Meeting X 2
- Ambulance Authority Lunch
- MPC
- ERCB Open House
- Relay for Life – no charge
- Poplar Ridge Open House
- Public Meeting re: building
- RCMP Open House – no charge

Councillor P. Monteith reported that she attended:

- CAO Review
- MPC
- Represented Reeve @ Breton Grad
- Council Meeting
- Public Meeting re: new building
- Special Council Meeting
- ASB Meeting
- RCMP Open House – no charge
- Breton Library Board Meeting
- Brazeau Seniors Foundation Meeting – no charge

Councillor R. Kitching reported that he attended:

- Regular Council Meeting X 2
- NSWA Gen Mt
- WCAS AGM
- Open House MDP
- Open House East DV ASP
- CAO Evaluation
- Open House South RR ASP
- Open House Poplar Ridge ASP
- SDAB
- FCM Conference
- Open House New Adm Bldg
- Special Council Meeting

Councillor D. Konelsky reported that she attended:

- Regular Council Meeting X 2
- Meeting with MP, MLA, Sunchild Rd Announcement
- Open House MDP
- Open House
- County Mgr Evaluation
- FCM Conference
- Open House – new building
- Tender Meeting

477/09 Moved by R. Kitching to receive the Councillors Reports for information.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

478/09 Moved by M. Schwab to receive the Reeve's Report as follows:

Bill 36 in Edson, GAER meeting, 4H show and Sale Official Opening Ceremonies, Area Structure Plan Open House; Seniors Week celebration at the Legion; FCM in Whistler; St. Thomas Aquinas School opening; Livestock Show and County Fair; Brazeau Seniors Meeting; RCMP Open House; GAER Celebration of Success in Grande Cache; Cow/calf Producers Meeting in Buck Creek; Drayton Valley Grad

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Ratify and Meetings Attended Since June 9, 2009

479/09 Moved by P. Vos to ratify Councillor M. Schwab's attendance at a Citizens on Patrol meeting in Rocky Rapids.

CARRIED UNANIMOUSLY

480/09 Moved by P. Vos to ratify Councillor A. Heinrich's attendance at the Buck Creek Community Association meeting.

CARRIED UNANIMOUSLY

7th Annual Bentley Lecture in Sustainable Agriculture October 6, 2009 – Edmonton

481/09 Moved by P. Vos to approve Councillors attendance at the 7th Annual Bentley Lecture on Sustainable Agriculture.

CARRIED UNANIMOUSLY

Request from Laurus Energy

Council agreed to invite Laurus Energy to the September 1st Council meeting for a ½ hour presentation.

Ministerial Visit – July 7, 2009 – Whitecourt

482/09 Moved by M. Schwab to receive for information.

CARRIED UNANIMOUSLY

Rob Merrifield Visit – July 7, 2009

483/09 Moved by P. Vos to support the Rob Merrifield visit by assisting with 50% of the luncheon cost.

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

OPPOSED: A. Heinrich
P. Monteith
M. Schwab

CARRIED

484/09 Moved by P. Vos to forward a letter to the Town and the Constituency Association indicating Council's concerns with their invitation process.

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

OPPOSED: W. Tweedle

CARRIED

Assessment Review Board Hearing

485/09 Moved by A. Heinrich to schedule the Assessment Review Board Hearing for August 12th at 9:00 am.

CARRIED UNANIMOUSLY

IN PRIVATE SESSION

In Private Session

486/09 Moved by R. Kitching that the regular Council meeting of June 30, 2009 proceed into 'in private' at 1:15 pm for the purpose of discussing: annexation; Update on Administration Building & Shop Construction and Recreation Lands; Lease Agreement; Drayton Valley Foundation; and Councillor Concerns.

CARRIED UNANIMOUSLY

487/09 Moved by P. Vos that the regular Council meeting of June 30, 2009 come out of 'in private' at 2:09 pm.

CARRIED UNANIMOUSLY

488/09 Moved by D. Konelsky to deny the request from the Drayton Valley Community Foundation to leave the $8500.00 collected on behalf of the Poplar Ridge playground, with the Foundation for operating expenses, and to forward a letter to the Foundation regarding the two letters.

CARRIED UNANIMOUSLY

Councillor D. Konelsky left the meeting at 2:10 pm.

489/09 Moved by R. Kitching to approve the draft lease agreement, as amended, with 295845 Alberta Ltd. to December 31, 2010.

CARRIED UNANIMOUSLY

ADJOURNMENT

490/09 Moved by R. Kitching that the regular Council meeting of June 30, 2009 adjourn at 2:37 pm.

CARRIED UNANIMOUSLY

_____
Reeve

_____
County Manager