MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2009 08 11

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, Acting County Manager

K. Robinson, Recording Secretary

OTHERS

D. Thompson, Communication Co-ordinator

A. Jeffrey, Western Review

C. Dykstra, CIBW

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

527/09 Moved by P. Vos to approve the agenda with the

following additions:

5. Delegations/Appointments

a) 9:30 am Keith Ebbs – Fire Smart

6. General Matters

- Correspondence from the Town of Drayton Valley requesting funding for the renovations and upgrades to the Omniplex
- d) Blue Rapids Recreation Area

7. Planning, Development & Land Matters

e) Second and Third Reading for Bylaw 696-09 - additional correspondence

8. Correspondence/Items for Information

- k) Additional Contact newsletter dated August 7, 2009
- m) Copy of correspondence from AB Tourism, Parks and Recreation to the Drayton Valley Holiday Inn commending them for their service

13. In Private

d) Health Issues

CARRIED UNANIMOUSLY

LONG SERVICE AWARD

Reeve W. Tweedle presented a long service award to LeeAnne Elliott for 10 years service to Brazeau County.

INTRODUCTION OF STAFF

Introduction of Staff

R. McCullough introduced Cory Molcak to Council and Cory provided Council with a summary of the projects she will be working on over the one year term position she is filling.

COUNCIL MEETING MINUTES -2- 2009 08 11

ADOPTION OF MINUTES

Adoption of Minutes

Moved by P. Monteith to approve the minutes of the

July 21, 2009 Council meeting amended as follows:

Page 5 – Second paragraph under motion 511/09 should

read: "Sid Postma and Harlan Hanson asked for clarification"; second sentence is deleted

CARRIED UNANIMOUSLY

BUSINESS ARISING **Business Arising**

None

URGENT

Urgent Items

None

GENERAL MATTERS

General Matters

Ratification of Letter of Support for FRIAA Fire Hazard Reduction and Forest Health Program

Council reviewed the draft letter presented.

Moved by P. Vos to ratify the letter of support for the

FRIAA Fire Hazard Reduction and Forest Health Program

Call for Proposals.

CARRIED UNANIMOUSLY

Council - 4 Policy - Gifts to Dignitaries

Council reviewed the Council – 4 Policy presented.

530/09 Moved by A. Heinrich to approve the

Council – 4 Policy as amended.

CARRIED UNANIMOUSLY

Correspondence from the Town of Drayton Valley

Council reviewed the correspondence received.

Moved by A. Heinrich to forward a letter to the Town

requesting updated cost details and construction

schedule.

CARRIED UNANIMOUSLY

Eagle Point Provincial Park and Blue Rapids Recreation Area

Councillor P. Monteith brought forward her concerns regarding the Park meeting policies distributed at the July 21st Council meeting. Council briefly discussed the concerns.

Moved by P. Vos to forward a letter to Alberta Parks and

Recreation Minister Cindy Adi and copy to Premier Ed Stelmach indicating that the EPBR Parks Committee is working to move forward, but are being held back by

provincial park rules.

COUNCIL MEETING MINUTES -3- 2009 08 11

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Keith Ebbs - Fire Smart

Keith Ebbs, Colin Campbell, Barry Strand from Angler Resource Management Corp., attended the Council meeting today to make a presentation regarding the Cynthia FireSmart Plan.

Reeve W. Tweedle thanked Mr. Ebbs, Mr. Campbell and Mr. Strand for their presentation.

Public Hearing for Bylaw 694-09

533/09 Moved by A. Heinrich that the regular Council Meeting of

August 11, 2009 proceed into 'public hearing' at 10:00 am for the purpose of receiving public input

regarding Bylaw 694-09.

CARRIED UNANIMOUSLY

There were no members of the public in attendance to speak for or against Bylaw 694-09.

534/09 Moved by D. Konelsky that the regular

Council Meeting of August 11, 2009 come out of

'public hearing' at 10:13 am.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT MATTERS

Planning and Development Matters

Second and Third Reading of Bylaw 694-09 SW 31-49-6-W5M and NW 31-49-6-W5M Allen Vogel/Border Paving Ltd.

Council reviewed the report presented.

535/09 Moved by D. Konelsky to give 2nd reading

to Bylaw 694-09.

CARRIED UNANIMOUSLY

536/09 Moved by A. Heinrich to give 3rd and final

reading to Bylaw 694-09.

CARRIED UNANIMOUSLY

537/09 Moved by M. Schwab that a condition be added that an

asphalt plant not be located on the site.

Councillor M. Schwab withdrew her motion following Council discussion.

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Public Hearing for Bylaw 696-09

538/09 Moved by P. Monteith that the regular

Council Meeting of August 11, 2009 proceed into 'public hearing' at 10:20 am for the purpose of receiving public

input regarding Bylaw 696-09.

COUNCIL MEETING MINUTES -4- 2009 08 11

Denise Brooks stated that she has concerns with water, quads and smoke from campfires.

Kathy Burton stated that she has concerns with water, quads and dirt bikes and safety issues for children in the community.

Kerry Reggenwetter attended the Council meeting to give support to his application.

539/09 Moved by D. Konelsky that the regular

Council Meeting of August 11, 2009 come out of

'public hearing' at 10:50 am.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT MATTERS

Planning and Development Matters

Second and Third Reading of Bylaw 696-09 Pt. of SW 1-48-07-W5M

Council reviewed the report presented.

540/09 Moved by R. Kitching to give 2nd reading

to Bylaw 696-09.

IN FAVOUR: D. Konelsky

R. Kitching W. Tweedle

OPPOSED: A. Heinrich

M. Schwab P. Vos P. Monteith

DEFEATED

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Public Hearing for Bylaw 695-09

Moved by P. Monteith that the regular Council Meeting

of August 11, 2009 proceed into 'public hearing' at 10:51 am for the purpose of receiving public input

regarding Bylaw 695-09.

CARRIED UNANIMOUSLY

There were no members of the public in attendance to speak for or against Bylaw 695-09.

Dean Gray attended the Council meeting to speak in support of his application.

542/09 Moved by M. Schwab that the regular

Council Meeting of August 11, 2009 come out of

'public hearing' at 11:00 am.

COUNCIL MEETING MINUTES -5- 2009 08 11

PLANNING & DEVELOPMENT MATTERS

Planning and Development Matters

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

Council reviewed the report presented.

543/09 Moved by M. Schwab to give 2nd reading

to Bylaw 695-09.

CARRIED UNANIMOUSLY

544/09 Moved by P. Vos to give 3rd and final

reading to Bylaw 695-09.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Ratepayer Concerns

None

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

First Reading of Bylaw 699-09
Pt. of SW 7-48-8-W5M
John and Margaret Jacobson

Council reviewed the report presented.

545/09 Moved by P. Vos to give first reading

to Bylaw 699-09 and to schedule a public hearing for

September 22, 2009 at 10:00 am.

CARRIED UNANIMOUSLY

First Reading of Bylaw 700-09
Pt. of SW 19-49-7-W5M and Pt of NW 18-49-7-W5M
Gordon Thomas and Wayne Thomas

Council reviewed the report presented.

546/09 Moved by D. Konelsky to give first reading

to Bylaw 700-09 and to schedule a public hearing for

September 22, 2009 at 10:15 am.

CARRIED UNANIMOUSLY

CORRESPONENCE/ ITEMS FOR INFORMATION

Correspondence/Items for Information

- a) Correspondence from the Canada-Alberta Building Canada Fund regarding the County's grant application
- b) ERCB Across the Board Newsletter
- c) 2008 CASA Annual Report (available from Administration)

COUNCIL MEETING MINUTES -6- 2009 08 11

- d) Correspondence from the North Saskatchewan
 Watershed Alliance regarding their report titled
 2009 The State of the Saskatchewan River Basin From the Mountains to the Sea
- e) Correspondence from the Yellowhead Regional Library regarding membership agreements
- f) Correspondence from Arno Doerksen, MLA for Strathmore – Brooks regarding the Review of Bill 202 by the Standing Committee on Community Services
- g) FCSS Outcome Measures Update
- h) Correspondence from the Drayton Valley Community Foundation regarding the Poplar Ridge Playground
- i) Email correspondence from FCM regarding the "Own the Podium 2010 Municipalities Challenge"; Members' Advisory's titled "Partnership Agreement with CGI Communications Inc.; Broadband Canada: Connecting Rural Canadians; and Update on Federal Infrastructure Funding
- j) AAMDC Member Bulletins titled: AAMDC Resolution Tips and Tools; AAMDC Advocacy Efforts Worked for Bill 23; Progress Made on Resolution Regarding Peace Officers' Ability to Enforce the Public Lands Act; and Changes to Funding Under the Alberta Municipal Water/Wastewater Partnership
- k) AAMDC Contact Newsletters dated: July 17, 2009; July 24, 2009; July 31, 2009 AND August 7, 2009
- I) Northern Alberta Recycling Conference Information
- m) Copy of correspondence from Alberta Tourism, Parks and Recreation to the Drayton Valley Holiday Inn

Moved by R. Kitching 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 presently working on.

A. Jeffrey did not have any questions.

COUNCILLOR REPORTS

Councillor Reports

Reeve W. Tweedle reported that he attended:

- RCMP Open House no charge
- GAER Meeting in Grande Cache
- Livestock Meeting in B.C. no charge
- Brazeau Seniors
- Subdivision and Development Appeal Board Hearing
- > Frank Maddock Grad
- Regular Council Meeting
- Sod Turning for New County Building
- > 4H Regional
- > ASB Tour Lacombe County
- Pre-Budget Meeting

COUNCIL MEETING MINUTES -7- 2009 08 11

Councillor P. Vos reported that she attended:

- Evergreen School National Aboriginal Day
- Regular Council Meeting
- ➤ Sod Turning for New County Building –no charge
- Pre-Budget Meeting

Councillor M. Schwab reported that she attended:

- West Energy Open House
- ASB Meeting
- RCMP Open House no charge
- Citizens on Patrol Rocky Rapids no charge
- Oil Company Open House Mackenzie Centre
- Toyota Opening no charge
- Alberta Ag Producers Drought Meeting Buck Creek
- MPC Meetings X 2
- > Regular Council Meeting
- Sod Turning for New County Building no charge
- ASB Tour Lacombe County
- Pre-Budget Meeting

Councillor P. Monteith reported that she attended:

- Alberta Ag Producers Drought Meeting Buck Creek
- MPC Meetings X 2
- Regular Council Meetings X 2
- Sod turning for New County Building no charge except mileage
- ➤ ASB Tour Lacombe County
- Pre-Budget Meeting
- > Zone Meeting in Edmonton
- Brazeau Seniors Foundation Meeting X 3 no charge to County
- Breton Council Meeting no charge

Councillor D. Konelsky reported that she attended:

- Regular Council Meeting
- Canada Day Speech
- Sod Turning for New County Building
- Co-host Merrifield luncheon
- Pre-Budget Meeting
- MPC Meeting

Councillor R. Kitching reported that he attended:

- NSWA Annual General Meeting
- NSWA IWMP
- Eagle Point Parks Meeting
- Subdivision and Development Appeal Board Hearing
- Regular Council Meeting
- Sod Turning for New County Building no charge
- MP Merrifield luncheon
- Pre-Budget Meeting

Councillor A. Heinrich reported that he attended:

- ASB Meeting
- Landowner/Oil Company Open House
- Alberta Ag Meeting Buck Creek
- PSAMS
- Meeting with ratepayers
- > Regular Council Meeting
- Pre-Budget Meeting

Moved by A. Heinrich to approve the Councillor Reports as submitted.

COUNCIL MEETING MINUTES -8- 2009 08 11

REEVE'S REPORT Reeve's Report

Reeve W. Tweedle reported that he attended:

Meetings with the Town

549/09 Moved by P. Vos to approve the

Reeve's Report as presented.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Fall Road Tour

Moved by M. Schwab that Administration organize a

fall road tour for October. Administration to bring some

suggested dates to Council.

CARRIED UNANIMOUSLY

Ratify any Meetings Attended Since July 21, 2009

None

IN PRIVATE

In Private

551/09

Moved by P. Monteith that the regular Council meeting of August 11, 2009 proceed into 'in private' at 11:27 am for the purpose of discussing: Administration/Shop Update; Breton Fire Hall Update; annexation meeting; health issues and Councillor Concerns.

CARRIED UNANIMOUSLY

552/09 Moved by A. Heinrich that the regular Council meeting of

August 11, 2009 come out of 'in private' at 12:17 pm.

CARRIED UNANIMOUSLY

553/09

Moved by M. Schwab to forward a letter to the AAMD&C requesting information regarding future service delivery of health care and to request the AAMDC to invite Minister Ron Liepert, Health and Wellness to speak at the Fall Convention regarding health care changes.

CARRIED UNANIMOUSLY

Moved by P. Vos to forward a letter to Minister of Health

and Wellness Ron Liepert indicating Council's concerns with the changes taking place in Brazeau County without public consultation and request information regarding future convice delivery in the province

future service delivery in the province.

CARRIED UNANIMOUSLY

ADJOURNMENT

555/09 Moved by A. Heinrich that the regular Council meeting of

August 11, 2009 adjourn at 12:21 pm.

Reeve	
County Manager	