

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2009 09 01

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

C. Dykstra, CIBW Radio

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

556/09 Moved by P. Monteith to approve the agenda with the following additions:

5. Delegations/Appointments

11:15 am Lodgepole Recreation Centre Update –
Donna Wiltse

8. Planning & Development Matters

b) Additional correspondence from the Town of
Drayton Valley regarding Bylaw 697-09

9. General Matters

c) Lodgepole Recreation Centre - delete

10. Correspondence

f) Correspondence from Rob Merrifield

g) Correspondence from the Society for the Responsible
Management of the North Saskatchewan River Valley

14. Meeting Dates

b) Electoral Boundaries Public Hearings

c) Pembina Sentinel Air Monitoring Society (PSAMS)

d) GAER Luncheon in Hinton – September 11, 2009

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

557/09 Moved by A. Heinrich to approve the minutes of the August 11, 2009 Council meeting as presented.

CARRIED UNANIMOUSLY

RETIREMENT PRESENTATION

Retirement Presentation

Reeve W. Tweedle congratulated Bill Gillies on his retirement and presented him with a gift from the County.

BUSINESS ARISING

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**FINANCE
MATTERS**

Finance Matters

Cash Statement and Investment Summary

Council reviewed the report presented.

558/09 Moved by M. Schwab to approve the July 2009 Cash Statement and Investment Summary as presented.

CARRIED UNANIMOUSLY

Setting Tax Recovery Auction Sale Date

Council reviewed the report presented.

559/09 Moved by M. Schwab to schedule the Tax Recovery Auction Sale for November 24, 2009 at 9:00 am.

CARRIED UNANIMOUSLY

560/09 Moved by P. Monteith to approve the Terms and Conditions of Tax Sale as presented.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

Sunchild Road Tender Call

Council reviewed the report presented.

561/09 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

Household Appliance Recycling

Council reviewed the report presented.

562/09 Moved by M. Schwab to approve offering the Household Appliance Recycling program year round effective September 1, 2009.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Business Plan Quarterly Report

Council reviewed the report presented.

563/09 Moved by A. Heinrich to receive the report for information.

CARRIED UNANIMOUSLY

Appointment of Brazeau County Fire Chief

Council reviewed the report presented.

564/09 Moved by D. Konelsky to appoint Tom Thompson as the Fire Chief for Brazeau County.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

**Development Permit for Mobile Home and Detached Garage
West of Drayton Valley along Twp. 491
Plan 092 5724, Block 1, Lot 2
Within SW 9-49-8-W5M
Applicant: Jane and Leslie Berggren
Owner: Rex Gray**

Council reviewed the report presented.

565/09 Moved by A. Heinrich to approve a Development Permit for a mobile home and detached garage subject to the following conditions:

1. Minimum Setback Requirements:
 - (a) Front Yard: 25.0 m (82 ft.) where abutting a County road where road widening has been dedicated;
 - (b) Rear Yard: 8.0 m (26 ft.);
 - (c) Side Yard: 6.0 m (20 ft.) (west boundary); 10.0 m (33 ft.) where abutting an internal road (east boundary)
2. The accessory building (garage) shall not be used as a dwelling unit.
3. The mobile home or accessory building (garage) shall not form part of or be used in conjunction with a business or home occupation unless the appropriate permit has been obtained from Brazeau County.
4. If the use of the development changes, the owners must apply for a development permit.
5. The mobile home shall have Canadian Standard Association (CSA) certification.
6. The mobile home shall be factory-built, or equivalent, with suitable exterior finish.
7. The mobile home shall be skirted from the floor level to the ground level.
8. The applicant shall apply to Alberta Municipal Affairs for the pertinent building, electrical, gas and plumbing permits to ensure compliance with the Alberta Building, Electrical, Plumbing and Gas Standards and Regulations.
9. The applicant must provide the County with a copy of the pertinent building, electrical, gas and plumbing inspections and permits.
10. The applicant shall be responsible for the control of any weeds on the lands in accordance with the applicable provincial regulations.
11. Landscaping must not impede sight triangles of intersections of roads and approaches.

12. All buildings must be setback a minimum of 30.0 m (100 ft.) from the top of the bank of any watercourse or water body, and 0.5 m above the floodplain elevation as established by Alberta Environment, except where a lesser setback is determined appropriate by a study or report completed by a professional engineer.
13. All buildings must be setback a minimum of 30.0 m (100 ft.) from the top or bottom of an escarpment bank or from any slope where its grade exceeds thirty (30%) percent, except where a lesser setback is determined appropriate by a study or report completed by a professional engineer.
14. The developer is responsible to contain lot drainage within the lot, and not allow run off water to drain onto neighboring properties. Run-off must be re-directed to the County right-of-way or a natural drainage course approved for this purpose.
15. The approach to the residence may need to be upgraded, at the applicant's expense, to the standards and specifications of Brazeau County. The owner must contact the Public Works Department (542-7711) to arrange for an inspection prior to upgrading any approaches.
16. The applicant must ensure that the residence has a rural address. Contact the Brazeau County office at 542-7777 to obtain a rural address.
17. The proposed development must comply with the applicable E.R.C.B. setbacks unless a lesser distance is agreed to in writing by E.R.C.B.; and, E.R.C.B. must be contacted by the owner to ensure that no active or abandoned well sites are located on the subject lands. Appended is a brochure from the E.R.C.B.

CARRIED UNANIMOUSLY

First Reading of Bylaw 701-09
South West of Drayton Valley along RR 82
Plan 942 3303, Lot C within SE 15-48-8-W5M
Applicant: Nels and Iris Tuftin

Council reviewed the report presented.

566/09 Moved by M. Schwab to give first reading to Bylaw 701-09 and to schedule a public hearing for October 13, 2009 at 10:00 am.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Cynthia Solar Aquatics Facility

Councillor M. Schwab suggested a public relations program for the Cynthia Solar Aquatics Facility.

567/09 Moved by A. Heinrich that Administration develop a public relations program for the Cynthia Solar Aquatics Facility.

CARRIED UNANIMOUSLY

568/09 Moved by M. Schwab that Administration contact the Pembina River Zone requesting to do a presentation at a Zone Meeting.

CARRIED UNANIMOUSLY

Town of Drayton Valley's Recreational Infrastructure Canada (RIInC) Program Grant Application

Council reviewed the correspondence received from the Town of Drayton Valley.

569/09 Moved by P. Vos to contribute a maximum of \$500,000.00 towards the Omniplex upgrade. Funding is to be allocated in the 2010 Budget.

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

OPPOSED: P. Monteith

CARRIED

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing for Bylaw 697-09

570/09 Moved by R. Kitching that the regular Council meeting of September 1, 2009 proceed into public hearing at 10:06 am for the purpose of receiving public input regarding Bylaw 697-09.

CARRIED UNANIMOUSLY

Stan Braun and Gary Verhaeghe were in attendance in support of Bylaw 697-09.

There were no members of the public to speak against Bylaw 697-09

571/09 Moved by M. Schwab that the regular Council meeting of September 1, 2009 come out of public hearing at 10:12 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning and Development Matters

Second and Third Reading for Bylaw 697-09 in Support of a Proposed Land Use Bylaw Amendment SW 21-49-7-W5M

Applicant: Drayton Valley Alliance Church
Owner: David and Gloria Belcher

Council reviewed the report presented.

572/09 Moved by M. Schwab to give 2nd reading to Bylaw 697-09.

CARRIED UNANIMOUSLY

573/09 Moved by D. Konelsky to give 3rd and final reading to Bylaw 697-09.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Jason and Tanya Vogel – Bylaw 657-08

Councillor D. Konelsky declared a pecuniary interest under Section 172 (1)(d) of the *Municipal Government Act* and left the room at 10:12 am.

Jason and Tanya Vogel attended the meeting today to speak to Council regarding their application for redistricting (Bylaw 657-08), which was tabled pending Council approval of an Area Structure Plan for South Rocky Rapids.

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

574/09 Moved by M. Schwab to add Bylaw 657-08 to the agenda, as item 8(d).

CARRIED UNANIMOUSLY

575/09 Moved by M. Schwab give 2nd reading to Bylaw 657-08.

CARRIED UNANIMOUSLY

576/09 Moved by P. Monteith to give third and final reading to Bylaw 657-08.

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to the meeting at 10:26 am.

**Meeting with RCMP Commanding Officers at the Fall
AAMDC Convention**

Sargent Gerald Ouellette attended the meeting to request whether Council would like a meeting with the RCMP Commanding Officers at the Fall AAMDC Convention and if so what the issues would be.

Council agreed to add it to the agenda for discussion.

577/09 Moved by P. Monteith to add the RCMP meeting to the agenda under meeting dates, item 14(e).

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Application to Purchase Lands from the Province

Council reviewed the correspondence received from Sustainable Resource Development.

578/09 Moved by P. Vos to forward a letter to Sustainable Resource Development indicating that the lots would be used for municipal purposes.

CARRIED UNANIMOUSLY

100K Kitchen Party wins first for the EDAC 2009 Marketing Awards

Council reviewed the email correspondence received.

579/09 Moved by M. Schwab to acknowledge Kelly Starling and her staff for the 100K Kitchen Party Economic Developers Association of Canada National Marketing Award.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from Alberta Transportation regarding funding for the County as follows: Alberta Municipal Infrastructure Program Grant - \$1,158,837 and Rural Transportation Grant - \$250,678
- b) Correspondence from Alberta Agriculture and Rural Development regarding the County's declaration of a state of agricultural disaster
- c) AAMDC Contact Newsletters dated: August 7, 2009; August 14, 2009 and August 21, 2009
- d) FCM Members Advisory – update on FCM Fair Trade Resolution
- e) Copy of correspondence from Society for the Preservation of the North Saskatchewan River Valley to the Honourable Cindy Ady, Minister of Alberta Tourism, Parks and Recreation
- f) Correspondence from Rob Merrifield

580/09 Moved by A. Heinrich to forward letters to Members of Parliament Blaine Calkins and Rob Merrifield inviting them to a Council meeting.

CARRIED UNANIMOUSLY

- g) Correspondence from the Society for the Responsible Management of the north Saskatchewan River Valley

581/09 Moved by M. Schwab to receive the correspondence items for information, with the exception of item (f) which was dealt with separately.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

Peggy and Carl Sieben attended the Council meeting to discuss their problem with their lots in Cynthia.

Council referred them to the Planning and Development Department.

Lodgepole Recreation Centre

Donna Wiltse and Laina Wentland attended the meeting today to provide Council with an update regarding the Lodgepole Recreation Centre repairs.

582/09 Moved by M. Schwab to receive the report for information.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

There was no media present for question period.

**COUNCILLOR
REPORTS**

Councillor Reports July 16, 2009 – August 15, 2009

Reeve W. Tweedle reported that he attended:

- AAMDC Zone Meeting
- Regular Council Meetings X 2
- Grant presentation
- Annexation
- Lunch with Mayor Moe Hamdon
- Assessment Review
- Grand Opening Cynthia Wastewater Facility and Coulee Road
- Cheque Presentation and Fireman's Appreciation

Councillor A. Heinrich reported that he attended:

- Livestock Comp Meeting
- Seed Plant Meetings X 2
- Regular Council Meetings X 2
- PSAMS
- Meeting with ratepayers – no charge
- ARB
- Grand Opening Cynthia Wastewater Facility and Coulee Road

Councillor R. Kitching reported that he attended:

- EPBR Park Council Meeting
- Regular Council Meetings X 2
- Assessment Review Board
- Grand Opening Cynthia Wastewater Facility and Coulee Road

Councillor D. Konelsky reported that she attended:

- Regular Council Meetings X 2
- RINK Presentation
- Annexation Negotiation Meeting
- MPC Meeting
- Assessment Review Board
- Grand Opening Cynthia Wastewater Facility and Coulee Road

Councillor P. Monteith reported that she attended:

- MPC Meeting
- Regular Council Meeting
- Assessment Review Board
- ASB Meeting
- Grand Opening Cynthia Wastewater Facility and Coulee Road
- Brazeau Seniors Foundation Meetings X 3 – no charge

Councillor M. Schwab reported that she attended:

- Pembina Zone Meeting
- Regular Council Meetings X 2
- MPC
- Assessment Review Board
- Metis Association
- Check Presentation – no charge
- Grand Opening Cynthia Wastewater Facility and Coulee Road

Councillor P. Vos reported that she attended:

- Pembina Zone Meeting
- Regular Council Meetings X 2
- Assessment Review Board

583/09 Moved by P. Monteith to approve the Councillor Reports as presented.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he had not attended any meetings not listed under 'Councillor Reports'.

MEETING DATES

Meeting Dates

Ratify Meetings Attended since August 11, 2009

584/09 Moved by P. Monteith to approve Councillors M. Schwab and A. Heinrich's attendance at a livestock compensation meeting held on August 19, 2009.

CARRIED UNANIMOUSLY

Electoral Boundaries Public Hearings

585/09 Moved by P. Vos to approve Councillors attendance at a Public Hearing in Edmonton and/or Edson and that Administration develop Council's position for presentation.

CARRIED UNANIMOUSLY

Pembina Sentinel Air Monitoring Society (PSAMS)

586/09 Moved by P. Monteith to forward the following available dates for a meeting to the Pembina Sentinel Air Monitoring Society: October 5, 8 or 14, 2009.

CARRIED UNANIMOUSLY

GAER Luncheon

587/09 Moved by A. Heinrich to approve Councillors attendance at the GAER luncheon in Hinton on September 11, 2009.

CARRIED UNANIMOUSLY

Meeting with RCMP Commanding Officers at the Fall AAMDC Convention

588/09 Moved by D. Konelsky that Administration contact the RCMP indicating that Council will not be requesting a meeting at the AAMDC Convention.

CARRIED UNANIMOUSLY

589/09 Moved by P. Monteith to forward a letter to the Solicitor General's office requesting an increase in the number of provincial livestock investigators.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

Recess for Lunch

590/09 Moved by P. Vos that the regular Council meeting of September 1, 2009 recess for lunch at 12:00 noon.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:18 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

IN PRIVATE

In Private

591/09 Moved by A. Heinrich that the regular Council meeting of September 1, 2009 proceed into 'in private' at 1:20 pm for the purpose of discussing: Annexation Update; New Administration/Shop Building Update; Breton Fire Hall Update; EPBR Parks Council Update; Costs on May 2009 Brush Fire; and Councillor Concerns.

CARRIED UNANIMOUSLY

592/09 Moved by P. Monteith that the regular Council meeting of September 1, 2009 come out of 'in private' at 3:11 pm.

CARRIED UNANIMOUSLY

593/09 Moved by D. Koneslsky to forward a letter to the Town of Drayton Valley regarding the revised land area.

CARRIED UNANIMOUSLY

594/09 Moved by P. Monteith to forward a letter to the Town of Drayton Valley requesting that the annexation application go to the Municipal Government Board.

CARRIED UNANIMOUSLY

595/09 Moved by A. Heinrich to forward a letter to the Town of Drayton Valley regarding their request for a joint meeting to discuss the Water/Sewer Hook-up for the Administration/ Shop Building; IDP; General Municipal Plans; and Memorandums of Agreement.

CARRIED UNANIMOUSLY

596/09 Moved by P. Vos to rescind Motion 532/09.

CARRIED UNANIMOUSLY

597/09 Moved by A. Heinrich to forward a letter to the EPBR Parks Council in regards to being designated as a 'public body'.

CARRIED UNANIMOUSLY

598/09 Moved by R. Kitching that Administration revise the Fire Services Bylaw for Council's review.

CARRIED UNANIMOUSLY

599/09 Moved by M. Schwab that Administration arrange an annual appreciation day for all of the fire departments.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

600/09 Moved by P. Monteith that the regular Council meeting of September 1, 2009 adjourn at 3:17 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager