

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2007 05 15.**

**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**

Denise Thompson, Communication Co-ordinator

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**210/07** Moved by T. Mitchell to approve the agenda with the following additions:

- 7. General Matters
  - j) Request for Access Road  
W1/2 12-49-6-W5M
  - k) Trade, Investment and Labour Mobility Agreement (TILMA)
- 11. Meeting Dates
  - d) Frank Maddock High School Grad
  - e) YRL 2<sup>nd</sup> Annual Summit

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**211/07** Moved by R. Kitching to approve the minutes of the April 24, 2007 Council meeting as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising from the Minutes**

None

**URGENT ITEMS**

**Urgent Items**

None

**GENERAL MATTERS**

**General Matters**

**Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act**

Council reviewed the correspondence received from Inky Mark, M.P. regarding Bill C-417.

**212/07** Moved by A. Heinrich to approve the resolution in support of Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.

**CARRIED UNANIMOUSLY**

Jeffrey Jackson reporter from the Western Review arrived at 9:12 am.

**Dust Control Concern**

Council reviewed the correspondence received regarding dust control and the product used by the County.

**213/07** Moved by G. Mastre to forward a letter to the concerned resident indicating that Administration will investigate the price of different dust control products for consideration and research possible options for Council to consider.

**CARRIED UNANIMOUSLY**

**Violet Grove Community Playground**

Council reviewed the correspondence regarding vandalism at the Violet Grove Community Playground and an administrative report submitted.

**214/07** Moved by R. Kitching to forward a letter to the Violet Grove Community Club indicating that the County will assist with the clean up and repairs of the Violet Grove Community Playground from internal resources, as highlighted on the administrative report presented.

**CARRIED UNANIMOUSLY**

**Brazeau Node ASP**

Council reviewed the report submitted.

**215/07** Moved by T. Mitchell to increase the funding contribution to the Brazeau Node Area Structure Plan by \$10,000.00.

**CARRIED UNANIMOUSLY**

**Deputy Reeve**

Council reviewed the report submitted.

**216/07** Moved by T. Mitchell to appoint Councillor A. Heinrich to the position of Deputy Reeve from May 15, 2007 to October 15, 2007.

**CARRIED UNANIMOUSLY**

**Agricultural Service Board**

Council reviewed the report and recommendation.

**217/07** Moved by R. Kitching that effective at the 2007 Organization meeting of Council, the Agricultural Service Board will consist of two Council members and three members-at-large.

**IN FAVOUR:** R. Kitching  
T. Mitchell  
G. Mastre

**OPPOSED:** W. Tweedle  
A. Heinrich

**CARRIED**

**County Manager's Contract**

Council reviewed the report and recommendation.

**218/07** Moved by T. Mitchell that the County Manager's Contract is increased to \$104,893.68 effective March 14, 2007.

**CARRIED UNANIMOUSLY**

**Request for Road Allowance Closure**

Council reviewed the correspondence and the administrative report submitted.

**219/07** Moved by A. Heinrich to forward a letter to the resident to indicate that the County will not sell the road allowance, and to inquire what the intent was for his request for the road allowance closure.

**CARRIED UNANIMOUSLY**

**Municipal Election Procedure Bylaw 567-07**

Council reviewed the report and recommendation submitted.

**220/07** Moved by T. Mitchell to give first reading to Bylaw 567-07 as amended.

**CARRIED UNANIMOUSLY**

**221/07** Moved by R. Kitching to give second reading to Bylaw 567-07.

**CARRIED UNANIMOUSLY**

**222/07** Moved by A. Heinrich to give unanimous consent to proceed to third and final reading for Bylaw 567-07.

**CARRIED UNANIMOUSLY**

**223/07** Moved by G. Mastre to give third and final reading to Bylaw 567-07.

**CARRIED UNANIMOUSLY**

**Request for Access Road**  
**W1/2 -49-6-W5M**

Council reviewed the correspondence received.

**224/07** Moved by A. Heinrich that Administration research the request for an access road with Alberta Transportation and if the access road could not be completed before the upgrading of Hwy. 39 is completed, and to forward a letter to the resident indicating that their request would be added to the road request list and taken into consideration when road planning is done in the fall.

**CARRIED UNANIMOUSLY**

**Trade, Investment and Labour Mobility Agreement (TILMA)**

Council reviewed the correspondence received from Guy Boutilier, Minister of International, Intergovernmental and Aboriginal Relations.

**225/07** Moved by T. Mitchell to appoint Councillors A. Heinrich and R. Kitching to attend one of the consultation sessions.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Public Hearing – Bylaw 562-07**

**226/07** Moved by T. Mitchell that the regular Council meeting of May 15, 2007 proceed into 'public hearing' at 10:07 am for the purpose of receiving public comments regarding Bylaw 562-07.

**CARRIED UNANIMOUSLY**

R. Leroux, Director of Planning and Development presented the report to Council.

Aurel and Sue Perry were present to speak to the bylaw.

Sue Perry asked if amending the Lodgepole Area Structure Plan would affect the Crown Land around the Hamlet of Lodgepole.

Councillor R. Kitching replied 'yes' it could and he outlined the process for negotiation between the County and Sustainable Resources.

Aurel Perry stated that their main objective for buying this property was that it is on the boundary of Crown Land and if all of a sudden that Crown Land is going to be part of the Hamlet of Lodgepole, then we're not going to be on the boundary of that Crown Land and that wasn't the purpose of us buying this land.

Councillor R. Kitching replied that the request from the people of Lodgepole was to expand the boundaries in some form and that the residents of Lodgepole would be able to provide their input through public meetings.

Aurel Perry replied "so it may or may not happen".

Councillor R. Kitching replied 'yes'.

Sue Perry stated that they were confused and naïve when they bought the lot, they felt it was zoned residential because right across from their driveway is a mobile home. It looked like residential and then all of a sudden we find out it isn't.

Reeve W. Tweedle asked Mr. & Mrs. Perry if they had any further comments and if they understood the process.

Mr. & Mrs. Perry replied that they understood the process and did not have any further comments.

**227/07** Moved by A. Heinrich that the regular Council meeting of May 15, 2007 come out of 'public hearing' at 10:31 am.

**CARRIED UNANIMOUSLY**

**Public Hearing – Bylaw 565-07**

**228/07** Moved by G. Mastre that the regular Council meeting of May 15, 2007 proceed into 'public hearing' at 10:31 am for the purpose of receiving public comments regarding Bylaw 565-07.

**CARRIED UNANIMOUSLY**

There were no verbal or written comments received and no one present.

**229/07** Moved by T. Mitchell that the regular Council meeting of May 15, 2007 come out of 'public hearing' at 10:46 am.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT  
MATTERS**

**Planning & Development Matters**

**To Re-designate a Portion of Lot 4, Plan 772 2995,  
SE 23-49-8-W5M from Agriculture District to Country  
Residential District – Bylaw 565-07 – from Ag District to  
Country Residential and Ag District  
Dennis & Deborah Baumann**

Council reviewed the report and recommendation.

**230/07** Moved by R. Kitching to give second reading to Bylaw 565-07.

**CARRIED UNANIMOUSLY**

**231/07** Moved by T. Mitchell to give third and final reading to Bylaw 565-07.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Public Hearing – Bylaw 563-07**

**232/07** Moved by A. Heinrich that the regular Council meeting of May 15, 2007 proceed into 'public hearing' at 10:47 am for the purpose of receiving public comments regarding Bylaw 563-07.

**CARRIED UNANIMOUSLY**

There were no verbal or written comments received and no one present.

**233/07** Moved by T. Mitchell that the regular Council meeting of May 15, 2007 come out of 'public hearing' at 10:53 am.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**To Present a Re-designation Application for a Portion of  
NW 24-48-07-W5M – BP Canada Energy Resources Co.  
Frac Plant – Bylaw 563-07 – from Agriculture to Rural Industrial**

Council reviewed the report and recommendation.

**234/07** Moved by R. Kitching to give second reading to Bylaw 563-07.

**IN FAVOUR:** R. Kitching  
T. Mitchell  
W. Tweedle  
G. Mastre

**OPPOSED:** A. Heinrich

**CARRIED**

**235/07** Moved by T. Mitchell to give third and final reading to Bylaw 563-09.

**IN FAVOUR:** R. Kitching  
T. Mitchell  
W. Tweedle  
G. Mastre

**OPPOSED:** A. Heinrich

**CARRIED**

**Natural Resource Extraction and Processing  
Bylaw 568-07 – To amend the text of Land Use  
Bylaw 474-04**

Council reviewed the report and recommendation presented.

Reeve W. Tweedle called for a break in the Planning and Development report to accommodate the Ratepayer Concerns portion of the meeting.

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Ratepayer Concerns**

Dick and Beverly Badick attended the meeting today to speak to Council regarding their taxes. They own an acreage about 10 miles west of Town. Mr. Badick reported that his taxes went up 87.7% this year and the year before from 2005 – 2006, it went up 27.5%, so we've had a tax increase of 115.2% in two years. The assessor told us it was because we've done some improvements to the property and that the assessment had gone up.

Reeve W. Tweedle indicated to Mr. & Mrs. Badick that there is an appeal process that they may want to consider and to also check to see if the farmland they also own had been taken into consideration on their residential taxes.

**PLANNING &  
DEVELOPMENT  
MATTERS**

**Planning & Development Matters**

**Natural Resource Extraction and Processing  
Bylaw 568-07 – To amend the text of Land Use  
Bylaw 474-04 - continued**

**236/07** Moved by G. Mastre to give first reading to Bylaw 568-07 and to schedule a public hearing for June 5, 2007 at 10:15 am.

**CARRIED UNANIMOUSLY**

**RECESS FOR  
LUNCH**

**Recess for Lunch**

**237/07** Moved by R. Kitching that the regular Council Meeting of May 15, 2007 recess for lunch at 12:06 pm.

**CARRIED UNANIMOUSLY**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:19 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

**OTHERS**

Jeffrey Jackson, Western Review

**PLANNING &  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**To Re-designate a Portion of NE 34-49-7-W5M from  
Agriculture District to Country Residential Suburban Estates –  
Bylaw 569-07 – Greystone Master Builders**

Council reviewed the report presented.

**238/07** Moved by T. Mitchell that Administration research a new district to be added to the Land Use Bylaw to allow for residential parcels less than .5 acres.

**CARRIED UNANIMOUSLY**

**239/07** Moved by A. Heinrich to give first reading to Bylaw 569-07 and to schedule a public hearing for June 5, 2007 at 10:00 am.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE/  
ITEMS FOR  
INFORMATION**

**Correspondence/Items for Information**

- a) Correspondence from Red Deer County regarding Municipal Sustainability
- b) Correspondence from the Alberta Dairy Council regarding their 2005-2006 Annual Report
- c) Yellowhead Regional Library Newsletter

- d) Correspondence from Alberta Municipal Affairs regarding the Alberta Affordable Housing Task Force
- e) Correspondence from Alberta Municipal Affairs regarding the Municipal Sustainability Initiative
- f) Correspondence from Alberta Sustainable Resource Development regarding increased fines for recreation related offences on forested public land
- g) Correspondence from Alberta Infrastructure and Transportation regarding cost-shared funding under the 2007 Infrastructure and Transportation grant programs
- h) Correspondence from Alberta Municipal Affairs regarding the provincial 2007 education property tax program.
- i) Correspondence from Alberta Environment regarding their publication 'Summary of Environmental Assessment Activity'
- j) Media Release titled 'Seniors Housing Recognized in Budget'
- k) Correspondence from the Drayton Valley Brazeau Snow Club regarding their support for the Provincial Park
- l) AAMD&C Minister Meeting Summary – April 12, 2007
- m) AAMD&C Press Release 'AAMDC 2007 Scholarship Call for Nominees'
- n) AAMD&C Executive Highlights April and May 2007 Board Activities
- o) AAMD&C Contact Newsletters dated April 20<sup>th</sup>, April 27, and May 4, 2007
- p) AAMD&C Member Bulletins titled: R.W. Hay Award: Call for Nominations; Conference Call and Web Cast: Tangible Capital Assets New Accounting Standards; AAMDC Seeking Member Feedback on Citizen Engagement Toolkit; AAMDC Seeks Pilot Municipalities for Citizen Engagement Toolkit; and AAMD&C Releases Higher Ground: Municipal Land Use Planning
- q) AAMD&C Discussion Paper titled: Higher Ground: Municipal Land Use Planning
- r) Board Order – File 07SDAB-033

**240/07** Moved by T. Mitchell to receive the correspondence items for information.

**CARRIED UNANIMOUSLY**

**MEDIA**

**Question Period for the Media**

None

**COUNCILLOR  
REPORTS**

**Councillor Reports – March 16 – April 15, 2007**

Reeve W. Tweedle reported that he attended:

- Land Planning in Airdrie
- Community Scholarship – no charge
- AAMD&C Convention – Edmonton
- IMPC Appeal
- Agriculture & Food Council
- Breton Elks – no charge
- Meeting with RCMP
- AAMD&C Conference Call
- Council Meeting
- Park Presentation – Edmonton

Councillor A. Heinrich reported that he attended:

- West Energy Meeting
- MPC X 2
- AAMD&C Conference Call
- Council Meeting
- FCSS

Councillor R. Kitching reported that he attended:

- Action for Ag Seminar – Airdrie
- AAMD&C Convention – Edmonton
- IWMP – Steering Committee – Edmonton X 3
- West Central Air Shed
- 50<sup>th</sup> Anniversary Presentation – no charge
- IMSDAB Hearing
- Council Meeting
- Weyerhaeuser Forest Advisory Committee

Councillor T. Mitchell reported that he attended:

- MPC
- IMPC
- Council

Councillor G. Mastre reported that he attended:

- AAMD&C Convention
- MPC X 2
- ASB
- EUB-West Energy Hearing
- Council Meeting

**241/07** Moved by T. Mitchell to approve the Councillor Reports as presented.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**Council Meeting Summer Schedule – July 17<sup>th</sup> Meeting**

**242/07** Moved by G. Mastre to reschedule the July 17<sup>th</sup> Council meeting to July 24<sup>th</sup> and to cancel the August 7, 2007 regular Council meeting.

**CARRIED UNANIMOUSLY**

**Agenda Items for Joint Meeting with Wild Rose School Division**

**243/07** Moved by A. Heinrich to suggest that agenda items for the joint meeting with Wild Rose School Division are: Family/School Liaison Funding and an update on student attendance projections for the next school year.

**CARRIED UNANIMOUSLY**

**Frank Maddock High School Grad – June 29, 2007 @1:00 pm**

Reeve W. Tweedle will attend.

**YRL 2<sup>nd</sup> Annual Summit**

Councillor R. Kitching will attend.

**IN PRIVATE SESSION**

**In Private Session**

**244/07** Moved by G. Mastre that the regular Council Meeting of May 15, 2007 proceed into 'in private' at 2:08 pm for the purpose of discussing: annexation; new subdivision paving outside fringe area; and the Lodgepole Community Council Committee.

**CARRIED UNANIMOUSLY**

**245/07** Moved by T. Mitchell that the regular Council Meeting of May 15, 2007 come out of 'in private' at 2:47 pm.

**CARRIED UNANIMOUSLY**

**246/07** Moved by T. Mitchell that administration revise PW 15 policy for Road Surfacing – Country Residential.

**CARRIED UNANIMOUSLY**

**247/07** Moved by G. Mastre that administration create a policy for new subdivision surfacing policy.

**CARRIED UNANIMOUSLY**

**248/07** Moved by T. Mitchell to appoint the legal firm of Shores, Belzil, Jardine for annexation proceedings.

**CARRIED UNANIMOUSLY**

**249/07** Moved by R. Kitching to contract Stantec to update the Drayton Valley Annexation Needs Analysis Report at a cost of \$2,130.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**Adjournment**

**250/07** Moved by A. Heinrich that the regular Council meeting of May 15, 2007 adjourn at 2:54 pm.

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
County Manager