

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2009 07 21**

**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**

**491/09**

Moved by R. Kitching to approve the agenda with the following additions:

5. Delegations/Appointments  
9:30 am – Metis Local – Darold Dahl
7. Public Works  
b) Update on removal of Signs
8. General Matters  
h) County Declaration for Agriculture Disaster Area
10. Correspondence/Items for Information  
w) FMC Members Advisory – AIMS Survey Release and Coverage in Maclean's Magazine

**CARRIED UNANIMOUSLY**

**LONG SERVICE AWARD**

**Long Service Award**

Reeve W. Tweedle presented Bill Gillies with his long service award for 20 years service to the County.

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**492/09**

Moved by P. Monteith to approve the minutes of the June 30, 2009 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 Cash Statement and Investment Summary presented.

**493/09**

Moved by M. Schwab to approve the June 2009 Cash Statement and Investment Summary as presented.

**CARRIED UNANIMOUSLY**

**PUBLIC WORKS  
MATTERS****Eagle Point Blue Rapids Parks Council (EPBRPC)**  
**Access Control on Twp. 494**

Council reviewed the report presented.

**494/09** Moved by M. Schwab to deny the request for access control on Twp. 494.

**CARRIED UNANIMOUSLY****Removal of Signage**

Councillor D. Konelsky requested an update regarding the removal of signs from road allowances and right of ways.

Marco Schoeninger updated Council regarding the policies for signage.

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments**  
**RCMP – Drayton Valley Detachment**

Cpl. Greg Gerbrandt and Sgt. Gerald Ouellet attended the meeting to provide Council with their quarterly report for April, May and June, 2009.

Reeve W. Tweedle thanked the RCMP members for their presentation and they left the meeting at 9:26 am.

**Metis Local – Darold & Diane Dahl**

Darold and Diane Dahl attended the meeting to invite Council to attend the Metis Nation of Alberta 81<sup>st</sup> Annual Assembly August 14– 16, 2009. They invited Council to attend on August 13<sup>th</sup> at 7:00 pm to meet the dignitaries and asked if W. Tweedle would say a few words at the opening ceremonies on August 15<sup>th</sup> at 9:00 am.

Reeve W. Tweedle thanked Darold and Diane Dahl for their presentation and they left the meeting at 9:32 am.

**495/09** Moved by M. Schwab to add promotional items for the Metis Association Assembly to the agenda.

**CARRIED UNANIMOUSLY****GENERAL  
MATTERS****General Matters**  
**Ratification of Letter of Support**

Council reviewed the letter of support for the Town of Drayton Valley's Bio-Mile initiative.

**496/09** Moved by R. Kitching to ratify the letter of support forwarded to the Town of Drayton Valley.

**CARRIED UNANIMOUSLY****Public Post Offices and Rural Delivery**

Council reviewed the correspondence from the Canadian Union of Postal Workers.

**497/09** Moved by P. Monteith to receive for information.

**IN FAVOUR:** P. Monteith  
R. Kitching  
D. Konelsky  
W. Tweedle  
P. Vos  
M. Schwab

**OPPOSED:** A. Heinrich

**CARRIED**

**Letter of Concern Regarding Flooded Basements on the Ring Road**

Council reviewed the correspondence received.

**498/09** Moved by D. Konelsky to forward a letter of response to the ratepayers.

**CARRIED UNANIMOUSLY**

**Eagle Point Provincial Park and Blue Rapids Recreation Area Council – Letter to the Province Regarding Public Attendance at Parks Council Meetings**

**499/09** Moved by M. Schwab to table until later in the meeting.

**CARRIED UNANIMOUSLY**

**Gifts for Dignitaries**

Councillor M. Schwab requested a Council discussion regarding gifts for dignitaries.

**500/09** Moved by M. Schwab that instead of gifts for visiting dignitaries that a donation be given to a local charity as chosen by the dignitary.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****PUBLIC HEARING****Public Hearing – Bylaw 691-09**

**501/09** Moved by A. Heinrich that the regular Council Meeting of July 21, 2009 proceed into public hearing at 10:01 am for the purpose of receiving public input regarding Bylaw 691-09.

**CARRIED UNANIMOUSLY**

There were no members of the public in attendance to speak for or against Bylaw 691-09.

**502/09** Moved by M. Schwab that the regular Council Meeting of July 21, 2009 come out of public hearing at 10:09 am.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT  
MATTERS****Planning and Development Matters****Second and Third Reading for Bylaw 691-09 in Support of a Proposed Land use Bylaw Amendment Pt. of NE 23-48-8-W5M**

Council reviewed the report presented.

**503/09** Moved by D. Konelsky to give 2<sup>nd</sup> reading to Bylaw 691-09.

**CARRIED UNANIMOUSLY**

**504/09** Moved by R. Kitching to give 3<sup>rd</sup> and final reading to Bylaw 691-09.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT  
MATTERS****Planning and Development Matters****First Reading of Bylaw 697-09  
Part of SW 21-49-7-W5M**

Council reviewed the report presented.

**505/09** Moved by D. Konelsky to give first reading to Bylaw 697-09 and to schedule a public hearing for September 1, 2009 at 10:00 am.

**CARRIED UNANIMOUSLY****DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments  
Public Hearing – Bylaw 692-09**

**506/09** Moved by P. Monteith that the regular Council Meeting of July 21, 2009 proceed into public hearing at 10:15 am for the purpose of receiving public input regarding Bylaw 692-09.

**CARRIED UNANIMOUSLY**

There were no members of the public in attendance to speak for or against Bylaw 692-09. Planning and Development introduced an email correspondence from Mr. Felbel in support of his application.

**507/09** Moved by M. Schwab that the regular Council Meeting of July 21, 2009 come out of public hearing at 10:20 am.

**CARRIED UNANIMOUSLY****PLANNING &  
DEVELOPMENT  
MATTERS****Planning and Development Matters****Second and Third Reading for Bylaw 692-09  
Plan 952 4787, Lot 1 – within NW 31-49-5-W5M**

Council reviewed the report presented.

**508/09** Moved by R. Kitching to give 2<sup>nd</sup> reading to Bylaw 692-09.

**CARRIED UNANIMOUSLY**

**509/09** Moved by A. Heinrich to give 3<sup>rd</sup> and final reading to Bylaw 692-09.

**CARRIED UNANIMOUSLY****GENERAL  
MATTERS****General Matters****Motion 423/09: “That Administration Review Options for  
Council’s Review on Splitting the Mill Rate for Industrial and  
Commercial Assessment”**

Council reviewed the report and recommendation.

**510/09** Moved by A. Heinrich to forward a letter to the Minister expressing Council's concerns and request advice/suggestions on the resident's concerns.

**IN FAVOUR:** W. Tweedle  
A. Heinrich

**OPPOSED:** D. Konelsky  
P. Monteith  
R. Kitching  
P. Vos  
M. Schwab

**DEFEATED**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**  
**Public Hearing – Bylaw 693-09**

**511/09** Moved by A. Heinrich that the regular Council Meeting of July 21, 2009 proceed into public hearing at 10:34 am for the purpose of receiving public input regarding Bylaw 693-09.

**CARRIED UNANIMOUSLY**

There were several members of the public in attendance to speak for and against the bylaw.

Sid Postma and Harlan Hanson asked for clarification regarding the use of quads for going to work.

Louise Allchurch attended the meeting to voice her concerns with quads being driven on the roads and she almost ran into one.

Don Drebert asked for clarification on traveling between agriculture quarters.

Colleen Sekura attended the meeting to voice her concerns with quads damaging the roads.

**512/09** Moved by P. Vos that the regular Council Meeting of July 21, 2009 come out of public hearing at 10:35 am.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**  
**Bylaw 693-09 – Off-highway Vehicle Bylaw**

**513/09** Moved by M. Schwab to give 2<sup>nd</sup> reading to Bylaw 693-09.

**IN FAVOUR:** D. Konelsky  
R. Kitching  
P. Monteith  
W. Tweedle  
M. Schwab  
P. Vos

**OPPOSED:** A. Heinrich

**CARRIED**

**514/09** Moved by D. Konelsky to give 3<sup>rd</sup> and final reading to Bylaw 693-09.

**IN FAVOUR:** D. Konelsky  
R. Kitching  
P. Monteith  
W. Tweedle  
M. Schwab  
P. Vos

**OPPOSED:** A. Heinrich

**CARRIED**

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments**  
**Search & Rescue Information Session – Don Drebert**

Don Drebert attended the meeting to provide Council with an update regarding the Brazeau Regional Search & Rescue and their situation with insurance.

Reeve W. Tweedle thanked Mr. Drebert for his presentation and he left the meeting at 11:01 am.

**Ratepayer Concerns**

There were no members of the public in attendance for ratepayer concerns.

**Eagle Point Provincial Park and Blue Rapids Recreation Area –  
Sound Testing Results**

Brent Hodgson introduced Colin Beddoes, Parks Council Project Manager and Steven Bilawchuk from ACI Acoustical Consultants Inc. Mr. Bilawchuk presented Council with a power point presentation regarding the sound testing that he did for the Blue Rapids Provincial Recreation Area Motocross Track.

Several residents were in attendance at the meeting to voice their concerns.

Reeve W. Tweedle thanked the delegation and residents and they left the meeting at 11:52 am.

**RECESS FOR  
LUNCH****Recess for Lunch**

**515/09** Moved by P. Vos that the regular Council meeting of July 21, 2009 recess for lunch at 11:53 am.

**CARRIED UNANIMOUSLY****CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:06 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

**OTHERS**

D. Thompson, Communication Co-ordinator

**GENERAL  
MATTERS****General Matters**  
**County Disaster Area**

Councillor A. Heinrich requested a discussion regarding declaring the County Agricultural Disaster Area.

**516/09** Moved by A. Heinrich to declare Brazeau County an Agricultural Disaster Area.

**CARRIED UNANIMOUSLY****Door Prizes for the Metis Assembly**

**517/09** Moved by M. Schwab to donate 5 door prizes to the Metis Assembly to be held on August 14 – 16, 2009.

**CARRIED UNANIMOUSLY**

**Eagle Point Provincial Park and Blue Rapids Recreation Area Council – Letter to the Province regarding public attendance at Parks Council meetings**

**518/09** Moved by M. Schwab to forward a letter to the Parks Minister regarding public attendance at Parks Council meetings.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE  
ITEMS FOR  
INFORMATION**

**CORRESPONDENCE/ITEMS FOR INFORMATION**

- a) West Central Airshed Society Annual Report (available from Administration)
- b) Silver Surge – Seniors Services Conference 2009 Information

**519/09** Moved by P. Vos to approve any Councillor's attendance at this conference.

**CARRIED UNANIMOUSLY**

- a) Rural Alberta's Development Fund Updates & Outcomes
- b) Email correspondence from Rural Matters
- c) Correspondence from Alberta Health Services regarding their new organization structure
- d) Correspondence from Yellowhead Regional Library regarding their progress report
- e) Email correspondence regarding the Ignite Change Now! Global Youth Assembly Conference
- f) Correspondence from Alberta Municipal Affairs regarding the approval of an unconditional municipal grant of \$20,116 for the County
- g) Copy of correspondence from the Alberta Urban Municipalities Association to the Western Review regarding MSI funding for the Town
- h) Copy of two letters from the Society for the Preservation of the North Saskatchewan River Valley to the Honourable Cindy Ady, Minister of Alberta Tourism, Parks and Recreation regarding the Eagle Point-Blue Rapids Provincial Recreation Area and attachments
- i) Email correspondence from the FCM titled: Increasing Women's Participation in Government; FCM Members Advisory – FCM Launches Roadtojobs.ca; FCM Members Advisory – RFP to host the 2015 Annual Conference; and Canada/China Technical cooperation in Migrant Labour Rights Project (MLRP)
- j) Correspondence from Alberta Municipal Affairs regarding the Municipal Financial Assistance Programs Key Dates Calendar
- k) Correspondence from Fortis Alberta regarding the Distribution Tariff application
- l) Correspondence from the AAMDC regarding the R.W. Hay Award for Excellence in Rural Administration

- m) AAMDC Minister Meeting Summary – The Honourable Luke Ouellette – Minister of Infrastructure and Transportation and the Honourable George Groeneveld, Minister of Agriculture and Rural Development
- n) AAMDC Member Bulletin's titled: Process for Dealing with Flowing Seismic Shot Holes on Surveyed Road Allowance; AAMDC Begins Rural Connectivity Gap Analysis; R.W. Hay Award: Call for Nominations; Update on RCMP Ability to Videoconference; Attention CAOs: TRAVIS Fee Structures; and Release Today of Alberta Municipal Compensation Survey
- o) AAMDC Contact Newsletters dated: June 19, 2009; July 3, 2009; and July 10, 2009
- p) ERCB Information Package: Provincial Municipal Role in Oil and Gas Approvals
- q) GAER Newsletter
- r) SDAB Board Decision – 09/SDAB-46
- s) Correspondence from NorQuest College regarding their community college designation
- t) Correspondence from the Alberta Electric System Operator (AESO) regarding an update to stakeholders re: transmission development between the Edmonton and Calgary areas
- w) FCM Members' Advisory titled: AIMS Survey Release and Coverage in Maclean's Magazine

**520/09** Moved by P. Vos to book two rooms for the 2010 for the FCM Conference in Toronto.

**IN FAVOUR:** D. Konelsky  
R. Kitching  
P. Monteith  
W. Tweedle  
P. Vos  
M. Schwab

**OPPOSED:** A. Heinrich

**CARRIED**

**521/09** Moved by P. Vos to receive the items of correspondence for information, with the exception of item (b) which was dealt with separately.

**CARRIED UNANIMOUSLY**

**QUESTIONS FROM  
THE MEDIA**

**Questions from the Media**

None

**COUNCILLOR  
REPORTS**

**Councillor Reports**

Not available at this time

**REEVE'S REPORT**

**Reeve's Report**

Reeve W. Tweedle reported that he attended:

- Sod Turning Ceremony
- 4H Regional Conference
- ASB Tour

522/09 Moved by M. Schwab to receive the Reeve's Report for information.

CARRIED UNANIMOUSLY

IN PRIVATE SESSION

In Private Session

523/09 Moved by P. Monteith that the regular Council meeting of July 21, 2009 proceed into 'in private' at 1:40 pm for the purpose of discussing: annexation; update on Administration and Shop Building construction; naming of the sports park; update on Breton Fire Hall construction; and Councillor concerns.

CARRIED UNANIMOUSLY

524/09 Moved by M. Schwab that the regular Council meeting of July 21, 2009 come out of 'in private' at 2:39 pm.

CARRIED UNANIMOUSLY

525/09 Moved by P. Vos forward a letter to the CRTC and prepare a resolution to an AAMD&C Zone meeting regarding 911 charges for cell phone numbers.

CARRIED UNANIMOUSLY

ADJOURNMENT

526/09 Moved by P. Monteith that the regular Council meeting of July 21, 2009 adjourn at 2:40 pm.

CARRIED UNANIMOUSLY

\_\_\_\_\_  
Reeve

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