MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2007 06 05.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:02 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

251/07 Moved by T. Mitchell to approve the agenda with the following additions:

8. Public Works

f) Construction Tender
g) Fire Haul Grant Resolution

10. General Matters

d) Lodgepole Community Clean Up
e) Request for Letter of Support for Eagle Point Provincial park and Blue Rapids Provincial Recreation Area

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

252/07 Moved by A. Heinrich to approve the minutes of the May 15, 2007 Council meeting amended as follows:

Page 6 – Motion 235/07 should read "Moved by T. Mitchell to give third and final reading to Bylaw 563-07."

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

None

URGENT ITEMS

Urgent Items

None

AGRICULTURE MATTERS

Agriculture Matters

Drayton Valley and Breton 50th Anniversary Parades

Council reviewed the report submitted.

253/07 Moved by G. Mastre to approve $1250.00 for supplies to build the float for the Drayton Valley and Breton 50th Anniversary parades.

CARRIED UNANIMOUSLY

PUBLIC WORKS MATTERS

Public Works Matters

Operating of County Vehicles Policy

Council reviewed the report and draft policy.

254/07 Moved by G. Mastre to approve PW-20 – Operating of County Vehicles Policy as amended.

CARRIED UNANIMOUSLY

Road Surfacing – Country Residential
Policy Number PW-15

Council reviewed the draft policy submitted.

255/07 Moved by T. Mitchell to approve PW-15 – Road Surfacing – Country Residential Policy.

CARRIED UNANIMOUSLY

New Subdivision Surfacing Requirement Policy
Policy Number PW-19

Council reviewed the draft policy submitted.

256/07 Moved by A. Heinrich to approve PW-19 – New Subdivision Surfacing Requirement Policy.

CARRIED UNANIMOUSLY

Used 1-Ton and Service Box Tender

Council reviewed the report and recommendation.

257/07 Moved by R. Kitching that the tender for Unit T-01 – 1990 Ford F450 c/w service box be awarded to Charlie Coward for $4500.00.

CARRIED UNANIMOUSLY

Used Grader Tender

Council reviewed the report and recommendation.

258/07 Moved by T. Mitchell that the tender for Unit M-68 2000 14H Motor Grader be awarded to Finning Canada for $172,000.00.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Internet Service to Rocky Rapids

Council reviewed the report and recommendation submitted.

259/07 Moved by T. Mitchell to add a 150 foot self support tower at a cost of $104,728.17 plus GST, for Rocky Rapids.

CARRIED UNANIMOUSLY

Letter of Concern Regarding the Oil and Gas Industry

Council reviewed the correspondence received.

260/07 Moved by T. Mitchell to approve the attendance of a Council representative at the next Open House regarding the proposed Highpine Oil & Gas Ltd. 13 well program.

CARRIED UNANIMOUSLY

261/07 Moved by A. Heinrich that Administration research with neighbouring County's regarding how their Councils react and become involved in sour gas produced wells.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Public Hearing for Bylaw 569-07

262/07 Moved by A. Heinrich that the regular meeting of June 5, 2007 proceed into Public Hearing at 10:12 am for the purpose of receiving public input regarding Bylaw 569-07.

CARRIED UNANIMOUSLY

There was one ratepayer in attendance, who had no comments.

263/07 Moved by T. Mitchell that the regular meeting of June 5, 2007 come out of Public Hearing at 10:21 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

Greystone Master Builders – Bylaw 569-07
To re-designate a portion of NE 34-49-7-W5M from Agriculture district (AG) to Country Residential Suburban Estates District (CRS)

Council reviewed the report and recommendation submitted.

264/07 Moved by R. Kitching to give second reading to Bylaw 569-07.

CARRIED UNANIMOUSLY

265/07 Moved by A. Heinrich to give third and final reading to Bylaw 569-07.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Public Hearing for Bylaw 568-07

266/07 Moved by T. Mitchell that the regular meeting of June 5, 2007 proceed into Public Hearing at 10:21 am for the purpose of receiving public input regarding Bylaw 568-07.

CARRIED UNANIMOUSLY

Allen Vogel attended the meeting to raise his concerns with regard to the County's development process. He said that the County is making it difficult for developers because of all the requirements that are costly and time consuming.

Mr. Vogel also had a concern with the wording of 'in the opinion of' and stated that it leaves the County liable. He had a problem with an operation being shut down because of somebody's opinion.

Reeve Wes Tweedle thanked Mr. Vogel for his comments.

267/07 Moved by T. Mitchell that the regular meeting of June 5, 2007 come out of Public Hearing at 11:14 am.

CARRIED UNANIMOUSLY

268/07 Moved by T. Mitchell to include "Urban Municipalities" as a prohibited area under Section 3.9(a).

CARRIED UNANIMOUSLY

269/07 Moved by A. Heinrich include "proposed hours of operation", as determined by the County under Section 3.9 (1)(g).

CARRIED UNANIMOUSLY

270/07 Moved by R. Kitching change "may" to "shall be asked if they would enter" under Section 3.9 (1)(j).

CARRIED UNANIMOUSLY

271/07 Moved by T. Mitchell to add "planting of desirable plant species to suppress invasive plant species, and require a Weed Management Plan for disturbed areas" under Section 3.9 (3)(e).

CARRIED UNANIMOUSLY

272/07 Moved by G. Mastre to add weed control for restricted and noxious weeds under Section 3.9 (4)(i).

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

To Amend the Text of Land Use Bylaw 474-04 to include Section 3.9 Natural Resource Extraction and Processing, in accordance with the proposed Bylaw 568-07

Council reviewed the report and recommendation submitted.

273/07 Moved by A. Heinrich to give second reading to Bylaw 568-07.

CARRIED UNANIMOUSLY

274/07 Moved by G. Mastre to give third and final reading to Bylaw 568-07.

CARRIED UNANIMOUSLY

Ratepayer Concerns

Don Reggenwetter attended the meeting to state his concerns regarding the problems he is having as a developer in the County. He stated that the County was requiring a 2 million dollar letter of credit from him and it was making it very costly for him to proceed. He further reported that another concern he had was with a condition on his development that required him to have a back up generator for his pump-up system. He stated that other developments in the County were not required to have this and asked why.

Reeve Wes Tweedle thanked Mr. Reggenwetter for his comments and reported that Administration would research his concern with the back up generator.

Mr. Reggenwetter left the meeting at 11:29 am.

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Public Hearing for Bylaw 576-07

275/07 Moved by T. Mitchell that the regular meeting of June 5, 2007 proceed into Public Hearing at 11:30 am for the purpose of receiving public input regarding Bylaw 576-07.

CARRIED UNANIMOUSLY

There was no one present to speak for or against the bylaw.

276/07 Moved by A. Heinrich that the regular meeting of June 5, 2007 come out of Public Hearing at 11:33 am.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

St. Thomas Aquinas Roman Catholic Schools
Sandra Bannard – Board Chairperson

Sandra Bannard, Nesan Naidoo, Lois Coward, Charlie Swap and Jamie McNamara attended the Council meeting to request support for a satellite library to be located in the proposed new school at the Omniplex.

Reeve Wes Tweedle thanked the delegation for their comments.

The delegation thanked Council and they left the meeting at 11:58 am.

RECESS FOR LUNCH

277/07 Moved by A. Heinrich that the regular Council meeting of June 5, 2007 recess for lunch at 11:58 am.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:03 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
R. Emmons, Assistant Director of Public Works

OTHERS

Jeffrey Jackson, Western Review

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

Aurel and Sue Perry and Donna and Garry Wiltse
Bylaw 576-07 – To Amend the Land Use Concept – Proposed Districting Map supporting the Hamlet of Lodgepole Area Structure Plan

Council reviewed the report and recommendation submitted.

278/07 Moved by T. Mitchell to give first reading to Bylaw 576-07.

CARRIED UNANIMOUSLY

279/07 Moved by G. Mastre to give second reading to Bylaw 576-07.

CARRIED UNANIMOUSLY

280/-07 Moved by A. Heinrich to give unanimous consent to proceed to third and final reading for Bylaw 576-07.

CARRIED UNANIMOUSLY

281/07 Moved by R. Kitching to give third and final reading to Bylaw 576-07.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

St. Thomas Aquinas Catholic School

Council reviewed the correspondence received.

282/07 Moved by R. Kitching to request additional information and bring back to the June 26th meeting for Council's review.

CARRIED UNANIMOUSLY

Skip Kerr and Dave Maplethorpe arrived at the meeting at 1:07 pm.

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

MCL Waste Systems

Skip Kerr and Dave Maplethorpe were present to discuss future service delivery.

Reeve W. Tweedle thanked Mr. Kerr and Mr. Maplethorpe for their presentation and they left the meeting at 1:32 pm.

PUBLIC WORKS MATTERS

Public Works Matters

Rocky Rapids and Lodgepole Sanitary Sewer Mains

Council reviewed the report submitted.

283/07 Moved by G. Mastre to not approve the tenders received.

CARRIED UNANIMOUSLY

284/07 Moved by T. Mitchell that Administration find a contractor to do Schedule "B" and "C" in Lodgepole on an hourly basis, (whereby the County would supply the materials).

CARRIED UNANIMOUSLY

Fire Hall Grant Application Resolution

Council reviewed the report submitted.

285/07 Moved by A. Heinrich that therefore be it resolved that Brazeau County Council is in support of construction of a new fire hall to be located at the east end of the County within Village of Breton boundaries; and further be it resolved that the Brazeau County Council is in support of requesting grant funding under the Canada Alberta Municipal Rural Infrastructure Fund.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Lodgepole Community Clean Up

Council reviewed the correspondence received.

286/07 Moved by T. Mitchell to table until later in the meeting.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

To Amend the Text of the Land Use Bylaw No. 474-04 in accordance with the proposed bylaw 575-07 and the Municipal Development Plan: Bylaw No. 473-04 with the proposed Bylaw 580-07

Council reviewed the report and recommendation submitted.

287/07 Moved by G. Mastre to give first reading to Bylaw 575-07 as amended and to schedule a Public Hearing for June 26, 2007 at 10:00 am.

CARRIED UNANIMOUSLY

288/07 Moved by A. Heinrich to give first reading to Bylaw 580-07 as amended and to schedule a Public Hearing for June 26, 2007 at 10:00 am.

CARRIED UNANIMOUSLY

A Discussion Report to present proposed amendments to Land Use Bylaw 474-04 and Municipal Development Plan 473-04 addressing the number of dwellings per parcel

Council reviewed the report and recommendation submitted.

289/07 Moved by A. Heinrich that Administration draft a bylaw, which incorporates Council's discussion, for Council's review on June 26, 2007.

CARRIED UNANIMOUSLY

290/07 Moved by R. Kitching to schedule an Open House at 7:00 pm on June 27, 2007.

CARRIED UNANIMOUSLY

Aurel and Sue Perry
Bylaw 562-07 – To re-designate the parcel from Hamlet Industrial district to Hamlet Residential District
Block 11, Plan 3504 MC, part of NE 36-47-10-W5M

Council reviewed the report and recommendation submitted.

291/07 Moved by G. Mastre to give second reading to Bylaw 562-07.

CARRIED UNANIMOUSLY

292/07 Moved by R. Kitching to give third and final reading to Bylaw 562-07.

CARRIED UNANIMOUSLY

Bylaw 570-07 – Courtali Investments Ltd.
To re-designate the northern portion of Lot 3, Block 1, Plan 952 3429 from Highway Commercial (Hwy-C) to Rural Industrial (RI); and a portion of Lot 5, Block 1, Plan 962 4146 from Rural Industrial (RI) to Industrial (i); and the larger portion of Lot 3, Block 1, Plan 952 3429 from Highway Commercial (Hwy-C) to Industrial (i).

Council reviewed the report and recommendation submitted.

293/07 Moved by T. Mitchell to table to June 26, 2007.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Lodgepole Community Clean Up

Council reviewed the correspondence received.

294/07 Moved by G. Mastre to forward a letter to the Lodgepole Community indicating that that the assistance for waste clean up last year was a one time thing and that Council would not be assisting this year, however would take their request into consideration during budget discussions for 2008.

IN FAVOUR: G. Mastre
A. Heinrich
T. Mitchell
W. Tweedle

OPPOSED: R. Kitching

CARRIED

Request for Letter of Support

Council reviewed the correspondence received.

295/07 Moved by A. Heinrich to provide a letter of support for the Eagle Point Provincial Park and Blue Rapids provincial Recreation Area Steering Committee's application for funding from Community Futures under the Rural Community Economic Development Project.

CARRIED UNANIMOUSLY

FINANCE MATTERS

Finance Matters

Jubilee RiskPro Seminar, March 19, 2007

Council reviewed the report submitted.

296/07 Moved by A. Heinrich that Administration research further information regarding an optional insurance policy for additional named insured's.

CARRIED UNANIMOUSLY

297/07 Moved by T. Mitchell to approve Policy ADM-8 Risk Control Policy and Terms of Reference.

CARRIED UNANIMOUSLY

298/07 Moved by A. Heinrich to appoint the Risk Control Team consisting of the Risk Control Coordinator and the Risk Control Committee.

CARRIED UNANIMOUSLY

299/07 Moved by R. Kitching to approve Maintenance Check List.

CARRIED UNANIMOUSLY

300/07 Moved by T. Mitchell that Administration provide Council with a list of "additional named insured's" each January for Council approval.

CARRIED UNANIMOUSLY

301/07 Moved by T. Mitchell to approve the Letter of Agreement/Understanding, which is to be obtained from each "additional named insured" for their file.

CARRIED UNANIMOUSLY

Bylaw 583-07 – Debenture Borrowing Bylaw
Range Road 73 – Twp 492 to Twp 493
Inclusive of Bridge File 70781

Council reviewed the report and draft bylaw submitted.

302/07 Moved by G. Mastre to debenture the first mile of Range Road 73 from Township Road 492 to Township Road 493, which includes Bridge File 70781 for a term of 5 years.

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

OPPOSED A. Heinrich

CARRIED

303/07 Moved by T. Mitchell to give first reading to Bylaw 583-07.

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

OPPOSED A. Heinrich

CARRIED

304/07 Moved by R. Kitching to give second reading to Bylaw 583-07.

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

OPPOSED A. Heinrich

CARRIED

305/07 Moved by T. Mitchell to give unanimous consent to proceed to third and final reading of Bylaw 583-07.

CARRIED UNANIMOUSLY

306/07 Moved by G. Mastre to give third and final reading to Bylaw 583-07.

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

OPPOSED A. Heinrich

CARRIED

Schedule of Fees Bylaw 581-07

Council reviewed the report and draft bylaw submitted.

307/07 Moved by T. Mitchell to give first reading to Bylaw 581-07.

CARRIED UNANIMOUSLY

308/07 Moved by G. Mastre to give second reading to Bylaw 581-07.

CARRIED UNANIMOUSLY

309/07 Moved by R. Kitching to give unanimous consent to proceed to third and final reading on Bylaw 581-07.

CARRIED UNANIMOUSLY

310/07 Moved by A. Heinrich to give third and final reading to Bylaw 581-07.

CARRIED UNANIMOUSLY

The Berrymoor Cemetery Company

Council reviewed the report submitted.

311/07 Moved by A. Heinrich to approve a maximum of $4,000 for the Berrymoor Cemetery Company to replace the fence surrounding the cemetery and relocation of the sign.

CARRIED UNANIMOUSLY

CORRESPONDENCE/ ITEMS FOR INFORMATION

Correspondence/Items for Information

a) Correspondence from MLA Tony Abbott regarding crown land in and around the Hamlet of Lodgepole

b) Correspondence from Blaine Calkins, MP for Wetaskiwin, regarding the ban on 2% liquid strychnine

c) Correspondence from Municipal Affairs and Housing regarding the 2006-2007 Emergency Management Training Special Initiative Grant

d) Correspondence from Employment, Immigration and Industry regarding their 2005 – 06 Annual Review

e) Correspondence from the Pembina River District No. 3 regarding the Minister's Council on Municipal Sustainability

f) Correspondence from Municipal Affairs and Housing regarding the 2007/2008 Unconditional Municipal Grant of $20,116 for Brazeau County

g) Correspondence from Infrastructure and Transportation regarding new program funding titled "New Deal for Cities and Communities" (NDCC)

h) Correspondence from Seniors and Community Supports regarding proclaiming June 15, 2007 as world Elder Abuse Awareness Day

i) Thank you letter from SAFE GRAD 2007

j) Correspondence from Employment, Immigration and Industry regarding the Best Employers Award for 50 Plus Canadians

k) Correspondence from Infrastructure and Transportation regarding the 2006 and 2007 Streets improvement Program grant of $78,360 for Brazeau County

l) Correspondence from Municipal Affairs and Housing regarding the Municipal Sustainability Initiative (MSI)

m) SDAB Board Decision – May 17, 2007

n) AAMD&C Position Paper, Frequently Asked Questions and Members Bulletin regarding Fair Trade - The BC-Alberta Trade, Investment and Labour Mobility Agreement

o) AAMD&C Member Bulletin "AAMDC Launches Rural Matters! Website

p) AAMD&C Contact Newsletters dated May 11, May 18 and May 25, 2007

312/07 Moved by R. Kitching to receive the correspondence items for information.

CARRIED UNANIMOUSLY

QUESTION PERIOD FOR THE MEDIA

Question Period for the Media

None

COUNCILLOR REPORTS

Councillor Reports – April 16 – May 15, 2006

Reeve W. Tweedle reported that he attended:

- G.A.E.R. Meetings X 2
- A.S.B. Meeting
- Water Well Meeting
- IMP Appeal
- Reeve/Mayor/Admin Meeting
- Pembina 3 Zone Meeting
- Regular Council Meetings X 2
- County Business – cheque signing, letter signing, etc.
- Legion 50th Anniversary – no charge
- Annual General Meeting
- Police Management Council
- Eleanor Pickup Arts Building Meeting
- Breton Seniors – no charge
- SDAB Appeal

Councillor A. Heinrich reported that he attended:

- Seed Cleaning Plant Meeting
- ASB Meeting
- County Manager's Review
- Regular Council Meetings X 2
- Annual General Meeting
- SDAB
- MPC

Councillor R. Kitching reported that he attended:

- Lodgepole Community Meeting – no charge
- Violet Grove Community Meeting – no charge
- A.S.B Meeting
- County Manager's Review
- Regular Council Meetings X 2
- IMP Appeal
- IWMP Steering Committee Meeting

Councillor G. Mastre reported that he attended:

- EUB Hearings X 5
- Regular Council Meetings X 2
- Annual General Meeting
- EUB Emergency Response Plan Meeting – no charge
- EUB Hearing in Edmonton

Councillor T. Mitchell reported that he attended:

- Library Board meeting
- County Manager's Review
- Regular Council Meetings X 2
- Annual General Meeting
- Municipal Planning Commission Meeting

313/07 Moved by T. Mitchell to approve the Councillor Reports as presented.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Assessment Review Board Hearing

314/07 Moved by T. Mitchell to schedule the Assessment Review Board Hearing for July 25, 2007 at 9:00 am.

CARRIED UNANIMOUSLY

Sustainable Community & Development Conference
"Communication, Co-operation, Collaboration"
August 13 – 15, 2007
Portage College in Lac La Biche, AB

315/07 Moved by T. Mitchell to receive for information.

CARRIED UNANIMOUSLY

New Council Orientation and Organization Meeting

316/07 Moved by T. Mitchell to schedule the following dates:

- Thursday, October 18, 2007 and Friday, October 19, 2007 – 9:00 – 12:00 noon for the Organizational and Administrative Orientation Meeting with Department Heads.
- Tuesday, October 23, 2007 – 9:00 – noon for the Council Organizational Meeting

CARRIED UNANIMOUSLY

2008 Budget Services Review

317/07 Moved by T. Mitchell to schedule a 2008 Budget Services Review meeting for Wednesday, June 27, 2007 9:00 am – 12:00 noon.

CARRIED UNANIMOUSLY

Seniors Week Luncheon – June 8, 2007
12:00 - 3:00 pm
Legion – Entertainment by Dusty Roads

Council is unable to attend.

IN PRIVATE SESSION

In Private Session

318/07 Moved by T. Mitchell that the regular Council meeting of June 5, 2007 proceed into 'in private' at 5:56 pm for the purpose of discussing: Lodgepole Community Council Committee; Bylaw 566-07 Update – Poplar Ridge ASP – Proposed Amendment of Intermunicipal Development Plan, Growth with Strategies and Annexation; Bylaw 572-07 Update – Special Study Area; Land Negotiations; Lodgepole ASP; Breton MDP; and Soccer Field Proposal.

CARRIED UNANIMOUSLY

319/07 Moved by T. Mitchell that the regular Council meeting of June 5, 2007 come out of 'in private' at 7:48 pm.

CARRIED UNANIMOUSLY

Lodgepole Community Council Committee

320/07 Moved by T. Mitchell to give first reading to Bylaw 577-07.

CARRIED UNANIMOUSLY

321/07 Moved by A. Heinrich to give second reading to Bylaw 577-07.

CARRIED UNANIMOUSLY

322/07 Moved by G. Mastre to give unanimous consent to proceed to third and final reading for Bylaw 577-07.

CARRIED UNANIMOUSLY

323/07 Moved by R. Kitching to give third and final reading to Bylaw 577-07.

CARRIED UNANIMOUSLY

324/07 Moved by T. Mitchell to cancel the liability insurance for the Lodgepole Curling Club immediately and advise the association that they will not be eligible for insurance coverage through the County in the future.

CARRIED UNANIMOUSLY

325/07 Moved by A. Heinrich to apply the 2006 and 2007 operational funding in the amount of $2,500.00 for each year to the outstanding insurance expenditures of the Lodgepole associations and to forward a letter indicating that should premiums continue to remain in arrears that insurance will be terminated upon 30 days written notice.

CARRIED UNANIMOUSLY

326/07 Moved by R. Kitching that the County enter into an agreement with the Lodgepole Recreational Society for the operations and maintenance of Recreational lease No. REC 762.

CARRIED UNANIMOUSLY

Proposed Municipal Development Plan for Breton

327/07 Moved by G. Mastre to forward a letter to West Central Planning Agency indicating that Council agrees with the annexation areas identified in the proposed new Municipal Development Plan for the Village of Breton.

CARRIED UNANIMOUSLY

328/07 Moved by A. Heinrich to discuss with the Village of Breton on how an agreement could be structured to reflect an automatic growth strategy on how automatic annexation would occur on developed land.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

329/07 Moved by G. Mastre that the regular Council meeting of June 5, 2007 adjourn at 7:53 pm.

CARRIED UNANIMOUSLY

_____
Reeve

_____
County Manager