

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2007 06 26.

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

Jeffrey Jackson, Western Review
Denise Thompson, Communication Co-ordinator

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

330/07 Moved by T. Mitchell to approve the agenda with the following additions:

5. Delegation/Appointments

Additional correspondence for Public Hearing regarding Bylaw 571-07

Additional correspondence for Public Hearing regarding Bylaw 572-07

Additional correspondence for Public Hearing regarding Bylaw 566-07
8. Planning and Development Matters
 - b) Additional correspondence regarding Bylaw 572-07
 - c) Additional correspondence regarding Bylaw 571-07
 - d) Additional correspondence regarding Bylaw 566-07
9. General Matters
 - g) Shelterbelt Policy – AG-19
 - h) Explosives Policy AG-20
12. Councillors Reports
 - a) TILMA Conference Report from Councillor R. Kitching

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

331/07 Moved by A. Heinrich to approve the minutes of the June 5, 2007 Council meeting amended as follows:

Page 9 – Motion 294/07 should read: Moved by G. Mastre to forward a letter to the Lodgepole Community indicating that the assistance for....

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising from the Minutes

None

**URGENT
ITEMS**

Urgent Items

None

**FINANCE
MATTERS**

Finance Matters

**Cash Statement and Investment Summaries for April
and May, 2007**

Council reviewed the Cash Statements for April and May, 2007.

332/07 Moved by T. Mitchell to approve the Cash Statement and Investment Summary for April and May, 2007 as presented.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Child and Family Services Authorities and Appeal Panels

Council reviewed the correspondence from Alberta Children's Services.

333/07 Moved by T. Mitchell to receive the correspondence for information.

CARRIED UNANIMOUSLY

**Derrick Boxing Club – Request for Assistance with Building
Upgrading**

Council reviewed the correspondence from the Derrick Boxing Club.

334/07 Moved by G. Mastre to forward a letter requesting additional information regarding the details of the project and costs.

CARRIED UNANIMOUSLY

Recreation Cost Sharing Agreement

Council reviewed the report and recommendation presented.

335/07 Moved by T. Mitchell to approve the Recreation Cost Sharing Agreement as presented.

CARRIED UNANIMOUSLY

Shores Belzil Jardine

William Shores and Gwendolyn Stewart-Palmer from the legal firm of Shores Belzil Jardine attended the meeting today for a discussion with Council regarding annexation.

336/07 Moved by T. Mitchell that the regular Council meeting of June 26, 2007 proceed into 'in private' at 9:12 am for the purpose of discussing annexation.

CARRIED UNANIMOUSLY

337/07 Moved by T. Mitchell that the regular Council meeting of June 26, 2007 come out of 'in private' at 10:03 am.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for a five minute break.

PUBLIC HEARING

Public Hearing for Bylaw 575-07 and Bylaw 580-07

338/07 Moved by R. Kitching that the regular Council meeting of June 26, 2007 proceed into 'public hearing' at 10:11 am for the purpose of receiving public input regarding Bylaw 575-07 and 580-07.

CARRIED UNANIMOUSLY

There were no comments from the residents present.

339/07 Moved by G. Mastre that the regular Council meeting of June 26, 2007 come out of 'public hearing' at 10:29 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

Planning and Development

Bylaw 575-07 and Bylaw 580-07 – 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 473-04 with the Proposed Bylaw 580-07

Council reviewed the report and recommendation presented.

340/07 Moved by T. Mitchell to give second reading to Bylaw 575-07.

CARRIED UNANIMOUSLY

341/07 Moved by A. Heinrich to give third and final reading to Bylaw 575-07.

CARRIED UNANIMOUSLY

342/07 Moved by G. Mastre to give second reading to Bylaw 580-07.

CARRIED UNANIMOUSLY

343/07 Moved by R. Kitching to give third and final reading to Bylaw 580-07.

CARRIED UNANIMOUSLY

Bylaw 578-07 – To Amend the Land Use Concept Map in the Lodgepole Hamlet Area Structure Plan

Council reviewed the report and recommendation presented.

344/07 Moved by G. Mastre to give first reading to Bylaw 578-07 and to schedule a public hearing on July 24, 2007 at 10:00 am.

CARRIED UNANIMOUSLY

Bylaw 579-07 – To Redesignate Block C, Plan 3504 MC, from Hamlet Industrial District to Hamlet Residential District

Council reviewed the report and recommendation presented.

345/07 Moved by R. Kitching to give first reading to Bylaw 579-07 and to schedule a public hearing on July 24, 2007 at 10:15 am.

CARRIED UNANIMOUSLY

Bylaw 570-07 – 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 a portion of Lot 3, Block 1, Plan 952 3429 from Highway Commercial (Hwy-C) to Industrial (I)

Council reviewed the report and recommendation presented.

346/07 Moved by T. Mitchell to give first reading to Bylaw 570-07 and to schedule a public hearing on July 24, 2007 at 10:45 am.

CARRIED UNANIMOUSLY

PUBLIC HEARING

Public Hearing for Bylaw 572-07

347/07 Moved by A. Heinrich that the regular Council meeting of June 26, 2007 proceed into 'public hearing' at 10:45 am for the purpose of receiving public input regarding Bylaw 572-07.

CARRIED UNANIMOUSLY

Brent Hodgson stated he was representing Olive Hodgson. He stated that there are six residences and only two businesses and he was present to support the concerns of the residences.

Gordon Smith stated that he was not opposed to an industrial section, but to make sure that those businesses conform to the rules. Mr. Smith stated that he was in favour of the Town's plan.

Bob Barker stated that when you get industrial and residential together, there are problems with traffic and noise, and you have to be really careful if you place business and residential.

Lynn Raines stated that she would like to see consistency in planning, and was in favour of the industrial districting.

Reeve W. Tweedle thanked the residents for attending the meeting and presenting their concerns.

348/07 Moved by G. Mastre that the regular Council meeting of June 26, 2007 come out of 'public hearing' at 11:27 am.

CARRIED UNANIMOUSLY

RATEPAYER CONCERNS

Ratepayer Concerns

None

**PUBLIC
HEARING**

Public Hearing for Bylaw 571-07

349/07 Moved by A. Heinrich that the regular Council meeting of June 26, 2007 proceed into 'public hearing' at 11:29 am for the purpose of receiving public input regarding Bylaw 571-07.

CARRIED UNANIMOUSLY

There were no comments received from those residents present.

350/07 Moved by G. Mastre that the regular Council meeting of June 26, 2007 come out of 'public hearing' at 11:40 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT**

Planning and Development

Bylaw 571-07 - To Amend the Intermunicipal Development Plan (IDP) to Accommodate the Future Land Use Districts in Accordance with the Proposed Development of NW 17-49-7-W5M

Council reviewed the report and recommendation presented.

351/07 Moved by T. Mitchell to give second reading to Bylaw 571-07.

CARRIED UNANIMOUSLY

352/07 Moved by G. Mastre to give third and final reading to Bylaw 571-07.

CARRIED UNANIMOUSLY

353/07 Moved by R. Kitching to communicate to the Town of Drayton Valley indicating that Brazeau County has adopted Bylaw 571-07 and request that the Town of Drayton Valley adopt Bylaw 571-07 as well, in order to: ensure consistency between statutory documents; resolve the stagnation of development of lands located within the "Developmental Reserve special Study Area" of the IDP and to allow for this quarter section to be removed from the Development special Reserve special Study Area of the IDP; allow for the eventual processing of the re-designation application received to legalize the storage facility on one of the parcels of land affected by this proposed Bylaw 571-07; all for the future processing of an Outline Plan preparation, re-designation and ultimate development of the quarter section to proceed; and for the future processing of subsequent subdivision and development permit applications.

CARRIED UNANIMOUSLY

**PUBLIC
HEARING**

Public Hearing for Bylaw 566-07

354/07 Moved by T. Mitchell that the regular Council meeting of June 26, 2007 proceed into 'public hearing' at 11:49 am for the purpose of receiving public input regarding Bylaw 566-07.

CARRIED UNANIMOUSLY

There were no comments from the residents present.

355/07 Moved by T. Mitchell that the regular Council meeting of June 26, 2007 come out of 'public hearing' at 12:06 pm.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

Planning and Development

Bylaw 566-07 – To Amend the Text and Map of the Intermunicipal Development Plan (IDP) to Accommodate the Future Land Use Designations of the Poplar Ridge ASP, which Falls Within the Boundaries of the IDP (joint) Plan Area

Council reviewed the report and recommendation presented.

356/07 Moved by T. Mitchell to give second reading to amended Bylaw 566-07.

CARRIED UNANIMOUSLY

357/07 Moved by R. Kitching to give third and final reading to Bylaw 566-07 and to communicate to the Town of Drayton Valley indicating that Brazeau County has adopted Bylaw 566-07 and request that the Town re-consider their opinion on Bylaw 566-07, in order to: ensure consistency between statutory documents; resolve the stagnation of development of lands located to the northwest of the Town of Drayton Valley within the "Development Reserve special Study Area" of the IDP; allow for the eventual processing of the adoption of the County's proposed Poplar Ridge Area Structure Plan; and subsequent re-designation, subdivision and development permit applications that will follow to allow for the legal development of the land included in the proposed Poplar Ridge ASP in accordance with a land use concept that both Council's agreed upon.

CARRIED UNANIMOUSLY

Bylaw 572-07 - To Amend the Intermunicipal Development Plan (IDP) to Accommodate the Future Redesignation Proposals that would Accommodate the Proposed Future and Existing Development on Portions of the NW 33-48-7-W5M and NE 33-48-7-W5M – Special Study Area

Council reviewed the report and recommendation presented.

358/07 Moved by G. Mastre to give second reading to Bylaw 572-07.

CARRIED UNANIMOUSLY

359/07 Moved by R. Kitching to give third and final reading to Bylaw 572-07.

CARRIED UNANIMOUSLY

360/07 Moved by T. Mitchell to communicate with the Town of Drayton Valley indicating that Brazeau County has adopted Bylaw 572-07 and request that the Town adopt Bylaw 572-07 as well, in order to: ensure consistency between statutory documents; resolve the stagnation of development of lands located south of the Town of Drayton Valley within the "Special Study Area" of the IDP; allow for the eventual processing of the re-designation application received to legalize the storage facility on one of the parcels of land affected by this proposed Bylaw 572-07; and allow for the processing of subsequent re-designation, subdivision and development permit applications which might be received from other landowners in the affected area.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

Recess for Lunch

361/07 Moved by A. Heinrich that the regular Council meeting of June 26, 2007 recess for lunch at 12:13 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:10 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
Denise Thompson, Communication Co-ordinator

GENERAL MATTERS

General Matters

Sour Gas Wells

Council reviewed the report and recommendation presented.

362/07 Moved by T. Mitchell to draft a policy regarding the County's involvement with Sour Gas Wells.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

Bylaw 584-07 – Proposed Amendments to the Municipal Development Plan and Bylaw 585-07 – Proposed Amendments to the Land Use Bylaw

Council reviewed the report and recommendation presented.

363/07 Moved by G. Mastre to give first reading to Bylaw 584-07 and to schedule a public hearing on July 24, 2007 at 10:30 am.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -8- 2007 06 26

364/07 Moved by R. Kitching to give first reading to Bylaw 585-07 and to schedule a public hearing on July 24, 2007 at 10:30 am.

CARRIED UNANIMOUSLY

BYLAW 587-07 – To Amend Sections 1.6 and 3.3 of Land Use Bylaw 474-04 and Bylaw 588-07 to Amend the Text of Section 3.5 of Municipal Development Plan 473-04 Addressing the Number of Dwellings Allowed per Parcel of Land in Brazeau County

Council reviewed the report and recommendation presented.

365/07 Moved by T. Mitchell to give first reading to Bylaw 587-07 and to schedule a public hearing on July 24, 2007 at 11:30 am.

CARRIED UNANIMOUSLY

366/07 Moved by R. Kitching to give first reading to Bylaw 588-07 and to schedule a public hearing on July 24, 2007 at 11:30 am.

CARRIED UNANIMOUSLY

Bylaw 582-07 – To Re-designate a Portion of SE 14-50-9-W5M from Agriculture District (AG) to Country Residential District (CR)

Council reviewed the report and recommendation presented.

367/07 Moved by A. Heinrich to give first reading to Bylaw 582-07 with an amended Schedule A to extend the east and west boundaries to the full extent of the parcel width and to schedule a public hearing on July 24, 2007 at 11:15 am.

CARRIED UNANIMOUSLY

PUBLIC WORKS MATTERS

Public Works Matters

Draft Policy PW-21 – Access to Subdivision/Parcel(s)

Council reviewed the policy presented.

368/07 Moved by G. Mastre to approve policy PW-21 – Access to Subdivision/Parcel(s).

CARRIED UNANIMOUSLY

Services Provided at Birchwood Village Greens

Council reviewed the report presented.

369/07 Moved by T. Mitchell to approve the service procedure for Birchwood Village Greens document with the addition of 'no grass mowing' under the summer services section and to forward a copy to Birchwood Village Greens.

CARRIED UNANIMOUSLY

370/07 Moved by A. Heinrich to research the history of a second access for Birchwood Village Greens.

CARRUED UNANIMOUSLY

Cynthia Solar Aquatics Facility

Council reviewed the report presented.

- 371/07** Moved by T. Mitchell to approve the proposal submitted by New Future Building Group Ltd. and Eco-Tech Ecological Technologies Ltd. for the construction and implementation of a solar aquatics ecological waste water treatment system for the Hamlet of Cynthia for a total amount of \$1,198,577.83 excluding G.S.T.

CARRIED UNANIMOUSLY

Alberta Transportation Highway and Bridge Priorities Submission for 2007/2008

Council reviewed the report presented.

- 372/07** Moved by R. Kitching to approve the Alberta Transportation Highway and Bridge Priorities Submission for 2007/2008, subject to investigation of the 616 overlay, and to forward a copy to the Minister of Transportation.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Letter of Concern Regarding Sour Gas Well

Council reviewed the correspondence from Susan Kelly.

- 373/07** Moved by T. Mitchell to forward a response to Mrs. Kelly indicating the following: (1) that the Town and County are working together to try to hire a consultant to create a separate sour gas section for our Emergency Response Plans (2) that the County is researching a policy regarding what the County's role is going to be in sour gas; (3) that the EUB is the ultimate responsible agency, not the County (4) to clarify the roles between the Councillors and administration (5) the County administration and councillors do not have the expertise to deal with these sour gas wells and would have to hire a consultant or a full time person (6) the County will send a letter to Highpine and the EUB requesting a development plan and associated proliferation assessment for Brazeau County and surrounding areas.

CARRIED UNANIMOUSLY

Bogey Hall Policy Council – 7

Council reviewed the report and recommendation presented.

- 374/07** Moved by A. Heinrich to forward letters to the Crown and the Lease holders regarding access permission and to install a site marker once permission is granted.

CARRIED UNANIMOUSLY

- 375/07** Moved by R. Kitching that Bogey Hall – NE 34-46-9-W5M be added to the list of historical sites within the boundary of Brazeau County.

CARRIED UNANIMOUSLY

Shelterbelt Policy – AG-19

376/07 Moved by G. Mastre to amend Policy AG-19 – Shelterbelt, to encourage shelterbelt trees be planted 12 meters from a statutory road allowance.

CARRIED UNANIMOUSLY

Explosives Policy – AG-20

377/07 Moved by T. Mitchell to delete Policy AG-20 – Explosives.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from Alberta Tourism, Parks, Recreation and Culture regarding the 2010 Alberta Summer Games
- b) Correspondence from Alberta Sport, Recreation Parks & Wildlife Foundation regarding funding for Willey West Park
- c) SDAB Board Order – May 31, 2007
- d) Correspondence from Alberta Solicitor General and Public Security regarding the Alberta Community Crime Prevention (ACCP) Grant Program
- e) Correspondence from the Canadian Federation of Independent Business regarding their campaign to say No to New Municipal Taxing Power
- f) FCM Members' Advisory titled: Federation of Canadian Municipalities (FCM) Chooses New President, Table Officers
- g) Thank you letter from Alberta Environment regarding our correspondence regarding the Water Well Extension Group
- h) Copy of correspondence from Alberta Employment, Immigration and Industry to Kelly Starling regarding the Innovative Community Training Project
- i) AAMDC Executive Highlights – June 2007 Board Activities
- j) AAMDC Member Bulletin's titled: Private Sewage Systems Standard of Practice – Proposed Revisions; Survey – Online Bylaw, Policy and Agreement Library

378/07 Moved by A. Heinrich to forward a letter to the Safety Codes Council and the AAMD&C regarding #34 which would require an open discharge sewer system on a property larger than 30 acres and also to agree with item #7 that municipalities should provide permission.

CARRIED UNANIMOUSLY

- k) AAMDC Contact Newsletters dated: June 1, 2007; June 8, 2007; June 15, 2007

379/07 Moved by T. Mitchell to receive the correspondence items for information with the exception of item (j) which was dealt with separately.

CARRIED UNANIMOUSLY

**QUESTION PERIOD
FOR MEDIA**

Question Period for Media

J. Jackson asked Council if there were any damage to infrastructure from the recent storms.

Reeve W. Tweedle replied that there were none.

**COUNCILLOR
REPORTS**

Councillor Reports – May 16 – June 15, 2007

Not Available at this time.

Councillor R. Kitching presented an update on his attendance at the workshop "Trade, Investment and Labour Mobility Agreement" (TILMA).

**MEETING
DATES**

Meeting Dates

**Alberta Congress Board Annual Workplace Conference
"2020 – Alberta Transformed"**

Council reviewed the information package received.

380/07 Moved by A. Heinrich to receive the correspondence for information.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

381/07 Moved by T. Mitchell that the regular Council meeting of June 26, 2007 proceed into 'in private' at 4:31 pm for the purpose of discussing: Divisional Boundaries; and annexation.

CARRIED UNANIMOUSLY

382/07 Moved by T. Mitchell that the regular Council meeting of June 26, 2007 come out of 'in private' at 5:01 pm.

CARRIED UNANIMOUSLY

383/07 Moved by T. Mitchell to forward a letter to the Town and copy to Bill Diepeveen from Municipal Affairs regarding a "neutral fact finding process".

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

384/07 Moved by G. Mastre that the regular Council meeting of June 26, 2007 adjourn at 5:02 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager