

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD AT THE BRAZEAU COUNTY ADMINISTRATION
BUILDING ON JULY 24, 2007.**

CALL TO ORDER Reeve, W. Tweedle called the meeting to order at 9:00 a.m.

PRESENT W. Tweedle, Reeve
T. Mitchell, Councillor
G. Mastre, Councillor
A. Heinrich, Councillor
B. Kitching, Councillor
K. Lang, Evergreen Gas Co-op C.A.O.
Unknown, Evergreen Gas Co-op Chairman
T. Fleming, Director of Public Works
R. Park, Baseline Geomatics
K. Porter, County Manager
D. Thompson, Communications Co-ordinator
T. McCracken, Recording Secretary

**ADDITIONS TO
AND ADOPTION
OF AGENDA**

ADDITIONS TO AND ADOPTION OF AGENDA

385/07 Moved by T. Mitchell to accept the following additions to the agenda:

- 6b) Request for tax penalty reversal
- 7b) Pre-tender motion for purchase of 2008 graders
- 7c) Letter from Robert & Jessie Gates regarding dust control
- 8h) Letters from residents of NE & NW 33-48-7-5 requesting the rescinding of Bylaw No. 572-07 and ratification of a response.
- 14b) Land Offer (In Private)
- 14c) Annexation Update

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

ADOPTION OF MINUTES

A. Heinrich indicated that Motion 370-07 should read:

Moved by A. Heinrich for Administration to research the history of a second access for Birchwood Village Greens and to bring forward options for Council to consider.

It should also read **CARRIED UNANIMOUSLY**

386/07 Moved by G. Mastre to accept the 2007 06 26 minutes as amended.

CARRIED UNANIMOUSLY

G. Jackson from Western Review arrived at 9:05 a.m.

**BUSINESS
ARISING**

BUSINESS ARISING

None

**URGENT
ITEMS**

URGENT ITEMS

None

D. Welsh arrived at the meeting at 9:10 a.m.

DELEGATIONS**DELEGATIONS/APPOINTMENTS****K. Lang, Evergreen Gas Co-op**

K. Lang distributed correspondence from Evergreen Gas Co-op regarding their concerns with annexation request from the Town. The Co-op is asking the County to enter into a franchise agreement with Evergreen in order to keep the Co-op's customer base from being a part of the annexation settlement.

K. Porter indicated that all details relating to the franchise agreement have been forwarded to our lawyers. He stated that Administration will discuss the franchise agreement with the County's lawyer for a course of action

W. Tweedle thanked the guests for attending today's meeting.

K. Lang and the board chairman left the meeting at 9:16 a.m.

**FINANCE
MATTERS****FINANCE MATTERS****June 2007 Cash Statement & Investment Summary**

387/07 Moved by A. Heinrich to approve the June 2007 Cash Statement and Investment Summary as presented.

CARRIED UNANIMOUSLY

**TAX PENALTY
REVERSAL****TAX PENALTY REVERSAL – ROLL #8699**

Council reviewed the report from the Taxation Clerk Regarding a request for reversal of tax penalties.

388/07 Moved by A. Heinrich that a reply be sent to the landowners indicating that the County denies their request for reversal of tax penalties on Roll #8699.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS****PUBLIC WORKS MATTERS****Powerhouse Road from Twp SH620 to KM 7.0**

T. Fleming reviewed the report and recommendation with Council. A. Heinrich inquired when start up would happen. T. Fleming replied that the contractors have until next year to begin.

389/07 Moved by B. Kitching to award Contract #1007079 for Powerhouse Rd from SH620 to Km 7 to Crow Enterprises Ltd. for \$2,283,575,00.

CARRIED UNANIMOUSLY

Pre-Tender Motion for Purchase of Grader

390/07 Moved by T. Mitchell to approve the ordering of two new Caterpillar 14M Motor Graders 7 months in advance to avoid delays in delivery for 2008. The guaranteed price for each grader is \$423,337.00.

CARRIED UNANIMOUSLY

Request for Dust Control – Robert & Jessie Gates

Council reviewed the correspondence from Robert & Jessie Gates regarding a request for dust control on RR50. T. Fleming indicated that permanent dust control has been done on that road, but has also been destroyed. T. Fleming will investigate the cost for cold mix.

391/07 Moved by A. Heinrich to direct Administration to investigate options for RR50 and to bring them forward to Council.

CARRIED UNANIMOUSLY

T. Fleming left the meeting at 9:40 a.m.

**GENERAL
MATTERS****GENERAL MATTERS****Breton Golden Age Club – Community Group Funding**

D. Welsh reviewed her report and recommendation with Council.

392/07 Moved by T. Mitchell to approve funding in the amount of \$1,656.27 to the Breton Golden Age Club for the construction work on the Breton Golden Age Club Centre.

CARRIED UNANIMOUSLY

Policy Review – GEN-4, GEN-5, GEN-7

D. Welsh reviewed her report and recommendation with Council.

393/07 Moved by A. Heinrich to delete the following policies: Gen –4 Working I Confined Space, Gen-5 Hydrant Operations & Maintenance and Gen-7 Wood Option in Commercial and Public Buildings.

CARRIED UNANIMOUSLY

Policy Review – PSS-8, PSS-10, PSS-11, PSS-13

394/07 Moved by B. Kitching to delete Policy Nos. PSS-8 Code of Ethics, and move to Brazeau County Business Plan; PSS-10 Investigator's Notebook; PSS-11 Arrest & PSS-13 Interviews and Taking Statement.

CARRIED UNANIMOUSLY

D. Welsh left the meeting at 9:45 a.m.

Municipal Sustainability Initiative

Council reviewed a discussion paper regarding the municipal sustainability initiative. Council provided their comments on the attached questionnaire.

The meeting recessed for five minutes and reconvened at 10:10 a.m.

**PLANNING &
DEVELOPMENT
MATTERS**

PLANNING & DEVELOPMENT MATTERS

Public Hearing

By-law No. 578-07: To Amend the Land Use Concept Map in the Hamlet of Lodgepole Area Structure Plan

NW 31-47-9-5 Blk C, 3504KS

**PUBLIC
HEARING**

395/07 Moved by G. Mastre to go into Public Hearing at 10:10 a.m. for the purpose of discussing Bylaw No. 578-07.

**BYLAW NO.
578-07**

CARRIED UNANIMOUSLY

R. Leroux showed the subject area on overhead. She explained that this application is to change the land designation from Rural Industrial District to Hamlet Residential District. R. Leroux reviewed the site specific and immediate implications on this application.

There was no public present to speak for or against this bylaw.

B. Greer and guest arrived at the meeting at 10:15 a.m.

396/07 Moved by T. Mitchell to come out of Public Hearing at 10:16 a.m.

CARRIED UNANIMOUSLY

397/07 Moved by B. Kitching to give second reading to Bylaw No. 578-07.

CARRIED UNANIMOUSLY

398/70 Moved by G. Mastre to give third reading to Bylaw No. 578-07.

CARRIED UNANIMOUSLY

GENERAL MATTERS

Fire Pumper Tender Update

**FIRE
PUMPER
TENDER
UPDATE**

Council reviewed the report and recommendation from the Fire Department. B. Greer introduced Tom Thompson to Council. He will be the Training Officer with the Town of Drayton Valley Fire Service.

C. James arrived at 10:25 a.m.

B. Greer and T. Thompson left the meeting at 10:28 a.m.

**PUBLIC
HEARING****PLANNING & DEVELOPMENT MATTERS****Public Hearing****By-law No. 579-07: To Re-designate the subject parcel from Hamlet Industrial District to Hamlet Residential District****BYLAW NO.
579/07**

399/07 Moved by A. Heinrich to go into Public Hearing at 10:28 a.m. for the purpose of discussing Bylaw No. 579-07.

CARRIED UNANIMOUSLY

R. Leroux reviewed her report with Council. She reviewed the site specific and immediate implications on this application. The Planning and Development department is in support of this redesignation.

There was no public to speak for or against this bylaw.

400/07 Moved by T. Mitchell to come out of Public Hearing at 10:30 a.m.

CARRIED UNANIMOUSLY

401/07 Moved by G. Mastre to give second reading to Bylaw No. 579-07

CARRIED UNANIMOUSLY

402/07 Moved by B. Kitching to give third reading to Bylaw No. 579-07.

**PUBLIC
HEARING****Public Hearing****By-law No. 584-07: To Amend the Municipal Development Plan****BYLAW NO.
584-07 &
585-07****By-law No. 585-07: To Amend the Land Use Bylaw regarding the Issuance of Development Permits**

403/07 Moved by T. Mitchell to go into Public Hearing at 10:30 a.m. for Public Hearing to discuss Bylaws No. 584-07 and 585-07.

CARRIED UNANIMOUSLY

C. James reviewed her report with Council as presented.

404/07 Moved by T. Mitchell to come out of Public Hearing at 10:35 a.m. from discussing Bylaw No. 584-07 & 585-07.

CARRIED UNANIMOUSLY

405/07 Moved by A. Heinrich to give second reading to Bylaw No. 584/07.

CARRIED UNANIMOUSLY

406/00 Moved by B. Kitching give third reading to Bylaw No. 584/07.

CARRIED UNANIMOUSLY

407/70 Moved by G. Mastre to give second reading to Bylaw 585/07.

CARRIED UNANIMOUSLY

408/70 Moved by T. Mitchell to give third reading to Bylaw 585/07.

CARRIED UNANIMOUSLY

R. Leroux outlined the process undertaken when a subdivision application is brought in.

T. Bernes arrived at the meeting at 10:45 a.m.

PLANNING & DEVELOPMENT MATTERS

PUBLIC HEARING

Public Hearing

BYLAW NO. 570-07

By-law No. 570-07: To Re-designate Lt 3, Bk1, 952 3429 from Highway Commerical to Industrial and a portion of Lt 5, Bk 1 962 4146 is to be re-deisgnated from rural Industrial to Industrial and to be consolidated with Lt 3, Bk 1, 952 3429

409/00 Moved by A. Heinrich to go into Public Hearing at 10:45 a.m. to discuss Bylaw No. 570/07.

CARRIED UNANIMOUSLY

R. Leroux reviewed her report with Council. The subject property was shown on overhead. R. Leroux reviewed the site specific and immediate implications of this application.

There was no public present to speak for or against this bylaw.

410/07 Moved by T. Mitchell to come out of Public Hearing at 10:55 a.m. from discussing Bylaw No. 570/07.

CARRIED UNANIMOUSLY

411/07 Moved by Heinrich to give second reading to Bylaw No. 570/07.

CARRIED UNANIMOUSLY

412/07 Moved by G. Mastre to give third reading to Bylaw No. 570/07.

CARRIED UNANIMOUSLY

R. Leroux left the meeting at 11:00 a.m.

GENERAL MATTERS

Fire Pumper Tender

413/07 Moved by G. Mastre to approve the Fire Pumper tender with Rocky Mountain Phoenix for \$378,099.88 with the following additional equipment:

- a) 1200 ft. (2.5 in.) compliant fire hose, Glotek
 600 ft. (1.75) compliant fire hose, Glotek
 1 2.7kg flathead axe
 1 2.7kg pick-head axe
 1 65 mm double female hose adaptor
 1 65 mm double male hose adaptor
 1 rubber mallet, suitable for use on suction hose
 Connections
 2 salvage covers, minimum size of 12 x 18 ft.
 1 Pike pole kit with 2 ft D-handle, 2-4ft extensions,
 1 2 ft pike head and 1 2 ft trash hook
 1 dry chemical portable fire extinguisher

 Total cost of additions: \$15,000
- b) Miscellaneous updates which may arise during the
 manufacturing process with a total cost of
 \$33,000.00

CARRIED UNANIMOUSLY

H. Swan arrived at the meeting at 11:00 a.m.

RATEPAYER CONCERNS

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There were no ratepayer concerns.

GENERAL MATTERS

GENERAL MATTERS
Municipal Sustainability Initiative

Council continued to provide their comments on the municipal sustainability initiative questionnaire.

R. Leroux returned to the meeting at 11:15 a.m.

414/07 Moved by T. Mithcell to forward the completed Questionnaire to Municipal Affairs and Housing.

CARRIED UNANIMOUSLY

A. Sherstobitoff arrived at the meeting at 11:25 a.m.

PUBLIC HEARING

PLANNING & DEVELOPMENT MATTERS
Public Hearing
By-Law No. 582-07: To Re-designate a Portion of SE 14-50-9-5 from Agriculture District to Country Residential District

BYLAW NO. 582/07

415/07 Moved by A. Heinrich to go into Public Hearing at 11:25 a.m. to discuss Bylaw No. 582/07.

CARRIED UNANIMOUSLY

R. Leroux reviewed her report and recommendation with Council and showed an aerial photo of the subject property. H. Swan introduced herself to Council and explained the reasons for the land re-designation.

C. James and L. Elliott arrived at the meeting at 11:30 a.m.

416/07 Moved by T. Mitchell to come out of Public Hearing at 11:42 a.m. from discussing Bylaw No. 582/07.

CARRIED UNANIMOUSLY

417/07 Moved by T. Mitchell to give second reading to Bylaw No. 582/07.

FOR: W. Tweedle
T. Mitchell
B. Kitching

OPPOSED: A. Heinrich
G. Mastre

MOTION CARRIED

418/07 Moved by B. Kitching to give third reading to Bylaw No. 482/07.

FOR: W. Tweedle
T. Mitchell
B. Kitching

OPPOSED: A. Heinrich
G. Mastre

MOTION CARRIED

C. James left the meeting at 11:40 a.m.

PLANNING & DEVELOPMENT MATTERS

**PUBLIC
HEARING

BYLAW NO
587-07 & 588-07**

Public Hearing

Bylaw No.: 587-07 & 588-07: To Amend Sections 1.6 and 3.3 of Land Use Bylaw and Section 3.5 of Municipal Development Plan addressing the number of dwellings allowed per parcel of land in Brazeau County

419/07 Moved by T. Mitchell to go into Public Hearing at 11:45 a.m. for bylaws No. 587-07 & 588-07.

CARRIED UNANIMOUSLY

A. Sherstobitoff reviewed the report with Council. She distributed correspondence from the David Thompson Health Region regarding comments on this application.

There was no public present to speak for or against this bylaw.

420/07 Moved by T. Mitchell to come out of Public Hearing at 12:15 p.m. from discussing Bylaw Nos. 587-07 & 588-07.

CARRIED UNANIMOUSLY

421/07 Moved by A. Heinrich to amend Bylaw 587-07 to reflect that section 3.3 condition #4 be amended to: Parcels that are 10079.99 acres or larger, the maximum number of dwellings should be two. As well, the following should be deleted from this section: Parcels that are 80 + acres, maximum number of dwellings shall be three.

FOR: T. Mitchell
B. Kitching
A. Heinrich
G. Mastre

OPPOSED: W. Tweedle

MOTION CARRIED

422/07 Moved by A. Heinrich to give second reading to Bylaw 587-07 as amended.

CARRIED UNANIMOUSLY

423/07 Moved by B. Kitching to give third reading to Bylaw No. 587-07

CARRIED UNANIMOUSLY

424/07 Moved by G. Mastre to give second reading to Bylaw No. 588-07

CARRIED UNANIMOUSLY

425/07 Moved by A. Heinrich to give third reading to Bylaw No. 588-07

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

RECESS FOR LUNCH

426/07 Moved by A. Heinrich to recess for lunch at 12:20 p.m.

CARRIED UNANIMOUSLY

RECONVENE

The meeting reconvened at 1:30 p.m.

PRESENT

- W. Tweedle, Chairman
- T. Mitchell, Councillor
- G. Mastre, Councillor
- A. Heinrich, Councillor
- B. Kitching, Councillor
- R. Leroux, Planning & Development Director
- D. Thompson, Communications Co-ordinator
- R. Park, Baseline Geomatics
- G. Jackson, Western Review
- K. Porter, County Manager
- T. McCracken, Recording Secretary

T. Bernes arrived at the meeting at 1:35 p.m.

REDESIGNATION NELSON **PLANNING & DEVELOPMENT MATTERS**
REDESIGNATION – NW 15-49-7-5– NELSON

R. Leroux reviewed her report with Council. She showed the subject property on overhead.

427/07 Moved by T. Mitchell to direct the applicants to conduct a slope stability study so that a professional engineer can determine the required safe setback from the escarpment for any structure and/or development that may be constructed on the eastern half of the proposed 5 acre or 10 ac. parcel.

CARRIED UNANIMOUSLY

Letters from residents regarding rescinding Bylaw 572-07 Intermunicipal Development Plan.

Council reviewed the letters from residents who wished Council to rescind Bylaw No. 572-07 and a draft response letter from the County.

A. Heinrich noted of disagreement with the second bullet on page 2, which should read without landowner input instead of consent. Administration will confer with legal counsel on the wording.

428/07 Moved by B. Kitching to forward the amended letter to the Town residents in response to their letters.

CARRIED UNANIMOUSLY

T. Bernes left the meeting at 2:26 p.m.
R. Leroux left the meeting at 2:26 p.m.
R. Park left the meeting at 2:26 p.m.

GENERAL MATTERS

GENERAL MATTERS
Sour Oil & Gas Applications Policy – ADM-9

K. Porter indicated that he has talked to Parkland County regarding input to the policy on sour oil and gas applications. Council provided their comments. A revised policy will be brought forward to the next Council meeting

429/07 Moved by A. Heinrich to purchase Support Our Troops logos and put on County vehicles and to forward a letter to the fire departments and ambulance services if they would be willing to display these logos on emergency vehicles. A letter should also be sent to Blaine Calkins, M.P.

CARRIED UNANIMOUSLY

**ITEMS FOR
INFORMATION****CORRESPONDENCE/ITEMS FOR INFORMATION**

- 430/07 Moved by T. Mitchell to receive the following items for information:
- a) Correspondence from Alberta Agriculture & Food regarding the 2007-08 ASB Grant.
 - b) EUB Across the Board newsletter
 - c) EUB 2006 Year in Review
 - d) Correspondence from Alberta Used Oil Management Association regarding used oil materials recycling.
 - f) SDAB Board Order for Doug & Verna Sprague – June 28, 2007.
 - g) SDAB Board Order for Shirley Mahan – June 28, 2007.
 - h) SDAB Board Order for Gary & Donna Osbourne – June 29, 2007.
 - i) AAMD&C Member Bulletins: Bill 26- Amendment to the MGA Act; AAMD&C – Call for elected Officials Training Program Reviewers; Request for Input: Water for Life Renewal Strategy; No Decrease in Funding Levels to Targeted Investment Recipients; Minister Announces Municipal Sustainability Initiative Consultations; Call for Evaluation Team Member; Government Responds to Minister’s Council on Municipal sustainability initiative consultations, Spring 2008 Convention Survey.
 - j) AAMD&C Contact Newsletters dated Jun 22/07, June 29/07, July 6/07 and July 13/07.
 - k) AAMD&C Executive Highlights, July 2007
 - l) AAMD&C District Highlights, July 3, 2007
 - m) Correspondence from Tony clement, Minister of Health and the Minister for the Federal Economic Development Initiatives for Northern Ontario regarding Richardson’s ground squirrels.
 - n) Correspondence from Municipal Affairs regarding Bill 26.
 - o) Correspondence from Municipal Affairs regarding the recommendations from the Alberta Affordable Housing Task Force.

CARRIED UNANIMOUSLY

431/07 Moved by B. Kitching that W. Tweedle and K. Porter attend the Municipal Sustainability Initiative sessions on July 26 or August 3rd.

CARRIED UNANIMOUSLY

MEDIA QUESTIONS

MEDIA QUESTIONS

G. Jackson asked who is running in the next election. T. Mitchell indicated that A. Heinrich, W. Tweedle and B. Kitching will be in the nomination race.

T. Fleming arrived at the meeting at 2:50 p.m.

D. Thompson & G. Jackson left the meeting at 2:51 p.m.

COUNCILLOR REPORTS

COUNCILLOR REPORTS

432/07 Moved by T. Mitchell to receive the Councillor Report's for information.

CARRIED UNANIMOUSLY

D. Welsh arrived at the meeting at 2:55 p.m.

IN PRIVATE SESSION

IN PRIVATE SESSION

433/07 Moved by T. Mitchell that the regular Council meeting go In Private at 3:00 p.m for the purpose of discussing: Sunchild Road update; land offer; annexation and a road issue.

CARRIED UNANIMOUSLY

434/07 Moved by T. Mitchell that the regular Council meeting come out of In Private at 3:52 p.m.

CARRIED UNANIMOUSLY

435/07 Moved by G. Mastre to purchase land on E1/2 of NE 20-49-7-5 for \$900,00.00 including a \$90,000.00 deposit by July 27, 2007 and to forward the purchase agreement to our lawyers for review suggesting a closing date of August 31st, 2007.

FOR: W. Tweedle
G. Mastre
T. Mitchell
B. Kitching

OPPOSED: A. Heinrich

MOTION CARRIED

436/07 Moved by A. Heinrich that the road priority list submitted to Alberta Transportation be amended to add: intersection of Hwy 22/39 and RR65 and intersection of Hwy 39 & RR52

CARRIED UNANIMOUSLY

ADJOURNMENT 437/07 Moved by T. Mitchell that the regular Council meeting dated 2007 07 24 adjourn at 4:05 p.m.

CARRIED UNANIMOUSLY

REEVE

COUNTY MANAGER