

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2007 08 28.**

**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**

G. Jackson, Western Review  
Denise Thompson, Communication Co-ordinator  
Glen Belva, Resident  
Randine Park, Baseline Geomatics

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

- 438/07** Moved by G. Mastre to approve the agenda with the following additions:
- 8. General Matters**
    - h) Special Study Area – additional information
    - p) Business Mixer for October or November
  - 11. Councillor Reports**
    - Councillor R. Kitching – Water Management Committee Report
  - 13. In Private**
    - d) Soccer field
    - e) Review of Amendments to the Land Use Bylaw's Agriculture District

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

- 439/07** Moved by T. Mitchell to approve the minutes of the July 24, 2007 Council meeting amended as follows:
- Page 5 – Motion 402/07 was carried unanimously
  - Page 6 – correct motion numbers 406/07 to 409/07
  - Page 6 – Motion 411/07 – should read "A. Heinrich"
  - Page 7 – Motion 413/07 – should read "\$378,099.88 including GST....."
  - Page 7 – Motion 413/07 (b) should read "..\$3,300.00"...
  - Page 10 – Motion 428/07 should read "letter to the residents"...

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising from the Minutes**

A. Heinrich requested clarification regarding the preamble to motion 428/07 on page 10 of the July 24, 2007 Council Meeting minutes.

**URGENT ITEMS**

**Urgent Items**

None

**FINANCE  
MATTERS**

**Finance Matters**

**Cash Statement and Investment Summary**

Council reviewed the Cash Statement and Investment Summary for July, 2007.

**440/07** Moved by G. Mastre to approve the Cash Statement and Investment Summary for July, 2007 as presented.

**CARRIED UNANIMOUSLY**

**Setting Tax Recovery Auction Sale Date**

Council reviewed the report and recommendation submitted.

**441/07** Moved by R. Kitching to schedule the Tax Recovery Auction for November 1, 2007 at 10:00 am.

**CARRIED UNANIMOUSLY**

**PLANNING  
AND  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**To Re-designate a portion of Lot 17, Block 7, Plan 802 2429, SE 4-50-7-W5M, from Airport Vicinity (AV) to Hamlet Commercial (HC) Bylaw 590-07 - Wendell Sekura**

Council reviewed the report presented.

**442/07** Moved by G. Mastre to give first reading to Bylaw 590-07 and to schedule a Public Hearing for September 18, 2007 at 10:30 am.

**CARRIED UNANIMOUSLY**

Glen Belva left the meeting at 9:33 am.

**To Amend the Land Use Concept Map in the Lodgepole Hamlet Area Structure Plan**

Council reviewed the report presented.

**443/07** Moved by R. Kitching to give first reading to Bylaw 591-07 and to schedule a Public Hearing for September 18, 2007 at 10:00 am.

**IN FAVOUR:** T. Mitchell  
W. Tweedle  
A. Heinrich  
R. Kitching

**OPPOSED:** G. Mastre

**CARRIED**

**To Re-designate the parcel from Hamlet Industrial District to Hamlet Residential District Bylaw 592-07 – Gaston Landry**

Council reviewed the report presented.

**444/07** Moved by R. Kitching to give first reading to Bylaw 592-07 and to schedule a Public Hearing for September 18, 2007 at 10:15 am.

**IN FAVOUR:** T. Mitchell  
W. Tweedle  
A. Heinrich  
R. Kitching

**OPPOSED:** G. Mastre

**CARRIED**

**To Re-designate a portion of SW 34-49-07-W5M from Agriculture District (AG) to Country Residential District (CR) – Larry & Kathy Geertsen – Bylaw 589-07**

Council reviewed the report presented.

**445/07** Moved by T. Mitchell to give first reading to Bylaw 589-07 and to schedule a Public Hearing for September 18, 2007 at 10:45 am.

**CARRIED UNANIMOUSLY**

**GENERAL MATTERS**

**General Matters**

**Minister's Awards for Municipal Excellence**

Council reviewed the correspondence from Alberta Municipal Affairs and Housing.

**446/07** Moved by T. Mitchell to receive the correspondence for information.

**CARRIED UNANIMOUSLY**

**Municipal Internship Program**

Council reviewed the correspondence from Alberta Municipal Affairs and Housing.

**447/07** Moved by R. Kitching to receive the correspondence for information.

**CARRIED UNANIMOUSLY**

**Branch Public Library**

Council reviewed the correspondence from the Town of Drayton Valley.

**448/07** Moved by R. Kitching to receive the correspondence for information and to forward a letter to the St. Thomas Aquinas Roman Catholic School Board.

**CARRIED UNANIMOUSLY**

**Municipal Sustainability Initiative**

Council reviewed the correspondence which was forwarded to Premier Ed Stelmach regarding the consultation session on the Municipal Sustainability Initiative.

**449/07** Moved by T. Mitchell to ratify the correspondence forwarded to Premier Ed Stelmach.

**CARRIED UNANIMOUSLY**

**Advanced Voting Day and Incapacitated Electors**

Council reviewed the report presented.

**450/07** Moved by G. Mastre to schedule the Advanced Vote for Saturday, October 6, 2007 from 10:00 am – 3:00 pm and Wednesday, October 10, 2007 from 3:00 – 8:00 pm.

**CARRIED UNANIMOUSLY**

**Council – 5 Policy – Council Conference/Meeting/Courses**

Council reviewed the report and draft policy presented.

**451/07** Moved by T. Mitchell to amend Council-5 policy – Council Conference/Meeting/Courses from \$1,500.00 to \$500.00.

**CARRIED UNANIMOUSLY**

**Recreation Cost Sharing Agreement**

Council reviewed the report presented.

**452/07** Moved by A. Heinrich to approve the amended Schedule "A" and to approve the execution of the Recreation Cost Sharing Agreement.

**CARRIED UNANIMOUSLY**

**Special Study Area**

Council reviewed the correspondence received from Dennis McGinn and Avalie Peck regarding their land within the special study area.

**453/07** Moved by A. Heinrich to forward a letter to Mr. McGinn and Ms. Peck to indicate that Council is researching the options for the appropriate districting and process for their property.

**CARRIED UNANIMOUSLY**

**Brazeau Seniors Foundation**

Council reviewed the correspondence from the Brazeau Seniors Foundation regarding their need for a maintenance vehicle.

**454/07** Moved by G. Mastre to donate one of the two trucks that would become available in the Fall, 2007.

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

**OPPOSED:** A. Heinrich

**CARRIED**

The delegation from Exceed arrived at the meeting at 11:00 am.

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Ratepayer Concerns**

None

**Exceed Energy – 4-17-47-10-W5M**

Richard Wolfli, President of Exceed Energy, Larry Tidemann, Land Agent with D.R. Hurl & Assoc., Dick Bissett from Bissett Consulting and Hugh Clark, President of Ignition Resources attended the meeting today to make a presentation to Council regarding Exceed Energy's application to the EUB for a license to drill a vertical well from a surface location in 4-17-47-10-W5M.

Reeve W. Tweedle thanked the delegation for their presentation.

The delegation left the meeting at 11:42 am.

**GENERAL  
MATTERS**

**General Matters**

**Innovative Training Program**

K. Starling arrived at the meeting at 11:43 am.

Council reviewed the report presented.

**455/07** Moved by A. Heinrich to approve the contract with the Province for the Alberta Employment Immigration and Industry Training for Work Programs – Occupational Training.

**CARRIED UNANIMOUSLY**

**456/07** Moved by R. Kitching to approve a financial contingency of \$20,000.00 for this project (if required), \$9,000.00 allocated from the 2007 Economic Development Budget and \$11,000.00 allocated from 2007 Contingency Budget.

**CARRIED UNANIMOUSLY**

K. Starling left the meeting at 11:51 am.

**Exceed Energy**

**457/07** Moved by R. Kitching to receive the presentation package for information.

**CARRIED UNANIMOUSLY**

**Communications Update**

Council reviewed the report presented.

**458/07** Moved by A. Heinrich to receive the report for information.

**CARRIED UNANIMOUSLY**

**RECESS FOR LUNCH**

**459/07** Moved by R. Kitching that the regular Council meeting of August 28, 2007 recess for lunch at 11:58 am.

**CARRIED UNANIMOUSLY**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:05 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**

G. Jackson, Western Review  
Denise Thompson, Communication Co-ordinator

**GENERAL MATTERS**

**General Matters**

**Well Drilling Equipment Tax Rate Regulation (AR 61/2002)**

Council reviewed the information received from Municipal Affairs.

**460/07** Moved by R. Kitching to table further discussion regarding the Well Drilling Equipment Tax Rate Regulation (AR 61/2002) until the September 18, 2007 Council meeting.

**CARRIED UNANIMOUSLY**

**Member Satisfaction Survey Deadline Extended**

Council reviewed the survey received from the AAMD&C.

**461/07** Moved by A. Heinrich to forward completed survey to the AAMD&C.

**CARRIED UNANIMOUSLY**

**Survey: Proposed Changes to Sand and Gravel Code of Practice for Pits**

Council reviewed the correspondence received from the AAMD&C.

**462/07** Moved by G. Mastre to forward a letter to the AAMD&C indicating that Council agrees that sand and gravel pits of less than 5 hectares in size should be regulated by the Code of Practice for Pits.

**CARRIED UNANIMOUSLY**

**Business Mixer**

K. Porter provided a verbal report.

**463/07** Moved by A. Heinrich to schedule a business mixer following the October 15<sup>th</sup> Municipal Election.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE/  
ITEMS FOR  
INFORMATION**

**Correspondence/Items for Information**

- a) Correspondence from the Village of Breton thanking the County for their support for the Breton July 1<sup>st</sup> celebrations
- b) Correspondence from the Town of Drayton Valley thanking the County for their support for the Town's 50<sup>th</sup> Anniversary celebrations
- c) Notice of Public Hearing from the Town of Drayton Valley
- d) Correspondence from Build with (AB) Wood
- e) Correspondence from Atco Gas regarding a multi-media advertising campaign
- f) Correspondence from Ray Danyluk, Minister of Municipal Affairs and Housing regarding the amendments to the Emergency Management Act
- g) Correspondence from Blaine Calkins, M.P., Wetaskiwin regarding the control of Richardson's ground squirrels
- h) Modular/Manufactured Housing Association of Alberta and Saskatchewan Newsletter
- i) Correspondence from the Alberta Community Council HIV regarding a new national Anti-Drug Strategy
- j) Correspondence from the Canadian Federation of Independent Business regarding the "No" to New Municipal Taxing Powers campaign
- k) Correspondence from Municipal Affairs and Housing regarding Capital Project Funding grant applications
- l) FCM Members Advisory titled "New Rules Restrict Federal Employees to Run for and Hold Municipal Office
- m) Correspondence from the U of A regarding the Breton Plots Endowment Fund

- n) Correspondence from the Drayton Valley Fire Department regarding the "Support our Troops Campaign"
- o) Correspondence from Alberta Infrastructure & Transportation regarding Brazeau County Infrastructure Priorities 2007/08
- p) Email correspondence from Len Hancock regarding the amendment to the Disaster Services Act – now called the Emergency Management Act
- q) Correspondence from Alberta Sustainable Resource Development regarding Bogey Hall and the placement of a site marker
- r) Correspondence from Municipal Affairs and Housing regarding the Municipal Sponsorship Program for 2007
- s) AAMDC Executive Highlights – August 2007
- t) AAMDC Press Release titled "Rural Alberta highlighted during FCM Tour
- u) AAMDC Member Bulletins titled: Update: AAMDC Scholarship Call – Deadline Extended; Update: Water for Life Renewal Strategy; MSI Guidelines Finalized; AAMDC Releases Workable Solutions: A Labour Force Strategy for Rural Municipalities; Citizen Engagement toolkit Training Sessions; and Reminder: Resolutions Tool Now Available on AAMDC Website

**464/07** Moved by T. Mitchell to authorize two attendees for the AAMDC Citizen Engagement Toolkit Training Sessions.

**CARRIED UNANIMOUSLY**

- v) AAMDC Contact Newsletters dated July 20, 2007, August 3, 2007, August 10, 2007 and August 17, 2007

**465/07** Moved by G. Mastre to receive the items of correspondence for information with the exception of item (u), which was dealt with separately.

**CARRIED UNANIMOUSLY**

**MEDIA**

**Question Period for the Media**

G. Jeffrey offered to do articles in the Western Review for Councillors or any individuals who were intending to announce their intension to run for Council in the upcoming election.

**COUNCILLOR REPORTS**

**Councillor Reports – June 16 – July 15, 2007**

Councillor R. Kitching presented Council with an update on the Water Management Committee meeting.

Reeve W. Tweedle reported that he attended:

- Rural Development Fund
- ASB Regular Meeting
- Meeting with Municipal Affairs
- Regular Council Meeting
- Pre-budget Meeting
- Land Use Open House
- SDAB X 2
- Frank Maddock Grad – no charge
- Breton Plots Tour
- Breton 50 Anniversary Celebration – no charge

- Meeting with Drayton Valley Mayor
- Drayton Valley Parade & Library 50<sup>th</sup> Anniversary – no charge
- ASB Tour

Councillor T. Mitchell reported that he attended:

- Regular Council Meeting
- Pre-budget Meeting
- Open House regarding Parcel Density
- IMPC
- MPC
- Drayton Valley Library/Drayton Valley Parade

Councillor G. Mastre reported that he attended:

- ASB Regular Meeting
- Regular Council Meeting
- Pre-budget meeting
- Breton Parade – no charge
- MPC
- EUB – ERP – no charge

Councillor R. Kitching reported that he attended:

- Yellowhead Regional Library Meeting
- ASB Regular Meeting
- TILMA Seminar – Edson
- Drayton Valley Library Meeting
- Regular Council Meeting
- Pre-budget Meeting
- Open House regarding Parcel Density
- SDAB X 2

Councillor A. Heinrich reported that he attended:

- Regular Council Meeting
- Pre-budget Meeting
- Family School Liaison Meeting
- MPC
- IMPC

**466/07** Moved by T. Mitchell to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**Health Symposium – Rimbey Community Centre  
September 6, 2007**

**467/07** Moved by T. Mitchell to receive for information.

**CARRIED UNANIMOUSLY**

**2007 Recycling Council of Alberta Conference “20/20 Vision”  
September 26-28, 2007 in Calgary**

**468/07** Moved by G. Mastre to receive for information.

**CARRIED UNANIMOUSLY**

**IN PRIVATE SESSION**

**In Private Session**

**469/07** Moved by T. Mitchell that the regular Council Meeting of August 28, 2007 proceed into 'in private' at 2:11 pm for the purpose of discussing: Divisional Boundaries; Annexation/Appeal Update; Franchise Agreement with Evergreen Gas Co-op Ltd.; Soccer Field; and Review of Amendments to the Land Use Bylaw's Agriculture District.

**CARRIED UNANIMOUSLY**

**470/07** Moved by T. Mitchell that the regular Council Meeting of August 28, 2007 come out of 'in private' at 4:55 pm.

**CARRIED UNANIMOUSLY**

**Review of Amendments to the Land Use Bylaw's Agriculture District**

Council reviewed the report presented.

**471/07** Moved by T. Mitchell that Administration provide Councillors with additional information regarding the affects on the Land Use Bylaw and Municipal Development Plan of limiting the agricultural parcel to be a minimum and maximum parcel size of only 80 acres.

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

**OPPOSED:** A. Heinrich

**CARRIED**

**ADJOURNMENT**

**Adjournment**

**472/07** Moved by R. Kitching that the regular Council meeting of August 28, 2007 adjourn at 5:00 pm.

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Reeve

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