

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2007 10 09.

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

Denise Thompson, Communication Co-ordinator

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

527/07 Moved by R. Kitching to approve the agenda with the following additions:

7. General Matters
h) FIN-5 – Recovering of Area Structure Plan Costs
12. Meeting Dates
c) Joint Meeting with the Town of Drayton Valley and the US Ambassador at 4:00 today
13. In Private
g) Jim Holmgren

CARRIED UNANIMOUSLY

PRESENTATION TO STAFF

Presentation to Staff

Reeve W. Tweedle presented long service awards to Holly Swap and Todd Sommer for 10 years employment with the County.

ADOPTION OF MINUTES

Adoption of Minutes

528/07 Moved by A. Heinrich to approve the minutes of the September 18, 2007 Council meeting amended as follows:

Page 6 – Motion 499/07 – Moved by G. Mastre that the Public Works Department continue the status-quo.....

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

None

URGENT ITEMS

Urgent Items

None

**FINANCE
MATTERS**

Finance Matters

Cash Statement and Investment Summary

Council reviewed the report presented.

529/07 Moved by G. Mastre to approve the Cash Statement and Investment Summary for September, 2007.

CARRIED UNANIMOUSLY

Terms of Tax Recovery Sale and Reserve Bids
Sale Date November 1, 2007 10:00 am

Council reviewed the report presented.

530/07 Moved by G. Mastre that Council set the terms of the tax recovery sale and establish the reserve bids on each property as follows:

Roll #002022 \$ 9,000
Roll #002757 20,000
Roll #008306 260,000

Conditions of the Sale: purchaser's offer must equal or exceed the reserve price set on each property by Brazeau County Council; all property is sold "As Is"; GST will apply where applicable; and terms of the sale are either cash or certified cheque.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Roofing Repairs for Rental Property
5530 Industrial Road

Council reviewed the report and recommendation.

531/07 Moved by T. Mitchell to approve \$11,000.00 from Operating Reserve for the purpose of roofing the building on the County's rental property at 5530 Industrial Road.

CARRIED UNANIMOUSLY

Cemeteries Act and Funeral Services Act Amendment Review

Council reviewed the correspondence received.

532/07 Moved by G. Mastre to forward the completed questionnaire to Service Alberta.

CARRIED UNANIMOUSLY

Bylaw 599-07 -- Animal Control Bylaw

Council reviewed the report and recommendation.

533/07 Moved by T. Mitchell to give first reading to Bylaw 599-07.

CARRIED UNANIMOUSLY

534/07 Moved by R. Kitching to give second reading to Bylaw 599-07.

CARRIED UNANIMOUSLY

535/07 Moved by A. Heinrich to give unanimous consent to proceed to third reading for Bylaw 599-07.

CARRIED UNANIMOUSLY

536/07 Moved by G. Mastre to give third and final reading to Bylaw 599-07.

CARRIED UNANIMOUSLY

Sunday Hunting and Management of Wildlife Populations

Council reviewed the correspondence and questionnaire received.

537/07 Moved by A. Heinrich to forward the completed questionnaire to Alberta Sustainable Resource Development.

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

OPPOSED: G. Mastre

CARRIED

Violet Grove Community Club

Council reviewed the correspondence received.

538/07 Moved by R. Kitching to forward a letter to Paula Mayan and the Violet Grove Community Club indicating that the County would increase the presence of the Community Peace Officer; to request additional increased presence from the RCMP; that the Public Works Department would research the signage; and that our speeding indicator sign would be used on a random basis.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Re: Bylaw 594-07

539/07 Moved by A. Heinrich that the regular Council Meeting of October 9, 2007 proceed into 'public hearing' at 10:00 am., for the purpose of receiving public input regarding Bylaw 594-07.

CARRIED UNANIMOUSLY

Mr. Prince stated that they bought this land and wanted to subdivide these two lots for homes for their son and daughter. He stated that they picked that corner to subdivide because it produced the least amount of hay and it would cluster his lots with the adjacent lots. There have been a lot of concerns brought up and I was not aware of this when I bought the land.

Cameron Plunkie stated that his concerns were with wildlife and he didn't want to see a suburb in the country. He further stated that if this subdivision goes through they have no control over who buys the property and moves into the area. There are concerns with traffic and safety.

Monica Martyn asked what was the long term plan for that neighborhood – how many subdivisions are going out there.

Tracy Martyn stated that the subdivision is not compatible with the area, that there are a few small acreages, but they've been there for years. She further stated that the land is top quality farmland and shouldn't be subdivided. She stated that she was concerned about future subdivisions. Don't want more people in the area traveling the roads.

Sharon Breitkreuz stated that she is concerned with breaking up good agriculture land, we need agriculture land to grow the beef and grow our own food.

540/07 Moved by A. Heinrich that the regular Council Meeting of October 9, 2007 come out of 'public hearing' at 10:25 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

Redesignation of Pt. of SE 26-48-05-W5M from Agriculture District (AG) to Country Residential District (CR) – Paul and Jeanette Prince

Council reviewed the report presented.

541/07 Moved by A. Heinrich to give second reading to Bylaw 594-07.

DEFEATED UNANIMOUSLY

Present Options for the Development of Properties Located Within a Special Study Area directly Southeast of the Town of Drayton Valley

Council reviewed the report presented and tabled further discussion until after lunch.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

There were none.

Evergreen Gas Co-op

542/07 Moved by T. Mitchell that the regular Council Meeting of October 9, 2007 proceed into 'in private' at 11:37 am for the purpose of discussing Evergreen Gas Co-op.

CARRIED UNANIMOUSLY

543/07 Moved by T. Mitchell that the regular Council Meeting of October 9, 2007 come out of 'in private' at 12:10 pm.

CARRIED UNANIMOUSLY

544/07 Moved by G. Mastre to support in principle entering into a Franchise Agreement with Evergreen Gas Co-op.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

Recess For Lunch

545/07 Moved by A. Heinrich that the regular Council meeting of October 9, 2007 recess for lunch at 12:12 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:20 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. Leroux, Director of Planning & Development
T. Fleming, Director of Public Works

PLANNING & DEVELOPMENT MATTERS

Planning & Development Matters

Present Options for the Development of Properties Located Within a Special Study Area directly Southeast of the Town of Drayton Valley

Council reviewed the report presented and resumed the discussion following the lunch break.

546/07 Moved by T. Mitchell to remove the subject land from the Special Study Area.

CARRIED UNANIMOUSLY

547/07 Moved by R. Kitching to amend the Future land Use Concept Plan to establish a designated land use for areas 1-2-3 and 4 plus the land owned by Brazeau County, as indicated in appendix "A" of the report.

CARRIED UNANIMOUSLY

548/07 Moved by A. Heinrich that Administration draft a new Natural Resource Extraction district for the Land Use Bylaw.

CARRIED UNANIMOUSLY

549/07 Moved by T. Mitchell to direct the landowner to do an Area Structure Plan for all the land owned by the landowners as indicated on Appendix "A" (areas 1 to 7).

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

OPPOSED: G. Mastre

CARRIED

550/07 Moved by A. Heinrich that until the ASP is adopted and all statutory documents have been amended, further development of the subject land with additional developments/businesses should not be supported.

IN FAVOUR: A. Heinrich
T. Mitchell

OPPOSED: R. Kitching
W. Tweedle
G. Mastre

DEFEATED

PD-13 – Policy on Outline Plans

Council reviewed the report presented.

551/07 Moved by T. Mitchell to adopt the PD-13 Policy on Outline Plans.

CARRIED UNANIMOUSLY

To Present a Proposal for an Update of the Lodgepole Area Structure Plan

Council reviewed the report presented.

552/07 Moved by R. Kitching to accept the proposal by UMA Engineering Ltd. for \$41,106 from the 2008 Budget for the update of the Lodgepole Area Structure Plan.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Drayton Valley & District Soccer Association

Council reviewed the correspondence received.

553/07 Moved by G. Mastre to receive the correspondence for information and to forward a letter to the Soccer Association and the Baseball Association asking them to work with Administration and the consultants regarding the design phase of the site.

CARRIED UNANIMOUSLY

Personnel Policy Amendment

Council reviewed the report and recommendation.

554/07 Moved by T. Mitchell to amend the Personnel Policy- PER-1 to add "Vision Care – A maximum of \$250.00 every two years for vision care including prescription eyeglasses, contact lenses, frames and eye examinations per dependent member." This change will be retroactive effective December 12, 2006.

CARRIED UNANIMOUSLY

FIN-5 – Recovering of Area Structure Plan Costs

Council reviewed the report and recommendation.

555/07 Moved by T. Mitchell to delete Policy FIN-5 – Recovering of Area Structure Plan Costs.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) EUB Across the Board Newsletter
- b) RCMP Between the Lines Newsletter
- c) SDAB Board Order – Kerry Baumann
- d) SDAB Board Order – Danny Chow
- e) Correspondence from GAER regarding membership and Council appointments
- f) Thank you letter from the Drayton Valley Association for the Children of Chernobyl
- g) Email correspondence from Municipal Affairs regarding their 2006-07 Annual Report
- h) Email correspondence from Camrose County and a copy of correspondence from Camrose County to Minister of Environment Rob Renner regarding road construction through a Wetland/Slough

556/07 Moved by A. Heinrich to forward a letter of support to the Minister of Environment, Rob Renner and copy to Camrose County.

CARRIED UNANIMOUSLY

- i) Correspondence from Alberta Infrastructure & Transportation regarding Bridge File 74381 – Highway 22 over the North Saskatchewan River
- j) Copy of correspondence from the Brazeau Bowbenders Archery Club to the Minister of Tourism, Hector Goudreau
- k) Correspondence from the AAMD&C regarding A Municipal Guide to Sand and Gravel Operations in Alberta
- l) Copy of Minutes of the Reeves/Mayors Meeting, March 19, 2007
- m) AAMD&C Press Release titled 'Rural Alberta Benefits from Municipal Sustainability Initiative'
- n) AAMD&C Member Bulletin's titled: Request for input - Wetland Workbook; AAMDC Releases – A Municipal Guide to Sand and Gravel Operations in Alberta; Results of Spring 2008 Convention Survey; Request for Input: Proposed Oilfield Waste Liability (OWL) Program; Update: Municipal Sustainability Initiative (MSI) Funding Formula; Request for Input: Royalty Review; and Standards and Guidelines for Septage Facilities.

COUNCIL MEETING MINUTES -8- 2007 10 09

- o) AAMD&C Minister Meeting Summary: The Honourable Ed Stelmach, Premier of Alberta; The Honourable George Groeneveld, Minister of Alberta Agriculture and Food and The Honourable Greg Melchin, Minister of Alberta Seniors and Community Supports
- p) AAMD&C Executive Highlights – September 2007 Board Activities
- q) AAMD&C Contact Newsletters dated September 14, 2007; September 21, 2007 and September 28, 2007

557/07 Moved by T. Mitchell to receive the correspondence items for information with the exception of item (h), which was dealt with separately.

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

There was no reporter in attendance from the Western Review.

COUNCILLOR REPORTS

Councillor Reports – August 16 – September 15, 2007

Reeve W. Tweedle reported that he attended:

- Regular Council Meeting
- Meeting with the Mayor
- School Sod Turning – no charge
- GAER Meeting in Mayerthorpe
- Joint Council Meeting
- Meeting with M. Prentice
- ASB Meeting
- SDAB Hearings X 2
- Meeting with Staff Sgt. Wendell Reimer

Councillor T. Mitchell reported that he attended:

- Regular Council Meeting
- MPC Meeting
- Joint Council Meeting

Councillor G. Mastre reported that he attended:

- MPC Meetings X 2
- IMPC Meeting
- Regular Council Meeting
- Joint Council Meeting
- ASB Meeting

Councillor R. Kitching reported that he attended:

- Int. Water Management Steering Committee Meeting
- Regular Council Meeting
- School Sod Turning – no charge
- Joint Council Meeting
- ASB Meeting
- SDAB Hearings X 2
- Weyerhaeuser Forest Advisory Committee

Councillor A. Heinrich reported that he attended:

- MPC Meetings X 2
- Regular Council Meeting
- Family School Liaison Meetings X 2
- FCSS
- Joint Council Meeting
- ASB
- SDAB Hearings X 2

Councillor R. Kitching presented a verbal report regarding a workshop on Bio-gas Waste Management Solutions at the Alberta Research Council that he attended with Councillor A. Heinrich.

558/07 Moved by T. Mitchell to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Joint Meeting Dates with the Town

559/07 Moved by T. Mitchell to receive the email correspondence from Alberta Municipal Affairs, Dispute Resolution Services for information.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

560/07 Moved by T. Mitchell that the regular Council meeting of October 9, 2007 proceed into 'in private' at 3:00 pm for the purpose of discussing: Lodgepole Community Hall; Planning for E1/2, NE 20-49-7-W5M; Evergreen Gas Co-op; Annexation/Appeals Update; Bylaw 572-07; West Energy Egress Road; and an update on a legal issue.

CARRIED UNANIMOUSLY

561/07 Moved by T. Mitchell that the regular Council meeting of October 9, 2007 come out of 'in private' at 4:05 pm.

CARRIED UNANIMOUSLY

562/07 Moved by R. Kitching to approve the payment of the Lodgepole Community Hall inspection for \$848.00.

CARRIED UNANIMOUSLY

563/07 Moved by T. Mitchell to approve the geotechnical studies on the County owned property at Pt. NE 20-49-7-W5M and the funds to come from 2007 Operating Reserves.

CARRIED UNANIMOUSLY

564/07 Moved by A. Heinrich to forward a letter to the Town indicating that the County is not interested in doing the road plan and to either proceed to the hearing on November 5th or withdraw their Appeal.

CARRIED UNANIMOUSLY

565/07 Moved by G. Mastre that the County agrees that further proceedings should be held to consider the new egress route unless West Energy continues with the original permanent egress route on municipal right-of-way as directed by the EUB.

CARRIED UNANIMOUSLY

566/07 Moved by G. Mastre to approve settlement with the landowner for \$500.00 per acre as compensation and to send a letter subject to the lawyers approval.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

567/07 Moved by T. Mitchell that the regular Council meeting of October 9, 2007 adjourn at 4:08 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager