

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 04 27

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:00 am.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
P. Vos, Councillor
M. Schwab, Councillor
K. Porter, County Manager
R. McCullough, Director of Planning & Development
K. Robinson, Recording Secretary

OTHERS

D. Thompson, Communication Co-ordinator
A. Jeffrey, Western Review

DEPUTY REEVE OFFICIAL OATH

K. Robinson, Commissioner for Oaths administered the Oath of Office of Deputy Reeve to Councillor Pat Vos for the period of May 1, 2010 to October 18, 2010.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

214/10 Moved by P. Monteith to approve the agenda with the following additions:

5. Delegations
10:30 am – FCSS Presentation – cancelled
9. General Matters
 - o) Letter of congratulations
 - p) Format for the Annual Meeting
 - q) Protocol with the Town on Hosting Dinners
 - r) Letter to Diana McQueen
16. Meeting Dates
10:30 am – FCSS Presentation - cancelled

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

215/10 Moved by A. Heinrich to approve the minutes of the April 6, 2010 Council meeting amended as follows:

Page 3 under motion 161/10 insert "Councillor D. Konelsky returned to the Council meeting at 10:26 am."

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

**PUBLIC WORKS
MATTERS****Public Works Matters****"In Kind Services" 3rd Annual Brazeau County Fair**

Council reviewed the report presented.

216/10 Moved by D. Konelsky to authorize Public Works & Infrastructure to proceed with lending the grader, small loader and the six-wheel scales as requested for the sole purpose of supporting the 3rd annual Brazeau County Fair scheduled for June 12th and 13th, 2010.

CARRIED UNANIMOUSLY

**FINANCE
MATTERS****Finance Matters**

Council reviewed the report presented.

217/10 Moved by P. Monteith to approve the Cash Statement for March 2010 as presented.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS****Planning & Development Matters****Lodgepole Fire Smart Update**

M. Groening provided Council with an update regarding the Lodgepole Fire Smart Program.

**First Reading of Bylaw 722-10
(Dingwall – SW 2-50-07-W5M)**

Council reviewed the report presented.

218/10 Moved by P. Monteith to give first reading of Bylaw 722-10 and to schedule a public hearing for June 8, 2010 at 10:00 am.

CARRIED UNANIMOUSLY

**First Reading of Bylaw 723-10
(Smith – NE 35-47-5-W5M)**

Council reviewed the report presented.

219/10 Moved by D. Konelsky to give first reading of Bylaw 723-10 and to schedule a public hearing for June 8, 2010 at 10:15 am.

CARRIED UNANIMOUSLY

**Second and Third Reading of Bylaw 714-10
(Plan 4065 TR, Block 3, Gordon Smith)**

Council reviewed the report presented.

220/10 Moved by P. Monteith to give 2nd reading to Bylaw 714-10.

CARRIED UNANIMOUSLY

221/10 Moved by R. Kitching to give 3rd and final reading to Bylaw 714-10.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Appointment of CAO

Council reviewed the report presented.

222/10 Moved by M. Schwab to appoint Ron McCullough to the position of Chief Administrative Officer of Brazeau County effective May 1, 2010.

CARRIED UNANIMOUSLY

Ratification for Letter of Support for FCSS

Council reviewed the correspondence received.

223/10 Moved by A. Heinrich to ratify the letter of support for FCSS for their grant application to the New Horizons for Seniors Program.

CARRIED UNANIMOUSLY

Correspondence from Resident Regarding Fire Permits

Council reviewed the correspondence received.

224/10 Moved by P. Monteith to forward a letter of response and enclose a copy of the fire bylaw.

CARRIED UNANIMOUSLY

Seniors Week 2010 – June 7-13, 2010

Council reviewed the correspondence received.

225/10 Moved by D. Konelsky to proclaim June 7 – 13, 2010 as Seniors' Week.

CARRIED UNANIMOUSLY

Submitted Copy to Newsletter

Council reviewed the report presented.

226/10 Moved by P. Monteith that submitted copy may be accepted from a community group providing the County has a seat on their board or committee.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Child Care Centre Presentation

A seven member delegation led by Mr. Bob Barker attended the Council meeting today to make a presentation regarding the Child Care Centre.

Reeve W. Tweedle thanked the delegation for the information and they left the meeting at 9:57 am.

Eagle Point Blue Rapids Park

Kaylyn Airey attended the meeting today to present to Council an update regarding the Information Gathering Session Summary Report.

Reeve W. Tweedle thanked Ms. Airey for her presentation and she left the meeting at 10:32 am.

Alta Link

Kevin Strangway attended the meeting today to provide Council with information regarding AltaLink and their activities.

Reeve W. Tweedle thanked Mr. Strangway for his presentation and he left the meeting at 11:12 am.

Ratepayer Concerns

No ratepayers were present.

R.C.M.P. Quarterly Report

Corporal Jeff McBeth attended the meeting today to present the RCMP Quarterly Report.

Reeve W. Tweedle thanked Corporal McBeth for his presentation and he left the meeting at 11:20 am.

**GENERAL
MATTERS****General Matters****RCMP Policing Report – January – March 2010**

Council reviewed the report presented.

227/10 Moved by P. Monteith to receive the RCMP Quarterly Report for information.

CARRIED UNANIMOUSLY

AltaLink Information Package

Council reviewed the information presented.

228/10 Moved by P. Vos to receive the AltaLink report for information.

CARRIED UNANIMOUSLY

Child Care Centre

229/10 Moved by R. Kitching to receive the Child Care Centre report for information.

CARRIED UNANIMOUSLY

Eagle Point Blue Rapids Park

230/10 Moved by A. Heinrich to receive the Eagle Point Blue Rapids Park report for information.

CARRIED UNANIMOUSLY

Administration Building Update

231/10 Moved by A. Heinrich to receive the Administration Building report for information.

CARRIED UNANIMOUSLY

Brazeau Seniors Foundation Update

P. Monteith provided Council with an update regarding the Brazeau Seniors Foundation.

232/10 Moved by A. Heinrich to receive the Brazeau Seniors Foundation report for information.

CARRIED UNANIMOUSLY**Letter of Congratulations**

233/10 Moved by M. Schwab to forward a letter of congratulations to Clayton Hines for his induction into the Canadian Cowboy Hall of Fame for winning the Canadian Saddle Bronc Championship twice.

CARRIED UNANIMOUSLY**Annual Meeting**

Council requested the following for the annual meeting: a handout indicating the County's contribution to community groups and organizations; an independent chairperson and that Directors are in attendance to provide back up information.

Protocol for Joint Functions with the Town of Drayton Valley

234/10 Moved by M. Schwab that Administration draft a protocol for joint functions with the Town of Drayton Valley for Council's review.

CARRIED UNANIMOUSLY**CORRESPONDENCE
ITEMS****Correspondence Items**

- a) Correspondence from the Alberta Native Plant Council regarding wild flowers growing in ditches
- b) Correspondence from Municipal Affairs regarding a summary of the Municipal Sustainability Strategy Meeting
- c) Notice of the West Central Airshed Society Annual General Meeting – May 21, 2010 at 1:00 pm in the PennWest Building

235/10 Moved by P. Vos to authorize Councillors attendance at the West Central Airshed Society Annual General Meeting.

CARRIED UNANIMOUSLY

- d) Correspondence from the Library of Parliament regarding "How Canadians Govern Themselves"
- e) Copy of Correspondence from a resident to the Eagle Point Parks Council
- f) Correspondence from Municipal Affairs regarding grant funding of \$42,485 under the 2009 Municipal Sponsorship Program for the Parks and Recreation Master Plan
- g) Correspondence from Municipal Affairs regarding grant funding of \$14,964 under the 2009 Municipal Sponsorship Program for the Buck Creek Playground & Playground Safety Training

- h) Correspondence from Municipal Affairs regarding the municipal consultation session that were held across the province
- i) NRCB Update – February 2010
- j) Correspondence from Municipal Affairs regarding the 2010 Library Operating Grants
- k) News Release from Yellowhead Regional Library regarding a new iphone/ipod touch app
- l) News Articles titled: Make Sprinklers Mandatory in New Homes: Fire Chiefs; Grande Prairie Rejects Urban-only Riding Proposal; and Regional Board still Straining to undo years of mistrust, malice
- m) Correspondence from Agriculture and Rural Development regarding AESA 2011 and Beyond Planning Survey Project Report Summary
- n) Grande Alberta Economic Region Newsletter
- o) Contact Newsletters dates: March 31, 2010; April 7, 2010; and April 14, 2010

236/10 Moved by P. Monteith to receive the correspondence items for information with the exception of item (c), which was dealt with separately.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions from the Media

None

COUNCILLOR REPORTS

Councillor Reports March 16, 2010 – April 15, 2010

Reeve W. Tweedle reported that he attended:

- Joint Town/County Meeting
- BioMile Committee
- ERCB Info Meeting
- Lodgepole Fire Smart
- Fire Training Centre
- Regular Council Meeting
- MGB Preliminary Hearing
- GAER – Hinton
- Syngas Project

Councillor A. Heinrich reported that he attended:

- Joint Town/County Meeting
- MPC Meeting
- ASB Meeting
- Livestock Care Conference
- ERCB Meeting
- PSAMS Meeting
- Regular Council Meeting
- MGB Preliminary Hearing
- Family School Liaison Meeting

Councillor R. Kitching reported that he attended:

- Joint Town/County Meeting
- Administrative Law Course – Red Deer
- Weyerhaeuser Forest Advisory Council – Rocky Mtn. House
- ERCB Meeting
- Lodgepole Fire Smart Tour
- Drayton Valley Community Foundation Meeting
- MGB Preliminary Hearing
- Bio Diversity Presentation
- North Saskatchewan Watershed Alliance
- Regular Council Meeting

Councillor D. Konelsky reported that she attended:

- AAMDC Convention
- Joint Town/County Meeting
- ERCB Meeting
- Fire Smart Tour
- Regular Council Meeting
- MGB Preliminary hearing

Councillor P. Monteith reported that she attended:

- ASB Meeting
- ERCB Meeting
- Lodgepole Fire Smart Tour
- Regular Council Meeting
- Rural Tourism – Camrose
- Alberta Senior Citizen's Housing Association Convention – no charge to County
- Diana McQueen AGM – no charge to County
- Brazeau Seniors Foundation Meeting – no charge to county
- Pest & Crop Management Workshop – no charge
- ASCHA Zone Meeting – no charge to County
- Brazeau Seniors Foundation – no charge to County

Councillor M. Schwab reported that she attended:

- Annexation Conference Call
- Joint Town/County Meeting
- MPC Meeting
- ASB Meeting
- ERCB Meeting
- Rocky Rapids Community Meeting
- Fire Smart Tour
- Regular Council Meeting
- AG Banquet Planning Meeting
- Whitby Community Meeting
- Syngas Meeting

Councillor P. Vos reported that she attended:

- AAMDC Convention
- Joint Town/County Meeting
- Regular Council Meeting
- Eagle Point Parks Council Meeting

237/10

Moved by P. Monteith to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

REEVE'S REPORT **Reeve's Report**

Reeve W. Tweedle reported that he attended the GAER meeting in Hinton and the meeting with West Valley Park.

238/10 Moved by A. Heinrich to receive the Reeve's report for information.

CARRIED UNANIMOUSLY**Agriculture Service Board Chairman Report**

Chairperson P. Monteith presented a report regarding Agriculture activities.

239/10 Moved by P. Vos to receive the Agriculture Service Board Chairman's Report for information.

CARRIED UNANIMOUSLY**Municipal Planning Commission Chairman Report**

Chairman A. Heinrich presented a report regarding the Municipal Planning Commission.

240/10 Moved by M. Schwab to receive the Municipal Planning Commission Chairman's Report for information.

CARRIED UNANIMOUSLY**RECESS FOR LUNCH****Recess for Lunch**

241/10 Moved by P. Monteith that the regular Council meeting of April 27, 2010 recess for lunch at 11:53 am.

CARRIED UNANIMOUSLY**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:30 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
P. Vos, Councillor
M. Schwab, Councillor
K. Porter, County Manager
R. McCullough, Director of Planning & Development
K. Robinson, Recording Secretary

OTHERS

Gwendolyn Stewart-Palmer, Lawyer

IN PRIVATE SESSION**In Private Session**

242/10 Moved by P. Monteith that the regular Council meeting of April 27, 2010 proceed into 'in private' at 1:32 pm for the purpose of discussing the annexation with legal counsel.

CARRIED UNANIMOUSLY

243/10 Moved by R. Kitching that the regular Council meeting of April 27, 2010 come out of 'in private' at 2:43 pm.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS****General Matters****Fire Services Risk Analysis Strategic Business Plan**

Council reviewed the report presented.

244/10 Moved by P. Vos that Council accept in principle the Fire Services Risk Analysis Strategic Business Plan.

CARRIED UNANIMOUSLY**Buck Creek Water Study Presentation**

Darren David from Waterline Resources Inc. presented a report regarding the Buck Creek Groundwater Study.

Reeve W. Tweedle thanked Mr. David for his presentation and he left the meeting at 3:27 pm.

245/10 Moved by M. Schwab to receive the Buck Creek Water Study report for information.

CARRIED UNANIMOUSLY**Brazeau Sports Park Update**

Barry Turner from Turner Agile Project Solutions attended the meeting to present the Brazeau Sports Park update.

246/10 Moved by D. Konelsky to accept the Brazeau Sports Park Project Charter as presented.

CARRIED UNANIMOUSLY**MEETING
DATES****Meeting Dates****Economic Development Training – June 14-18th or June 22 – 24th training is 9:00 – 4:00 for two consecutive days**

247/10 Moved by A. Heinrich to schedule for June 22 & 23, 2010 for Economic Development Training.

CARRIED UNANIMOUSLY**Rotary Park 25th Birthday Celebration – June 15, 2010**

248/10 Moved by P. Vos to authorize the Reeve and Councillors attendance at the Rotary Park 25th Birthday Celebration.

CARRIED UNANIMOUSLY**Drayton Valley 4H Beef Interclub Achievement Day – May 31, 2010 at the Omniplex at 8:45 am**

249/10 Moved by M. Schwab to authorize Councillors attendance at the Drayton Valley 4H Beef Interclub Achievement Day.

CARRIED UNANIMOUSLY

Battle of the Books – May 6, 2010

250/10 Moved by A. Heinrich to authorize Councillor D. Konelsky's attendance for the morning and Councillor P. Vos's attendance for the afternoon for the Battle of the Books.

CARRIED UNANIMOUSLY

Ratify any meetings attended since April 6, 2010

251/10 Moved by A. Heinrich to authorize Councillor M. Schwab's attendance at the Metis Association's Annual General Meeting.

CARRIED UNANIMOUSLY

252/10 Moved by M. Schwab to authorize Councillor A. Heinrich's attendance on a Fire Smart tour.

CARRIED UNANIMOUSLY

253/10 Moved by P. Vos to authorize Councillor D. Konelsky and Reeve W. Tweedle's attendance at a West Valley Park meeting.

CARRIED UNANIMOUSLY

254/10 Moved by P. Vos to confirm the joint meeting with the Wild Rose School Division on May 19th at 12:00 in Rocky Mountain House.

CARRIED UNANIMOUSLY

255/10 Moved by P. Monteith to receive the Short Term Action Chart for information.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

256/10 Moved by D. Konelsky that the regular Council meeting of April 27, 2010 proceed into 'in private' at 4:34 pm for the purpose of discussing: annexation; personnel matter; and Councillor concerns.

CARRIED UNANIMOUSLY

257/10 Moved by P. Vos that the regular Council meeting of April 27, 2010 come out of 'in private' at 5:17 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

258/10

Moved by P. Vos that the regular Council meeting of April 27, 2010 adjourn at 5:17 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager