

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2007 10 30.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:05 am.

PRESENT

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

OTHERS

Lori Clark, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

665/07 Moved by R. Kitching to approve the agenda with the following additions:

5. Delegations/Appointments

9:30 am – Mike Mueller – Requesting a Letter of Support

1:00 pm – Sour Gas Air Monitoring
- Dave Morter – Global Flow
- this presentation is part of Councillor R. Kitching's verbal report

9. General Matters

d) Ratification of Letter to West Energy

13. Meeting Dates

h) Brazeau Node Development
Nov. 6th @ 10:00 am

i) Meet and greet for Council

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

666/07 Moved by A. Heinrich to approve the minutes of the October 9, 2007 Council meeting with the following amendment:

Page 7 – Motion 556/07 should read: Moved by A. Heinrich to forward a letter of support for Camrose County to the Minister of Environment, Rob Renner.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

P. Monteith requested clarification regarding Motions 530/07, 532/07, 533/07 and 537/07 from the October 9, 2007 Council Minutes.

**URGENT
ITEMS**

Urgent Items

None

Reeve W. Tweedle welcomed Lori Clark from the Western Review and Councillors introduced themselves.

**AGRICULTURE
MATTERS**

Agriculture Matters

Request for Funding to Expand the Scope to the Water Well Verification Project

Council reviewed the report and recommendation presented.

667/07 Moved by A. Heinrich to approve an additional \$76,250.00 to expand the scope of the Water Well Verification Project. These funds are to be allocated 60% from 2007 Operating Contingency and 40% from 2008 Operating Budget.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Mike Mueller – Requesting a Letter of Support

K. Porter presented correspondence from Mike Mueller requesting a letter of support from the County regarding Canetic Resources Inc.'s proposal for the sour oil/gas well upcoming EUB hearing in November.

668/07 Moved by A. Heinrich to provide a letter of support from the County for the residents for Canetic Resources Inc. to move the location of the sour oil/gas well.

IN FAVOUR: W. Tweedle
M. Schwab
A. Heinrich

OPPOSED: P. Vos
D. Konelsky
R. Kitching
P. Monteith

DEFEATED

**PUBLIC WORKS
MATTERS**

Public Works Matters

Fire Guardian Appointment

Council reviewed the report and recommendation presented.

669/07 Moved by D. Konelsky to appoint Jack Mandryk, Safety Coordinator as a Fire Guardian.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Change Council Meeting date of November 20th due to AAMDC Convention

670/07 Moved by R. Kitching to reschedule the regular Council Meeting from November 20th to November 27th.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

Bylaw 604-07 – To Establish Maximum Speed Limits

Council reviewed the report and recommendation presented.

671/07 Moved by R. Kitching to give 1st reading to Bylaw 604-07 and to schedule a Public Hearing for November 27, 2007 at 11:15 am.

CARRIED UNANIMOUSLY

**ADDITION TO
THE AGENDA**

Addition to the Agenda

672/07 Moved by M. Schwab to add Budget Meetings to the agenda under Meeting Dates.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning and Development Matters

To Amend the Land Use Concept Map in the Lodgepole Hamlet Area Structure Plan Rural Industrial (RI) to Hamlet Residential (HR) Bylaw 598-07

Council reviewed the report and recommendation presented.

673/07 Moved by M. Schwab to accept the amendment to the Land Use Concept Map in the Lodgepole Hamlet Area Structure Plan and to give 1st reading to Bylaw 598-07 and to schedule a public hearing for November 27, 2007 at 10:00 am.

CARRIED UNANIMOUSLY

To Redesignate the Parcel from Hamlet Industrial District to Hamlet Residential District Hamlet Residential District to Hamlet Industrial District – Pt. NE 36-47-10-W5M – Lot 9, Block 5, Plan 2057 MC – Bylaw 597-07

Council reviewed the report and recommendation presented.

674/07 Moved by P. Monteith to accept the application to amend the Land Use Bylaw and to give 1st reading to Bylaw 597-07 and to schedule a public hearing for November 27, 2007 at 10:15 am.

CARRIED UNANIMOUSLY

To Redesignate a Portion of Lot 2, Plan 992 0171 on the NE 12-49-7-W5M from Agriculture District (AG) to Country Residential District (CR) – Bylaw 595-07

Councillor D. Konelsky declared a pecuniary interest under Section 172 (1) (d) of the Municipal Government Act and left the meeting at 10:29 am.

Council reviewed the report and recommendation presented.

675/07 Moved by R. Kitching to accept the application to amend the Land Use Bylaw and to give 1st reading to Bylaw 595-07 and to schedule a Public Hearing for November 27, 2007 at 10:30 am.

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to the meeting at 10:39 am.

**Municipal Development Plan Amendment
Definition of "Fragmentation" – Bylaw 602-07**

Council reviewed the report and recommendation presented.

676/07 Moved by D. Konelsky to give 1st reading to Bylaw 602-07 to amend the Municipal Development Plan and to schedule a public hearing for November 27, 2007 at 10:45 am.

CARRIED UNANIMOUSLY

**Unightly Premises – Hamlet of Cynthia
Pt. SE 5-50-10-W5M – Lots 7-8, Block 9, Plan 1989 KS**

Council reviewed the report and recommendation presented.

677/07 Moved by R. Kitching to approve Option #2 as follows and to convey to the property owner the action that would be taken by the County for non-compliance:

1. The property owner must submit an inspection report prepared by a qualified building inspector that confirms the residence is structurally sound, and that it is possible for construction to be completed in accordance with the relevant provincial building and safety codes. This inspection report must be submitted to Brazeau County by the property owner within thirty (30) days of written notice of this request.
2. If the inspection report confirms that the construction completed to date is salvageable, and that the residence can be completed in accordance with the relevant provincial building and safety codes, the property owner will be granted one (1) additional year to complete construction of the residence. Brazeau County will pursue legal action if this condition is not met.
3. The property owner will be granted thirty (30) days to remove the derelict vehicles and debris from the yard from the date of written notice of this request. Brazeau County will pursue legal action if this condition is not met.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

There was no one present.

IN PRIVATE

Shores Belzil Jardine LLP

678/07 Moved by R. Kitching that the regular Council meeting of October 30, 2007 proceed into 'in private' at 11:15 am for the purpose of discussing legal issues.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -5- 2007 10 30

679/07 Moved by P. Monteith that the regular Council meeting of October 30, 2007 come out of 'in private' at 12:21 pm.

CARRIED UNANIMOUSLY

680/07 Moved by D. Konelsky to enter into an agreement with the Town of Drayton Valley to withdraw the Town's appeal against Bylaw 572-07.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

Recess for Lunch

681/07 Moved by R. Kitching that the regular Council Meeting of October 30, 2007 recess for lunch at 12:23 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:37 pm.

PRESENT

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

OTHERS

L. Clark, Western Review

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Sour Gas Air Monitoring

Councillor R. Kitching invited Dave Morter from Global Flow to attend the Council meeting today to make a presentation to Council regarding their system for sour gas air monitoring.

Reeve W. Tweedle thanked Mr. Morter for his presentation.

GENERAL MATTERS

General Matters

Royalty Review

Council reviewed the correspondence received from ConocoPhillips regarding the Royalty Review.

682/07 Moved by R. Kitching to receive the correspondence from ConocoPhillips for information.

CARRIED UNANIMOUSLY

Drayton Valley Early Childhood Development Centre

Council reviewed the correspondence received from the Town of Drayton Valley regarding the Early Childhood Development Centre.

683/07 Moved by P. Vos to forward a letter of response to the Town of Drayton Valley to request more information regarding what the Town is requesting from the County.

CARRIED UNANIMOUSLY

Use of Communication Devices While Driving

Council reviewed the correspondence from Art Johnston, MLA, Calgary Hays, regarding the use of communication devices while driving.

684/07 Moved by M. Schwab to receive the correspondence for information.

CARRIED UNANIMOUSLY

Ratification of Letter to Alberta Energy and Utilities Board

685/07 Moved by M. Schwab to ratify a letter to Alberta Energy and Utilities Board regarding a board review of the construction of the additional egress road and to involve all applicable personnel.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Rural Municipal Election Results
- b) Correspondence from Alberta Employment, Immigration and Industry regarding the Alberta Chambers of Commerce 2008 Alberta Business Awards of Distinction
- c) R.C.M.P. Policing Report from July to September, 2007

686/07 Moved by M. Schwab to forward an invitation to the Drayton Valley Staff Sargeant to attend Council meetings every three months for the purpose of discussing RCMP statistics and operations in Brazeau County.

CARRIED UNANIMOUSLY

- d) Correspondence from Alberta Infrastructure & Transportation regarding a grant of \$12,450 from the Alberta Municipal Water/Wastewater Partnership to assist with the Water and Sewer System Study project
- e) Brazeau County Website Statistics Monitoring – August & September, 2007
- f) Thank you letter from Brazeau Seniors Foundation for the donation of a vehicle to the Foundation
- g) Election Results 2007 from Parkland County, Yellowhead County and the Village of Breton
- h) AAMDC – Draft – Building on Strength: The AAMDC Strategic Plan 2007-2010
- i) AAMDC District Highlights – District No. 1; District No.2; and District No. 5
- j) AAMDC Executive Highlights – October 2007 Board Activities
- k) AAMDC Minister Meeting Summary – The Honourable Rob Renner, Minister of Environment

COUNCIL MEETING MINUTES -7- 2007 10 30

- l) AAMDC Member Bulletins titled: Request for Input: Designation of the Emerald Ash Borer as a Pest; posting of 2007 Municipal Election Results; Notice of AAMDC Financial Statements; Draft AAMDC Strategic Plan Released; Posting of 2007 Municipal Election Results; Use of Municipal Equipment and Labour on Government-Funded Projects; Federal Throne Speech: Rural Alberta Cautiously Optimistic; Revised: Notice of AAMDC Financial Statements; and Request for Input: Cumulative Effects
- m) AAMDC Contact Newsletters dates: October 5, 2007; October 12, 2007; October 19, 2007
- n) FCM Members' Advisory titled: FCM's Green Municipal Corporation Opens Carbon Offset Market to Canadian Municipalities

687/07 Moved by R. Kitching 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 – September 16 – October 15, 2007

- Reeve W. Tweedle reported that he attended:
- Regular Council Meetings X 2
 - Provincial Park Meetings X 2
 - Weed Control Act – Rocky Mountain House
 - Provincial Park Opening

- Councillor A. Heinrich reported that he attended:
- IMPC X 2
 - Regular Council Meetings X 2
 - MPC
 - ASB Biogas Conference
 - FCSS
 - Warburg Seed Cleaning Plant
 - Regular ASB Meeting

- Councillor T. Mitchell reported that he attended:
- Regular Council Meetings X 2
 - MPC
 - IMPC
 - Provincial Park Opening
 - 50th Birthday – Drayton Valley – no charge
 - AGM – Community Foundation

- Councillor G. Mastre reported that he attended:
- Regular Council Meetings X 2
 - MPC
 - ASB

COUNCIL MEETING MINUTES -8- 2007 10 30

Councillor R. Kitching reported that he attended:

- Regular Council Meetings X 2
- West Central Airshed Society
- Yellowhead Regional Library
- Provincial Park Meeting – no charge
- Integrated Water Management Steering Committee
- Town of Drayton Valley 50th Birthday – no charge
- Provincial Park Opening – no charge
- Drayton Valley Library
- ASB Biogas Conference
- Supper with the US Ambassador – no charge
- Sentinel Air Monitoring

688/07 Moved by P. Monteith to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

**Alberta Surface Rights Federation Special Meeting –
November 8, 2007**

689/07 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

Cumulative Effects Management Framework Workshops

690/07 Moved by P. Monteith to authorize the Reeve and County Manager to attend the Cumulative Effects Management Framework Workshops on November 14th in Edmonton.

CARRIED UNANIMOUSLY

Meetings with Ministers at the AAMDC Convention: (agenda items required)

Alberta Transportation – Victoria Room, Level P1 – Coast Terrace Inn -November 20th – 8:30–9:00 am

- (1) Road Priority List for 2007 & 2008
- (2) Safety concerns regarding SH 621 access onto Hwy. 22
- (3) Safety concerns regarding passing lanes on Hwy 22 north of Drayton Valley to Highway 16. Does AT have plans for future twinning?
- (4) Safety concerns regarding the intersection of RR 52 and Hwy. 39
- (5) Safety concerns regarding the intersection of Hwy. 22, Hwy. 39 and RR 65 (eastbound traffic turning left must stop).

**Alberta Environment - Coast Terrace Inn –
November 21st – 9:00-9:30 am**

- (1) Pilot project for the river bar gravel extraction

691/07 Moved by A. Heinrich to forward letters to Alberta Transportation and Alberta Environment regarding agenda items.

CARRIED UNANIMOUSLY

2007 EDA Fall Conference – Nov. 4-6, 2007 and Special Economic Development Seminar-Nov. 7-8, 2007

692/07 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -9- 2007 10 30

Brazeau Node Development - Nov. 6th @ 10:00 am

693/07 Moved by P. Monteith to approve the attendance of Reeve W. Tweedle, Councillor R. Kitching and County Manager Ken Porter to attend the Brazeau Node Development meeting on November 6, 2007.

CARRIED UNANIMOUSLY

Reception for the Retiring Council and Meet and Greet for New Councillors

694/07 Moved by D. Konelsky to schedule a reception for retiring Councillors and meet and greet for new Councillors at the Funnell Hall on November 26, 2007 from 7:00 to 9:00 pm and at Brazeau County Council Chambers on November 27, 2007 from 7:00 to 9:00 pm.

CARRIED UNANIMOUSLY

Budget Meetings

695/07 Moved by A. Heinrich to schedule budget meetings for Council and Administration for December 3 and 4, 2007 from 1:00 – 4:00 pm and December 14th, 2007 from 9:00 am to noon.

CARRIED UNANIMOUSLY

696/07 Moved by A. Heinrich to schedule a special Council meeting on December 19, 2007 for purposes of approving the Interim 2008 Operating and Capital Budget from 1:00 to 3:00 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

697/07 Moved by P. Monteith that the regular Council meeting of October 30, 2007 adjourn at 4:10 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager