

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 06 08

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
A. Heinrich, Councillor
P. Vos, Councillor
M. Schwab, Councillor
R. McCullough, Chief Administrative Officer
K. Robinson, Recording Secretary

ABSENT

D. Konelsky, Councillor

OTHERS

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

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

304/10 Moved by P. Vos to approve the agenda with the following additions:

7. Public Works

- i) 2010 Twp Rd 494 – West RR 60 Slide Repair
- j) Administration/Shop Building Update

8. General Matters

- h) Disposal of Plastic Materials Including Twine and Silage Plastic (Requested by Councillor M. Schwab)
- i) Drayton Valley & District Historical Society Request for Funding
- j) Cash Statement – April 2010
- k) Cash Statement – May 2010
- l) Drayton Valley Canada Day Request for Funding
- m) Community Futures Request for Funding
- n) Lindale Rodeo Grounds

16. Meeting Dates

- f) Invitation to Attend Meeting Re: High School Students Film Project on the Bio-Mile – June 23, 2010

CARRIED UNANIMOUSLY

INTRODUCTION OF NEW STAFF

Introduction of New Staff

R. McCullough introduced Brenda Turner, Payroll and Jocelyn Beattie, Receptionist.

ADOPTION OF MINUTES

Adoption of Minutes

305/10 Moved by P. Vos to approve the minutes of the May 18, 2010 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Councillor P. Monteith requested clarification regarding the Easyford Community and the Breton Historical Society requests for funding.

**URGENT
ITEMS**

Urgent Items

None

**AGRICULTURE
MATTERS**

Agriculture Matters

Weed Inspector Appointments

Council reviewed the report presented.

306/10 Moved by R. Kitching to appoint Rick Ennis, Lisa Murphy, Trudi Richert and Renae Sawyer as Alberta Weed Inspectors for the 2010 season.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

"In Kind Services" Annual Thunder in the Valley Drag Race

Council reviewed the report presented. Bob Deagle was in attendance at the meeting in support of the request from Thunder in the Valley.

307/10 Moved by P. Vos to authorize Public Works & Infrastructure to proceed with donating 144 tonnes of 3/8 inch chip gravel to the Thunder in the Valley Drag Race scheduled for September 4th and 5th 2010.

CARRIED UNANIMOUSLY

Brushing Request to Enable Access to Leased Land Situated at NW 12-50-05-W5M

Council reviewed the report presented.

308/10 Moved by M. Schwab to proceed with brushing the road allowance with four strand farm gate at the access off RR50 as well as the west quarter line.

CARRIED UNANIMOUSLY

South Sewer Trunk Main Upgrade Project

Council reviewed the report presented.

309/10 Moved by M. Schwab to authorize Public Works & Infrastructure to proceed with the South Sewer Trunk Main Upgrade Project proposal for AMMWWP funding, which would be phased over two years, subject to gaining provincial grant funds.

CARRIED UNANIMOUSLY

2010 Equipment Disposal Tender

310/10 Moved by P. Monteith that Unit T-65 2005 Chev 2500 HD be awarded to Steamaster Oilfield Services for \$5,200.00.

CARRIED UNANIMOUSLY

311/10 Moved by A. Heinrich that Unit A41C 2006 Farm King Mower be awarded to Prairie Mountain for \$529.00.

CARRIED UNANIMOUSLY

312/10 Moved by P. Vos that Unit A-27 1999 Schulte Mower be awarded to Allen Fenneman for \$3,600.00.

CARRIED UNANIMOUSLY

313/10 Moved by R. Kitching that Unit T-64 2005 Chev 2500 HD be awarded to Steamaster Oilfield Services for \$5,100.00.

CARRIED UNANIMOUSLY

314/10 Moved by M. Schwab that Unit T-54 2000 Ford E150 be awarded to Prairie Mountain for \$1,159.00.

CARRIED UNANIMOUSLY

315/10 Moved by P. Monteith that Unit T-50 1999 Doepker Trailer be awarded to Prairie Mountain for \$15,000.00.

CARRIED UNANIMOUSLY

316/10 Moved by R. Kitching that Unit M-48 1994 Trailers Unlimited be awarded to Richert Contract Operators for \$1,050.00.

CARRIED UNANIMOUSLY

Access Request to SE 8-48-3-W5M

Council reviewed the report presented.

317/10 Moved by M. Schwab to follow the directions of Administration and continue to proceed with implementing resolution 138-03.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Cause for Critters

A delegation from Cause for Critters attended the meeting today to make a presentation to Council regarding their need for a facility and funding.

Councillor P. Monteith presented Cause for Critters with a cheque for \$1,000 on behalf of herself and her husband Dwayne.

Councillor D. Konelsky arrived at the meeting at 9:54 am.

Reeve W. Tweedle thanked the delegation and they left the meeting at 10:01 am.

Public Hearing Re: Bylaw 722-10

318/10 Moved by A. Heinrich that the regular Council meeting of June 8, 2010 proceed into 'public hearing' at 10:06 am for the purpose of receiving public input regarding Bylaw 722-10.

CARRIED UNANIMOUSLY

Laurel Dingwall was in attendance at the meeting in support of the application.

319/10 Moved by A. Heinrich that the regular Council meeting of June 8, 2010 come out of 'public hearing' at 10:12 am.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT MATTERS

Planning & Development Matters

Second and Third Reading – Bylaw 722-10
Laurel Dingwall – SW 2-50-07-W5M

Council reviewed the report presented.

320/10 Moved by P. Vos to give second reading to Bylaw 722-10.

CARRIED UNANIMOUSLY

321/10 Moved by A. Heinrich to give third and final reading to Bylaw 722-10.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Public Hearing for Bylaw 723-10

322/10 Moved by P. Monteith that the regular Council meeting of June 8, 2010 proceed into 'public hearing' at 10:15 am for the purpose of receiving public input regarding Bylaw 723-10.

CARRIED UNANIMOUSLY

Dwayne Lambert and Richard Smith attended the meeting in support of the application.

323/10 Moved by M. Schwab that the regular Council meeting of June 8, 2010 come out of 'public hearing' at 10:27 am.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT MATTERS

Planning & Development Matters

Second and Third Reading of Bylaw 723-10
(Part of NE 35-47-5-W5M – Richard Smith)

Council reviewed the report presented.

324/10 Moved by P. Vos to give second reading to Bylaw 723-10.

DEFEATED UNANIMOUSLY

Lodgepole Fire Smart Update

Council reviewed the report presented.

325/10 Moved by M. Schwab to receive the report for information.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

Birchwood Village Greens Lagoon

Council reviewed the report presented.

326/10 Moved by M. Schwab that Administration meet with the Birchwood Village Greens and propose our plan to manage the Birchwood Lagoon in the same fashion as our lagoons within the County.

IN FAVOUR: M. Schwab
P. Vos
W. Tweedle
P. Monteith
R. Kitching
D. Konelsky

OPPOSED: A. Heinrich

CARRIED

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

Colleen Sekura attended the Council meeting to promote the Brazeau County Fair and Livestock Show and requested barricades to assist with parade traffic control.

327/10 Moved by D. Konelsky that the County assist the Brazeau County Fair organizers with the use of barricades for traffic control, if available.

CARRIED UNANIMOUSLY

Eagle Point Parks Council

Kaylyn Airey attended the meeting to provide Council with an update on the Eagle Point Park and reported that they have moved into their new offices at the Provincial Building.

Lodgepole Homecoming

Donna Wiltse attended the Council meeting to make a presentation regarding the Lodgepole Homecoming. She was requesting \$1500 to assist with reprinting of the Lodgepole history book titled "Timber Trails and Pipeline Tales".

328/10 Moved by D. Konelsky to fund the Lodgepole Homecoming with \$1500 for the reprinting of the history book to be repaid to the County from the sale of the books.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

Road Access Request NW 7-49-4-W5M

Council reviewed the report presented.

329/10 Moved by P. Monteith to authorize Public Works to proceed with placing the legal access request on the master road request list.

CARRIED UNANIMOUSLY

2010/2011 Provincial Highway Resource Road & Bridge Priorities

Council reviewed the report presented.

330/10 Moved by M. Schwab to table the 2010/2011 Provincial Highway Resource Road & Bridge Priorities Report for further discussion on June 14th Priority and Service Review meeting.

IN FAVOUR: M. Schwab
A. Heinrich
P. Vos
W. Tweedle
P. Monteith
R. Kitching

OPPOSED: D. Konelsky

CARRIED

2010 Twp Rd 494 – West RR 60 Slide Repair

Council reviewed the report presented.

331/10 Moved by P. Vos to authorize Public Works & Infrastructure to proceed with the repair of the back slope to Twp Rd 494 situated 80 m east of RR 60 estimated at \$65,000.

CARRIED UNANIMOUSLY

Administration/Shop Construction Update

Council reviewed the report presented.

332/10 Moved by M. Schwab to receive the report for information.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Letter from Concerned Resident Regarding the Eagle Point Park

Council reviewed the correspondence received.

333/10 Moved by R. Kitching to forward a response to the residents recommending that they forward their concerns to Diana McQueen, MLA and the Parks Council.

CARRIED UNANIMOUSLY

Request for Door Prizes for the Farm Safety Booth at the Brazeau County Fair

Council reviewed the request for door prizes.

334/10 Moved by P. Vos that the County donate two door Prizes to the Farm Safety booth at the Brazeau County Fair.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

Recess for Lunch

335/10 Moved by A. Heinrich that the Regular Council meeting of June 8, 2010 recess for lunch at 11:42 am.

CARRIED UNANIMOUSLY

CALL TO ORDER

Deputy Reeve P. Vos called the meeting to order at 1:01 pm.

Reeve W. Tweedle arrived at the meeting at 1:02 pm and assumed the Chair.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
P. Vos, Councillor
M. Schwab, Councillor
R. McCullough, Chief Administrative Officer
K. Robinson, Recording Secretary

OTHERS

D. Thompson, Communication Co-ordinator
C. Whalen, Western Review

GENERAL MATTERS

General Matters

Disposal of Plastic Materials Including Twine and Silage Plastic

Councillor M. Schwab raised a concern she received from a resident regarding the disposal of plastic and twine.

336/10 Moved by M. Schwab to refer to Administration for further research.

CARRIED UNANIMOUSLY

Lindale Rodeo Grounds

Reeve W. Tweedle reported that he had received a phone call from someone interested in the Lindale Rodeo Grounds Infrastructure.

337/10 Moved by P. Vos to authorize Administration to proceed with a request for proposal to dispose of the Lindale Rodeo Infrastructure.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Gwendolyn Stewart-Palmer for Shores Belzil LLP arrived at the meeting at 1:15 pm.

In Private Session

338/10 Moved by P. Monteith that the regular Council meeting of June 8, 2010 proceed into 'in private' at 1:30 pm for the purpose of discussing annexation with the County solicitor.

CARRIED UNANIMOUSLY

339/10 Moved by A. Heinrich that the regular Council meeting of June 8, 2010 come out of 'in private' at 3:00 pm.

CARRIED UNANIMOUSLY

Gwendolyn Stewart-Palmer left the meeting at 3:00 pm.

**GENERAL
MATTERS**

General Matters

Joint Municipality Fire Quality Management Plan (QMP)

Council reviewed the report presented.

340/10 Moved by A. Heinrich to include the Village of Breton in the Joint Municipality Fire Quality Management Plan.

CARRIED UNANIMOUSLY

Bio Mile Community Engagement Committee

Council reviewed the correspondence received.

341/10 Moved by D. Konelsky to appoint Councillor R. Kitching to the Bio Mile Community Engagement Committee.

CARRIED UNANIMOUSLY

Council Meeting Schedule

Council reviewed the report presented.

342/10 Moved by M. Schwab to follow Option #2 and place limitations on the length of time and number of delegations per meeting to see if this has an impact on the length of Council meetings and to review again in September.

CARRIED UNANIMOUSLY

AAMDC Resolution – Gravel Resources

Council reviewed the report presented.

343/10 Moved by M. Schwab to approve as amended.

CARRIED UNANIMOUSLY

Drayton Valley & District Historical Society Request for Funding

Council reviewed the report presented.

344/10 Moved by P. Monteith to approve \$12,000 for the Drayton Valley & District Historical Society under the FIN-7 policy to assist with staffing the museum.

CARRIED UNANIMOUSLY

Cash Statement – April

345/10 Moved by P. Vos to approve the April, 2010 Cash Statement as presented.

CARRIED UNANIMOUSLY

Cash Statement – May

346/10 Moved by R. Kitching to approve the May, 2010 Cash Statement as presented.

CARRIED UNANIMOUSLY

Canada Day 2010

Council reviewed the correspondence received from the Town of Drayton Valley.

347/10 Moved by D. Konelsky to contribute \$5,000 towards the Drayton Valley Canada Day celebration.

CARRIED UNANIMOUSLY

Community Futures Northern Alberta Youth Entrepreneurship Camp (NAYEC) 2010

Council reviewed the correspondence received from Community Futures.

348/10 Moved by M. Schwab to sponsor \$337.50 for one youth to attend the Northern Alberta Youth Entrepreneurship Camp.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence Items

- a) ERCB Across the Board Newsletter
- b) Correspondence from the Town of Drayton Valley regarding the Rural Alberta Development Fund (RADF)
- c) Correspondence from Alberta Sustainable Resource Development regarding the Brazeau Tourism Node
- d) Correspondence from Alberta International and Intergovernmental Relations regarding the New West Partnership
- e) Correspondence from Canada Post regarding the Buck Creek and Lindale postal service

349/10 Moved by D. Konelsky to forward a letter to Canada Post clarifying the Reeve's comments regarding the Buck Creek and Lindale postal service.

CARRIED UNANIMOUSLY

- f) Correspondence from Elections Alberta regarding recruitment of election workers
- g) Correspondence from AltaLink regarding shared costs for transmission lines and the their "Renewing our Electricity Future"
- h) AAMDC Contact Newsletters dates: May 19, 2010, May 26, 2010

- i) Correspondence from the Village of Breton regarding the EDA Marketing Alberta Award and the County's donation to the Canada Day Celebrations
- j) News Release titled "AgriRecovery Aids Livestock Producers Facing Drought"
- k) Correspondence from Alberta Transportation regarding a grant approval of \$250,678 under the 2010 Rural Transportation Grant.

350/10 Moved by M. Schwab to receive the correspondence for information with the exception of item (e), which was dealt with separately.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

None

**COUNCILLOR
REPORTS**

Councillor Reports – April 16, 2009 – May 15, 2010

Reeve W. Tweedle reported that he attended:

- Planning Meeting
- West Valley Park Meeting
- County/Town Meeting
- Meeting with Cabinet Ministers
- Regular Council
- Buck Creek Water Study
- Meeting with Minister Renner
- Legion Wall of Honor
- Rotary Zone Convention

Councillor P. Vos reported that she attended:

- EPBR AGM
- Council
- Funder's Forum
- Town, Battle of the Books
- EPBR

Councillor M. Schwab reported that she attended:

- MDP/ASP Review
- ASB
- Metis Local AGM
- Meeting with Town
- Meet Ministers Dinner
- Council
- MPC

Councillor P. Monteith reported that she attended:

- MDP & ASP's
- ASB reg. mtg.
- Library Board Meeting in Breton
- Meeting with Town @ Violet Grove
- Meeting & Supper with Town and Provincial Ministers
- Regular Council Meeting
- Waterline Resources Meeting at Buck Creek – no charge
- GAER Meeting in Whitecourt
- MPC meeting

COUNCIL MEETING MINUTES -11- 2010 06 08

Councillor D. Konelsky reported that she attended:

- Review Draft MDP & ASP
- Vision for WV Park Mtg
- Meeting with Town of Drayton Valley in Violet Grove
- Meeting with Cabinet Ministers
- Council Meeting
- Library Board Conference – Jasper
- Library Board Meeting

Councillor R. Kitching reported that he attended:

- MDP & ASP Review
- Mtg. with Town of Drayton Valley Council
- Mtg. with Provincial Cabinet Ministers
- Council Meeting
- Community Foundation Strategic Planning

Councillor A. Heinrich reported that he attended:

- FCSS
- Warburg Seed Plant Meeting
- ASB
- MDP Planning Meeting
- Firesmart tour
- Joint Council Mtg. with Drayton Valley
- Meeting with Cabinet Ministers
- Council
- Waterline Resources meeting in Buck Creek – no charge
- FSL
- PSAMS AGM & Reg Meeting
- MPC

Councillors R. Kitching and D. Konelsky provided Council with a report regarding their attendance at the FCM Conference in Toronto.

Councillors D. Konelsky and P. Vos provided Council with a report regarding their attendance at the Battle of the Books.

351/10 Moved by P. Monteith to receive Councillor Reports as presented.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended: GAER meeting in Fox Creek; Celebration of Business; Centennial Award Celebration for Conrad Topstad; Opening Ceremonies for 4H Achievement Day; Pih-two-kwe Playground Opening; Berrymoor 3 B's supper for volunteers; RCMP Open House and the Relay for Life.

352/10 Moved by M. Schwab to receive the Reeve's Report as presented.

CARRIED UNANIMOUSLY

ASB Chairman's Report

Councillor P. Monteith, Chairman of the ASB provided her report.

353/10 Moved by A. Heinrich to receive the ASB Chairman's Report for information.

CARRIED UNANIMOUSLY

MPC Chairman's Report

Councillor A. Heinrich, Chairman of the MPC provided his report.

354/10 Moved by P. Vos to receive the MPC Chairman's Report for information.

CARRIED UNANIMOUSLY

Brazeau Senior's Foundation

Councillor P. Monteith provided a report for the Brazeau Senior's Foundation.

355/10 Moved by M. Schwab to receive the Brazeau Senior's Foundation report for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Economic Development Strategic Planning Day

356/10 Moved by A. Heinrich to schedule the Economic Development Strategic Planning Day for August 20th from 9:00 – 5:00 pm.

CARRIED UNANIMOUSLY

Joint Meeting with Village of Breton – June 22, 2010

357/10 Moved by P. Monteith to forward a letter to the Village of Breton indicating that Council is not available on June 22nd and suggest July 20th or 21st for a joint meeting and the County to host.

CARRIED UNANIMOUSLY

Rotary Park 25th Birthday Celebrations – June 15th

Reeve W. Tweedle reported that he would be available to attend the Rotary Park 25th Birthday Celebrations on June 15th.

National Aboriginal Day – June 21, 2010

Councillor A. Heinrich reported that he would be available to attend the National Aboriginal Day on June 21st. in place of Reeve W. Tweedle, who is unable to attend.

Invitation to Attend Meeting Re: High School Students Film Project on the Bio-Mile – June 23, 2010

358/10 Moved by P. Monteith to forward a response indicating that Council is not available to attend.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

359/10 Moved by P. Monteith that the regular Council meeting of June 8, 2010 proceed into 'in private' at 4:48 pm to discuss: Legal correspondence and Councillor concerns.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -13- 2010 06 08

360/10 Moved by M. Schwab that the regular Council meeting of June 8, 2010 come out of 'in private' at 5:40 pm.

CARRIED UNANIMOUSLY

361/10 Moved by R. Kitching that Unit M-75 2004 Caterpillar Motor Grader be awarded to Prairie Mountain for \$147,500.00.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

362/10 Moved by M. Schwab that the regular Council meeting of June 8, 2010 adjourn at 5:43 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer