

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 07 20

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
R. Boden, Director of Corporate Services
K. Robinson, Recording Secretary

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

401/10 Moved by A. Heinrich to approve the agenda with the following additions:

18. Meeting Dates

- a) Alberta Congress Board
- b) Notice of Meeting with Fred Horne MLA

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

402/10 Moved by P. Monteith to approve the minutes of the June 29, 2010 Council meeting amended as follows:

Page 9 under heading "Ratify any meetings since June 8, 2010" should read 'urban housing grand opening'.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

FINANCE MATTERS

Finance Matters

Cash Statement for June 2010/Monthly Budget Report for Period Ending June 30, 2010/Quarterly Draft Capital Budget Detail

Council reviewed the reports presented.

403/10 Moved by P. Monteith to approve the Cash Statement for June 2010/Monthly Budget Report for Period Ending June 30, 2010/Quarterly Draft Capital Budget Detail as presented.

CARRIED UNANIMOUSLY

Bylaw 733-10 – Brazeau Seniors Foundation Loan Guarantee

Council reviewed the report presented.

404/10 Moved by M. Schwab to table Bylaw 733-10 until after an ‘in private’ discussion later in the meeting.

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

OPPOSED: R. Kitching
D. Konelsky

CARRIED

**PUBLIC WORKS
MATTERS**

Public Works and Infrastructure Matters

Petition for Pavement in Cottonwood Acres

Council reviewed the report presented.

405/10 Moved by M. Schwab that Administration proceed with a Type “A” cost estimate to aid Council and the residents of Cotton Wood Acres in determining if they are in favor of completing the request for paving on the subdivision roads along with the adjacent Twp Rd 490 as outlined in policy PW-15 Road Surfacing – Country Residential.

CARRIED UNANIMOUSLY

Road Access Request – NE 1-50-9-W5M (Emberley)

Council reviewed the report presented.

406/10 Moved by D. Konelsky to add the legal access request for NE 1-50-9-W5M to the master road request list.

CARRIED UNANIMOUSLY

Administration Building Update

M. Schoeninger, Director of Public Works and Infrastructure provided Council with an update on the Administration Building/Shop construction.

407/10 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning and Development Matters

**First Reading of Bylaw 732-10 – SW 18-50-4-W5M
Richardson Bros (Olds) Ltd.**

Council reviewed the report presented.

408/10 Moved by D. Konelsky to give first reading to Bylaw 732-10 and to schedule a Public Hearing for August 31, 2010 at 10:00 am.

CARRIED UNANIMOUSLY

**AGRICULTURE
MATTERS**

Agriculture Matters

Rescind Bylaw 421-2002 Designating Orange Hawkweed as a Noxious Weed

Council reviewed the report presented.

409/10 Moved by P. Monteith to give first reading to Bylaw 731-10.

CARRIED UNANIMOUSLY

410/10 Moved by R. Kitching to give second reading to Bylaw 731-10.

CARRIED UNANIMOUSLY

Draft Weed Control Policy

Council reviewed the report presented.

411/10 Moved by M. Schwab to approve the AG-8 Weed Control Policy as presented.

CARRIED UNANIMOUSLY

Willey West Update – Bridge Construction

Council reviewed the report presented.

412/10 Moved by P. Vos to receive the report for information.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

RCMP Policing Report

Corporal Jeff McBeth was in attendance to present the report.

413/10 Moved by P. Monteith to receive the RCMP Policing Report for March to June, 2010 for information.

CARRIED UNANIMOUSLY

**Lodgepole Homecoming – 50th Year Commemoration
(Requested by R. Kitching)**

Councillor R. Kitching provided a report regarding the Lodgepole Homecoming and suggested that all the Hamlets should be recognized to commemorate significant anniversaries.

414/10 Moved by R. Kitching to provide a commemorative bench for each hamlet with a plaque giving the history of the establishment of the community, in consultation with hamlet community associations.

CARRIED UNANIMOUSLY

AAMDC Resolution – Aggregate Resources

Council reviewed the report presented.

415/10 Moved by M. Schwab to accept the amended resolution for submission to the AAMDC.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence Items for Information

- a) Thank you from Colleen Sekura regarding support for the Brazeau County Fair.
- b) Thank you from Town of Drayton Valley regarding support for Canada Day.
- c) Contact Newsletters June 23rd, June 30th & July 7th & July 14th, 2010.
- d) Correspondence from Eagle Point-Blue Rapids Parks Council to the Society for Responsible Management of the North Saskatchewan River Valley.
- e) Travel Alberta Best of Buzz newsletter, July 2010.
- f) Correspondence from Floyd Lauer regarding position on annexation request.
- g) Correspondence from Alberta Health Services regarding funding toward 1st Annual Drayton Valley Youth Recognition Celebration – August 20, 2010.
- h) Correspondence from Bob & Shirley Reed regarding Berrymoor Cemetery.

416/10 Moved by M. Schwab to forward a copy of the correspondence to Charlie Martin along with an appreciation letter from Council.

CARRIED UNANIMOUSLY

- i) Correspondence from the Canadian Union of Postal Workers regarding the Canadian Postal Service Charter.
- j) Correspondence from the Drayton Valley & District Agriculture Society regarding support to the Brazeau County Fair.
- k) Correspondence from Mike Buda, FCM, regarding the 2011 Canadian Census.

417/10 Moved by P. Vos to receive the correspondence for information, with the exception of item (h) which was dealt with separately.

CARRIED UNANIMOUSLY

**RATEPAYER
CONCERNS**

Ratepayer Concerns

Don Reggenwetter attended the meeting to distribute a report to Council, indicating that he would be attending the August 10th Council meeting and he wanted Council to have the opportunity to review his submission prior to the meeting.

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

Amanda Jeffrey from the Western Review indicated that the newspaper would be interested in talking to all potential candidates for the October Municipal Election and invited any Councillor who was running to contact her and she would interview them for a story.

Kara Dykstra also indicated that CIBW Radio extended the same invitation.

**COUNCILLOR
REPORTS**

Councillor Reports

Councillor R. Kitching provided an update regarding the Watershed Alliance and the luncheon with the BioMile and a delegation from China.

Councillor D. Konelsky provided an update regarding the sod-turning ceremony for the new Hwy 22 bridge.

Councillor M. Schwab indicated that she had a meeting with ratepayers from Rocky Rapids and Whitby and they reported a concern with the children from the new subdivision crossing the road to get to the playground. The residents were requesting that lights be installed.

418/10 Moved by M. Schwab that Administration research the request and bring a report back to Council.

CARRIED UNANIMOUSLY

Councillor D. Konelsky indicated that she has received questions from residents regarding the Riverview Area Structure Plan and that she was planning to hold a public meeting with Public Works and Infrastructure and Planning and Development in attendance to provide answers to their questions.

419/10 Moved by A. Heinrich to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended: Rob Merrifield's dinner and the sod-turning ceremony for the Hwy. 22 bridge.

420/10 Moved by M. Schwab to receive the Reeve's report for information.

CARRIED UNANIMOUSLY

**ASB CHAIRMAN'S
REPORT**

ASB Chairman's Report

Councillor P. Monteith provided a report regarding the Agricultural Service Board and the provincial tour.

421/10 Moved by P. Vos to receive the ASB Chairman's report for information.

CARRIED UNANIMOUSLY

**MPC CHAIRMAN'S
REPORT**

MPC Chairman's Report

Councillor A. Heinrich provided a report regarding the Municipal Planning Commission.

422/10 Moved by P. Monteith to receive the MPC Chairman's report for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Alberta Congress Board

423/10 Moved by M. Schwab to approve Council and the CAO's attendance at the Alberta Congress Board Conference October 23 – 31, 2010. The deadline for confirmation of attendance will be the August 31st Council meeting.

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

OPPOSED: W. Tweedle
A. Heinrich

CARRIED

Notice of Meeting with Fred Horne MLA – Alberta Health Act Advisory

424/10 Moved by P. Monteith to authorize Councillors attendance at the meeting regarding the Alberta Health Act on July 21, 2010 at the Drayton Valley Curling Rink Lounge.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

425/10 Moved by P. Monteith that the regular Council meeting of July 20, 2010 proceed into 'in private' at 11:17 am for the purpose of discussing Annexation; Brazeau Seniors Foundation and Councillor concerns.

CARRIED UNANIMOUSLY

426/10 Moved by A. Heinrich that the regular Council Meeting of July 20, 2010 come out of 'in private' at 11:46 am.

CARRIED UNANIMOUSLY

**FINANCE
MATTERS**

Finance Matters

Bylaw 733-10 – Brazeau Seniors Foundation Loan Guarantee

Council reviewed the report presented.

427/10 Moved by A. Heinrich to give first reading to Bylaw 733-10.

CARRIED UNANIMOUSLY

Required Motion from In Private Session

Invitation for MLA Diana McQueen

428/10 Moved by M. Schwab to forward an invitation MLA Diana McQueen to attend a Council meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

429/10 Moved by P. Vos that the regular Council meeting of July 20, 2010 adjourn at 11:51 pm.

Reeve

Chief Administrative Officer