MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2007 12 11.

CALL TO ORDER

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

L. Clark, Western Review
Denise Thompson, Communication Co-ordinator

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

768/07 Moved by P. Monteith to approve the agenda with the following additions:

7. Delegations/Appointments

10:30 am Chamber of Commerce – Tom Campbell

10. General Matters

e) Buck Creek Community Association
f) Replacement for the Automotive Bay Hoist

14. Meeting Dates

c) Joint meeting with the Provincial Parks Council

15. In Private

d) FCSS
e) Family/School Liaison

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

769/07 Moved by P. Vos to approve the minutes of the November 27, 2007 Council meeting as presented.

CARRIED UNANIMOUSLY

770/07 Moved by M. Schwab to approve the minutes of the December 3, 2007 Council meeting as presented.

CARRIED UNANIMOUSLY

771/07 Moved by R. Kitching to approve the minutes of the December 4, 2007 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

None

URGENT ITEMS

Urgent Items

None

FINANCE MATTERS

Finance Matters

2007 Write-offs

Council reviewed the report and recommendation.

772/07 Moved by P. Monteith to approve the write-offs as follows:

Roll #	Amount
008089	$ .30
500339	22.03
501159	153.75
500220	228.66
008332	224.09
005178	223.49
804700	312.80
008241	1,092.74
005810	3,598.85
007898	5,572.36
Total	$11,429.07

CARRIED UNANIMOUSLY

Annual Borrowing Bylaw No. 610-07

Council reviewed the draft bylaw presented.

773/07 Moved by A. Heinrich to give first reading to Bylaw 610-07.

CARRIED UNANIMOUSLY

774/07 Moved by M. Schwab to give second reading to Bylaw 610-07.

CARRIED UNANIMOUSLY

775/07 Moved by R. Kitching to give unanimous consent to proceed to third reading for Bylaw 610-07.

CARRIED UNANIMOUSLY

776/07 Moved by P. Monteith to give third and final reading to Bylaw 610-07.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Request for a Letter of Support for the Drayton Valley Sentinel Air Monitoring Network

Council reviewed the correspondence received.

777/07 Moved by M. Schwab to ratify a letter of support for the Drayton Valley Sentinel Air Monitoring Network.

CARRIED UNANIMOUSLY

Community Group Insurance – ADM 5 Policy

Council reviewed the report and draft policy presented.

778/07 Moved by D. Konelsky to approve the amended ADM – 5 Policy for Community Group Insurance.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT MATTERS

Planning and Development Matters

Land Use Bylaw Amendment – Bylaw 606-07
SE 4-49-8-W5M

Council reviewed the report presented.

779/07 Moved by D. Konelsky to give first reading to Bylaw 606-07 and to schedule a public hearing for January 15, 2008 at 10:30 am.

CARRIED UNANIMOUSLY

Land Use Bylaw Amendment- Bylaw 605-07

Council reviewed the report presented.

780/07 Moved by P. Monteith to give first reading to Bylaw 605-07 and to schedule a public hearing for January 15, 2008 at 10:45 am.

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

OPPOSED: A. Heinrich

CARRIED

GENERAL MATTERS

General Matters

Items of Recognition

Council reviewed the report presented.

781/07 Moved by M. Schwab to table further discussion regarding items of recognition until the January 15th Council meeting and suggested that Councillors forward their suggestions to Administration for presentation of a draft revised policy.

CARRIED UNANIMOUSLY

Computer Purchase

Council reviewed the report presented.

782/07 Moved by P. Vos to continue with the communication allowance of $75.00.

CARRIED UNANIMOUSLY

783/07 Moved by P. Vos for Administration to research the options for a computer system in a future new building that would enable Council to access information electronically.

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

OPPOSED: A. Heinrich

CARRIED

Buck Creek Community Association

Council reviewed the correspondence received.

784/07 Moved by R. Kitching to forward a letter to the Buck Creek Community Association indicating that the County will not support their interim water costs and the County will be providing information for well replacements and abandonment and when that has been completed, then the group can apply for Community Group Funding.

CARRIED UNANIMOUSLY

Replacement for the Automotive Bay Hoist

Council reviewed the report presented.

785/07 Moved by M. Schwab to approve $15,100.00 for a 27,000 lb 4 post hoist from the 2007 Budget.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Chamber of Commerce

Tom Campbell, President of the Chamber of Commerce attended the meeting today to present an update with regards to the Chamber activities and to request funding for $4,500.00 annually.

786/07 Moved by P. Monteith to add the Chamber of Commerce request to the agenda.

CARRIED UNANIMOUSLY

787/07 Moved by D. Konelsky to fund the Drayton Valley Chamber of Commerce at $.50 per capita; and to suggest that members be invoiced annually instead of sending membership renewal forms and also suggest that Brazeau County have a liaison non-voting representative to the Chamber Board for communication purposes.

CARRIED UNANIMOUSLY

CORRESPONDENCE/ ITEMS FOR INFORMATION

Correspondence/Items for Information

a) Thunder in the Valley Thank you card

b) Grande Alberta Economic Region Quick Notes

c) A Message from City of Ottawa Councillor Clive Doucet regarding the One Cent NOW! Campaign

d) AAMDC Fall 2007 Convention Summary

e) AAMDC Member Bulletins: ALARIE update for Subscribers; Federation of Alberta Gas Co-ops: Municipal Franchise Agreements; Alberta Infrastructure and Transportation Seeks Pilot Municipalities for the Transportation Routing and Vehicle Information System; 2007 AAMDC Compensation Survey Results; and Committee Opportunity: Municipal-Aboriginal Relationships Action Forum

f) AAMDC Executive Highlights – November 2007 Board Activities

g) AAMDC Contact Newsletters dated November 23, 2007 and November 30, 2007

h) Correspondence from Human Resources and Social Development Canada regarding the 2008 Therese Casgrain Volunteer Award

i) Correspondence from Alberta Employment, Immigration and Industry regarding Alberta's Rural Development Strategy: Report on Progress

788/07 Moved by P. Monteith to accept the correspondence items for information.

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

L. Clarke requested clarification regarding the Chamber of Commerce, community group insurance, high speed internet and contracted IT service.

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Wilfred Schamber attended the meeting today regarding concerns with an acreage adjacent to his property. Mr. Schamber reported discharge of firearms and sewage drainage issues. Mr. Schamber asked what kind of brushing and sloping he would be allowed to do on his own land.

COUNCILLOR REPORTS

Councillor Reports – October 16- November 15, 2007

Councillor A. Heinrich reported that he attended:
- Pembina zone Meeting
- Organizational Meeting
- Council Orientation Meeting with George Cuff
- Regular Council Meeting
- IMPC Meeting
- Weyerhauser Forest Advisory Meeting
- Council Orientation Meetings X 2

Councillor D. Konelsky report that she attended:
- Budget Orientation
- Council Orientation X 2
- Organizational Meeting
- Orientation with George Cuff
- Regular Council Meeting
- Library Board meeting
- MPC Meeting
- IMPC Meeting

Reeve W. Tweedle and Councillors R. Kitching, M. Schwab, P. Vos, P. Monteith reported previously.

789/07 Moved by P. Monteith to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Council Meeting Schedule

790/07 Moved by R. Kitching to approve the January 15, 2008 Council Meeting rotation, as presented in the agenda.

CARRIED UNANIMOUSLY

791/07 Moved by A. Heinrich to cancel March 18, 2008 Council meeting and reschedule to March 25, 2008.

CARRIED UNANIMOUSLY

Joint Meeting with Provincial Parks Council

792/07 Moved by M. Schwab to suggest Friday, February 1, 2008 in the afternoon for a joint meeting with the Provincial Parks Council.

CARRIED UNANIMOUSLY

IN PRIVATE SESSION

In Private Session

793/07 Moved by P. Monteith that the regular Council meeting of December 11, 2007 proceed into 'in private' at 12:05 pm for the purpose of discussing: Annexation Update; Legal Agreement; Lodgepole; FCSS and Family/School Liaison.

CARRIED UNANIMOUSLY

794/07 Moved by P. Vos that the regular Council meeting of December 11, 2007 come out of 'in private' at 1:47 pm.

CARRIED UNANIMOUSLY

795/07 Moved by D. Konelsky to establish a Liaison Committee for the Annexation process.

CARRIED UNANIMOUSLY

796/07 Moved by R. Kitching to appoint the Reeve, County Manager and Councillor M. Schwab to the Liaison Committee.

CARRIED UNANIMOUSLY

797/07 Moved by P. Monteith to establish a Negotiating Committee for the Annexation process.

CARRIED UNANIMOUSLY

798/07 Moved by P. Monteith to appoint the Reeve, County Manager and Councillor Dawn Konelsky to the Negotiating Committee.

CARRIED UNANIMOUSLY

799/07 Moved by M. Schwab to approve the legal agreement with the Town, in regards to the withdrawal of the Appeal on Bylaw 566-07.

CARRIED UNANIMOUSLY

800/07 Moved by M. Schwab to close the Lodgepole Hall and the Curling Rink immediately, due to safety concerns. The County is to be responsible for the utilities and insurance on the hall until a decision is made on the future of the hall.

CARRIED UNANIMOUSLY

801-07 Moved by P. Monteith to forward a letter to the Lodgepole Community Association indicating they have until March 31, 2008 to provide the County with an action plan and costs for reopening of the Lodgepole Community Hall.

CARRIED UNANIMOUSLY

ADJOURNMENT **Adjournment**

802/07 Moved by P. Monteith that the regular Council meeting of December 11, 2007 adjourn at 1:53 pm.

CARRIED UNANIMOUSLY

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Reeve

_____
County Manager