

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 08 31

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. McCullough, Chief Administrative Officer
K. Robinson, Recording Secretary

OTHERS

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

LONG SERVICE AWARD

Reeve W. Tweedle presented John Hartt with a long service award for twenty years service to Brazeau County.

RCMP INTRODUCTION

Introduction of New Staff Sargent for Drayton Valley

S/Sgt. Brian Jones attended the meeting today to introduce himself and meet Council.

Reeve and Council welcomed S/Sgt. Jones to the community and he left the meeting at 9:05 am.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

480/10

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

5. Delegations/Appointments
9:00 am – RCMP – Introduction of new S/Sgt.
9:15 am – Family Wellness – Cancelled
6. Finance Matters
g) Setting Tax Recovery Auction Sale Date
10. General Matters
g) Willey West Campground
h) Addition to Future Agendas
i) Letter regarding Council's position of motocross track

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

481/10

Moved by A. Heinrich to approve the minutes of the August 10, 2010 Council Meeting amended as follows:

Page 1 - #5 under 'Addition and Adoption of Agenda' should read: 'Remove the Long Service Award for John Hartt' and 'Remove the delegation from Amarillo Contractors'

CARRIED UNANIMOUSLY

482/10

Moved by P. Vos to approve the minutes of the August 17, 2010 Special Council Meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**FINANCE
MATTERS**

Finance Matters

Monthly Budget to Actual Report/Cash Statement/Bank Reconciliation

Council reviewed the report presented.

483/10 Moved by P. Monteith to receive the Monthly Budget to Actual Report/Cash Statement/Bank Reconciliation as information.

CARRIED UNANIMOUSLY

Bylaw 733-10 – Brazeau Seniors Foundation Loan Guarantee

Council reviewed the report presented.

484/10 Moved by D. Konelsky to give second reading to Bylaw 733-10.

CARRIED UNANIMOUSLY

485/10 Moved by A. Heinrich to give third and final reading to Bylaw 733-10.

CARRIED UNANIMOUSLY

Council – 1 – Council and at Large Appointee Remuneration Policy

Council reviewed the report presented.

486/10 Moved by M. Schwab to amend the Council – 1 Policy as presented.

CARRIED UNANIMOUSLY

Council Chambers Technology and Agenda Information Gathering

Council reviewed the report presented.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Aquatic Facility Committee

Mona Kuhn, Marc Gressler and Paula Mahan attended the Council meeting today to make a presentation to Council regarding the Aquatic Facility they are proposing.

487/10 Moved by D. Konelsky to add the Aquatic Facility to the agenda as item 10(j).

CARRIED UNANIMOUSLY

Ad Hoc Funding Requests

Council reviewed the report presented.
Administration will draft an Ad Hoc policy for Council's review.

**PUBLIC
HEARING**

Public Hearing Re: Bylaw 732-10

488/10 Moved by A. Heinrich that the regular Council meeting of August 31, 2010 proceed into 'public hearing' at 10:07 am for the purpose of receiving public input regarding Bylaw 732-10.

CARRIED UNANIMOUSLY

Dave Cropley and a representative from Richardson Bros. Construction were in attendance to speak in favour of their application.

There were no ratepayers in attendance to speak for or against the application.

489/10 Moved by P. Monteith that the regular Council meeting of August 31, 2010 come out of 'public hearing' at 10:22 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

Second and Third Reading of Bylaw 732-10 for the South Half of SW 18-50-4-W5M

Council reviewed the report presented.

490/10 Moved by P. Vos to amend Bylaw 732-10.

CARRIED UNANIMOUSLY

491/10 Moved by A. Heinrich to give 2nd reading to Bylaw 732-10.

CARRIED UNANIMOUSLY

492/10 Moved by R. Kitching to give 3rd and final reading to Bylaw 732-10.

CARRIED UNANIMOUSLY

**FINANCE
MATTERS**

Finance Matters

Tax Incentive for Developers

Council reviewed the report presented.

493/10 Moved by M. Schwab that Administration research additional information regarding a sub-class and how it would affect all assessment.

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

OPPOSED A. Heinrich

CARRIED

Setting Tax Recovery Auction Sale Date

Council reviewed the report presented.

494/10 Moved by P. Vos to schedule the Tax Recovery Auction Sale date for Tuesday, November 23, 2010 at 9:00 am.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Roy Silver attended the meeting today to present his concerns with the billing charges for offloading of septic sewage.

Jim Van Heukelom attended the meeting today to present his concerns with the location of the motorcross track and the noise that was generated when the sound testing was being done. Five full days of relentless motorcross noise was unreasonable.

**AGRICULTURE
MATTERS**

Agriculture Matters

Bylaw 730-10 – To Designate Wild Caraway as a Prohibited Noxious Weed

Council reviewed the report presented.

495/10 Moved by P. Vos to give first reading to Bylaw 730-10.

CARRIED UNANIMOUSLY

496/10 Moved by M. Schwab to give 2nd reading to Bylaw 730-10.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works and Infrastructure Matters

Amendment to Bylaw 604-07 – To Establish Maximum Speed Limits (Amending Bylaw 735-10)

Council reviewed the report presented.

497/10 Moved by P. Monteith to give first reading to Bylaw 735-10.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

STARS

A delegation from STARS attended the meeting today to request funding through the budget discussions for 2011.

Reeve W. Tweedle thanked the delegates for their presentation and they left the meeting at 11:45 am.

498/10 Moved by P. Vos to refer further discussion to the 2011 Budget deliberations.

IN FAVOUR R. Kitching
M. Schwab
D. Konelsky
W. Tweedle

OPPOSED A. Heinrich
P. Monteith
P. Vos

CARRIED

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

Development Permit Requirements

Council reviewed the report presented.

499/10 Moved by P. Monteith that Administration follow the Land Use Bylaw requesting a scaled drawing and further conditions as needed.

CARRIED UNANIMOUSLY

**RECESS FOR
LUNCH**

Recess for Lunch

500/10 Moved by P. Vos that the regular Council meeting of August 31, 2010 recess for lunch at 12:02 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:04 pm.

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

**PLANNING &
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Second and Third Reading of Bylaw 725-10 Brazeau County
Municipal Development Plan**

Council reviewed the report presented.

501/10 Moved by P. Monteith to give second reading to Bylaw 725-10.

CARRIED UNANIMOUSLY

502/10 Moved by P. Vos to give third and final reading to Bylaw 725-10.

CARRIED UNANIMOUSLY

Second and Third Reading of Bylaw 727-10 Brazeau County South Rocky Rapids Area Structure Plan

Council reviewed the report presented.

503/10 Moved by D. Konelsky to give second reading to Bylaw 727-10.

CARRIED UNANIMOUSLY

504/10 Moved by R. Kitching to give third and final reading to Bylaw 727-10.

CARRIED UNANIMOUSLY

Lodgepole Land Purchase

Council reviewed the report presented.

505/10 Moved by R. Kitching that the Director of Planning and Development consult with the Lodgepole community regarding a suitable sight, bring back to Council for approval and then make application.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Request for Support for Cause for Critters

Council reviewed the correspondence received.

506/10 Moved by M. Schwab to forward a letter of support for Cause for Critters for their application for a Community Facility Enhancement Program grant.

CARRIED UNANIMOUSLY

Request for Financial Support for 2011 for the North Saskatchewan Watershed Alliance

Council reviewed the correspondence received.

507/10 Moved by P. Vos to add the request for financial support for the North Saskatchewan Watershed Alliance to the 2011 Budget.

CARRIED UNANIMOUSLY

AAMDC Resolution – Aggregate Resources

Council reviewed the report presented.

508/10 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

Council – 12 – Division Meetings

Council reviewed the report presented.

509/10 Moved by M. Schwab to approve the Council-12 Policy as presented.

CARRIED UNANIMOUSLY

Commemorative Benches

Council reviewed the report presented.

510/10 Moved by A. Heinrich to rescind motion #414/10 passed at the July 20, 2010 Council meeting.

CARRIED UNANIMOUSLY

511/10 Moved by R. Kitching that the County provide a 55 year commemorative bench to the Lodgepole Community in consultation with the community group as to where they would like it placed.

CARRIED UNANIMOUSLY

512/10 Moved by M. Schwab that the County recognize significant anniversaries within hamlets with a commemorative item if they are having a celebration and this would be in consultation with the community groups.

CARRIED UNANIMOUSLY

Advanced Vote Dates

Council reviewed the report presented.

513/10 Moved by D. Konelsky to approve the Advanced Vote dates of Saturday, October 9, 2010 from 10:00 am to 3:00 pm and Wednesday, October 13, 2010 from 3:00 pm to 8:00 pm at the County office.

CARRIED UNANIMOUSLY

Willey West Campground

Councillor M. Schwab reported an incident at the Willey West Campground.

514/10 Moved by M. Schwab to refer to Administration.

CARRIED UNANIMOUSLY

Addition to Future Agendas

515/10 Moved by M. Schwab to add to agendas under Councillor Reports a report for the Eagle Point/Blue Rapids Park; BioMile and Drayton Valley Library Board.

CARRIED UNANIMOUSLY

Letter Regarding Council's Position on the Motorcross Track

516/10 Moved by M. Schwab to forward a letter to Premier Ed Stelmach and Ministers Cindy Ady and Mel Knight and copy to MLA Diana McQueen, Parks Council; Town of Drayton Valley and the Society for the Responsible Management of the North Saskatchewan River Valley to reaffirm the relocation of the motocross track.

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

OPPOSED: P. Vos
R. Kitching

CARRIED

Aquatic Facility

517/10 Moved by M. Schwab to forward a letter to the Aquatic Facility group suggesting they contact Alberta Lotteries to apply for funding.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

- a) Correspondence from the Clean Air Strategic Alliance regarding their 2009 Annual Report
- b) Email correspondence from FCM regarding the Report by the Parliamentary Budget Officer on Stimulus Projects
- c) Copies of correspondence from concerned ratepayers to Premier Ed Stelmach regarding the Eagle Point/Blue Rapids Park
- d) The River Current Newsletter
- e) County of Paintearth New County Administration Building Grand Opening
- f) Correspondence from Alberta Children and Youth Services regarding recruitment for Boards and Appeal Panels
- g) Email correspondence from AltaLink
- h) Copy of correspondence to the ASB from Aspen Waste Management Authority regarding the disposal of bale/silage plastic and twine
- i) Correspondence from Ted Morton, Minister of Finance and Enterprise regarding the Renewable Energy toolkit for communities
- j) Contact Newsletters dated: July 28, 2010; August 11, 2010; and August 18, 2010

518/10 Moved by P. Monteith to receive the correspondence items for information.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

D. Thompson, Communication Consultant indicated that the information received from Aspen Waste Management would be printed in the newsletter and in the waste transfer brochure.

**COUNCILLOR
REPORTS**

Councillor Reports July 16 – August 15, 2010

Reeve W. Tweedle reported that he attended:

- Bridge Sod turning Ceremony
- Chinese Delegation
- Regular Council Meetings X 2
- Alberta Health Act
- AAMDC Zone Meeting
- Meeting with CAO
- Ramsey Centennial

Councillor A. Heinrich reported that he attended:

- Family School Liaison Meeting
- PSAMS Meeting
- Regular Council Meetings X 2
- Eagle Point Blue Rapids Park tour
- Private Meeting with Reeve and CAO
- MPC Meeting

Councillor R. Kitching reported that he attended:

- Bridge Sod turning Ceremony
- Regular Council Meetings X 2
- North Saskatchewan Watershed Board of Directors Meeting

Councillor D. Konelsky reported that she attended:

- Bridge Sod Turning Ceremony
- Regular Council Meetings X2
- Eagle Point Blue Rapids Park tour
- Community Meeting – Riverview ASP – no charge

Councillor P. Monteith reported that she attended:

- Regular Council Meetings X2
- Meeting with D.V. Advisory Committee on Health
- Pembina Zone Meeting
- MPC Meetings X 2
- Meeting re: annexation
- Brazeau Seniors Foundation Meeting – no charge
- ASCHA – Northern Zone – no charge

Councillor M. Schwab reported that she attended:

- Bridge Sod Turning Ceremony
- Regular Council Meetings X 2
- Health Workshop
- Eagle Point Blue Rapids Park tour
- Pembina Zone Meeting
- MPC Meeting
- Positive Ticketing Workshop
- Whitby Community Meeting – no charge

Councillor P. Vos reported that she attended:

- Urban Housing Grand Opening
- Regular Council Meetings X 2
- Eagle Point Blue Rapids Park tour
- Alberta Health Services

519/10 Moved by A. Heinrich to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended: Parks 'Push to Open'; Meeting with Minister Mel Knight and Diana McQueen; Economic Development Strategic Planning; and a meeting at Buck Creek regarding the Eagle Point/Blue Rapids Park.

520/10 Moved by A. Heinrich 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.

521/10 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.

522/10 Moved by D. Konelsky to receive the MPC Chairman's Report for information.

CARRIED UNANIMOUSLY

BRAZEAU SENIORS FOUNDATION REPORT

Brazeau Seniors Foundation Report

Councillor P. Monteith stated there was nothing to report.

DRAYTON VALLEY LIBRARY BOARD

Drayton Valley Library Board

Councillor D. Konelsky provided a report regarding the Drayton Valley Library Board.

523/10 Moved by P. Vos to receive for information.

CARRIED UNANIMOUSLY

BIOMILE

BioMile

Councillor R. Kitching provided a report regarding the BioMile.

524/10 Moved by P. Vos to receive for information.

CARRIED UNANIMOUSLY

EAGLE POINT/ BLUE RAPIDS PARKS COUNCIL

Eagle Point/Blue Rapids Parks Council

Councillor P. Vos provided a report regarding the Parks Council.

525/10 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

526/10 Moved by M. Schwab to ratify Councillors attendance at the August 23rd meeting regarding the Park.

CARRIED UNANIMOUSLY

Councillor R. Kitching reported there was a tentative dedication at the Legion on October 2nd for the dedication of the aircraft the County helped support.

September 1, 2010 @ 7:00 pm Special Meeting 'In Private' for Invited Landowners

Reeve's Notice of Special Meeting

September 2, 2010 @ 9:00 am Special Meeting 'In Private' with Town Council

Reeve's Notice of Special Meeting

Lunch with MLA Diana McQueen

R. McCullough reported that MLA Diana McQueen has requested a lunch meeting with Council.

Roy Silver's Ratepayer Concern

527/10 Moved by M. Schwab to refer to Administration to research and report back to Council.

CARRIED UNANIMOUSLY

**SHORT TERM
ACTION CHART**

Short Term Action Chart

For information only

**IN PRIVATE
SESSION**

In Private Session

528/10 Moved by P. Monteith that the regular Council Meeting of August 31, 2010 Council meeting proceed into 'in private' at 3:05 pm for the purpose of discussing: a legal issue, annexation and Councillor concerns.

CARRIED UNANIMOUSLY

Councillor D. Konelsky declared a conflict of interest under Section 172(1)(d) of the Municipal Government Act and left the room at 3:14 pm.

Councillor D. Konelsky returned to the Council meeting at 3:38 pm.

529/10 Moved by Pat Monteith that the regular Council Meeting of August 31, 2010 come out of 'in private' at 4:30 pm.

CARRIED UNANIMOUSLY

530/10 Moved by R. Kitching to approve the annexation proposal to the Town and all the related communication articles as amended.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -12- 2010 08 31

ADJOURNMENT

531/10

Moved by M. Schwab that the regular Council Meeting of August 31, 2010 adjourn at 4:30 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer