

**BRAZEAU COUNTY**  
**REGULAR COUNCIL MEETING**

**AGENDA**

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**DATE:** 2006 01 10  
**TIME:** 9:00 AM  
**PLACE:** COUNTY ADMINISTRATION BUILDING,  
COUNCIL CHAMBERS

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Page Nos.

Call to Order

Present

1. Addition to and Adoption of the Agenda

2. Adoption of the minutes of the Council Meeting of  
2005 12 13

3. Business Arising

4. Urgent Items

5. Delegations/Appointments

**10:00 am** Public Hearing Re: Bylaw 524-05

**11:00 am** Ratepayer Concerns

**1:15 pm** Skip Kerr – Transfer Stations

6. Finance Matters

a) November, 2005 Cash Statement and Investment  
Summary

1-2

- Report attached

b) Outstanding A/R Accounts

3

- Report and recommendation attached

7. Agriculture Matters

a) Woodlot Program (SE30-48-5-W5M)

4

- Report attached

8. Planning, Development & Land Matters

a) Land Use Bylaw Amendment  
Bylaw 524-05 – Agriculture (AG) to Highway Commercial  
(HWY-C) – Proposed Lot 2, Block 2 – NE 06-50-08-W5M  
D. Walton/S. McConnell

5-14

- Report and recommendation attached

9. General Matters

a) Ratification of letter to AEUB regarding Dominion  
Exploration Canada Ltd.

15

- Copy of letter attached

b) Town of Drayton Valley Social Development Plan

16-40

- correspondence from the Town of Drayton Valley  
attached

**COUNCIL MEETING AGENDA -2- 2006 01 10**

- 41-43 c) Brazeau Regional Tourism Committee request for Financial Support and 2006 Budget  
- correspondence from Brazeau Regional Tourism attached
- 44 d) Memo from Mark Oberg to the Reeves/Mayors of Pembina Zone  
- memo attached
- 45-66 e) Government MLA Review of the Special Constable Program  
- correspondence from Art Johnson, Chair, Special Constable Program
- 67-73 f) FIN-7 – Community Organization Funding  
- policy attached
- g) Transfer Stations
10. Correspondence/Items for Information
- 74-75 a) Regulations approved by the Local Government Services Division
- 76 b) News Release from the County of Wetaskiwin No. 10 Titled "Rezoning Process Commences for Lands Proposed for the Alberta Police and Peace Officer College"
- 77 c) Local Authorities Election Act Review Announcement from Municipal Affairs
- 78 d) Correspondence from Atco Group regarding Centennial celebrations across the province.
- 79-80 e) Correspondence from Municipal Affairs titled "Province accepts Environmental Protection Commission Recommendations"
- 81 f) Correspondence from Municipal Affairs regarding funding for emergency management ground search and rescue training as a special initiative under the Municipal Sponsorship Program.
- 82-85 g) Across the Board Newsletter from the AEUB
- 86-87 h) AAMD&C Minister Meeting Summary – Meeting with Minister Greg Melchin, Alberta Energy, December 13, 2005
- 88-91 i) AAMD&C Special Constable Review Report
- 92-101 j) Minutes of the Northern Alberta Mayors' and Reeves' Caucus Meeting #39, October 28, 2005
- 102-109 k) AAMD&C Contact Newsletters dated December 16<sup>th</sup>, December 22<sup>nd</sup>, December 30<sup>th</sup> and one that was not dated.
- 110 l) AAMD&C Executive Highlights, December, 2005

**COUNCIL MEETING AGENDA -3- 2006 01 10**

- 111-119 m) Correspondence from the AAMD&C regarding the Fall 2005 Convention Evaluation Results
- 120 n) Correspondence from FCM regarding the 2006 FCM-CH2M HILL Sustainable Community Awards: Honouring Excellence in Municipal Service Delivery
- 121 o) FCM Members' Advisory titled "First FCM Technical Mission to Sri Lanka in Progress as Tsunami Anniversary Approaches
- 122 p) FCM Election Alert titled "Make Local Issues Matter in this Election Campaign"
- 123-125 q) Copy of correspondence from the EUB to Dominion Exploration Canada Ltd. regarding applications for Well Licences Pembina Field
- 126 r) Correspondence from Alberta Seniors and Community Supports regarding the review of the Dependent Adults Act and the Personal Directives Act.

11. Councillor Reports – November 16 – December 15, 2005

Reeve W. Tweedle reported that he attended:

- AAMD&C Convention
- Road Study
- Regular Council Meetings X 2
- Meet the Minister Dinner – no charge
- Subdivision & Development Appeal Board X 3
- Brazeau Seniors – no charge
- RCMP Reception – no charge
- 2006 Operating and Capital Budget Meetings X 3
- Meeting with Dominion Energy
- Council/Department Head Meeting
- Joint meeting with the Town of Drayton Valley
- Agricultural Service Board Meeting

Councillor G. Mastre reported that he attended:

- Regular Council Meetings X 2
- 2006 Operating and Capital Budget Meetings X 3
- Meeting with Dominion Energy
- Municipal Planning Commission Meeting
- Council/Department Head Meeting
- Joint Meeting with the Town of Drayton Valley

Councillor D. Ellis reported that he attended:

- Regular Council Meetings X 2
- 2006 Operating and Capital Budget Meetings X 3
- Warburg Seed Plant AGM
- Breton Christmas Tree Lighting
- Council/Department Head Meeting
- Joint Meeting with the Town of Drayton Valley
- RCMP Meeting at the Consortium
- ASB Conference in Red Deer
- Breton Library Board Meeting
- ASB Meeting

**COUNCIL MEETING AGENDA -4- 2006 01 10**

Councillor A. Heinrich reported that he attended:

- Road Study Meeting
- Regular Council Meetings X 2
- FCSS Discussion
- 2006 Operating and Capital Budget Meetings X 3
- FCSS Meeting
- Municipal Planning Commission Meeting
- Council/Department Head Meeting
- County Library Board Meeting
- Joint Meeting with the Town of Drayton Valley
- FCSS Early Childhood Development Discussion – no charge

Councillor R. Kitching reported that he attended:

- ASB Meeting (missed from November)
- PW Road Study Meeting
- Regular Council Meetings X 2
- Subdivision and Development Appeal Board Hearings X 3
- West Central Airshed Meeting
- Yellowhead Regional Library Meeting
- Municipal Law Trends Seminar – Edmonton
- Meeting with Dominion Energy
- Council/Department Head Meeting
- Joint Meeting with the Town of Drayton Valley
- Agricultural Service Board Meeting

Councillor T. Mitchell reported that he attended:

- AAMD&C Convention
- Municipal Planning Commission Meeting X 2
- Road Study
- Regular Council Meetings X 2
- Fieldhouse/Oil Companies Meeting – no charge
- Poplar Ridge Area Structure Plan Meeting
- RCMP – Open House
- 2006 Operating and Capital Budget Meetings X 3
- Community Foundation Meeting
- Pembina Valley Ambulance Authority Meeting
- Council/Department Head Meeting
- Joint Meeting with the Town of Drayton Valley

Councillor D. Walton reported that he attended:

- 2006 Operating and Capital Budget Meetings X 3
- Waste Transfer
- Regular Council Meetings X 2
- GAER Meeting
- Joint Meeting with the Town of Drayton Valley
- Forest Advisory Committee
- Sangudo Ag-Tourism
- Agricultural Service Board
- Council/Department Head Meeting
- Meeting with NAIT

12. Meeting Dates

- a) Council Meeting Date – January 31, 2006  
(Councillors will be away at the ASB Conference)
- b) Finding Agreement on Difficult Issues Workshops  
February 23 & 24, 2006, Edmonton
- c) 6<sup>th</sup> Annual Growing Rural Tourism Conference  
March 6-8, 2006, Camrose

**COUNCIL MEETING AGENDA -5- 2006 01 10**

- 130-131
  - d) Correspondence from Alberta Infrastructure and Transportation regarding the installation of Road Weather Information System stations on the National Highway System. February 2, 2006 – Edmonton
- 132-133
  - e) Emerging Trends in Municipal Law – February 1, 2006 – Edmonton.
  - f) Ratify any meetings attended since December 13, 2005
- 13. Media
  - a) Question Period for the Media
- 14. In Private
  - a) Annexation Strategy
  - b) Capital Agreement for Aspen Waste Management Authority
- 15. Adjournment