

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2006 01 30.

CALL TO ORDER

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

PRESENT

W. Tweedle, Reeve
D. Walton, Councillor
R. Kitching, Councillor
T. Mitchell, Councillor
G. Mastre, Councillor
A. Heinrich, Councillor
D. Ellis, Councillor
K. Porter, Municipal Manager
K. Robinson, Recording Secretary

OTHERS

Courtney Whalen, Western Review
Denise Thompson, Communication Co-ordinator

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

35/06 Moved by T. Mitchell to approve the agenda with the following additions and deletions:

8. Public Works

- d) Road Widening and Access Points During Subdivision Approval Process
- e) Gravel Purchase

9. General Matters

- j) Request from Breton RCMP (delete)
- r) Drayton Valley Rural Crime Watch (delete)
- s) Mobile/Manufactured Home Tax Collection

10. Meeting Dates

- f) Joint Council Meeting with the Village of Breton February 7, 2006 at 7:00 pm.
- g) Meeting with Gordon McIntosh March 8, 2006

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

36/06 Moved by D. Ellis to approve the minutes of the January 10, 2006 regular Council meeting amended as follows:

Page 4 – Move “Councillor D. Walton returned to the meeting at 10:20 am” from following motion 14/06 to following motion # 17/06.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

None

**URGENT
ITEMS**

Urgent Items

None

**FINANCE
MATTERS**

Finance Matters

Cash Statement and Investment Summary

Council reviewed the report submitted.

37/06 Moved by T. Mitchell to approve the December, 2005 Cash Statement and Investment Summary as presented.

CARRIED UNANIMOUSLY

**AGRICULTURE
MATTERS**

Agriculture Matters

Assistant Agricultural Fieldman Appointment

Council reviewed the report submitted.

38/06 Moved by R. Kitching to receive for information.

CARRIED UNANIMOUSLY

Front End Loader

Council reviewed the report submitted.

39/06 Moved by T. Mitchell to approve the purchase of a front-end loader Model L3830HST for the L-30 Kubota Tractor for \$5,785.00 plus GST.

CARRIED UNANIMOUSLY

AG-3 Policy – Agricultural Lease for Municipal Reserves

Council reviewed the amended policy.

40/06 Moved by G. Mastre to approve the AG-3 Agricultural Lease for Municipal Reserves Policy as amended.

CARRIED UNANIMOUSLY

**PUBLIC
WORKS
MATTERS**

Public Works Matters

Traffic Control Device Bylaw No. 528-06

Council reviewed the report and bylaw.

41/06 Moved by G. Mastre to give first reading to Bylaw 528-06.

CARRIED UNANIMOUSLY

42/06 Moved by T. Mitchell to give 2nd reading to Bylaw 528-06.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -3- 2006 01 30

43/06 Moved by A. Heinrich to give unanimous consent to proceed to third reading.

CARRIED UNANIMOUSLY

44/06 Moved by D. Walton to give 3rd and final reading to Bylaw 528-06.

CARRIED UNANIMOUSLY

Truck Tender ¾ Ton Regular Cab 4X4

Council reviewed the report submitted.

45/06 Moved by G. Mastre to accept the lowest tender for a ¾ Ton regular Cab 4x4 from Stony Plain Chrysler for \$27,630.00.

IN FAVOUR: G. Mastre
A. Heinrich
R. Kitching
W. Tweedle
D. Ellis

OPPOSED: D. Walton
T. Mitchell

CARRIED

Truck Tender ¾ Ton Crew Cab 4X4

Council reviewed the report submitted.

46/06 Moved by to accept the lowest tender for three ¾ Ton Crew Cab 4x4's from Stony Plain Chrysler for \$30,387.00 each.

IN FAVOUR: G. Mastre
B. Heinrich
R. Kitching
W. Tweedle
D. Ellis

OPPOSED: D. Walton
T. Mitchell

CARRIED

Road Widening and Access points During Subdivision Approval Process

Council reviewed the report submitted.

47/06 Moved by D. Walton to table further discussion regarding this issue until the February 21st regular Council meeting.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Associated Ambulance

Larry Edwards and Charles Cunningham from Associated Ambulance attended the meeting today to make a presentation with regard to costs associated with an increased level of service.

Reeve W. Tweedle thanked Mr. Edwards and Mr. Cunningham for their presentation and they left the meeting at 11:00 am.

Ratepayer Concerns

There were no ratepayers in attendance.

**GENERAL
MATTERS**

General Matters

Fire Quality Management Plan (QMP)

Council reviewed the information package received from the Sheldon Fuson, Fire Chief.

48/06 Moved by T. Mitchell to approve the Fire Quality Management Plan (QMP) as presented, and forward the plan to the Safety Codes Council for endorsement.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

Gravel Purchase

Council reviewed the report submitted.

49/06 Moved by D. Ellis to approve the allocation of \$18,000.00 to GL Account No. 02-32-03-532 for the purchase of ¾" crush gravel from Clearwater County to facilitate Brazeau County's re-graveling of the Sunchild Road. Clearwater County will sell Brazeau County ¾" crush for \$4.00/tonne and Brazeau County supplies the loader.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

**Economic Developers Association Spring Conference
May 4-5, 2006 – Omniplex – Drayton Valley**

Council reviewed the information presented.

50/06 Moved by T. Mitchell that Administration research costs of sponsorship options for the Economic Developers Association of Alberta Seminar, to be held on May 4 & 5th, 2006.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -5- 2006 01 30

Scope for Hope Campaign Request for Donation

Council reviewed the correspondence received from the Drayton Valley Health Services Foundation.

51/06 Moved by G. Mastre to receive the correspondence for information.

CARRIED UNANIMOUSLY

Shangri-La Lodge Expansion and Renovation Request for Letter of Support

Council reviewed the correspondence received from the Brazeau Seniors Foundation.

52/06 Moved by D. Walton to forward a letter of support for the renovations and expansion.

CARRIED UNANIMOUSLY

Pembina Valley Regional Ambulance Authority Request for Approval for Improved Service

Council reviewed the correspondence received from the Pembina Valley Regional Ambulance Authority.

53/06 Moved by T. Mitchell to approve the associated costs with regard to the increase in the level of service and change in response times for the Authority.

CARRIED UNANIMOUSLY

Ambulance Governance Advisory Council

Council reviewed the discussion paper submitted.

RECESS FOR LUNCH

Recess For Lunch

54/06 Moved by T. Mitchell that the regular Council meeting of January 30, 2006 recess for lunch at 12:17 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:15 pm.

PRESENT

W. Tweedle, Reeve
D. Walton, Councillor
R. Kitching, Councillor
T. Mitchell, Councillor
G. Mastre, Councillor
A. Heinrich, Councillor
D. Ellis, Councillor
K. Porter, Municipal Manager
K. Robinson, Recording Secretary

OTHERS

Courtney Whalen, Western Review
Denise Thompson, Communication Co-ordinator

**GENERAL
MATTERS**

General Matters

Ambulance Governance Advisory Council - continued

Council reviewed the discussion paper submitted.

55/06 Moved by T. Mitchell to receive the report for information.

CARRIED UNANIMOUSLY

Maintenance of Drayton Valley Air Cadet Squadron

Council reviewed the correspondence received.

56/06 Moved by D. Ellis to forward a letter to the Air Cadet Squadron indicating that the County will not be providing assistance in maintaining the squadron bus and truck.

CARRIED UNANIMOUSLY

Request from the Breton Museum

Council reviewed the correspondence received.

57/06 Moved by D. Ellis that Administration draft the proposed changes to the FIN – 7 policy for Council's review.

CARRIED UNANIMOUSLY

Alberta Solicitor General Crime Prevention Awards 2006 Nominations

Council reviewed the correspondence received.

58/06 Moved by T. Mitchell to nominate Darryl Scott for the 2006 Alberta Solicitor General Crime Prevention Awards.

CARRIED UNANIMOUSLY

Wheel Chair Access

Council reviewed the report submitted.

59/06 Moved by T. Mitchell to approve an increase in the 2006 budget amount to \$272,500 for Council Chamber Handicap Accessibility and three additional offices and authority administration to instruct Barr/Ryder to proceed with the project.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -7- 2006 01 30

Crawler Tractor and Vibratory Packer

Council reviewed the report submitted.

60/06 Moved by D. Walton to approve:

a)that the purchase price of the Crawler Tractor be adjusted from the tendered price of \$207,400.00 to \$208,900 plus GST to include the cost of building up the blade and addition of a master switch;

b)that the purchase price of the Vibratory Compactor is adjusted from the tendered price of \$146,073 to \$146,373 plus GST to include the cost of adding a master switch;

c)and that Brazeau County purchase the Crawler Tractor and Vibratory Compactor and not enter into a three-year lease/purchase agreement.

CARRIED UNANIMOUSLY

ME First! Program

Council reviewed the report submitted.

61/06 Moved by T. Mitchell approve the following:

a) to rescind motion 315/05 authorizing the Town of Drayton Valley to submit a loan application to *MeFirst* for the Omniplex Energy Savings Project – upgrades to Control System and low E-ceiling; allocating Brazeau County loan eligibility of \$241,325; and appointing the Town of Drayton Valley as Manager of the project;

b) Brazeau County Council authorizes the Town of Drayton Valley to participate in, and submit a *MeFirst* ! loan application for a heat recovery wheel, solar paneling, energy efficient boilers and building envelope with an increased R-factor;

c) Brazeau County agrees to allocate 100% or \$241,325 of its' *MeFirst!* Eligibility to the Town of Drayton Valley

d) Brazeau County Council agrees that the Town of Drayton Valley be designated the managing partner of the heat recovery wheel, solar paneling, energy efficient boilers and building envelope with an increased R-factor project for the purposes of receiving, administering, allocating, reporting, and accounting for the project and debenture.

CARRIED UNANIMOUSLY

Community Hall Recreation Funding

Council reviewed the report submitted.

62/06 Moved by R. Kitching to receive the report for information.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -8- 2006 01 30

Mobile/Manufactured Home Tax Collection

Council reviewed the report submitted.

63/06 Moved by D. Walton to approve the Mobile/Manufactured Home Tax Collection Policy as presented.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from the AUMA regarding a book titled "AUMA's First Century: 100 Years That Shaped Alberta".
- b) Correspondence from the Alberta Agriculture, Food and Rural Development regarding the Society to Prevent Dutch Elm Disease (STOPDED).
- c) Correspondence from the NAWMP Partnership regarding the Alberta North American Waterfowl Management Plan 2004-2005 Annual Progress Review
- d) Copy of correspondence from the Family and Community Support Services Association of Alberta to Premier Ralph Klein requesting an increase to provincial FCSS Program funding.
- e) Copy of the Subdivision and Development Appeal Board Board Orders dated December 6, 2005 and January 5, 2005.
- f) New Year Message from Fire Commissioner, J. Pat Graham.
- g) AAMD&C Recruitment and Retention of Municipal Staff Workshop Summary
- h) AAMD&C Rural Transportation Funding Options Interim Report – Final Version
- i) District Highlights – January 9, 2006 – Central District Meeting; January 20, 2006 Foothills District Meeting; and the January 23, 2006 Pembina River District Meeting.
- j) AAMD&C Contact Newsletter dated January 13, 2006 and January 20, 2006.
- k) Correspondence from the Local Authorities Pension Plan regarding the new three-year 2006 – 2008 Strategic Plan for the Local Authorities Pension Plan (LAPP)
- l) Travel Alberta Newsletter
- m) Correspondence from the Canadian Association of Petroleum Producers (CAPP) regarding their 2005 Stewardship Progress Report and Advertising Campaign Ads
- n) Alberta Plastics Recycling Association Newsletter
- o) Correspondence from the Drayton Valley Community Foundation regarding their Annual Organizational Meeting
- p) Information bulletin from FCM titled "New Funding Opportunity for Energy Projects"

COUNCIL MEETING MINUTES -9- 2006 01 30

- q) News Release from the County of Wetaskiwin titled "County of Wetaskiwin Received Health and Safety Certificate of Recognition"
- r) Wild Rose School Division Press Release titled "Site Selected for Replacement of H.W. Pickup Junior High School"
- s) FCM Election Alert titled "Municipal Issues Mainstream in this Election"
- t) Correspondence from Mayor Stephen Mandel, City of Edmonton regarding the Northern Alberta Mayors' and Reeves' Caucus Reception and Meeting
- u) An invitation to a Celebration Dinner in honour of Dale and Dianne Johnston – February 25, 2006
- v) Correspondence from the Yellowhead Regional Library regarding their satisfaction survey.
- w) FCM Members' Advisory titled "FCM Looks forward to working with new Government"

64/06 Moved by G. Mastre to receive the items of correspondence for information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports – December 16, 2005 – January 15, 2006

Reeve W. Tweedle reported that he attended:

- GAER Meeting in Edson
- Subdivision and Development Appeal Board Hearing
- Regular Council Meeting

Councillor D. Ellis reported that he attended:

- Regular Council Meeting
- Municipal Library Board Meeting
- Warburg Seed Cleaning Co-op Conference

Councillor A. Heinrich reported that he attended:

- Subdivision and Development Appeal Board Hearing
- Regular Council Meeting
- Municipal Library Board Meeting

Councillor R. Kitching reported that he attended:

- Subdivision and Development Appeal Board Hearing
- Regular Council Meeting

Councillor T. Mitchell reported that he attended:

- Pembina Valley Ambulance Authority Meeting
- Regular Council Meeting

Councillor G. Mastre reported that he attended:

- Regular Council Meeting

Councillor D. Walton reported that he attended:

- Regular Council Meeting
- Weyerhaeuser Forest Advisory Board Meeting

65/06 Moved by T. Mitchell to accept the Councillor Reports submitted.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -10- 2006 01 30

**MEETING
DATES**

Meeting Dates

Annual Meeting Date and Location

66/06 Moved by G. Mastre to schedule the Annual Meeting at 7:00 pm at the Buck Creek Hall on April 24, 2006 and to host a beef on a bun supper at 5:30 pm.

CARRIED UNANIMOUSLY

Schedule Policy Review Dates

67/06 Moved by A. Heinrich to schedule May 2nd, May 3rd from 9:00 – 12:00 and May 17th from 1:00 – 4:00 pm., for policy review.

CARRIED UNANIMOUSLY

**Alberta Surface Rights Federation Annual Meeting
February 8, 2006 – Camrose, AB**

68/06 Moved by T. Mitchell to authorize the attendance of Reeve W. Tweedle and Councillors R. Kitching and A. Heinrich at the Alberta Surface Rights Federation Annual Meeting on February 8, 2006.

CARRIED UNANIMOUSLY

Ratify Any Meetings Attended Since January 10, 2006

None

**RMRF's 21st Annual Municipal Law Seminar
March 10, 2006 – Edmonton Petroleum Club**

69/06 Moved by R. Kitching to authorize Reeve W. Tweedle and Councillors D. Ellis, D. Walton, A. Heinrich and R. Kitching to attend RMRF's 21st Annual Municipal Law Seminar.

CARRIED UNANIMOUSLY

Joint Meeting with the Village of Breton

70/06 Moved by A. Heinrich to authorize Councils attendance at a joint meeting with the Village of Breton on February 7, 2006 at 7:00 pm.

CARRIED UNANIMOUSLY

**Joint Meeting with the Town of Drayton Valley and Gordon
McIntosh**

71/06 Moved by A. Heinrich to authorize Councils attendance at a joint meeting with the Town of Drayton Valley on March 8th from 5:00 – 8:00 pm.

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

None

COUNCIL MEETING MINUTES -11- 2006 01 30

**IN PRIVATE
SESSION**

In Private Session

72/06 Moved by D. Ellis that the regular Council meeting of January 30, 2006 proceed into 'in private' at 2:15 pm for the purpose of discussing financing of the Sand/Salt Facility and Growth Strategies.

CARRIED UNANIMOUSLY

73/06 Moved by G. Mastre that the regular Council meeting of January 30, 2006 come out of 'in private' at 3:18 pm.

CARRIED UNANIMOUSLY

74/06 Moved by T. Mitchell to budget \$215,554.98 in the 2006 budget for the purchase of the Town's equity in the Sand/Salt Storage Facility.

CARRIED UNANIMOUSLY

75/06 Moved by A. Heinrich to forward a letter to respond to the letter from the Town dated January 18, 2006 regarding growth strategy.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

76/06 Moved by D. Walton that the regular Council meeting of January 30, 2006 adjourn at 3:21 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager