

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2006 02 21.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:03 am.

PRESENT

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

ABSENT

D. Ellis, Councillor

OTHERS

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

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

- 77/06** Moved by T. Mitchell to approve the agenda with the following additions:
7. P & D Matters
 - e) MPC
 8. General Matters
 - j) Emergent Resolution #2 - ASB
 - k) County Pitch In Roadside Clean Up Program
 - l) Letter from Concerned Citizens of Rocky Rapids
 9. Correspondence
 - k) Revised District Four Meeting Highlights
 10. Councillor Reports
 - a) T. Mitchell – Brownlee Fryett Workshop
 - b) R. Kitching – Public Input Seminar
 11. Meeting Dates
 - h) Israeli Scientists Visiting Drayton Valley

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

- 78/06** Moved by R. Kitching to approve the minutes of the January 30, 2006 regular Council meeting amended as follows:
- Page 3 – Motion 46/06 – should include A. Heinrich in favour
Page 4 – Under Fire QMP – should read ...'information package received from Sheldon Fuson.....'
Page 6 – Motion 59/06 should read....'offices and authorize Administration'.....
Page 7 – Motion 61/06 should read 'Moved by T. Mitchell to approve'...

CARRIED UNANIMOUSLY

**BUSINESS
ARISING****Business Arising from the Minutes**

None

**URGENT
ITEMS****Urgent Items**

None

**FINANCE
MATTERS****Finance Matters****Outstanding A/R Accounts**

Council reviewed the report presented.

79/06 Moved by R. Kitching to approve the following arrears be added to the respective tax roll under the authority of Section 553(1)(b) of the Municipal Government Act:

003226	\$280.10
003246	99.53
003208	40.00
000723	77.89
000728	62.01

CARRIED UNANIMOUSLY**Cash Statement and Investment Summary**

Council reviewed the report presented.

80/06 Moved by D. Walton to accept the January 2006 Cash Statement and Investment Summary as presented.

CARRIED UNANIMOUSLY**PLANNING
AND
DEVELOPMENT
MATTERS****Planning and Development Matters****Road Widening by Plan of Survey for Subdivision Approval Policy**

Council reviewed the report presented. Vince Zeigler made a presentation to Council regarding the options regarding surveying.

81/06 Moved by D. Walton to table further discussion until the next meeting.

IN FAVOUR: D. Walton
A. Heinrich

OPPOSED: W. Tweedle
T. Mitchell
G. Mastre
R. Kitching

DEFEATED

82/06 Moved by T. Mitchell to approve the Land Acquisition for Future Required Infrastructure Policy as amended.

83/06 Moved by A. Heinrich to table the above motion to next meeting.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Breton FCSS – Deanne Young**

Deanne Young attended the Council meeting to present to Council the Breton FCSS Annual Report for 2005, which included the many programs and services they provided.

Mrs. Young thanked Council for their time and left the meeting at 10:36 am.

**PLANNING
AND
DEVELOPMENT
MATTERS****Planning and Development Matters****Agriculture (AG) to Recreation (R)
Pt of NW 24-48-07-W5M
Owners: Cory & Amanda Townsend
Bylaw 532-06**

Council reviewed the report presented.

84/06 Moved by A. Heinrich to give first reading of Bylaw 532-06 and to schedule a public hearing for April 25, 2006 at 10:00 am.

CARRIED UNANIMOUSLY

**RATEPAYER
CONCERNS****Ratepayer Concerns**

None

**PLANNING
AND
DEVELOPMENT
MATTERS****Planning and Development Matters****Lindale Area Structure Plan Amendment
Area Identified as Hamlet Residential (HR) on The Stage 3 Land
Use Concept to Country Residential (CR)
Pt. of NE 21-49-5-W5M
Bylaw 531-06
Francis and Joyce Lachance**

Council reviewed the report presented.

Reeve W. Tweedle declared a pecuniary interest under Section 172 (1) of the Municipal Government Act and left the meeting at 11:03 am.

Deputy Reeve R. Kitching assumed the chair.

85/06 Moved by D. Walton to give first reading to Bylaw 531-06 and to schedule a public hearing for March 14, 2006 at 10:00 am.

CARRIED UNANIMOUSLY

**Land Use Bylaw Amendment
Agriculture (AG) to Country Residential (CR)
Pt. of NE 21-49-05-W5M
Bylaw 530-06
Francis and Joyce Lachance**

Council reviewed the report presented.

86/06 Moved by A. Heinrich to give first reading to Bylaw 530-06 and to schedule a public hearing for March 14, 2006 at 10:15 am.

CARRIED UNANIMOUSLY

Reeve W. Tweedle returned to the meeting at 11:17 am.

Municipal Planning Commission

G. Mastre requested clarification regarding the approvals of subdivisions based on agricultural land classifications. He reported that there was inconsistency in the approvals.

**GENERAL
MATTERS**

General Matters

Policing Budget Change – New Radar Unit

Council reviewed the report presented.

87/06 Moved by D. Walton to approve a 2006 budget change to account 02-21-00-251 for the replacement of the existing radar Unit P5, and to accept the lowest quote from Decatur Radar, at \$1,719.00.

CARRIED UNANIMOUSLY

Drayton Valley RCMP Detachment Second Half and Final Report for 2005

Council reviewed the correspondence received from the Drayton Valley RCMP Detachment.

88/06 Moved by T. Mitchell to receive the report from the RCMP for information.

CARRIED UNANIMOUSLY

Drayton Valley Community Foundation Approval of New Members

Council reviewed the correspondence received from Drayton Valley Community Foundation requesting approval of the new members of the Foundation.

89/06 Moved by D. Walton to approve the new members of the Drayton Valley Community Foundation as follows:
Amanda Capewell, Greg Joslin and Laurie Tkachuk.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS****General Matters****Breton FCSS Annual Report 2005**

Council reviewed the report presented.

90/06 Moved by T. Mitchell to receive the 2005 Annual Report from the Breton FCSS for information.

CARRIED UNANIMOUSLY**Request for Road Upgrade RR82 South of Highway 621**

Council reviewed correspondence received from Roy Brydges requesting an upgrade on RR82 south of Highway 621.

91/06 Moved by T. Mitchell to table further discussion until Administration researches the request and brings a report back to the next meeting of Council.

CARRIED UNANIMOUSLY**Drayton Valley Family School Liaison Program**

Council reviewed the correspondence from the Drayton Valley Family School Liaison Program requesting County representation at a meeting on Wednesday, March 1, 2006 at 2:30 pm at the Drayton Valley Civic Centre for the purpose of discussing partnership possibilities.

92/06 Moved by T. Mitchell that the Reeve or Deputy Reeve and Councillor A. Heinrich attend the March 1, 2006 meeting regarding the Drayton Valley Family School Liaison Program.

CARRIED UNANIMOUSLY**Drayton Valley Fire Fighters Association**

Council reviewed the correspondence from the Drayton Valley Fire Fighters Association regarding the 5th annual "Wild Fire on Ice" hockey tournament, April 7-9, 2006.

93/06 Moved by T. Mitchell to receive the correspondence regarding the hockey tournament for information.

CARRIED UNANIMOUSLY**RECESS FOR
LUNCH****Recess for Lunch**

94/06 Moved by R. Kitching that the regular Council meeting of February 21, 2006 recess for lunch at 11:53 am.

CARRIED UNANIMOUSLY**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 1:01 pm.

PRESENT

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

ABSENT

D. Ellis, Councillor

OTHERSCourtney Whalen, Western Review
Denise Thompson, Communication Co-ordinator**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Evergreen Gas Co-op**

Bruce Benesch, Manager of the Evergreen Gas Co-op, Harold Gibson, Director, Zone 2, Federation of Alberta Gas Co-ops Ltd., and Wes Davidson, Chairman attended the Council meeting to request support for rural gas co-ops.

95/06 Moved by G. Mastre to provide a letter of support for rural gas co-ops to Evergreen Gas Co-op.

CARRIED UNANIMOUSLY**CORRESPONDENCE/
ITEMS FOR
INFORMATION****Correspondence/Items for Information**

- a) EUB Across the Board Newsletter
- b) Subdivision and Development Appeal Board – Board Order – January 20, 2006
- c) Correspondence from Municipal Affairs regarding the approval of a grant for \$98,800 for the Pih-to-kwe Campground under the Municipal Sponsorship Program.
- d) Correspondence from Health and Wellness regarding health service delivery
- e) Correspondence from TransCanada regarding safety around natural gas transmission facilities.
- f) AAMD&C Executive Highlights dated January 2006
- g) AAMD&C Contact Newsletter dated January 27, 2006
- h) Correspondence from Municipal Affairs regarding the approval of a grant for \$175,000 under the Municipal Sponsorship Program
- i) Correspondence from the David Thompson Health Region regarding the Utilization of Ground Ambulance Services for Hospital Patient Transfers
- j) Correspondence from the Central Alberta Child and Family Services Authority regarding "Wasted Angels", a dramatic production about the devastating effects of Crystal Meth
- k) AAMD&C District Highlights – February 10, 2006
- l) Correspondence from the Town of Drayton Valley regarding the Mefirst! Grant.

96/06 Moved by R. Kitching to receive the items of correspondence for information.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS****General Matters**

97/06 Moved by A. Heinrich to add a letter from the Town to the agenda as Item 8 (m).

CARRIED UNANIMOUSLY

98/06 Moved by A. Heinrich to sponsor the Economic Developers Association of Alberta Seminar for the Session: Smart Growth and A Provincial Land Use Strategy for \$400.00 and the Friday PM Break for \$250.00.

CARRIED UNANIMOUSLY

Correspondence from the Town of Drayton Valley Regarding the Cost-Sharing Report by Brian Austrom

Council reviewed the correspondence received from the Town of Drayton Valley regarding the cost sharing report prepared by Brian Austrom.

99/06 Moved by D. Walton to forward a letter to the Town of Drayton Valley as discussed.

CARRIED UNANIMOUSLY

Final Report – Review of Cost Sharing Agreements

Council reviewed the final report prepared by Austrom Consulting Ltd.

100/06 Moved by A. Heinrich to receive the report for information.

CARRIED UNANIMOUSLY

Emergent Resolution #2 – Forwarded from the ASB

Council reviewed the information presented.

101/06 Moved by T. Mitchell to support the ASB Emergent Resolution #2 – Gas and Oil Pipeline Routing Plan and to second the resolution at the AAMD&C Convention.

CARRIED UNANIMOUSLY

County Pitch In – Roadside Clean Up Program – Forwarded from the ASB

Council reviewed the information presented.

102/06 Moved by T. Mitchell to add \$2000.00 to the Operating Budget for community groups to participate in roadside and hamlet garbage clean-up.

CARRIED UNANIMOUSLY

Letter from Concerned Citizens of Rocky Rapids

Council reviewed the information presented.

103/06 Moved by A. Heinrich to forward a letter to the AEUB for information on obtaining intervenor status and reimbursement for consultant costs as an intervenor.

CARRIED UNANIMOUSLY

- 104/06** Moved by D. Walton to file a letter of objection on the two West Energy wells noted based on: egress route, public health and safety and Emergency Response Plan and to forward a response to the concerned citizens.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports - January 16 - February 15, 2006

Not available at this time.

**COUNCILLOR
REPORTS**

Councillor Reports

T. Mitchell reported on his attendance at the Brownlee Fryette workshop titled 'Emerging Trends in Municipal Law'.

R. Kitching reported on his attendance at the Municipal Affairs workshop regarding public input on municipal interests.

W. Tweedle reported that he and Councillor R. Kitching attended a Surface Rights Federation Board workshop on coalbed methane.

- 105/06** Moved by A. Heinrich to receive the Councillor reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

- a) Actions to Effective Communications Workshop (Council previously asked to see an agenda, and Municipal Affairs was called and they said there isn't an agenda, only a workbook to be handed out)

- 106/06** Moved by T. Mitchell that Councillors D. Walton, G. Mastre and A. Heinrich attend the 'Actions to Effective Communications Workshop' in Barrhead on March 8, 2006.

CARRIED UNANIMOUSLY

- b) Schedule another date for a joint meeting with the Town Council and Gordon McIntosh

- 107/06** Moved by A. Heinrich to suggest April 5th, April 12th or April 20th for a joint meeting with the Town Council and Gordon McIntosh.

CARRIED UNANIMOUSLY

- c) Ambulance Services for Drayton Valley
Thursday, February 23, 2006 at 7:00 pm
Pembina Room at the Drayton Valley Hospital

- 108/06** Moved by T. Mitchell that Councillors D. Walton and T. Mitchell and Reeve W. Tweedle to attend the February 23, 2006 meeting regarding ambulance services for Drayton Valley.

CARRIED UNANIMOUSLY

- d) AAMD&C Member visit – Tuesday, September 19, 2006

109/06 Moved by A. Heinrich to confirm September 19, 2006 for the AAMD&C Member Visit and to make reservations for lunch.

CARRIED UNANIMOUSLY

- e) Pembina Educational Consortium College Information Luncheon – Friday, February 24, 2006

110/06 Moved by A. Heinrich that Councillor D. Walton to attend the Pembina Educational Consortium College Information Luncheon – Friday February 24, 2006.

CARRIED UNANIMOUSLY

- f) Drayton Valley Community Foundation Special Meeting Wednesday, March 15, 2006 – 6:00 pm – Black Gold Inn

111/06 Moved by T. Mitchell that all Councillors attend if they are available.

CARRIED UNANIMOUSLY

- g) Israeli Scientists Visiting Drayton Valley

112/06 Moved by A. Heinrich that Councillors R. Kitching, T. Mitchell and County Manager Ken Porter attend the dinner meeting at the Town of Drayton Valley on February 22, 2006 for the visiting Israeli scientists.

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

There were no questions for Council from the media.

IN PRIVATE SESSION

In Private Session

113/06 Moved by T. Mitchell that the regular Council meeting of February 21, 2006 proceed into 'in private' at 3:46 pm for the purpose of discussing recreation billings.

CARRIED UNANIMOUSLY

114/06 Moved by T. Mitchell that the regular Council meeting of February 21, 2006 come out of 'in private' at 4:12 pm.

CARRIED UNANIMOUSLY

115/06 Moved by T. Mitchell to approve a contribution from 2005 operations for the Omniplex roof replacement in the trench area and Omni II Boards replacement based on the 2005 percentage of County users.

CARRIED UNANIMOUSLY

116/06 Moved by D. Walton that operational funding for roof repairs on Omni II be added to the 2006 Budget, based on user statistics.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

117/06 Moved by G. Mastre that the regular Council meeting of February 21, 2006 adjourn at 4:14 pm.

CARRIED UNANIMOUSLY

County Manager

Reeve