

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2006 03 14.

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

118/06 Moved by T. Mitchell to approve the agenda with the following additions:

7. Planning & Development Matters
 - d) Removal of Municipal Reserve Designation Lot 14 Municipal Reserve Plan 012 2559 Valley View Estates
8. General Matters
 - aa) Tender on Twp. 500
11. Meeting Dates
 - Delete (a) and (b) and add (i) April 3, 2006 1:00 pm – to review the final budget if necessary

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

119/06 Moved by A. Heinrich to approve the minutes of the February 21, 2006 regular Council meeting amended as follows:

Page 8 – Under Councillor Reports – Brownlee Fryette should read – Brownlee LLP

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 presented.

120/06 Moved by D. Ellis to accept the February, 2006 Cash Statement and Investment Summary as presented.

CARRIED UNANIMOUSLY

Outstanding A/R Accounts

Council reviewed the report presented.

121/06 Moved by D. Ellis 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:

000727	\$101.20
000720	83.28
003204	41.98

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Community Organization Funding – FIN –7

Council reviewed the report presented.

122/06 Moved by R. Kitching to approve the amended Community Organization Funding Policy – FIN 7 to include the changes for museums indicated.

CARRIED UNANIMOUSLY

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

Addition of 'Hotel & Motel' as Discretionary Uses to the Recreation District (R) Bylaw 533-06

Council reviewed the report and recommendation presented.

123/06 Moved by D. Walton to give first reading to Bylaw 533-06 and to schedule a public hearing for April 4, 2006 at 10:30 am.

CARRIED UNANIMOUSLY

Agriculture to Hamlet Residential and Hamlet Commercial Pt. of NE 33-49-7-W5M Bylaw 534-06

Council reviewed the report and recommendation presented.

124/06 Moved by G. Mastre to table the application until such time an outline plan is submitted in support of the application.

CARRIED UNANIMOUSLY

**Agriculture to Country Residential Land Use District
Pt. of NW 29-49-8-W5M Bylaw 535-06**

Council reviewed the report and recommendation presented.

125/06 Moved by T. Mitchell to give first reading to Bylaw 535-06 and to schedule a public hearing for April 4, 2006 at 10:45 am.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Accurate Assessment

Bob Daudelin, assessor with Accurate Assessment attended the meeting today to provide Council with a 2005 Assessment Presentation.

Reeve W. Tweedle thanked Mr. Daudelin for his presentation.

Mr. Daudelin thanked Council for their time and he left the meeting at 10:20 am.

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Removal of Municipal Reserve Designation
Lot 14MR Plan 012 2559 in Valley View Estates
SE-4-49-7-W5M**

Council reviewed the report and recommendation presented.

126/06 Moved by D. Walton to schedule a public hearing on April 4, 2006 at 11:00 am regarding Bylaw 505-05.

CARRIED UNANIMOUSLY

127/06 Moved by A. Heinrich to schedule a public hearing on April 4, 2006 at 11:15 am, to consider the removal of the Municipal Reserve designation on Lot 14MR Plan 012 2559.

CARRIED UNANIMOUSLY

128/06 Moved by T. Mitchell to direct FTM Developments to pay for the costs of advertising to facilitate the proposed removal of MR designation and also that the same information must be posted on or near Lot 14MR by the developer; and to direct Administration to start the process of amending the Valley View Area Structure Plan to reflect the changes with regards to the designation of Municipal Reserve.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Stacey Wiltse Photo Op

Reeve W. Tweedle presented a picture to Stacey Wiltse, the owner/operator of the Sugar Wagon in honour of becoming a new business in Brazeau County.

COUNCIL MEETING MINUTES -4- 2006 03 14

Reeve W. Tweedle thanked Ms. Wiltse for attending the meeting.

Ms. Wiltse thanked Council and left the meeting at 10:55 am.

Presentation to Courtney Whalen

Reeve W. Tweedle presented a County shirt, pen and pin to Courtney Whalen, reporter from the Western Review in honour of the good job she is doing reporting for the County.

Ratepayer Concerns

Karen Bedal attended the Council meeting on behalf of several residents of Beaver Estates regarding the problems they are having with their septic systems. She was requesting that the County organize a meeting with the residents of Beaver Estates, Tony Abbott, MLA and the Provincial Inspector.

129/06 Moved by T. Mitchell to add ratepayer concerns to the agenda as 8 (m).

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Proposed Land Acquisition for Future Required Infrastructure Through Subdivision Policy

Council reviewed the report presented.

130/06 Moved by T. Mitchell to approve the amended Land Acquisition for Future Required Infrastructure through Subdivision Policy.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Emergency Management Alberta

Len Hancock from Emergency Management Alberta attended the meeting today to make a presentation to Council regarding the mandate of Emergency Management Alberta.

Reeve W. Tweedle thanked Mr. Hancock for attending the meeting.

Mr. Hancock thanked Council for their time and left the meeting at 11:50 am.

**RECESS FOR
LUNCH**

Recess for Lunch

131/06 Moved by G. Mastre that the regular Council meeting of March 14, 2006 recess for lunch at 11:51 am.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -5- 2006 03 14

CALL TO ORDER Reeve W. Tweedle called the meeting to order at 12:56 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

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Agriculture to Country Residential Land Use District
Pt. of NW 29-49-8-W5M Bylaw 535-06**

Riley Welden requested that the public hearing for Bylaw 535-06 be changed to April 25, 2006 at 10:30 am.

132/06 Moved by T. Mitchell to amend motion # 125/06 to change the public hearing from April 4, 2006 to April 25, 2006 at 10:30 am.

Councilor D. Ellis left the meeting at 1:15 pm.

**GENERAL
MATTERS**

General Matters

133/06 Moved by A. Heinrich to eliminate in the final budget the non-collection tax rate of .000156.

CARRIED UNANIMOUSLY

Rocky Rapids Overlay, Willey West base/pave, Lodgepole Overlay, Sand/salt shed base/pave, Road Repairs

Council reviewed the report presented.

134/06 Moved by T. Mitchell to approve the low tender from Border Paving Ltd. for contract #1006029 for Schedule A – Rocky Rapids Overlay - \$216,000.00; Schedule C – Sand/Salt Shed Paving - \$136,425.00; and Schedule E – Local Road Repairs (Twp 492 & RR 85) - \$72,806.25.

CARRIED UNANIMOUSLY

Twp. 500, RR 45 to RR 52 Grading

Council reviewed the report presented.

135/06 Moved by A. Heinrich to award contract No. 1006009 to the low bidder, Oil-Berta Cats Ltd. in the amount of \$1,337,695.00.

CARRIED UNANIMOUSLY

2006 Gravel Crushing

Council reviewed the report presented.

- 136/06** Moved by G. Mastre to approve Option #1 as modified, at \$1,489,180.00 and to award Murlen Jones Backhoe Ltd. as the successful low bidder for the 2006 aggregate mining and stockpiling tender and Stewart Construction Ltd. as the successful low bidder for the 2006 aggregate production and stockpiling tender.

CARRIED UNANIMOUSLY

Elevator Addition & Second Floor Expansion

Council reviewed the report presented.

- 137/06** Moved by D. Walton to cancel the project for the building and to put the \$517,828 project estimate into a reserve for a potential new office for the future.

IN FAVOUR: D. Walton
T. Mitchell
R. Kitching
A. Heinrich

OPPOSED: W. Tweedle
G. Mastre

CARRIED

- 138/06** Moved by T. Mitchell to add \$50,000 to the 2006 Budget for a park reserve for a future park.

CARRIED UNANIMOUSLY

Request for Road Construction – RR 82

T. Fleming presented a verbal report to Council.

- 139/06** Moved by A. Heinrich to forward a letter of response to the ratepayer.

CARRIED UNANIMOUSLY

Wild Rose Networks

Council reviewed the correspondence received.

- 140/06** Moved by T. Mitchell to approve the installation of two additional POP's for an approximate cost of \$50,000.00.

CARRIED UNANIMOUSLY

Evansburg Dance Club Request for Support

Council reviewed the correspondence received.

- 141/06** Moved by T. Mitchell to accept as information and to forward a letter of response.

CARRIED UNANIMOUSLY

Property Taxes – Ventana Properties Ltd.

Council reviewed the report presented.

142/06 Moved by A. Heinrich to refund \$2,521.04 for 2004 property taxes on Lot 10 Block 1 Plan 022 1133.

CARRIED UNANIMOUSLY

Barb Tarbox Awards of Excellence and Youth Scholarship

Council reviewed the correspondence received.

143/06 Moved by T. Mitchell to receive the correspondence for information.

CARRIED UNANIMOUSLY

Appointment of Ralda Leroux as Director of Planning & Development

Council reviewed the report presented.

144/06 Moved by A. Heinrich to appoint Ralda Leroux as Director of Planning & Development and to be appointed as a designated officer under Bylaw 436-2002.

CARRIED UNANIMOUSLY

Councillor D. Ellis returned to the meeting at 3:03 pm.

Email Correspondence from the AAMD&C regarding 'Input on NRCB Compliance and Enforcement Policy Requested'

Council reviewed the correspondence received.

145/06 Moved by A. Heinrich to forward a letter of response to the AAMD&C indicating that Council agrees with the eighth paragraph of their February 28, 2006 letter to the NRCB, but does not agree with the rest of the letter in regards to compliance and enforcement.

CARRIED UNANIMOUSLY

Ratepayer Concerns – Beaver Estates

146/06 Moved by A. Heinrich to forward a letter to the Minister of Municipal Affairs and Tony Abbott, MLA to eliminate any deadlines on enforcement in order to provide options to the residents because of the costs involved with replacing the systems and to clarify that provincial funds are not available to correct these problems for the residents of Beaver Estates with regard to their septic system problems.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from Alberta Infrastructure & Transportation regarding the Hamlets of Poplar Ridge and Violet Grove
- b) Correspondence from the Town of Drayton Valley regarding their Social Development Plan

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- c) Correspondence from Art Johnson, MLA regarding the Special Constable Program
- d) Correspondence from the Alberta Dairy Council regarding the Milk Container Recycling Program
- e) Toward an Alberta Land Strategy – A report prepared for the Official Liberal Opposition Caucus (Report available from Administration)
- f) Email correspondence regarding Electronics Recycling in your Community
- g) Correspondence from the University of Alberta regarding the Breton Plots
- h) Correspondence from Brazeau Regional Tourism in support of the proposed development of Kay-Son Campsites
- i) Bulletin from the Alberta Solicitor General regarding an Alberta Traffic Safety Pilot Project
- j) Correspondence from Lyle Oberg, Minister of Infrastructure and Transportation regarding the 2005 Resource Road Program
- k) Correspondence from the AAMD&C regarding the Spring 2006 Convention
- l) Email correspondence regarding a News Release "Unseasonable Conditions Spark an Early Start to the 2006 Fire Season"
- m) Correspondence from the FCM regarding "World Urban Forum 3 in Vancouver"
- n) Correspondence from the AAMD&C regarding the AOPA Draft Compliance/Enforcement Policy Review and Comment
- o) Correspondence from the Canadian Network for the Prevention of Elder Abuse

147/06 Moved by A. Heinrich to support the June 15, 2006 World Elder Abuse Awareness Day by advertising in the local newspapers.

CARRIED UNANIMOUSLY

- p) Correspondence from the AAMD&C regarding the Ambulance Governance Advisory Council Stakeholder Discussion Paper
- q) Communications Update
- r) AAMD&C Contact Newsletters dated February 3, February 17, February 28 and March 6, 2006
- s) EUB Across the Board Newsletter

148/06 Moved by G. Mastre to receive the correspondence items for information except item (o), which was dealt with separately.

CARRIED UNANIMOUSLY

COUNCILLOR
REPORTS

Councillor Reports - January 16 - February 15, 2006

Councillor D. Ellis reported that he attended:

- ASB Meetings x 2
- Breton Library Board Meetings x 2
- Zone 3 Meeting in Edmonton
- Alberta Transportation Meeting
- Regular Council Meeting
- ASB Conference
- Joint Council Meeting with Breton

Councillor A. Heinrich reported that he attended:

- MPC Meetings x 2
- SDAB Hearing
- Alsike Café Grand Opening – no charge
- Meeting with Alberta Transportation
- Regular Council Meeting
- Family School Liaison Meeting
- FCSS Meeting
- Joint Council Meeting with Breton

Councillor R. Kitching reported that he attended:

- ASB Meetings x 2
- Violet Grove Community Meeting – no charge
- SDAB Hearing
- Regular Council Meeting
- Yellowhead Regional Library Board Meeting – no charge
- ASB Conference
- Drayton Valley Library Board Meeting
- Joint Council Meeting with Breton
- Lodgepole Community Meeting – no charge
- Alberta Surface Rights Provincial Meeting

Councillor G. Mastre reported that he attended:

- MPC Meetings x 2
- Zone 3 Meeting in Edmonton
- Regular Council Meeting
- Joint Council Meeting with Breton

Councillor T. Mitchell reported that he attended:

- Zone 3 Meeting in Edmonton
- Evergreen School – no charge
- Transportation Meeting
- Open House – Landfill – no charge
- Fieldhouse Fund Raising x 2 – no charge
- Regular Council Meeting
- Joint Council Meeting with Breton
- Law Conference – policy procedures
- MPC Meeting

Reeve W. Tweedle reported that he attended:

- Waterways Meeting – no charge
- ASB Meetings x 2
- SDAB Hearing
- Zone 3 Meeting in Edmonton
- Transportation Meeting
- Evergreen School Literacy – no charge
- Regular Council Meeting
- ASB Convention
- GAER Meeting in Edson
- Joint Council Meeting with Breton
- Alberta Surface Rights Meeting in Camrose
- Rotary Club Meeting – no charge

COUNCIL MEETING MINUTES -10- 2006 03 14

Councillor D. Walton reported that he attended:

- ASB Meeting
- Zone 3 Meeting in Edmonton
- Transportation Meeting
- Regular Council Meeting
- ASB Convention
- GAER Meeting in Edson
- Joint Council Meeting with Breton
- Weyerhaeuser Forest Advisory Council Meeting

149/06 Moved by T. Mitchell to receive the Councillor Reports as presented.

CARRIED UNANIMOUSLY

**COUNCILLOR
COMMITTEE
REPORTS**

Councillor Committee Reports

Councillor D. Walton reported that he attended the Municipal Law Seminar hosted by RMRF.

Councillor G. Mastre reported that he and Councillor D. Walton attended the Actions to Effective Communications Workshop in Barrhead. Councillor R. Kitching reported on a Disaster Training Meeting held in Warburg and attended by himself and Councillors G. Mastre, T. Mitchell and Reeve W. Tweedle.

Councillor R. Kitching reported that he and Reeve W. Tweedle attended the Growing Rural Tourism workshop in Camrose.

**MEETING
DATES**

Meeting Dates

a) Ratify any meetings attended since February 21, 2006

There were none.

b) Reschedule meeting with Wild Rose School Division

150/06 Moved by A. Heinrich for April 10th at 10:00 am.

CARRIED UNANIMOUSLY

c) C.A.O. Performance Review
(March 14th Anniversary date)

151/06 Moved by G. Mastre to schedule the C.A.O Performance Review for April 10th at 1:00 pm.

CARRIED UNANIMOUSLY

d) Assessment Review Board Training Sessions

No motion was made.

e) Lunch with Mark Norris – March 24, 2006
Royal Canadian Legion – 12:00 noon – 1:30 pm.

152/06 Moved by A. Heinrich that Reeve W. Tweedle and Councillors D. Walton and G. Mastre attend the lunch with Mark Norris on March 24, 2006.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -11- 2006 03 14

f) Health Symposium – Rocky Mountain House April 6, 2006

153/06 Moved by G. Mastre to receive for information.

CARRIED UNANIMOUSLY

g) 2006 Final Budget Review Date

154/06 Moved by D. Ellis to schedule April 3, 2006 at 1:00 pm to review the final budget if necessary.

CARRIED UNANIMOUSLY

h) Joint Meeting with the Town of Drayton Valley and Gordon McIntosh – 9:00 am – 5:00 pm – Growth Strategy April 12, 2006

K. Porter confirmed the above meeting with Council.

MEDIA

Question Period for the Media

None

IN PRIVATE SESSION

In Private Session

155/06 Moved by D. Ellis that the regular Council meeting of March 14, 2006 proceed into 'in private' at 4:18 pm for the purpose of discussing:

- i. Draft Sand/Salt Agreement with the Town of Drayton Valley
- ii. Land Purchase for Road Project
- iii. Recycling Society
- iv. Verbal Discussions with Council

CARRIED UNANIMOUSLY

156/06 Moved by T. Mitchell that the regular Council meeting of March 14, 2006 come out of 'in private' at 5:32 pm.

CARRIED UNANIMOUSLY

157/06 Moved by A. Heinrich to approve the Joint Use Agreement between Brazeau County and the Town of Drayton Valley regarding the Sand/Salt Facility.

CARRIED UNANIMOUSLY

158/06 Moved by D. Walton to forward a letter to the Town and the Landfill Authority indicating our intention to wind up the Landfill Authority and to withdraw from the Landfill Authority.

CARRIED UNANIMOUSLY

159/06 Moved by G. Mastre to forward a letter to the Town and the Landfill Authority that the Drayton Valley Recycling Society be immediately wound up according to the June 13, 2005 motion passed by the Landfill Authority.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -12- 2006 03 14

160/06 Moved by T. Mitchell to forward a letter to the Landfill Authority indicating that the County continues to be concerned about the allocation of the recycling costs at 50% rather than on a tonnage basis since our County residents have not had recycling services since 2003 at our transfer stations.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

161/06 Moved by R. Kitching that the regular Council meeting of March 14, 2006 adjourn at 5:36 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager