

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON Tuesday, October 12, 2010

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

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

576/10 Moved by A. Heinrich to approve the agenda with the following additions:

- 8. Planning and Development Matters
 - h) Tax Relief for Newly Created Subdivisions

- 21. In Private
 - g) Bank Reconciliation-CMAS Training
 - h) Social Club Committee

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

577/10 Moved by R. Kitching to approve the minutes of the September 21, 2010 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

RCMP Drayton Valley Detachment

Staff Sgt. Brian Jones attended the meeting today to present the RCMP Drayton Valley detachment quarterly report.

Reeve W. Tweedle thanked Staff Sgt. Jones for his presentation and he left the meeting at 9:20 am.

**CORPORATE
SERVICES
MATTERS**

Corporate Services Matters

Community Group Funding

Council reviewed the report presented.

578/10 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Christmas Statutory Holidays

Council reviewed the report presented.

579/10 Moved by P. Vos to approve Christmas statutory holidays for staff as follows:

December 24th – closed at noon
December 27th and 28th – closed
December 31st – closed at noon
January 3rd - closed

CARRIED UNANIMOUSLY

2011 Budget Deliberations

Council reviewed the report presented for information.

FCSS Review

Council reviewed the report presented.

580/10 Moved by P. Vos to refer further discussion regarding FCSS to the Strategic Planning Session Nov 4-5, 2010 with additional information regarding: the use by County residents; are their needs being met; and a model of a County run FCSS program to be included.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning and Development Matters

First Reading of Bylaw 738-10 (R. Floden Services Ltd. – NW 13-49-8-W5M)

Council reviewed the report presented.

581/10 Moved by P. Monteith to give first reading to Bylaw 738-10 and to schedule a public hearing for November 23, 2010 at 10:00 am.

CARRIED UNANIMOUSLY

First Reading of Bylaw 739-10 (Sprague SW-27-49-7-W5M)

Council reviewed the report presented.

582/10 Moved by M. Schwab to give first reading to Bylaw 739-10 and to schedule a public hearing for November 23, 2010 at 10:15 am.

CARRIED UNANIMOUSLY

First Reading of Bylaw 737-10 (Western Solutions 2000 Ltd. Lot 1, Block 1, Plan 942 3297 within NE 33-48-7-W5M)

Council reviewed the report presented.

583/10 Moved by D. Konelsky to give first reading to Bylaw 737-10 and to schedule a public hearing for November 23, 2010 at 10:30 am.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing RE: Bylaw 726-10

584/10 Moved by A. Heinrich that the regular Council meeting of October 12, 2010 proceed into 'public hearing' at 10:00 am for the purpose of receiving public input regarding Bylaw 726-10.

CARRIED UNANIMOUSLY

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

585/10 Moved by P. Monteith that the regular Council meeting of October 12, 2010 come out of 'public hearing' at 10:05 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

Second and Third Reading of Bylaw 726-10 (Brazeau County Poplar Ridge Area Structure Plan)

Council reviewed the report presented.

586/10 Moved by P. Vos to give second reading to Bylaw 726-10.

CARRIED UNANIMOUSLY

587/10 Moved by M. Schwab to give third and final reading to Bylaw 726-10.

CARRIED UNANIMOUSLY

First Reading of Bylaw 740-10 (Peck/McGinn – SE 3-49-7-5)

Council reviewed the report presented.

588/10 Moved by D. Konelsky to give first reading to amended Bylaw 740-10 and to schedule a public hearing for November 23, 2010 at 10:45 am.

CARRIED UNANIMOUSLY

First Reading of Bylaw 741-10 (Peck/McGinn-SE3-49-7-5)

Council reviewed the report presented.

589/10 Moved by P. Vos to give first reading to Bylaw 741-10 and to schedule a public hearing for November 23, 2010 at 10:55 am.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Re: Bylaw 728-10

590/10 Moved by P. Monteith that the regular Council meeting of October 12, 2010 proceed into 'public hearing' at 10:11 am for the purpose of receiving public input regarding Bylaw 728-10.

CARRIED UNANIMOUSLY

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

591/10 Moved by P. Monteith that the regular Council meeting of October 12, 2010 come out of 'public hearing' at 10:15 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT**

Planning and Development

Second and Third Reading of Bylaw 728-10 (Brazeau County Riverview Area Structure Plan)

592/10 Moved by P. Vos to give second reading to Bylaw 728-10.

CARRIED UNANIMOUSLY

593/10 Moved by D. Konelsky to give third and final reading to Bylaw 728-10.

CARRIED UNANIMOUSLY

Tax Relief for Newly Created Subdivisions

Council reviewed the report presented.

594/10 Moved by D. Konelsky that Administration research whether or not other comparable municipalities offer a tax relief to their developers.

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

OPPOSED: A. Heinrich
P. Monteith

CARRIED

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

- a) AltaLink Consultation Update
- b) Correspondence from Alberta Sport, Recreation Parks & Wildlife Foundation regarding the 2011 Alberta 55 Plus Winter Games
- c) Wild Rose Public Schools Board News
- d) AAMDC Contact Newsletters dated: September 15, 2010; September 23, 2010 and September 29, 2010
- e) AAMDC Member Bulletin titled: AAMDC Advocacy Report Card: Fall 2010
- f) Copy of correspondence from Alberta Tourism, Parks and Recreation to a County resident regarding the proposed motocross track
- g) Copy of correspondence from the Society for the Responsible Management of the North Saskatchewan River Valley to Diana McQueen, MLA regarding the Blue Rapids Provincial Recreation Area
- h) Copy of correspondence from a County resident to the EPBR Parks Council
- i) Copy of correspondence from the Eagle Point-Blue Rapids Parks Council to a County resident
- j) Copy of correspondence from Minister of Tourism, Parks and Recreation Cindy Ady regarding the motocross track
- k) FCM News Bulletin titled: Heavy Duty Departures: How Municipal Leaders are Reducing Fleet Emissions
- k) Travel Alberta Best of Buzz newsletter
- l) Birchwood Village Estates Condominium
- m) Correspondence from Elections Alberta regarding Provincial Fund-Raising Functions and Provincial Political Contributions

595/10 Moved by A. Heinrich to receive the correspondence items for information.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

None

**COUNCILLOR
REPORTS**

Councillor Reports August 16–September 15, 2010

- Reeve W. Tweedle reported that he attended:
- Annexation Meeting
 - Economic Development
 - Meeting with Minister Mel Knight
 - Alberta Parks Push to Open
 - Regular Council Meeting
 - Special Council Meeting X 2
 - Rocky Rapids Liquor Store Opening – no charge
 - Thunder in the Valley

COUNCIL MEETING MINUTES -6- 2010 10 12

Councillor P. Vos reported that she attended:

- Bridge Sod Turning
- Chinese Delegation
- Annexation
- Economic Development Strategic Plan
- EPBR X 2
- Drayton Valley Community Foundation
- Regular Council Meeting

Councillor M. Schwab reported that she attended:

- MPC Meeting
- Consultants Meeting
- ASB Meeting X 2
- MPC Meeting
- ASB Banquet Planning – no charge
- Economic Development Workshop
- Meeting with Mel Knight
- Plaque Presentation – no charge
- Regular Council Meeting
- Meeting with Ratepayers
- Meeting with Town
- Metis Association Meeting – no charge
- RR Grand Opening – no charge
- 100th Birthday Party – no charge

Councillor P. Monteith reported that she attended:

- ASB Regular Meetings X 2
- Economic Development Strategic Planning
- Meeting at Buck Creek with MLA
- Regular Council Meeting
- Special Council Meetings X 2
- MPC Meeting
- Breton Library Board Meeting
- Brazeau Senior's Foundation – no charge
- Breton Village Council Meeting – no charge

Councillor A. Heinrich reported that he attended:

- MPC Meetings X 2
- Annexation Meeting
- Economic Development Strategic Plan
- FCSS
- Regular Council Meeting
- Meeting with annexation ratepayers
- Meeting with Town Council
- ASB

Councillor R. Kitching reported that he attended:

- Council Meeting on Annexation
- Economic Development
- Meeting with SRD Minister
- NSW Board of Directors Meeting – Edmonton
- Regular Council Meeting
- Annexation Meeting
- Meeting with Town Council
- NSW Central Forum – Edmonton
- Bio Diversity Meeting
- Meeting Re: Lodgepole Cemetery

COUNCIL MEETING MINUTES -7- 2010 10 12

Councillor D. Konelsky reported that she attended:

- Consulting Team Meeting
- Economic Development Strategic Planning
- Ministers Meeting at Legislature
- Plaque presentation at Willey West
- Drayton Valley Library Board
- Regular Council Meeting
- Annexation Meeting
- Meeting with Town Council

596/10 Moved by P. Monteith to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended the Zone Meeting in Edmonton and two social events.

597/10 Moved by P. Vos 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 upcoming Agricultural Service Board.

598/10 Moved by A. Heinrich 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.

599/10 Moved by M. Schwab to receive the MPC Chairman's Report for information.

CARRIED UNANIMOUSLY

BRAZEAU SENIORS FOUNDATION REPORT

Brazeau Seniors Foundation Report

Councillor P. Monteith provided a report regarding the Brazeau Seniors Foundation.

600/10 Moved by R. Kitching to receive the Brazeau Senior's Foundation Report for information.

CARRIED UNANIMOUSLY

DRAYTON VALLEY LIBRARY BOARD

Drayton Valley Library Board

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

601/10 Moved by P. Monteith to receive the Drayton Valley Library Board report for information.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -8- 2010 10 12

BIOMILE

BioMile

Councillor R. Kitching provided a report regarding the BioMile.

602/10 Moved by P. Vos to receive the BioMile report for information.

CARRIED UNANIMOUSLY

**EAGLE POINT/
BLUE RAPIDS
PARKS COUNCIL**

Eagle Point/Blue Rapids Parks Council

Councillor R. Kitching provided a report regarding the Parks Council.

603/10 Moved by A. Heinrich to receive the Eagle Point/Blue Rapids Parks Council report for information.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

There were no ratepayers in attendance.

**MEETING
DATES**

Meeting Dates

Meeting with Ministers at the AAMDC Convention

604/10 Moved by P. Monteith to schedule the following meetings during the AAMDC Convention: Alberta Environment to receive their report on gravel extraction and to discuss the Solar Aquatics Facility at Cynthia; Alberta Sustainable Resource Development to discuss the wildlife population, land release and Brazeau Tourism Node; and Alberta Transportation to discuss the intersection of Hwy. 22 and SH 621, status on climbing lanes and roadside development permits.

CARRIED UNANIMOUSLY

**Meeting with Alberta Sustainable Resource Development
October 21, 2010 re: Forest Resource Management**

605/10 Moved by P. Vos to authorize Councillor R. Kitching to attend the October 21, 2010 meeting regarding Forest Resource Management.

CARRIED UNANIMOUSLY

Pembina Crisis Connection

606/10 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

Breton High School

607/10 Moved by P. Vos to receive for information.

CARRIED UNANIMOUSLY

**SHORT TERM
ACTION CHART**

Short Term Action Chart

For information only

**RECESS FOR
LUNCH**

Recess for Lunch

608/10 Moved by P. Monteith that the regular Council meeting of October 12, 2010 recess for lunch at 11:36 am.

CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 12:47 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

**IN PRIVATE
SESSION**

In Private Session

609/10 Moved by D. Konelsky that the regular Council Meeting of October 12, 2010 proceed into 'in private' at 12:48 pm for the purpose of discussing:

- a) New Administration Building Update Schedule
- b) Environmental Assessment Update – Current Administration Building Site
- c) Annexation – 1:00 pm telephone call with Gwendolyn Stewart Palmer
- d) Personnel – Union Negotiations
- e) Council/CAO - confirm expectations
- f) Councillor Concerns

CARRIED UNANIMOUSLY

610/10 Moved by P. Monteith that the regular Council Meeting of October 12, 2010 come out of 'in private' at 4:20 pm.

CARRIED UNANIMOUSLY

611/10 Moved by R. Kitching that Council authorize the response to the Town of Drayton Valley's letter of September 22, 2010 regarding their annexation proposal, authorize correspondence to the landowners affected by the Town's application and to authorize a paid advertisement.

CARRIED UNANIMOUSLY

612/10 Moved by D. Konelsky to forward a letter to the Town of Drayton Valley library inviting them to a Council meeting to discuss a mobile library service.

CARRIED UNANIMOUSLY

ADJOURNMENT

613/10

Moved by M. Schwab that the regular Council Meeting of October 12, 2010 adjourn at 4:23 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer