

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, TUESDAY, 2010 11 23

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:12 am.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
S. Mahan, Councillor
D. Konelsky, Councillor
K. Westerlund, Councillor
A. Heinrich, Councillor
R. McCullough, Chief Administrative Officer
K. Robinson, Executive Secretary

OTHERS

Dan Chalcraft, Western Review
Kirby Cohler, CIBW

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

755/10 Moved by A. Heinrich to approve the agenda with the following additions:

- 10. Public Works and Infrastructure
 - e) Administration Building Update – move to In Private
- 23. Meeting Dates
 - a) Special Council Meeting

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

756/10 Moved by K. Westerlund to approve the minutes of the Organizational Meeting of October 26, 2010 Council meeting amended as follows:

Note – It should be noted that Councillor R. Kitching was present at the meeting.
Page 6 – Motion 652/10 should read: Reeve W. Tweedle

CARRIED UNANIMOUSLY

757/10 Moved by P. Monteith to approve the minutes of the Regular Council Meeting of November 2, 2010 amended as follows:

Page 1 – Council asked that the LARB and CARB members be named in motion 698/10 as follows: Christel Durham and Bill Urchyshyn

CARRIED UNANIMOUSLY

758/10 Moved by R. Kitching to approve the minutes of the Special Council Meeting of November 10, 2010 as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

R. Mc Cullough outlined several administration items outstanding from the November 2, 2010 Council meeting.

Councillor P. Monteith requested an update regarding an anti-bullying workshop. Administration will follow up.

EMERGENT ITEMS

Emergent Items

None

**DELEGATIONS/
APPOINTMENTS****Brazeau Tourism**

Brenda Jabs from Brazeau Tourism attended the meeting today to make a presentation to Council regarding a 2010 Program Review and the projects being initiated for 2011.

Reeve W. Tweedle thanked Ms. Jabs for her presentation and she left the meeting at 9:40 am.

**CORPORATE
SERVICES
MATTERS****Corporate Services Matters****Cash Statement and Bank Reconciliation**

Council reviewed the report presented.

759/10 Moved by P. Monteith to approve the October, 2010 Cash Statement and Bank Reconciliation and the 2010 Capital Budget Detail and Monthly Budget to Actual Report as presented.

CARRIED UNANIMOUSLY

**ECONOMIC
DEVELOPMENT
MATTERS****Economic Development Matters****Economic Development Training**

Council reviewed the report presented.

760/10 Moved by D. Konelsky to defer further discussion to the December 1, 2010 for the 2011 Budget deliberations and to discuss with the Town of Drayton Valley, the Village of Breton and the general public to see if there is an interest in participating in an Economic Development Training to be held locally.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS****Public Works and Infrastructure Matters****Mitch Lambert's Request for: Purchasing Brazeau County Owned Lands in Cynthia; and Brazeau County Installing a Water Line to Service the Proposed Cynthia Land Purchase Identified in Point #1 Above**

Council reviewed the report presented.

761/10 Moved by P. Monteith to approve the sale of the lots in Cynthia according to the County policy on the disposal of assets, without the installation of water/sewer lines.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS****Public Hearing Re: Bylaw 738-10**

762/10 Moved by A. Heinrich that the regular Council meeting of November 23, 2010 proceed into 'public hearing' at 10:03 am for the purpose of receiving public input regarding Bylaw 738-10.

CARRIED UNANIMOUSLY

There was no one in attendance to speak for or against Bylaw 738-10.

763/10 Moved by P. Monteith that the regular Council meeting of November 23, 2010 come out of 'public hearing' at 10:05 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Second and Third Reading of Bylaw 738-10
R. Floden Services Ltd.**

Council reviewed the report presented.

764/10 Moved by R. Kitching to give 2nd reading to Bylaw 738-10.

CARRIED UNANIMOUSLY

765/10 Moved by A. Heinrich to give 3rd and final reading to Bylaw 738-10.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Public Hearing Re: Bylaw 739-10

766/10 Moved by P. Monteith that the regular Council meeting of November 23, 2010 proceed into 'public hearing' at 10:15 am for the purpose of receiving public input regarding Bylaw 739-10.

CARRIED UNANIMOUSLY

Don Regenwetter attended the meeting to voice his concerns regarding Bylaw 739-10. He reported that his concerns were: County isn't consistent with their requirements from developers; environmental impact of the sewer systems on small lots; reduction of water in the aquifers; and fire protection issues.

Doug and Verna Sprague were in attendance to speak in favour of their application.

767/10 Moved by P. Monteith that the regular Council meeting of November 23, 2010 come out of 'public hearing' at 10:32 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Second and Third Reading of Bylaw 739-10
(SW 27-49-7-W5M Sprague)**

Council reviewed the report presented.

768/10 Moved by D. Konelsky to give 2nd reading to Bylaw 739-10.

CARRIED UNANIMOUSLY

769/10 Moved by R. Kitching to give 3rd and final reading to Bylaw 739-10.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Public Hearing Re: Bylaw 737-10

770/10 Moved by P. Monteith that the regular Council meeting of November 23, 2010 proceed into 'public hearing' at 10:34 am for the purpose of receiving public input regarding Bylaw 737-10.

CARRIED UNANIMOUSLY

There was no one in attendance to speak for or against Bylaw 737-10.

771/10 Moved by P. Monteith that the regular Council meeting of November 23, 2010 come out of 'public hearing' at 10:40 am.

CARRIED UNANIMOUSLY

**PLANNING
AND
DEVELOPMENT**

Planning and Development Matters

Second and Third Reading of Bylaw 737-10 (Lot 1; Block 1; Plan 942 3297 within NE 33-48-7-W5M Western Solutions 2000 Ltd. Mark Baker)

Council reviewed the report presented.

772/10 Moved by D. Konelsky to table 2nd and 3rd reading of Bylaw 737-10 to December 14th for the purpose of receiving additional information regarding history of the property, how this ties in with annexation; timeline impact and how do sea-cans fit into the current environment.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Public Hearing Re: Bylaw 740-10

773/10 Moved by A. Heinrich that the regular Council meeting of November 23, 2010 proceed into 'public hearing' at 10:48 am for the purpose of receiving public input regarding Bylaw 740-10.

CARRIED UNANIMOUSLY

Ave Peck was in attendance to speak in favour of her application.

774/10 Moved by K. Westerlund that the regular Council meeting of November 23, 2010 come out of 'public hearing' at 10:53 am.

CARRIED UNANIMOUSLY

**PLANNING
AND
DEVELOPMENT**

Planning and Development Matters

Second and Third Reading of Bylaw 740—10 (Lot 1; Plan 912 0793 within SE 3-49-7-W5M Peck/McGinn)

Council reviewed the report presented.

775/10 Moved by P. Monteith to table 2nd and 3rd reading of Bylaw 740-10.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Public Hearing Re: Bylaw 741-10

776/10 Moved by P. Monteith that the regular Council meeting of November 23, 2010 proceed into 'public hearing' at 10:54 am for the purpose of receiving public input regarding Bylaw 740-10.

CARRIED UNANIMOUSLY

Ave Peck was in attendance to speak in favour of her application.

777/10 Moved by P. Monteith that the regular Council meeting of November 23, 2010 come out of 'public hearing' at 10:56 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning and Development Matters

Second and Third Reading of Bylaw 741-10 (Plan 913 0793; Lot 1 within SW 3-49-7-W5M Peck/McGinn)

Council reviewed the report presented.

778/10 Moved by R. Kitching to give 2nd reading to Bylaw 741-10.

CARRIED UNANIMOUSLY

779/10 Moved by A. Heinrich to give 3rd and final reading to Bylaw 741-10.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

None

**PLANNING &
DEVELOPMENT
MATTERS**

Planning and Development Matters

Development Permit – Storage of Sea-Cans (Lot 1, Block 1, Plan 942 3297 within NE 33 48 7 W5M)

Council reviewed the report presented.

780/10 Moved by R. Kitching to table 2nd and 3rd reading for the application of a Development Permit.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Joint Emergency Response Plan

Council reviewed the report presented.

781/10 Moved by S. Mahan to enter into a Joint Emergency Management Plan with the Town of Drayton Valley and the Village of Breton.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Procedural Bylaw 743-10

Council reviewed the report presented.

782/10 Moved by P. Monteith to give first reading to Bylaw 743-10 amended as follows:

- 5.17 Personal electronic devices such as, but not limited to cell phones, smart phones, etc., are prohibited from use during Council meetings. Use of electronic calendars will be permitted.

CARRIED UNANIMOUSLY

783/10 Moved by S. Mahan to give second reading to Bylaw 743-10.

CARRIED UNANIMOUSLY

784/10 Moved by A. Heinrich to give unanimous consent to proceed to final reading for Bylaw 743-10.

CARRIED UNANIMOUSLY

785/10 Moved by K. Westerlund to give third and final reading to Bylaw 743-10.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Drayton Valley Library – Mobile Library Service**

Nesan Naidoo and Colleen Schoeninger on behalf of the Drayton Valley Library attended the meeting to make a presentation regarding the plans for a mobile library service. The Library is proposing a joint venture with FCSS and possibly other service providers in town to take those services to the people who need them. The Library has plans to visit several locations throughout the County: Buck Creek, Lodgepole, Carnwood, Cynthia, Easyford, Rocky Rapids, Lindale and Violet Grove. The program is in the planning stage and more information will be forthcoming.

Reeve W. Tweedle thanked Mr. Naidoo and Mrs. Schoeninger for their presentation and they left the meeting at 11:48 am.

786/10 Moved by R. Kitching to forward a letter to the Drayton Valley Library in support of the Mobile Library Service program.

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

787/10 Moved by K. Westerlund that the regular Council meeting of November 23, 2010 recess for lunch at 11:51 am.

CARRIED UNANIMOUSLY**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 12:40 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
S. Mahan, Councillor
D. Konelsky, Councillor
K. Westerlund, Councillor
A. Heinrich, Councillor
R. McCullough, Chief Administrative Officer
K. Robinson, Executive Secretary

OTHERS

Dan Chalcraft, Western Review
Kirby Cohler, CIBW

**PUBLIC WORKS
MATTERS****Public Works and Infrastructure Matters****Road Access Request NE 20-50-09-W5M**

Council reviewed the report presented.

788/10 Moved by P. Monteith to support and authorize Public Works and Infrastructure to proceed with placing the legal access request on the master road request list and to review options and verify cost estimate for consideration in the 2012 budget.

CARRIED UNANIMOUSLY**Doug & Zana Gregerson Request for Street Construction in Hamlet of Cynthia**

Council reviewed the report presented.

789/10 Moved by D. Konelsky to follow the PD-4 Development Agreement Policy for the request for street construction in the Hamlet of Cynthia.

CARRIED UNANIMOUSLY

Carol Jean Beckett Request for: Road Closure of Road Plan 2560 EU Bisecting NE 32-48-07-W5M and SE 32-48-7-W5; and Upon Closure of Road Have the Land Reverted to her title

Council reviewed the report presented.

790/10 Moved by D. Konelsky to approve the road closure of Road Plan 2560 EU.

IN FAVOUR: A. Heinrich

OPPOSED: R. Kitching
D. Konelsky
P. Monteith
K. Westerlund
S. Mahan

DEFEATED

ITEMS FOR INFORMATION **Correspondence/Items for Information**

a) Correspondence from Diana McQueen, MLA congratulating Council on the 2010 Municipal Election

791/10 Moved by A. Heinrich to suggest the dates of January 17th, 26th, or 28th (morning) to meeting with MLA Diana McQueen.

CARRIED UNANIMOUSLY

- b) Project Update from Secure Energy Services
- c) Congratulation letter from Manasc Isaac Architects Ltd.
- d) Correspondence from the Community Scholarship Trust Society regarding their St. Paddy's Day Fundraising Banquet
- e) Retirement Celebration for Charlie Swap, School Trustee, St. Thomas Aquinas
- f) News Release from the Government of Alberta titled: "Alberta Partners with Municipalities to Build Strong, Vibrant Communities"
- g) Correspondence from the Alberta Medical Association regarding "Seniors' Falls Prevention Month"
- h) Emerging Trends in Municipal Law 2011
- i) News Release from County of Wetaskiwin regarding their Organizational Meeting and Orientation
- j) FCM News dated: October 25, 2010 and November 1, 2010
- k) AAMDC Member Bulletin dated November 3, 2010
- l) AAMDC News Release dated: November 2, 2010
- m) AAMDC Contact Newsletters dated: November 4, 2010 and November 12, 2010

792/10 Moved by P. Monteith to receive the correspondence items for information with the exception of item (a), which was dealt with separately

CARRIED UNANIMOUSLY

QUESTIONS FROM MEDIA

Questions from Media

Dan Chalcraft requested clarification regarding a Planning matter.

COUNCILLOR REPORTS

Councillor Reports – October 16 – November 15, 2010

Not available at this time

**REEVE'S
REPORT****Reeve's Report**

Reeve W. Tweedle reported that he attended: several Annexation meetings in Edmonton, MGB Hearing, George Cuff session in Edson, Ag Society meeting; signing of Victim Services Memorandum of Understanding with RCMP; H.W. Pickup School opening; GAER in Edson; Victim Services Appreciation dinner; session with Gord McIntosh; and a meeting with Diana McQueen.

793/10 Moved by D. Konelsky to receive the Reeve's report for information.

CARRIED UNANIMOUSLY

**ASB CHAIRMAN'S
REPORT****ASB Councillor's Report**

Councillor D. Konelsky reported that she attended the Northwest Regional Conference in Leduc and that the first ASB meeting is scheduled for December 15, 2010 at 9:00 am.

794/10 Moved by R. Kitching to receive the ASB Chairman's Report for information.

CARRIED UNANIMOUSLY

**MPC CHAIRMAN'S
REPORT****MPC Chairman's Report**

Councillor R. Kitching reported there were 6 applications heard at the November 8, 2010 MPC Meeting.

795/10 Moved by K. Westerlund to receive the MPC Chairman's Report for information.

CARRIED UNANIMOUSLY

**BRAZEAU
SENIORS****Brazeau Seniors Foundation Report**

Councillor P. Monteith reported that the next Brazeau Seniors Foundation meeting is scheduled for December 6, 2010 to review the 2011 Budget.

796/10 Moved by K. Westerlund to receive the Brazeau Seniors Foundation Report for information.

CARRIED UNANIMOUSLY

**DRAYTON
VALLEY
LIBRARY
BOARD****Drayton Valley Library Board**

Councillor D. Konelsky reported that she attended a Drayton Valley Library Board meeting and the 2011 Budget was reviewed.

797/10 Moved by S. Mahan to receive the Drayton Valley Library Board report for information.

CARRIED UNANIMOUSLY

**BIOMILE/
BIOARC
COMMITTEE****BioMile/BioArc Committee**

Councillor R. Kitching reported that the meetings were put on hold until after the election and that the next meeting is scheduled for December 7, 2010.

798/10 Moved by P. Monteith to receive the BioMile/BioArc report for information.

CARRIED UNANIMOUSLY

**EAGLE POINT/
BLUE RAPIDS
PARKS
COUNCIL****Eagle Point/Blue Rapids Parks Council**

Councillor Shirley Mahan reported that she attended a Parks Council meeting and a workshop on how the Parks Council plan to move forward. Councillor Mahan also reported that the Parks Council would be conducting a second sound testing.

799/10 Moved by D. Konelsky to receive the Eagle Point/Blue Rapids Parks Council report for information.

CARRIED UNANIMOUSLY

**MEETING
DATES****Meeting Dates****Special Council Meeting**

800/10 Moved by A. Heinrich to schedule a Special Council meeting for December 7, 2010 for a joint meeting with the Town of Drayton Valley. The meeting will be held at the MacKenzie Centre from 9:00 – 3:00 pm.

CARRIED UNANIMOUSLY**Ratify Any Meetings Attended Since November 2, 2010**

801/10 Moved by A. Heinrich to ratify Councillor P. Monteith's attendance at the Change Management Workshop on November 9, 2010.

CARRIED UNANIMOUSLY

802/10 Moved by K. Westerlund to ratify Councillor A. Heinrich's attendance on the second day of the Municipal Government Board Hearing.

CARRIED UNANIMOUSLY**SHORT TERM
ACTION
CHART****Short Term Action Chart**

For information only

**IN PRIVATE
SESSION****In Private Session**

803/10 Moved by P. Monteith that the regular Council Meeting of November 23, 2010 proceed into 'in private' at 1:54 pm for the purpose of discussing: Administration Building, Annexation and Council/CAO matters.

CARRIED UNANIMOUSLY

804/10 Moved by R. Kitching that the regular Council Meeting of November 23, 2010 come out of 'in private' at 4:20 pm.

CARRIED UNANIMOUSLY

805/10 Moved by D. Konelsky that Administration research a policy for Council attendance at social events.

CARRIED UNANIMOUSLY

806/10 Moved by D. Konelsky to donate \$500.00 to the Elks Children's Fund in Jack Mandryk's name.

CARRIED UNANIMOUSLY**ADJOURNMENT**

807/10 Moved by K. Westerlund that the regular Council Meeting of November 23, 2010 adjourn at 4:25 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer