

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2006 04 25.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:02 am.

PRESENT

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

ABSENT

Councillor D. Ellis

OTHERS

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

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

220/06 Moved by A. Heinrich to approve the agenda with the following additions:

10. Public Works Matters

- c) Second and third reading for Bylaw 542-06 Pembina Area Landfill
- d) Demand and Delivery of Caterpillar Motor Graders

11. General Matters

- c) 2006 Schedule of Fees Bylaw 544-06 (New bylaw attached)
- k) Breton Library Official Opening on June 30, 2006: What should the County present on behalf of our ratepayers: a painting; a plaque; any suggestions?
- l) Appointment of Negotiating Committee for Annexation: this could be done on a nomination basis.

14. Meeting Dates

- b) Should we cancel a summer Council meeting date?
Presently July 18, August 8 and August 29 are scheduled.
Administration would suggest that August 8 may not be necessary.
- c) Schedule a day during the week of June 12 to 16, 2006 for a Strategic Planning meeting with Administration

CARRIED UNANIMOUSLY

**ADOPTION
OF
MINUTES**

Adoption of Minutes

221/06 Moved by T. Mitchell to adopt the minutes of the Council Budget Meeting of April 3, 2006 as presented.

CARRIED UNANIMOUSLY

222/06 Moved by to A. Heinrich adopt the minutes of the regular Council Meeting of April 4, 2006 amended as follows:

Page 4 – motion 175/06 should read:.....for the purpose of receiving public input.....

Page 5 – motion 180/06 was ‘carried unanimously’

Page 9 – first heading should read.....Twin Ravines...

Page 10 – motion 206/06 should read:Council will not loan or donate funds for the financing of private donations until they would be received for the advertising.....

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising from the Minutes

None

**URGENT
ITEMS**

Urgent Items

None

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

FCSS Presentation

Carla McKinnon attended the meeting to introduce Lola McGhie to Council. Ms. McKinnon indicated that Ms. McGhie is the new housing co-ordinator, who will be looking into current housing issues in Drayton Valley, the Village of Breton and Brazeau County. The position was created through funding from the Child and Family Services Authority Neighbourhood Place program.

Reeve W. Tweedle thanked Ms. McKinnon and Ms. McGhie for their presentation and they left the meeting at 9:30 am.

**FINANCE
MATTERS**

Finance Matters

Outstanding A/R Accounts

Council reviewed the report presented.

223/06 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:

Roll # 000709 \$81.11

CARRIED UNANIMOUSLY

Cash Statement and Investment Summary

Council reviewed the report presented.

224/06 Moved by T. Mitchell to approve the Cash Statement and Investment Summary for March, 2006 as presented.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Seniors Week 2006 – June 5-11, 2006

Council reviewed the correspondence received.

225/06 Moved by A. Heinrich to declare June 5-11, 2006 as Seniors Week.

CARRIED UNANIMOUSLY

**AGRICULTURE
MATTERS**

Agriculture Matters

Energy Companies and Weed Concerns

Council reviewed the report presented.

226/06 Moved by T. Mitchell to receive for information.

CARRIED UNANIMOUSLY

Appointment of Weed Inspectors

227/06 Moved by D. Walton to appoint Tara McGinn, Pamela Kluczny, Conny Kappler, Trudi Richert, Erin Jeffrey and Andy Scherrer as Alberta Weed Inspectors for the 2006 season.

CARRIED UNANIMOUSLY

**PUBLIC
WORKS
MATTERS**

Public Works Matters

Proposed Summer Hours of Operation at Transfer Stations

Council reviewed the report presented.

228/06 Moved by G. Mastre to approve the proposed changes to the hours of operation for the transfer stations.

CARRIED UNANIMOUSLY

Purchase of Road Widening Along RR 73

Council reviewed the report presented.

229/06 Moved by T. Mitchell to authorize payment to Dawnelle Topstad in the amount of \$31,500.00 for 10.5 acres from the SE 21-49-07-W5M and to authorize an additional payment to Nelson Vacuum Service in the amount of \$3,200.00 for the purchase of 2 acres from the NE 21-49-07-W5M for the purpose of future road widening of Range Road 73.

CARRIED UNANIMOUSLY

Demand and Delivery of Caterpillar Motor Grader

Council reviewed the report presented.

230/06 Moved by D. Walton to approve the ordering of one (1) new Caterpillar 14H Motor Grader in advance to avoid delays in delivery, for the price of \$360,250.00

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Re: Bylaw 532-06 (Townsend)

231/06 Moved by T. Mitchell that the Council meeting of April 25, 2006 proceed into public hearing at 10:04 am for the purpose of receiving public input regarding Bylaw 532-06.

CARRIED UNANIMOUSLY

R. Leroux, Director of Planning & Development presented the report.

Mrs. Townsend presented her business plan for the proposed campground.

Jim Fredrickson reported that his concerns were with security, ATV traffic and noise.

Joe Roos reported that his concerns were with noise, off road traffic, sewage disposal and increase in ground water usage. He stated that he was also concerned with changing agricultural land into recreational land use, and building a RV park adjacent to a major petroleum facility. Mr. Roos also reported that the fishpond evaporation is tremendous and it takes a lot of water to keep the levels up.

A letter was received from Art and Betty Frey in opposition of the development of a RV park and requesting that the balance of the quarter be fenced with chain link fence at least 6 feet high, allowing no access to their land.

232/06 Moved by T. Mitchell that the Council meeting of April 25, 2006 come out of public hearing At 10:41 am.

CARRIED UNANIMOUSLY

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Second and Third Reading of Bylaw 532-06
To amend the Land Use Bylaw, to change a portion of the NW
24-48-07-W5M from Agriculture District (AG) to Recreation
District (R) to accommodate the creation of a RV, day fishing
area and recreation park on the subject quarter**

233/06 Moved by A. Heinrich to give 2nd reading to Bylaw 532-06.

CARRIED UNANIMOUSLY

234/06 Moved by D. Walton to give 3rd and final reading to Bylaw 532-06.

CARRIED UNANIMOUSLY

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

Public Hearing Re: Bylaw 539-06 (Birchwood Village Greens)

235/06 Moved by R. Kitching that the Council meeting of April 25, 2006 proceed into public hearing at 10:43 am for the purpose of receiving public input regarding Bylaw 539-06.

CARRIED UNANIMOUSLY

R. Leroux, Director of Planning and Development presented the report.

Wilf Richard stated that he was in favour of the redistricting.

There were two letters received opposing the bylaw.

236/06 Moved by G. Mastre that the Council meeting of April 25, 2006 come out of public hearing At 10:48 am.

CARRIED UNANIMOUSLY

PLANNING
AND
DEVELOPMENT
MATTERS

Planning and Development Matters

Second and Third Reading of Bylaw 539-06
To amend the Land Use Bylaw, to correct an oversight, to
change the land use district of the golf course parcel from
Birchwood Village Greens Condominium District (BVG) to
Recreational District (R)

237/06 Moved by T. Mitchell to give 2nd reading to Bylaw 539-06.

CARRIED UNANIMOUSLY

238/06 Moved by R. Kitching to give 3rd and final reading to Bylaw 539-06.

CARRIED UNANIMOUSLY

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

Public Hearing Re: Bylaw 535-06 (Klotz)

239/06 Moved by T. Mitchell that the Council meeting of April 25, 2006 proceed into public hearing at 10:49 am for the purpose of receiving public input regarding Bylaw 535-06.

CARRIED UNANIMOUSLY

R. Leroux, Director of Planning & Development presented the report.

240/06 Moved by T. Mitchell to postpone the Public Hearing for Bylaw 535-06 until May 16, 2006 at 10:00 am.

241/06 Moved by T. Mitchell to withdraw Motion #240/06.

CARRIED UNANIMOUSLY

242/06 Moved by G. Mastre that the Council meeting of April 25, 2006 come out of public hearing at 10:56 am.

CARRIED UNANIMOUSLY

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Second and Third Reading of Bylaw 535-06
To amend the Land Use Bylaw, to change a portion of the
NW 29-49-08-W5M from Agriculture District (AG) to Country
Residential District (CR) to accommodate the creation of three
more parcels on the subject quarter**

243/06 Moved by T. Mitchell to postpone the Public Hearing for Bylaw 535-06 until May 16, 2006 at 10:00 am.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Re: Bylaw 542-06 (Pembina Area Landfill)

244/06 Moved by T. Mitchell that the Council meeting of April 25, 2006 proceed into public hearing at 10:57 am for the purpose of receiving public input regarding Bylaw 542-06.

CARRIED UNANIMOUSLY

K. Porter presented the report.

There were no public comments for or against.

245/06 Moved by T. Mitchell that the Council meeting of April 25, 2006 come out of public hearing at 11:00 am.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

246/06 Moved by G. Mastre to give 2nd reading to Bylaw 542-06.

CARRIED UNANIMOUSLY

247/06 Moved by D. Walton to give 3rd and final reading to Bylaw 542-06.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Re: Bylaw 537-06 (FTM Developments)

248/06 Moved by R. Kitching that the Council meeting of April 25, 2006 proceed into public hearing at 11:01 am for the purpose of receiving public input regarding Bylaw 537-06.

CARRIED UNANIMOUSLY

R. Leroux, Director of Planning & Development presented the report.

COUNCIL MEETING MINUTES -7- 2006 04 25

There were no public comments for or against.

249/06 Moved by T. Mitchell that the Council meeting of April 25, 2006 come out of public hearing at 11:14 am.

CARRIED UNANIMOUSLY

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

Second and Third Reading of Bylaw 537-06
To accept the offer to purchase and develop Lot 9 and to amend the Valley View Estates ASP to accommodate the provision of MR in the final development phase of the ASP – FTM Developments

250/06 Moved by D. Walton to accept the offer from FTM Developments to purchase Lot 14, Block 4, Plan 012 2559 located in the SE 4-49-07-W5M be accepted.

CARRIED UNANIMOUSLY

251/06 Moved by T. Mitchell to give 2nd reading to Bylaw 537-06.

CARRIED UNANIMOUSLY

252/06 Moved by A. Heinrich to give 3rd and final reading to Bylaw 537-06.

CARRIED UNANIMOUSLY

253/06 Moved by T. Mitchell that at the subdivision stage of the proposed final phase of the Valley View Estates ASP, the proposed Lot 9:

- o be designated MR;
- o as a condition of subdivision, FTM Developments be held responsible to develop the lot as per the improvements indicated on the engineering drawing; and
- o as a condition of subdivision, after the above-mentioned condition has been completed to the satisfaction of the County, a letter from the County be provided to the Registrar Land Titles to request the Registrar to transfer the title of Lot 14, Block 4, Plan 012 2559 located in the SE 4-49-07-W5M, to FTM Developments.

CARRIED UNANIMOUSLY

254/06 Moved by R. Kitching that the Valley View ASP be amended to add the following to paragraph 11.0 Municipal Reserve: "That Municipal Reserve in the final phase of the development of the Valley View Estates ASP, be provided:

- o on the proposed Lot 9, with the provision of the development of Lot 9, in accordance with the decision from Council; and
- o the provision of a linear walking path on Lot 22."

CARRIED UNANIMOUSLY

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

Ratepayer Concerns

None

Public Hearing Re: Bylaw 540-06 (Rocky Rapids Area Structure Plan)

255/06 Moved by A. Heinrich that the Council meeting of April 25, 2006 proceed into public hearing at 11:17 am for the purpose of receiving public input regarding Bylaw 540-06.

CARRIED UNANIMOUSLY

R. Leroux, Director of Planning & Development presented the report.

There were no public concerns for or against.

256/06 Moved by T. Mitchell that the Council meeting of April 25, 2006 come out of public hearing at 11:20 am.

CARRIED UNANIMOUSLY

PLANNING
AND
DEVELOPMENT
MATTERS

Planning and Development Matters

Second and Third Reading of Bylaw 540-06 To propose the amendment of the Rocky Rapids ASP to accommodate the proposed development of NE 33-49-7-W5M, which includes a commercial and institutional use not provided by the ASP – Ebenezer Developments

257/06 Moved by D. Walton to give 2nd reading to Bylaw 540-06.

CARRIED UNANIMOUSLY

258/06 Moved by G. Mastre to give 3rd and final reading to Bylaw 540-06.

CARRIED UNANIMOUSLY

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

Public Hearing Re: Bylaw 534-06 (Twin Ravines)

259/06 Moved by T. Mitchell that the Council meeting of April 25, 2006 proceed into public hearing at 11:30 am for the purpose of receiving public input regarding Bylaw 534-06.

CARRIED UNANIMOUSLY

R. Leroux, Director of Planning & Development presented the report.

There were no public concerns for or against.

260/06 Moved by T. Mitchell that the Council meeting of April 25, 2006 come out of public hearing at 11:39 am.

CARRIED UNANIMOUSLY

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

Second and Third Reading of Bylaw 534-06

To propose the adoption of the Twin Ravines Outline Plan and the amendment of the Land Use Bylaw in accordance with the proposals made in the Twin Ravines Outline Plan: Agriculture (AG) to Hamlet Residential (HR), Hamlet Commercial (HC) and Public Institutional (PI) – Ebenezer Developments

261/06 Moved by D. Walton to adopt the Twin Ravines Outline Plan as an annexure to the Rocky Rapids ASP; and to accommodate the redesignation of portions of the subject land from Agriculture District (AG) to Hamlet Residential (HR), Hamlet Commercial (HC) and Public Institutional (PI).

CARRIED UNANIMOUSLY

262/06 Moved by T. Mitchell to give 2nd reading to Bylaw 534-06.

CARRIED UNANIMOUSLY

263/06 Moved by G. Mastre to give 3rd and final reading to Bylaw 534-06.

CARRIED UNANIMOUSLY

Intermunicipal Subdivision and Development Appeal Board Bylaw 543-06

Council reviewed the report presented.

264/06 Moved by D. Walton to give first reading to Bylaw 543-06.

CARRIED UNANIMOUSLY

265/06 Moved by T. Mitchell to give 2nd reading to Bylaw 543-06.

CARRIED UNANIMOUSLY

266/06 Moved by A. Heinrich to give unanimous consent to proceed to third reading for Bylaw 543-06.

CARRIED UNANIMOUSLY

267/06 Moved by G. Mastre to give 3rd and final reading to Bylaw 543-06.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

**Economic Development Update
Kelly Starling - Consultant**

K. Starling, Economic Development Consultant attended the meeting to present her quarterly report.

COUNCIL MEETING MINUTES -10- 2006 04 25

RECESS FOR LUNCH

268/06 Moved by D. Walton that the Council meeting of April 25, 2006 recess for lunch at 12:06 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:06 pm.

PRESENT

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

ABSENT

Councillor D. Ellis

OTHERS

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

GENERAL MATTERS

General Matters

2006 Schedule of Fees Bylaw 544-06

Council reviewed the report presented.

269/06 Moved by A. Heinrich to give first reading to Bylaw 544-06.

CARRIED UNANIMOUSLY

270/06 Moved by G. Mastre to give 2nd reading to Bylaw 544-06.

CARRIED UNANIMOUSLY

271/06 Moved by T. Mitchell to give unanimous consent to proceed to third reading for Bylaw 544-06.

CARRIED UNANIMOUSLY

272/06 Moved by R. Kitching to give 3rd and final reading to Bylaw 544-06.

CARRIED UNANIMOUSLY

Letter of Concern Regarding a Tentative Subdivision Plan

Council reviewed the correspondence received.

R. Leroux, Director of Planning & Development presented a background report.

273/06 Moved by T. Mitchell to forward a letter to Mr. Schmidt to clarify the County's policy regarding Tentative Subdivision Plans.

CARRIED UNANIMOUSLY

Election of Deputy Reeve

Council reviewed the report presented.

Reeve W. Tweedle called for nominations for the position of Deputy Reeve.

Councillor T. Mitchell nominated Councillor G. Mastre
Councillor G. Mastre nominated Councillor T. Mitchell

Reeve W. Tweedle asked a 2nd and 3rd time for nominations

274/06 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

275/06 Moved by T. Mitchell to appoint Councillor G. Mastre for the position of Deputy Reeve for the term of May 1, 2006 to October 31, 2006.

CARRIED UNANIMOUSLY

County Manager's Contract

Council reviewed the report presented.

276/06 Moved by A. Heinrich that the County Manager's Contract be increased to \$98,956.30 effective March 14, 2006.

CARRIED UNANIMOUSLY

Intermunicipal Subdivision and Development Appeal Board

Council reviewed the report presented.

Reeve W. Tweedle called for nominations for two members for the Intermunicipal Subdivision and Development Appeal Board.

Councillor T. Mitchell nominated Reeve W. Tweedle and Councillor R. Kitching.

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

277/06 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

278/06 Moved by D. Walton to appoint Reeve W. Tweedle and Councillor R. Kitching as members for the Intermunicipal Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

279/06 Moved by R. Kitching to appoint Dave McKeeman, Jim Holmgren, Mark Raines, Vicky Jorgenson and Doug Sprague for the position of alternate members for the Intermunicipal Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

Request to Purchase Undeveloped Road Allowance

Council reviewed the correspondence received.

280/06 Moved by D. Walton to table this item and refer it to Administration for research.

CARRIED UNANIMOUSLY

Consultations on Flood Risk Management Strategy

Council reviewed the correspondence received.

281/06 Moved by R. Kitching to forward a letter of support for the 16 recommendations and suggest that a clause be added to suggest that individuals or companies affected by flooding be eligible to apply directly for grant funding other than having to do so through a municipality.

CARRIED UNANIMOUSLY

Request for Financial Assistance for the Golden Spur Gymkhana Club of Breton

Council reviewed the correspondence received.

282/06 Moved by T. Mitchell that Administration request further information from the Club.

CARRIED UNANIMOUSLY

Request for Legal Access

Council reviewed the correspondence received.

283/06 Moved by D. Walton to table this item and refer to Public Works for further research.

CARRIED UNANIMOUSLY

Breton Library Official Opening on June 30, 2006

284/06 Moved by T. Mitchell to appoint Reeve W. Tweedle and Councillor A. Heinrich to attend the Breton Library Official Opening on June 30, 2006 and to purchase a painting to commemorate the new library.

CARRIED UNANIMOUSLY

Appointment of Negotiating Committee for Annexation

Reeve W. Tweedle called for nominations for the position of the third member on the Negotiating Committee for Annexation.

Councillor D. Walton nominated Councillor A. Heinrich
Reeve W. Tweedle nominated Councillor G. Mastre
Councillor G. Mastre nominated Councillor T. Mitchell

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

285/06 Moved by T. Mitchell that nominations cease.

CARRIED UNANIMOUSLY

286/06 Moved by T. Mitchell to appoint Councillor G. Mastre to the Negotiating Committee for Annexation.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -13- 2006 04 25

287/06 Moved by R. Kitching to appoint Reeve W. Tweedle and County Manager Ken Porter to the Negotiating Committee for Annexation.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from the FCM regarding a Community Energy Planning Convention
- b) Minutes of the Reeves/Mayors Meeting – March 27, 2006
- c) AAMD&C Member Bulletin – Rural Alberta Responds to Federal Throne Speech
- d) AAMD&C Spring 2006 Convention Resolutions
- e) AAMD&C Spring Convention 2006 Highlights
- f) AAMD&C District Highlights
- g) Alberta Supernet – Leveraging SuperNet to Meet Needs of Municipalities
- h) FCM Members' Advisory regarding Municipal Advocates
- i) Correspondence from the WCB regarding a Day of Mourning – April 28, 2006
- j) Correspondence from ConocoPhillips thanking the County for their attendance at a meeting regarding emergency response planning
- k) Correspondence from TransCanada regarding natural gas transmission and power services
- l) Copy of correspondence from the Pembina Valley Regional Ambulance Authority to Associated Ambulance & Service regarding service changes
- m) Correspondence from the Town of Drayton Valley regarding a workshop titled "Community Design for the 21st Century"
- n) Correspondence from Alberta Community Development regarding the 2006 Energize Workshop October 26-28, 2006
- o) Correspondence from the David Thompson Health Region regarding the 10th Annual Community Celebration Breakfast – May 11, 2006
- p) Correspondence from Canada Post regarding the 2006 Canada Post Literacy Awards
- q) Correspondence from Leon Benoit, MP, Vegreville-Wainwright regarding the Richardson Ground Squirrel
- r) Correspondence from Careers: The Next Generation regarding their Annual Report
- s) Correspondence from Harvey Cenaiko, Solicitor General and Minister of Public Security regarding Alberta Crime Prevention Week – May 13 – 20, 2006

COUNCIL MEETING MINUTES -14- 2006 04 25

- t) AAMD&C Member Bulletin – Integrated Community Sustainability Plans
- u) EUB Across the Board Newsletter
- v) Correspondence from Alberta Agriculture, Food and Rural Development
- w) Correspondence from Mayor Stephen Mandel, City of Edmonton regarding the Northern Alberta Mayors and Reeve Caucus Meeting – June 22, 2006
- x) AAMD&C Contact Newsletters dated March 31, April 7, and April 13, 2006 2006

288/06 Moved by T. Mitchell to receive the correspondence for information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports – March 16 – April 15, 2006

Not Available

MEETING DATES

Meeting Dates

Ratify any Meetings Attended Since April 4, 2006

There were none.

R. Kitching clarified with Council his meeting attendance on the Integrated Water Management Committee.

Council Summer Meeting Schedule

289/06 Moved by T. Mitchell to cancel August 8, 2006 Council meeting.

CARRIED UNANIMOUSLY

Strategic Planning Meeting with Administration

290/06 Moved by D. Walton to schedule a Strategic Planning Meeting with Administration on June 14, 2006 at 9:00 am.

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

No questions

ADJOURNMENT

Adjournment

291/06 Moved by R. Kitching that the regular Council meeting of April 25, 2006 adjourn at 2:21 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager