

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 12 14

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
S. Mahan, Councillor
K. Westerlund, Councillor
R. McCullough, Chief Administrative Officer
K. Robinson, Executive Secretary

OTHERS

Dan Chalcraft, Western Review

LONG SERVICE AWARD

Reeve W. Tweedle presented Dale Metzger with his 5 year award for his service to Brazeau County as a heavy duty mechanic.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

815/10 Moved by S. Mahan to approve the agenda with the following additions:

11. Corporate Services
(e) Annual Sewer Maintenance Tax Bylaw 746-10 – replacement report
16. General Matters
(g) Annexation Newsletter
(h) Breton Council Meeting
17. Correspondence
(g) FCM Sustainability Conference in Victoria
42. Meeting Dates
(e) Meeting Dates
44. In Private
(b) Staffing

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

816/10 Moved by P. Monteith to approve the minutes of the November 19, 2010 Council Budget meeting as presented.

CARRIED UNANIMOUSLY

817/10 Moved by A. Heinrich to approve the minutes of the November 22, 2010 Council Budget meeting as amended.

CARRIED UNANIMOUSLY

818/10 Moved by R. Kitching to approve the minutes of the November 23, 2010 regular Council meeting as amended.

CARRIED UNANIMOUSLY

819/10 Moved by P. Monteith to approve the minutes of the December 1, 2010 Council Budget meeting as amended.

CARRIED UNANIMOUSLY

820/10 Moved by R. Kitching to approve the minutes of the December 7, 2010 minutes of the special Council meeting held jointly with the Town of Drayton Valley, as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING****Business Arising**

None

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

None

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Society for the Responsible Management of the North Saskatchewan River**

Albert Orban, Mr. and Mrs. Van Heukelem and Kathleen Seeley attended the meeting today representing the Society for the Responsible Management of the North Saskatchewan River. Mr. Orban provided a brief overview and update regarding the proposed motocross race facility within the Blue Rapids Provincial Recreation Area.

Reeve W. Tweedle thanked the delegation for their presentation and they left the meeting at 9:45 am.

**CORPORATE
SERVICES****Corporate Services****2011 Interim Operating Budget**

Council reviewed the report presented.

821/10 Moved by D. Konelsky to approve the 2011 Interim Operating Budget subject to amendment regarding the Community Group Funding.

IN FAVOUR: W. Tweedle
D. Konelsky
R. Kitching
S. Mahan
A. Heinrich
K. Westerlund

OPPOSED: P. Monteith

CARRIED**Annual Borrowing Bylaw 745-10**

Council reviewed the report presented.

822/10 Moved by S. Mahan to give first reading to Bylaw 745-10.

CARRIED UNANIMOUSLY

823/10 Moved by R. Kitching to give 2nd reading to Bylaw 745-10.

CARRIED UNANIMOUSLY

824/10 Moved by K. Westerlund to give unanimous consent to proceed to 3rd reading.

CARRIED UNANIMOUSLY

825/10 Moved by P. Monteith to give third and final reading to Bylaw 745-10.

CARRIED UNANIMOUSLY**Schedule of Fees Bylaw 744-10**

Council reviewed the report presented.

826/10 Moved by D. Konelsky to give first reading to Bylaw 744-10.

CARRIED UNANIMOUSLY

827/10 Moved by A. Heinrich to give 2nd reading to Bylaw 744-10.

CARRIED UNANIMOUSLY

828/10 Moved by P. Monteith to give unanimous consent to proceed to 3rd reading.

CARRIED UNANIMOUSLY

829/10 Moved by K. Westerlund to give third and final reading to Bylaw 744-10.

CARRIED UNANIMOUSLY

2010 Write-offs

Council reviewed the report presented.

830/10 Moved by R. Kitching to approve the 2010 write-off list as follows:

Roll #001304 - \$118.58

CARRIED UNANIMOUSLY

Planning and Development

Bruce Little attended the Council meeting to request that the County clean up his property at Birchwood Village Greens. It is being used as a dumping ground and to stop the condo association from dumping their garbage on his property.

Appeal of Unsightly Premises Order (Plan 872 2239, Block 2, within SW 29-49-5-5, Birchwood Village Estates Inc. – Bruce Little)

Council reviewed the report presented.

831/10 Moved by D. Konelsky to confirm the Unsightly Premises Order to be enforced.

IN FAVOUR: D. Konelsky
S. Mahan

OPPOSED: R. Kitching
P. Monteith
W. Tweedle
K. Westerlund
A. Heinrich

DEFEATED

832/10 Moved by A. Heinrich to vary the Unsightly Premises Order to remove item #1, which states “there are derelict buildings on the property, which must be demolished”; that Mr. Little clean up the rubbish and install a gate by April 30, 2011.

Councillor R. Kitching asked for a friendly amendment to remove the installation of a gate from motion 832/10. Councillor A. Heinrich accepted the amendment.

Vote for Motion 832/10

Moved by A. Heinrich to vary the Unsightly Premises Order to remove item #1, which states “there are derelict buildings on the property, which must be demolished”; that Mr. Little clean up the rubbish by April 30, 2011.

IN FAVOUR: A. Heinrich
K. Westerlund
W. Tweedle
P. Monteith
R. Kitching

OPPOSED: D. Konelsky
S. Mahan

CARRIED

Corporate Services

Annual Sewer Maintenance Tax Bylaw 746-10

Council reviewed the report presented.

833/10 Moved by A. Heinrich to give first reading to Bylaw 746-10.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

**CORPORATE
SERVICES**

834/10 Moved by P. Monteith to give 2nd reading to Bylaw 746-10.

CARRIED UNANIMOUSLY

835/10 Moved by R. Kitching to give unanimous consent to proceed to 3rd reading.

CARRIED UNANIMOUSLY

836/10 Moved by K. Westerlund to give third and final reading to Bylaw 746-10.

CARRIED UNANIMOUSLY

Broadband Internet Survey Approval

Council reviewed the report presented.

837/10 Moved by R. Kitching to approve the Terms of Reference for the Broadband Internet Survey.

CARRIED UNANIMOUSLY

**ECONOMIC
DEVELOPMENT**

Economic Development

Brazeau Tourism Node

Council reviewed the report and draft letter presented.

838/10 Moved by D. Konelsky to forward the letter regarding the Brazeau Tourism Node to Minister Mel Knight, as amended.

CARRIED UNANIMOUSLY

Review of GAER (Grande Alberta Economic Region)

Council reviewed the report presented.

839/10 Moved by P. Monteith to receive the report for information and that Administration research other economic development regions.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

Lynn Oberle attended the Council meeting to voice his concerns regarding the annexation agreement that was signed with the Town of Drayton Valley.

Reeve W. Tweedle thanked Mr. Oberle for his comments.

Garry Mastre attended the Council meeting to voice his concerns regarding internet technology and that he was in favour of the survey because the current infrastructure was obsolete.

Sgt. Marty Hooper – Thorsby Detachment Quarterly Report

Sgt. Hooper from the Thorsby detachment attended the meeting today to meet Council and to present the Breton detachments quarterly report .

Reeve W. Tweedle thanked Sgt. Hooper for his presentation and he left the meeting at 11:19 am.

Eleanor Pickup Arts Centre – Marty Prentice

Marty Prentice and Holly Davie attended the meeting to present an update regarding the Eleanor Pickup Arts Centre and to request funding of \$500,000 over two years from the County and invited the County to appoint a representative to the Eleanor Pickup Board of Directors.

Reeve W. Tweedle thanked Mr. Prentice and Ms. Davie for their presentation and they left the meeting at 11:40 am.

840/10 Moved by R. Kitching to consider a contribution to the Eleanor Pickup Arts Centre during the final budget discussions.

CARRIED UNANIMOUSLY

**ECONOMIC
DEVELOPMENT****Economic Development****Draft Economic Development Strategic Plan**

Council reviewed the report presented.

841/10 Moved by R. Kitching to approve the Economic Development Strategic Plan 2011-2014 as presented.

CARRIED UNANIMOUSLY**PUBLIC WORKS****Public Works and Infrastructure****Request for Extension of Municipal Services (Sprague)**

Council reviewed the report presented.

842/10 Moved by P. Monteith to table the request from Doug Sprague to extend municipal services along RR 73, pending results of the Inter-municipal initiative exploration process.

CARRIED UNANIMOUSLY**Range Road 42 – Between Hwy. 616 and Hwy. 39 Road Pavement Request 9.33 km (5.8 miles)**

Council reviewed the report presented.

843/10 Moved by A. Heinrich to support and authorize Public Works & Infrastructure to proceed with placing the pavement road request on the master road request list for future consideration and further evaluation.

CARRIED UNANIMOUSLY**RECESS FOR LUNCH**

844/10 Moved by P. Monteith that the regular Council meeting of December 14, 2010 recess for lunch at 11:56 am.

CARRIED UNANIMOUSLY**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:00 pm.

PRESENT

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

ABSENT

D. Konelsky

OTHERS

Dan Chalcraft, Western Review

**PLANNING &
DEVELOPMENT****Planning and Development****First Reading of Bylaw 743-10 (Anderson/Miller – SW 21-48-8-W5M)**

Council reviewed the report presented.

845/10 Moved by P. Monteith to give first reading to Bylaw 743-10 and to schedule a Public Hearing for January 25, 2011 at 10:00 am.

CARRIED UNANIMOUSLY**Development Permit – Outdoor Storage Facility (Lot 1, Plan 913 0793 within SW 3-49-7-W5M)
Peck/McGinn**

Council reviewed the report presented.

846/10 Moved by S. Mahan to approve Development Permit 10D-117 with conditions as outlined.

CARRIED UNANIMOUSLY

Second and Third Reading of Bylaw 737-10 (Lot 1, Block 1; Plan 943 3297 within NE 33-48-7-W5M Western Solutions 2000 Ltd., Mark Baker)

Council reviewed the report presented.

847/10 Moved by P. Monteith to give 2nd reading to Bylaw 737-10.

CARRIED UNANIMOUSLY

848/10 Moved by A. Heinrich to give 3rd and final reading to Bylaw 737/10.

CARRIED UNANIMOUSLY

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

Council reviewed the report presented.

849/10 Moved by P. Monteith to approve Development Permit 10D-130 with conditions as outlined.

CARRIED UNANIMOUSLY

First Reading of Bylaw 747-10 (Kmyta SE 24-48-8-W5M)

Council reviewed the report presented.

850/10 Moved by P. Monteith to give first reading to Bylaw 747-10 and the schedule a Public Hearing for January 25, 2011 at 10:15 am.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS****General Matters****FCSS Service Delivery**

Council reviewed the report presented.

851/10 Moved by P. Monteith to table further discussion regarding the FCSS Service Delivery until January 11, 2010.

CARRIED UNANIMOUSLY

Councillor Code of Ethics Policy – Council – 6

Council reviewed the report presented.

852/10 Moved by S. Mahan to approve the Councillor Code of Ethics Policy – Council-6 as amended.

CARRIED UNANIMOUSLY

Councillor Attendance at Social Events Policy

Council reviewed the report presented.

853/10 Moved by P. Monteith that Administration bring back a draft policy for Council's review.

CARRIED UNANIMOUSLY

Council/CAO Covenant

Council reviewed the report presented.

854/10 Moved by R. Kitching to approve the Council/CAO Covenant as amended.

CARRIED UNANIMOUSLY

Appointment to the Pest and Weed Appeal Committee

Council reviewed the report presented.

855/10 Moved by A. Heinrich to defer the appointment of Gordon Smith to the Pest and Weed Appeal Committee.

CARRIED UNANIMOUSLY

Aquatic Facility Feasibility Study – Joint Committee Appointments

Council reviewed the report presented.

Nominations

A. Heinrich nominated P. Monteith
K. Westerlund nominated R. Kitching
R. Kitching nominated K. Westerlund

856/10 Moved by A. Heinrich that nominations cease.

CARRIED UNANIMOUSLY

Vote Results

R. Kitching – 5 votes
P. Monteith – 2 votes
K. Westerlund – 3 votes

857/10 Moved by P. Monteith to appoint Councillors R. Kitching and K. Westerlund to the Aquatic Facility Feasibility Study Joint Committee.

CARRIED UNANIMOUSLY

Annexation Newsletter

Councillor P. Monteith asked when an annexation newsletter would be distributed to the County residents.

R. McCullough replied that following the Municipal Government Board Hearing is concluded, an article will be included in the January newsletter.

Breton Council Meeting

Councillor P. Monteith reported that the Breton Recreation and Community Events Committee would be circulating a survey to ask residents what they would like to see for recreation in Breton. Councillor Monteith asked if the County cost-sharing agreement with the Village of Breton would cover a percentage of the costs for the survey.

Councillor P. Monteith indicated that a letter would be coming from the Village of Breton regarding the date for a joint meeting.

Councillor P. Monteith also request that an appointment be scheduled at the January 11, 2011 Council meeting for Kevin Cox to make a presentation to Council regarding emergency health care in Breton.

**CORRESPONDENCE
ITEMS****Correspondence/Items for Information**

- a) ERCB "Across the Board" Newsletter
- b) Yellowhead Regional Library Board News
- c) Correspondence from Sustainable Resource Development regarding the Old Lodgepole Airstrip
- d) FCM News dated: November 18, 2010 and November 25, 2010
- e) AAMDC Contact Newsletter dated: November 24, 2010, December 1, 2010, December 6, 2010 and December 8, 2010
- f) GAER Quick Notes

g) FCM Sustainability Conference – Victoria

858/10 Moved by R. Kitching to approve the attendance of one Councillor and one staff to the FCM Annual Sustainability Conference in Victoria – February 8-10, 2011.

CARRIED UNANIMOUSLY

859/10 Moved by P. Monteith to receive the correspondence items for information, with the exception of item (g) which was dealt with separately.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

D. Chalcraft requested clarification regarding the Broadband Internet Survey Approval and the RCMP report.

**COUNCILLOR
REPORTS**

Councillor Reports for the Period October 16 – November 15, 2010

Reeve W. Tweedle reported that he attended:

- Cuff Orientation
- Organizational Meeting
- Meeting with Town Mayor and CAO
- RCMP/Victim Services
- H.W. Pickup Opening
- GAER Edson
- Regular Council Meeting
- Annexation Meeting in Edmonton X 2
- Strategic Planning Session
- Annexation Meeting with Council
- Meeting with MLA
- Annexation Hearing

Councillor K. Westerlund reported that she attended:

- Town of Drayton Valley Swearing-in ceremony
- Cuff Orientation
- Organizational Meeting
- Alberta Congress Board Conference
- Regular Council Meeting
- Strategic Planning Session
- Guitars & Denim Banquet
- Eleanor Pick-up Centre Photo Op
- Annexation Meeting
- Remembrance Day Ceremony – no charge
- AAMDC Convention in Edmonton

Councillor A. Heinrich reported that he attended:

- ASB
- Cuff Orientation
- Organizational Meeting
- Regular Council Meeting
- Strategic Planning Session
- Pembina Sentinel Air Monitoring Meeting
- Annexation Meeting

Councillor R. Kitching reported that he attended:

- Cuff Orientation
- EPBR Council Meeting
- Organizational Meeting
- North Saskatchewan Watershed Alliance meeting
- Regular Council Meeting
- MPC Orientation
- Priority Setting Meeting
- MPC Meeting
- Annexation Meeting
- EPBR Council Meeting
- Annexation Hearing
- AAMDC Convention

Councillor D. Konelsky reported that she attended:

- MPC Meeting
- Special Annexation Meeting
- Annexation hearing
- Town's Swearing In
- Cuff Orientation
- Organizational Meeting
- Alberta Labour Congress – Jasper
- Library Board
- Regular Council Meeting
- MPC Orientation
- Priority Setting Workshop
- NW Regional ASB Conference – Leduc

Councillor S. Mahan reported that she attended:

- Cuff Orientation
- Council Orientation
- Alberta Congress Board
- Regular Council Meeting
- MPC Orientation
- EPBR Parks Council X 3
- Priority Setting Workshop
- Yellowhead Regional Library Board
- MPC Meeting
- Annexation Meeting
- FCSS Orientation

Councillor P. Monteith reported that she attended:

- Organizational Meeting
- Regular Council Meeting
- Priority Setting Workshop
- Special Council Meeting
- AAMDC Convention
- Breton Library Board meeting
- Brazeau Seniors Foundation – no charge
- Breton Council Meeting – no charge

Councillor M. Schwab reported that she attended:

- Guitars and Denim Banquet Meetings X 5

860/10 Moved by P. Monteith to receive the Councillor Reports as amended.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended several annexation meetings, a GAER Meeting and several social events.

870/10 Moved by P. Monteith to receive the Reeve's report for information.

CARRIED UNANIMOUSLY

ASB MEMBER'S REPORT

ASB Liaison's Report

Councillor P. Monteith reported that the ASB did not have a meeting during this reporting period.

MPC CHAIRMAN'S REPORT

MPC Chairman's Report

Councillor R. Kitching provided a report regarding the Municipal Planning Commission indicating that there were four applications and that there was an increase in the number of development permits and subdivision applications in 2010 as compared to 2009.

871/10 Moved by P. Monteith 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, indicating that the 2011 Budget was approved and the Foundation held its traditional Lions supper.

872/10 Moved by A. Heinrich to receive the Brazeau Senior's Foundation Report for information.

CARRIED UNANIMOUSLY

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

Councillor S. Mahan provided a report regarding the Drayton Valley Library Board, indicating that the library was fund raising to assist with the costs for the mobile library project.

873/10 Moved by P. Monteith to receive the Drayton Valley Library Board report for information.

CARRIED UNANIMOUSLY

**BIO MILE/
BIO ARC****Bio Mile/BioArc Committee**

Councillor R. Kitching provided a report regarding the BioArc Committee, indicating that a Request for Proposal for the Business Incubator was sent out. Councillor R. Kitching also indicated that they BioMile was receiving interest from Holland.

874/10 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 S. Mahan provided a report regarding the Parks Council, indicating that the Draft Management Plan was completed and sent in and also the EPBR Council has to have everything regarding the sound testing completed by January 1, 2011.

875/10 Moved by R. Kitching to receive the Eagle Point/Blue Rapids Parks Council report for information.

CARRIED UNANIMOUSLY

FCSS**Family and Community Support Services**

Councillor S. Mahan reported that FCSS did not have a meeting during this reporting period.

**PEMBINA AREA
SYNERGY GROUP****Pembina Area Synergy Group**

Councillor A. Heinrich reported that the Pembina Area Synergy Group did not have a meeting during this reporting system.

**NORTH SASKATCHEWAN
WATERSHED
ALLIANCE****North Saskatchewan Watershed Alliance**

Councillor R. Kitching provided a report regarding the North Saskatchewan Watershed Alliance, indicating that copies of the Discussion Paper and Workbook for the Development of an Integrated Watershed Management Plan for the North Saskatchewan River Watershed in Alberta would be distributed to Council for their review.

876/10 Moved by P. Monteith to receive the North Saskatchewan Watershed Alliance report for information.

CARRIED UNANIMOUSLY

**WEST CENTRAL
AIRSHED SOCIETY****West Central Airshed Society**

Reeve W. Tweedle provided a report regarding the West Central Airshed Society, indicating that an Alfalfa study was discussed.

877/10 Moved by A. Heinrich to receive the West Central Airshed Society report for information.

CARRIED UNANIMOUSLY

**WARBURG SEED
CLEANING PLANT****Warburg Seed Cleaning Plant**

Councillor A. Heinrich provided a report regarding the Warburg Seed Cleaning Plan, indicating that the equipment was purchased; there were a few renovations to finish; the plant was working well; that the financial report showed that revenue was a bit higher than last year and the volume of cleanings were higher this year. Councillor A. Heinrich also delivered a thank you from the Warburg Seed Cleaning Plant to the County for the funding assistance and to R. McCullough, CAO for his assistance with the business plan.

878/10 Moved by P. Monteith to receive the Warburg Seed Cleaning Plant report for information.

CARRIED UNANIMOUSLY

**PEMBINA SENTINEL
AIR MONITORING****Pembina Sentinel Air Monitoring**

Councillor A. Heinrich reported that the Pembina Sentinel Air Monitoring Committee did not have a meeting during this reporting period.

**BRETON AND DISTRICT
LIBRARY BOARD****Breton and District Library Board**

Councillor P. Monteith provided a report regarding the Breton and District Library Board, indicating that the 2011 Budget was passed.

879/10 Moved by S. Mahan to receive the Breton and District Library Board report for information.

CARRIED UNANIMOUSLY

**COMMUNITY
FOUNDATION
BOARD OF
DIRECTORS****Community Foundation Board of Directors**

R. McCullough explained that at the Organization Meeting Council did not appoint members to the Community Foundation Board of Directors and that Mike Ferry would be attending a Council meeting in January to make a presentation to Council regarding the Foundation.

**COMMUNITY
ADULT
EDUCATION
COUNCIL****Community Adult Education Council**

Reeve W. Tweedle reported that the Community Adult Education Council did not have a meeting during this reporting period.

GAER**Grande Alberta Economic Region**

Reeve W. Tweedle provided a report regarding the Grande Alberta Economic Region, indicating they would be hosting a Strategic Planning Session in Jasper in January to discuss Land Use Framework Planning.

880/10 Moved by A. Heinrich to approve Councillor S. Mahan's attendance at the GAER Strategic Planning Session.

CARRIED UNANIMOUSLY

881/10 Moved by K. Westerlund to receive the Grande Alberta Economic Region report for information.

CARRIED UNANIMOUSLY

**MUNICIPAL
LIBRARY
BOARD****Municipal Library Board**

R. McCullough provided a report regarding the Municipal Library Board, indicating that the 2011 Budget was passed and the Board will meet again in April to review the Plan of Service.

882/10 Moved by P. Monteith to receive the Municipal Library Board report for information.

CARRIED UNANIMOUSLY

**YELLOWHEAD
REGIONAL
LIBRARY****Yellowhead Regional Library Board**

The Yellowhead Regional Library Board did not have a meeting during this reporting period.

**DV CHAMBER
OF COMMERCE****Drayton Valley Chamber of Commerce**

The Drayton Valley Chamber of Commerce did not have a meeting during this reporting period.

Councillor P. Monteith reported that the Breton Chamber of Commerce was active again and that she would speak to the Chairperson to see if they would like a representative from the County.

**FAMILY/SCHOOL
LIAISON
ADVISORY BOARD****Family/School Liaison Advisory Board**

Councillor K. Westerlund provided a report regarding the Family/School Liaison Advisory Board, indicating that the 2011 Interim Budget was passed.

883/10 Moved by A. Heinrich to receive the Family/School Liaison Advisory Board report for information.

CARRIED UNANIMOUSLY

**WEYERHAEUSER
FOREST ADVISORY
COMMITTEE****Weyerhaeuser Forest Advisory Committee**

Councillor K. Westerlund reported that the Weyerhaeuser Forest Advisory Committee did not have a meeting during this reporting period.

**MEETING
DATES****Meeting Dates****Guns and Hoses Emergency Services Ball and Alberta Emergency Service Medal Presentations Saturday, February 12, 2011 – MacKenzie Centre**

For information

Council Priority Setting Workshop – Gordon McIntosh September 22 & 23, 2011

884/10 Moved by P. Monteith to schedule a Priority Setting Workshop for September 22 and 23, 2011.

CARRIED UNANIMOUSLY

Meeting with Diana McQueen, MLA – January 26, 2011

Further details will be provided later

For information

Ratify any meetings attended since November 23, 2010

There were no meetings to report.

Council Meeting Dates

Councillor P. Monteith suggested that Council revisit the frequency of Council meetings. She feels that if Council was to hold two meetings per month, it would shorten the length of each meeting. There was consensus to discuss this further at the end of January following the two January meetings.

**SHORT TERM
ACTION CHART**

Short Term Action Chart

885/10 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

886/10 Moved by P. Monteith that the regular Council Meeting of December 14, 2010 proceed into 'in private' at 4:19 pm for the purpose of discussing legal and personnel issues.

CARRIED UNANIMOUSLY

887/10 Moved by R. Kitching that the regular Council meeting of December 14, 2010 come out of 'in private' at 5:03 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

888/10 Moved by P. Monteith that the regular Council meeting of December 14, 2010 adjourn at 5:03 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer