

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 01 11**

**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  
K. Cohler, CIBW

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**01/11** Moved by S. Mahan to approve the agenda with the following additions:

- 5. Delegations/Appointments**  
11:45 am Grizzly Resources Ltd. – postponed to Jan. 25<sup>th</sup>
- 9. Public Works and Infrastructure Services**
  - a) Alberta Transportation – wind rows left by the contractor
- 12. General Matters**
  - f) BIO-ARCC Drayton Valley Ltd. – Board of Directors
  - g) Bent River Ranch
- 13. Correspondence/Items for Information**
  - n) Email correspondence from Kevin Lung regarding proposed Grizzly Resources Facility
  - o) Email correspondence from Phyllis Schmitt requesting information
- 38. Meeting Dates**
  - f) Joint Meeting with Town of Drayton Valley – February 7, 2011
  - g) Leduc & District Victim Services Stakeholder Consultation
  - h) Correspondence from the doctors at the Malone Clinic requesting a joint meeting

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**02/11** Moved by P. Monteith to approve the minutes of the December 14, 2010 Council meeting amended as follows:

Page 10: First paragraph should read...Lions Club supper.  
Under BioMile/BioArc – should read.....indicated that the BioMile.....

Page 11: Under Warburg Seed Cleaning Plant – should read...Warburg Seed Cleaning Plant....

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT ITEMS**

**Urgent Items**

None

**PUBLIC WORKS**

**Public Works and Infrastructure Services**

**Alberta Transportation – Wind rows left by the contractor**

Councillor A. Heinrich reported that he received a concern regarding the wind rows left by the Alberta Transportation contractor on the approaches to highways. He stated that the wind rows are causing unsafe driving conditions to County residents and asked what could be done to improve the driving conditions for the travelling public.

M. Schoeninger, Director of Public Works and Infrastructure responded that Administration was attempting to come to an agreement with Alberta Transportation. Alberta Transportation is willing to allow the County to clean the approaches, however the cost of insurance for the liability would be the responsibility of the County.

**03/11** Moved by A. Heinrich to forward a letter to the Alberta Transportation Minister and MLA Diana McQueen regarding the issue.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Schedule of Fees for Planning and Development**

Council reviewed the report presented.

**04/11** Moved by R. Kitching to approve the recommended changes to the Schedule of Fees for Planning and Development.

**IN FAVOUR:** R. Kitching  
P. Monteith  
K. Westerlund  
W. Tweedle  
S. Mahan  
D. Konelsky

**OPPOSED:** A. Heinrich

**CARRIED**

**ECONOMIC  
DEVELOPMENT**

**Economic Development**

**Comparison of GAER (Grande Alberta Economic Region) and CAEP (Central Alberta Economic Partnership)**

Council reviewed the report presented.

**05/11** Moved by P. Monteith to receive for information and no further action be taken.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Drayton Valley Communities in Bloom**

Council reviewed the report presented.

**06/11** Moved by D. Konelsky to appoint a representative for the Drayton Valley Communities in Bloom Committee.

**IN FAVOUR:** D. Konelsky  
K. Westerlund  
R. Kitching  
S. Mahan

**OPPOSED:** A. Heinrich  
P. Monteith  
W. Tweedle

**CARRIED**

K. Westerlund nominated D. Konelsky  
S. Mahan nominated K. Westerlund

D. Konelsky withdrew her name.

**07/11** Moved by R. Kitching to appoint K. Westerlund as the representative for the Drayton Valley Communities in Bloom Committee.

**CARRIED UNANIMOUSLY**

**Village of Breton Recreation Survey**

Council reviewed the report presented.

**08/11** Moved by D. Konelsky to authorize an expenditure of up to \$1000.00 to the Village of Breton to participate in a recreation survey.

**CARRIED UNANIMOUSLY**

**FCSS Service Delivery**

Council reviewed the report presented.

**09/11** Moved by S. Mahan to continue to work with the current FCSS service delivery providers.

**CARRIED UNANIMOUSLY**

**Council-5 Conference/Meeting/Courses Policy**

Council reviewed the report presented.

**10/11** Moved by R. Kitching to approve policy as amended.

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

**OPPOSED:** A. Heinrich  
P. Monteith

**CARRIED**

**Annual FCM Conference**

Council reviewed the report presented.

**11/11** Moved by K. Westerlund to authorize attendance of up to two members of Council to attend the 2011 FCM Conference pursuant to County Policy Council – 5.

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

**OPPOSED:** P. Monteith  
D. Konelsky  
S. Mahan

**CARRIED**

**12/11** Moved by A. Heinrich to authorize Councillors S. Mahan and K. Westerlund to attend the 2011 FCM Conference in Halifax.

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

**OPPOSED:** P. Monteith

**CARRIED**

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Emergency Health Centre – Breton – Kevin Cox**

Kevin Cox, GIS Coordinator for Brazeau County and resident of Breton made a presentation to Council to propose the reopening of the Health Centre as an emergency facility in Breton. He reported that he contacted Tracy Sommerfeld, the Executive Director of Allied Health, Community and Rural Hospitals, Central Zone. Mr. Cox indicated that Ms. Sommerfeld was willing to meet jointly with Breton Council and Brazeau County Council to discuss the topic and that she was willing to do a risk assessment for the area to see if it is feasible to reopen an emergency centre in Breton.

**13/11** Moved by R. Kitching to Invite Ms. Sommerfeld to a joint meeting and request that a risk assessment be conducted for the area.

**CARRIED UNANIMOUSLY****Ratepayer Concerns**

Cliff Whitelock attended the meeting today voice his concerns regarding the wind rows left by the Alberta Transportation contractor and was hoping the County could come to an agreement with Alberta Transportation. Mr. Whitelock also stated his concern with the weed problem in Town and now that County land is being annexed into the Town he wanted to know who would be looking after the weeds in the Town of Drayton Valley.

Reeve W. Tweedle thanked Mr. Whitelock for his comments and indicated that the Agriculture Department was drafting agreements for weed control for both the Village of Breton and the Town of Drayton Valley.

**GENERAL MATTERS****General Matters****BIO-ARCC Drayton Valley Ltd. – Board of Directors**

Council reviewed the correspondence from the Town of Drayton Valley inviting Reeve W. Tweedle to become a member of the Board of Directors of BIO-ARCC Drayton Valley Ltd.

**14/11** Moved by R. Kitching to appoint Reeve W. Tweedle as a member of the Board of Directors of BIO-ARCC Drayton Valley Ltd.

**CARRIED UNANIMOUSLY****Bent River Ranch**

Councillor P. Monteith requested clarification regarding correspondence received from residents who live in close proximity to the Bent River Ranch. The residents are concerned with noise issues related to the events hosted on the Bent River Ranch property, which is located in Parkland County.

R. McCullough, CAO indicated that a letter has been forwarded to Parkland County regarding the concerns and indicated that a copy of the correspondence would be provided for Council.

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

- a) Correspondence from Statistics Canada regarding the new National Household Survey (NHS) for May 2011
- b) Thank you letter from Alberta Environment for the meeting with them at the AAMDC convention
- c) Thank you letter from the Society for the Responsible Management of the North Saskatchewan River Valley
- d) Correspondence from the Society for the Responsible Management of the North Saskatchewan River Valley regarding their concerns with a Parks Council news release
- e) Thank you card from Eileen Simmers
- f) Thank you letter from Stephen Mandel, Mayor, City of Edmonton for County support of EXPO 2017
- g) Correspondence from FCM regarding a new deadline for completing infrastructure stimulus projects

- h) FCM News
- i) AAMDC Contact Newsletters dated: December 15, 2010; December 22, 2010; December 22, 2010; and January 5, 2011
- j) Thank you card from Bob Barss for County support for the presidency of AAMDC
- k) AAMDC Member Bulletin titled: AAMDC Presents Proposed Revised Bylaws
- l) YRL Board Executive Committee Highlights
- m) Correspondence from Lyle Banack regarding a doctor shortage in Drayton Valley
- n) Email correspondence from Kevin Lung regarding proposed Grizzly Resources Facility

**15/11** Moved by P. Monteith that Administration respond to Mr. Lung indicating that Grizzly Resources would be attending the January 25<sup>th</sup> Council meeting and that a copy of his letter would be added to the agenda for that meeting.

**CARRIED UNANIMOUSLY**

- o) Email correspondence from Phyllis Schmitt requesting information

**16/11** Moved by P. Monteith to receive the correspondence items for information with exception of item (n), which was dealt with separately.

**CARRIED UNANIMOUSLY**

**QUESTIONS FROM  
THE MEDIA**

**Questions from the Media**

There were no questions from the media.

**COUNCILLOR  
REPORTS**

**Councillor Reports – November 16 – December 15, 2010**

Reeve W. Tweedle reported that he attended:

- Annexation Hearing
- AAMDC Convention
- Budget Meeting
- Bylaw Review
- Regular Council Meetings X 2
- Vietnamese Delegation
- West Central Airshed
- Community Foundation
- Budget Meeting
- Town/County Annexation
- GAER Edson
- Town/County Joint Council

Councillor K. Westerlund reported that she attended:

- AAMDC Convention Edmonton
- Budget Meetings X 3
- Regular Council Meetings X 2
- Vietnamese Delegation
- Family School Liaison
- Joint Meeting with Town

Councillor P. Monteith reported that she attended:

- Budget Meetings X 3
- Regular Council Meetings X 2
- Change Management Workshop
- Joint meeting with Town of Drayton Valley
- Breton Library Board
- PC Constituency Meeting – no charge
- Health Foundation Fundraiser – no charge
- Brazeau Seniors Meeting – no charge
- Brazeau Seniors Xmas Supper – no charge
- Breton Council Meeting – no charge

Councillor S. Mahan reported that she attended:

- AAMDC Convention Edmonton
- Council Budget Meetings X 3
- BioMile/Vietnamese Delegation Lunch
- MPC
- Regular Council Meetings X 2
- Humans Helping Humans
- Pembina Crisis Society Candle Lighting – no charge
- DV Library Board
- Parks Council
- Joint Council Meeting with the Town
- Municipal Library Board
- FCSS

Councillor A. Heinrich reported that he attended:

- Council Budget Meetings X 2
- Pembina Area Synergy Meeting
- Regular Council Meetings X 2
- Warburg Seed Cleaning Plant AGM
- Warburg Seed Cleaning Plant Regular Meeting
- Joint Meeting with Town of Drayton Valley

Councillor R. Kitching reported that he attended:

- AAMDC Convention Edmonton
- North Saskatchewan Watershed X 3
- Budget Meetings X 3
- Regular Council Meetings X 2
- Vietnamese Delegation
- MPC X 2
- Joint Meeting with Town of Drayton Valley
- BioMile/ARC
- MGB Annexation Hearing

Councillor D. Konelsky reported that she attended:

- AAMDC Convention Edmonton
- Budget Meetings X 3
- Regular Council Meetings X 2
- Vietnamese Delegation
- MPC
- DV Library Board
- Joint Meeting with Town of Drayton Valley
- New Business Presentations X 2
- Municipal Library board
- ASB Meeting

**17/11** Moved by P. Monteith to receive the Councillor Reports as submitted.

#### **CARRIED UNANIMOUSLY**

#### **REEVE'S REPORT**

#### **Reeve's Report**

No meetings were attended for this period.

#### **ASB MEMBER'S REPORT**

#### **ASB Member's Report**

Councillor D. Konelsky provided a report regarding the Agricultural Service Board.

**18/11** Moved by P. Monteith to receive the ASB member's report for information.

#### **CARRIED UNANIMOUSLY**

#### **MPC CHAIRMAN'S REPORT**

#### **MPC Chairman's Report**

Councillor R. Kitching reported his absence and Councillor D. Konelsky provided a report regarding the Municipal Planning Commission.

#### **BRAZEAU SENIORS FOUNDATION REPORT**

#### **Brazeau Seniors Foundation Report**

Councillor P. Monteith indicated that no meetings were scheduled during this period.

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

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

**19/11** Moved by S. Mahan to receive the Drayton Valley Library Board report for information.

**CARRIED UNANIMOUSLY**

**BIOARC****BioArc Committee**

Councillor R. Kitching provided a report regarding the BioArc Committee.

**20/11** Moved by P. Monteith to receive the BioArc report for information.

**CARRIED UNANIMOUSLY**

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

Councillor S. Mahan indicated that no meetings were scheduled during this period.

**FCSS****Family and Community Support Services**

Councillor S. Mahan provided a report regarding the FCSS committee earlier in the Council meeting.

**21/11** Moved by R. Kitching to receive the FCSS report for information.

**CARRIED UNANIMOUSLY**

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

Councillor A. Heinrich indicated that no meetings were scheduled during this period.

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

Councillor K. Westerlund indicated that no meetings were scheduled during this period.

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

Councillor K. Westerlund provided a report regarding the Family/School Liaison Advisory Board.

**22/11** Moved by A. Heinrich to receive the Family/School Liaison Advisory Board report for information.

**CARRIED UNANIMOUSLY**

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

Councillor R. Kitching provided a report regarding the North Saskatchewan Watershed Alliance.

**23/11** 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 indicated that no meetings were scheduled during this period.

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

Councillor A. Heinrich indicated that no meetings were scheduled during this period.

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

Councillor A. Heinrich indicated that no meetings were scheduled during this period.

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

Councillor P. Monteith indicated that no meetings were scheduled during this period.

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

Brazeau County does not have a representative on the Community Foundation Board of Directors at this time.

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

Reeve W. Tweedle indicated that no meetings were scheduled during this period.

**GAER****Grande Alberta Economic Region**

Reeve W. Tweedle provided a report regarding the Grande Alberta Economic Region.

**24/11** Moved by A. Heinrich to receive the Grande Alberta Economic Region report for information.

**CARRIED UNANIMOUSLY**

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

Councillor D. Konelsky provided a report regarding the Municipal Library Board.

**25/11** Moved by P. Monteith to receive the Municipal Library Board report for information.

**CARRIED UNANIMOUSLY**

**YELLOWHEAD  
REGIONAL  
LIBRARY****Yellowhead Regional Library board**

Councillor D. Konelsky indicated that no meetings were scheduled during this period.

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

Councillor D. Konelsky indicated that no meetings were scheduled during this period.

**MEETING  
DATES****Meeting Dates****Confirmation of Elected Officials Meeting with MLA Diana McQueen - January 26, 2011 6:00-8:00 pm – Thorsby Community Hall – Dinner at 6:00 pm**

For information only

**Confirmation for Joint Economic Development Training Dates**

For information only

**Emerging Trends in Municipal Law 2011 – Thursday, February 10, 2011 Radisson Hotel - Edmonton**

**26/11** Moved by P. Monteith to authorize Councillors attendance at the Municipal Law 2011.

**CARRIED UNANIMOUSLY**

**Reeve & CAO – Jan. 17-21, 2011 – BioMile - Toronto**

**27/11** Moved by R. Kitching to approve the attendance of Reeve W. Tweedle and CAO Ron McCullough to a BioMile Tour in Toronto.

**CARRIED UNANIMOUSLY**

**Leduc & District Victim Services Stakeholder**

**28/11** Moved by P. Monteith to approve one Councillors attendance at the Leduc & District Victim Services Stakeholder Consultation session on January 20, 2011.

**CARRIED UNANIMOUSLY**

**Email Correspondence from Drayton Valley Medical Staff Requesting a Joint Meeting to Discuss the Recruitment and Retention of Local Physicians**

**29/11** Moved by K. Westerlund to add to the agenda for the joint meeting with the Town of Drayton Valley Council scheduled for February 7, 2011.

**CARRIED UNANIMOUSLY**

**Ratify any meetings attended since December 14, 2010**

**30/11** Moved by S. Mahan to approve Councillor R. Kitching's attendance at sustainability meetings.

**CARRIED UNANIMOUSLY**

**Short Term Action Chart- November 2010**

**31/11** Moved by P. Monteith to receive for information.

**CARRIED UNANIMOUSLY**

**SHORT TERM  
ACTION CHART**

**In Private Session**

**32/11** Moved by A. Heinrich that the regular Council Meeting of January 11, 2011 proceed into 'in private' at 12:28 pm for the purpose of discussing: legal and personnel issues.

**CARRIED UNANIMOUSLY**

**33/11** Moved by P. Monteith that the regular Council Meeting of January 11, 2011 come out of 'in private' at 12:33 pm.

**CARRIED UNANIMOUSLY**

**34/11** Moved by D. Konelsky to reimburse Councillor K. Westerlund for the cost of her tickets to attend the Guitars and Denim banquet on Councillor Konelsky's behalf.

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

**OPPOSED:** P. Monteith

**CARRIED**

**ADJOURNMENT**

**35/11** Moved by P. Monteith that the regular Council Meeting of January 11, 2011 adjourn at 12:37 pm.

**CARRIED UNANIMOUSLY**

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Reeve

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Chief Administrative Officer