

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2006 06 06.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:00 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
A. Sherstobitoff, Finance/Admin Assistant
T. Fleming, Director of Public Works
R. Leroux, Director of Planning and Development
D. Welsh, Director of Finance
C. Kappler, Director of Agriculture
R. Emmons, Assistant Director of Public Works

OTHERS

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

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

324/06 Moved by T. Mitchell to approve the agenda with the following additions:

5. Delegations/Appointments
Remove Wild Rose School Division
7. Public Works Matters
 - b) Update on Pih-te-kwe Park
9. General Matters
 - a) Remove "Camp Hope" Summer Day Camp

Move items 9. (g) Playground Inspections and 9. (h) Municipal Reserve Policy to the beginning of the agenda

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

325/06 Moved by R. Kitching to adopt the minutes of the May 16, 2006 regular Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

None

URGENT ITEMS

Urgent Items

None

**GENERAL
MATTERS**

General Matters

Playground Inspections

Council reviewed the report presented.

- 326/06** Moved by D. Walton to approve the addition of \$8,500 to the Recreation/Parks budget for the hiring of a full-time temporary employee to assist in the required improvements to the playground structures located throughout Brazeau County.

CARRIED UNANIMOUSLY

Municipal Reserve Policy

Council reviewed the report presented.

- 327/06** Moved by A. Heinrich to amend the Municipal Reserve Policy by adding that motorized ATV's are not allowed on any Municipal Reserve land, unless it is a special event authorized by Council.

CARRIED UNANIMOUSLY

- 328/06** Moved by D. Walton to approve the RP-1, Municipal Reserve Development Policy as amended.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called a five-minute break.

**AGRICULTURE
MATTERS**

Agriculture Matters

Rocky Rapids MR and Grass Dumping

Council reviewed the report presented.

- 329/06** Moved by A. Heinrich to forward letters to residents of Rocky Rapids requesting that they not dispose of their grass clippings on Municipal Reserve lands . As well, advertise in the newsletter regarding all Hamlet disposal of grass clippings.

CARRIED UNANIMOUSLY

County Pitch In – Roadside Clean Up Program

Council reviewed the report presented.

- 330/06** Moved by G. Mastre to receive the report for information.

CARRIED UNANIMOUSLY

**PUBLIC
WORKS
MATTERS**

Public Works Matters

Update on Pih-te-kwe Park

T. Fleming provided Council with a verbal update regarding Pih-te-kwe Park.

Council agreed that there should be no use of the municipal parks during the winter months by providing year round services.

Bylaw 547-06 – Control and Operation of Parks

Council reviewed the draft bylaw presented.

331/06 Moved by T. Mitchell to give first reading to Bylaw 547-06.

CARRIED UNANIMOUSLY

332/06 Moved by G. Mastre to give 2nd reading to Bylaw 547-06.

CARRIED UNANIMOUSLY

333/06 Moved by A. Heinrich to give unanimous consent to proceed to third reading for Bylaw 547-06.

CARRIED UNANIMOUSLY

334/06 Moved by R. Kitching to give 3rd and final reading to Bylaw 547-06.

CARRIED UNANIMOUSLY

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

Renewal of an Existing Development Permit – Western Solutions (2000) Ltd.

Council reviewed the report presented.

335/06 Moved by D. Walton to approve the application, to renew the Development Permit for one year with the following conditions:

1. That the Applicants prepare and submit an updated Site Plan indicating the existing buildings, the description of what these buildings are, the position of the 14' x 14' x 30' high Sand Hopper and the parking arrangements on the site – to the satisfaction of the Development Authority.
2. The maximum number of industrial service vehicles permitted to be located on the area of application shall be eight (8).
3. No relaxation of regulated number of industrial service vehicles will be permitted.
4. All parking and storage of vehicles shall be located on the area of application and be maintained in an orderly and aesthetically pleasing manner.
5. That the maximum number of vehicles, parts of vehicles and equipment brought to the site shall be controlled by the parking space available in the existing buildings, and no more than eight industrial service vehicles are permitted to be located on the area of application and all of the sandblasting, painting and coating activities shall be conducted indoors.
6. There shall be no mechanical or electrical equipment uses, which create visual, audible or electrical interference with radio or television reception.

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7. No additional buildings shall be built or moved onto the area of application other than for use as a surveillance suite or discretionary use as listed above.
8. No additions to, or enlargements of, the existing buildings located in the area of application will be permitted. Any changes to existing buildings will be to allow for the routine maintenance of the buildings.
9. In the event that the existing buildings located on the area of application are destroyed or damaged to the extent of more than 75% of the value of a building above its foundation, the building may not be repaired or rebuilt unless the area of application is redistricted, pursuant to the current Land use Bylaw, and in keeping with the IDP, and special Study Area.
10. Storage and disposal of oils, fluids and other hazardous materials shall be in accordance with provincial regulations and requirements.
11. That the Applicants need to arrange for the Fire Chief to conduct an inspection of the site so that the necessary steps can be taken to provide a letter of compliance from the Fire Chief, that all the fire and safety conditions that the Fire Chief wishes to determine for the site and activities on the site have been met. The Letter of Compliance needs to be submitted to the Municipality.
12. All permitted uses as set out in the District shall comply with the Alberta Environmental Protection and Enhancement Act.
13. The display or placement of exterior signage shall be restricted to one sign per business and said sign(s) shall be no larger than 1.0 square meters (10.0 square feet) in sign area.
14. A Road Use Agreement shall be entered into with the Municipality.
15. Appropriate dust proofing, to the satisfaction of the municipality, shall be provided on the internal access road.
16. This permit is valid for a period of one (1) year and application must be made for renewal prior to one (1) year from the date of issuance of this permit.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called a five-minute break.

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Ratepayer Concerns

Karen Biddell and some of the residents of Beaver Estates attended the Council meeting today to discuss their sewer system problems and to ask if a meeting has been scheduled between Council and Ivan Moore, the Acting Deputy Minister of Municipal Affairs.

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Reeve W. Tweedle replied that he had just received an email from the Acting Deputy Minister and a meeting has not be scheduled at this time.

Ms. Biddell also brought forth information regarding infrastructure funds that are available for municipalities that could address these kinds of problems.

K. Porter replied that Administration is aware of the funds that are available to municipalities.

RECESS FOR LUNCH

Recess For Lunch

336/06 Moved by T. Mitchell that the regular Council meeting of June 6, 2006 recess for lunch at 12:00 noon.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:00 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
A. Sherstobitoff, Finance/Admin. Assistant
T. Fleming, Director of Public Works
R. Emmons, Assistant Director of Public Works

OTHERS

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

GENERAL MATTERS

General Matters

Lodgepole Multi-use Centre

Council reviewed the correspondence received from concerned residents of Lodgepole regarding the use of the Lodgepole Multi-use Centre.

337/06 Moved by T. Mitchell to refer the correspondence from concerned residents regarding the use of the Lodgepole Multi-use Centre to Administration for research and to report back to Council.

CARRIED UNANIMOUSLY

Violet Grove Transfer Station Reduced Hours

Council reviewed the correspondence and petition from the concerned residents of Violet Grove regarding the reduced hours at the Waste Transfer Station. As well, Administration presented further information on the Easyford and Lodgepole Transfer Stations.

338/06 Moved by D. Walton to accept the recommended change in the hours of the three discussed transfer stations and to monitor the usage during the additional hours of operation.

CARRIED UNANIMOUSLY

Peace Officer Act Policy and Regulation Review

Council reviewed the correspondence and questionnaire from Art Johnston, MLA, Chair of the Special Constable Program Review and the AAMD&C.

339/06 Moved by G. Mastre to receive the Peace Officer Act Policy and Regulation Review for information.

CARRIED UNANIMOUSLY

Request for Land

Council reviewed the correspondence from the Drayton Valley & District Soccer Association expressing an interest in acquiring land for both an indoor and outdoor soccer park.

340/06 Moved by T. Mitchell that Administration research the request for land from the soccer and slow pitch groups and to report back to Council.

CARRIED UNANIMOUSLY

Smoke-free Canada

Council reviewed the correspondence received from Senator Mac Harb requesting support for a motion for a smoke-free Canada.

341/06 Moved by D. Walton to receive the correspondence regarding a smoke-free Canada in all work places and public spaces under Federal jurisdiction for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Copy of correspondence from Cantox Environmental Inc. to the Pembina Agricultural Protection Association
- b) Correspondence from the Royal Canadian Legion thanking the Reeve for his attendance at the "Wall of Honour" Dedication Ceremony
- c) Copy of Board Orders for the SDAB and IMSDAB Appeals held on May 9, 2006
- d) Correspondence from Dehcho First Nations regarding the "Keepers of the Water: Watershed Gathering" Conference in Fort Simpson, NWT September 5-8, 2006
- e) Correspondence from Canada Post regarding the Buck Creek Post Office
- f) Correspondence from Alberta Seniors Advisory Council regarding Seniors' Week
- g) Correspondence from the Calgary Congress regarding a national public assembly to be held in September to debate and resolve the changes Canada needs to succeed
- h) Correspondence from Alberta Community Development regarding the 2007 Alberta 55 Plus Winter Games
- i) Correspondence from the FCM regarding the notice of the 2006 Annual General Meeting in Montreal

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- j) FCM Members' Advisory's titled "Prime Minister Supports Fixing Municipal Infrastructure Deficit" and "FCM's 69th Annual Conference and Municipal Expo"
- k) AAMD&C Member Bulletins titled: "ISP Toolkit Update"; "EUB Request for Input"; "MAC Report Update"; "Minister's Council on Municipal Sustainability Update"; and RTFO Officially Adopted – Lobby Efforts Underway"
- l) AAMD&C Contact Newsletters dated: May 12, 2006; May 19, 2006; and May 26, 2006
- m) Correspondence from Harvey Cenaiko, Solicitor General and Minister of Public Security regarding the Public Security Peace Officer Program
- n) Correspondence from Dr. Neil Brown, MLA, Chair of the Special Conflicts of Interest Act Review Committee regarding the final report
- o) Correspondence from the Wild Rose School Division No. 66 regarding the Lindale School

342/06 Moved by A. Heinrich to forward copies of the November 4, 2005 and the May 18, 2006 letters from the County to Wild Rose School Division indicating Council's interest in acquiring the Lindale School to the Minister of Infrastructure.

CARRIED UNANIMOUSLY

- p) Email correspondence from N. Donna Wise at Rockyford, Alberta regarding coal bed methane

343/06 Moved by T. Mitchell to receive the correspondence items for information with the exception of item (o), which was dealt with separately.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports – April 16 – May 15, 2006

Reeve W. Tweedle reported that he attended:

- EUB Panel
- ASB Regular Meeting
- PIAD Presentation
- Mayor/Reeve's Meeting
- AAMD&C Zone Meeting in Edmonton
- Annual General Meeting at Buck Creek
- Regular Council Meeting
- RCMP Ball – no charge
- Greater Alberta Economic Region Meeting
- Policy Review Meetings X 2
- Drayton Valley Economic Development Conference
- Legion Wall of Fame – no charge
- Subdivision and Development Appeal Board Hearing
- Intermunicipal Subdivision and Development Appeal Board Hearing
- Meeting with Canada Post

COUNCIL MEETING MINUTES -8- 2006 06 06

Councillor A. Heinrich reported that he attended:

- Warburg Seed Cleaning Plant Meeting
- FCSS
- Breton Library Board Meeting
- PIAD Presentation
- AAMD&C Zone Meeting in Edmonton
- Annual General Meeting at Buck Creek
- Regular Council Meeting
- Policy Review Meetings X 2
- Regular MPC Meeting
- Drayton Valley Economic Development Conference
- Subdivision and Development Appeal Board Hearing
- Intermunicipal Subdivision and Development Appeal Board Hearing
- Family School Liaison Meeting
- Intermunicipal Planning Commission Meeting

Councillor R. Kitching reported that he attended:

- ASB Meeting
- PIAD Presentation
- AAMD&C Zone Meeting in Edmonton
- Annual General Meeting at Buck Creek
- Regular Council Meeting
- Drayton Valley Library Board Meeting
- Policy Meetings X 2
- Drayton Valley Economic Development Conference
- Yellowhead Regional Library Conference in Spruce Grove
- Int-water Management Steering Committee Meeting in Strathcona

Councillor G. Mastre reported that he attended:

- EUB Meeting
- PIAD Presentation
- Intermunicipal Planning Commission Meeting
- AAMD&C Zone Meeting in Edmonton
- Annual General Meeting at Buck Creek
- Regular Council Meeting
- Policy Review Meetings X 2
- MPC Meeting
- Regular Council Meeting

Councillor T. Mitchell reported that he attended:

- PIAD Presentation
- AAMD&C Zone Meeting in Edmonton
- Annual General Meeting at Buck Creek
- Regular Council Meeting
- Meeting with the Minister of Gaming – no charge
- Policy Review Meetings X 2
- MPC Meeting
- Drayton Valley Economic Development Conference

Councillor D. Walton reported that he attended:

- ASB Meeting
- AAMD&C Zone Meeting in Edmonton
- Annual General Meeting at Buck Creek
- Policy Review Meetings X 2
- Drayton Valley Economic Development Conference
- Weyerhaeuser Forest Advisory Committee Meeting
- PIAD Presentation
- Regular Council Meeting

Reeve W. Tweedle reported that he attended a meeting in Winfield regarding RCMP service in Breton and area.

Reeve W. Tweedle reported that he also attended a meeting arranged by Dr. Murphy regarding the shortage of doctors in Drayton Valley.

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Reeve W. Tweedle also reported that the grant for the Seniors Foundation may not be coming for the proposed building addition. Discussions are underway for another facility to handle more advanced services.

Reeve W. Tweedle also reported that he had a meeting with Canada Post with regards to the Buck Creek Post Office.

344/06 Moved by T. Mitchell to receive the Councillor Reports for information as presented.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Poplar Ridge Area Structure Plan Draft Review

345/06 Moved by A. Heinrich to schedule a review of the draft Poplar Ridge Area Structure Plan for June 23, 2006 10:00 – noon.

CARRIED UNANIMOUSLY

Policy Review Meetings

346/06 Moved by T. Mitchell to schedule two policy review meetings for June 14 – 1:00 – 5:00 pm and June 22 – 9:00 to noon.

CARRIED UNANIMOUSLY

Meeting with Ivan Moore, Acting Deputy Minister of Municipal Affairs

347/06 Moved by T. Mitchell to schedule a meeting with Ivan Moore, the Acting Deputy Minister of Municipal Affairs on June 28, 2006 at 1:00 pm.

CARRIED UNANIMOUSLY

348/06 Moved by T. Mitchell to authorize Councillor D. Walton's attendance at a Forest Advisory Sub-committee meeting on Thursday, May 29, 2006.

CARRIED UNANIMOUSLY

349/06 Moved by T. Mitchell to authorize Councillor R. Kitching's attendance at a meeting with PIAD and PNOG regarding air quality monitoring for sour gas and an additional West Central Airshed meeting regarding high tower replacement .

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

D. Thompson provided Council with an update on projects she is working on.

**IN PRIVATE
SESSION**

In Private Session

350/06 Moved by R. Kitching that the regular Council meeting of June 6, 2006 proceed into 'in private' at 2:24 pm for the purpose of discussing an annexation update.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -10- 2006 06 06

351/06 Moved by T. Mitchell that the regular Council meeting of June 6, 2006 come out of 'in private' at 3:10 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

352/06 Moved by G. Mastre that the regular Council meeting of June 6, 2006 adjourn at 3:10 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager