MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2006 07 18.

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

OTHERS

Denise Thompson, Communication Co-ordinator
Don and Myrtle Regenwetter
Lori Clark
Theresa Bernes
Several other ratepayers

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

378/06 Moved by T. Mitchell to approve the agenda with the following additions:

9. (d) RCMP Musical Ride BBQ

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

379/06 Moved by A. Heinrich to adopt the minutes of the June 27, 2006 regular Council Meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

Councillor A. Heinrich asked if the Business Visitation & Import Replacement Program document had been corrected before distribution to the public.

URGENT ITEMS

Urgent Items

None

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Royal Canadian Legion – Veterans Affairs Cenotaph/Monument Restoration Program

Bill Cavanaugh attended the meeting today on behalf of the Royal Canadian Legion to request assistance with funding the Cenotaph/Monument Restoration Program.

GENERAL MATTERS

General Matters

Royal Canadian Legion – Veterans Affairs Cenotaph/Monument Restoration Program

Council reviewed the correspondence from the Royal Canadian Legion requesting financial assistance for the Veterans Affairs Cenotaph/Monument Restoration Program.

380/06 Moved by T. Mitchell to approve $3,586.00 to cover the County's share of the project deficit and to approve covering interim financing for one or the other of the grants up front, if required.

CARRIED UNANIMOUSLY

FINANCE MATTERS

Finance Matters

Outstanding A/R Accounts

Council reviewed the report presented.

381/06 Moved by D. Walton 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 #	Balance to Tsf.
007691	$ 71.53
000727	105.61
000720	83.55
000744	71.49

CARRIED UNANIMOUSLY

Cash Statement and Investment Summary

Council reviewed the report presented.

382/06 Moved by T. Mitchell to approve the Cash Statement and Investment Summary for June 2006.

CARRIED UNANIMOUSLY

PUBLIC WORKS MATTERS

Public Works Matters

Bylaw 550-06 – Authorizing the Operation of Off-Highway Vehicles on Highways, Right-of-Ways and Municipal Property in Brazeau County

Council reviewed the draft bylaw and agreed to several revisions and requested that Administration seek a legal opinion and bring back to a future Council meeting.

Request for Road Plan Cancellation

Council reviewed the report presented.

383/06 Moved by R. Kitching to approve the cancellation of Road Plan 2844 JY on SW 18 and NW 18-48-8-W5Min favor of a new road plan to the current County standard of 5.18 meters and that all costs associated with the required survey be bore by the applicants.

CARRIED UNANIMOUSLY

Used Grader Tender

Council reviewed the report presented.

384/06 Moved by T. Mitchell that the tender for Unit M-62 1999 160H Motor Grader be awarded to Prairie Mountain for $121,029.00.

CARRIED UNANIMOUSLY

Alberta Transportation Priority Submission

Council reviewed the report presented.

385/06 Moved by A. Heinrich to approve the Alberta Transportation Priority Submission document as presented.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called a five-minute break.

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Public Hearing – Bylaw 548-06 – Don Regenwetter/ River Ridge Area Structure Plan and Bylaw 549-06 – Don Regenwetter/River Ravine Estates Outline Plan

386/06 Moved by T. Mitchell that the regular Council meeting of July 18, 2006 proceed into public hearing at 10:02 am for the purpose of receiving public input regarding Bylaw 548-06 and Bylaw 549-06.

CARRIED UNANIMOUSLY

Craig Teale, Parkland Planning Consultant presented the report.

Herb Zander read from a letter of River Ridge residents who oppose the connection of the two subdivisions by the proposed road system. He is concerned with increased traffic, crime and vandalism. Mr. Zander also stated that the increased traffic would destroy the peaceful and quiet existence the residents have now. He stated that people aren't against the development, they are concerned with the connection by the road system.

Another resident stated that she is presently building a house in River Ridge Estates and is opposed to the Riverside Drive road connection. It would mean increased traffic going past her house.

Doug Metzger owns property adjacent to the proposed subdivision and he wondered if the road proposed along his property was written in stone and how it would affect his plans for subdivision in the future.

Don Regenwetter addressed the concerns raised by the residents.

Another resident stated that the residents paid for the original area structure plan stated that now he hears that the density change is happening and that's what bothers him.

Mrs. Polei asked why the lot sizes were changed to .5 acre lots.

Don Regenwetter replied that the lot sizes were reduced because the cost for services didn't make it economically feasible for the larger lot size.

Reeve W. Tweedle thanked the residents for attending and presenting their concerns.

387/06 Moved by A. Heinrich that the regular Council meeting of July 18, 2006 come out of public hearing at 10:56 am.

CARRIED UNANIMOUSLY

Public Hearing – Bylaw 545-06 – Brazeau Business Park/Ventana Properties

388/06 Moved by T. Mitchell that the regular Council meeting of July 18, 2006 proceed into public hearing at 10:56 am for the purpose of receiving public input regarding Bylaw 545-06.

CARRIED UNANIMOUSLY

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

Richard Wilson, owner of Ventana Properties reported that the purpose of the application was to resolve the storm water drainage problem, which is experienced in Brazeau Business Park.

389/06 Moved by D. Walton that the regular Council meeting of July 18, 2006 come out of public hearing at 11:04 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

Bylaw 545-06
Brazeau Business Park/Ventana Properties

Council reviewed the report presented.

390/06 Moved by G. Mastre to give second reading to Bylaw 545-06.

CARRIED UNANIMOUSLY

391/06 Moved by D. Walton to give third and final reading to Bylaw 545-06.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called a five-minute break.

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Ratepayer Concerns

Theresa Bernes attended the Council meeting to discuss a letter she received from the Town of Drayton Valley. She was requesting that the County try to speed up the process for her re-designation application.

Council responded that Parkland Planning would be working on amending the IDP in October and explained that the IDP needed to be amended before any applications can proceed for the Special Study Area.

Reeve W. Tweedle thanked Mrs. Bernes for her comments.

Karen Bidell attended the meeting today to discuss Council's meeting with Ivan Moore, Assistant Deputy Minister of Municipal Affairs; Roland Tomuschat, Plumbing and Gas Safety Codes Officer with Municipal Affairs and Joseph Petryk, Senior Field Inspector, Private Sewage Disposal Systems with Municipal Affairs, regarding the sewer problems in Beaver Estates. She stated that she had received a letter from the County regarding the meeting, but that she had a few questions she wanted Council to clarify. She again requested a meeting with the County and Mr. Moore and requested from the County estimates for costs of any and all options for the residents of Beaver Estates.

Reeve W. Tweedle responded that Council would meet with the residents of Beaver Estates once Administration has the cost estimates for a haul out system. He further stated that Council was not prepared to cover the costs of an engineering study to provide costs and options that may be available to the Beaver Estates residents.

Reeve W. Tweedle thanked Mrs. Bidell for her comments.

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Public Hearing – Bylaw 546-06 – Dennis McGinn

392/06 Moved by T. Mitchell that the regular Council meeting of July 18, 2006 proceed into public hearing at 11:56 am for the purpose of receiving public input regarding Bylaw 546-06.

CARRIED UNANIMOUSLY

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

There was one member of the public present with regard to Bylaw 546-06, and she was present to observe Councils decision since it affected her application for redesignation.

393/06 Moved by G. Mastre that the regular Council meeting of July 18, 2006 come out of public hearing at 12:24 pm.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

Bylaw 546-06
To Redesignate a portion of NE 3-49-7-W5M from Agriculture District to Rural Industrial District
Avalie Peck and Dennis McGinn

Council reviewed the report presented.

394/06 Moved by R. Kitching to give 2nd reading to Bylaw 546-06.

DEFEATED UNANIMOUSLY

RECESS FOR LUNCH

Recess for Lunch

395/06 Moved by G. Mastre that the regular Council meeting of July 18, 2006 recess for lunch at 12:25 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:19 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

OTHERS

Denise Thompson, Communication Co-ordinator
Don and Myrtle Regennwetter
Lori Clark

GENERAL MATTERS

General Matters

Letter of Support for New Seniors Program

Council reviewed the correspondence from the Drayton Valley & District FCSS and the responding letter of support.

396/06 Moved by A. Heinrich to ratify the letter of support for the Drayton Valley & Family and Community Support Services application for funding under the New Horizons for Seniors Program.

CARRIED UNANIMOUSLY

Whitby Community League Funding

Council reviewed the report presented.

397/06 Moved by T. Mitchell to approve funding of $3,145.00 under the FIN-7 Policy to assist with the refinishing of the floors at the Whitby Hall.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

Drayton Valley and District Soccer Association Request to Acquire Land for both an Indoor and Outdoor Soccer Park within Brazeau County

Council reviewed the report presented.

Lori Clark attended the Council meeting on behalf of the Soccer Association.

398/06 Moved by A. Heinrich that Administration research land at the airport or any other land for outdoor field sports.

CARRIED UNANIMOUSLY

Lori Clark thanked Council for their time and she left the meeting at 1:48 pm.

Bylaw 548-06 – To Amend the River Ridge Area Structure Plan
Bylaw 549-06 – To Amend the Land Use Bylaw
Proposed River Ravine Estates Outline Plan

Council reviewed the report presented.

399/06 Moved by T. Mitchell to amend Bylaw 548-06 by adding the following:

"THAT section 8.2 is amended so that the second sentence reads: The transfer of policy into physical form takes place by the use of outline plans, the subdivision process and by the land use bylaw/building development process."

"That section 8.4 is amended to read: The outline plan and/or subdivision process implements in detail the design set out in more general terms in the Area Structure Plan. In these processes appropriate staging is decided, detailed lot lines are set and lands are transferred to Municipal Reserve, school, roads and public utility lots."

"THAT the following is added as section 8.4A: Where an outline plan has been approved and adopted by County Council, all subdivision decisions involving the land subject to the outline plan shall conform to the outline plan."

CARRIED UNANIMOUSLY

400/06 Moved by D. Walton to give second reading to Bylaw 548-06 as amended.

CARRIED UNANIMOUSLY

401/06 Moved by G. Mastre to give third and final reading to Bylaw 548-06.

CARRIED UNANIMOUSLY

402/06 Moved by A. Heinrich to adopt the River Ravine Estates Outline Plan.

CARRIED UNANIMOUSLY

403/06 Moved by T. Mitchell to give second reading to Bylaw 549-06.

CARRIED UNANIMOUSLY

404/06 Moved by R. Kitching to give third and final reading to Bylaw 549-06.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

RCMP Musical Ride BBQ

Council reviewed the correspondence requesting funding for the BBQ.

405/06 Moved by G. Mastre that the County sponsor 50% of the cost for tote bags in the amount of $424.00.

CARRIED UNANIMOUSLY

CORRESPONDENCE/ ITEMS FOR INFORMATION

Correspondence/Items for Information

a) Correspondence from Alberta Solicitor General and Public Security regarding the Alberta Community Crime Prevention (ACCP) grant program.

b) Correspondence from Alberta Children's Services regarding a website they have developed to provide information to teens on how to protect themselves from online predators.

c) Correspondence regarding a conference titled "Leading Change: A Conference on Aboriginal Economic and Community Development".

d) Correspondence from the Honourable Mac Harb, Senator regarding the campaign for a smoke-free Canada.

e) Thank you letter from Blaine Calkins, MP, Wetaskiwin.

f) Correspondence from FCM regarding the final payment of $30,472.78 to the County for the Feasibility Study of Indoor Super Efficient Waste Water Processing Facility.

g) FCM Members' Advisory titled "FCM Releases Six-point Plan to Fight Fiscal Imbalance"

h) Correspondence from the EUB regarding Nisku Formation H_2S Release Rate Determinations in the Pembina and Brazeau Fields

i) Correspondence from Blaine Calkins, MP, Wetaskiwin regarding the Canada-Alberta Municipal Rural Infrastructure Fund

j) Correspondence from Ty Lund, Minister of Infrastructure and Transportation regarding the Lindale School

k) Correspondence from the Wild Rose School Division regarding the Lindale School

l) Correspondence from Edmonton Mayor Stephen Mandel regarding the 16th Annual Pacific NorthWest Economic Region (PNWER) Summit Welcome Reception

m) AAMD&C Executive Highlights dated June 2006.

n) AAMD&C Contact Newsletter dated June 23, 2006

o) EUB Across the Board Newsletter June, 2006

406/06 Moved by T. Mitchell to accept the correspondence for information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports – May 16 – June 15, 2006

Reeve W. Tweedle reported that he attended:

- Regular Council Meetings X 2
- ASB Meeting
- Meeting with RCMP
- Meeting with Developers
- Town/County Negotiation Meetings X 2
- Health Meeting
- Poplar Ridge Bld. Opening (no charge)
- 4H Show and Sale (no charge)
- Mark Oberg Tour
- Breton Grad (no charge)
- Livestock Show (no charge)
- Coalbed Methane Meeting (no charge)
- Planning Meeting

Councillor A. Heinrich reported that he attended:

- Regular Council Meetings X 2
- Breton Library Bound Meeting
- MPC Meetings X 2
- Tour with Mark Oberg
- FCSS Retreat and Meeting
- Strategic Planning Meeting

Councillor R. Kitching reported that he attended:

- Regular Council Meetings X 2
- ASB Meeting
- Air Quality Workshop
- West Central Airshed Society Meeting
- Tour with Mark Oberg
- West Central Airshed Annual Meeting
- Drayton Valley Library Board Meeting
- Lodgepole Community Recreation Association Meeting (no charge)
- Int. Water Management Steering Committee
- Yellowhead Regional Library Committee Meeting
- Strategic Planning/Policy Review Meeting

Councillor G. Mastre reported that he attended:

- Town/County Negotiating Meetings X 2
- MPC Meetings X 2
- Regular Council Meeting
- Policy Review/Strategic Planning Meeting

Councillor T. Mitchell reported that he attended:

- MPC Meetings X 2
- Nelson Meeting/Sewer (no charge)
- Lunch with Mark Oberg (no charge)
- Regular Council Meeting
- Strategic Planning/Policy Review Meeting

Councillor D. Walton reported that he attended:

- Weyerhaeuser Forest Advisory Committee Meeting
- Tour with Mark Oberg
- Regular Council Meetings X 2
- Strategic Planning/Policy Review Meeting
- ASB Meeting

407/06 Moved by D. Walton to approve the Councillor Reports as presented.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Ratification of Any Meetings Attended Since June 27, 2006

408/06 Moved by T. Mitchell to ratify Councillor R. Kitching's attendance at an Air Quality Workshop for Emergency Response.

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

None

ADJOURNMENT

Adjournment

409/06 Moved by D. Walton that the regular Council meeting of July 18, 2006 adjourn at 2:08 pm.

CARRIED UNANIMOUSLY

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Reeve

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County Manager