

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2006 08 29.

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

Nick Conrad, Western Review
Denise Thompson, Communication Co-ordinator

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

- 410/06** Moved by T. Mitchell to approve the agenda with the following additions:
7. Public Works
 - c) Beaver Estates Holding Tanks Installation and Hauling Costs
 - d) Single Sewer Hook-Up Eastview Heights Stage 1 Lot 7 Blk 1 Plan 912 2834
 8. General Matters
 - j) Poplar Ridge Area Structure Plan Update
 9. Correspondence
 - aa) Correspondence from Canada Post regarding the Buck Creek Post Office
 11. Meeting Dates
 - f) Setting Tax Recovery Auction Sale Date
 - g) Schedule a joint meeting with Wetaskiwin County
 - h) Schedule a meeting with the RCMP at the Fall AAMD&C Convention
 - i) Thunder in the Valley
 - j) Budget Meetings
 13. In Private
 - g) West Central Airshed

CARRIED UNANIMOUSLY

T. Fleming introduced Jack Mandryk, Occupational Health and Safety to Council.

Reeve W. Tweedle welcomed Mr. Mandryk to Brazeau County.

Nick Conrad from the Western Review introduced himself to Council.

Reeve W. Tweedle welcomed Mr. Conrad to Brazeau County.

**ADOPTION
OF
MINUTES**

Adoption of Minutes

411/06 Moved by A. Heinrich to adopt the minutes of the July 18, 2006 regular Council Meeting amended as follows:

Page 3 – under Delegations – second paragraph – River Ridge should read River Ravine

- third paragraph – River Ridge Estates – should read River Ravine

Page 9 – under Councillor A. Heinrich – should read Breton Library Board Meeting

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising from the Minutes

None

**URGENT
ITEMS**

Urgent Items

None

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

S/Sgt. Wendell Reimer from the Drayton Valley RCMP Detachment attended the meeting to introduce himself to Council and to discuss the detachment statistical reports for July and August, 2006. He answered several questions from Council and agreed to follow up several matters.

Reeve W. Tweedle thanked S/Sgt. Reimer for his presentation.

S/Sgt. Wendell Reimer thanked Council and left the meeting at 9:47 am.

**FINANCE
MATTERS**

Finance Matters

Cash Statement and Investment Summary

Council reviewed the report presented.

412/06 Moved by A. Heinrich to approve the Cash Statement and Investment Summary for July, 2006.

CARRIED UNANIMOUSLY

Outstanding A/R Accounts

Council reviewed the report presented.

413/06 Moved by G. Mastre 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:

003204	\$50.58
003245	50.29
000728	58.71

CARRIED UNANIMOUSLY

**PUBLIC
WORKS
MATTERS**

Public Works Matters

Bylaw 553-06 – To Prohibit, Restrict, Control and Regulate the Deposit of Refuse and other Waste Materials on any Road, Highway or Public Place within Brazeau County

Council reviewed the draft bylaw presented.

414/06 Moved by G. Mastre to give first reading to Bylaw 553-06.

CARRIED UNANIMOUSLY

415/06 Moved by D. Walton to give 2nd reading to Bylaw 553-06.

CARRIED UNANIMOUSLY

416/06 Moved by T. Mitchell to give unanimous consent to proceed to 3rd reading for Bylaw 553-06.

CARRIED UNANIMOUSLY

417/06 Moved by R. Kitching to give 3rd and final reading to Bylaw 553-06.

CARRIED UNANIMOUSLY

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

Council reviewed the report and the two draft bylaw options presented.

418/06 Moved by G. Mastre to give first reading to Bylaw 550-06 (allowed) as amended and to schedule a public hearing for September 19, 2006 at 10:00 am.

CARRIED UNANIMOUSLY

Beaver Estates Holding Tanks Installation and Hauling Costs

Council reviewed the report presented.

419/06 Moved by D. Walton to receive the report for information and Administration to forward a letter to the residents of Beaver Estates and to schedule a meeting.

CARRIED UNANIMOUSLY

Single Sewer Hook-up Eastview Heights Stage 1 Lot 7 Blk 1 Plan 912 2834

Council reviewed the report presented.

420/06 Moved by T. Mitchell to approve the connection of this lot to the municipal sewer system subject to a full payment of \$13,333.33 plus the \$871.00 Town of Drayton Valley connection fee. This would be payable to the County in one lump sum prior to connection. The property owner is to advise the County within 30 days, in writing, if this offer is accepted.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

Jessica Pysko and Deanna Whitelock attended the meeting today to make a presentation to Council regarding the development of Modeste Park.

Reeve W. Tweedle thanked Ms. Priscoe and Ms. Whitelock for their presentation.

Ms. Whitelock and Ms. Pysko thanked Council for their time and left the meeting at 11:39 am.

**GENERAL
MATTERS**

General Matters

Mayerthorpe Fallen Four Memorial Society

Council reviewed the correspondence received.

421/06 Moved by A. Heinrich to donate \$5,000 in cash and to purchase \$500.00 in pins to support the Mayerthorpe Fallen Four Memorial Society.

CARRIED UNANIMOUSLY

AAMD&C TRAVIS Project

Council reviewed the correspondence received from the AAMD&C.

422/06 Moved by T. Mitchell to receive the correspondence for information.

CARRIED UNANIMOUSLY

Foreign Ownership of Land Regulations

Council reviewed the correspondence received from Alberta Government Services.

423/06 Moved by G. Mastre to receive the correspondence for information.

IN FAVOUR: T. Mitchell
D. Walton
W. Tweedle
R. Kitching
G. Mastre

OPPOSED A. Heinrich

CARRIED

Correspondence from Concerned Residents Regarding Annexation

Council reviewed the correspondence received.

424/06 Moved by R. Kitching to forward a letter to the residents and forward a copy to the Town, indicating that this request will be dealt with in the annexation process.

CARRIED UNANIMOUSLY

Correspondence from Concerned Resident Regarding a Gravel Haul Route

Reeve W. Tweedle and Councillor R. Kitching left the meeting at 12:09 pm because they are members of the Subdivision and Development Appeal Board.

Council reviewed the correspondence received.

425/06 Moved by D. Walton to forward a letter to the resident indicating that the development permit conditions address his concerns.

CARRIED UNANIMOUSLY

Reeve W. Tweedle and Councillor R. Kitching returned to the meeting at 12:12 pm.

Correspondence from Concerned Residents Regarding Increased Truck Traffic on Twp. Rd. 500

Council reviewed the correspondence received.

426/06 Moved by A. Heinrich to table this matter and forward a letter to the residents indicating that the issue has been tabled until Administration can research their concerns.

CARRIED UNANIMOUSLY

Bill 28, the Local Authorities Election Amendment Act, 2006

Council reviewed the information received from Municipal Affairs.

427/06 Moved by G. Mastre to receive the correspondence for information.

CARRIED UNANIMOUSLY

AAMD&C Member Bulletins

Council reviewed the information received from the AAMD&C.

428/06 Moved by A. Heinrich that Administration complete the questionnaire for submission to the AAMD&C.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

429/06 Moved by D. Walton that the regular Council Meeting of August 29, 2006 recess for lunch at 12:24 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:33 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

Nick Conrad, Western Review
Denise Thompson, Communication Co-ordinator

**GENERAL
MATTERS**

General Matters

**Recreation Extraordinary Expenditures
Town of Drayton Valley**

Council reviewed the report submitted.

430/06 Moved by A. Heinrich to adjust the 2006 Operating and Capital Budget by \$70,000 for recreation extraordinary expenditures.

CARRIED UNANIMOUSLY

Poplar Ridge Area Structure Plan

Reeve W. Tweedle and Ken Porter provided Council with an update of the public meeting regarding the Poplar Ridge Area Structure Plan.

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from the Safe Communities Coalition of Central Alberta regarding their program expansion
- b) Correspondence from the Town of Okotoks regarding the Peace Officer Act
- c) Correspondence from the West Central Community Futures Development Corporation regarding courses they offer through EDA Alberta
- d) Correspondence from the David Thompson Health Region regarding the fall Health Symposiums
- e) Correspondence from the Honourable Ty Lund, Minister of Infrastructure and Transportation regarding funding of \$12,450 for the Water and Sewer System Study in Rocky Rapids and \$24,900 for the Water System Study in Poplar Ridge
- f) Copy of correspondence from Shirley McClellan, Deputy Premier and Minister of Finance regarding the Alberta Legacy Fund Program
- g) Correspondence from the Honourable Ty Lund, Minister of Infrastructure and Transportation regarding funding of \$354,000 for the culvert replacement for a watercourse in Lindale
- h) Correspondence from Agriculture, Food and Rural Development regarding the ASB Grant of \$92,153 for 2006-2007
- i) Correspondence from the FCM titled "New Funding Opportunity for Water and Transportation Projects"
- j) Correspondence from Municipal Affairs regarding estimated construction cost changes
- k) Correspondence from Municipal Affairs regarding the Municipal Sponsorship Program
- l) Correspondence from Community Development regarding the Municipal Heritage Partnership Program

COUNCIL MEETING MINUTES -7- 2006 08 29

- m) Email correspondence from Alberta Environment regarding air quality
- n) Correspondence from the Alberta Association of Landowners for the Protection of Agricultural Land (AALPAL)
- o) Email correspondence from Municipal Affairs regarding the Provincial Land Use Framework Focus Group
- p) AAMD&C Press Release titled "AAMD&C President Named Among Top 50 Influential Albertans"
- q) AAMD&C Executive Highlights – July and August, 2006
- r) AAMD&C Minister Meeting Summary – June 8/06 and June 22/06
- s) AAMD&C District Highlights – July 10/06 and July 17/06
- t) AAMD&C Contract Newsletter – July 7, July 14, July 21, July 28, August 4th, 11th, and 18th, 2006
- u) AAMD&C Member Bulletins titled "Notice of Bylaw Amendments to the Resolution Process"; Update: SuperNet First Mile Rural Task Force Telephone Survey"; "Reminder: Alberta First Responders Radio Communications System Survey; and ISP Toolkit Update
- v) AAMD&C Fall 2006 Convention Details
- w) Correspondence from ARPA – Recreation for Life titled "Investing in Healthy People and Communities Through Recreation and Parks Infrastructure"
- x) Subdivision and Development Appeal Board Order – 06SDAB-029
- y) FCM Members' Advisory titled "Invitation to Comment: Federal Infrastructure Investments"
- z) Correspondence from Leon Benoit, MP – Vegreville-Wainwright regarding liquid strychnine to control Richardson Ground Squirrels
- aa) Correspondence from Canada Post regarding the Buck Creek Post Office

431/06 Moved by T. Mitchell to receive the correspondence items for information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports – June 16 – July 15, 2006

Councillor A. Heinrich reported that he attended:

- Ratepayer Anniversary – no charge
- County Library Board Meeting
- SDAB X 2
- Council Meeting
- Family School Liaison Meeting
- Meeting with Deputy Minister Ivan Moore
- Assessment Review Board
- Poplar Ridge ASP Meeting
- MPC
- IMPC

COUNCIL MEETING MINUTES -8- 2006 08 29

Councillor R. Kitching reported that he attended:

- Yellowhead Regional Library Meeting
- SDAB X 2
- ASB
- Poplar Ridge ASP Meeting
- Policy Review/Council Meeting
- Meeting with Deputy Minister of Municipal Affairs
- Assessment Review Board
- Air Monitoring – PNOG – ERP

Councillor G. Mastre reported that he attended:

- Poplar Ridge ASP Meeting
- Council Meeting
- Ivan Moore – Beaver Estates Meeting
- MPC

Councillor T. Mitchell reported that he attended:

- Library Board Meeting
- Poplar Ridge ASP Meeting
- Community Foundation Meeting
- Council Meeting
- Meeting with Deputy Minister of Municipal Affairs
- MPC
- IMPC

Reeve W. Tweedle reported that he attended:

- Meeting with African Delegation
- SDAB X 2
- ASB
- GAER – Jasper
- Poplar Ridge ASP Meeting
- Council Meeting
- Meeting with Ivan Moore – Deputy Minister of Municipal Affairs
- Assessment Review Board
- Flood Risk Management

Councillor D. Walton reported that he attended:

- ASB Meeting
- Poplar Ridge ASP Meeting
- FAC Subcommittee Meeting
- Meeting with Ivan Moore – Deputy Minister of Municipal Affairs
- Council Meeting
- Assessment Review Board

Councillor R. Kitching provided a verbal report on the North Saskatchewan Alliance Steering Committee.

432/06 Moved by D. Walton to appoint Conny Kappler for the Watershed Regional Advisory Committee (if required).

CARRIED UNANIMOUSLY

433/06 Moved by T. Mitchell to approve the Councillor Reports as presented.

CARRIED UNANIMOUSLY

**MEETING
DATES**

COUNCIL MEETING MINUTES -9- 2006 08 29

Meeting Dates

Yellowhead County Grand Opening of Administration Building

434/06 Moved by T. Mitchell to authorize Councillors to attend the Yellowhead County Grand Opening if they are available.

CARRIED UNANIMOUSLY

Schedule date for Organization Meeting

435/06 Moved by R. Kitching to schedule the Organization Meeting on October 5, 2006 at 9:00 am.

CARRIED UNANIMOUSLY

AAMD&C Member Bulletin "Invitation to Participate: Provincial Land Use Framework Initiative"

436/06 Moved by T. Mitchell to authorize Councillors D. Walton and A. Heinrich to attend the Provincial Land Use Framework Initiative Workshop.

CARRIED UNANIMOUSLY

Council Orientation – 2007 October 24 or 25th, 2007

437/06 Moved by T. Mitchell that Council attend the Council Orientation in 2007.

CARRIED UNANIMOUSLY

Tax Recovery Auction Sale Date

438/06 Moved by T. Mitchell to schedule the Tax Recovery Auction Sale for November 23, 2006 at 10:00 am.

CARRIED UNANIMOUSLY

Joint Meeting with Wetaskiwin

439/06 Moved by A. Heinrich to schedule a joint meeting with Wetaskiwin County at the Wind in the Willows for October 24th or November 6th at 6:00 pm.

CARRIED UNANIMOUSLY

440/06 Moved by A. Heinrich that agenda items for the joint meeting with Wetaskiwin County would be as follows: shared interest (roads, gravel); RCMP (Breton); Wetaskiwin County Constable; Farmland Protection; and MPC/SDAB. The Councils would also exchange County maps.

CARRIED UNANIMOUSLY

Meeting with RCMP at the Fall AAMD&C Convention

441/06 Moved by T. Mitchell to schedule a meeting with the RCMP at the Fall AAMD&C Convention.

CARRIED UNANIMOUSLY

Thunder in the Valley

Councillor T. Mitchell will bring greetings on behalf of the County, as the Reeve and Deputy Reeve have other commitments.

442/06 Moved by T. Mitchell to schedule budget meetings for October 24th 9:00 – 3:00 pm; November 6th at 9:00-3:00; and November 22nd 9:00 – 12:00 am.

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

None

IN PRIVATE SESSION

In Private Session

443/06 Moved by A. Heinrich that the regular Council Meeting of August 29, 2006 proceed into 'in private' at 2:48 pm, for the purpose of discussing the following: Recreation Agreement; Economic Development Opportunity; Update on Multi-purpose Fieldhouse; Alternate Recreation Areas; Regional Water/Sewer System; Aggregate Bylaw; and West Central Airshed.

CARRIED UNANIMOUSLY

444/06 Moved by T. Mitchell that the regular Council Meeting of August 29, 2006 come out of 'in private' at 4:26 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

445/06 Moved by D. Walton that the regular Council meeting of August 29, 2006 adjourn at 4:26 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager