

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2006 10 10.

CALL TO ORDER

Deputy Reeve G. Mastre called the meeting to order at 9:05 am.

PRESENT

G. Mastre, Deputy Reeve
D. Walton, Councillor
R. Kitching, Councillor
T. Mitchell, Councillor
A. Heinrich, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

ABSENT

Reeve W. Tweedle

OTHERS

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

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

572/06 Moved by T. Mitchell to approve the agenda with the following additions:

5. **Delegations/Appointments**
10:00 am Public Hearing
9. **Correspondence**
 - k) AAMD&C Member Bulletin titled "Rural Physicians Action Plan Presentation
 - l) Correspondence from Alberta Children's Services regarding the FCSS Financial Report Guide
13. **In Private**
Numbering sequence should be a, b, and c

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

573/06 Moved by T. Mitchell to adopt the minutes of the September 19, 2006 regular Council Meeting amended as follows:

Page 6 – (d) – should read Mr. Gerald Kujala

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

None

URGENT ITEMS

Urgent Items

None

**PUBLIC
WORKS
MATTERS**

Public Works Matters

Vandalism at Violet Grove Transfer Station

Council reviewed the report submitted.

574/06 Moved by D. Walton to receive the report for information.

CARRIED UNANIMOUSLY

**Road Construction Concern from Mrs. Patricia Simpson
Pt. SW 12-48-06-W5M**

Council reviewed the report submitted.

575/06 Moved by A. Heinrich to forward a letter to Mrs. Simpson indicating the plan for the road construction at Pt. SW 12-48-06-W5M and the reasons for it.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Tank Site Remediation Program

Council reviewed the correspondence from Municipal Affairs.

576/06 Moved by T. Mitchell to receive the report for information.

CARRIED UNANIMOUSLY

**Ratification of a Letter of Support for a Centre for Education
Assessment, Upgrade and Accreditation**

Council reviewed the correspondence from the Town of Drayton Valley.

577/06 Moved by A. Heinrich to ratify the letter of support for the Town of Drayton Valley regarding the Centre for Accreditation and Upgrade.

CARRIED UNANIMOUSLY

Community Partnership Program

Council reviewed the correspondence from the Town of Drayton Valley.

578/06 Moved by T. Mitchell to receive the correspondence for information.

CARRIED UNANIMOUSLY

Ducks Unlimited Canada

Council reviewed the correspondence from Ducks Unlimited requesting a donation for the October 14th dinner.

579/06 Moved by D. Walton to receive the correspondence for information.

CARRIED UNANIMOUSLY

RCMP Detachment Boundary Re-Alignment

Council reviewed the memo from County Constable Ed Hees.

580/06 Moved by R. Kitching that Administration forward a letter to the local RCMP detachment and K-Division regarding a suggested change to the boundaries.

CARRIED UNANIMOUSLY

Canada's Citizenship Week – October 16 – 22, 2006

Council reviewed the correspondence Monte Solberg, Minister of Citizenship and Immigration.

581/06 Moved by D. Walton to declare October 16 – 22, 2006 As Canada's Citizenship Week.

CARRIED UNANIMOUSLY

Partners in Protection FireSmart Survey

Council reviewed the correspondence from the AAMD&C

582/06 Moved by T. Mitchell to forward Council's response to the AAMD&C.

CARRIED UNANIMOUSLY

Banking Services

Council reviewed the report submitted.

583/06 Moved by D. Walton to go to tender for banking services for a period of five years commencing January 1, 2007.

CARRIED UNANIMOUSLY

Policies - Council-1; Council-6; Council-10; ADM-1; ADM-6; AG-6; AG-8; AG-15; AG-16; AG-17; AG-21; AG-23; AG-3; AG-10; and AG-25

Council reviewed the amended policies presented.

584/06 Moved by T. Mitchell to approve Council-1 as amended.

CARRIED UNANIMOUSLY

585/06 Moved by R. Kitching to approve Council-6 as amended.

CARRIED UNANIMOUSLY

586/06 Moved by D. Walton to approve Council-10 as amended.

CARRIED UNANIMOUSLY

587/06 Moved by T. Mitchell to approve ADM-1 as amended.

CARRIED UNANIMOUSLY

588/06 Moved by A. Heinrich to approve ADM-6 as amended.

CARRIED UNANIMOUSLY

589/06 Moved by T. Mitchell to approve AG-6 as amended.

CARRIED UNANIMOUSLY

590/06 Moved by D. Walton to approve AG-8 as amended.

CARRIED UNANIMOUSLY

591/06 Moved by T. Mitchell to approve AG-15 as amended.

CARRIED UNANIMOUSLY

592/06 Moved by R. Kitching to approve AG-16 as amended.

CARRIED UNANIMOUSLY

593/06 Moved by A. Heinrich to approve AG-17 as amended.

CARRIED UNANIMOUSLY

594/06 Moved by D. Walton to approve AG-21 as amended.

CARRIED UNANIMOUSLY

595/06 Moved by R. Kitching to approve AG-23 as amended.

CARRIED UNANIMOUSLY

596/06 Moved by T. Mitchell to approve AG-3 as amended.

CARRIED UNANIMOUSLY

597/06 Moved by D. Walton to approve AG-10 as amended.

CARRIED UNANIMOUSLY

598/06 Moved by R. Kitching to move policy AG-25, as amended, to a procedure.

CARRIED UNANIMOUSLY

**PUBLIC
HEARING**

Public Hearing

To Redesignate a Portion of Lot 4, Plan 772 2995, SE 23-49-8-W5M from Agriculture District to Country Residential District Bylaw 552/06

599/06 Moved by T. Mitchell that the regular Council Meeting of October 10, 2006 proceed into 'public hearing' at 10:05 am for the purpose of receiving public input regarding Bylaw 552-06.

CARRIED UNANIMOUSLY

R. Welden presented the report to Council.

There were no concerns received from adjacent landowners.

Council raised concerns regarding the lot size of 7 acres with two residences, as the Land Use Bylaw states that a lot size of 10 acres is required for two residences.

600/06 Moved by D. Walton that the regular Council Meeting of October 10, 2006 come out of 'public hearing' at 10:21 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

To Redesignate a Portion of Lot 4, Plan 772 2995, SE 23-49-8-W5M from Agriculture District to Country Residential District Bylaw 552/06

Council reviewed the report submitted.

601/06 Moved by D. Walton to table second and third reading for Bylaw 552/06 and to schedule a public hearing for October 31, 2006 at 10:00 am.

CARRIED UNANIMOUSLY

NW 24-48-7-W5M – Buck Creek Frac Plant

Council reviewed the letter of concern from Art and Betty Frey.

602/06 Moved by D. Walton that Administration approach the landowner for redesignation of the parcel.

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

OPPOSED: A. Heinrich

CARRIED

GENERAL MATTERS

General Matters

Amended Fire Accreditation

Council reviewed the correspondence from the Safety Codes Council.

603/06 Moved by D. Walton to receive the report for information.

CARRIED UNANIMOUSLY

Inter-Municipal Development Plan

Council reviewed the correspondence from the Village of Breton.

604/06 Moved by A. Heinrich that Administration research further details with the Village of Breton in regards to whether an Inter-municipal Development Plan would lead to future growth needs.

IN FAVOUR: D. Walton
T. Mitchell
R. Kitching
A. Heinrich

OPPOSED: G. Mastre

CARRIED

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

There were none.

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from Municipal Affairs regarding the publication of the Municipal Financial Assistance Handbook.
- b) Email correspondence from the Water Policy Issues and Gaps Project Team regarding Policy Scoping and Issue Identification
- c) Brochure from Municipal Affairs regarding Municipal Dispute Resolution Initiative Workshops
- d) Copy of correspondence sent to the Alberta Department of Energy and background information regarding Alberta's Integrated Energy Vision
- e) Correspondence from West Energy regarding the County's request for Intervener Status

605/06 Moved by D. Walton that Administration contact the EUB lawyer for follow-up and to prepare a letter for presentation on Friday, October 13, 2006.

CARRIED UNANIMOUSLY

- f) AAMD&C Member Bulletins titled "Recent Accounting and Auditing Developments in Canada" and "Preview: AAMD&C Fall 2006 Convention Workshops"
- g) AAMD&C Minister Meeting Summary
- h) AAMD&C Contact Newsletters dated September 22/06 and September 29, 2006
- i) Alberta Children's Services Annual Report (Available from Administration)
- j) Correspondence from Ray Danyluk, MLA regarding the Alberta Recreation Corridors Coordinating Committee

- k) AAMD&C Member Bulletin titled "Rural Physicians Action Plan Presentation"
- l) Correspondence from Alberta Children's Services regarding the FCSS Financial Report Guide

606/06 Moved by T. Mitchell to receive the correspondence items for information with the exception of item (e), which was dealt with separately.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

K. Starling, Economic Development Consultant attended the meeting today to present the Economic Development quarterly report.

**GENERAL
MATTERS**

General Matters

Economic Development Update Report

Council reviewed the report submitted.

607/06 Moved by A. Heinrich to receive the Economic Development quarterly report for information.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports – August 16 – September 15, 2006

Reeve W. Tweedle reported that he attended:

- ASB Regular Meeting
- Poplar Ridge Area Structure Plan Meeting
- Meeting with Ed Stelmach
- Regular Council Meeting
- Stantec Review Meeting
- Meeting with Bruce Little
- IMPC Meeting
- Meeting with Cardium Employment
- GAER Meeting in Fox Creek
- Town/County Annexation Negotiation X 2

Councillor A. Heinrich reported that he attended:

- MPC Meetings X2
- Regular Council Meeting
- IMPC Meeting
- Special Council Meeting
- FCSS Meeting
- SDAB Hearing

Councillor R. Kitching reported that he attended:

- ASB Regular Meeting
- Meeting with Ed Stelmach
- Regular Council Meeting
- Special Council Meeting
- Air Monitoring Meeting (PNOG)
- Intermunicipal SDAB Hearing
- D.V. Library Board
- Int. Water Management Steering Committee Meeting

Councillor G. Mastre reported that he attended:

- MPC Meetings X 2
- Regular Council Meeting
- Special Council Meeting
- Town/County Annexation Negotiation X 2

Councillor Tim Mitchell reported that he attended:

- MPC Meetings X 2
- IMPC Meeting
- Regular Council Meeting
- Special Council Meeting

Councillor D. Walton reported that he attended:

- ASB Meeting
- Meeting with Ed Stelmach
- Regular Council Meeting
- Special Council Meeting
- Surface Rights Review Committee Meeting
- Weyerhaeuser Forest Advisory Committee Meeting

608/06 Moved by T. Mitchell to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

- a) Family Violence Prevention Month
November 3, 2006

609/06 Moved by R. Kitching to receive the correspondence for information.

CARRIED UNANIMOUSLY

- b) Business Planning and Budgets – Muniversity schedule

610/06 Moved by T. Mitchell to receive the correspondence for information.

CARRIED UNANIMOUSLY

- c) "Landowner's Rights when Oil & Gas Company comes knocking - Lease Agreements between landowners"
October 24, 2006 – Niton Hall – 10:00 am – 4:00 pm

611/06 Moved by A. Heinrich to approve Councillor D. Walton's attendance at the "Landowner's Rights when Oil & Gas comes knocking – Lease Agreements between landowners" – October 24, 2006.

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

None

**IN PRIVATE
SESSION**

In Private Session

612/06 Moved by A. Heinrich that the regular Council meeting of October 10, 2006 proceed into 'in private' at 11:53 am, for the purpose of discussing: Recreation Cost Sharing Agreement; Update on Landfill Agreement; and AUMA Resolution Growth Issues.

CARRIED UNANIMOUSLY

613/06 Moved by T. Mitchell that the regular Council meeting of October 10, 2006 come out of 'in private' at 12:11 pm.

CARRIED UNANIMOUSLY

614/06 Moved by D. Walton to forward the draft Cost Sharing Agreement to the Town of Drayton Valley for their comments.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

615/06 Moved by D. Walton that the regular Council meeting of October 10, 2006 adjourn at 12:12 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager