

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON THURSDAY, 2011 02 24

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

L. Clark, Western Review
K. Cohler, CIBW

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

9. Public Works and Infrastructure

- c) Highway 22 New Bridge Access
- d) Administration Building Update

12. General Matters

- c) Council-4 Policy – Presentation of Item of Recognition by Brazeau County Councillors
- d) Brazeau County Golf Tournament
- e) Councillor D. Konelsky request the addition of five (5) motions to the agenda regarding the following: Council decisions; publications; correspondence; council meeting time; and presentations to Council
- f) Breton Booster

38. Meeting Dates

- f) Economic Developers Alberta Annual Conference
April 6-8, 2011
- g) Breton High School Grad – June 25, 2011
- h) Green Energy Tour “We Have the Energy”
March 10, 2011 9:00 – 4:00 pm
- i) Joint Council Meeting – Town of Drayton Valley
March 11, 2011 9:00 – 3:00 pm – Mackenzie Centre
- j) Rob Merrifield – February 25, 2011
10:00 – noon – Mackenzie Centre
- k) Tentative joint meeting - March 15th regarding physician recruitment

80/11 Moved by D. Konelsky that the regular Council meeting of February 24, 2011 proceed into 'in private' following the delegation for the purpose of discussing a Council concern.

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

OPPOSED: A. Heinrich
P. Monteith
W. Tweedle

CARRIED

40. In Private
Staffing Changes

81/11 Moved by A. Heinrich to approve the agenda with additions.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

82/11 Moved by K. Westerlund to approve the minutes of the January 25, 2011 Council meeting amended as follows:

Page 2 – Motion 41/11 should read....that the rate of Councillor honorarium be increased annually at the same rate as the union negotiations and non-union staff.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

FIRE SERVICES

Fire Services

Training Centre Business Case

Tom Thomson, John McDermott and Murray Galavan were present from the Fire Department to present their report to Council.

83/11 Moved by D. Konelsky that Council support the business case recommendation to develop an emergency services training facility; and support the next steps of identifying a suitable site location and developing a detailed funding plan.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES****Corporate Services****December 2010 Financial Report, Before Year End Adjustments**

Council reviewed the report presented.

84/11 Moved by S. Mahan to approve the December 2010 Financial Report as presented.

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

OPPOSED: P. Monteith

CARRIED

Council – 1 Policy – Council and at Large Appointee Remuneration

Council reviewed the report presented.

85/11 Moved by P. Monteith to add a clause to the Council – 1 Policy for the Reeve and Council to charge \$50.00 plus mileage for cheque signing.

IN FAVOUR: P. Monteith
A. Heinrich
K. Westerlund

OPPOSED: R. Kitching
S. Mahan
W. Tweedle
D. Konelsky

DEFEATED

86/11 Moved by S. Mahan to approve the Council-1 Policy – Council and at Large Appointee Remuneration as amended.

CARRIED UNANIMOUSLY

“In Kind Services” 2011 Drayton Valley Livestock Show

Council reviewed the report presented.

87/11 Moved by D. Konelsky to approve the request in support of the 2011 Drayton Valley Livestock Show: waive the fees for the cattle scale; allow Mike Kwirant to transport and operate the loader to the Omniplex for use to setup the panels on Thursday, June 9, 2011; allow Mike Kwirant to transport and operate the grader to level the dirt in the old rodeo grounds; and use of the loader and (2) trucks to haul the debris to the landfill after the event which will be Monday, June 13, 2011.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES****Corporate Services****Personnel Policy**

Council reviewed the report presented.

88/11 Moved by K. Westerlund to approve the PER-1 Personnel Policy as amended.

CARRIED UNANIMOUSLY

Schedule of Fees Bylaw 750-11

Council reviewed the report presented.

89/11 Moved by K. Westerlund to give first reading to Bylaw 750-11 as amended.

CARRIED UNANIMOUSLY

90/11 Moved by D. Konelsky to give 2nd reading to Bylaw 750-11.

CARRIED UNANIMOUSLY

91/11 Moved by A. Heinrich to give unanimous consent to proceed to third and final reading.

CARRIED UNANIMOUSLY

92/11 Moved by R. Kitching to give 3rd and final reading to Bylaw 750-11.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION****In Private Session**

93/11 Moved by D. Konelsky that the regular Council meeting of February 24, 2011 proceed into 'in private' at 9:46 am for the purpose of discussing a Council concern.

CARRIED UNANIMOUSLY

94/11 Moved P. Monteith that the regular Council meeting of February 24, 2011 come out of 'in private' at 10:08 am.

CARRIED UNANIMOUSLY

AGRICULTURE**Agriculture and Recreation****AG-8 – Weed Control Policy**

Council reviewed the report presented.

95/11 Moved by P. Monteith to approve the AG-8 – Weed Control Policy as presented.

CARRIED UNANIMOUSLY

Draft Agreement with the Village of Breton for Weed Inspection Services

Council reviewed the report presented.

96/11 Moved by A. Heinrich to approve the agreement with the Village of Breton for weed inspection services.

CARRIED UNANIMOUSLY

PUBLIC WORKS**Public Works and Infrastructure****Annual Equipment Replacement – Hydraulic Track Excavator**

Council reviewed the report presented.

97/11 Moved by P. Monteith to support and authorize Public Works & Infrastructure to proceed with purchasing one (1) Hydraulic Track Excavator valued at \$205,000; subsequently disposing of one (1) 2007 XL4100-3 Gradall.

CARRIED UNANIMOUSLY

Annual Equipment Replacement – Small Trucks

Council reviewed the report presented.

98/11 Moved by K. Westerlund to table the decision for the replacement of the small trucks until later in the meeting.

CARRIED UNANIMOUSLY

Highway 22 New Bridge Access

Council reviewed the report presented.

99/11 Moved by K. Westerlund to approve Appendix “2” and direct administration to proceed with the “conceptual design” in keeping with the summary identified.

CARRIED UNANIMOUSLY

Administration Building and Shop Construction

Council reviewed the report presented.

100/11 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT****Planning and Development****First Reading of Bylaw 749-11 (Downey/Milner – SW 14-50-5-W5M)**

Council reviewed the report presented.

101/11 Moved by A. Heinrich to give first reading to Bylaw 749-11 and to schedule a public hearing for March 29, 2011 at 10:00 am.

CARRIED UNANIMOUSLY

**ECONOMIC
DEVELOPMENT****Economic Development**
Volunteer Recognition
County Entrance Signs
2011 Communication Plan

102/11 Moved by P. Monteith to table the above Economic Development reports to the March 8, 2011 Council meeting, due to the absence of the Director of Economic Development.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Ratepayer Concerns**

Garry Mastre attended the Council meeting and commented on Councillor communication and cheque signing policy; he stated that the County should hire an excavator as needed until they see if it works for what they need it for instead of purchasing one; and the tender for the small trucks indicating that Toyota doesn't have ¾ ton trucks and if the tenders were together, maybe they didn't put in a bid because of that.

Marie Cornelson attended the Council meeting and commented on: Council not communicating with residents; Council was elected to serve County residents not Town residents; is the County discussing amalgamation with the Town; how many tax dollars are being spent for the implementation of the Memorandum of Understanding with the Town; a lack of advertising for joint meetings held with the Town; why aren't the ratepayers consulted regarding the Memorandum of Understanding and why is the County voting on it before the residents have a chance for input; do all Councillors attend joint meetings; spending money where we're not getting benefit; and how many dollars do we put into the Omniplex and the pool.

Brent Hodgson attended the Council meeting and indicated that he was in attendance as an observer.

Reeve W. Tweedle thanked the ratepayers for their comments.

**GENERAL
MATTERS****General Matters****Ratification of Letter of Support for the 2011 Minister's Seniors Service Awards
Nomination**

Council reviewed the letter of support.

103/11 Moved by A. Heinrich to ratify the letter of support for the 2011 Minister's Seniors Service Award nomination for Bob Barker.

CARRIED UNANIMOUSLY

Council – 4 Policy – Presentation of Item of Recognition by Brazeau County Councillors

104/11 Moved by P. Monteith to defer further discussion regarding the Council-4 Policy until later in the meeting in order to receive additional information.

CARRIED UNANIMOUSLY

Brazeau County Golf Tournament

R. McCullough asked Council for direction regarding the County Golf Tournament.

Council indicated that the function is to be 50/50 cost shared between the County and staff and is to be held at a facility located within the County.

Motions: Council Decisions; Publications; Correspondence; Council Meeting Time; and Presentations to Council

105/11 Moved by D. Konelsky that when a Council decision is reached by the majority of Council, any comments made by Councillors support the majority decision.

IN FAVOUR: D. Konelsky
S. Mahan
K. Westerlund

OPPOSED: P. Monteith
A. Heinrich
W. Tweedle
R. Kitching

DEFEATED

106/11 Moved by D. Konelsky that any Councillor releases to any publications be circulated to Reeve and CAO for approval of context accuracy.

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

OPPOSED: A. Heinrich
W. Tweedle
P. Monteith

CARRIED

107/11 Moved by D. Konelsky that all correspondence addressed to Reeve and Council goes to Reeve and Council, the Reeve cannot veto communications to Councillors.

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

OPPOSED: A. Heinrich

CARRIED

108/11 Moved by D. Konelsky that when a Councillor has numerous pages of questions (for example line by line questions of the budget or policy) that the Councillor submit these numerous questions in writing a couple of days prior to the Council meeting to the CAO, Director and Council so all have time to prepare questions and answers of their own to make more efficient use of Council meeting time.

IN FAVOUR: D. Konelsky
S. Mahan

OPPOSED: A. Heinrich
W. Tweedle
P. Monteith
R. Kitching
K. Westerlund

DEFEATED

109/11 Moved by D. Konelsky that when presentations are made to Council, the Reeve keeps them in the time frame they are allotted and not allowed to go on and on.

IN FAVOUR: D. Konelsky
S. Mahan
K. Westerlund

OPPOSED: A. Heinrich
W. Tweedle
P. Monteith
R. Kitching

DEFEATED

**RECESS FOR
LUNCH**

Recess for Lunch

110/11 Moved by P. Monteith that the regular Council meeting of February 24, 2011 recess for lunch at 12:02 pm.

CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 1:05 pm.

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

L. Clark, Western Review

Council – 4 Policy – Presentation of Item of Recognition by Brazeau County Councillors

111/11 Moved by P. Monteith to present a picture to Maureen Schwab and Pat Vos in recognition for their service to Brazeau County as Councillors.

CARRIED UNANIMOUSLY

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

- a) Correspondence from Reflections regarding an invitation to an evening with the Lieutenant Governor of Alberta on May 6, 2011

112/11 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

- b) Email correspondence from the Eagle Point-Blue Rapids Parks Council regarding Grizzly Resources
- c) Correspondence from the Beehive Support Services Association regarding their 35th Annual Charity Auction, Sunday March 13, 2011

113/11 Moved by P. Monteith to donate a steak knife set to the Beehive Charity Auction.

CARRIED UNANIMOUSLY

- d) North Saskatchewan Watershed Alliance Integrated Watershed Management Plan Discussion Paper
- e) Yellowhead Regional Library Newsletter dated February 4, 2011
- f) Thank you card from MLA Diana McQueen
- g) Wild Rose Public Schools Board News
- h) AAMDC Contact Newsletters dated: undated; February 2, 2011; and February 9, 2011
- i) FCM News dated: January 24, 2011; January 31, 2011; and February 7, 2011
- j) Email correspondence regarding School Zone Signage and Times
- k) Correspondence from the City of St. Albert regarding the Lieutenant Governor of Alberta Distinguished Artist Awards Gala
- l) Correspondence from Alberta Transportation regarding a grant received in the amount of \$387,880 to assist with the Elk River Road project under the Resource Road Program
- m) ERCB Across the Board Newsletters dated: November/December, 2010 and January 2011
- n) Yellowhead Regional Library Memorandum titled: YRL Board Executive Committee Meeting on February 14, 2011
- o) Day of the Honey Bee 2011

- p) Correspondence from Municipal Affairs regarding Workshop-Hosting Partnerships: Request for Municipal Statements of Interest
- q) Correspondence from the Eagle Point-Blue Rapids Parks Council regarding the draft Management Plan
- r) Drayton Valley Family Day Home Agency brochure

114/11 Moved by P. Monteith to receive the correspondence items for information, with the exception of items (a) and (c) which were dealt with separately.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

L. Clarke requested clarification regarding motion #106-11 and the physician retention discussions.

**COUNCILLOR
REPORTS**

Councillor Reports December 16 – January 15, 2011

Reeve W. Tweedle reported that he attended:

- MGB Hearing
- Regular Council Meeting
- GAER Strategic Planning Session X 2

Councillor A. Heinrich reported that he attended:

- MGB Hearing
- Regular Council Meeting

Councillor D. Konelsky reported that she attended:

- ATB Luncheon – no charge
- MPC Meeting
- Library Board Meeting
- Regular Council Meeting

Councillor R. Kitching reported that he attended:

- Regular Council Meeting

Councillor S. Mahan reported that she attended:

- MPC Meeting
- Economic Development Course X 2
- Regular Council Meeting
- GAER Jasper X 3

Councillor K. Westerlund reported that she attended:

- ATB Luncheon – no charge
- Economic Development Training X 2
- Regular Council Meeting
- Family Liaison Meeting

115/11 Moved by A. Heinrich to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended: PC constituency meeting; AAMDC Zone meeting; supper meeting with MLA in Thorsby; Economic Development session; joint meeting with Manny and Moe to review agenda for March 11th meeting; joint Council meeting with Town; meeting with Janet Young, Mayor of Breton; meeting with cabinet members; Guns'n Hoses Banquet; meeting with solicitors regarding the draft Memorandum of Understanding; Farming in the Future Conference; PC Annual Meeting at Warburg; Anti-bullying Workshop and Managing Conflict Workshop.

116/11 Moved by P. Monteith to receive the Reeve's report for information.

CARRIED UNANIMOUSLYIN PRIVATE
SESSIONIn Private Session

117/11 Moved by K. Westerlund that the regular Council Meeting of February 24, 2011 proceed into 'in private' at 1:36 pm for the purpose of a conference call with Solicitor Gwendolyn Stewart-Palmer.

CARRIED UNANIMOUSLY

118/11 Moved by D. Konelsky that the regular Council Meeting of February 24, 2011 come out of 'in private' at 3:22 pm.

CARRIED UNANIMOUSLYAnnual Equipment Replacement – Small Trucks

Council reviewed the report presented.

119/11 Moved by P. Monteith to award the tender for a ¾ ton truck to the low bid of Stony Plain Chrysler for \$30,121.00, not including GST.

IN FAVOUR: P. Monteith
K. Westerlund
R. Kitching
W. Tweedle
S. Mahan
A. Heinrich

OPPOSED: D. Konelsky

CARRIED

120/11 Moved by A. Heinrich to approve the recommendation to award the tender for two (2) ½ ton trucks to the low bid of Stony Plain Chrysler for \$26,280.00 each, not including GST.

IN FAVOUR: A. Heinrich
P. Monteith
K. Westerlund

OPPOSED: R. Kitching
W. Tweedle
S. Mahan
D. Konelsky

DEFEATED

121/11 Moved by R. Kitching to award the tender for (2) ½ ton trucks to Big West Dodge for \$26,734.00, not including GST.

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

OPPOSED: K. Westerlund
P. Monteith
A. Heinrich

CARRIED

**PERSONNEL
POLICY**

Personnel Policy

122/11 Moved by K. Westerlund that Council waive section 9.4 of the Personnel Policy on a one time basis to allow for the hiring of a Finance Controller.

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

OPPOSED: P. Monteith
A. Heinrich

CARRIED

**ASB MEMBER'S
REPORT**

ASB Member's Report

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

123/11 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 provided a report regarding the Municipal Planning Commission.

124/11 Moved by K. Westerlund to receive the MPC Chairman's report for information.

CARRIED UNANIMOUSLY

**BRAZEAU SENIORS
FOUNDATION
REPORT**

Brazeau Seniors Foundation Report

Councillor P. Monteith provided a report regarding the Brazeau Seniors Foundation.

125/11 Moved by A. Heinrich to receive the Brazeau Senior's Foundation Report for information.

CARRIED UNANIMOUSLY

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

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

126/11 Moved by P. Monteith to receive the Drayton Valley Library Board report for information.

CARRIED UNANIMOUSLY

BIOARC**BioArc Committee**

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

127/11 Moved by A. Heinrich to receive the BioArc report for information.

CARRIED UNANIMOUSLY

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

Councillor S. Mahan provided a written report regarding the Parks Council.

128/11 Moved by K. Westerlund to receive the Eagle Point/Blue Rapids Parks Council report for information.

CARRIED UNANIMOUSLY

FCSS**Family and Community Support Services**

No meetings were attended during this period.

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

Councillor A. Heinrich provided a report regarding the Pembina Area Synergy Group.

129/11 Moved by K. Westerlund to receive the Pembina Area Synergy Group report for information.

CARRIED UNANIMOUSLY

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

No meetings were attended during this period.

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

No meetings were attended during this period.

**NORTH SASKATCHEWAN
WATERSHED
ALLIANCE**

North Saskatchewan Watershed Alliance

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

130/11 Moved by P. Monteith to receive the North Saskatchewan Watershed Alliance report for information.

CARRIED UNANIMOUSLY

**WEST CENTRAL
AIRSHED SOCIETY**

West Central Airshed Society

No meetings were attended during this period.

**WARBURG SEED
CLEANING PLANT**

Warburg Seed Cleaning Plant

Councillor A. Heinrich provided a report regarding the Warburg Seed Cleaning Plan.

131/11 Moved by P. Monteith to receive the Warburg Seed Cleaning Plant report for information.

CARRIED UNANIMOUSLY

**PEMBINA SENTINEL
AIR MONITORING**

Pembina Sentinel Air Monitoring

No meetings were attended during this period.

**BRETON AND
DISTRICT
LIBRARY BOARD**

Breton and District Library Board

Councillor P. Monteith provided a report regarding the Breton and District Library Board.

132/11 Moved by A. Heinrich to receive the Breton and District Library Board report for information.

CARRIED UNANIMOUSLY

**COMMUNITY
FOUNDATION
BOARD OF
DIRECTORS**

Community Foundation Board of Directors

No meetings were attended during this period.

**COMMUNITY
ADULT
EDUCATION
COUNCIL**

Community Adult Education Council

No meetings were attended during this period.

GAER

Grande Alberta Economic Region

No meetings were attended during this period.

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

No meetings were attended during this period.

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

No meetings were attended during this period.

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

Councillor D. Konelsky provided a written report regarding the Drayton Valley Chamber of Commerce.

133/11 Moved by A. Heinrich to receive the Drayton Valley Chamber of Commerce report for information.

CARRIED UNANIMOUSLY

**BRETON
CHAMBER OF
COMMERCE****Breton Chamber of Commerce**

No meetings were attended during this period.

Councillor K. Westerlund's Written Report – FCM Conference in Victoria

134/11 Moved by P. Monteith to receive Councillor Westerlund's report regarding her attendance at the FCM: Sustainable Communities Conference in Victoria.

CARRIED UNANIMOUSLY

**MEETING
DATES****Meeting Dates****Joint Meeting with the Town of Drayton Valley and Wild Rose Public Schools**

Council is available on March 7th if held in Drayton Valley

RMRF 2011 Municipal Law Seminar

135/11 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

Annual Meeting Date

136/11 Moved by K. Westerlund to schedule the Annual Meeting for May 17, 2011 at the MacKenzie Conference Center with a Beef on a Bun dinner at 6:00 pm and the meeting from 7:00 – 9:00 pm.

CARRIED UNANIMOUSLY

Alberta TrailNet Provincial Trail Map Project

137/11 Moved by D. Konelsky to approve Councillor R. Kitching's attendance at the Alberta TrailNet Provincial Trail Map Project.

CARRIED UNANIMOUSLY

Economic Developers Alberta Annual Conference April 6-8, 2011

138/11 Moved by K. Westerlund to approve the attendance of Councillors S. Mahan and D. Konelsky at the Economic Developers Alberta Annual Conference April 6-8, 2011.

CARRIED UNANIMOUSLY

Breton High School Grad – June 25, 2011

139/11 Moved by P. Monteith to approve the attendance of Reeve W. Tweedle at the Breton High School Grad on June 25, 2011.

CARRIED UNANIMOUSLY

Green Energy Tour "We Have the Energy" March 10, 2011

140/11 Moved by P. Monteith that Administration draft a policy regarding partnering with the Town on initiatives such as the advertising for the Green Energy Tour for Council's review.

CARRIED UNANIMOUSLY

141/11 Moved by A. Heinrich to approve Councillors R. Kitching; S. Mahan; K. Westerlund; D. Konelsky; A. Heinrich and Reeve W. Tweedle's attendance at the Green Energy Tour on March 10, 2011.

CARRIED UNANIMOUSLY

Joint Council Meeting – Town of Drayton Valley March 11, 2011

March 11, 2011 – 9:00 – 3:00 pm – Mackenzie Conference Center

Physician Recruitment Meeting – March 15th County, Town and Village

Tentatively scheduled for March 15, 2011 – Joint meeting with Town of Drayton Valley, Village of Breton, Brazeau County, Alberta Health Services and physicians

The Art of Managing Conflict Workshop

142/11 Moved by P. Monteith to ratify Council's attendance at the "Art of Managing Conflict" Workshop on February 23, 2011.

CARRIED UNANIMOUSLY

**SHORT TERM
ACTION CHART**

Short Term Action Chart – November 2010

143/11 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

144/11 Moved by P. Monteith that the regular Council Meeting of adjourn at 5:06 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer