

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD
IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN
DRAYTON VALLEY ON TUESDAY, 2006 11 21.**

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 9:00 am.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
T. Mitchell, Councillor
G. Mastre, Councillor
A. Heinrich, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

OTHERS

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

**ADDITION TO
AND
ADOPTION
OF AGENDA**

Addition to and Adoption of Agenda

659/06 Moved by A. Heinrich to approve the agenda with the following additions:

Meeting Dates

g) FCM Conference

General Matters

k) Range Road 82

l) Request for Access Road to SW1/4 33-49-5-W5M

m) Wild Rose Network

CARRIED UNANIMOUSLY

**ADOPTION
OF
MINUTES**

Adoption of Minutes

660/06 Moved by R. Kitching to adopt the minutes of the 2006 10 31 regular Council meeting amended as follows:

Page 6 – Under MGA Restrictions on Investments – should read
Consensus of Council was not to take any action on the suggested
feedback.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising from the Minutes

None

**URGENT
ITEMS**

Urgent Items

None

**FINANCE
MATTERS**

Finance Matters

Cash Statement and Investment Summary

Council reviewed the report presented.

661/06 Moved by T. Mitchell to adopt the Cash Statement and Investment Summary for October, 2006.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Draft Initial List of Issues and Gaps – Water Scoping and Issue

Identification

Council reviewed the email correspondence received.

Council consensus was to provide their individual comments to Administration for submission.

Intermunicipal Subdivision and Development Appeal Board

Council reviewed the report presented.

662/06 Moved by T. Mitchell to appoint Reeve W. Tweedle and Councillor R. Kitching to the Intermunicipal Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

663/06 Moved by G. Mastre to appoint Jim Holmgren, Mark Raines and Dave McKeeman as alternate members at large for the Intermunicipal Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS Delegations/Appointments**

Brazeau Regional Tourism Business Plan 2007 – 2008

Darren Pinkoski and Marjie Rupinta attended the Council meeting to present the Brazeau Regional Tourism Business Plan for 2007-2008.

Reeve W. Tweedle thanked the delegation for their presentation and they left the meeting at 9:29 am.

**GENERAL
MATTERS**

General Matters

Brazeau Regional Tourism Business Plan 2007 – 2008 and Request for a Letter of Support from Brazeau Regional Tourism

Council reviewed correspondence received.

664/06 Moved by A. Heinrich to forward a letter of support for the Brazeau Regional Tourism request for funding from Community Futures.

CARRIED UNANIMOUSLY

Elected Officials Training Program Survey

Council reviewed the correspondence received.

665/06 Moved by G. Mastre that Administration forward Council's comments to the AAMD&C.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS Delegations/Appointments**

Lodgepole Presentation

Terry Wentland, Jim Erickson, Brian Erickson, Edith Erickson, Janet Hart and Donna Wiltse were in attendance today representing the Lodgepole Steering Committee. They attended the meeting to discuss some issues of concern in Lodgepole and in particular the purchase of lots. The Lodgepole Steering Committee is requesting that the County annex them out of the 'green zone'.

The other area of concern raised is the lack of dog control. The residents indicated that there was a pack of dogs roaming at large.

Reeve W. Tweedle thanked the delegation and indicated that Administration would research their concerns.

The Lodgepole delegation thanked Council and left the meeting at 10:26 am.

Drayton Valley Historical Society

Charlie Miner attended the meeting today to update Council with regard to the activities of the Drayton Valley Historical Society and thank Council for their assistance.

Reeve W. Tweedle thanked C. Miner for his presentation.
C. Miner thanked Council and left the meeting at 10:35 am.

**GENERAL
MATTERS**

General Matters

SDAB Appeal Fees

Council reviewed the report presented.

666/06 Moved by T. Mitchell to deny the request for a refund of appeal fees and legal costs.

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

OPPOSED: A. Heinrich

CARRIED

Inaugural Meeting of "Pembina Area-Committee on Emergency Response Planning"

Council reviewed the email correspondence received.

667/06 Moved by R. Kitching to appoint Councillor G. Mastre as a representative to the Pembina Area – Committee on Emergency Response Planning.

CARRIED UNANIMOUSLY

North Saskatchewan Watershed Alliance Request for Support

Council reviewed the correspondence received.

668/06 Moved by G. Mastre to contribute \$.25 per capita (\$1,723.75) to the North Saskatchewan Watershed Alliance.

CARRIED UNANIMOUSLY

There were no ratepayers present for ratepayer concerns.

Peace Officer Regulations and Official Visual Identity Requirement of the New Public Security Peace Officer Program

Council reviewed the correspondence received.

669/06 Moved by T. Mitchell to forward a letter to the Solicitor General indicating Councils concerns with: the restricted use of emergency equipment; lost and found bikes and seized property holding; and the dress code.

CARRIED UNANIMOUSLY

Economic Development Tourism Node Development

Council reviewed the email correspondence received.

670/06 Moved by A. Heinrich to contribute \$10,000.00 in cash and \$10,000.00 in kind towards an Alberta Economic Development Grant to develop a concept plan for a commercial tourism node.

CARRIED UNANIMOUSLY

Range Road 82

Council reviewed the email correspondence received.

671/06 Moved by T. Mitchell to forward a letter indicating that RR 82 is a 2009 project and that the County is doing the preliminary engineering work this year.

CARRIED UNANIMOUSLY

Request for Access Road to SW ¼ 33-49-5-W5M

Council reviewed the email correspondence received.

672/06 Moved by A. Heinrich that Administration research the acquisition of land for a driveway access (private deeded road) to this land.

CARRIED UNANIMOUSLY

Wild Rose Networks Inc.

Councillor A. Heinrich brought forth a ratepayer concern regarding internet access.

K. Porter replied that Administration has met with Wild Rose Networks Inc., and a communication process has been discussed to receive and deal with the concerns from residents.

RECESS FOR LUNCH

673/06 Moved by R. Kitching that the regular Council meeting of November 21, 2006 recess for lunch at 12:13 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:08 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
T. Mitchell, Councillor
G. Mastre, Councillor
A. Heinrich, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

**DELEGATIONS/
APPOINTMENTS Delegations/Appointments**

Newalta Corporation

In Private Session

674/06 Moved by A. Heinrich that the regular Council meeting of November 21, 2006 proceed into 'in private' at 1:08 pm in order to receive a presentation from Newalta Corporation.

CARRIED UNANIMOUSLY

675/06 Moved by A. Heinrich that the regular Council meeting of November 21, 2006 come out of 'in private' at 2:23 pm.

CARRIED UNANIMOUSLY

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

- a) Correspondence from the Arthritis Society dated October 27, 2006
- b) Correspondence from the County of Leduc regarding the Organization meeting results.
- c) Correspondence from Alberta Infrastructure and Transportation regarding the 2005-2006 Annual Report
- d) Correspondence from Yellowhead Country regarding the Organization meeting results and Council meeting schedule
- e) Correspondence from Municipal Affairs regarding Property Assessment and Taxation Regulations Update
- f) AAMD&C Member Bulletins titled "Targeted investment Program (TIP) Advocacy Efforts" and "AAMDC Reaction to Government Responses: Spring 2006.
- g) AAMD&C Contact Newsletters dated November 3, 2006 and November 10, 2006
- h) Correspondence from Parkland County regarding the Organization meeting results.
- i) Correspondence from Alberta Community Development regarding the 2009 Alberta 55 Plus Winter and Summer Games.
- j) Correspondence from Alberta Health and Wellness regarding the status of ground ambulance services.

COUNCIL MEETING MINUTES -6- 2006 11 21

- k) Correspondence from the Village of Breton regarding their Organization Meeting.
- l) Copy of SDAB Board Order dated November 3, 2006
- m) Correspondence from the Town of Drayton Valley regarding the Landfill Realignment Agreement.
- n) Correspondence from FCM regarding Sustainable Community Awards Update
- o) EUB Across the Board Newsletter
- p) 2006 Endowment Fund Report for Breton Plots
- q) AAMD&C District Highlights District 2 Meeting; District 3 Meeting; District 5 Meeting; and Executive Highlights - November 2006 Board Activities
- r) Correspondence from the EUB regarding West Energy applications

676/06 Moved by R. Kitching to receive the items of correspondence for information.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports – September 16 – October 15, 2006

Reeve W. Tweedle reported that he attended:

- Regular Council Meeting
- SDAB Hearing
- Meeting with Western Solutions
- Annexation Meeting
- Elks 50th Anniversary – no charge
- ASB Meeting
- Rotary Club Meeting – no charge
- Meeting with Wild Rose School Division in Rocky Mountain House
- Mayors Gala Dinner – no charge
- Meeting with RCMP S/Sgt. Wendell Reimer
- Organization Meeting

Councillor A. Heinrich reported that he attended:

- Warburg Seed Cleaning Plant Meeting
- Regular Council Meeting X 2
- Land Use Meeting in Red Deer
- SDAB Hearing
- MPC Meetings X 2
- Meeting with Wild Rose School Division in Rocky Mountain House
- Organization meeting
- Special MPC Meeting
- Family School Liaison Meeting

Councillor R. Kitching reported that he attended:

- Yellowhead Regional Library Meeting
- Regular Council Meetings X 2
- PNOG Air Monitoring Meeting
- SDAB Hearing
- West Central Airshed Meeting
- ASB Meeting
- Meeting with Wild Rose School Division in Rocky Mountain House
- Drayton Valley Library Board Meeting
- Lodgepole Steering Committee Meeting – no charge
- Organization Meeting
- IWMP Steering Committee Meetings X 2

COUNCIL MEETING MINUTES -7- 2006 11 21

Councillor G. Mastre reported that he attended:

- Regular Council Meetings X 2
- MPC Meetings X 2
- Organization Meeting
- Meeting with Rob Macintosh
- Meeting with Beaver Estates
- District 3 Meeting

Councillor T. Mitchell reported that he attended:

- Regular Council Meetings X 2
- Economic Development Business Mixer
- MPC Meetings X 2
- Meeting with Wild Rose School Division in Rocky Mountain House
- Park Presentation
- Economic Development Housing Meeting – no charge
- Community Foundation Meeting

Councillor D. Walton reported that he attended:

- Regular Council Meetings X 2
- Economic Development Business Mixer
- Red Deer Land Use Meeting
- ASB Meeting
- Organization Meeting
- Weyerhaeuser Forest Advisory Committee

677/06 Moved by T. Mitchell to receive Councillor Reports for information.
CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

2007 Council Meeting Schedule

678/06 Moved by T. Mitchell to schedule the 2007 Council meetings as follows:
January 9, 2007; February 13, 2007; March 13, 2007 and subsequent
meetings will follow the regular schedule every three weeks.

CARRIED UNANIMOUSLY

Breton Municipal Library Grand Opening December 1, 2006 – 2:00 – 4:00 pm
- for information purposes

Ratify any meetings attended since October 31, 2006

None

**Council to suggest possible dates to attend a presentation at the old Cardium
Theatre Building – 1 hour - as requested by Marty Prentice**

679/06 Moved by T. Mitchell to suggest two dates of November 28th at 1:30 pm
or December 6th at 3:00 pm.

CARRIED UNANIMOUSLY

Schedule a date for the next Business Mixer

680/06 Moved by A. Heinrich to schedule the Business Mixer for February 13,
2007 at 7:00 pm.

CARRIED UNANIMOUSLY

**Health Services 'Tree of Love': November 27 – Drayton Valley;
November 30 – Breton**

681/06 Moved by T. Mitchell to authorize Reeve W. Tweedle to attend on behalf of the County.

CARRIED UNANIMOUSLY

FCM Annual Conference

682/06 Moved by R. Kitching to authorize Council to attend the FCM Conference and Municipal Expo in Calgary – June 1-4, 2007.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

683/06 Moved by A. Heinrich to add to 'In Private' a discussion regarding a proposed Provincial Park.

CARRIED UNANIMOUSLY

684/06 Moved by R. Kitching that the regular Council meeting of November 21, 2006 proceed into 'in private' at 2:59 pm for the purpose of discussing the following:

- a) Update on IDP amendment requested
- b) Newalta
- c) Annexation Model
- d) Landfill Authority Wind-up Agreement - report attached
- e) Sunchild Road
- f) Multipurpose Fieldhouse Funding – letter attached
- g) Proposed Provincial Park

CARRIED UNANIMOUSLY

685/06 Moved by T. Mitchell that the regular Council meeting of November 21, 2006 come out of 'in private' at 4:36 pm.

CARRIED UNANIMOUSLY

686/06 Moved by T. Mitchell that Administration work with the Town Administration to prepare amendments to the Intermunicipal Development Plan for each Council to approve.

CARRIED UNANIMOUSLY

687/06 Moved by G. Mastre to approve Landfill Realignment Agreement and to forward letter to the Town.

CARRIED UNANIMOUSLY

688/06 Moved by T. Mitchell to forward letter to the Infrastructure Minister regarding the Sunchild Road.

CARRIED UNANIMOUSLY

689/06 Moved by R. Kitching to forward letter to Clearwater County regarding the Sunchild and Elk River Roads.

CARRIED UNANIMOUSLY

ADJOURNMENT Adjournment

690/06 Moved by A. Heinrich that the regular Council meeting of November 21, 2006 adjourn at 4:41 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager