

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD
IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN
DRAYTON VALLEY ON
TUESDAY, 2006 12 12.**

**CALL TO
ORDER**

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

PRESENT

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

ABSENT

G. Mastre, Councillor
R. Kitching, Councillor

OTHERS

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

PRESENTATION Reeve W. Tweedle presented Darcy Mulroy with a certificate for five years of service to Brazeau County.

**ADDITION TO
AND
ADOPTION
OF AGENDA**

Addition to and Adoption of Agenda

691/06 Moved by T. Mitchell to approve the agenda with the following additions:

7. Finance Matters

j) Cash Statement and Investment Summary

9. General Matters

c) Additional correspondence

k) AAMD&C Member Bulletin titled "Peer Network Representative Nomination

l) Request for Funding from the Drayton Valley Health Services Foundation

m) Letter of Concern from Magnum Perforating Services Inc.

n) Council – 1 Policy – Council and at Large Appointee Remuneration

o) PER-3 Policy – Staff Subsistence and Travel Allowances

p) Non-union Cost of Living Increase - 2007

13. Meeting Dates

d) Correspondence from the Town of Drayton Valley

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -2- 2006 12 12

**ADOPTION
OF
MINUTES**

Adoption of Minutes

692/06 Moved by A. Heinrich to accept the minutes of the regular Council meeting of 2006 11 21 amended as follows:

Motion 660/06 should read: Moved by R. Kitching to adopt the minutes of the 2006 10 31.....

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising from the Minutes

None

**URGENT
ITEMS**

Urgent Items

None

**PUBLIC
WORKS
MATTERS**

Public Works Matters

Township Road 500, RR 45 to RR 52 Base/Pave & Willey West

Council reviewed the report presented.

693/06 Moved by A. Heinrich to award Contract no. 1006221 to Carmacks Enterprises Ltd. for \$1,820,296.70 for Twp. 500, RR 45 to RR 52 Base/Pave & Willey West.

CARRIED UNANIMOUSLY

Bylaw 558-06 – Waterworks in Brazeau County

Council reviewed the report and draft bylaw presented.

694/06 Moved by T. Mitchell to give first reading to Bylaw 558-06.

CARRIED UNANIMOUSLY

695/06 Moved by A. Heinrich to give second reading to

Bylaw 558-06.

CARRIED UNANIMOUSLY

696/06 Moved by T. Mitchell to give unanimous consent to proceed to third reading for Bylaw 558-06.

CARRIED UNANIMOUSLY

697/06 Moved by A. Heinrich to give third and final reading to Bylaw 558-06.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Year Round Fire Permits – Bylaw 556-06

Council reviewed the report presented.

698/06 Moved by A. Heinrich to give first reading and schedule a public hearing on January 9, 2007 at 10:15 am.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -3- 2006 12 12

**DELEGATIONS/
APPOINTMENTS Delegations/Appointments**

Mike Wood and a delegation from Weyerhaeuser attended the meeting today to make a presentation regarding the Weyerhaeuser Drayton Valley EPEA Approval Renewal Application. Weyerhaeuser is currently applying for the renewal of the existing Environmental Protection and Enhancement Act (EPEA) approval for its oriented strand board (OSB) mill and associated operations located in Drayton Valley, AB. The facility currently operates in accordance with Approval 667-01-00 (with amendments), which expires on March 1, 2007.

Reeve W. Tweedle thanked the delegation for their presentation and they left the meeting at 10:30 am.

Reeve W. Tweedle called a 5 minute break.

FINANCE MATTERS

Finance Matters

2006 Write Offs

Council reviewed the report presented.

699/06 Moved by T. Mitchell to approve the following write-offs for 2006:

008697	\$2,521.04
007729	110.64
007730	243.63
007731	99.40

Annual Borrowing Bylaw No. 557-06

Council reviewed the report and draft bylaw.

705/06 Moved by T. Mitchell to give first reading to Bylaw 557-06.

CARRIED UNANIMOUSLY

706/06 Moved by A .Heinrich to give second reading to Bylaw 557-06.

CARRIED UNANIMOUSLY

707/06 Moved by T. Mitchell to give unanimous consent to proceed to third reading for Bylaw 557-06.

CARRIED UNANIMOUSLY

708/06 Moved by A. Heinrich to give third and final reading to Bylaw 557-06.

CARRIED UNANIMOUSLY

2007 Interim Operating Budget

Council reviewed the report presented.

709/06 Moved by A. Heinrich to approve the 2007 Interim Operating Budget.

CARRIED UNANIMOUSLY

2007 Interim Capital Budget

Council reviewed the report presented.

710/06 Moved by T. Mitchell to approve the 2007 Interim Capital Budget.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -5- 2006 12 12

**Long Term Capital & Road Construction Program
2007 – 2016**

Council reviewed the report presented.

- 711/06** Moved by T. Mitchell to approve the 2007 – 2016 Projected Capital and Road Construction Projects and authorize administration to proceed with the preplanning of the proposed 2008 and 2009 Utility Improvement and local road projects.

CARRIED UNANIMOUSLY

2007 Schedule of Fees Bylaw No. 559-06

Council reviewed the report presented.

- 712/06** Moved by A. Heinrich to give first reading to Bylaw 559-06 as amended in Schedule "A".

CARRIED UNANIMOUSLY

- 713/06** Moved by T. Mitchell to give second reading to Bylaw 559-06.

CARRIED UNANIMOUSLY

- 714/06** Moved by A. Heinrich to give unanimous consent to proceed to third reading.

CARRIED UNANIMOUSLY

- 715/06** Moved by T. Mitchell to give third and final reading to Bylaw 559-06

CARRIED UNANIMOUSLY

Banking Services

Council reviewed the report presented.

- 716/06** Moved by A. Heinrich that the Alberta Treasury Branch be appointed as the banking institution for Brazeau County for a 5-year term commencing January 1, 2007 and ending December 31, 2012.

CARRIED UNANIMOUSLY

Cash Statement and Investment Summary

Council reviewed the report presented.

- 717/06** Moved by T. Mitchell to accept the Cash Statement and Investment Summary for November, 2006

CARRIED UNANIMOUSLY

Council – 1 Policy – Council and at Large Appointee

Remuneration

Council reviewed the report and draft policy presented.

718/06 Moved by A. Heinrich to approve the Council – 1 policy amendment increasing the mileage rate from \$.40 to \$.45 per kilometer, effective January 1, 2007.

CARRIED UNANIMOUSLY
COUNCIL MEETING MINUTES -6- 2006 12 12

PER-3 Policy – Staff Subsistence and Travel Allowances

Council reviewed the report and draft policy presented.

719/06 Moved by T. Mitchell to approve the PER – 3 policy amendment increasing the mileage rate from \$.40 to \$.45 per kilometer, effective January 1, 2007.

CARRIED UNANIMOUSLY

Non-Union Cost of Living Increase – 2007

Council reviewed the report presented.

720/06 Moved by A. Heinrich to approve a 6% 2007 Cost of Living increase to be applied to the non-union salary grid effective January 1, 2007.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS Delegations/Appointments**

Ratepayer Concerns

None

**GENERAL
MATTERS**

General Matters

Survey of Rural Municipal Labour Force Issues

survey. Council reviewed the correspondence received and verbally completed the

721/06 Moved by T. Mitchell to forward the survey to AAMD&C.

CARRIED UNANIMOUSLY

**RECESS FOR
LUNCH**

Recess for Lunch

722/06 Moved by A. Heinrich that the regular Council meeting of 2006 12 12 recess for lunch at 12:02 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER Reeve W. Tweedle called the meeting to order at 1:28 pm.

COUNCIL MEETING MINUTES -7- 2006 12 12

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Redesignation Application NW 17-49-07-W5M
Courtali Investments
Agriculture District to Rural Industrial**

Council reviewed the report presented.

- 723/06** Moved by T. Mitchell that administration process the redesignation received, to redesignate a portion of the NW 17-49-07 W5M as indicated on Schedule D of the report, without taking the stipulations of the Intermunicipal Development Plan (IDP) into consideration with regards to the requirements of the IDP in general and more specifically the Special Study Area; providing that the Council of the Town of Drayton Valley is in agreement with this proposal.

CARRIED UNANIMOUSLY

- 724/06** Moved by A. Heinrich that administration continue with the review of the IDP as planned and to incorporate the outcome of this proposed redesignation in the review of the IDP.

CARRIED UNANIMOUSLY

- 725/06** Moved by T. Mitchell to direct the applicant to, in consultation with the Development Officer, prepare a supportive Outline Plan, to substantiate the redesignation application and to provide clarity why this suggested land use amendment should be supported.

CARRIED UNANIMOUSLY

**Redesignation Application for a Portion of Block 2,
Plan 8722239 Within SW29-49-05-W5M (Birchwood Village**

Estates)

Council reviewed the report presented.

726/06 Moved by A. Heinrich to give first reading to Bylaw 560-06 and schedule a Public Hearing for 10:00 am, January 9, 2007.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Personnel Policy

Council reviewed the report presented.

727/06 Moved by T. Mitchell to approve PER – 1 – Personnel Policy/Code of Conduct as amended.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -8- 2006 12 12

GAER Letter of Support

Council reviewed the correspondence received.

728/06 Moved by A. Heinrich to ratify the letter of support forwarded to the Grande Alberta Economic Region (GAER) regarding the Mountain Pine Beetle outbreak in northern Alberta.

CARRIED UNANIMOUSLY

729/06 Moved by A. Heinrich to contribute \$.40 per capita to support the Grande Alberta Economic Region (GAER) mountain pine beetle initiative.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

Proposed Land Use Bylaw Amendments to Introduce a New Land Use District

Council reviewed the report presented.

730/06 Moved by T. Mitchell that administration prepare the final documents for first reading, with the recommended changes to the Land Use Bylaw, as outlined in the report.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Village of Breton Request for a Letter of Support

Council reviewed the correspondence received.

731/06 Moved by A. Heinrich to forward a letter of support for the Village of Breton and indicate that Council would suggest a passing lane at the south entrance to the Village similar to the north entrance to the Village.

CARRIED UNANIMOUSLY

Highway 621 Safety Concerns

Council reviewed the correspondence received.

732/06 Moved by T. Mitchell to forward a letter to S/Sgt. Wendell Reimer at the Drayton Valley RCMP detachment in response to the letter from Imperial Oil Resources indicating Councils request for increased police presence on Highway 621 and to make available the County traffic equipment for their use.

CARRIED UNANIMOUSLY

Letter of Concern Regarding U-Haul and Storage Business

Council reviewed the correspondence received.

733/06 Moved by T. Mitchell to forward a letter to Mr. James regarding his concerns.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -9- 2006 12 12

Community Scholarship Trust Society Request for Funding

Council reviewed the correspondence received.

734/06 Moved by A. Heinrich to table the correspondence until the January 9, 2007 Council meeting.

CARRIED UNANIMOUSLY

Drayton Valley Association for the Children of Chernobyl

Council reviewed the correspondence received.

735/06 Moved by T. Mitchell to table the correspondence

until the January 9, 2007 Council meeting.

CARRIED UNANIMOUSLY

Brazeau Regional Tourism Request for Funding

Council reviewed the correspondence received.

736/06 Moved by A. Heinrich to forward a letter indicating that the 2007 budget includes a contribution of \$2.00 per Brazeau Regional Tourism Committee.

capita to the

CARRIED UNANIMOUSLY

AAMD&C Member Bulletin titled "Peer Network Representative Nomination

Council reviewed the correspondence received.

737/06 Moved by T. Mitchell to receive the correspondence for information.

CARRIED UNANIMOUSLY

Request for Funding From the Drayton Valley Health Services

Foundation

Council reviewed the correspondence received.

738/06 Moved by A. Heinrich to table the correspondence to the January 9, 2007 Council meeting.

CARRIED UNANIMOUSLY

Letter of Concern from Magnum Perforating Services Inc.

Council reviewed the correspondence received.

739/06 Moved by A. Heinrich to forward the correspondence to the Planning & Development Department for a response and copy back to Council.

CARRIED UNANIMOUSLY

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

- a) Correspondence from the Drayton Valley & District Chamber of Commerce regarding their Annual Spring Trade Show & Sale – April 27-29, 2007.
- b) Correspondence from Alberta Onsite Wastewater Management Association regarding the Annual Convention February 1-3, 2007
- c) Alberta Solicitor General Bulletin titled 'New Auditors/Investigators for Special Constable Program'
- d) Correspondence from the Town of Drayton Valley regarding the Recreation Cost Sharing Agreement
- e) Correspondence from Canada Human Resources and Social Development regarding the 2007 Therese Casgrain Volunteer Award
- f) Correspondence from the EUB regarding a documentary film titled 'Salute to the People of the EUB'
- g) Correspondence from the FCM regarding Sustainable Community Awards Update
- h) Board Order – November 28, 2006
- i) Correspondence from Alberta Environment regarding air quality
- j) AAMD&C Member Bulletins titled 'Response to Federal Economic and Fiscal Update' and 'Integrating Today for a Better Tomorrow: ILM Workshop'
- k) AAMD&C Press Releases titled 'AAMDC 2006 Scholarship Recipients Announced; and 'Rural Association Encouraged by Resource Road Announcement'
- l) AAMD&C Contact Newsletters dated November 17, 2006, November 24, 2006 and December 1, 2006
- m) Copy of correspondence from the Town of Drayton Valley to the AUMA regarding the Municipal Sustainability Planning Initiative
- n) Correspondence from Agriculture and Agri-Food Canada regarding the final year of the program 'Canada-Alberta Water Supply Expansion Program' (CAWSEP)

740/06 Moved by T. Mitchell to receive the items of correspondence for information.

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

None

COUNCIL MEETING MINUTES -11- 2006 12 12

COUNCILLOR REPORTS

Councillor Reports – October 16 – November 15, 2006

Reeve W. Tweedle reported that he attended:

- Joint Meeting with Wetaskiwin County
- Informal Council Meeting
- RCMP Police Council – No Charge
- ASB Regional Conference
- Regular Council Meeting
- SDAB X 2
- Budget Meeting
- SDAB Orientation
- AAMD&C Convention

Councillor A. Heinrich reported that he attended:

- Zone Meeting
- ASB Meeting
- FCSS Meeting
- MPC Meetings X 2
- Joint Meeting with Wetaskiwin County
- Informal Council Meeting
- ASB Regional Conference
- Regular Council Meeting
- Breton Police Management Committee – No Charge
- SDAB
- Budget Meetings X 2
- County Library Board Meeting
- AAMD&C Convention

Councillor R. Kitching reported that he attended:

- Zone Meeting
- ASB Meeting
- Lodgepole Steering Committee – No Charge
- Joint Meeting with Wetaskiwin County
- Yellowhead Regional Library Committee X 2
- SDAB X 2
- Budget Meetings X 2
- Drayton Valley Library Board
- SDAB Orientation
- Lodgepole Recreation Association- No Charge
- Forest Advisory Committee
- AAMD&C Convention

Councillor G. Mastre reported that he attended:

- ASB Meeting
- MPC Meetings X 2
- Joint Meeting with Wetaskiwin County

- Regular Council Meeting
- Budget Meetings X 2
- Informal Council Meeting

Councillor T. Mitchell reported that he attended:

- Zone Meeting
- MPC Meetings X 2
- Joint Meeting with Wetaskiwin County
- Regular Council Meeting
- Informal Council Meeting
- Budget Meetings X 2

Councillor D. Walton reported that he attended:

- Regular Council Meeting

741/06 Moved by A. Heinrich to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -12- 2006 12 12

MEETING DATES

Meeting Dates

Council Meeting Schedule

742/06 Moved by A. Heinrich to amend the 2007 Council meeting schedule as follows: Feb. 13th meeting will move to Feb. 6th ; the March 13th meeting will move to March 6th; and the April 3rd meeting will move to April 10th.

CARRIED UNANIMOUSLY

Pembina River District No. 3 – Curling Bonspiel in 2007

743/06 Moved by A. Heinrich to forward a response that Council will not be attending the curling bonspiel.

CARRIED UNANIMOUSLY

Joint Meeting with the Town of Drayton Valley.

744/06 Moved by T. Mitchell to table the joint Council meeting to early 2007 and suggested dates will be discussed at the January 9, 2007 Council meeting.

CARRIED UNANIMOUSLY

IN PRIVATE SESSION

In Private Session

745/06 Moved by T. Mitchell that the regular Council meeting of December 12, 2006 proceed into 'in private' at 5:15 pm for the purpose of discussing the following: Amendment

of I.D.P.;

CARRIED UNANIMOUSLY

746/06 Moved by T. Mitchell that the regular Council meeting of December 12, 2006 come out of 'in private' at 6:05 pm.

CARRIED UNANIMOUSLY

747/06 Moved by A. Heinrich to forward a letter to the Town of Drayton Valley to request that our administration work administration in preparing an Pt. of SE 3-49-7-W5M. with the Town amendment to the I.D.P. with regard to

ADJOURNMENT Adjournment

748/06 Moved by T. Mitchell that the regular Council meeting of December 12, 2006 adjourn at 6:06 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager