

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 04 19**

**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  
R. McCullough, Chief Administrative Officer  
K. Robinson, Executive Secretary

**ABSENT**

K. Westerlund, Councillor

**OTHERS**

C. Whalen, Western Review  
K. Cohler, CIBW

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**226/11** Moved by P. Monteith to approve the agenda with the following additions:

5. Delegations/Appointments

10:00 am Eleanor Pickup Performing Arts Centre  
Vi Koehmstedt, Holly Davie, Courtney Whalen  
10:45 am Historical Society  
Charlie Miner

10. General Matters

e) Appointment Of Deputy Reeve

36. Meeting Dates

b) Meeting with Auditors

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**227/11** Moved by P. Monteith to approve the minutes of the March 25, 2011 Special Council meeting as presented.

**CARRIED UNANIMOUSLY**

**228/11** Moved by R. Kitching to approve the minutes of the March 29, 2011 Regular Council meeting as presented.

**CARRIED UNANIMOUSLY**

**229/11** Moved by A. Heinrich to approve the minutes of the April 12, 2011 Special Council meeting as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT  
ITEMS****Urgent Items**

None

**CORPORATE  
SERVICES****Corporate Services****2011 Operating and Capital Budget**

Council reviewed the report presented.

**230/11** Moved by R. Kitching to approve the 2011 Operating Budget with \$29,249,923 total municipal operating expenditures and Capital Budget with \$17,689,663 total capital expenditures as amended.

**CARRIED UNANIMOUSLY****Tax Rate Bylaw 752-11**

Council reviewed the report presented.

**231/11** Moved by P. Monteith to give first reading to Bylaw 752-11.

**CARRIED UNANIMOUSLY**

**232/11** Moved by S. Mahan to give second reading to Bylaw 752-11.

**CARRIED UNANIMOUSLY**

**233/11** Moved by A. Heinrich to give unanimous consent to proceed to third and final reading of Bylaw 752-11.

**CARRIED UNANIMOUSLY**

**234/11** Moved by D. Konelsky to give third and final reading to Bylaw 752-11.

**CARRIED UNANIMOUSLY****DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Youth Mentor Connector Program**

Brooklyn Harrington attended the meeting today to make a presentation to Council regarding the Youth Mentor Connector Program.

Reeve W. Tweedle thanked Ms. Harrington for her presentation and she left the meeting at 9:45 am.

**FCSS Update**

Lola McGhie and Elaine Tamboline attended the Council meeting today to make a presentation regarding the Senior's Conference on May 10<sup>th</sup>; fitness classes; board member training; making financial sense program; and other programs and projects through FCSS.

Reeve W. Tweedle thanked Ms. McGhie and Mrs. Tamboline for their presentation and they left the meeting at 9:55 am.

**Eleanor Pickup Arts Centre Society**

Vi Koehmstedt, Holly Davie and Courtney Whalen attended the meeting today to make a presentation to Council regarding the Eleanor Pickup Arts Centre Society and their fund-raising initiatives.

**PUBLIC WORKS****Public Works and Infrastructure****Road Construction Request – Township Road 484 from RR54 to RR60**

Council reviewed the report presented.

**235/11** Moved by A. Heinrich to authorize Public works to proceed with placing the road construction request on the master road request list for future consideration.

**OPPOSED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Junior Rodeo Association**

A delegation for the Junior Rodeo Association led by spokesperson Kelly Leeder attended the meeting today to make a presentation to Council requesting the use of the Lindale Rodeo Grounds to host a Junior Rodeo.

**236/11** Moved by A. Heinrich to approve the use of the Lindale Rodeo Grounds by the Junior Rodeo Association and that Administration work with the group to develop a lease for use of the rodeo grounds.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle thanked the delegation for their presentation and they left the meeting at 9:40 am.

**PUBLIC WORKS****Public Works and Infrastructure****2011/2012 Provincial Highway Resource Road and Bridge Priorities**

Council reviewed the report presented.

**237/11** Moved by D. Konelsky to move Item #8 (Highway 22, Rocky Rapids to Entwistle passing lanes) up to Item #2 on the Highway Priority List.

**IN FAVOUR:** D. Konelsky  
S. Mahan  
A. Heinrich  
P. Monteith

**OPPOSED:** R. Kitching  
W. Tweedle

**CARRIED**

**238/11** Moved by A. Heinrich to support and authorize Public Works and Infrastructure to proceed with submitting 2011/2012 Provincial Highway Resource Road and Bridge Priorities report as amended.

**CARRIED UNANIMOUSLY**

**NW 22-47-4-W5M – Erosion Control Request – Elwood Johnson**

Council reviewed the report presented.

**239/11** Moved by R. Kitching to forward a letter to Mr. Johnson indicating that the request would be considered during the 2012 budget deliberations.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Ratepayer Concerns**

None

**Historical Society**

Charlie Miner attended the meeting today to make a presentation regarding the projects for the Historical Society and their plans for the summer program. He indicated that he would be submitting a formal request for \$12,000 to assist with the cost of summer staffing. Mr. Miner also asked if the County would consider covering the costs to provide the lunch for a regional meeting on June 7, 2011 at 10:00 am.

**Staff Sgt. Brian Jones – Drayton Valley RCMP Detachment**

Staff Sgt. Brian Jones attended the meeting today to present the quarterly report for January to March, 2011 and a discussion regarding policing priorities.

Reeve W. Tweedle thanked Staff Sgt. Jones for his presentation and he left the meeting at 11:55 am.

**ECONOMIC  
DEVELOPMENT**

**Economic Development**

**County Entrance Signs**

Council reviewed the report presented.

**240/11** Moved by P. Monteith that Administration proceed to research the five options suggested by Council.

**CARRIED UNANIMOUSLY**

**RECESS FOR  
LUNCH**

**Recess for Lunch**

**241/11** Moved by P. Monteith that the regular Council meeting of April 19, 2011 recess for lunch at 12:16 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  
R. McCullough, Chief Administrative Officer  
K. Robinson, Executive Secretary

**ABSENT**

K. Westerlund, Councillor

**OTHERS**

C. Whalen, Western Review  
K. Cohler, CIBW

**GENERAL  
MATTERS****General Matters****Eleanor Pickup Arts Centre Society**

Council reviewed the report presented.

**242/11** Moved by S. Mahan to authorize payment of \$40,000 to the Eleanor Pickup Arts Centre Society.

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

**OPPOSED:** A. Heinrich

**CARRIED****Request for a Letter of Support for the Lieutenant Governor's Leadership for Active Communities Award**

Council reviewed the letter of support.

**243/11** Moved by A. Heinrich to direct Administration research awards to recognize our citizens.

**CARRIED UNANIMOUSLY**

**244/11** Moved by P. Monteith to ratify the letter of support for the nomination of Diane Nikiforuk for the Outstanding Community Leadership Award.

**CARRIED UNANIMOUSLY**

**Local Municipal Conference Sponsorship and Advertising ADM-11**

Council reviewed the report presented.

**245/11** Moved by S. Mahan to approve policy ADM-11 – Local Municipal Conference Sponsorship and Advertising.

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

**OPPOSED:** P. Monteith  
A. Heinrich

**CARRIED**

**Annual Staff Golf Tournament**

Council reviewed the report presented.

**246/11** Moved by D. Konelsky to support and approve the annual County staff golf tournament, subject to the following parameters:

- The event is for staff, Council and spouses or partners.
- Cost is shared 50/50 with participants. In other words, each participant will be required to commit to a fee to participate.
- The event is held within the boundaries of Brazeau County
- Cash bar at the participant's expense
- Corporate sponsorship will not be solicited for this function.

**CARRIED UNANIMOUSLY**

**Deputy Reeve**

**247/11** Moved by D. Konelsky to appoint Councillor R. Kitching for the position of Deputy Reeve from April 19, 2011 to October 18, 2011.

**CARRIED UNANIMOUSLY**

K. Robinson, Commission of Oaths, administer the oath of office to Deputy Reeve R. Kitching.

**PLANNING &  
DEVELOPMENT****Planning and Development****First, Second and Third Reading of Bylaw 751-11 – Nuisance Bylaw**

Council reviewed the report presented.

**248/11** Moved by R. Kitching to give first reading to Bylaw 751-11.

**CARRIED UNANIMOUSLY**

**249/11** Moved by P. Monteith to give second reading to Bylaw 751-11.

**CARRIED UNANIMOUSLY**

**250/11** Moved by A. Heinrich to give unanimous consent to proceed to third and final reading of Bylaw 751-11.

**CARRIED UNANIMOUSLY**

**251/11** Moved by D. Konelsky to give third and final reading to Bylaw 751-11.

**CARRIED UNANIMOUSLY**

**Replace Outline Plan Policy PD-13 with Area Structure Plan Policy PD-13**

Council reviewed the report presented.

**252/11** Moved by A. Heinrich that the Outline Plan Policy PD-13 be replaced with the new Area Structure Plan Policy PD-13 as amended.

**CARRIED UNANIMOUSLY**

**First Reading of Bylaw 753-11 (Applicants – Brazeau County – owner – Smith – (SE 17-50-5-W5M)**

Council reviewed the report presented.

**254/11** Moved by P. Monteith to give first reading to Bylaw 753-11 and to schedule a public hearing for May 31, 2011 at 10:00 am.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE  
ITEMS**

**Correspondence/Items for Information**

- a) Correspondence from Alberta Municipal Affairs regarding grant funding of \$38,178 under the 2010/11 Regional Collaboration Program
- b) Email correspondence from EPBR Parks Council
- c) Parks Council AGM Celebrates Major Milestones
- d) AAMDC Contact newsletters dated: March 30, 2011, April 6, 2011 and April 23, 2011
- e) FCM newsletters dated: March 21, 2011; March 25, 2011; March 28; 2011; March 31, 2011; April 4<sup>th</sup> and April 5, 2011
- f) Correspondence from Alberta Transportation regarding the Resource Road Program
- g) YRL ink. Newsletter

**255/11** Moved by P. Monteith to receive the correspondence items for information.

**CARRIED UNANIMOUSLY**

**QUESTIONS FROM  
THE MEDIA**

**Questions from the Media**

None

**COUNCILLOR  
REPORTS****Councillor Reports – March 15, 2011 – April 15, 2011**

Not available at this time.

**REEVE'S REPORT****Reeve's Report**

Reeve W. Tweedle reported that he attended: GAER; Norquest Meeting; talked to a ratepayer regarding an erosion problem, watershed meeting; Clean Sweep Tradeshow; and a Zone Meeting.

**BRAZEAU SENIORS  
FOUNDATION  
REPORT****Brazeau Seniors Foundation Report**

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

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

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

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

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

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

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

**NORTH SASKATCHEWAN  
WATERSHED  
ALLIANCE****North Saskatchewan Watershed Alliance**

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

**WARBURG SEED  
CLEANING PLANT****Warburg Seed Cleaning Plant**

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

**PEMBINA SENTINEL  
AIR MONITORING****Pembina Sentinel Air Monitoring**

Councillor A. Heinrich provided a report regarding the Pembina Sentinel Air Monitoring.

**COMMUNITY  
ADULT  
EDUCATION  
COUNCIL****Community Adult Education Council**

Reeve W. Tweedle provided a report regarding the Community Adult Education Council.

**GAER****Grande Alberta Economic Region**

Reeve W. Tweedle provided a report regarding the Grande Alberta Economic Region.

**255/11** Moved by D. Konelsky to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY****MEETING  
DATES****Meeting Dates**

**256/11** Moved by P. Monteith to schedule a special Council Meeting on Wednesday, April 27, 2011 at 10:00 am.

**CARRIED UNANIMOUSLY****GENERAL  
MATTERS****General Matters**

**257/11** Moved by S. Mahan to approve \$400.00 for the Historical Society to assist with the cost of lunch for their regional conference on June 7, 2011.

**CARRIED UNANIMOUSLY****SHORT TERM  
ACTION CHART****Short Term Action Chart – November 2010**

**258/11** Moved by P. Monteith to receive for information.

**CARRIED UNANIMOUSLY****IN PRIVATE  
SESSION****In Private Session**

**259/11** Moved by D. Konelsky that the regular Council Meeting of April 19, 2011 proceed into 'in private' at 2:45 pm for the purpose of discussing personnel and a Councillor concern.

**CARRIED UNANIMOUSLY**

**260/11** Moved by S. Mahan that the regular Council Meeting of April 19, 2011 come out of 'in private' at 3:08 pm.

**CARRIED UNANIMOUSLY****ADJOURNMENT**

**261/11** Moved by P. Monteith that the regular Council Meeting of April 19, 2011 adjourn at 3:08 pm.

**CARRIED UNANIMOUSLY**

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Reeve

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Chief Administrative Officer