

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2017 11 21

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:00 a.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
T. Kwirant, Executive Assistant
R. Carrier, Records Management and Legislative Services/FOIP Coordinator
W. Compton, Economic Development & Communications Manager

Alberta Emergency Services Medal Presented to:

Merlin Lee Klassen (Alberta Emergency Services Medal 12 year)
Colin Lyle Bredin (Service Bar 22 year)
Brian Thomas Impey (Service Bar 22 year)
Mark Lester Raines (Service Bar 22 year)
Darcy Wayne McGregor (Service Bar 32 year)

Five-Year Long Service Award presented to Jesse Shymansky, Community Peace Officer

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

1444/17 Moved by A. Heinrich to approve the agenda with the following additions:

11. General Matters
 - b) Mayors and Reeves Liaison Committee - B. Guyon
 - c) Post MDP meeting summary - A. Heinrich
 - d) Refreshments for council meetings - K. Westerlund
 - e) Foyer front reception - M. Gressler
 - f) Lawn Mowing - H. Swan
24. Correction: Replace H. Swan with A. Heinrich
34. Meeting Dates
 - e) Invitation to Attend Evergreen Farmers' Market
 - f) DLA Piper (Canada) LLP Annual Winter Reception December 4, 2017
Fairmont Hotel MacDonald, Edmonton



35. In-Private
c) Memorandum of Agreement - Union Negotiations - FOIP Section 25
d) Strategic Planning FOIP Section 25
e) Personnel – FOIP Section 27

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

1445/17 Moved by M. Gressler to approve the minutes of the November 7, 2017 Council meeting as presented.

CARRIED UNANIMOUSLY

1446/17 Moved by M. Gressler to approve the minutes of the November 10, 2017 Municipal Development Plan Council Meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**COMMUNITY
SERVICES**

Community Services

Memorials at County Cemeteries

L. Chambers and C. Loose presented a report with options for memorials including a pathway, memorial wall and benches at the Rocky Rapids Cemetery.

Reeve B. Guyon relinquished the chair to comment on the issue.

Deputy Reeve M. Gressler assumed the chair.

1447/17 Moved by K. Westerlund to table agenda item 7 a) until after the 9:30 a.m. delegation.

CARRIED UNANIMOUSLY

Reeve B. Guyon resumed the chair.

1448/17 Moved by A. Heinrich to bring forward the delegation for Cemeteries.

CARRIED UNANIMOUSLY



**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Brazeau County Cemeteries

Bernie Simpson presented a survey of persons involved in the operation of the cemeteries within the County and recommended the establishment of a Cemetery Board for Brazeau County.

1449/17 Moved by D. Wiltse to receive Bernie Simpson's presentation for information.

CARRIED UNANIMOUSLY

1450/17 Moved by M. Gressler to add a cemeteries discussion as 11 g) on the agenda.

CARRIED UNANIMOUSLY

1451/17 Moved by K. Westerlund that agenda item 7 a) be joined with item 11 g).

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

Corporate Services

Outstanding School Taxes

C. Swap and B. Christie presented an update report regarding outstanding school taxes.

1452/17 Moved by K. Westerlund to receive the report regarding outstanding school taxes for information.

CARRIED UNANIMOUSLY

**PUBLIC WORKS AND
INFRASTRUCTURE**

Public Works and Infrastructure

ROAD-0183 (TWP 482 NW 10-48-7-W5M) Tree Clearing County Right-of-Way (ROW)

W. Rossouw and Z. Khokhar presented a resident's request for clearing the trees from the right-of-way to access his property.

1453/17 Moved by K. Westerlund option "c": directing Administration to complete 450 meters of tree clearing on County right-of-way on TWP 482 past RR72.

CARRIED UNANIMOUSLY



**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Physician Recruitment Retention Committee

Keith Warren and Dr. Peyton presented on behalf of the Physician Recruitment Retention Committee and distributed a budget document.

W. Compton left the meeting at 10:00 a.m.

1454/17 Moved by A. Heinrich to receive the Physician Recruitment Retention Committee presentation for information.

CARRIED UNANIMOUSLY

**PUBLIC
HEARING**

Public Hearing Bylaw 967-17: Redistrict Part of NE 15-48-04-W5M from Agricultural to Agricultural Holdings

1455/17 Moved by S. Wheale that the regular Council meeting of November 21, 2017 proceed into public hearing for Bylaw 967-17 at 10:03 a.m.

CARRIED UNANIMOUSLY

M. Verhaeghe presented Bylaw 967-17 for second and third reading.

No public input

1456/17 Moved by K. Westerlund that the regular Council meeting of November 21, 2017 come out of public hearing at 10:07 a.m.

CARRIED UNANIMOUSLY

1457/17 Moved by K. Westerlund to bring item 10 b) forward.

CARRIED UNANIMOUSLY

1458/17 Moved by M. Gressler to give second reading to Bylaw 967-17.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

S. Wheale

CARRIED



1459/17 Moved by A. Heinrich third reading of Bylaw 967-17.
CARRIED UNANIMOUSLY

**PUBLIC WORKS AND
INFRASTRUCTURE**

Public Works and Infrastructure

Estimate per Kilometer for Paving of County Roads

W. Rossouw presented the estimated cost per kilometer for paving.

1460/17 Moved by H. Swan to receive the report for information.
CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:10 a.m. and the meeting resumed at 10:18 a.m.

**PLANNING &
DEVELOPMENT**

Planning and Development

**Motorized Outdoor Spectator Use, Accessory Campground, and Accessory Structures
on Part of SE 03-50-07-W5M**

M. Verhaeghe presented development permit 17D-056 under the direct control district for Council's approval.

1461/17 Moved by K. Westerlund that Council allow the public to speak to this
item.
CARRIED UNANIMOUSLY

Brandon Murray, Applicant indicated that he is looking to combine some events into
one weekend not two. He is looking to run events one weekend a month.

Mark Collins, adjacent landowner, spoke in opposition to the permit due to the noise.
He is not opposed, if the events are limited to a small amount of weekends. He has
recorded noise levels at 85 decibels. He doesn't want to live with this. He indicated he
would be okay with four events in the summer and two in the winter.

1462/17 Moved by D. Wiltse to table file 17D-056 until after item 10 d).
CARRIED UNANIMOUSLY

1463/17 Moved by D. Wiltse to bring forward item 10 d).
CARRIED UNANIMOUSLY

Removal of Municipal Reserve Designation and Disposal of Lot in Lodgepole

M. Verhaeghe presented a request for Council to host a public hearing to consider the
removal of the Municipal Reserve Designation from a lot in Lodgepole to address
encroachment issues.



1464/17 Moved by M. Gressler that Council schedule a public hearing to consider the removal of the Municipal Reserve designation and disposal of the lot located at Lot 17MR Block 16 Plan 982 0064 within NW 31-47-09-W5M for January 16, 2018 10:15 a.m.

CARRIED UNANIMOUSLY

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:04 a.m.

Eric Harkness, resident of Lodgepole, raised concerns with the skating rink indicating the change rooms are ripped up and boards are missing. He would like to bring up the standards of the rink and submitted photographs.

1465/17 Moved by D. Wiltse to receive for information the Lodgepole skating rink photographs.

CARRIED UNANIMOUSLY

Allan Ekstrom, representing the Breton Concerned Citizen's Group (five members present), presented an information package for each Councillor and verbalized their request for the development of TWP Rd 474 equipment trail on a 66 foot right-of-way.

1466/17 Moved by K. Westerlund to accept Mr. Ekstrom's information package for information.

CARRIED UNANIMOUSLY

Reeve B. Guyon closed the Public Input Session at 11:11 a.m.

1467/17 Moved by D. Wiltse to bring item 10 a) back to the table.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

W. Compton joined the meeting at 11:15 a.m.

Motorized Outdoor Spectator Use, Accessory Campground, and Accessory Structures on Part of SE 03-50-07-W5M

1468/17 Moved by K. Westerlund to table the Motorized Outdoor Spectator Use, Accessory Campground, and Accessory Structures on Part of SE 02-50-07-W5M until such time that the developer holds a public open house to discuss the issue with residents.



IN FAVOUR

A. Heinrich
S. Wheale
H. Swan
B. Guyon
K. Westerlund
D. Wiltse

OPPOSED

M. Gressler

CARRIED

1469/17 Moved by M. Gressler to bring back the tabling motion.

CARRIED UNANIMOUSLY

1470/17 Moved by M. Gressler that we amend the legal land description on the tabling motion to say "Pt. SE 03-50-7-W5M."

CARRIED UNANIMOUSLY

1471/17 Moved by A. Heinrich to direct Administration to provide Council with a copy of the Special Events Bylaw.

A. Heinrich requested permission to withdraw his motion.

1472/17 Moved by K. Westerlund to authorize A. Heinrich to withdraw his motion.

CARRIED UNANIMOUSLY

1473/17 Moved by S. Wheale to direct Administration provide all bylaws and policies to Council.

CARRIED UNANIMOUSLY

Removal of Municipal Reserve Designation and Disposal of Lots in Meadowland Acres

M. Verhaeghe presented a request for Council to host a public hearing to consider the removal of the Municipal Reserve Designation from several lots in Meadowland Acres to address ongoing access issues.

Reeve B. Guyon relinquished the chair to Deputy Reeve M. Gressler to comment on the issue.

1474/17 Moved by B. Guyon that we retain this right-of-way until further legal opportunities are researched to both give legal access to the landowners and the County future use of the lands.

A. Heinrich offered a friendly amendment to label the lands "MR" rather than right-of-way.

B. Guyon accepted the amendment.
CARRIED UNANIMOUSLY

Reeve B. Guyon resumed the chair.

**GENERAL
MATTERS**

General Matters

Drayton Valley Figure Skating Club Request for Donation/Prize for Raffle

K. Westerlund presented the request from the Drayton Valley Figure Skating Club for a donation.

1475/17 Moved by K. Westerlund that we donate two camping chairs to the Drayton Valley Figure Skating Club for their raffle.

CARRIED UNANIMOUSLY

Mayors and Reeves Liaison Committee

B. Guyon provided a report on the Mayors and Reeves meeting and the recent AAMDC convention.

Reeve B. Guyon relinquished the chair to Deputy Reeve M. Gressler.

1476/17 Moved by B. Guyon to direct Administration, in conjunction with the Council, to develop an article of what transpired at AAMDC to be published in the newsletter and other available media sources.

CARRIED UNANIMOUSLY

1477/17 Moved by B. Guyon to receive his report for information.

CARRIED UNANIMOUSLY

Reeve B. Guyon resumed the chair.

Post Municipal Development Plan Meeting Summary

A. Heinrich provided a report of his and Councillor S. Wheale's meeting with the residents on November 20, 2017 and provided his written summary.

1478/17 Moved by M. Gressler to receive the report for information.

CARRIED UNANIMOUSLY

Refreshments for Council Meetings and Foyer Front Reception

K. Westerlund suggested that we offer refreshments to residents during council meetings. H. Swan suggested making coffee and donuts or cookies available in the foyer, rearranging the furniture and adding a huge TV with a loop of pictures of events with residents to make the foyer more welcoming to residents during business hours.



1479/17 Moved by H. Swan to put "Improving the Foyer" on the budget meeting agenda.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

1480/17 Moved by M. Gressler that the regular Council meeting of November 21, 2017 recess for lunch for half hour at 12:03 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 12:34 p.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
T. Kwirant, Executive Assistant
R. Carrier, Records Management and Legislative Services/FOIP Coordinator
W. Compton, Economic Development & Communications Manager

GENERAL MATTERS

General Matters

Lawn Mowing

H. Swan suggested a "mower man" club to show appreciation to residents that mow the ditches.

1481/17 Moved by H. Swan to develop a policy to look into forming a policy for a special mowing club to appreciate residents.

CARRIED UNANIMOUSLY

County Cemeteries and Memorials

1482/17 Moved by S. Wheale that we give further interest and direct Administration to look into creating a cemetery committee for the cemeteries that do exist within the County but are not County owned.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions from the Media

No media present



**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Margaret McCuaig-Boyd, Minister of Energy regarding oil well monitoring and geothermal energy development

1483/17 Moved by H. Swan to receive for information.
CARRIED UNANIMOUSLY

Shaye Anderson, Minister of Municipal Affairs, regarding Municipal Sustainability Initiative

1484/17 Moved by S. Wheale to receive for information.
CARRIED UNANIMOUSLY

Mary Ellen Whyte regarding communication tower - cell service for Hamlet of Buck Creek

1485/17 Moved by K. Westerlund to receive for information.
CARRIED UNANIMOUSLY

**COMMITTEE
REPORTS**

Committee Reports

Agricultural Service Board Member's Report (ASB)

Councillor S. Wheale provided a report regarding the Agricultural Service Board.

Municipal Planning Commission Member's Report (MPC)

Councillor A. Heinrich provided a report regarding the Municipal Planning Commission.

Brazeau Seniors Foundation Report

Councillor D. Wiltse provided a report regarding the Brazeau Seniors Foundation.

Drayton Valley Municipal Library Board

No meeting

Breton Municipal Library Board

No meeting

West Central Airshed Society

No meeting

Yellowhead Regional Library Board

No meeting



Family and Community Support Services

No meeting

North Saskatchewan Watershed Alliance

No meeting

Eagle Point/Blue Rapids Parks Council

Councillor M. Gressler provided a report regarding the Parks Council.

Pembina Area Synergy Group

No meeting

Pembina Sentinel Air Monitoring

Councillor H. Swan provided a report regarding the Pembina Sentinel Air Monitoring.

Physician Recruitment and Retention Committee

Councillor H. Swan provided a report regarding the Community Physician Recruitment and Retention Committee.

Eleanor Pickup Arts Centre

No meeting

North Saskatchewan Watershed Headwaters Committee

No meeting

Northern Mayors Group

No meeting

Breton and District FCSS

No meeting

Alternative Land Use Service Partnership Advisory Committee

No meeting

Aquatics Facility Committee Meeting

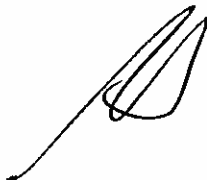
No meeting

Regional Hemp Steering Committee

Reeve B. Guyon provided a report regarding the Regional Hemp Steering Committee.

1486/17 Moved by M. Gressler to add 34 g) Hemp Alliance Minister Meeting to agenda.

CARRIED UNANIMOUSLY



**MEETING
DATES**

Meeting Dates

Scheduling of CAO Annual Appraisal

1487/17 Moved by H. Swan to hold the CAO annual evaluation on
January 10, 2018 at 9:00 a.m.

CARRIED UNANIMOUSLY

Emergency Management Training Dates for Council

1488/17 Moved by H. Swan to set the Emergency Management Training for
January 25, 2018 at 9:00 a.m.

CARRIED UNANIMOUSLY

Globe Conference March 14 - 16, 2018 Vancouver, B.C.

1489/17 Moved by K. Westerlund that we send two council members to the Globe
Conference.

CARRIED UNANIMOUSLY

To attend: B. Guyon and H. Swan

Coffee with a Firefighter November 29, 2017

1490/17 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

Invitation to Attend Evergreen Farmers' Market

1491/17 Moved by H. Swan to receive for information.

CARRIED UNANIMOUSLY

**DLA Piper (Canada) LLP Annual Winter Reception December 4, 2017 Fairmont Hotel
MacDonald, Edmonton**

1492/17 Moved by M. Gressler that those who wish to attend the DLA Piper
(Canada) LLP Annual Winter Reception can do.

IN FAVOUR

S. Wheale
H. Swan
B. Guyon
K. Westerlund
D. Wiltse
M. Gressler



OPPOSED

A. Heinrich

CARRIED

Hemp Alliance Meeting with Minister November 22, 2017

Reeve B. Guyon declared pecuniary interest and left the meeting at 1:10 p.m.

Deputy Reeve M. Gressler assumed the chair.

1493/17 Moved K. Westerlund to approve B. Guyon attendance's at Hemp Alliance meeting on November 22, 2017.

CARRIED UNANIMOUSLY

B. Guyon resumed the chair.

1494/17 Moved by K. Westerlund to add FCM under meeting dates as item 34 h).

CARRIED UNANIMOUSLY

**FCM Conference May 31 - June 3, 2018 in Halifax, NS and
FCM Municipal Sustainability February 6 -- 8, 2018 in Ottawa, ON**

1495/17 Moved by M. Gressler that out of province conferences regarding Council Policy 5 that it is for the Reeve and up to two other Councillors.

IN FAVOUR

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

A. Heinrich

S. Wheale

CARRIED

1496/17 Moved by K. Westerlund to follow the updated policy for the FCM Conference in Halifax.

IN FAVOUR

S. Wheale

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler



OPPOSED

A. Heinrich

CARRIED

To attend: B. Guyon, K. Westerlund and D. Wiltse

1497/17 Moved by K. Westerlund to add to the agenda item 34 i) request from Town Mayor for an informal meeting with both Councils.

CARRIED UNANIMOUSLY

1498/17 Moved by H. Swan to advise the Town that neither December 13 or 14 dates work and ask the Town to pick an alternate date.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 1:27 p.m. and the meeting resumed at 1:33 p.m.

**IN-PRIVATE
SESSION**

In-Private Session

1499/17 Moved by M. Gressler that the regular Council Meeting of November 21, 2017 proceed into 'in-private' at 1:34 p.m. for the purpose of discussing:

- a) Municipal Government Board - FOIP Section 21
- b) Investigation Report on Trees in Distress - TWP 495 (RR 71 - RR73) - FOIP Section 16
- c) Union Negotiations - FOIP Section 25
- d) Strategic Session - FOIP Section 25
- e) Personnel - FOIP Section 19 and 27

CARRIED UNANIMOUSLY

Directors M. Verhaeghe, W. Rossouw and CAO M. Schoeninger attending the in-private session for the purpose of discussing the Municipal Government Board, Investigation Report on Trees in Distress and Memorandum of Agreement - Union Negotiations and Strategic Session at 1:34 p.m.

M. Verhaeghe left the in-private session at 1:49 p.m.

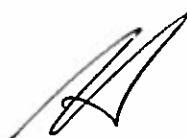
W. Rossouw left the in-private session at 2:08 p.m.

CAO M. Schoeninger left the in-private session at 2:19 p.m.

CAO was asked by the Reeve to rejoin the in-private session at 2:24 p.m. for the purpose of clarity on Personnel issues.

1500/17 Moved by H. Swan that the regular Council Meeting of November 21, 2017 come out of 'in-private' at 2:35 p.m.

CARRIED UNANIMOUSLY



1501/17 Moved by A. Heinrich to receive for information the verbal update report regarding the Municipal Government Board process and related legal costs experienced to date.

CARRIED UNANIMOUSLY

1502/17 Moved by K. Westerlund option "A" implementing the environmentally friendly dust control and providing Mr. and Mrs. Stang a compensation to a maximum value as presented in-private.

IN FAVOUR

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

A. Heinrich

S. Wheale

CARRIED

1503/17 Move by D. Wiltse to approve the Collective Agreement between Brazeau County and the International Union of Operating Engineers Local No. 955 covering the period of January 1, 2018 to December 31, 2019 based on the terms of the memorandum of understanding dated November 17, 2017 signed by the Union.

CARRIED UNANIMOUSLY

1504/17 Moved by H. Swan to authorize the booking of a strategic planning session with G. McIntosh for March 8 and 9, 2018 for Council and senior management.

CARRIED UNANIMOUSLY

1505/17 Moved by M. Gressler to request Administration to provide Council with a copy of the *Freedom of Information and Privacy Act*.

CARRIED UNANIMOUSLY

ADJOURNMENT

1506/17 Moved by A. Heinrich that the regular Council Meeting of November 21, 2017 adjourn at 2:42 p.m.

CARRIED UNANIMOUSLY



Reeve

Chief Administrative Officer