

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2018 02 01

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. Verhaeghe, Acting Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant
K. MacInnis, Corporate Communications Co-ordinator

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

087/18-02-01

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

7. Community Services
 - e) Additional advertising on Reception TV Display - B. Guyon
8. Corporate Services
 - e) Extra data on Webmap available to the public - B. Guyon
 - f) Drayton Valley Community Bus Association Handi-Bus Funding Request
9. Public Works
 - c) Review of Subdivision Surfacing Requirements Policies PW-19 and PW-15- Additional information
 - d) Ring Road Discussion - B. Guyon
10. Planning and Development
 - f) Off-site Levies - Randy Lappe - Request for Reimbursement - K. Westerlund
11. General Matters
 - a) Rising Childcare Costs ECDC - additional emails
 - e) Collective Agreement



- 35. Meeting Dates
 - g) Intermunicipal Development Plan Combined Council Meeting
March 27, 2018 9:00 a.m. to noon - Location: TBA
 - h) Mayors and Reeves Meeting - Administrative Support - B. Guyon
 - i) Invitation for Reeve to speak at Rural Crime Watch Meeting
- March 8, 2018
 - j) Potential meeting with Minister Anderson at AAMDC
- 36. In-Private
 - c) Stang Property Disclosure of Report - *FOIP Section 16*
 - d) CAO Personnel *FOIP Section 24*

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

088/18-02-01 Moved by H. Swan to approve the minutes of the January 16, 2018 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

COMMUNITY SERVICES

Community Services

Drayton Valley and District Agricultural Society's Financial Information

W. Compton presented the Drayton Valley and District Agricultural Society's Financial Information.

089/18-02-01 Moved by D. Wiltse contact the Town and ask for their approval to invite the Drayton Valley and District Agricultural Society as a delegation to the next joint council meeting on March 2, 2018.

CARRIED UNANIMOUSLY

Donation for a Door Prize for the Physician Recruitment Doctor Appreciation Night

H. Swan presented a request for a door prize for the Physician Recruitment Doctor Appreciation Night

090/18-02-01 Moved by H. Swan to approve two lawn chairs for a door prize for physician recruitment appreciation night.

CARRIED UNANIMOUSLY

Rotary Club 7th Annual Black and White Ladies Diamond Gala

W. Compton presented the request for a donation and silent auction item for the Rotary Club's 7th Annual Black and White Ladies Diamond Gala.

091/18-02-01 Moved by A. Heinrich that Brazeau County Council donate a silent auction item valued up to \$100 to the Rotary 7th Annual Black and White Ladies Diamond Gala.

IN FAVOUR

A. Heinrich

S. Wheale

H. Swan

OPPOSED

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

DEFEATED

092/18-02-01 Moved by K. Westerlund \$500 option "a": Council approve to donate \$500 and a silent auction item valued up to \$100 to the 7th Annual Black and White Ladies Diamond Gala hosted by the Rotary Club of Drayton Valley. Funding to come from FIN-7 Community Organization Funding.

IN FAVOUR

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

A. Heinrich

S. Wheale

H. Swan

CARRIED

093/18-02-01 Moved by A. Heinrich that we have a discussion to schedule a meeting to look at community group funding.

CARRIED UNANIMOUSLY



094/18-02-01 Moved by M. Gressler to add item 35. k) Meeting Dates - set a date for discussion for sponsoring local events.
CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Senior Handi Bus

Harvey Giesbrecht and Terry Primeau presented on behalf of The Drayton Valley Community Bus Association and the Lamplighters plans for specialized transportation for seniors and those with mobility limitations in the community.

095/18-02-01 Moved by H. Swan to receive the report for information and that we add to the Joint Council meeting discussion with the Town of Drayton Valley.
CARRIED UNANIMOUSLY

Early Childhood Education Centre Funding

Becky Atkinson presented her concerns regarding the rate increase for the Early Childhood development Centre and Town and County funding of the centre.

096/18-02-01 Moved by H. Swan to receive the report on Early Childhood Education Centre Funding for information.
CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Ditch Mowing Recognition

W. Compton presented options for Council to utilize Policy Council-10 and AG-30 to show appreciation to residents.

097/18-02-01 Moved by M. Gressler that we ask the Agricultural Service Board to review AG-30 policy and report back to Council.
CARRIED UNANIMOUSLY

Additional Advertising on Reception TV Display

098/18-02-01 Moved by S. Wheale to authorize Administration to add County advertising on the TV screen in the lobby.
CARRIED UNANIMOUSLY



Corporate Services

Bank Reconciliation as of December 31, 2017

N. Tank presented the bank statement as of December 31, 2017

099/18-02-01 Moved by H. Swan to receive the bank statement for information.
CARRIED UNANIMOUSLY

Brazeau Gymnastics Club Property Tax Exemption

C. Swap and B. Christie presented a request for tax exemption from the Brazeau Gymnastics Club.

0100/18-02-01 Moved by M. Gressler that Brazeau County Council approves the request from the Brazeau Gymnastics Club for property tax exemption on roll #000436 for bay 10 and 20 as they meet the requirements under Section 362 of the *Municipal Government Act*.

0101/18-02-01 Moved by A. Heinrich to table the discussion until after lunch.

IN FAVOUR

A. Heinrich

S. Wheale

H. Swan

B. Guyon

D. Wiltse

M. Gressler

Opposed

K. Westerlund

CARRIED

Property Tax Relieve for Roll #002070

C. Swap presented a resident request for tax relief.

0102/18-02-01 Moved by D. Wiltse that option "a": that the Finance Coordinator will continue to work with the property owner through an agreed upon payment plan for full payment of all taxes, penalties and interest.

CARRIED UNANIMOUSLY

Accounts 232 and 239

0103/18-02-01 Moved by H. Swan to move the discussion on Accounts 232 and 239 to the April 3, 2018 Council meeting.

CARRIED UNANIMOUSLY



Extra Data on Webmap Available to the Public

0104/18-02-01 Moved by H. Swan to add additional data on well sites to the public Webmap.

CARRIED UNANIMOUSLY

0105/18-02-01 Moved by H. Swan to direct Administration to investigate adding the mill rates to the public Webmap data and not the tax levy at this time.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:36 a.m. and the meeting resumed at 10:51 a.m.

Drayton Valley Community Bus Association Handi-Bus Funding Request

B. Christie presented updated information regarding funding options for the Drayton Valley and Community Bus Associations Handi Bus project.

0106/18-02-01 Moved by M. Gressler to receive the additional information for the Handi-bus for information.

CARRIED UNANIMOUSLY

**PUBLIC WORKS AND
INFRASTRUCTURE**

Public Works and Infrastructure

Design and Construction of ROAD-0219 at Cynthia Area 1

B. Sakalley presented an amendment to the 2017 Capital budget for works completed towards design and construction of ROAD-0219 at Cynthia Area 1.

0107/18-02-01 Moved by A. Heinrich option "a": amends the 2017 Capital budget in the amount of \$250,000 for works completed towards design and construction of ROAD-0219 at Cynthia Area 1 from "unrestricted surplus."

CARRIED UNANIMOUSLY

Purchase of Survey Data Collector & Software 2017 Budget Adjustment

Z. Khokhar presented a request to amend the 2017 Capital Budget for the purchase of survey equipment and software.

0108/18-02-01 Moved by M. Gressler that we ratify the 2017 Capital Budget for the purchase of survey equipment and software in the amount of \$12,294.00 with funding from Equipment Replacement Restricted Surplus.



0109/18-02-01 Moved by A. Heinrich to authorize M. Gressler to withdraw his motion.

CARRIED UNANIMOUSLY

0110/18-02-01 Moved by A. Heinrich that we amend the 2017 Capital Budget ratifying the purchase of the second data collector survey equipment for \$12,294.00 with funding from "Equipment Replacement Restricted Surplus."

CARRIED UNANIMOUSLY

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:10 a.m.

Terry Primeau from the Drayton Valley Lamplighters Events Group, which fundraises through sporting events for charities, spoke in support of the seniors Handi bus. He provided information on the Green Trip Initiative and on the Devon bus programs. He implored Council to take a look at the Green Trip Initiative. There is offloading to municipalities by the Province, but there is government funding available.

Garry Mastre, concerned citizen, indicated he mows his ditches and others do too. To say that he can't because the County is liable is silly. Council should encourage it. People are not looking for anything for it and there are already too many rules.

Safronie Hanas, Division 5 resident, spoke regarding mowing of ditches. He has mowed his for 38 years and it is getting harder and harder to do because of gravel on shoulder. The farmers market should be renamed to a flea market as 75% or more vendors are from town selling perfume and soaps and that doesn't constitute a farmers market.

Reeve B. Guyon closed the Public Input Session at 11:27 a.m.

0111/18-02-01 Moved by M. Gressler to put Green Trip Funding on the agenda as item 8 g).

CARRIED UNANIMOUSLY

0112/18-02-01 Moved by M. Gressler to request Administration to investigate the Green Trip funding and bring back a report for the March 3, 2018 Council meeting.

CARRIED UNANIMOUSLY

0113/18-02-01 Moved by A. Heinrich to amend motion **0111/18-02-01** for the report on the Green Trip funding, to March 6, 2018 Council meeting.

CARRIED UNANIMOUSLY



**PUBLIC WORKS AND
INFRASTRUCTURE**

Public Works and Infrastructure

Review of Subdivision Surfacing Requirements Policy

Z. Khokhar presented Policies PW-15 and PW-19 for Council's review.

0114/18-02-01 Moved by K. Westerlund to direct Administration to add the option of recycled asphalt and cold mix to the appropriate subdivision surfacing policies and bring back to Council for review on March 6, 2018.

CARRIED UNANIMOUSLY

Ring Road Discussion

0115/18-02-01 Moved by H. Swan to direct Administration to not proceed with curb and gutter design on the Ring Road (RR 73 from 26th Ave to Helena Drive) based on the information given at the joint meeting with the Town of Drayton Valley.

IN FAVOUR

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

OPPOSED

M. Gressler
K. Westerlund

CARRIED

0116/18-02-01 Moved by A. Heinrich to direct Administration to check the recordings of the budget meeting on the Ring Road discussion and confirm the motion and discussion in regards to the design standards by March 6, 2018 and provide original budget presentation materials and proposed funding.

CARRIED UNANIMOUSLY

**RECESS FOR
LUNCH**

0117/18-02-01 Moved by K. Westerlund that the regular Council meeting of February 1, 2018 recess for lunch at 12:10 p.m. to 12:50 p.m.

CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve B. Guyon called the meeting to order at 12:51 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. Verhaeghe, Acting Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant
K. MacInnis, Corporate Communications Co-ordinator

0118/18-02-01 Moved by A. Heinrich to bring the tabling motion **0100/18-02-01** from this morning back to now.

CARRIED UNANIMOUSLY

Brazeau Gymnastics Club Property Tax Exemption

C. Swap provided updated information on the commercial tax rebate provided to the property owner.

0100/18-02-01 Moved by M. Gressler that Brazeau County Council approves the request from the Brazeau Gymnastics Club for property tax exemption on roll #000436 for bay 10 and 20 as they meet the requirements under Section 362 of the *Municipal Government Act*.

IN FAVOUR

K. Westerlund
D. Wiltse
M. Gressler

OPPOSED

A. Heinrich
S. Wheale
H. Swan
B. Guyon

DEFEATED

0119/18-02-01 Moved by H. Swan to bring back the discussion in regards to funding the various community groups and tax exemptions prior to tax notices being mailed out.



IN FAVOUR

A. Heinrich

S. Wheale

H. Swan

B. Guyon

D. Wiltse

M. Gressler

OPPOSED

K. Westerlund

CARRIED

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Telus

0120/18-02-01 Moved by K. Westerlund that the regular Council Meeting of February 1, 2018 proceed into 'in-private' at 1:01 p.m. for the purpose of discussing: *Telus FOIP Section 16*.

CARRIED UNANIMOUSLY

Brian Bettis of Telus and Director B. Christie and Acting CAO M. Verhaeghe joined the in-private session for the purpose of discussing *Telus FOIP Section 16*.

0121/18-02-01 Moved by D. Wiltse that the regular Council Meeting of February 1, 2018 come out of 'in-private' at 2:06 p.m.

CARRIED UNANIMOUSLY

0122/18-02-01 Moved by M. Gressler to enter negotiations with Telus regarding partnerships for areas in the County.

K. Westerlund offered friendly amendment to clarify areas as Lodgepole and Cynthia.

M. Gressler accepted the amendment.

CARRIED UNANIMOUSLY

0123/18-02-01 Moved by M. Gressler to work with Telus to support public information on retiring surface cables.

CARRIED UNANIMOUSLY



**PLANNING &
DEVELOPMENT**

Planning and Development

2017 Year End Summary Report

M. Verhaeghe presented the Planning and Development 2017 Year End Summary.

0124/18-02-01 Moved by H. Swan to receive for information the Planning and Development Year End Summary Report.

CARRIED UNANIMOUSLY

Update to Municipal Planning Commission Bylaw 984-18

M. Verhaeghe presented the Municipal Planning Commission Bylaw 984-18 for three readings.

0125/18-02-01 Moved by M. Gressler that we go with option "a": Council accepts the report on Municipal Planning Commission Bylaw 984-18 as information.

IN FAVOUR

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

OPPOSED

S. Wheale
A. Heinrich

CARRIED

Reeve B. Guyon called for a break at 2:31 p.m. and the meeting resumed at 2:38 p.m.

Permanently Paying Off-site Levies from County Funds

0126/18-02-01 Moved by K. Westerlund to bring item 36. a) forward to now and that the regular Council meeting of February 1, 2018 go "in-private" at 2:39 p.m. to discuss Off-site Levies Legal Option *FOIP Section 24*.

M. Verhage joined in-private session to discuss Off-site Levies Legal Option *FOIP Section 24*.

0127/18-02-01 Moved by D. Wiltse that the regular Council meeting of February 1, 2018 come out of "in-private" at 3:24 p.m.

CARRIED UNANIMOUSLY



0128/18-02-01 Moved by M. Gressler to direct Administration to calculate the cost of paying off the off-site levies for March 6, 2018.

CARRIED UNANIMOUSLY

0129/18-02-01 Moved by M. Gressler to direct Administration to obtain a legal opinion on how do we not restrict monies that have been paid for off-site levies and how can off-site levies be paid permanently on existing off-site infrastructure.

IN FAVOUR

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

A. Heinrich

S. Wheale

CARRIED

S. Wheale left the meeting at 3:39 p.m. and returned at 3:42 p.m.

0130/18-02-01 Moved by D. Wiltse to direct Administration to obtain a legal opinion on how can off-site levies be paid permanently, including borrowing, on future off-site infrastructure during this Council's four-year term.

CARRIED UNANIMOUSLY

0131/18-02-01 Moved by K. Westerlund to receive item 10 c) as information.

CARRIED UNANIMOUSLY

Off-site Levy Bylaws Repeal Bylaw 980-17 and Collection of Outstanding Off-site Levies Prior to Bylaw Repeal

0132/18-02-01 Moved by M. Gressler to table items 10 d) Off-site Levy Bylaws Repeal Bylaw 980-17 and 10 e) Collection of Outstanding Off-site Levies Prior to Bylaw Repeal, until Administration brings back a legal report on February 20, 2018 or March 6, 2018.

CARRIED UNANIMOUSLY

Off-site Levies - Randy Lappe - Request for Reimbursement

K. Westerlund presented the request for reimbursement from a resident for off-site levies paid.



- 0133/18-02-01** Moved by K. Westerlund to reimburse Mr. Lappe for his off-site levy with funds to come from general legislative expense.
- 0134/18-02-01** Moved by A. Heinrich to table the discussion until the first meeting in March 2018.

Tabling motion denied by Reeve B. Guyon

- 0135/18-02-01** Moved by S. Wheale to table Kara's motion **0133/18-02-01** until March 6, 2018.

IN FAVOUR

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

Opposed

K. Westerlund
M. Gressler

CARRIED

Reeve B. Guyon called for a break at 4:20 and the meeting resumed at 4:31 p.m.

**GENERAL
MATTERS**

General Matters

Rising Childcare Costs ECDC

- 0136/18-02-01** Moved by K. Westerlund to receive for information her report on rising childcare costs and emails received.

CARRIED UNANIMOUSLY

Attendance of Acting CAO at AAMDC Spring Convention

- 0137/18-02-01** Moved by S. Wheale to table the attendance of the Acting CAO at the spring Convention to the March 6, 2018 meeting.

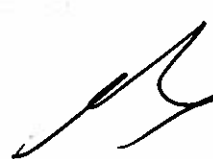
CARRIED UNANIMOUSLY

Formation of a Recreation Board

Discussion deferred from December 19, 2017 meeting.

Council members A. Heinrich, S. Wheale, H. Swan, B. Guyon, and M. Gressler expressed interest in the committee and voting ensued.

M. Gressler and A. Heinrich received majority votes.



0138/18-02-01 Moved by K. Westerlund to appoint M. Gressler and A. Heinrich to the Recreation Board.

CARRIED UNANIMOUSLY

0139/18-02-01 Moved by H. Swan to destroy the ballots.

CARRIED UNANIMOUSLY

Daycare and Fortis Lobbying Initiatives

Discussion deferred from December 19, 2017 meeting.

0140/18-02-01 Moved by H. Swan to direct Administration to supply Reeve B. Guyon with whatever lobbying information they can in regards to Fortis.

CARRIED UNANIMOUSLY

Collective Agreement

0141/18-02-01 Moved by H. Swan that we ratify the signatures on the Collective Agreement.

CARRIED UNANIMOUSLY

0142/18-02-01 Moved by H. Swan that prior to the next union negotiations that Council has input on the conditions in the collective agreement.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Correspondence from ARMAA regarding Assessment Year Modifiers

0143/18-02-01 Moved by A. Heinrich to direct Administration to write letter to Minister of Municipal Affairs in support of ARMAA's position regarding assessment year modifiers.

K. Westerlund offered a friendly amendment to copy the AAMDC on the letter.

A. Heinrich accepted the amendment.



IN FAVOUR

A. Heinrich
S. Wheale
B. Guyon
K. Westerlund
D. Wiltse
M. Gressler

OPPOSED

H. Swan

CARRIED

Correspondence from Alberta Emergency Management Agency regarding disaster recovery assistance application for wind related damages

0144/18-02-01 Moved by A. Heinrich to direct Administration to write a letter to the Minister addressing the points discussed on the tornado issue.

CARRIED UNANIMOUSLY

Correspondence from Alberta Transportation regarding inventory request of temporary bridge structures

S. Wheale left the meeting at 5:26 p.m.

0145/18-02-01 Moved by A. Heinrich to direct Administration to copy Council on the bridge report submitted to Alberta Transportation.

CARRIED UNANIMOUSLY

S. Wheale returned to the meeting at 5:27 p.m.

Correspondence from Mandy Breland regarding proposed access road to Rocky Rapids Lagoon

0146/18-02-01 Moved by K. Westerlund to direct Administration to bring back a report on Twp Road 495, east of the airport, regarding resident concerns for February 20, 2018 under Public Works and Infrastructure.

CARRIED UNANIMOUSLY

Correspondence from the Town of Drayton Valley regarding donation of vehicle to Brazeau Foundation

0147/18-02-01 Moved by D. Wiltse to receive the letter from the Town of Drayton Valley regarding the donation of vehicle to Brazeau Foundation for information.



CARRIED UNANIMOUSLY

Correspondence from the Town of Drayton Valley regarding water and sewer rates sent to residents

0148/18-02-01 Moved by H. Swan to receive for information correspondence from the Town regarding water and sewer rates.

CARRIED UNANIMOUSLY

**COMMITTEE
REPORTS**

Committee Reports

Agricultural Service Board Member's Report (ASB)

Councillor S. Wheale and B. Guyon provided a report regarding the Agricultural Service Board and recent tour in Grande Prairie.

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

Councillor K. Westerlund provided a report regarding the Drayton Valley Municipal Library Board.

Breton Municipal Library Board

Councillor A. Heinrich provided a report regarding the Breton Municipal Library Board.

West Central Airshed Society

Councillor H. Swan provided a report regarding the West Central Airshed Society.

Yellowhead Regional Library Board

Councillor D. Wiltse provided a report regarding the Yellowhead Regional Library Board.

Family and Community Support Services (FCSS)

Councillor M. Gressler provided a report regarding the FCSS committee meeting.

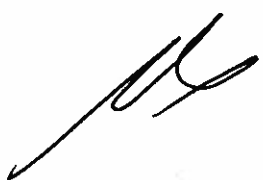
North Saskatchewan Watershed Alliance

No meeting

Eagle Point/Blue Rapids Parks Council

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

Pembina Area Synergy Group



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

Pembina Sentinel Air Monitoring

No meeting

Physician Recruitment and Retention Committee

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

Eleanor Pickup Arts Centre

Councillor K. Westerlund provided a report regarding the Eleanor Pickup Arts Centre Committee.

North Saskatchewan Watershed Headwaters Committee

No meeting

Northern Mayors Group

No meeting

Breton and District Family Community Support Services (FCSS)

Councillor A. Heinrich provided a report regarding the Breton and District FCSS Committee.

Alternative Land Use Service Partnership Advisory Committee (ALUS PAC)

No meeting

Aquatics Facility Committee Meeting

No meeting

Regional Hemp Steering Committee

No meeting

Intermunicipal Development Plan Council Advisory Committee

No meeting

0149/18-02-01 Moved by K. Westerlund to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY



**MEETING
DATES**

Meeting Dates

Brownlee Municipal Law Seminar

0150/18-02-01 Moved by M. Gressler that those Councillors who wish to attend the Brownlee Municipal Law Seminar training in Edmonton are allowed to go.

CARRIED UNANIMOUSLY

RMRF 2018 Annual Municipal Law Seminar

0151/18-02-01 Moved by K. Westerlund to receive for information the RMRF seminar notice.

CARRIED UNANIMOUSLY

Camo and Bling Invitation February 9, 2018

0152/18-02-01 Moved by A. Heinrich to receive for information the Camo and Bling invitation.

CARRIED UNANIMOUSLY

Ratification of Minister of Municipal Affairs meeting on January 29, 2018 in Thorsby

0153/18-02-01 Moved by K. Westerlund to ratify the meeting with the Minister of Municipal Affairs on January 29, 2018 in Thorsby.

CARRIED UNANIMOUSLY

Confirmation of AAMDC member visit - June 14, 2018 10:00 a.m. to 2:00p.m.

0154/18-02-01 Moved by M. Gressler for Council to consider what they would like to discuss with the AAMDC and outline an agenda on April 3, 2018.

CARRIED UNANIMOUSLY

School Council Lunch February 21, 2018 - M. Gressler

0155/18-02-01 Moved by K. Westerlund that Brazeau County provide lunch to the grade six council for their February 21, 2018 meeting.

CARRIED UNANIMOUSLY



Intermunicipal Development Plan Combined Council Meeting
March 27, 2018 9:00 a.m. to noon - Location: TBA

0156/18-02-01 Moved by M. Gressler to approve the Intermunicipal Development Plan Combined Council Meeting on March 27, 2018 from 9 a.m. to noon.

CARRIED UNANIMOUSLY

Mayors and Reeves Meeting - Administrative Support - B. Guyon

0157/18-02-01 Moved by M. Gressler to authorize the Reeve to have administrative support as required for the Mayors and Reeves Meeting.

CARRIED UNANIMOUSLY

Invitation for Reeve to speak at Rural Crime Watch Meeting - March 8, 2018

0158/18-02-01 Moved by K. Westerlund to authorize the Reeve and/or designate to attend the Rural Crime Watch meeting on March 8, 2018 in Violet Grove.

CARRIED UNANIMOUSLY

AAMDC - Meeting with Minister Shaye Anderson

0159/18-02-01 Moved by M. Gressler to receive for information the invitation from Minister Anderson.

CARRIED UNANIMOUSLY

Discussion for Sponsoring Local Events

0160/18-02-01 Moved by M. Gressler to add to the strategic session on March 8 or 9, 2018 how Council funds community groups.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 6:19 p.m. and the meeting resumed at 6:26 p.m.



**IN-PRIVATE
SESSION**

In-Private Session

0161/18-02-01 Moved by H. Swan that the regular Council Meeting of February 1, 2018 proceed into 'in-private' at 6:27 p.m. for the purpose of discussing:

XplorNet Request to Co-Locate on Communication Tower *FOIP Section 16*
Stang Property Disclosure of Report - *FOIP Section 16*
CAO Personnel *FOIP Section 24*

CARRIED UNANIMOUSLY

Directors B. Christie and M. Verhaeghe joined in-private to discuss, XplorNet Request to Co-Locate on Communication Tower *FOIP Section 16*.

B. Christie left the in-private session at 6:39 p.m.

Project Manager B. Sakalley joined the in-private session to discuss the Stang Property Disclosure of Report - *FOIP Section 16* at 6:39 p.m.

B. Sakalley left the in-private session at 6:57 p.m.

M. Verhaeghe attended the in-private session to discuss CAO Personnel *FOIP Section 24*.

0162/18-02-01 Moved by A. Heinrich that the regular Council Meeting of February 1, 2018 come out of 'in-private' at 7:06 p.m.

CARRIED UNANIMOUSLY

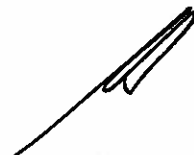
0163/18-02-01 Moved by S. Wheale to have Administration seek legal advice as discussed in-private from DLA Piper regarding the Stang property *FOIP Section 16*.

CARRIED UNANIMOUSLY

0164/18-02-01 Moved by S. Wheale to have payment to the Stang's withheld until legal advice is sought.

IN FAVOUR

A. Heinrich
S. Wheale
H. Swan
B. Guyon
D. Wiltse
M. Gressler



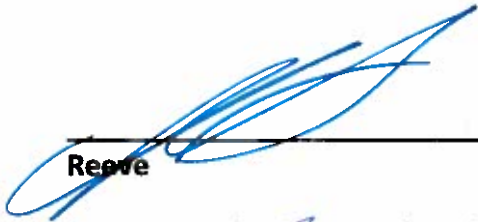
OPPOSED
K. Westerlund
CARRIED

0165/18-02-01 Moved by A. Heinrich that Council approve the XplorNet co-location on BC6 and assume the liability for the additional foundation loading, provided XplorNet is responsible and liable for its equipment.

CARRIED UNANIMOUSLY

ADJOURNMENT

0166/18-02-01 Moved by K. Westerlund that the regular Council Meeting of February 1, 2018 adjourn at 7:09 p.m.



Reeve



Interim Chief Administrative Officer

C O U N C I L