

**MINUTES OF THE COUNCIL ORGANIZATIONAL MEETING OF BRAZEAU COUNTY, HELD
IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU
COUNTY ON TUESDAY 2019 10 15**

**CALL TO
ORDER**

Reeve B. Guyon called the meeting to order at 9:08 a.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
J. Whaley, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant
K. MacInnis, Corporate Communications Co-ordinator

**ANNIVERSARY
PRESENTATION**

D. Wiltse presented Edith and Jim Erickson with a commemorative clock for their 65th Anniversary

**ADDITION TO
AND ADOPTION
OF AGENDA**

Addition to and Adoption of Agenda

0629/19-10-15 Moved by A. Heinrich to approve the agenda with the following additions:

- updated citizen applications, including Doreen Portas for ALUS

CARRIED UNANIMOUSLY

0630/19-10-15 Moved by K. Westerlund to accept the list of committees and boards on page 3 as information.

CARRIED UNANIMOUSLY

Council Committee Appointments

S. Wheale expressed her inability to sit on any external committees but willing to sit as an alternate.

0631/19-10-15 Moved by K. Westerlund to deal with the members at large first, and then deal with the Council committees.

CARRIED UNANIMOUSLY



**AGRICULTURAL
SERVICE
BOARD**

Agricultural Service Board (ASB)

0632/19-10-15 Moved by K. Westerlund to nominate Dawn Konelsky, Dallas Ekstrom, Maureen Schwab, Henry Hughes, Duane Movald, Mike Mueller, and Allan Goddard for the Agricultural Service Board.

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidates: Dallas Ekstrom, Henry Hughes, Duane Movald, Allan Goddard

**MUNICIPAL
PLANNING
COMMISSION**

Municipal Planning Commission (MPC)

0633/19-10-15 Moved by M. Gressler to nominate Dawn Konelsky, Lori Clark, Rick Stuckenberg, Shari MacPherson, Jason Kennedy, Christina Galavan, and Barb Gabrielson for the Municipal Planning Commission.

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidates: Shari MacPherson, Lori Clark

**SUBDIVISION AND
DEVELOPMENT
APPEAL BOARD**

Subdivision and Development Appeal Board (SDAB)

0634/19-10-15 Moved by A. Heinrich to nominate Dawn Konelsky, Dallas Ekstrom, Jason Kennedy, Christina Galavan, Barb Gabrielson, Duane Movald, Allan Goddard, and Lois Gerwien for SDAB.

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidates for Primary members: Lois Gerwien, Dallas Ekstrom, Allan Goddard

Successful Candidates for Alternate members: Jason Kennedy, Barb Gabrielson, Duane Movald



**COMPOSITE
ASSESSMENT
REVIEW BOARD**

Composite Assessment Review Board (CARB)

0635/19-10-15 Moved by D. Wiltse to nominate Dawn Konelsky, Shari MacPherson, and Christina Galavan for CARB.

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidates: Dawn Konelsky, Shari MacPherson

**BRAZEAU
SENIORS
FOUNDATION**

Brazeau Seniors Foundation

0636/19-10-15 Moved by K. Westerlund to nominate Dawn Konelsky, Donna Gawalko, Cody Brooks, Marie Cornelson, and Doreen Portas for the Brazeau Seniors Foundation.

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidate: Cody Brooks

**LOCAL
ASSESSMENT
REVIEW BOARD**

Local Assessment Review Board (LARB)

0637/19-10-15 Moved by S. Wheale to appoint Dawn Konelsky, Shari MacPherson, and Christina Galavan to LARB.

CARRIED UNANIMOUSLY

**WEED AND
PEST APPEAL**

Weed and Pest Appeal

0638/19-10-15 Moved by M. Gressler to appoint Shari MacPherson, Barb Gabrielson, and Mike Mueller to the Weed and Pest Appeal Committee.

CARRIED UNANIMOUSLY

ALUS

Partnership Advisory Committee for Alternative Land Use Services (ALUS)

0639/19-10-15 Moved by M. Gressler to nominate Jim Coombs, Henry Hughes, Duane Movald, Allan Goddard, Lois Gerwien, and Doreen Portas for ALUS.

CARRIED UNANIMOUSLY



0640/19-10-15 Moved K. Westerlund to receive the Alternative Land Use Services Partnership Advisory committee (ALUS PAC) report for information.

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidates: Henry Hughes, Duane Movald, Allan Goddard, Lois Gerwien, Doreen Portas.

0641/19-10-15 Moved by M. Gressler to appoint the members at large to the committees as read in the minutes.

CARRIED UNANIMOUSLY

0642/19-10-15 Moved by M. Gressler to appoint the four agencies, North Saskatchewan Watershed Alliance, Cows and Fish - Alberta Riparian Habitat Management Society, Agriculture and Agri-Food Canada, and West Central Forage Association to ALUS.

CARRIED UNANIMOUSLY

**2020 COUNCIL
MEETING
SCHEDULE**

Council Meeting Schedule for 2020

0643/19-10-15 Moved by K. Westerlund to approve the 2020 Council Meeting Schedule as presented in the agenda.

IN FAVOUR

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

OPPOSED

A. Heinrich
H. Swan

CARRIED

**2020
OFFICE
CLOSURES**

Office Closures 2020

0644/19-10-15 Moved by D. Wiltse to approve *Office Closure Dates for Statutory Holidays*, as presented.

CARRIED UNANIMOUSLY



0645/19-10-15 Moved by M. Gressler to close the office on December 24, 2020 in lieu of Boxing Day being on a Saturday.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:08 a.m. and the meeting resumed at 10:18 a.m.

**COUNCIL
COMMITTEE
APPOINTMENTS**

Council Committee Appointments

Council discussed their preferences for committees.

Reeve B. Guyon called for a break at 10:54 a.m. and the meeting resumed at 11:01 a.m.

**PUBLIC
INPUT SESSION**

Public Input

Reeve B. Guyon opened the public input session at 11:04 a.m.

Mark Raines submitted a request for line marking paint for the Breton football field.

Reeve B. Guyon closed the public input session at 11:10 a.m.

0646/19-10-15 Moved by M. Gressler to add to the regular Council agenda as item the letter from Mark Raines as item 12. a).

CARRIED UNANIMOUSLY

Agricultural Service Board

Voting ensued between B. Guyon, H. Swan, K. Westerlund, and A. Heinrich

Successful Candidates: H. Swan, K. Westerlund A. Heinrich

Brazeau Senior's

Voting ensued between: M. Gressler and D. Wiltse

Successful Candidate: M. Gressler

0647/19-10-15 Moved by S. Wheale to appoint council committees as presented.

CARRIED UNANIMOUSLY



0648/19-10-15 Moved by H. Swan to appoint the alternate members as presented.

CARRIED UNANIMOUSLY

WORKSHOPS

Council Workshops

0649/19-10-15 Moved by H. Swan to set the third Monday afternoon of every month for workshops, if needed.

CARRIED UNANIMOUSLY

ADJOURNMENT

0650/19-10-15 Moved by K. Westerlund that the Council Organizational Meeting of October 15, 2019 adjourn at 11:44 a.m.

CARRIED UNANIMOUSLY



Reeve

Chief Administrative Officer

Attachment: Approved Council Committees Spreadsheet

Brazeau County Council Organizational Meeting October 15, 2019

Name x primary member	Meetings per Year		Council Members Required							Total Requirements (Meetings x Appointments)	Details
			Bart Guyon	Heidi Swan	Dorna Wiltse	Marc Gressler	Kara Westerlund	Anthony Heinrich	Sara Wheale		
Agricultural Service Board (ASB)	11	3	X			X	X			33	
Municipal Planning Commission (MPC)	15	3	X		X		X			45	
Subdivision and Development Appeal Board (SDAB)	0	1				X				0	
Brazeau Seniors Foundation (BSF)	4	1			X					4	
Drayton Valley Library (DVL)	9	1		X						9	
Breton Library (BL) no alternate	8	1		X						8	
West Central Airshed Society (WCAS) no alternate	6	1	X							6	
Yellowhead Regional Library Board (YRLB) no alternate	5	1		X						5	
Family and Community Support Services (FCSS)	5	1			X					5	
North Saskatchewan Watershed Alliance (NSWA) no alternate	7	1	X							7	
North Saskatchewan Headwaters Steering Committee	2	1	X							2	
Eagle Point Blue Rapids (EPBR)	6	1				X				6	
Pembina Area Synergy Group (PASG)	3	1				X				3	
Pembina Sentinel Air Monitoring (PSAM)	6	1	X							6	
Physician Recruitment and Retention Committee (PRRC) no alternate	4	1	X							4	
Eleanor Pickup Arts Centre (EPAC)	9	1				X				9	
Breton FCSS	4	1			X					4	
Partnership Advisory Committee for Alternative Land Use Services (ALUS)	4	1				X				4	
Alberta Hemp Alliance	7	2	X				X			14	
Aquatics Facility Committee Meeting	0	2	X		X					0	
Northern Mayors and Reeves	4	1	X							4	
Recreation Board	11	2		X			X			22	
Chamber of Commerce	4	1								4	
Intermunicipal Development Plan Committee (IDPC)	0	3	X			X	X			0	
Warburg Seed Cleaning Plant Board	4	1	X							4	
Emergency Management Oversight Committee	2	1			X					2	
Totals	140		24	42	33	30	33	44	0	210	35