

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2019 11 05**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 9:05 a.m.

**PRESENT**

B. Guyon, Reeve  
H. Swan, Deputy Reeve  
D. Wiltse, Councillor  
M. Gressler, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
J. Whaley, Chief Administrative Officer  
T. Kwirant, Executive Assistant  
C. Whalen, Finance Coordinator  
K. MacInnis, Corporate Communications Coordinator

**ABSENT**

S. Wheale, Councillor

**OATH OF OFFICE**

Councillor Heidi Swan was sworn in as Deputy Reeve.

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**0685/19-11-05**

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

Wentland anniversary presentation cancelled.

6. Wildfire Presentation rescheduled to December 6, 2019

13. General Matters

a) Discharging of Firearms near acreages - letter from resident

14. Correspondence

d) Service Alberta regarding Broadband Internet

16. Meeting Dates

f) Ramada Holiday Reception December 5, 2019 5 - 7 p.m.

17. Closed Session

d) ICF/IPD Town of Drayton Valley- *FOIP Section 21*

e) Intermunicipal Collaboration Village of Breton *FOIP Section 21*

f) Animal Control *FOIP Section 21*

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES**

**Adoption of Minutes**

**0686/19-11-05** Moved by D. Wiltse to approve the minutes of the October 15, 2019 Organizational meeting as amended:  
*642/19-10-15 "Alberta" not "Albert"*

**CARRIED UNANIMOUSLY**

**0687/19-11-05** Moved by H. Swan to approve the minutes of the October 15, 2019 regular Council meeting as amended:  
*A. Heinrich gave Warburg Seed Cleaning Plant report  
677/19-10-15 A. Heinrich voted opposed*

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING**

**Business Arising**

**Follow Up Action List**

J. Whaley reviewed the status of the action items.

**0688/19-11-05** Moved by H. Swan to receive the Follow Up Action List for information.

**CARRIED UNANIMOUSLY**

**URGENT  
ITEMS**

**Urgent Items**

None

**FIRE SERVICES**

**Fire Services**

**2019 Fire Department September Stats**

T. Thomson provide Council with updated information regarding department calls for service.

**0689/19-11-05** Moved by K. Westerlund to accept the fire services update for information.

**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES**

**Community Services**

**Lindale Community Hall Association**

L. Chambers have updated information on the Lindale Community Hall Association's concerns with theft.

**0690/19-11-05** Moved by M. Gressler that the two museums in Drayton and Breton can apply for the security monitoring costs up to \$1,200 per year as part of the FIN-7 policy.

**0691/19-11-05** Moved by A. Heinrich to table M. Gressler's motion until the next meeting.

**IN FAVOUR**

A. Heinrich  
B. Guyon  
D. Wiltse

**OPPOSED**

K. Westerlund  
H. Swan  
M. Gressler

**MOTION LOST**

**0690/19-11-05** Moved by M. Gressler that the two museums in Drayton and Breton can apply for the security monitoring costs up to \$1,200 per year as part of the FIN-7 policy.

**IN FAVOUR**

K. Westerlund  
H. Swan  
M. Gressler

**OPPOSED**

A. Heinrich  
B. Guyon  
D. Wiltse

**MOTION LOST**

**FIN-7 Community Organization Funding**

L. Chambers presented changes to FIN-7 Community Organization funding to include security monitoring costs as core operating expenses.

**0692/19-11-05** Moved by A. Heinrich to approve the amended FIN-7 Community Organization funding Policy as presented, effective January 1, 2020.

**IN FAVOUR**

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

**OPPOSED**

K. Westerlund

**CARRIED**

**FINANCE**

**Finance**

**Capital Variance Report as at October 7, 2019**

**0693/19-11-05** Moved by M. Gressler to accept the Capital Variance Report as of October 7, 2019 for information.

**CARRIED UNANIMOUSLY**

**Tax Recovery Sale**

C. Swap presented current properties up for tax recovery auction and suggested a tax recovery auction date of February 12, 2020.

**0694/19-11-05** Moved by K. Westerlund to approve the date of February 12, 2020 for the tax recovery auction.

**CARRIED UNANIMOUSLY**

**Appointment of Directors for Canada Revenue Agency**

C. Swap presented a request for a new resolution to appoint current employees as directors for the municipality as required by the Canada Revenue Agency.

**0695/19-11-05** Moved by A. Heinrich to appoint Jocelyn Whaley and Colin Swap as Directors for the municipality as required by the Canada Revenue Agency.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 9:48 a.m. and the meeting resumed at 9:59 a.m.

**PUBLIC HEARING**

**Bylaw 1036-19 to Rezone a portion of Pt NE 30-9-08-W5M from Agricultural to Agricultural Holdings**

**0696/19-11-05** Moved by D. Wiltse that the regular council meeting of November 5, 2019 go into public hearing for Bylaw 1036-19 at 10:00 a.m.

**CARRIED UNANIMOUSLY**

C. Dyck presented Bylaw 1036-19 for second and third readings.

No Public Input

**0697/19-11-05** Moved by A. Heinrich that the regular council meeting of November 5, 2019 come out of public hearing at 10:03 a.m.

**CARRIED UNANIMOUSLY**

**0698/19-11-05** Moved by H. Swan to give second reading to Bylaw 1036-19.

**CARRIED UNANIMOUSLY**

**0699/19-11-05** Moved by M. Gressler to give third reading to Bylaw 1036-19.  
**CARRIED UNANIMOUSLY**

**PUBLIC WORKS**

**Public Works**

**2019 Construction Update Report**

L. Fischer presented the progress of scheduled 2019 construction projects to date.

**0700/19-11-05** Moved by K. Westerlund to receive the 2019 Construction Update Report for information.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Education and Enforcement Update**

J. Whaley and K. Sterling presented the trends of complaints received by Planning and Development over the past year.

**0701/19-11-05** Moved by H. Swan to receive the education and enforcement update for information.

**CARRIED UNANIMOUSLY**

**Bylaw 1038-19: Intermunicipal Collaboration Framework Brazeau County and Yellowhead County**

K. Sterling presented Bylaw 1038-19.

**0702/19-11-05** Moved by K. Westerlund to receive the report on Intermunicipal Collaboration Framework Brazeau County and Yellowhead County for information.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Discharging of Firearms**

D. Wiltse raised a concern from a resident regarding discharging of firearms near residences.

**0703/19-11-05** Moved by M. Gressler direct Administration to research hunting regulations for an education piece for the county newsletter with support from neighbouring municipalities and Fish and Wildlife.

**CARRIED UNANIMOUSLY**

### **Pickle Ball Courts**

K. Westerlund raised a concern regarding the condition of the pickle ball courts considering the County helped to fund the upgrades.

**0704/19-11-05** Moved by K. Westerlund to direct Administration to send a letter, under the Reeve's signature, to the Town of Drayton Valley with the information and concerns outlined regarding the Pickle Ball Courts and ask what the remediation process would be.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE ITEMS**

### **Correspondence/Items for Information**

#### **DV100 & DVCF Committees Thank You Letter**

**0705/19-11-05** Moved by K. Westerlund to receive the thank you letter from DV100 and DVCF for information.

**CARRIED UNANIMOUSLY**

#### **Municipal Climate Change Action Centre**

**0706/19-11-05** Moved by D. Wiltse to receive the letter from Municipal Climate Action Centre for information.

**CARRIED UNANIMOUSLY**

#### **Minister of Municipal Affairs regarding 2019 Budget**

**0707/19-11-05** Moved by M. Gressler to receive the letter from the Minister of Municipal Affairs for information.

**CARRIED UNANIMOUSLY**

#### **Minister of Service Alberta regarding Broadband Internet**

**0708/19-11-05** Moved by A. Heinrich to receive the letter from Service Alberta for information.

**CARRIED UNANIMOUSLY**

## **COUNCILLOR REPORTS**

### **Councillor Reports**

Reeve B. Guyon reported that he attended:

- Regular Council Meeting x 2
- Budget meeting
- Energy Transition
- Community Resilience

- DV 100 Speaking Engagement
- NSWA and Red Tape Reduction Strategy
- SDAB and document signing
- Council Check-In with Legal Advisor
- ASB
- SCI
- Travel to Edmonton
- Red Tape Reduction Associate Minister and Solicitor General
- ADAO Conference

Councillor S. Wheale reported that she attended:

- Regular Council Meeting
- Budget Workshop
- Joint Gathering Town of Drayton Valley

Councillor A. Heinrich reported that he attended:

- Regular Council Meeting x 2
- Budget Workshop
- Joint Council Gathering
- County Road Tour
- Open House IDP with Wetaskiwin
- ASB Tour Committee Meeting
- SDAB Training
- Council Workshop
- MPC
- ASB
- Recreation Committee Meeting
- Travel for meeting with Associate Minister of Red Tape Reduction
- Meeting with Associate Minister of Red Tape Reduction
- Town Hall Meeting with Solicitor General
- ADOA Conference x 3

Councillor K. Westerlund reported that she attended:

- Regular Council Meeting x 2
- Budget Workshop
- Council Road Tour and Wetaskiwin IDP/ICF Open House
- Council Check In
- SCI Banquet - no charge
- Meeting with Solicitor General and Rural Crime Community meeting
- ADOA Conference
- Eleanor Pickup Art Center Board
- Meeting with DV Hospitality and Tourism Authority

**Councillor H. Swan reported that she attended:**

- Regular Council Meeting x 2
- Budget Meeting
- Joint Council Gathering
- Council Road Tour
- Wetaskiwin IDP/Breton Community Hall
- SDAB Training
- WCAS Meeting
- Council Procedure Update
- MPC Meeting
- Rural Crime Minister Tour
- Physician Recruitment Committee Meeting
- ADOA Conference

**Councillor M. Gressler reported that he attended:**

- Regular Council Meeting x 2
- Budget Review
- Joint Council Gathering
- Council Road Trip and IDP with Wetaskiwin
- FCSS Breton
- Council Check In Legal
- EPBR Meeting
- FCSS Drayton Valley
- Joint Ad Hoc Recreation Committee
- Rural Crime Meeting
- ADOA Conference

**Councillor D. Wiltse reported that she attended:**

- Regular Council Meeting x 2
- Budget Workshop
- Joint Council Meeting
- Community Resilience Workshop
- Council Road Tour - Wetaskiwin ICF
- SDAB Training
- Council Check In
- MPC
- Brazeau Seniors Foundation
- Library Board Conference
- Rural Crime CETC - no charge
- ADOA Conference
- Yellowhead Regional Library Meeting

**0709/19-11-05**

Moved by M. Gressler to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**



**MEETING  
DATES**

**Meeting Dates**

**Request for Reeve at Remembrance Day Ceremony**

**0710/19-11-05** Moved by M. Gressler to receive the invitation from the Legion for information.

**CARRIED UNANIMOUSLY**

**Alberta Rural Development 2019 Show Case**

**0711/19-11-05** Moved by M. Gressler that those councillors that wish to attend the 2019 Show Case in Leduc are allowed to attend.

**IN FAVOUR**

H. Swan

K. Westerlund

D. Wiltse

M. Gressler

**OPPOSED**

B. Guyon

A. Heinrich

**CARRIED**

**Carlson Roberts Seely presents Xero**

**0712/19-11-05** Moved by A. Heinrich to receive for information.

**CARRIED UNANIMOUSLY**

**TELUS Edmonton Innovation Centre**

**0713/19-11-05** Moved by H. Swan to receive for information the TELUS invitation.

**CARRIED UNANIMOUSLY**

**Council Workshop Dates**

**0714/19-11-05** Moved by M. Gressler that we approve the meeting dates on page 109 of the agenda if required for training purposes.

**CARRIED UNANIMOUSLY**

**Ramada Reception December 5, 2019**

**0715/19-11-05** Moved by A. Heinrich to receive the invitation from the Ramada for information.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 10:54 p.m. and the meeting resumed at 11:05 a.m.

**PUBLIC INPUT  
SESSION**

**Public Input Session**

Reeve B. Guyon opened the Public Input Session at 11:05 a.m.

No public Input

Reeve B. Guyon closed the Public Input Session at 11:05 a.m.

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Global Public Affairs**

Brian Senio presented a strategy update from Global Public Affairs.

**0716/19-11-05** Moved by A. Heinrich to accept the presentation from Global Public Affairs for information.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 12:00 p.m. and the meeting resumed at 12:36 p.m.

**CLOSED  
SESSION**

**Closed Session**

**0717/19-11-05** Moved by M. Gressler that the regular Council Meeting of proceed into 'closed session' at 12:36 p.m. for the purpose of discussing:

- a) Employee and Union CBA Update *FOIP Section 18, 19*
- b) Status of Birchwood Village Estates expropriated lands *FOIP Section 16*
- c) Economic Development Update *FOIP Section 21*
- d) Town of Drayton Valley IDP/ICF *FOIP Section 21*
- e) Intermunicipal Collaboration Breton *FOIP Section 21*
- f) Animal Control *FOIP Section 21*

**CARRIED UNANIMOUSLY**

K. Sterling and L. Fischer joined the closed session for the purpose of discussing Status of Birchwood Village Estates expropriated lands *FOIP Section 16* at 1:54 p.m.

K. Sterling and L. Fischer left the closed session at 2:11 p.m.

**0718/19-11-05** Moved by M. Gressler that the regular Council Meeting of come out of 'closed session' at 2:12 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 2:12 to allow the public ample time to return and the meeting resumed at 2:19 p.m.

**0719/19-11-05** Moved by A. Heinrich to support the Village of Breton administration through to January 2020.

**CARRIED UNANIMOUSLY**

**0720/19-11-05** Moved by M. Gressler to accept the IDP and ICF discussion for information

**CARRIED UNANIMOUSLY**

**0721/19-11-05** Moved by H. Swan to approve the January 1, 2020 to December 31, 2021 Collective Bargaining Agreement between International Union of Operating Engineers Local 955 and Brazeau County.

**CARRIED UNANIMOUSLY**

**0722/19-11-05** Moved by D. Wiltse to receive the animal control update for information.

**CARRIED UNANIMOUSLY**

**0723/19-11-05** Moved by K. Westerlund to direct Administration to cease any planning work with the proposed changes to the Birchwood village estates Area Structure Plan.

**CARRIED UNANIMOUSLY**

## **ADJOURNMENT**

**0724/19-11-05** Moved by H. Swan that the regular Council Meeting of November 5, 2019 adjourn at 2:30 p.m.

**CARRIED UNANIMOUSLY**



\_\_\_\_\_  
**Reeve**



\_\_\_\_\_  
**Chief Administrative Officer**

*Oath attached to and forming part of the minutes*