

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2019 12 03

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:02 a.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
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

OTHERS

Brandy Fredrickson, Drayton Valley and District Free Press

ABSENT

S. Wheale, Councillor

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

0787/19-12-03

Moved by H. Swan to approve the agenda with the following additions:

13. General Matters
 - a) Men's Shed - M. Gressler
14. Correspondence
 - f) Town of Drayton Valley Joint Exploratory Recreation and Culture Ad-Hoc Committee
 - g) Town of Drayton Valley Pickle Ball Courts
 - h) Alberta Municipal Affairs regarding MSI Funding
16. Meeting Dates
 - a) National Day of Remembrance Dec 6, 2019
17. Closed Session
 - a) Pembina Physician Recruitment Committee *FOIP Section 21*
 - b) EAVOR *FOIP Section 16*

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

0788/19-12-03 Moved by M. Gressler to approve the minutes of the November 19, 2019 regular Council meeting as amended:

L. Chambers joined the in-closed session at 12:12 p.m.

CARRIED UNANIMOUSLY

0789/19-12-03 Moved by K. Westerlund to approve the minutes of the November 21, 2019 budget meeting as presented.

CARRIED UNANIMOUSLY

0790/19-12-03 Moved by D. Wiltse to approve the minutes of the November 22, 2019 budget meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

J. Whaley reviewed the status of the action items

0791/19-12-03 Moved by H. Swan to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

**URGENT
ITEMS**

Urgent Items

None

**AGRICULTURAL
SERVICES**

Agricultural Services

West Central Forage Association Provincial Funding

J. Whaley presented a request to send a letter in conjunction with the Agricultural Service Board supporting payment of committed funding to the West Central Forage Association.

0792/19-12-03 Moved by A. Heinrich to send a joint letter with the Agricultural Service Board to the Minister of Agriculture and Forestry supporting the payment of committed funding to West Central Forage for 2019 and future provincial budgets.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

Aquatics Committee Terms of Reference

L. Chambers presented a suggested Terms of Reference for the Aquatics Committee and indicated that the Town of Drayton Valley has approved the terms with the addition of a chair clause.

0793/19-12-03 Moved by M. Gressler to table this request for decision until the December 17, 2019 Council meeting.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

STARS

Glenda Farnden presented the annual update on the STARS funding, fleet and activity in 2019 in Brazeau County.

0794/19-12-03 Moved by A. Heinrich to receive the presentation from STARS for information.

CARRIED UNANIMOUSLY

Rocky Mountain House Wildfire Risk Management Plan

Dale Thomas with Alberta Agriculture and Forestry presented the Rocky Mountain House Wildfire Risk Management Plan.

0795/19-12-03 Moved by M. Gressler to receive the presentation of the Rocky Mountain House Wildfire Risk Management Plan for information.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:03 a.m. and the meeting resumed at 10:14 a.m.

FINANCE

Finance

Bylaw 1041-19 Revolving Line of Credit

C. Swap presented Bylaw 1041-19 which would allow for operational borrowing up to \$2,000,000 annually if necessary, for all three readings.

0796/19-12-03 Moved by M. Gressler to give first reading to Bylaw 1041-19.

CARRIED UNANIMOUSLY

0797/19-12-03 Moved by H. Swan to give second reading to Bylaw 1041-19.

CARRIED UNANIMOUSLY

0798/19-12-03 Moved by A. Heinrich to go to third reading of Bylaw 1041-19.
CARRIED UNANIMOUSLY

0799/19-12-03 Moved by D. Wiltse to give third reading to Bylaw 1041-19.
CARRIED UNANIMOUSLY

Terms and Conditions for Tax Recovery Sale

C. Swap presented the proposed terms and conditions relating to the pending tax recovery auction sale.

0800/19-12-03 Moved by K. Westerlund to approve the proposed terms and conditions for the Tax Recovery Sale.
CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Bylaw 1040-19: Rezone NE 27-47-05-W5M from Country Residential to Agricultural

M. Martindale presented Bylaw 1040-19 for first reading.

0801/19-12-03 Moved by M. Gressler to give first reading to Bylaw 1040-19 and that a public hearing be set for January 21, 2020 at 10:00 a.m.
CARRIED UNANIMOUSLY

GENERAL MATTERS

Men's Shed

M. Gressler introduced the concept of a Men's Shed to Council.

0802/19-12-03 Moved by H. Swan to circulate to our residents the information on Men's Sheds.
CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Alberta Environment and Parks - Revised Lead MAC for Drinking Systems

0803/19-12-03 Moved by M. Gressler to receive items 14. a) and 14. b) Alberta Environment and Parks - Revised Lead MAC for Drinking Systems in Cynthia and Rocky Rapids for information.
CARRIED UNANIMOUSLY

Alberta Municipal Affairs - Financial Assistance for Flooding

0804/19-12-03 Moved by D. Wiltse to receive the letter from Alberta Municipal Affairs for information.

CARRIED UNANIMOUSLY

Alberta Economic and Trade - Opportunity to Discuss Job Creation

0805/19-12-03 Moved by K. Westerlund to receive the letter from Alberta Economic and Trade for information.

CARRIED UNANIMOUSLY

Alberta Municipal Affairs - ICFs and IDPs changes to process

0806/19-12-03 Moved by D. Wiltse to receive the letter from Alberta Municipal Affairs for information.

M. Gressler offered a friendly amendment to include the letter in the joint council gathering with the Town of Drayton Valley on December 9, 2019.

D. Wiltse accepted the amendment.

CARRIED UNANIMOUSLY

Town of Drayton Valley Joint Exploratory Recreation and Culture Ad-Hoc Committee

0807/19-12-03 Moved by A. Heinrich to receive the letter from the Town of Drayton Valley for information.

CARRIED UNANIMOUSLY

Town of Drayton Valley Pickle Ball Courts

0808/19-12-03 Moved by K. Westerlund to receive the letter from the Town of Drayton Valley for information.

CARRIED UNANIMOUSLY

Alberta Municipal Affairs regarding MSI Funding

0809/19-12-03 Moved by K. Westerlund to receive the letter from Municipal Affairs for information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports

Reeve B. Guyon reported that he attended:

- Regular Council Meeting x 2
- Advanced Education Meeting
- Transportation Meeting
- Travel to Edmonton for Mayors and Reeves Meeting
- Northern Mayors and Reeves Meeting
- MLA, Mayor and Legal Orientation
- Economic Development
- Global Consultant Meeting
- Minister Madu

Councillor S. Wheale reported that she attended:

- Regular Council Meeting
- Organizational Meeting and Regular Council Meeting
- Economic Development Meeting

Councillor A. Heinrich reported that he attended:

- Council Meeting x 2
- MPC
- Warburg Seed Cleaning Plant
- Hemp Meeting
- ASB Tour Committee
- Council Check In
- Economic Development
- ASB

Councillor K. Westerlund reported that she attended:

- Regular Council Meeting x 2
- ALUS
- Rotary Pembina Outdoor Ed Center Opening
- Council Check In
- ASB
- EPAC
- EPBR

Councillor H. Swan reported that she attended:

- Regular Council Meeting x 2
- Waste Reduction Conference/Jasper x 3
- Pembina Zone Meeting
- MPC
- Pembina Nordic Grand Opening
- Ministerial Preparation
- Council Update Meeting, Minister of Transportation

- Economic Development
- ASB Meeting
- Minister Madu

Councillor M. Gressler reported that he attended:

- Council Meeting x 2
- Organizational Meeting
- Economic Development Meeting
- Action Planning Conference

Councillor D. Wiltse reported that she attended:

- Regular Council Meeting x 2
- Barrhead and Athabasca pool tour
- MPC
- Pembina Nordic Educational Centre Opening
- MLA Meeting
- Organizational Meeting
- Breton Library meeting
- Library AGM
- Discussions with Brownlee
- Travel to Banff for ARPA Conference
- ARPA Conference
- Travel back to Drayton
- Taking Stock Action Plan

0810/19-12-03 Moved by M. Gressler to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

MEETING DATES

National Day of Remembrance Dec 6, 2019

0811/19-12-03 Moved by K. Westerlund to authorize Council's attendance at the National Day of Remembrance on December 6, 2019.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:38 a.m. and the meeting resumed at 10:43 a.m.

**CLOSED
SESSION**

Closed Session

0812/19-12-03

Moved by D. Wiltse that the regular Council Meeting of December 3, 2019 proceed into 'closed session' at 10:44 a.m. for the purpose of discussing:

- a) Pembina Physician Recruitment Committee *FOIP Section 21*
- b) EAVOR *FOIP Section 16*

CARRIED UNANIMOUSLY

L. Chambers joined the closed session at 10:44 a.m. for the purpose of discussing Pembina Physician Recruitment Committee *FOIP Section 21*.

L. Chambers left in closed session at 11:01 a.m.

Reeve B. Guyon declared a recess from closed session at 11:01 a.m.

Reeve B. Guyon called for a break at 11:03 a.m. to allow the public ample time to return and the meeting resumed at 11:07 a.m.

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:07 a.m.

Les Huber spoke to graders high blading at Council's request. He suggested telling people to wait. He mentioned that it is taking a long time to get the Ring Road area done, and feels something is not right there. He further spoke to TWP 494 through Lindale, it was on the budget four years ago and now it has been put off again. He feels the County should take care of what they have now, rather than building new.

Alan Ekstrom, on behalf of concerned residents, thanked Council for building Twp 474 and thanked administration and said they have been really good. He also asked Council to build one more mile from RR 52 to 53. He understands budget problems, and respects long awaiting projects, but this project has been on the wait list for 30 years, and would like the next mile put on a preference list to have it done. He mentioned that the amount of money spend on TWP 474 has not caused financial problems, and suggested Council to borrow money for the project as interest rates and construction rates are low. He indicated that it is a beautiful road that he never thought would happen, and if this next mile is not built now by this council then this will never happen. He asked that Council overlook the opposing group of people, as this road has lifted the spirits in this community. His group has 50 members that want that road, they think it can be done, and asked Council to please consider it.

Howard Donald asked if Council could talk to the department of highways regarding the lack of lines on the highways.

Reeve B. Guyon closed the Public Input Session at 11:19 a.m.

0813/19-12-03 Moved A. Heinrich to add the request of the Twp 474 group to the budget discussions tomorrow.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

OPPOSED

M. Gressler

CARRIED

0814/19-12-03 Moved by H. Swan to direct Administration to send a letter to Alberta Transportation regarding painting of lines on the highways.

CARRIED UNANIMOUSLY

Council resumed closed session at 11:21 a.m.

L. Chambers joined the closed session at 11:21 a.m. for the purpose of discussing Pembina Physician Recruitment Committee *FOIP Section 21*.

0815/19-12-03 Moved by M. Gressler that the regular Council Meeting of December 3, 2019 come out of 'closed session' at 11:52 a.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 11:53 a.m. to allow the public ample time to return and the meeting resumed at 12:02 p.m.

0816/19-12-03 Moved by K. Westerlund to accept the Pembina Physician Recruitment update for information and to withhold further funding from the committee through the ongoing budgeting process.

CARRIED UNANIMOUSLY

0817/19-12-03 Moved by A. Heinrich to send a letter to the Pembina Physician Recruitment committee stating the removal of the funding due to the information provided at the last recruitment meeting.

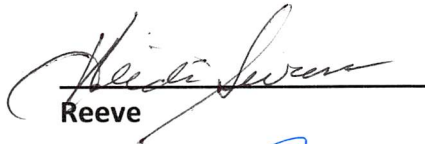
CARRIED UNANIMOUSLY

0818/19-12-03 Moved by D. Wiltse to direct Administration to research the history of the mandate of Rural Physicians Action Plan.
CARRIED UNANIMOUSLY

0819/19-12-03 Moved by M. Gressler to accept the EAVOR update for information.
CARRIED UNANIMOUSLY

ADJOURNMENT

0820/19-12-03 Moved by K. Westerlund that the regular Council Meeting of December 3, 2019 adjourn at 12:04 p.m.
CARRIED UNANIMOUSLY


Reeve


Chief Administrative Officer