

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2020 06 02

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
J. Whaley, Chief Administrative Officer - electronically
T. Kwirant, Executive Assistant
C. Whalen, Finance Coordinator
K. MacInnis, Corporate Communications Coordinator - electronically

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

- 401/20-06-02** Moved by S. Wheale to approve the agenda with the following additions:
- 12. Public Works
 - d) Gravel Approach Policy - B. Guyon
 - 13. General Matters
 - c) Museum - M. Gessler
 - 40. Closed Session
 - b) Library Board Discussion - D. Wiltse *FOIP Section 19*
 - c) Development Update *FOIP Section 16*
 - d) Metrix Letter - H. Swan *FOIP Section 16*

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

- 402/20-06-02** Moved by D. Wiltse to approve the minutes of the May 19, 2020 Council meeting as corrected:
Page 8 remove "to" in motion 371/20-05-19

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

J. Whaley reviewed the status of the action items

403/20-06-02 Moved by H. Swan to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

**URGENT
ITEMS**

Urgent Items

None

CAO REPORT

CAO Report

Pandemic Administrative Update

J. Whaley reported the following measures taken during the pandemic situation including opening municipal playgrounds as of May 22, 2020, the opening of municipal campgrounds as of June 1, 2020 (excluding group use) and the potential public health order revocation.

404/20-06-02 Moved by S. Wheale to direct Administration to open the building should the public health order be lifted by the Province.

IN FAVOUR

S. Wheale

H. Swan

B. Guyon

K. Westerlund

OPPOSED

D. Wiltse

M. Gressler

A. Heinrich

CARRIED

Council-2 Policy Guidelines for Council Declarations

J. Whaley recommended removal of Council-2 Policy.

K. Westerlund left the meeting at 9:25 a.m.

405/20-06-02 Moved by H. Swan that Council-2 Policy remain as is.

IN FAVOUR

A. Heinrich

S. Wheale

H. Swan

B. Guyon

D. Wiltse

OPPOSED
M. Gressler
CARRIED

**PLANNING &
DEVELOPMENT**

Planning and Development

Policy ADM-2 Water and/or Sewer Line Extension Capital Cost Repayment

J. Whaley presented ADM-2 Policy and recommended removal.

406/20-06-02 Moved by M. Gressler to remove ADM-2 Policy in its entirety.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

FINANCE

Finance

Policy ADM-5 Community Group Insurance

C. Swap presented ADM-5 Policy and recommended removal.

407/20-06-02 Moved by S. Wheale to direct Administration to investigate community groups using RMA Insurance through the municipality by June 16, 2020.

CARRIED UNANIMOUSLY

B. Guyon called for a break at 9:48 a.m. and the meeting resumed at 9:57 a.m.

K. Westerlund returned to the meeting at 9:57 a.m.

408/20-06-02 Moved by K. Westerlund to add to Closed Session item 40. e) Fusarium Update *FOIP Section 21*.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

Citizen Appreciation Program

L. Chambers presented the proposed Citizen Appreciation Program for Council's review.

409/20-06-02 Moved by H. Swan to direct Administration to research a secondary option for awarding citizens for beautifying Brazeau County.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

Traditional Household Hazardous Waste Round Up Fall 2020

L. Fischer presented a report outlining the costs of an additional, traditional Hazardous Waste Round Up for the fall.

410/20-06-02 Moved by M. Gressler to request Administration to organize a second Household Hazardous Waste Round Up in the Breton area in the August timeframe.

CARRIED UNANIMOUSLY

411/20-06-02 Moved by S. Wheale to direct Administration to contact the Village of Breton to discuss hosting a joint Household Hazardous Waste Round Up this year.

CARRIED UNANIMOUSLY

Request to Collect Batteries from Household Round Up

L. Fischer presented information regarding battery recycling and a proposed grant program from the funds.

412/20-06-02 Moved by H. Swan that any recycling rebates the County receives be used to offset costs of the Household Hazardous Round Up.

CARRIED UNANIMOUSLY

413/20-06-02 Moved by D. Wiltse to direct Administration to research alternatives ways collect batteries, oil and whatever else for recycling.

CARRIED UNANIMOUSLY

2020 Construction Projects Update

L. Fischer presented the update report on the progress of 2020 construction projects.

414/20-06-02 Moved by H. Swan to receive the 2020 Construction Project Update for information.

CARRIED UNANIMOUSLY

Gravel Approach Policy

B. Guyon spoke to educating the public regarding the County's policy on maintaining approaches.

415/20-06-02 Moved by H. Swan to direct Administration to bring back the Approach Policy PW-10 for Council's review and that education information be assembled for distribution.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Museum

M. Gressler gave an update report on the museum board.

B. Guyon called for a break at 10:52 a.m. and the meeting resumed at 10:59 a.m.

K. Westerlund left the meeting at 10:52 a.m.

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session at 10:59 a.m.

No public input

Reeve B. Guyon closed the Public Input Session at 11:00 a.m.

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Minister Kaycee Madu regarding MSI funding

416/20-06-02 Moved by A. Heinrich to move the Shovel Ready Project discussion to Closed Session as item 40. f) *FOIP Section 21*.

CARRIED UNANIMOUSLY

Alberta Union of Provincial Employees Regarding Provincial Budget Cuts

417/20-06-02 Moved by H. Swan to receive the correspondence from AUPE for information.

CARRIED UNANIMOUSLY

Town of Drayton Valley regarding ICF/IDP Committee

No action

Renee Lemay regarding water problem

418/20-06-02 Moved by D. Wiltse to receive the letter from Renee Lemay for information.

CARRIED UNANIMOUSLY

K. Westerlund joined the meeting at 11:10 a.m.

Town of Edson regarding Northwest Alberta Electric Vehicle Charging Network

419/20-06-02 Moved by K. Westerlund to receive the letter from the Town of Edson for information.

IN FAVOUR

A. Heinrich

S. Wheale

H. Swan

B. Guyon

K. Westerlund

M. Gressler

OPPOSED

D. Wiltse

CARRIED

**COMMITTEE
REPORTS**

Committee Reports

Agricultural Service Board Member's Report (ASB)

Councillor A. Heinrich provided a report regarding the Agricultural Service Board and an update from the ASB Tour Committee.

Municipal Planning Commission Member's Report (MPC)

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

Brazeau Seniors Foundation Report

Councillor M. Gressler provided a report regarding the Brazeau Seniors Foundation.

Drayton Valley Municipal Library Board

No report

Breton Municipal Library Board

Councillor D. Wiltse provided a report regarding the Breton Municipal Library Board.

Yellowhead Regional Library Board

No report

Family and Community Support Services (FCSS)

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

North Saskatchewan Watershed Alliance

Reeve B. Guyon provided a report regarding the North Saskatchewan Watershed Alliance.

North Saskatchewan Watershed Alliance Steering Committee

No report

Eagle Point/Blue Rapids Parks Council (EPBR)

Councillor K. Westerlund provided a report regarding the EPBR Parks Council.

Pembina Area Synergy Group

No report

Physician Recruitment and Retention Committee

Reeve B. Guyon provided a report regarding the Community Physician Recruitment and Retention Committee.

Pembina Sentinel Air Monitoring (PSAM)

No report

Eleanor Pickup Arts Centre (EPAC)

No report

Northern Mayors Group

No report

Breton and District Family Community Support Services (FCSS)

Councillor M. Gressler provided a report regarding the Breton FCSS and requested a gift for the retiring CAO of the Brazeau Seniors Foundation.

420/20-06-02 Moved by M. Gressler to approve a retirement gift to Stella Keller for her 20 plus years of service at the Brazeau Seniors Foundation.
CARRIED UNANIMOUSLY

Alternative Land Use Service Partnership Advisory Committee (ALUS PAC)
Councillor K. Westerlund provided a report regarding the ALUS committee.

Alberta Hemp Alliance

421/20-06-02 Moved by A. Heinrich to add the Alberta Hemp Alliance to Closed Session as item 40. g) *FOIP Section 21*.
CARRIED UNANIMOUSLY

Recreation Board

Councillor A. Heinrich provided a report regarding the Recreation Board.

Chamber of Commerce

Councillor K. Westerlund provided a report regarding the Chamber of Commerce.

Emergency Management Oversight Committee

422/20-06-02 Moved by K. Westerlund to remove Emergency Management Oversight Committee from the list.
CARRIED UNANIMOUSLY

West Central Airshed Society

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

Warburg Seed Cleaning Plant Board

No report

K. Westerlund left the meeting at 11:44 a.m.

Reeve B. Guyon called for a break at 11:44 a.m. and the meeting resumed at 12:25 p.m.

423/20-06-02 Moved by A. Heinrich to receive the Councillor Reports for information.
CARRIED UNANIMOUSLY

**CLOSED
SESSION**

Closed Session

424/20-06-02 Moved by M. Gressler that the regular Council Meeting of June 2, 2020 proceed into 'closed session' at 12:26 p.m. for the purpose of discussing:

- a) Brazeau Farm Mental Health Initiative *FOIP Section 16*
- b) Library Board Discussion *FOIP Section 19*
- c) Development Update *FOIP Section 16*
- d) Metrix Letter *FOIP Section 16*
- e) Fusarium Update *FOIP Section 21*
- f) Shovel Ready Projects *FOIP Section 21*
- g) Hemp Alliance *FOIP Section 21*

CARRIED UNANIMOUSLY

K. Westerlund joined the closed session by telephone at 12:26 p.m.

J. Whaley joined the closed session in person at 12:26 p.m.

425/20-06-02 Moved by S. Wheale that the regular Council Meeting of June 2, 2020 come out of 'closed session' at 1:00 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 1:00 p.m. to allow the public ample time to return and the meeting resumed at 1:05 p.m. with K. Westerlund in attendance by telephone.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Brazeau County Floating Wetland Pilot Study

Dr. Christopher Walker, Environmental Manager, Covey Associates, Associate Professor Terry Lucke, University of the Sunshine Coast, Professor Mohamed Gamal El-Din, University of Alberta, Professor M. Anne Naeth, University of Alberta provided the research results from the Floating Wetland Pilot Study in Violet Grove Lagoon.

M. Gressler left the meeting at 1:24 p.m. and returned at 1:26 p.m.

Reeve B. Guyon called for a break at 2:06 p.m. and the meeting resumed at 2:15 p.m.

426/20-06-02 Moved by M. Gressler to direct Administration to bring back a budget for further research on the Floating Wetland Pilot Study.

CARRIED UNANIMOUSLY

**CLOSED
SESSION**

Closed Session

427/20-06-02 Moved by D. Wiltse that the regular Council Meeting of June 2, 2020 proceed into 'closed session' at 2:20 p.m.

CARRIED UNANIMOUSLY

J. Whaley, CAO joined the 'closed session' at 2:44 p.m.

K. Westerlund joined the 'closed session' in person at 2:48 p.m.

C. Swap, Manager of Finance joined the 'closed session' at 3:02 p.m. for the purpose of discussing the Metrix letter and left at 3:17 p.m.

428/20-06-02 Moved by M. Gressler that the regular Council Meeting of June 2, 2020 come out of 'closed session' at 4:53 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 4:53 p.m. to allow the public ample time to return and the meeting resumed at 4:58 p.m.

429/20-06-02 Moved by H. Swan to accept the Farm Mental Health discussion for information.

CARRIED UNANIMOUSLY

430/20-06-02 Moved by M. Gressler to accept the library discussion for information.

CARRIED UNANIMOUSLY

431/20-06-02 Moved by D. Wiltse to accept the fusarium discussion for information.

CARRIED UNANIMOUSLY

432/20-06-02 Moved by H. Swan to accept the Metrix letter discussion for information.

CARRIED UNANIMOUSLY

433/20-06-02 Moved by to A. Heinrich accept the development update for information and direct Administration to send the questions discussed to legal counsel.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

434/20-06-02 Moved by A. Heinrich to accept the Alberta Hemp Alliance and shovel ready projects discussion for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

435/20-06-02 Moved by M. Gressler that the regular Council Meeting of June 2, 2020 adjourn at 5:00 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer