

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2021 02 16

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
S. McKerry, Interim Chief Administrative Officer
T. Scharfl, Executive Assistant
J. Grainger, Customer Service/Administrative Assistant
K. MacInnis, Corporate Communications Coordinator (by telephone)

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

140/21-02-16

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

2. Adoption of the minutes of the Special Council meeting of February 11, 2021
11. Community Services
 - b) Additional Information: Rocky Mountain House CYRM Airport Development Plan
13. General Matters
 - a) Ratification of the *Brazeau County and Town of Drayton Valley Mediation Protocols*
17. Closed Session
 - c) Personnel/Grants *FOIP Section 19*

CARRIED UNANIMOUSLY



**ADOPTION OF
MINUTES**

Adoption of Minutes

141/21-02-16 Moved by M. Gressler to approve the minutes of the February 2,
2021 Regular Council meeting as amended.

CARRIED UNANIMOUSLY

142/21-02-16 Moved by A. Heinrich to approve the minutes of the February 3,
2021 Special Council Meeting as presented.

CARRIED UNANIMOUSLY

143/21-02-16 Moved by S. Wheale to approve the minutes of the February 11,
2021 Special Council Meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

S. McKerry reviewed the status of the action items.

144/21-02-16 Moved by D. Wiltse to receive the Follow Up Action List for
information.

CARRIED UNANIMOUSLY

**URGENT
ITEMS**

Urgent Items

None

CAO REPORT

CAO Report

Procedural Bylaw 1072-21

S. McKerry presented Bylaw 1072-21 for third reading.

145/21-02-16 Moved by K. Westerlund to give third reading to Bylaw 1072-21.

IN FAVOUR

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

OPPOSED

A. Heinrich
S. Wheale

CARRIED



Reeve B. Guyon declared pecuniary interest and left the meeting at 9:11 a.m.

Deputy Reeve K. Westerlund assumed the chair.

**PLANNING &
DEVELOPMENT**

Planning and Development

Bylaw 1068-20

Chandra Dyck presented Bylaw 1068-20 for first reading.

146/21-02-16 Moved by M. Gressler to give first reading to Bylaw 1068-20 and set the public hearing for 10:00 a.m. on March 2, 2021.

CARRIED UNANIMOUSLY

Reeve B. Guyon returned to the meeting and resumed the chair at 9:14 a.m.

PUBLIC WORKS

Public Works

Hunting Signage

L. Fischer presented updated information regarding the supply of no hunting signs.

147/21-02-16 Moved by D. Wiltse to direct Administration to continue to work on education, for everyone, in regards to hunting.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

Equipment Tender - EQP-0078 Crawler Dozer

L. Fischer presented bids for the crawler dozer equipment tender.

148/21-02-16 Moved by A. Heinrich to direct Administration to proceed in awarding the equipment tender for the crawler dozer to Brandt Tractor in the amount of \$224,000.00.



IN FAVOUR

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

OPPOSED

M. Gressler
D. Wiltse

CARRIED

Equipment Tender EQP-0077 Skid Steer

L. Fischer presented the bids for the skid steer equipment tender.

149/21-02-16

Moved by K. Westerlund to approve the purchase of the Calmont Bobcat in the amount of \$74,527.18.

IN FAVOUR

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

OPPOSED

M. Gressler

CARRIED

Reeve B. Guyon called for a break at 9:58 a.m. and the meeting resumed at 10:07 a.m.

**AGRICULTURAL
SERVICES**

ALUS-1 Alternative Land Use Services - Guiding Framework

C. Pankonin presented the amended ALUS-1 Policy for Council's review and approval.

150/21-02-16

Moved by A. Heinrich to approve the revisions to the ALUS-1 Policy.

IN FAVOUR

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

M. Gressler

OPPOSED

H. Swan

CARRIED



**COMMUNITY
SERVICES**

Community Services

1976 Lougheed Coal Policy

L. Chambers presented information on the Lougheed Coal Policy.

151/21-02-16 Moved by M. Gressler to receive the 1976 Lougheed Coal Policy for information.

IN FAVOUR

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

OPPOSED

A. Heinrich

CARRIED

Pembina Regional Aerodrome Association 2021 Budget

L. Chambers presented research on the Villeneuve and Rocky Mountain House Airports.

152/21-02-16 Moved by S. Wheale to table the report on the Aerodrome until after closed session.

CARRIED UNANIMOUSLY

Eleanor Pick Up Arts Center (EPAC)

L. Chambers presented information on the costs associated with EPAC.

153/21-02-16 Moved by K. Westerlund to receive the report on EPAC for information.

CARRIED UNANIMOUSLY

Draft Animal Control Bylaw 1073-21

L. Chambers presented changes to the Animal Control Bylaw for Council's review.

154/21-02-16 Moved by M. Gressler to direct Administration to bring back the draft Animal Control Bylaw 1073-21 and have Community Services, Agricultural Department and Planning and Development all available to support Council at the next council meeting on March 2, 2021.

CARRIED UNANIMOUSLY

FINANCE

Finance

Bank Reconciliation Statement

155/21-02-16 Moved by A. Heinrich to receive the bank reconciliation statement as of January 31, 2021 for information.

CARRIED UNANIMOUSLY

156/21-02-16 Moved by H. Swan to receive the additional information on the Rocky Mountain House Airport for information.

CARRIED UNANIMOUSLY

Linear Assessment Information for 2021 Tax Year

C. Swap presented updated information on the loss of revenue from the revised linear assessment for the 2021 tax year.

157/21-02-16 Moved by H. Swan to receive the linear assessment report for information.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Mediation Protocols

158/21-02-16 Moved by A. Heinrich to approve the Brazeau County and Town of Drayton Valley mediation protocols.

CARRIED UNANIMOUSLY

**PUBLIC INPUT
SESSION**

Public Input Session

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

Allan Taylor spoke to coal mining reclamation in the mountains and local areas and the detrimental effects mining can have on water wells. He commented on the energy efficiency rebate program discussion from the last council meeting.

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

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

High River re: Reinstatement of the 1976 Coal Development Policy

159/21-02-16 Moved by D. Wiltse to receive the letter from High River for information.

IN FAVOUR

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

OPPOSED

A. Heinrich
S. Wheale

CARRIED

MEDIA QUESTIONS Media Questions

None

Reeve B. Guyon called for a break at 11:07 a.m. and the meeting resumed at 11:15 a.m.

Denise Chesterman re: Lockdowns

160/21-02-16 Moved by K. Westerlund to receive the letter from Denise Chesterman for information.

CARRIED UNANIMOUSLY

Lynn Oberle re: weeds, minutes, river and bylaw overview

161/21-02-16 Moved by K. Westerlund to receive the letter from Lynn Oberle for information.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports

Reeve B. Guyon reported that he attended:

- Regular Council Meeting x 2
- Joint Council Gathering with Town of Drayton Valley
- NSWA
- Pembina Zone Meeting



Councillor S. Wheale reported that she attended:

- Regular Council Meeting x 2
- Joint Council Gathering with Town of Drayton Valley
- ASB and Breton Library
- ASB Conference and Drayton Library
- Pembina Zone Meeting

Councillor A. Heinrich reported that he attended:

- Regular Council Meeting x 2
- MPC
- Joint Council Gathering with Town of Drayton Valley
- EPBR
- Hemp presentation to ASB
- Hemp Workshop

Councillor K. Westerlund reported that she attended:

- Regular Council Meeting x 2
- MPC and Joint Council Gathering
- DTHA Council Update (PPRC)
- CAO Update (no charge)
- EPAC Update (no charge)
- Physician Recruitment and Retention Committee

Councillor H. Swan reported that she attended:

- Regular Council Meeting x 2
- Joint Council Gathering
- ASB Meeting
- ASB Conference
- Pembina Zone Meeting
- Hemp Info Meeting
- Pembina Synergy Meeting

Councillor M. Gressler reported that he attended:

- Regular Council Meeting x 2
- MPC and Joint Council Gathering
- Pembina Zone Meeting

Councillor D. Wiltse reported that she attended:

- Regular Council Meeting x 2
- Joint Council Gathering
- ASB Meeting
- ASB Conference and Chamber of Commerce Meeting Pembina Zone Meeting



162/21-02-16 Moved by M. Gressler to approve the Councillor Reports as presented.
CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Mediation Sessions February 11, 22 and March 1, 2021

163/21-02-16 Moved by K. Westerlund to ratify/approve Council's attendance at the mediation sessions of February 11, 22 and March 1, 2021.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

**CLOSED
SESSION**

Closed Session

164/21-02-16 Moved by K. Westerlund that the regular Council Meeting of February 16, 2021 proceed into 'closed session' at 11:21 a.m. for the purpose of discussing:

- a) Land Lease Agreement SE 29-49-07-W5M *FOIP Section 19*
- b) Mediation Update *FOIP Section 21*
- c) Personnel/Grants *FOIP Section 19*

CARRIED UNANIMOUSLY

S. McInstosh joined the closed session at 11:21 a.m. for the purpose of discussing Land Lease Agreement *FOIP Section 19* and Personnel/Grants *FOIP Section 19*.

165/21-02-16 Moved by K. Westerlund that the regular Council Meeting of February 16, 2021 come out of 'closed session' at 1:07 p.m.

CARRIED UNANIMOUSLY

(D. Wiltse absent from the vote)

Reeve B. Guyon called for a break at 1:08 p.m. to allow the public ample time to return and the meeting resumed at 1:32 p.m.

166/21-02-16

Moved by D. Wiltse to direct Administration to proceed with the land lease for \$103,460.00 subject to any additional financial impact, with funds from the 2020 Economic Development Reserve and Buildings Reserve.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

167/21-02-16

Moved by M. Gressler to receive the mediation discussion for information.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

168/21-02-16

Moved by A. Heinrich to direct Administration to bring a report forward for final budget regarding the grant as discussed in closed.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED



169/21-02-16

Moved by M. Gressler that Council approve the extra \$16,000.00 for the Pembina Regional Aerodrome Association 2021 Budget, conditionally that the Town does the same.

IN FAVOUR

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

OPPOSED

S. Wheale

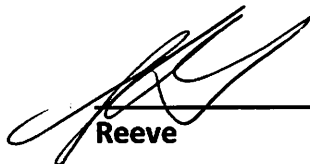
CARRIED

ADJOURNMENT

170/21-02-16

Moved by H. Swan that the regular Council Meeting of February 16, 2021 adjourn at 1:38 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer