

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2021 12 07

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:00 a.m.

PRESENT

B. Guyon, Reeve
R. Swap, Councillor
D. Wiltse, Councillor
D. Ekstrom, Councillor
C. Brooks, Councillor
A. Heinrich, Councillor (by telephone)
K. Westerlund, Councillor (by telephone)
S. McKerry, Interim Chief Administrative Officer
T. Scharfl, Executive Assistant
J. Grainger, Customer Service/Administrative Assistant
K. MacInnis, Corporate Communications Coordinator (by telephone)

URGENT ADDITIONS AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

1035/21-12-07 Moved by D. Ekstrom to approve the agenda with the following additions:

11. Finance
 - f) Violet Grove Solar - B. Guyon

35. Closed Session
 - b) FOIP Personal Privacy *FOIP Section 17*
 - c) Arbitration Update *FOIP Section 21*
 - d) CPO Personal Privacy *FOIP Section 17* - C. Brooks

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

1036/21-12-07 Moved by D. Wiltse to approve the minutes of the November 16, 2021 regular Council meeting as presented.

CARRIED UNANIMOUSLY

1037/21-12-07 Moved by D. Ekstrom to approve the minutes of the November 17, 2021 Council Budget meeting as presented.

CARRIED UNANIMOUSLY

1038/21-12-07 Moved by C. Brooks to approve the minutes of the November 18, 2021 Council Budget meeting as presented.

CARRIED UNANIMOUSLY

1039/21-12-07 Moved by A. Heinrich to approve the minutes of the November 19, 2021 Council Budget meeting as presented.

CARRIED UNANIMOUSLY

1040/21-12-07 Moved by K. Westerlund to approve the minutes of the December 1, 2021 Council Budget meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

S. McKerry reviewed the status of the action items.

1041/21-12-07 Moved by D. Wiltse to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

CAO REPORT

CAO Report

Emergency Management Position

S. McKerry presented a report on the County's situation regarding Emergency Management and the lack of a Director in that position.

1042/21-12-07 Moved by A. Heinrich to table the Emergency Management Position until later in the meeting until staff finds the information requested.

CARRIED UNANIMOUSLY

FIRE SERVICES

Fire Services

Fire Department Statistics Update

T. Thomson reported on calls and activities from the Fire Department from September and October.

1043/21-12-07 Moved by D. Ekstrom to receive the Fire Department Statistics for information.

CARRIED UNANIMOUSLY

**AGRICULTURAL
SERVICES**

Agricultural Services

S. McKerry requested Dawnia McCann be appointed as the Agricultural Fieldman.

1044/21-12-07 Moved by A. Heinrich to appoint Dawnia McCann as Agricultural Fieldman.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 9:51 a.m. and the meeting resumed at 9:55 a.m.

**PLANNING &
DEVELOPMENT**

Planning and Development

Bylaw 1092-21 Subdivision and Development Appeal Board

K. Sterling presented the proposed changes to the Subdivision and Development Appeal Board Bylaw to bring it in alignment with new regulations.

1045/21-12-07 Moved by C. Brooks to give first reading to Bylaw 1092-21.

CARRIED UNANIMOUSLY

1046/21-12-07 Moved by D. Wiltse to give second reading to Bylaw 1092-21.

CARRIED UNANIMOUSLY

1047/21-12-07 Moved by A. Heinrich to go to third reading for Bylaw 1092-21.

CARRIED UNANIMOUSLY

1048/21-12-07 Moved by D. Wiltse to give third reading to Bylaw 1092-21.

CARRIED UNANIMOUSLY

PUBLIC HEARING

Public Hearing

Public Hearing: Bylaw 1090-21 to Rezone SE 3-50-6-W5M

1049/21-12-07 Moved by A. Heinrich that the regular Council Meeting of December 7, 2021 proceed into public hearing at 10:03 a.m. for Bylaw 1090-21.

CARRIED UNANIMOUSLY

C. Dyck presented Bylaw 1090-21 for second and third reading.

Public Input: Fred Martin the applicant spoke in favour of the application.

1050/21-12-07 Moved by K. Westerlund that the regular Council meeting of December 7, 2021 come out of public hearing at 10:08 a.m.

CARRIED UNANIMOUSLY

1051/21-12-07 Moved by D. Wiltse to give second reading to Bylaw 1090-21.
CARRIED UNANIMOUSLY

1052/21-12-07 Moved by A. Heinrich to give third reading to Bylaw 1090-21.
CARRIED UNANIMOUSLY

Environmental Reserve Easement Amendment Bylaw 1093-21 within NE 36-49-7-W5M
C. Dyck presented Bylaw 1093-21 for first reading.

1053/21-12-07 Moved by K. Westerlund to give first reading to Bylaw 1093-21
and set the public hearing for 10:00 a.m. January 18, 2022.
CARRIED UNANIMOUSLY

Frequency of Municipal Planning Commission Meetings for 2022
C. Dyck presented the Municipal Planning Commission meeting schedule for 2022.

1054/21-12-07 Moved by D. Ekstrom to approve the meeting frequency of the
MPC to one meeting per month to occur on the second Tuesday
of each month commencing at 9:30 a.m. or as otherwise required.
CARRIED UNANIMOUSLY

Land Use Bylaw Amendment Bylaw 1089-21 to Rezone Pt SW 15-49-8-W5M
C. Dyck presented a request from the applicant to withdraw the rezoning application.

1055/21-12-07 Moved by D. Wiltse to reopen the public hearing for Bylaw 1089-
21 at 10:19 a.m.
CARRIED UNANIMOUSLY

Public Input - None

1056/21-12-07 Moved by C. Brooks that the public hearing for Bylaw 1089-21
adjourn at 10:20 a.m.
CARRIED UNANIMOUSLY

Modeste Campground Public Hearing Request
K. Sterling presented a request for clarification on the public hearing requested for the
Modeste Campground.

1057/21-12-07 Moved by K. Westerlund to direct Administration to hold a public
consultation in front of Council on January 18, 2022 with
newspaper advertisements and letters to adjacent landowners
sent.

IN FAVOUR

D. Wiltse
R. Swap
B. Guyon
D. Ekstrom
C. Brooks
K. Westerlund

OPPOSED

A. Heinrich

CARRIED

**COMMUNITY
SERVICES**

Community Services

Update on Rocky Rapids Arena

L. Chambers presented a report on the structural condition of the Rocky Rapids Outdoor Rink.

1058/21-12-07 Moved by K. Westerlund to direct Administration to proceed in-house with an appropriate drainage solution for the Rocky Rapids Outdoor Rink.

CARRIED UNANIMOUSLY

Pembina Nordic Ski Club Gate Request

L. Chambers presented a request from the Pembina Nordic Ski Club for a gate.

1059/21-12-07 Moved by D. Ekstrom to direct Administration to bring back further options regarding gating and closing Township Road 494 as requested by the Pembina Nordic Ski Club to the January 18, 2022 meeting.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 11:03 a.m. the meeting resumed at 11:10 a.m.

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:10 a.m.

Les Huber spoke to the budget and roads requested by councilors and that they are not on the 10 or 5 year plan. He commented on the Rocky Rapids skating rink and that it will not hold water. He expressed that roads should be good for the overall community and doesn't feel the roads selected are. He expressed concern with the idea of more borrowing.

Allan Taylor spoke to the history of Modeste Creek Campground report from December 1, 2021 and was disappointed Council did not read it. He commented that one of the adjacent landowners has never been notified by the County and that the campground was built without letting anyone know. He asked what the profit of the campgrounds is and requested the past 7 year's expenditures. He believes campgrounds run at a deficit, and expressed concern over the investment into the Lodgepole campground. He stated that Modeste Creek is a poor place for a campground with the lagoon discharge into the creek. He spoke to the continued noise concerns. He is further concerned that the County's operating budget is running a deficit.

Dixie Taylor mentioned there was only two landowners that can hear noise from the Modeste Campground and doesn't feel the need for the scheduled consultation. She expressed that if the campground got busier then the noise would get worse.

Reeve B. Guyon closed the Public Input Session at 11:24 a.m.

K. Westerlund disconnected from the meeting at 11:25 a.m.

FINANCE

Finance

LARB/CARB Training Opportunities

C. Swap presented information on the training opportunities available to Council.

1060/21-12-07 Moved by R. Swap to direct Administration to update Council on dates available for LARB/CARB training.

CARRIED UNANIMOUSLY

Bylaw 1095-21 Operating Line of Credit

C. Swap presented Bylaw 1095-21 for three readings.

1061/21-12-07 Moved by A. Heinrich to give first reading to Bylaw 1095-21.

CARRIED UNANIMOUSLY

1062/21-12-07 Moved by D. Wiltse to give second reading to Bylaw 1095-21.

CARRIED UNANIMOUSLY

1063/21-12-07 Moved by D. Wiltse to go to third reading to Bylaw 1095-21.

CARRIED UNANIMOUSLY

1064/21-12-07 Moved by D. Ekstrom to give third reading to Bylaw 1095-21.

CARRIED UNANIMOUSLY

Schedule of Fees Bylaw 1094-21

C. Swap presented the Schedule of Fees Bylaw for 2022.

1065/21-12-07 Moved by D. Ekstrom to remove the Area Structure Plan fees.
IN FAVOUR
R. Swap
B. Guyon
D. Ekstrom
OPPOSED
A. Heinrich
D. Wiltse
C. Brooks
MOTION LOST

1066/21-12-07 Moved by A. Heinrich to give first reading to Bylaw 1094-21.
CARRIED UNANIMOUSLY

1067/21-12-07 Moved by D. Wiltse to give second reading to Bylaw 1094-21.
CARRIED UNANIMOUSLY

1068/21-12-07 Moved by D. Ekstrom to go to third reading Bylaw 1094-21.
CARRIED UNANIMOUSLY

1069/21-12-07 Moved by D. Ekstrom to give third reading to Bylaw 1094-21.
CARRIED UNANIMOUSLY

Tax Recovery Sale Terms and Conditions

C. Swap presented the terms and conditions for the upcoming Tax Recovery Sale.

1070/21-12-07 Moved by D. Wiltse to approve the terms and conditions for the Tax Recovery Sale.

IN FAVOUR
D. Wiltse
R. Swap
B. Guyon
C. Brooks
A. Heinrich
OPPOSED
D. Ekstrom
CARRIED

Reeve B. Guyon declared pecuniary interest and left the meeting at 11:41 a.m. Deputy Reeve D. Wiltse assumed the chair.

Refund of Municipal Portion of Taxes on Roll # 002479

C. Swap presented a proposed tax refund for a loss of a home due to a fire.

1071/21-12-07 Moved by A. Heinrich that Council approve a tax refund on the municipal portion of the 2021 taxes for the residence on Roll#002479 for the period of October 14 - December 31, 2021 in the amount of \$31.91 due to loss of property from fire.

CARRIED UNANIMOUSLY

Reeve B. Guyon returned to the meeting at 11:47 a.m. and resumed the chair.

Violet Grove Solar

S. McKerry presented updated information on the solar array at the Violet Grove Lagoon.

1072/21-12-07 Moved by D. Wiltse to direct Administration to provide a report for the energy program for the Violet Grove Solar Array for December 21, 2021.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Lynn Oberle re: ASB Rebate Program

1073/21-12-07 Moved by D. Ekstrom to receive the letter from Lynn Oberle for information.

CARRIED UNANIMOUSLY

Premier of Alberta re: Congratulations to Reeve

1074/21-12-07 Moved by D. Wiltse to receive the letter from the Premier for information.

CARRIED UNANIMOUSLY

Minister Nate Glubish re: interface for license plate identification

1075/21-12-07 Moved by D. Ekstrom to receive the letter from Minister Glubish for information.

CARRIED UNANIMOUSLY

Minister Ric Mclver re: Congratulation to Council

1076/21-12-07 Moved by R. Swap to receive the letter from Minister Mclver for information.

CARRIED UNANIMOUSLY

Mayor Dodds re: Congratulations to Council

1077/21-12-07 Moved by D. Ekstrom to receive the letter from Mayor Dodds for information.

CARRIED UNANIMOUSLY

Lynn Oberle re: Code of Conduct Bylaw

1078/21-12-07 Moved by D. Ekstrom to receive the letter from Lynn Oberle for information.

CARRIED UNANIMOUSLY

**COMMITTEE
REPORTS**

Committee Reports

Agricultural Service Board Member's Report (ASB)

Councillor D. Ekstrom provided a report regarding the Agricultural Service Board

Municipal Planning Commission Member's Report (MPC)

Councillor D. Wiltse provided a report regarding the Municipal Planning Commission.

Brazeau Seniors Foundation Report

Councillor C. Brooks provided a report regarding the Brazeau Seniors Foundation.

Drayton Valley Municipal Library Board

No report

Breton Municipal Library Board

Councillor A. Heinrich provided a report regarding the Breton Municipal Library Board.

West Central Airshed Society

No report

Yellowhead Regional Library Board

No Report

Drayton Valley and District FCSS

Councillor D. Wiltse provided a report regarding the FCSS committee.

North Saskatchewan Watershed Alliance

No Report

Eagle Point/Blue Rapids Parks Council (EPBR)

Councillor D. Wiltse provided a report regarding the EPBR Parks Council.

Pembina Area Synergy Group

Councillor A. Heinrich provided a report regarding the Pembina Area Synergy Group.

Physician Recruitment and Retention Committee

No Report

Eleanor Pickup Arts Centre (EPAC)

No Report

Breton and District Family Community Support Services (FCSS)

Councillor A. Heinrich provided a report regarding the Breton FCSS.

Alternative Land Use Service Partnership Advisory Committee (ALUS PAC)

Reeve B. Guyon provided a report regarding the ALUS committee.

Recreation Board

No Report

Chamber of Commerce

No Report

Warburg Seed Cleaning Plant Board

No Report

Police and Crisis Team

No Report

DV and District Community Learning Association Board (DVDCLAB)

No Report

RMA Convention

C. Brooks reported the training was good to have; he enjoyed the tradeshow and meeting with suppliers; he attended many informative presentations and ministers.

D. Ekstrom reported on very fruitful meetings with ministers; gave a shout out to K. Westerlund for her amazing job chairing resolution session and to B. Guyon for raising Council's concerns.

D. Wiltse felt the conference flowed better at the Expo Centre versus the Shaw Center; she gain lots of information during the convention.

R. Swap commented that this was his first time attending and that it was a learning experience; the trade show was enjoyable to see the product and equipment options.

B. Guyon was successful in pushing resolution to push back on provincial downloading; he felt the RCMP meeting was effective as well as the meetings with ministers; he made a point to make introductions to new councillors; and believed it was a productive conference and one of the better ones.

1079/21-12-07 Moved by A. Heinrich to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:05 p.m. and the meeting resumed at 12:49 p.m.

K. Westerlund returned to the meeting by telephone at 12:49 p.m.

**CLOSED
SESSION**

Closed Session

1080/21-12-07 Moved by D. Ekstrom that the regular Council Meeting of December 7, 2021 proceed into 'closed session' at 12:50 p.m. for the purpose of discussing:

- a) Union Negotiation Update *FOIP Section 19*
- b) FOIP Personal Privacy *FOIP Section 17*
- c) Arbitration Update *FOIP Section 21*
- d) CPO Personal Privacy *FOIP Section 17*

CARRIED UNANIMOUSLY

1081/21-12-07 Moved by C. Brooks that the regular Council Meeting of December 7, 2021 come out of 'closed session' at 3:40 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 3:41 p.m. to allow the public ample time to return and the meeting resumed at 3:46 p.m.

K. Westerlund absent

1082/21-12-07 Moved by A. Heinrich to amend the 2022 Operating budget to reduce Council budget by 2.8 %.

CARRIED UNANIMOUSLY

1083/21-12-07 Moved by D. Ekstrom to direct Administration to prepare a report for final budget that would reduce the operating expenses by 0.5%.

CARRIED UNANIMOUSLY

1084/21-12-07 Moved by R. Swap to receive the Arbitration Update for information.

CARRIED UNANIMOUSLY

1085/21-12-07 Moved by D. Wiltse to accept union negotiations update for information.

CARRIED UNANIMOUSLY

1086/21-12-07 Moved by C. Brooks to accept the CPO discussion for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Set Final Budget Dates

1087/21-12-07 Moved by A. Heinrich to set Final Budget Meeting dates as April 21 & 22, 2022 from 9 a.m. - 3 p.m.

CARRIED UNANIMOUSLY

4-Year Plan Meeting

1088/21-12-07 Moved by D. Wiltse to cancel the January 11, 2022 meeting.

CARRIED UNANIMOUSLY

1089/21-12-07 Moved by A. Heinrich to scheduled the 4-Year plan meetings for the 12 and 13th of January 2022.

IN FAVOUR

A. Heinrich

C. Brooks

OPPOSED

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

DEFEATED

1090/21-12-07 Moved by A. Heinrich to set January 31 and February 1, 2022 as the 4-Year Plan meetings.

IN FAVOUR

A. Heinrich

OPPOSED

D. Wiltse
R. Swap
B. Guyon
D. Ekstrom
C. Brooks

DEFEATED

1091/21-12-07

Moved D. Ekstrom set the 4-Year Plan meetings for March 1 & 2, 2022.

IN FAVOUR

D. Wiltse
R. Swap
B. Guyon
D. Ekstrom
C. Brooks

OPPOSED

A. Heinrich

CARRIED

1092/21-12-07

Moved by D. Wiltse to cancel January 12, 2022 meeting.

IN FAVOUR

D. Wiltse
R. Swap
B. Guyon
D. Ekstrom
C. Brooks

OPPOSED

A. Heinrich

CARRIED

1093/21-12-07

Moved D. Ekstrom that the regular council meeting of December 7, 2021 proceed into 'closed session' at 3:59 p.m. for the purpose of discussing:

Privileged information *FOIP Section 27*

K. Westerlund joined the meeting and the closed session at 3:59 p.m. by telephone.

1094/21-12-07

Moved by C. Brooks that the regular Council Meeting of December 7, 2021 come out of 'closed session' at 4:38 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 4:38 p.m. to allow the public ample time to return and the meeting resumed at 4:44 p.m.

Emergency Management Position

1095/21-12-07 Moved by D. Wiltse to appoint Shawn McKerry as the Interim Director of Emergency Management and direct Administration to bring back an update report regarding Emergency Management for December 21, 2021.

CARRIED UNANIMOUSLY

ADJOURNMENT

1096/21-12-07 Moved by K. Westerlund that the regular Council Meeting of December 7, 2021 adjourn at 4:45 p.m.

CARRIED UNANIMOUSLY



Reeve



Interim Chief Administrative Officer