

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2022 02 22

CALL TO ORDER

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

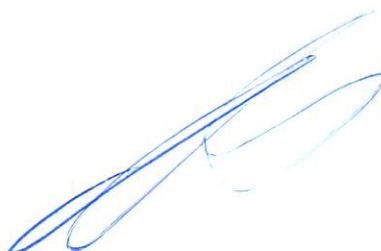
104/22-02-22

Moved by D. Ekstrom to approve the agenda with the following additions:

Cancel 9:45 a.m. Delegation Operation Sasquatch

11. Finance
 - b) Refund of Municipal Portion of Taxes on Roll #002075
12. General Matters
 - b) Gating Road Allowances - B. Guyon
 - c) Safety - R. Swap
13. Correspondence
 - b) Lynn Oberle re: Public Input, Cynthia, Twp 474
15. Meeting Dates
 - d) Municipal Elected Officials Emergency Management Course Date Suggestions: full day, 3 - 4 dates end of April or early May

CARRIED UNANIMOUSLY



**ADOPTION OF
MINUTES**

§
Adoption of Minutes

105/22-02-22 Moved by A. Heinrich to approve the minutes of the February 8, 2022 Council meeting as amended page 12 “due to” page 13 “responsible”, notation of lunch break.

CARRIED UNANIMOUSLY

106/22-02-22 Moved by D. Wiltse to approve the minutes of the February 15, 2022 Special Council meeting as amended.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

S. McKerry reviewed the status of the action items.

107/22-02-22 Moved by R. Swap to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

Leduc County Snow Removal Policy

A. Saltesz presented Leduc County’s Snow Clearing Policy.

108/22-02-22 Moved by A. Heinrich to direct Administration to Brazeauize the Leduc county policy and work towards their hours for snow removal completion.

IN FAVOUR

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

A. Heinrich

OPPOSED

D. Ekstrom

CARRIED

Road Closure Bylaw 1091-21

P. Whaley presented Bylaw 1091-21 to close a portion of road allowance adjacent to Lot 11 Block 5 Plan 2057 MC.

109/22-02-22 Moved by D. Wiltse to table second and third reading of Bylaw 1091-21 until approval is received from the Minister of Transportation and to set the public hearing for Bylaw 1091-21 for 10:15 a.m. on April 5, 2022.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Airport Land Clarification and Request to Waive Fees

K. Sterling presented additional information regarding the Land Use Bylaw amendment and the requirement for the fee.

110/22-02-22 Moved by R. Swap to waive the \$1000.00 fee for the land use bylaw amendment application fee for the Pembina Regional Aerodrome Association.

IN FAVOUR

R. Swap
B. Guyon
D. Ekstrom
K. Westerlund

OPPOSED

D. Wiltse
C. Brooks
A. Heinrich

CARRIED

**COMMUNITY
SERVICES**

Community Services

Natural Burials

L. Chambers presented information on natural burials.

111/22-02-22 Moved by K. Westerlund to direct Administration to bring back a request for decision in April regarding natural burials.

IN FAVOUR

R. Swap
B. Guyon
D. Ekstrom
K. Westerlund
D. Wiltse
A. Heinrich

OPPOSED

C. Brooks

CARRIED

FINANCE

Finance

Bank Reconciliation Statement as of January 31, 2022

112/22-02-22 Moved by K. Westerlund to receive the bank reconciliation statement as of January 31, 2022 for information.

CARRIED UNANIMOUSLY

Refund of Municipal Portion of Taxes on Roll #002075

C. Swap presented a request to refund municipal taxes due to property loss from a fire.

113/22-02-22 Moved by D. Wiltse to approve the tax refund in the amount of \$55.14 for roll #002075 for the period of August 20 - December 31, 2021 due to the loss of property from fire.

CARRIED UNANIMOUSLY

114/22-02-22 Moved by K. Westerlund to direct Administration to bring back a request for decision for March 8, 2022 regarding policy ADM-19 Tax Refund Policy.

IN FAVOUR

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

OPPOSED

A. Heinrich

CARRIED

115/22-02-22 Moved by K. Westerlund to bring back a possible fire insurance recovery policy for Council consideration.

IN FAVOUR

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

OPPOSED

A. Heinrich

CARRIED

**GENERAL
MATTERS**

General Matters

Agricultural Services Bylaw

C. Brooks raised concern that there is no bylaw to establish the Agricultural Service Bylaw.

116/22-02-22

Moved by C. Brooks to direct Administration to research Council's questions regarding establishing a bylaw for the Agricultural Services Board.

IN FAVOUR

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

OPPOSED

A. Heinrich

CARRIED

PUBLIC HEARING

Public Hearing Bylaw 1097-21

Bylaw 1097-21 Amendment to Land Use Bylaw Map 49-7 C Storage Container Overlay

117/22-02-22

Moved by K. Westerlund that the regular Council meeting of February 22, 2022 proceed into public hearing for Bylaw 1097-21 at 10:00 a.m.

CARRIED UNANIMOUSLY

K. Sterling presented Bylaw 1097-21 for second and third reading.

Public Input: None

118/22-02-22 Moved by C. Brooks that the regular Council meeting of February 22, 2022 come out of public hearing at 10:10 a.m.
CARRIED UNANIMOUSLY

119/22-02-22 Moved by C. Brooks to give second reading to Bylaw 1097-21.
CARRIED UNANIMOUSLY

120/22-02-22 Moved by A. Heinrich to give third reading to Bylaw 1097-21.
IN FAVOUR
D. Wiltse
R. Swap
D. Ekstrom
C. Brooks
K. Westerlund
A. Heinrich
OPPOSED
B. Guyon
CARRIED

121/22-02-22 Moved by A. Heinrich to direct Administration to look at the Town's Intermunicipal Development Plan and Land Use Bylaw regarding the regulation of sea-cans and set-backs from highways.
CARRIED UNANIMOUSLY

B. Guyon called for a break at 10:12 a.m. and the meeting resumed at 10:22 a.m.

**GENERAL
MATTERS**

General Matters

Fencing Road Allowance

B. Guyon raised concern with the discrepancies around fencing undeveloped road allowances.

122/22-02-22 Moved by R. Swap to add to the agenda "workshop on fencing road allowances" under meeting dates.

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

Safety

R. Swap requested an update on the safety issues raised in November 2021.

123/22-02-22 Moved by A. Heinrich to receive the discussion on safety for information.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Drayton Valley Community Foundation Street Party

Rob Mulligan and Tara Middlemiss presented a request for \$5,000.00 to assist in hosting two street parties.

124/22-02-22 Moved by K. Westerlund to table the request from the Drayton Valley Community Foundation to Meeting Dates.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Breton Cougars Football re: sponsorship

125/22-02-22 Moved by D. Wiltse to receive for information the Breton Cougars Football letter of request.

CARRIED UNANIMOUSLY

Lynn Oberle re: Public Input, Cynthia, Twp 474

126/22-02-22 Moved by K. Westerlund to receive the correspondence from Lynn Oberle re: Public Input, Cynthia, Twp 474 for information.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports

Reeve B. Guyon reported that he attended:

- ALUS Bat Seminar and WEC Investor Meeting
- RCMP Townhall - no charge
- Hydrogen Meeting
- Regular Council Meeting
- Pembina Zone Meeting and Special Council Meeting re: Arbitration Update
- ASB Conference x 4
- ALUS Seminar Evening Meeting

Councillor D. Ekstrom reported that he attended:

- **WEC Meeting**
- **Regular Council Meeting**
- **ASB Meeting**
- **Pembina Zone Meeting and Special Council Meeting re: Arbitration Update**
- **ASB Conference x 4**

Councillor A. Heinrich reported that he attended:

- **WEC Investor Group**
- **Alberta Police Townhall with RMA**
- **Regular Council Meeting**
- **ASB Meeting**
- **Breton Library Board Meeting**
- **Special Council Meeting re: Arbitration Update**

Councillor K. Westerlund reported that she attended:

- **WEC Presentation**
- **DV Softball Association Meeting - no charge**
- **PACT Committee Meeting x 2**
- **Regular Council Meeting**
- **Yellowhead Regional Library Meeting**
- **Special Council Meeting re: Arbitration**
- **Physician Recruitment Committee Meeting**
- **ASB Conference x 2**
- **Truth and Reconciliation Workshop**

Councillor R. Swap reported that he attended:

- **WEC Presentation**
- **RCMP Meeting and Onyx Meeting**
- **Regular Council Meeting**
- **ASB Meeting**
- **Library Board Meeting**
- **Pembina Zone Meeting and Special Council Meeting re: Arbitration**
- **ASB Convention x 3**

Councillor C. Brooks reported that he attended:

- **WEC Presentation**
- **Regular Council Meeting**
- **Pembina Zone Meeting and Special Council Meeting re: Arbitration**
- **ASB Conference x 2**

Councillor D. Wiltse reported that she attended:

- MPC and WEC Investor Update
- EPBR Meeting
- Regular Council Meeting
- Pembina Zone Meeting and Special Council Meeting re: Arbitration
- ASB Conference x 4

127/22-02-22 Moved by A. Heinrich to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

128/22-02-22 Moved by K. Westerlund to direct Administration to research the ramification on library costs for April.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 11:03 a.m. and the meeting resumed at 11:09 a.m.

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:09 a.m.

Don Herman spoke to his ongoing concerns with Range Road 63 dust control, truck traffic, speeding and littering on his driveway and asked if it was up for rebuild or dust control?

Reeve B. Guyon closed the Public Input Session at 11:18 a.m.

**MEETING
DATES**

Meeting Dates

Western Economic Corridor (WEC) Open House

129/22-02-22 Moved by K. Westerlund to approve Council attendance at the WEC Open House on March 30, 2-4 pm.

CARRIED UNANIMOUSLY

Brazeau County Energy Summit

130/22-02-22 Moved by K. Westerlund to approve Council attendance at the May 13, 2022 Brazeau County Energy Summit.

CARRIED UNANIMOUSLY

Code of Conduct Workshop Date Selection

131/22-02-22 Moved by D. Wiltse to set March 21, 2022 at 9:00 a.m. as the Council Code of Conduct workshop.

CARRIED UNANIMOUSLY

Municipal Elected Officials Emergency Management Course

132/22-02-22 Moved by A. Heinrich to schedule emergency management training on April 14 and/or April 28, 2022.

CARRIED UNANIMOUSLY

Workshop on Fencing Road Allowances

133/22-02-22 Moved by R. Swap to schedule the Workshop on Fencing Road Allowances for noon on March 10, 2022.

CARRIED UNANIMOUSLY

Drayton Valley Community Foundation Street Party

S. McKerry presented funding source options for the street party request.

134/22-02-22 Moved by D. Ekstrom to provide our Community Peace Officers in-kind for the Drayton Valley Community Foundation 2022 Street Party.

IN FAVOUR

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

C. Brooks

K. Westerlund

OPPOSED

A. Heinrich

CARRIED

**CLOSED
SESSION**

Closed Session

135/22-02-22 Moved by K. Westerlund to add to the agenda under closed session item 16. c) arbitration update.

CARRIED UNANIMOUSLY

136/22-02-22 Moved by K. Westerlund that the regular Council Meeting of February 22, 2022 proceed into 'closed session' at 11:36 a.m. for the purpose of discussing:
a) Council Code of conduct *FOIP Section 17*
b) Lindale Rodeo Grounds Agreement *FOIP Section 16*
c) Arbitration Update *FOIP Section 21*

CARRIED UNANIMOUSLY

Jeff Wardlow joined the closed session at 11:36 a.m. for the purpose of discussing Arbitration *FOIP Section 21*.

137/22-02-22 Moved by D. Ekstrom that the regular Council Meeting of February 22, 2022 come out of 'closed session' at 12:22 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:22 p.m. to allow the public ample time to return and the meeting resumed at 12:54 p.m.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Jefferson Wardlow

Mr. Wardlow spoke to Council about his history with Brazeau County, and his opinion of the recent arbitration decision with his perspective on what council could do about it and requested to talk to Council in closed.

138/22-02-22 Moved by D. Wiltse that the regular Council Meeting of February 22, 2022 proceed into 'closed session' at 1:00 p.m. for the purpose of discussing:
a) Arbitration Update *FOIP Section 21*

CARRIED UNANIMOUSLY

139/22-02-22 Moved by D. Ekstrom that the regular Council Meeting of February 22, 2022 come out of 'closed session' at 1:35 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 1:35 p.m. to allow the public ample time to return and the meeting resumed at 1:40 p.m.

140/22-02-22 Moved by D. Ekstrom to receive the code of conduct update for information.

CARRIED UNANIMOUSLY

141/22-02-22 Moved by A. Heinrich that Council approve the Lindale Rodeo Grounds lease agreement with the Brazeau Junior Rodeo Association and the Big West High School Rodeo Association as presented.

CARRIED UNANIMOUSLY

142/22-02-22 Moved by D. Wiltse to direct Administration to bring back the schedule of fees for Lindale Rodeo Grounds users.

CARRIED UNANIMOUSLY

143/22-02-22 Moved by K. Westerlund to receive the arbitration update for information.

CARRIED UNANIMOUSLY

144/22-02-22 Moved by R. Swap to receive the presentation from Mr. Wardlow for information.

CARRIED UNANIMOUSLY

145/22-02-22 Moved by D. Ekstrom to add to the agenda meeting dates.

CARRIED UNANIMOUSLY

Meeting Dates

D. Ekstrom requested council reschedule the final budget dates.

146/22-02-22 Moved by D. Ekstrom to set tentative final budget meetings for April 1, 4 and 8, 2022.

CARRIED UNANIMOUSLY

147/22-02-22 Moved by C. Brooks to cancel April 20 & 21, 2022 budget meetings.

CARRIED UNANIMOUSLY

ADJOURNMENT

148/22-02-22 Moved by K. Westerlund that the regular Council Meeting of February 22, 2022 adjourn at 1:51 p.m.

CARRIED UNANIMOUSLY

Reeve

Executive Assistant