

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2022 08 23

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
K. Westerlund, Councillor
C. Swap, Acting Chief Administrative Officer/Chief Financial 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

627/22-08-23

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

5. Delegations/Appointments
Remove: Drayton Valley Community Learning 1:30 p.m.

12. General Matters
 - b) O'Chiese/Sunchild - D. Wiltse
 - c) Crack Sealing Highways - R. Swap
 - d) Communication with Public - R. Swap

13. Correspondence
 - a) Lynn Oberle re: Reeve's Report and Voters knowledge, Garbage IDs and Horse Trails, Control of Letters to Council, Twp 474

34. Closed Session
 - c) Contracted Equipment *FOIP Section 16*
 - d) Intergovernmental Relations *FOIP Section 22*

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

628/22-08-23

Moved by D. Ekstrom to approve the minutes of the August 9, 2022 Council meeting as presented.

IN FAVOUR

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

OPPOSED

K. Westerlund

CARRIED

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

C. Swap reviewed the status of the action items.

629/22-08-23

Moved by K. Westerlund to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

CAO REPORT

CAO Report

Procedural Bylaw 1072-21 re: Acceptance of Agenda Items

Council decided to postpone the discussion to the September 6, 2022 meeting as the original motion indicated and was mentioned in the local newspaper.

630/22-08-23

Moved by D. Wiltse to defer item 6. a) Bylaw 1120-22 to the September 6, 2022 meeting.

IN FAVOUR

A. Heinrich
D. Wiltse
B. Guyon
C. Brooks
K. Westerlund

OPPOSED

D. Ekstrom
R. Swap

CARRIED

**PLANNING &
DEVELOPMENT**

Planning and Development

Bylaw 1120-22 to Rezone a Portion of Pt SE 23-47-05-W5M from Agricultural to Agricultural Holdings

C. Dyck presented Bylaw 1120-22 for first reading.

631/22-08-23 Moved by A. Heinrich to give First Reading to Bylaw 1120-22 proposing a portion of Pt SE 23-47-5-W5M [± 10.52 ac (± 4.26 ha)] be rezoned from Agricultural (AG) to Agricultural Holdings (AGH) as shown on the attached Schedule A, and that the Public Hearing for Bylaw 1120-22 be scheduled at 10:00 AM on September 20, 2022.

CARRIED UNANIMOUSLY

Enforcement Concern File 21C-007 in Lodgepole

K. Sterling presented feedback from the agencies contacted to assist with proceeding with a faster clean up of the property in concern file 21C-007.

632/22-08-23 Moved by R. Swap to receive the update report on File 21C-007 for information.

CARRIED UNANIMOUSLY

Clarification related to Campground Definitions and Regulations and Recreational Vehicle Regulations

K. Sterling requested clarification from Council regarding definitions and regulations related to campgrounds and Recreational Vehicles within Brazeau County's Land Use Bylaw and/or Community Standards Bylaw.

633/22-08-23 Moved by A. Heinrich to add "campground minor" to the Land Use Bylaw.

IN FAVOUR

A. Heinrich
K. Westerlund
C. Brooks

OPPOSED

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

DEFEATED

634/22-08-23 Moved by D. Ekstrom to direct Administration to create a "guide book" for the development of campgrounds minor and major for a trial basis.

A. Heinrich requested D. Ekstrom remove his motion. D. Ekstrom agreed.

MOTION 634/22-08-23 WITHDRAWN

635/22-08-23

Moved by D. Ekstrom to direct Administration to create a “guide book” for campground minor, on a trial basis.

IN FAVOUR

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

OPPOSED

K. Westerlund
C. Brooks
A. Heinrich

CARRIED

636/22-08-23

Moved by A. Heinrich to direct Administration to proceed with the Community Standards Bylaw as previously directed, to change Agricultural Lands enforcement intentions, and add Appendix B as per motion 584/22-08-09 from the last council meeting.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:04 a.m. and the meeting resumed at 10:12 a.m.

637/22-08-23

Moved by A. Heinrich to move items 34. c) & d) forward to now on the agenda.

IN FAVOUR

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

OPPOSED

K. Westerlund
C. Brooks

CARRIED

**CLOSED
SESSION**

Closed Session

638/22-08-23

Moved by D. Ekstrom that the regular Council Meeting of August 23, 2022 proceed into closed session at 10:13 a.m. for the purpose of discussing:

- c) Third-party business interests *FOIP Section 16*
- d) Intergovernmental relations *FOIP Section 22*

IN FAVOUR

- A. Heinrich
- D. Wiltse
- R. Swap
- B. Guyon
- D. Ekstrom

OPPOSED

- K. Westerlund
- C. Brooks

CARRIED

639/22-08-23 Moved by A. Heinrich that the regular Council Meeting of August 23, 2022 come out of closed session at 10:45 a.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:46 a.m. to allow the public ample time to return and the meeting resumed at 10:51 a.m.

640/22-08-23 Moved by R. Swap to receive the third-party business interest discussion for information.

IN FAVOUR

- A. Heinrich
- D. Wiltse
- R. Swap
- B. Guyon
- D. Ekstrom

OPPOSED

- K. Westerlund

CARRIED

641/22-08-23 Moved by D. Wiltse to direct Administration to draft a response letter to Minister McIver regarding the ICF with Town of Drayton Valley.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

Equipment Replacement List

A. Saltesz presented the current equipment replacement list.

642/22-08-23 Moved by C. Brooks to direct Administration to find a way to adequately fund the Equipment Reserve over the next 10 years.

IN FAVOUR

K. Westerlund

C. Brooks

A. Heinrich

OPPOSED

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

DEFEATED

643/22-08-23

Moved by D. Wiltse to have a workshop to discuss the Equipment Replacement Policy and Equipment Reserves.

IN FAVOUR

K. Westerlund

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

OPPOSED

C. Brooks

A. Heinrich

CARRIED

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:25 a.m.

Duane Movald spoke to page 111 of the agenda, the Preliminary Engineering Report on Twp 474; the costs and consideration of an alternative route to the south; he feels this is a far superior route with no land issues, would mitigate environmental issues and the need to borrow funds. He commented that the equipment reserves have been depleted due to infrastructure and operating costs and requested Council pursue all options before them.

Jason Kennedy with Revolution Contracting, spoke regarding the ditching unit he has working for the County. Administration has asked him to shut down the drainage program. He asked if there was a motion by Council to shut down the drainage and ditching program? He asked if Council has a policy in place to direct Administration to shut down policies and programs that are already running? He has attended the last two meetings and has gotten no resolve, he has seen no motion, and he sees no direction from Council. He asked if this matter discussed in the previous agenda or was it discussed in this agenda?

Garry Mastre commented that Council has been going over Twp Road 474 for last few years and feels it is ridiculous that Council can't make a real decision. He believes there is not enough traffic to warrant this project. He stated: The money we have spent already is ridiculous compared to what we will have to spend in the future and Movald come up with even a cheaper way of doing it, we should have looked at that a long time ago, all I am saying is that it is ridiculous, and the amount of money involved and the amount of maintenance it would take to keep that going because of the bank situation, what else can I say, come on you guys just because you got somebody on council that really wants it, it's a laughing stock of Brazeau County, come on you guys, make a decision for Christ's sake.

Dixie Taylor commented that our County is in real trouble with equipment funds in bad shape. Council should stop building unnecessary roads now. She suggested Council change their thinking, not the policy and stated that they can't run a County without equipment.

Garry Mastre encouraged Council to develop a better policy for equipment replacement.

Reeve B. Guyon closed the Public Input Session at 11:38 a.m.

PUBLIC WORKS

Public Works

TWP 474 (RR 52 to RR 53) Preliminary Engineering Follow-Up

A. Saltesz presented answers to Council's questions from the discussion related to the preliminary report on Twp 474 (RR 52 to RR 53) and requested direction on how to proceed with the project.

R. Swap left the Council meeting at 11:48 a.m. and returned at 11:50 a.m.

644/22-08-23

Moved by D. Ekstrom to direct Administration to proceed with moving the Fortis power poles located on the eastside of RR 53 at the junction of Twp 474.

IN FAVOUR

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

OPPOSED

K. Westerlund

C. Brooks

A. Heinrich

CARRIED

645/22-08-23

Moved by R. Swap to direct Administration to proceed with the geotechnical investigation using a drilling rig with access provided by the County for \$122,329. Funding to come out of the existing capital budget allocated to project ID ROAD -0284 Twp 474 from RR 52 to RR 53.

IN FAVOUR

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

OPPOSED

A. Heinrich

C. Brooks

K. Westerlund

CARRIED

Reeve B. Guyon called for at break at 12:09 p.m. and the meeting resumed at 1:00 p.m.

**COMMUNITY
SERVICES**

Community Services

Recreation & Culture Cost-Sharing between the Village of Breton and Brazeau County

L. Chambers presented the recreation and culture cost-sharing agreement for Council's approval.

646/22-08-23

Moved by D. Ekstrom to authorize Administration to enter into a recreation cost-sharing agreement between the Village of Breton and Brazeau County for a period of three years, starting January 1, 2021 and ending December 31, 2023.

CARRIED UNANIMOUSLY

FIN-7 Event Grant - Straight Blast Grappling Tournament

L. Chambers presented a grant request from SBG Drayton Valley to host a tournament.

647/22-08-23

Moved by D. Wiltse to approve an event grant of \$1,000 to SBG Drayton Valley for the Straight Blast Grappling Tournament on September 24-25, 2022 from FIN-7 (02-74-00-771), subject to the receipt of proof of insurance for the event.

CARRIED UNANIMOUSLY

Violet Grove Community Club - Request for Amenities

L. Chambers presented a request from the Violet Grove Community Club for picnic tables.

648/22-08-23 Moved by D. Wiltse to direct Administration to supply and install two picnic tables for the Violet Grove playground with costs to come from the recreation component of FIN-7 Community Organization Funding GL 02-74-00-771 up to \$5,800.00.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Crown Land

C. Brooks suggested Council look at potential Crown land for uses that are incompatible with residential areas.

649/22-08-23 Moved by C. Brooks to direct Administration to identify areas of Crown land that could be used for developments that are incompatible with residential areas.

CARRIED UNANIMOUSLY

O'Chiese/Sunchild

650/22-08-23 Moved by D. Wiltse to direct the CAO to contact the O'Chiese and Sunchild First Nations Bands to invite them to meet with Council to discuss mutual economic development and job creation ventures.

CARRIED UNANIMOUSLY

Crack Sealing on Highways

R. Swap asked how the crack sealing contractors are compensated.

651/22-08-23 Moved by K. Westerlund to receive the crack sealing report for information.

CARRIED UNANIMOUSLY

Communication with Public & Telus

R. Swap raised concerns from residents regarding mowing ditches and asked if there is a way to have better communication of upcoming road operations.

652/22-08-23 Moved by A. Heinrich to direct Administration to write a letter to remind Telus of their obligations to bury cables and advise mowing contractors of the locations.

CARRIED UNANIMOUSLY

CORRESPONDENCE Correspondence

Lynn Oberle re: Reeve’s Report and Voters knowledge, Garbage IDs and Horse Trails, Control of Letters to Council, Twp 474

653/22-08-23 Moved by K. Westerlund to receive for information the correspondence from Lynn Oberle.

IN FAVOUR

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

OPPOSED

- D. Ekstrom

CARRIED

Communication with Public

654/22-08-23 Moved by R. Swap to direct Administration to come up with a better way of communicating to the general public on public works on going operations, mowing, etc.

CARRIED UNANIMOUSLY

DELEGATIONS

Delegations

IRES/ONEC/BREEZE Business Case Presentation

Chris Chukwunta, John Vrolijk, and Denis Wiart presented their business plan to put solar panels and a battery system in the County.

655/22-08-23 Moved by D. Wiltse to give support to ONEC Breeze IRES in search of funding and revenue generating ideas, letters of support for grant applications, and engagement with wire owners, and obtain necessary permitting required within the County.

IN FAVOUR

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

OPPOSED

- A. Heinrich

CARRIED

656/22-08-23 Moved by D. Wiltse to invite the Mayor of Stirling to Council to talk about solar energy projects.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 2:25 p.m. and the meeting resumed at 2:30 p.m.

**COMMITTEE
REPORTS**

Committee Reports

Agricultural Service Board Member's Report (ASB)

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

657/22-08-23 Moved by K. Westerlund to authorize all of Council to attend the AG Regional Conference Meeting on November 2, 2022.

CARRIED UNANIMOUSLY

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

Councillor R. Swap provided a report regarding the Drayton Valley Municipal Library Board.

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

No Report

North Saskatchewan Watershed Alliance

No Report

Eagle Point/Blue Rapids Parks Council (EPBR)

No Report

Pembina Area Synergy Group

No Report

Physician Recruitment and Retention Committee

Councillor K. Westerlund provided a report regarding the Community Physician Recruitment and Retention Committee.

Health Action Subcommittee

Councillor K. Westerlund provided a report regarding the Health Action Subcommittee.

Eleanor Pickup Arts Centre (EPAC)

No Report

Breton and District Family Community Support Services (FCSS)

No Report

Alternative Land Use Service Partnership Advisory Committee (ALUS PAC)

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

Recreation Board

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

658/22-08-23

Moved by A. Heinrich to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

2023 Budget Meetings

659/22-08-23

Moved by R. Swap to set the 2023 Budget Meetings as November 17, 18, 23, 24, & 25, 2022 from 9 a.m. to 3 p.m. tentatively.

CARRIED UNANIMOUSLY

**CLOSED
SESSION**

Closed Session

660/22-08-23 Moved by K. Westerlund that the regular Council Meeting of August 23, 2022 proceed into closed session at 2:39 p.m. for the purpose of discussing:

- a) Code of Conduct Bylaw legal review *FOIP Section 24*
- b) RCMP *FOIP Section 20*

CARRIED UNANIMOUSLY

661/22-08-23 Moved by K. Westerlund that the regular Council Meeting of August 23, 2022 come out of closed session at 2:42 p.m.

CARRIED UNANIMOUSLY

662/22-08-23 Moved by K. Westerlund that the regular Council Meeting of August 23, 2022 proceed into closed session at 2:42 p.m. for the purpose of discussing:

- a) Code of Conduct Bylaw legal review *FOIP Section 24*
- b) RCMP *FOIP Section 20*
- c) Intergovernmental Relations *FOIP Section 22*

CARRIED UNANIMOUSLY

Brian Senio joined the closed session at 2:39 p.m. for the purpose of discussing Inter-Governmental Relations *FOIP Section 22*.

K. Westerlund left the meeting and the closed session at 4:27 p.m.

Brian Senio left the closed session at 4:46 p.m.

K. Westerlund returned to the meeting and the closed session at 5:02 p.m.

663/22-08-23 Moved by C. Brooks that the regular Council Meeting of August 23, 2022 come out of closed session at 5:28 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 5:29 p.m. to allow the public ample time to return and the meeting resumed at 5:40 p.m.

664/22-08-23 Moved by K. Westerlund to receive the Inter-Governmental Relations presentation for information and investigate opportunities to further promote Brazeau County.

CARRIED UNANIMOUSLY

665/22-08-23 Moved by D. Ekstrom to table Code of Conduct to a meeting with legal counsel present either August 26 or September 2, 2022 at 9:00 a.m.

CARRIED UNANIMOUSLY

666/22-08-23 Moved by K. Westerlund to nominate the Reeve or designate for the detachment commander selection committee.

CARRIED UNANIMOUSLY

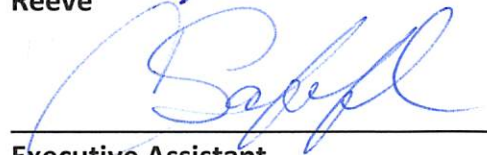
ADJOURNMENT

667/22-08-23 Moved by K. Westerlund that the regular Council Meeting of August 23, 2022 adjourn at 5:46 p.m.

CARRIED UNANIMOUSLY



Reeve



Executive Assistant