

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2022 09 06**

**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  
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**

**668/22-09-06**

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

5. RCMP - Drayton Valley Reports
7. Public Works
  - c) Resident Concern - grading -R. Swap
  - d) Weed Control - R. Swap
12. General Matters
  - a) Gravel Pit Noise Concerns - K. Westerlund
13. Correspondence
  - d) IRES re: August 23, 2022 Council Meeting
16. Closed Session
  - d) West Central River Boat Association Agreement *FOIP Section 16.*
  - e) Behaviour of Council during closed session Code of Conduct *FOIP Section 24.*

**CARRIED UNANIMOUSLY**



**ADOPTION OF  
MINUTES**

**Adoption of Minutes**

**669/22-09-06** Moved by D. Wiltse to approve the minutes of the August 23, 2022 Council meeting as amended:

*Page 20 first paragraph - to record the actual adjectives and insults the ratepayer used.*

*Page 24 - West Central Airshed - "no meeting"*

**IN FAVOUR**

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

K. Westerlund

**OPPOSED**

C. Brooks

A. Heinrich

**CARRIED**

**BUSINESS  
ARISING**

**Business Arising**

**Follow Up Action List**

C. Swap reviewed the status of the action items.

**670/22-09-06** Moved by D. Ekstrom to receive the Follow Up Action List for information.

**CARRIED UNANIMOUSLY**

**CAO REPORT**

**CAO Report**

**Procedural Bylaw 1072-21 re: Acceptance of Agenda Items**

C. Swap presented suggested changes to the Procedural Bylaw for the acceptance of correspondence items.

**671/22-09-06** Moved by D. Ekstrom that Council direct Administration to update Bylaw 1072-21 to best reflect how Council wishes to manage the acceptance of correspondence agenda items.

D. Ekstrom requested his motion be removed.

Council granted unanimous consent to remove the motion.

**671/22-09-06 MOTION REMOVED**



**672/22-09-06**

Moved by D. Ekstrom to direct Administration to remove the words “and communications” from clause 13.1 of the Procedural Bylaw 1072-21 and ensure that all correspondence is listed on the agenda, and made available to the public if requested.

**IN FAVOUR**

R. Swap

B. Guyon

D. Ekstrom

**OPPOSED**

A. Heinrich

D. Wiltse

C. Brooks

K. Westerlund

**DEFEATED**

**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Bylaw 1121-22 to Rezone Portion of SW 26-49-07-W5M from AG to AGH**

M. Martindale presented Bylaw 1121-22 for first reading.

**673/22-09-06**

Moved by K. Westerlund to give first reading to Bylaw 1121-22 proposing a Portion of SW 26-49-7-W5M [ $\pm 10.00$  ac ( $\pm 4.05$  ha)] be rezoned from Agricultural (AG) to Agricultural Holdings (AGH) as shown on the attached Schedule A, and that the Public Hearing for Bylaw 1121-22 be scheduled at 10 am on October 4, 2022.

**CARRIED UNANIMOUSLY**

**Community Standards Bylaw Amendment Bylaw 1098-22 and Updates to Policy PD-17**

K. Sterling presented a request on how to proceed with the Community Standards Bylaw.

**674/22-09-06**

Moved by D. Wiltse to give first reading to the amended Community Standards Bylaw 1098-22.

**CARRIED UNANIMOUSLY**

**675/22-09-06**

Moved by A. Heinrich to direct Administration to make the approved changes to the Community Standards Bylaw 1098-22 and bring it back to the next Council meeting for second and third reading.

**CARRIED UNANIMOUSLY**



**PUBLIC WORKS**

**Public Works**

**Rocky Rapids Calcium Bicarbonate Options**

A. Saltesz presented further options for drilling wells, potential easements and mitigating the hard water issues in the Hamlet of Rocky Rapids.

**676/22-09-06** Moved by A. Heinrich to direct Administration to proceed with drilling a production well at the Rocky Rapids Water Station.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Northern Thunder Ranch Events Centre and Racing School  
Development Permit Application 22D-036**

Dan Andersen presented feedback from the residents at the open house and solutions to their concerns.

R. Swap left the meeting at 10:07 a.m. and returned at 10:10 a.m.

B. Guyon left the meeting at 10:08 a.m. and returned at 10:10 a.m.

**677/22-09-06** Moved by K. Westerlund to allow the public to speak to the Northern Thunder Ranch Events Centre and Racing School Development Permit Application 22D-036 delegation agenda item.

**CARRIED UNANIMOUSLY**

Dan Anderson the applicant commented that the direction of the Northern Thunder Ranch is to revitalize the infrastructure and not change guidelines. It is a school with four to five classes with ages ranging from 4 - 80 years. He spoke to the resident concerns with garbage, traffic, dust and sound. His group has eliminated two-stroke engines from the school which eliminates the sound issues. He will install 35 garbage cans, he is not running the track for locals and planning four major sanctioned events a year with strict rules. He wants to run the school May through the summer. He has no set schedule yet due to supply and demand issues and not being able to get the carts. He wants this to be professional and is open to opportunities to make the facility what it should be. In the 80s it was built by the community. There is only one other facility like this in Canada. He has received corporate grants, and indicated that the school will take a while to build. It may be functional next year. He wants to build something the County and Town can be proud of. He is trying to deal with the resident concerns and direct control guidelines. He is hoping this could turn into a family event as is a great opportunity to show case what the group of individuals he has can bring to the County that doesn't exist anywhere else. He asked for the blessing of Council to proceed.



Susan Kelly spoke in opposition to racetrack. (see attachment A to the minutes)

Dallas Kisser expressed concern with the noise, not of the carts, but of the multiple minor events and believes this could grow to be bigger. He understands that the applicant is working with Ave Peck on a noise barrier, which is actually a crash barrier. He is worried about additional issues that come from an event centre and race track and that it will end up being a party place. He spoke to Thunder in the Valley and the damages, traffic, and policing issues that came from that. This development will lead to a whole new realm of added tax payer expenses. He would like council to add a noise barrier as a condition of approval.

Mark Colins neighbour to the development has concerns with sound. If this is a school the noise will happen on a regular basis. He challenged Council that if any one of council had to live next to such a site that they would not want to live next to such. He has spent a significant amount of money upgrading his property to stay there a long time and concerned his property value will decrease if this development is allowed.

Shelia Thompson indicated at the public meeting Mr. Anderson told them to check out the Rimbey facility. She did and has learned that the Town is trying to shut it down too.

Tristen O'byrne stated that he has been racing since he has been six years old. He thinks this development would be awesome. It brings in people from all over, the crowds go wild, and yes you have noise for a couple days. He commented that everyone has Brigs and Stratton lawn mowers, and drive trucks and this will be no more noise that. He feels noise is manageable. The Town has nothing other than the rodeo now but used to be about horse power. Now have to travel to race. He got into racing because of the original track and thinks it would be good for kids these days to get into something physical and this would be good for the community.

Wyatt Sekura spoke to how young kids are getting into drugs and that an activity like racing is a way we can control what the kids are doing. This is a great idea. He feels four weekends a year of noise is worth what it will do for the community.

Tammy Apt, personal friend of the applicant, spoke to how she has been working with kids in these types of schools and she loves kids. Dan loves kids and wants to help and teach the kids teamwork and respect. Dan loves family and kids and if he comes here the community will be enhanced. If you push him away it will be a loss. Dan writes books and loves to support families. She recommends this to the community as a personal reference to Dan. He is not out to hurt anyone, he loves seniors, he will do whatever to help people, he is professional and this is great opportunity.

Garry Mastre lives 1.5 miles away from development, he commented that the noise was really loud before and we put up with it, but the noise is too much. He understands the applicant means well, but believes there will need to be major events to support the

development and this will grow. This development should be in an area away from people.

Dan Anderson addressed the comments from the residents regarding the Rimbey racetrack. They are having issues because they do not bring in sanctioned events/groups with rules. He will not have jet cars. The sanctioned groups have strict rules. There are other schools and tracks, but not with roll cages. He will use the inner track to teach kids to drive. At this time, he cannot confirm a schedule. He will only bring in groups that have rules that match the rules he has. He has one group so far. He does not want more than four major events a year. He feels the community got a chance to see what his goals are. He plans to have parents and grandparents involved. This is about the school. The minor events will have to adhere to the criteria for sound. He appreciates the concerns of the people, and he feels the property values will increase as he adds pickle ball court, and a playground. The facility can be used for other events, dog shows etc.

Reeve B. Guyon called for a break at 10:59 a.m. and the meeting resumed at 11:05 a.m.

## **PUBLIC INPUT SESSION**

### **Public Input Session**

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

Dallas Kisser commented that Mr. Anderson is old and is concerned he will sell the school in the future and that the rules will change with a new owner and that there will be more events.

Peter Calvert spoke to RR 83 and the application of the soil cement and additional gravel added. He indicated that it is a dust storm and asked if the County was leaving it like that? He wants no dust and his road smooth as a pancake from his place to the highway. Asked why the gravel was put on the highway, and why aren't the highways being painted?

Myron Pearman a contract custom silage operator from Rimbey spoke in favour of the proposed road construction of TWP 474. He works for local residents and offered his observations with Hwy 616 traffic increase. The driver's don't slow down, have a lack of respect for farm equipment which causes danger and safety concerns. The highway has limited shoulder space for farm equipment, and with the limited grid system in the area farmers are forced to use the highway and they create a traffic concern as the equipment is larger now. The guard rails on the highway cause issues as well with wide equipment. They work in the counties of Ponoka, Lacombe and Wetaskiwin, and have the same concerns there. He spoke from the view point of his operation, but feels the local farmers would also agree. In 25 years there has not been an accident, but he is worried there will be. He feels the construction of Twp 474 would relieve pressure, of traffic from Hwy 616 and is in favour of the road from an agricultural view.

Jason Kennedy commented that ratepayer concerns are often put on the agenda and questions answered. He put forward questions last meeting and this is the 3<sup>rd</sup> time he has done so and wanted to know why his concern was not put on the agenda? Revolution Contracting has been shut down and he is wondering if there is a motion by Council to shut this down. He has been unable to get answers from Administration. He is assuming Council has had in-private meetings about his ditching as he has not heard anything in public. He stated if this has been addressed in-private it should be addressed in public. He asked for his concern to be added to the agenda and stated that the management of his contract and lack of response has been inconsistent and unprofessional.

Alan Taylor stated that he has been hauling and moving his haying equipment for years with no problem, other than wide loads. He asked if the operators knew that the Modeste Bridge was under construction and who is issuing the permits. The drivers of wide loads and pilot trucks have no respect for farmer and that this is a bunch of crap. He asked Council to get a hold of them. He spoke to the noise bylaw and trespassing, and how he has been affected by the campground by his place. He stated that Council has done nothing about the noise, and complained about people trespassing with dirt bikes on his property.

Garry Mastre spoke to the water well drilling and believes the County does not need any engineering to prove there is water down there, that the deeper stuff is soft water and to just drill it and it will be there.

Dan Anderson, indicated that he is working with Ave Peck for a sound deadening device; he would like a five year permit; he has only one major event planned for 2023; he spoke to hours of operation; he indicated that a major event is a 2-3 day event and that the two minor events are local sanctioned bodies; he described staggered class events with stock vehicles and that these organizations will police themselves or he will; he stated he is fine with all the conditions and willing to report after every event.

Reeve B. Guyon closed the Public Input Session at 11:37 a.m.

**678/22-09-06** Moved by C. Brooks to add to the agenda under 12. General Matters, Peter Calvert's concerns, gravel on road, road watering, provincial roads not being painted, Jason Kennedy's issue of contracting, and Alan Taylor's concerns regarding wide loads/permits.

**CARRIED UNANIMOUSLY**

**679/22-09-06** Moved by D. Ekstrom to add to the agenda item under closed session 16. f) Public Conduct *FOIP Section 20*.

**IN FAVOUR**

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

**OPPOSED**

A. Heinrich

**CARRIED**

**Northern Thunder Ranch Events Centre and Racing School**

**Development Permit Application 22D-036**

Discussion continued on the resident concerns with the development permit.

**680/22-09-06** Moved by K. Westerlund to allow the public to speak to this issue.

**IN FAVOUR**

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

**OPPOSED**

C. Brooks

**CARRIED**

Dan Anderson agreed that it is good idea to get more information.

Mark Colins stated that he did not attend the public meeting because he didn't know about it. He is unclear as to what is happening with the events centre, he is okay with two events a year, but has a problem with it happening on a nightly basis which is not acceptable, the noise bylaw is designed for traffic, not noise at a constant state.

**681/22-09-06** Moved by D. Wiltse to table item 5. Application 22D-0026 to until September 20, 2022 and bring back how concerns of noise, sewage, business plan, schedule, emergency services for event, camping and county liability will be addressed.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 12:12 p.m. and the meeting resumed at 12:57 p.m.



**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**RCMP**

S/Sgt. Dwayne Moore Breton Detachment and Sgt. Hoetmer, Drayton Valley Detachment provided updates and highlights from detachment activities over the last quarter.

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Road Request**

Travis and Crystal Chopko presented a proposal for a road to access a land locked parcel they purchased SE 18-50-08-W5M.

**682/22-09-06** Moved by R. Swap to direct Administration to investigate the options presented by Mr. Chopko and the cost to the County and bring back to the September 20, 2022 meeting.

**CARRIED UNANIMOUSLY**

**CLOSED  
SESSION**

**Closed Session**

**683/22-09-06** Moved by D. Ekstrom that the regular Council Meeting of September 6, 2022 proceed into 'closed session' at 1:44 p.m. for the purpose of discussing:

- a) Code of Conduct Bylaw *FOIP Section 24*
- f) Public Conduct *FOIP Section 20*
- e) Councillor behaviour in closed session *FOIP section 24*

**CARRIED UNANIMOUSLY**

Gwendolyn Stewart-Palmer, legal counsel joined the closed session by telephone at 1:44 p.m. for the purpose of discussing Code of Conduct Bylaw *FOIP Section 24*, Public Conduct *FOIP Section 20*, Councillor behaviour in closed session *FOIP section 24*

K. Westerlund left the closed session at 1:48 p.m. and rejoined at 2:03 p.m.

Gwendolyn Stewart-Palmer left the closed session at 2:30 p.m.

**684/22-09-06** Moved by C. Brooks that the regular Council Meeting of September 6, 2022 come out of 'closed session' at 2:41 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 2:41 p.m. to allow the public ample time to return and the meeting resumed at 2:47 p.m.

**685/22-09-06** Moved by A. Heinrich to direct Administration to bring the Code of Conduct Bylaw to the September 20, 2022 Council meeting.

**CARRIED UNANIMOUSLY**

**686/22-09-06** Moved by R. Swap to direct Administration to follow Council's direction regarding public conduct.

**IN FAVOUR**

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

C. Brooks

K. Westerlund

**OPPOSED**

A. Heinrich

**CARRIED**

K. Westerlund left meeting at 2:49 p.m. as she was not part of the discussion in closed session.

**687/22-09-06** Moved by D. Wiltse to receive for information the discussion on Code of Conduct councillor behaviour.

**CARRIED UNANIMOUSLY**

K. Westerlund returned to the meeting at 2:50 p.m.

## **PUBLIC WORKS**

### **Public Works**

#### **Winter Road Maintenance Policy**

A. Saltesz presented the updated Winter Road Maintenance Policy.

**688/22-09-06** Moved by A. Heinrich to approve PW-27 Winter Road Maintenance Policy.

**CARRIED UNANIMOUSLY**

#### **Grading Concerns**

R. Swap raised concern with Twp 504 and RR 75 not being graded for a month and why the equipment was pulled from the job the day it was being graded.

**689/22-09-06** Moved by R. Swap to direct Administration to check out the described incident as described in the discussion.

**IN FAVOUR**

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

**OPPOSED**

A. Heinrich  
K. Westerlund

**CARRIED**

**Weeds**

R. Swap raised concern of a patch of thistle on RR 75 between Twp 504 and 505.

**690/22-09-06**

Moved by R. Swap to direct Administration to cut the weeds down and spray them this fall on RR 75 between the Twp 504 and 505.

**IN FAVOUR**

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

**OPPOSED**

A. Heinrich

**CARRIED**

**COMMUNITY  
SERVICES**

**Community Services**

**Eagle Point Blue Rapids Parks (EPBR) Council Letter of Support**

L. Chambers presented a request from the EPBR for a letter of support.

**691/22-09-06**

Moved by D. Wiltse to approve writing a letter of support for an application to the Alberta Environment and Parks for Eagle Point – Blue Rapids Parks Council core park operational costs.

**CARRIED UNANIMOUSLY**

**Draft Policy PSS-10 Notebook Policy**

L. Chambers presented PSS-10 Notebook Policy with the changes recommended by the Minister of Justice and Solicitor General.

**692/22-09-06**

Moved by A. Heinrich to approve PSS-10 Notebook Policy.

**CARRIED UNANIMOUSLY**

**FINANCE**

**Finance**

**Bank Reconciliation Statement as of July 31, 2022**

**693/22-09-06** Moved by K. Westerlund to receive the bank statement as of July 31, 2022 for information.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Gravel Pit Noise Concerns**

K. Westerlund raised concerns with several complaints of gravel operations operating outside of approved hours, dust and noise.

**694/22-09-06** Moved by K. Westerlund to direct Administration to bring back the history and a possible solution to gravel pit complaints to the second meeting in October.

**CARRIED UNANIMOUSLY**

**Jason Kennedy - Revolution Contracting Ditching Activity**

C. Brooks raised the concern from Jason Kennedy with regards to why his contract was suspended.

**695/22-09-06** Moved by C. Brooks to table the discussion on Jason Kennedy's contract concerns to later in the meeting.

**CARRIED UNANIMOUSLY**

**Pete Calvert - Gravel on Pavement, RR 83, Line Painting on Provincial Hwys**

Council discussed with Public Works Mr. Calvert's various concerns.

**696/22-09-06** Moved by K. Westerlund to direct Administration to write a letter to Alberta Transportation concerning Highway 620 line painting and a timeline for when it will be completed.

**CARRIED UNANIMOUSLY**

**697/22-09-06** Moved by C. Brooks to direct Administration to send a letter to Pete Calvert addressing his concerns.

**CARRIED UNANIMOUSLY**

**Alan Taylor - Wide Load Permitting on Provincial Highways**

**698/22-09-06** Moved by D. Wiltse to direct Administration request from Alberta Transportation the amount of wide load permits that have been assigned within the County.

**CARRIED UNANIMOUSLY**

**699/22-09-06** Moved by C. Brooks to direct Administration to draft a letter to Alan Taylor regarding the wide load permits.

**IN FAVOUR**

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

**OPPOSED**

D. Ekstrom  
R. Swap

**CARRIED**

**Jason Kennedy - Revolution Contracting Ditching Activity**

**700/22-09-06** Moved by C. Brooks to receive the discussion on Jason Kennedy's concerns for information.

**IN FAVOUR**

C. Brooks

**OPPOSED**

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

**DEFEATED**

**CORRESPONDENCE  
ITEMS**

**Correspondence/Items for Information**

**Les Huber re: Trenching RR 64 North of HWY 39**

**701/22-09-06** Moved by K. Westerlund to direct Administration to prepare a response to Mr. Huber's letter and copy Council.

**CARRIED UNANIMOUSLY**

**Drayton Valley Library re: 65<sup>th</sup> Anniversary**

**702/22-09-06** Moved by K. Westerlund to receive the correspondence from the Drayton Valley Library for information.

**CARRIED UNANIMOUSLY**

**Lynn Oberle re: Rocky Rapids Water, Procedural Bylaw, Twp 474, Electricity**

**703/22-09-06** Moved by K. Westerlund to receive the letter from Lynn Oberle for information.

**IN FAVOUR**

A. Heinrich

D. Wiltse

R. Swap

B. Guyon

C. Brooks

K. Westerlund

**OPPOSED**

D. Ekstrom

**CARRIED**

**IRES re: August 23, 2022 Council Meeting**

**704/22-09-06** Moved by K. Westerlund to receive the letter from IRES for information.

**CARRIED UNANIMOUSLY**

**COUNCILLOR  
REPORTS**

**Councillor Reports**

Reeve B. Guyon reported that he attended:

- Meeting with Minister Shandro
- Meeting with Doctors for potential recruitment
- Speaking at Canada Day Celebration
- Warburg Seed Cleaning meeting
- Regular Council Meeting
- ALUS Meeting
- AHS Meeting
- Road Priority Workshop
- Code of Conduct Workshop
- Pembina Zone Meeting
- CAO Recruitment Meeting

**Councillor D. Ekstrom reported that he attended:**

- MPC
- Council Workshop
- ASB
- Council Workshop
- Hemp Meeting
- Regular Council Meeting

**Councillor A. Heinrich reported that he attended:**

- Regular Council Meeting
- Hemp Meeting
- Code of Conduct Workshop and Special Council Meeting
- ASB
- CAO Recruitment Meeting

**Councillor K. Westerlund reported that she attended:**

- Canada Day Parade - no charge
- FCSS Tour
- Regular Council Meeting
- Health Committee Meeting
- Lafarge American Kestrel Banding - no charge
- AHS Update Meeting
- Code of Conduct Workshop and Special Council Meeting
- Sunchild Pow wow - no charge
- AHS Update Meeting
- Health Committee Meeting
- CAO Recruitment Meeting

**Councillor R. Swap reported that he attended:**

- Canada Day Parade
- Regular Council Meeting
- Hemp Meeting
- Code of Conduct/CAO Headhunter
- ASB Meeting
- ASB Zoom with Investigator
- Pembina Zone Meeting
- CAO Recruitment Meeting
- Code of Conduct Training and Test

**Councillor C. Brooks reported that he attended:**

- Regular Council Meeting
- MPC
- Code of Conduct Workshop and Special Council Meeting
- Pembina Zone Meeting
- CAO Recruitment Meeting

Councillor D. Wiltse reported that she attended:

- FCSS Tour
- Regular Council Meeting
- MPC
- Special Council Meeting/Code of Conduct Workshop
- CAO Recruitment Meeting
- Code of Conduct online

**705/22-09-06**

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

**IN FAVOUR**

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

**OPPOSED**

K. Westerlund

**CARRIED**

**MEETING  
DATES**

**Meeting Dates**

**October 4, 2022 Regular Council Meeting**

**706/22-09-06**

Moved by K. Westerlund to set the Regular Council Meeting of October 4, 2022 to adjourn at noon to accommodate Council's attendance at RPHAP conference.

**IN FAVOUR**

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

**OPPOSED**

A. Heinrich

**CARRIED**

R. Swap left the meeting at 4:07 p.m. and returned at 4:08 p.m.



**Organizational Meeting**

**707/22-09-06** Moved by A. Heinrich to set October 19, 2022 at 1 p.m.as the Organizational Meeting.

**CARRIED UNANIMOUSLY**

**Equipment Replacement Policy and Reserve Workshop**

**708/22-09-06** Moved by K. Westerlund to set November 1, 2022 at 1 p.m. as the Equipment Replacement Policy and Reserve Workshop.

**CARRIED UNANIMOUSLY**

**Round Dance September 30, 2022**

**709/22-09-06** Moved by K. Westerlund to authorize the Reeve or designate to bring greetings to the Round Dance on September 30, 2022.

**IN FAVOUR**

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

**OPPOSED**

R. Swap

**CARRIED**

**Joint Meeting with Wild Rose School Division**

**710/22-09-06** Moved by K. Westerlund to authorize all of Council to attend the joint meeting with Wild Rose School Division on March 8, 2023 at 7 p.m.

**CARRIED UNANIMOUSLY**

**711/22-09-06** Moved by R. Swap to add the Northern Thunder Public meeting to the agenda.

**IN FAVOUR**

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

**OPPOSED**

A. Heinrich

**CARRIED**

**712/22-09-06**

Moved by R. Swap to approve Council's attendance at the August 12, 2022 Northern Thunder public meeting.

**IN FAVOUR**

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

C. Brooks

K. Westerlund

**OPPOSED**

A. Heinrich

**CARRIED**

Reeve B. Guyon called for a break at 4:15 p.m. and the meeting resumed at 4:22 p.m.

**CLOSED  
SESSION**

**Closed Session**

**713/22-09-06**

Moved by C. Brooks that the regular Council Meeting of September 6, 2022 proceed into 'closed session' at 4:22 p.m. for the purpose of discussing:

- b) Library Operating Agreement *FOIP Section 21*
- c) ICF Agreement *FOIP Section 21*
- d) West Central River Boat Association Agreement *FOIP Section 24*

**CARRIED UNANIMOUSLY**

K. Westerlund absent from the vote.

L. Chambers joined the closed session at 4:23 p.m. for the purpose of discussing the Library Operating Agreement *FOIP Section 24*, ICF Agreement *FOIP Section 21*, and West Central River Boat Association Agreement *FOIP Section 24*

K. Westerlund joined the meeting and closed session at 4:24 p.m.

B. Guyon left the closed session at 4:32 p.m. and returned at 4:35 p.m.

**714/22-09-06**

Moved by D. Ekstrom that the regular Council Meeting of September 6, 2022 come out of 'closed session' at 4:46 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 4:46 p.m. to allow the public ample time to return and the meeting resumed at 4:51 p.m.

**715/22-09-06** Moved by R. Swap to direct Administration to enter into an agreement with the Drayton Valley Library for 2023.

**CARRIED UNANIMOUSLY**

**716/22-09-06** Moved by C. Brooks to direct the Reeve and CAO to sign the ICF Agreement with the Town of Drayton Valley.

**IN FAVOUR**

D. Wiltse

A. Heinrich

C. Brooks

**OPPOSED**

K. Westerlund

D. Ekstrom

B. Guyon

R. Swap

**DEFEATED**

**717/22-09-06** Moved by D. Ekstrom to receive the West Central River Boat Association Agreement discussion for information.

**CARRIED UNANIMOUSLY**

## **ADJOURNMENT**

**718/22-09-06** Moved by K. Westerlund that the regular Council Meeting of September 6, 2022 adjourn at 4:56 p.m.

**IN FAVOUR**

A. Heinrich

D. Wiltse

R. Swap

B. Guyon

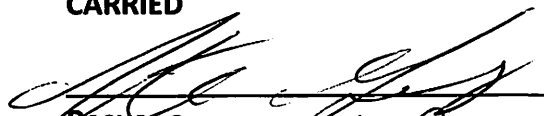
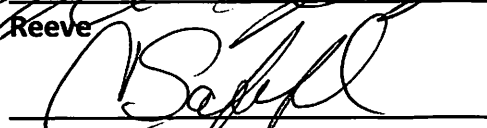
C. Brooks

K. Westerlund

**OPPOSED**

D. Ekstrom

**CARRIED**

  
\_\_\_\_\_  
Reeve  
  
\_\_\_\_\_  
Executive Assistant

Attachment: Letter from Susan Kelly