

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2022 10 04

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, Chief Financial Officer/Acting CAO
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

773/22-10-04

Moved by K. Westerlund to approve the agenda with the following additions and corrections:

Agenda numbering correction: "33, 34, 35" to "15, 16, 17"

6. Public Works
b) RR 75 - R. Swap

15. Meeting Dates
b) Bylaw review - R. Swap

CARRIED UNANIMOUSLY

R. Swap left the meeting at 9:05 a.m.

ADOPTION OF MINUTES

Adoption of Minutes

774/22-10-04

Moved by D. Ekstrom to approve the minutes of the September 20, 2022 Council meeting as amended: *Page 16 "worth" change to "work", Motion 750/22-09-20 Moved by "D. Ekstrom"*

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

C. Swap reviewed the status of the action items.

775/22-10-04 Moved by D. Wiltse to approve the Follow Up Action List as presented.

CARRIED UNANIMOUSLY

R. Swap returned to the meeting at 9:07 a.m.

PUBLIC WORKS

Public Works

Fire Damaged Equipment Replacement

A. Saltesz presented a request for funding to replace a trailer and mower lost due to fire damage.

776/22-10-04 Moved by D. Wiltse to approve the replacement of T120 (8' x 16' foot tandem axle covered trailer) and M162 (48" zero turn commercial mower) with equivalent models, with the funding coming from the equipment replacement reserve.

IN FAVOUR

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

OPPOSED

R. Swap
D. Ekstrom

CARRIED

Range Road 75

R. Swap reported that he has been receiving calls from residents on the previous grader and water truck issue as well as the weed issue.

777/22-10-04 Moved by R. Swap to direct Administration to do follow up action on issues raised today.

IN FAVOUR

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

OPPOSED

C. Brooks

A. Heinrich

CARRIED

**PLANNING &
DEVELOPMENT**

Planning and Development

**Land Use Bylaw Amendment Bylaw 1124-22 to Rezone a Portion of Pt. NE 1-49-5-W5M
Agricultural (AG) to Agricultural Holdings (AGH)**

M. Martindale presented Bylaw 1124-22 for first reading.

778/22-10-04

Moved by A. Heinrich give First Reading to Bylaw 1124-22 proposing a portion of Pt. NE 1-49-5-W5M [± 14.0 ac (± 5.68 ha)] be rezoned from Agricultural (AG) to Agricultural Holdings (AGH) as shown on the attached Schedule A, and that the Public Hearing for Bylaw 1124-22 be scheduled at 10:30 AM on November 22, 2022.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

FIN-7 Community Event Grant Application – EPBR Pumpkin Walk

L. Chambers presented a funding request of \$1,000 from the Eagle Point Blue Rapids Parks Council for their Pumpkin Walk event.

779/22-10-04

Moved by K. Westerlund to approve the funding request of \$1,000 from the Eagle Point Blue Rapids Parks Council for their Pumpkin Walk event on October 27, 2022 with funding from FIN-7.

IN FAVOUR

C. Brooks

D. Wiltse

K. Westerlund

OPPOSED

A. Heinrich

R. Swap

D. Ekstrom

B. Guyon

DEFEATED

Rodeo Royalty Signage

L. Chambers presented the cost to promote Miss Rodeo Canada 2022 and Miss Alberta High School Rodeo Queen, on the Sekura Auction electronic sign as requested by Council.

780/22-10-04 Moved by A. Heinrich that Council approves \$450 for one month advertising of the Rodeo Queens.

IN FAVOUR

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

OPPOSED

D. Wiltse

CARRIED

CORRESPONDENCE ITEMS

Correspondence/Items for Information

Les Huber re: Letter dated September 22, 2022

781/22-10-04 Moved by A. Heinrich to add to the agenda under meeting dates a Council road tour.

CARRIED UNANIMOUSLY

782/22-10-04 Moved by A. Heinrich to receive the correspondence from Mr. Huber for information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports

Reeve B. Guyon reported that he attended:

- Regular Council Meeting x 2
- Meeting with AER
- ALUS Meeting and Supper
- Video Production for Violet Grove Lagoon Award
- Meeting with ONEC and Breeze

Councillor D. Ekstrom reported that he attended:

- Regular Council Meeting x 2
- AER
- MPC
- ASB

Councillor A. Heinrich reported that he attended:

- Regular Council Meeting x 2
- Meeting with AER
- Northern Thunder Open House - no charge
- ASB

Councillor K. Westerlund reported that she attended:

- Regular Council Meeting x 2
- Meeting with AER
- Northern Thunder Open House - no charge
- Twp 495 Road Concern Meeting - no charge
- Health Committee Meeting
- DV Community Foundation Street Party - no charge
- Pembina Physician Recruitment Meeting
- Health Committee Meeting with Local Hospital Officials
- RPACT Meeting

Councillor R. Swap reported that he attended:

- Regular Council Meeting x 2
- Meeting with AER
- Northern Thunder Resident Meeting
- ONEC Meeting
- ASB
- Library Meeting
- Meeting with ONEC in Cynthia

Councillor C. Brooks reported that he attended:

- Regular Council Meeting x 2
- Meeting with AER
- Municipal Planning Commission
- Brazeau Foundation

Councillor D. Wiltse reported that she attended:

- Regular Council Meeting x 2
- Meeting with AER
- MPC

783/22-10-04

Moved by D. Ekstrom 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

Reeve B. Guyon called for a break at 9:50 a.m. and the meeting resumed at 9:53 a.m.

**MEETING
DATES**

Meeting Dates

**O'Chiese Meet and Greet October 27, 2022 Rocky Mountain House 12 - 2 p.m.
re: paving project**

784/22-10-04 Moved by K. Westerlund to authorize Council attendance at the O'Chiese meet and greet on October 27, 2022.

CARRIED UNANIMOUSLY

**PUBLIC
HEARING**

Public Hearing: Bylaw 1121-22 to Rezone a Portion of SW 26-49-7-W5M from (AG) to (AGH)

785/22-10-04 Moved by A. Heinrich that the regular Council meeting of October 4, 2022 proceed into public hearing for Bylaw 1121-22 at 10:02 a.m.

CARRIED UNANIMOUSLY

M. Martindale presented Bylaw 1121-22 to Rezone a Portion of SW 26-49-7-W5M from Agricultural to Agricultural Holdings for second and third readings.

Public Input: none

786/22-10-04 Moved by C. Brooks that the regular Council meeting of October 4, 2022 come out of public hearing at 10:05 a.m.

CARRIED UNANIMOUSLY

787/22-10-04 Moved by K. Westerlund to give second reading to Bylaw 1121-22.

CARRIED UNANIMOUSLY

788/22-10-04 Moved by D. Wiltse to give third reading to Bylaw 1121-22.

CARRIED UNANIMOUSLY

Bylaw Review

R. Swap requested to review current policies and bylaws.

Road Tour

A. Heinrich requested Council schedule a road tour.

789/22-10-04 Moved by A. Heinrich to schedule a road tour on October 14, 2022 at 9 a.m. and cancel road priority workshop on October 11, 2022.

CARRIED UNANIMOUSLY

790/22-10-04 Moved by D. Wiltse to add to the agenda Closed Session Council Code of Conduct *FOIP Section 19*.

CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

791/22-10-04 Moved by K. Westerlund that the regular Council meeting of October 4, 2022 proceed into closed session at 10:12 a.m. for the purpose of discussing.

a) Council Code of Conduct *FOIP Section 19*.

CARRIED UNANIMOUSLY

792/22-10-04 Moved by C. Brooks that the regular Council meeting of October 4, 2022 come out of closed session at 10:36 a.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:36 a.m. to allow the public ample time to return and the meeting resumed at 10:43 a.m.

793/22-10-04 Moved by D. Wiltse to ratify Council's meeting with ONEC and the Rural Crime Committee meetings.

CARRIED UNANIMOUSLY

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session at 10:44 a.m.

Allan Taylor raised concerns with bridge construction on HWY 39 and wide load permits. He commented on the herbicide spray rebate and the way it is being handled and that anything coming out of ASB should be approved by Council. He asked when spot spraying went to whole quarter spraying? He asked about his Code of Conduct complaint as he is still waiting for answers since last November.

He asked why Council has no problem punishing ratepayers but is it taking so long to conduct his Code of Conduct complaint? He commented that the last meeting had five motions to use legal and he would like to know what the legal costs are from January 1, 2022 to now including arbitration. He mentioned that Council is looking for their fourth CAO in seven years and he suggested they hire a retired lawyer. He raised concern that the Reeve's June per diem was very high with \$12,000. Two attendees at FCM with no report.

Karrie Daly, representing her father, asked for information on the well mentioned at the previous Council meeting and asked if they were privy to the information and for clarification of the new well location in Rocky Rapids.

Les Huber stated that Council has been discussing their Code of Conduct for a year and nothing has been done. He indicated he was glad Council is taking a road tour and mentioned his concerns with Twp 495, the Horse Trail Road, Bart's Road and Twp 474, and that the County is spending more and more on too many projects.

Reeve B. Guyon closed the Public Input Session at 10:53 a.m.

794/22-10-04 Moved by A. Heinrich to direct Administration to provide the County legal costs to date for this year and separate out arbitration costs.

CARRIED UNANIMOUSLY

ADJOURNMENT

795/22-10-04 Moved by K. Westerlund that the regular Council Meeting of October 4, 2022 adjourn at 10:56 a.m.

CARRIED UNANIMOUSLY



Reeve



Executive Assistant