

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON WEDNESDAY FEBRUARY 1, 2023**

**CALL TO ORDER**

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

**AWARDS**

Council presented Mike Kwirant with his 25-Year Long-Term Award

**PRESENT**

B. Guyon, Reeve  
D. Wiltse, Councillor  
D. Ekstrom, Councillor  
C. Brooks, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
K. Edney 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**

**046/23-02-01**

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

6. Planning and Development
  - c) Bylaw 1134-23 to Rezone a Portion of NE 30-47-4-W5M from (AG) to (AGH)
  
13. Correspondence
  - b) Lynn Oberle re: January 17, 2023 Council Meeting
  - c) Rhonda Lees re: Provincial Trends
  
31. Meeting Dates
  - a) Invitation for Reeve to attend Pool Soft Opening Feb 5
  - b) Elected Official Asset Management Training Course
  - c) Request for Council member attendance at DV Skate Carnival Feb 25, 2023 4 p.m.
  - d) Invitation to Elected Officials VIP Event - Ricochet Aquatic Centre Feb 6, 2023 6 - 8 p.m.

**CARRIED UNANIMOUSLY**

K. Westerlund left the Council meeting at 9:08 a.m.



**ADOPTION OF  
MINUTES**

**Adoption of Minutes**

**047/23-02-01** Moved by A. Heinrich to approve the minutes of the January 17, 2023 Council meeting as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING**

**Business Arising**

**Follow Up Action List**

K. Edney reviewed the status of the action items.

**048/23-02-01** Moved by A. Heinrich to receive the Follow Up Action List for information.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Proposed Development Permit within Pt. NE & SE 3-49-7-W5M**

C. Dyck presented Development Permit Application for Outdoor Storage Facility, zoned Direct Control, for Council's approval.

**049/23-02-01** Moved by C. Brooks that Council approve Development Permit 22D-087 proposing an Outdoor Storage Facility on a portion of Pt. NE & SE 3-49-7-W5M subject to the conditions listed in Appendix F.

**CARRIED UNANIMOUSLY**

**Recreational Vehicle Regulations for Natural Resource Extraction and Processing (gravel pits)**

K. Sterling presented the draft definition for the use of temporary accommodations within gravel pits to assist in regulating the use of RVs for temporary workers.

K. Westerlund returned to the meeting at 9:37 a.m.

**050/23-02-01** Moved by C. Brooks to allow the public to speak to this issue.

**CARRIED UNANIMOUSLY**

Public Input: Ave Peck, operator of DV Sand and Gravel, asked if this problem is occurring in pits that are restricted to daytime crushing or operating 24/7? Is the noise from crushing generator or personal generators? She suggested making them use a "whisper" generator.



Administration responded that the pits that had the issues were operating with restricted hours and that gravel pit permits have varied conditions depending on when they were issued. Typically, it has been the generator being used by the RVs that have been causing the noise issues.

**051/23-02-01** Moved by C. Brooks to direct Administration to investigate amendments to the noise bylaw.

A. Heinrich offered a friendly amendment “and to investigate the pit the issues generated from.”

C. Brooks accepted the amendment.

**CARRIED UNANIMOUSLY**

**Bylaw 1134-23 to Rezone a Portion of NE 30-47-4-W5M from (AG) to (AGH)**

M. Martindale presented Bylaw 1134-23 for first reading.

**052/23-02-01** Moved by K. Westerlund to give first reading to Bylaw 1134-23 proposing a portion of NE 30-47-4-W5M [ $\pm 5.5$  ac ( $\pm 2.22$  ha)] be rezoned from Agricultural (AG) to Agricultural Holdings (AGH) as shown on the attached Schedule A, and that the Public Hearing for Bylaw 1134-23 be scheduled at 10:00 am on March 7, 2023.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 10:02 a.m. and the meeting resumed at 10:12 a.m.

**PUBLIC WORKS**

**Public Works**

**Roadside Ditching Policy**

A. Saltesz presented the draft Roadside Ditching Policy revised as per Council’s direction.

**053/23-02-01** Moved by D. Ekstrom to bring back draft Policy PW-28 Roadside Ditching to the February 22, 2023 workshop.

**IN FAVOUR**

A. Heinrich

D. Wiltse

B. Guyon

D. Ekstrom

K. Westerlund

**OPPOSED**

C. Brooks

**CARRIED**

**FINANCE**

**Finance**

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

**054/23-02-01** Moved by K. Westerlund to receive the bank reconciliation statement for information.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Printing Ballots in Lots Bylaw 1135-23**

C. Swap presented Bylaw 1135-23 to allow for the printing of ballots in lots for the 2023 Division 1 By-Election for all three readings.

**055/23-02-01** Moved by K. Westerlund to give first reading to Bylaw 1135-23.

**CARRIED UNANIMOUSLY**

**056/23-02-01** Moved by C. Brooks to give second reading to Bylaw 1135-23.

**CARRIED UNANIMOUSLY**

**057/23-02-01** Moved by D. Wiltse to go to third reading for Bylaw 1135-23.

**CARRIED UNANIMOUSLY**

**058/23-02-01** Moved by K. Westerlund to give third reading to Bylaw 1135-23.

**CARRIED UNANIMOUSLY**

**Special Ballots**

C. Swap presented a request to use Special Ballots in the 2023 Division 1 By-Election.

**059/23-02-01** Moved by K. Westerlund to approve the use of Special Ballots during the 2023 Division 1 Councillor By-Election for those who meet the criteria under the *Local Authorities Election Act* and that application for special ballot may be made by telephone, by e-mail, or in person to the Returning Officer in the prescribed form.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE  
ITEMS**

**Correspondence/Items for Information**

**Brazeau County response to letter re: Black and White Gala**

**060/23-02-01** Moved by C. Brooks to receive the letter of response to the Rotary for information.

**CARRIED UNANIMOUSLY**

**Lynn Oberle re: January 17, 2023 Council Meeting**

**061/23-02-01** Moved by K. Westerlund to receive the letter from Lynn Oberle for information.

**IN FAVOUR**

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

**OPPOSED**

B. Guyon  
D. Ekstrom

**CARRIED**

**Rhonda Lees re: Provincial Trends**

**062/23-02-01** Moved by C. Brooks to table item 13. c) until after the public input session.

**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.

**West Central Airshed Society**

No Report

**Yellowhead Regional Library Board**

Councillor D. Wiltse provided a report regarding the Yellowhead Regional Library Board.

**Breton and District Family Community Support Services (FCSS)**

No Report

**Brazeau Seniors Foundation Report**

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

**Drayton Valley Municipal Library Board**

Councillor C. Brooks provided a report regarding the Drayton Valley Library Board.

**Drayton Valley and District FCSS**

No Report

**Breton Municipal Library Board**

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

**Eagle Point/Blue Rapids Parks Council (EPBR)**

Councillor K. Westerlund provided a report regarding the EPBR Parks Council.

**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.

**Eleanor Pickup Arts Centre (EPAC)**

Councillor K. Westerlund provided a report regarding the Eleanor Pickup Arts Centre Committee.

**DV and District Community Learning Association Board (DVDCLAB)**

No Report

**Alternative Land Use Service Partnership Advisory Committee (ALUS PAC)**

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

**Warburg Seed Cleaning Plant Board**

Reeve B. Guyon provided a report regarding the Warburg Seed Cleaning Plant.

**North Saskatchewan Watershed Alliance**

Reeve B. Guyon provided a report regarding the North Saskatchewan Watershed Alliance.

**063/23-02-01** Moved by C. Brooks to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 10:52 a.m. and the meeting resumed at 11:01 a.m.

**PUBLIC INPUT  
SESSION**

**Public Input Session**

Reeve B. Guyon opened the Public Input Session at 11:01 a.m.

Garry Mastre spoke to his concern regarding Smart Cities and how municipalities associated with the program are facing issues with land use restrictions. He suggested Council have more public input when changing the land use bylaw.

Allan Taylor spoke to the report on code of conduct costs in relation to the three complaints. He spoke regarding his complaint and that he did not appreciate the member-at-large who spoke about him and believes the names of spray rebate recipients should be public. He is dissatisfied with summary report provided. He feels Council did not need lawyers and Council chose not to speak to the people involved directly. He still wants to know why the person at the bottom of the page was not included in the summary report.

Reeve B. Guyon closed the Public Input Session at 11:08 a.m.

**Rhonda Lees re: Provincial Trends**

**064/23-02-01** Moved by C. Brooks to direct Administration to draft a response letter regarding the County's position on the issues raised in letter from Ms. Lees.

A. Heinrich offered a friendly amendment "and that the response letter be put in the next Council agenda."

C. Brooks accepted the amendment.

**CARRIED UNANIMOUSLY**

**065/23-02-01** Moved by D. Wiltse to direct Administration to prepare a communication strategy regarding the County's position on the issues brought forward to Council at today's meeting.

**IN FAVOUR**

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

**OPPOSED**

- A. Heinrich

**CARRIED**

**MEETING  
DATES**

**Meeting Dates**

**Invitation for Reeve to attend Pool Soft Opening Feb 5**

**066/23-02-01** Moved by K. Westerlund to authorize the Reeve's attendance at the pool's soft opening on February 5, 2023.

**CARRIED UNANIMOUSLY**

**Elected Official Asset Management Training Course**

**067/23-02-01** Moved by K. Westerlund to authorize Council's attendance at the Elected Officials Asset Management Course May 25, 2023 in Edmonton.

**CARRIED UNANIMOUSLY**

**Request for Council member attendance at DV Skate Carnival Feb 25, 2023**

**068/23-02-01** Moved by D. Wiltse to authorize K. Westerlund to attend and speak at the DV Skate Carnival Feb 25, 2023.

**CARRIED UNANIMOUSLY**

**Elected Officials VIP Event - Ricochet Aquatic Centre Feb 6, 2023**

**069/23-02-01** Moved by K. Westerlund to authorize Council's attendance at the VIP Pool opening on Feb 6, 2023.

**CARRIED UNANIMOUSLY**

**CLOSED  
SESSION**

**Closed Session**

**070/23-02-01** Moved by C. Brooks that the regular Council Meeting of February 1, 2023 proceed into closed session at 11:26 a.m. for the purpose of discussing:

- a) Air Cadets Lease *FOIP s. 16*
- b) CAO/Council Discussion *FOIP s. 19*

**CARRIED UNANIMOUSLY**

**071/23-02-01** Moved by A. Heinrich that the regular Council Meeting of February 1, 2023 come out of closed session at 2:32 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 2:33 p.m. to allow the public ample time to return and the meeting resumed at 2:38 p.m.

**072/23-02-01** Moved by D. Ekstrom to receive the Air Cadets report for information.

**CARRIED UNANIMOUSLY**

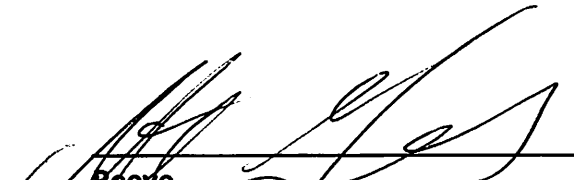




**073/23-02-01** Moved by D. Wiltse to receive the CAO Discussion for information.  
**CARRIED UNANIMOUSLY**


**ADJOURNMENT**

**074/23-02-01** Moved by K. Westerlund that the regular Council Meeting of  
February 1, 2023 adjourn at 2:39 p.m.  
**CARRIED UNANIMOUSLY**



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Reeve



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Executive Assistant