CALL TO ORDER
Reeve B. Guyon called the meeting to order at 9:00 am.

Councillor Anthony Heinrich was sworn in as Deputy Reeve. (Oath attached)

PRESENT
B. Guyon, Reeve
S. Mahan, Councillor
R. Moir, Councillor
M. Thompson, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant
K. MacInnis, Communications Coordinator

OTHERS
M. Lulla, Western Review
L. Mitchell, CIBW Radio

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

969/16 Moved by A. Heinrich to approve the agenda with the following additions:

7. b) Santa Claus parade
c) Sasquatch program

g) 16D-063 Refund of Penalty Fee

h) 1:15 p.m. Robert Drew House – Appeal Timing Requirements

i) Geotechnical terminology within LUB

10. Planning and Development

g) 16D-063 Refund of Penalty Fee

h) 1:15 p.m. Robert Drew House – Appeal Timing Requirements

i) Geotechnical terminology within LUB

13. Correspondence
d) Correspondence from Rene Lemay regarding the Land Use Bylaw
e) Correspondence from Maureen Schwab regarding weed control
f) Correspondence from STARS regarding “partner in saving lives”
g) Correspondence from the Town of Drayton Valley regarding water rates

15. Meeting Dates
c) Joint Council meeting with Town of Drayton Valley proposed dates:
   September 19, 26 or 29 either (9 a.m. to 12 p.m.) or (1 p.m. to 4 p.m.)

CARRIED UNANIMOUSLY
ADOPTION OF MINUTES

Adoption of Minutes

970/16 Moved by M. Gressler to approve the minutes of the Council Quarterly Report Meeting of 2016 06 20 as presented.
CARRIED UNANIMOUSLY

971/16 Moved by R. Moir to approve the minutes of the Council Meeting of 2016 06 21 as amended:
Page 27 M. Gressler (not R. Moir) gave report on the Physician Recruitment and Retention Committee
CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

Transcript from 2016 06 21 Regular Council Meeting

972/16 Moved by S. Mahan to receive the transcript from June 21, 2016 for information.
CARRIED UNANIMOUSLY

Voting Procedures
Reeve B. Guyon asked for consistency when council is questioned on if they voted or not, and in the future, when asked, the Reeve will take the councillor’s word for it.

Political Meetings
Reeve B. Guyon spoke to the two meetings he attended where the MLA Mark Smith was present for open dialogue and indicated these were not political meetings. The Reeve takes advantage of these meetings to take Council’s position forward as part of his role. Meetings are not a party function. If there is concern over its value for our services, Council needs to talk about how Council deals with these meetings in the future.

URGENT ITEMS

Urgent Items
None

FIRE SERVICES

Fire Services
None
Santa Claus Parade Handouts
Councillor S. Mahan requested more handouts for the children at the parades.

973/16 Moved by S. Mahan that we add another $2000 to the parade handouts budget.
CARRIED UNANIMOUSLY

Sasquatch Program
Councillor S. Mahan inquired about signage and an agreement for random camping similar to Clearwater County.

Councillor R. Moir asked to have this discussed this at Council’s strategy meeting in September.

Corporate Services
FIN-8 County Credit Card Policy

974/16 Moved by S. Mahan that Council approves amendments to the FIN-8 County Credit Card Policy as presented to allow for an increased card limit for the Executive Assistant to $10,000 and IT Manager to $5,000.
CARRIED UNANIMOUSLY

Delegations/Appointments
Pembina Forest Management Plan Stakeholder Advisory Group
Bob Winship of Weyerhaeuser presented the opportunity for Council to participate in long-term management by joining the stakeholder group. The first meeting to be held July 6, 2016 in Drayton Valley at 4:00 p.m. at the Best Western Hotel.

Community Services
Pembina Forest Management Plan Stakeholder Advisory Group

975/16 Moved by K. Westerlund to add to the agenda under meeting dates, authorization of a Council member to attend the Pembina Forest Management Plan, Stakeholder Advisory Group meeting July 6, 2016.
CARRIED UNANIMOUSLY
976/16  Moved by M. Gressler to approve option “a” of the report.

977/16  Moved by R. Moir to authorize M. Gressler to withdraw his motion.

IN FAVOUR:  
A. Heinrich  
S. Mahan  
K. Westerlund  
B. Guyon  
M. Thompson  
R. Moir  

OPPOSED:  
M. Gressler  

CARRIED

978/16  Moved by K. Westerlund to accept Mr. Winship’s presentation for information.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 9:43 a.m. and the meeting resumed at 9:50 a.m.

Pembina Forest Management Plan Stakeholder Advisory Group

979/16  Moved by A. Heinrich to table item 7 a) Pembina Forest Management Plan Stakeholder Advisory Group to later in agenda and ask staff to bring the council committee commitment information forward at that time.

IN FAVOUR:  
A. Heinrich  
S. Mahan  
K. Westerlund  
B. Guyon  
M. Thompson  
R. Moir  

OPPOSED:  
M. Gressler  

CARRIED

CORPORATE SERVICES

Budget Amendment – Solar Energy Project

980/16  Moved by S. Mahan to approve option “a” that Council amend the 2016 Annual Budget to include the Solar Energy Project in the amount of $315,471 with funding for the project coming from borrowing (capital lease).

CARRIED UNANIMOUSLY
Borrowing Bylaw 916-16 – Solar Energy Project

981/16  Moved by K. Westerlund that bylaw 916-16 being a bylaw for the borrowing of the construction of solar energy projects on the Brazeau County Administration Buildings, Breton Fire Hall, Lodgepole Fire Hall and the Rocky Rapids Water Treatment Plant be given first reading and that the required advertisement be placed in the local newspapers and on the Brazeau County website.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

Ditch Alignment and Installation of Additional Signage on RR83

982/16  Moved R. Moir to table item 9 a) Ditch Alignment and Installation of Additional Signage of RR 83, to the July 19, 2016 regular council meeting.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT

Planning and Development

FireSmart Program for Birchwood

983/16  Moved by A. Heinrich to direct Administration to undertake the presentation of the Homeowner FireSmart program for Birchwood and Lindale communities.

K. Westerlund suggested a friendly amendment that the $1000 comes from unrestricted surplus.

A. Heinrich accepted the amendment.

CARRIED UNANIMOUSLY

Paving of Range Road 65 Email Survey to Residents

984/16  Moved by S. Mahan that we receive for information the correspondence regarding paving of Range Road 65.

CARRIED UNANIMOUSLY

Grazing Lease Request for SE 30-48-05-W5M

985/16  Moved by S. Mahan that Council refuse the request to lease the County owned quarter section SE 30-48-05-W5M for grazing livestock.

CARRIED UNANIMOUSLY
**County Office Service Road Dedication**

986/16 Moved by R. Moir that Council approves the creation of a service road right-of-way located on the east half of NE 20-49-07-W5M and its transfer to the Province of Alberta (Alberta Transportation) for less than fair market value.

**CARRIED UNANIMOUSLY**

987/16 Moved by S. Mahan to direct Administration to make sure that the department of transportation knows of Council’s plans and all motions made up to this point regarding the service road on NE 20-49-07-W5M.

**CARRIED UNANIMOUSLY**

**Land Use Bylaw Amendment 16A-010 Bylaw 909-16**

M. Thompson asked that the bylaw process be explained to the public present.

Benjamin Misener explained the process for the bylaw.

988/16 Moved by M. Gressler that Council give first reading to Bylaw 909-16 proposing NE 06-50-06-W5M be redistricted from Agricultural District to Natural Resources Extraction and Processing as shown on the attached schedule A and that the public hearing for bylaw 909-16 be scheduled for 10:30 a.m. on August 16, 2016.

**CARRIED UNANIMOUSLY**

**Land Use Bylaw Amendment 16A-012 Bylaw 915-16**

989/16 Moved by S. Mahan that Council give first reading to Bylaw 915-16 proposing SE 03-50-07-W5M be redistricted from Agricultural District to Recreational as shown on the attached schedule A and that the public hearing for bylaw 915-16 be scheduled for 10:15 a.m. on August 16, 2016.

**CARRIED UNANIMOUSLY**

**16D-063 Refund of Penalty Fee**

990/16 Moved by R. Moir that Council refund the $200 penalty fee for beginning construction prior to development permit issuance to the applicant.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 10:50 a.m. and the meeting resumed at 11:00 a.m.
PUBLIC INPUT SESSION

Public Input Session

Rene Lemay read his letter to Council previously received and placed on the agenda as item 13 d).

Robert Brilz spoke to the concerns he has with Planning and Development.

Media representatives from Western Review and CIBW left the meeting at 11:16 a.m.

Allan and Fran Ekstrom accompanied by 14 people, identified themselves as concerned citizens regarding Township Road 474. Mr. Ekstrom provided a hand out regarding options for building Township Road 474. They requested the road allowance be fenced, surveyed and provide them use of the road allowance.

991/16 Moved by K. Westerlund to receive the handout for information. CARRIED UNANIMOUSLY

Clarence Wassel thanked Council for money for FireSmart Program for Lindale and Birchwood communities.

Asked for clarification of defeated motion dealing with section 8.11.2 of the LUB, if this section was taken right out of the land use bylaw?

M. Schoeninger clarified that was the intention of the motion was to remove that component.

Thanked Council for the stop order recently issued in Birchwood Village Greens and expressed his concerns regarding the property.

Jason Huber expressed concerns of new gravel pit (item 10 e) and the effects on his home.

Peter Van Der Schoot spoke to legal access to public road systems as it relates to Township Road 474 and the need for good roads for firefighting.

He thanked Council and the Agriculture Service Board for their presence at AGM of Moose Hill Community.

Gary Mastre expressed his concerns with the LUB and related education of the general public.
992/16 Moved by M. Thompson get a cost estimate for a survey and fencing of Township Road 474.

993/16 Moved by S. Mahan to authorize M. Thompson to withdraw her motion. CARRIED UNANIMOUSLY

994/16 Moved by M. Thompson to add the cost estimate and survey of Township Road 474 to the agenda as item 11 a). CARRIED UNANIMOUSLY

RECESS FOR LUNCH

995/16 Moved by M. Gressler that the regular Council meeting of July 5, 2016 recess for lunch at 12:00 p.m. until 12:45 p.m. CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 12:45 p.m.

PRESENT

B. Guyon, Reeve
S. Mahan, Councillor
R. Moir, Councillor
M. Thompson, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant
K. MacInnis, Communications Co-ordinator

PLANNING & DEVELOPMENT

Geotechnical Engineer Language in Land Use Bylaw
A. Heinrich presented on consistent language regarding geotechnical engineer in section 8.11.8 section b of the LUB and requested the change of wording from “geotechnical study” to “letter from a qualified registered professional engineer” to be consistent with resolution 916/16.

996/16 Moved by A. Heinrich that we amend section 8.11.8 subsection b by removing the words “geotechnical study” and replace with “letter from a qualified registered professional engineer.” CARRIED UNANIMOUSLY
997/16 Moved by A. Heinrich to add to the agenda “motion 926/16.”

998/16 Moved by M. Gressler to authorize A. Heinrich to withdraw his motion.  
CARRIED UNANIMOUSLY

999/16 Moved by A. Heinrich to have motion 926/16, and the issue surrounding it, added to the July 19, 2016 Regular Council Meeting agenda for further discussion.  
CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Township Road 474 Request for Surveying and Fencing

1000/16 Moved by M. Thompson to direct Administration to develop a cost estimate for obtaining a survey of Township Road 474 between Range Road 52 to Range Road 55 and bring this back to the July 19, 2016 Council meeting for consideration.

IN FAVOUR:  
A. Heinrich  
K. Westerlund  
B. Guyon  
M. Thompson

OPPOSED:  
M. Gressler  
R. Moir  
S. Mahan

CARRIED

1001/16 Moved by M. Thompson to table discussion on notifying landowners on either side of Township Road 474 until after the 1:15 p.m. delegation.

CARRIED UNANIMOUSLY

DELEGATIONS APPOINTMENTS

1:15 p.m. Robert Drew House – Appeal Timing Requirements Unit 30 Plan 882 0814  
Mr. House gave a verbal request for an extension to the timing requirements and Administration presented their report.

1002/16 Moved by M. Thompson that the adjacent landowners present be able to speak to this issue.  
CARRIED UNANIMOUSLY
Lori Clark gave her comments of her concern for the lot and residence on the top of the hill.

Clarence Wassel gave his comments that he would like to see temporary measures to control slumping put in place immediately.

Doug Clark expressed concern with the temporary fix that isn’t working now and needs to be professionally done.

Reeve B. Guyon called for a break at 1:55 p.m. and the meeting resumed at 2:03 p.m.

1003/16 Moved by A. Heinrich to direct Mr. House to implement a temporary solution based on advice from a qualified registered professional engineer to stabilize the situation from getting worse by July 15, 2016, with implementation within a week unless determined otherwise by a qualified registered professional engineer. Further to afford the time to get the permanent solution developed and designed, based on advice from a qualified registered professional engineer, to be provided no later than August 30, 2016, with work completed as determined by the qualified registered professional engineer prior to November 1, 2016, unless determined otherwise by a qualified registered professional engineer.

CARRIED UNANIMOUSLY

Township Road 474 Request for Surveying and Fencing

1004/16 Moved M. Thompson to direct Administration to send a letter to the adjacent landowners of Township Road 474 between Range Road 52 to 55 advising them of the County’s intention to do a cost estimate for a survey.

IN FAVOUR:  
A. Heinrich  
R. Moir  
B. Guyon  
M. Thompson  
R. Moir  

OPPOSED:  
S. Mahan  
M. Gressler  

CARRIED

QUESTIONS FROM THE MEDIA

Questions from the Media

None
CORRESPONDENCE ITEMS

Correspondence/Items for Information

Correspondence from Minister of Municipal Affairs, the Honourable Danielle Larivee regarding the mediation for the intermunicipal dispute relating to Bylaw 892-15

1005/16 Moved by M. Gressler to receive the letter from the Minister for information.
CARRIED UNANIMOUSLY

Correspondence from the Canadian Wireless Telecommunications Association regarding their national program ‘Recycle My Cell in Alberta’

1006/16 Moved by K. Westerlund to receive correspondence from Canadian Wireless Telecommunications Association for information.
CARRIED UNANIMOUSLY

Correspondence from Statistics Canada regarding the 2016 Census of Population

1007/16 Moved by S. Mahan to receive the letter from Statistics Canada for information.
CARRIED UNANIMOUSLY

Correspondence from Rene Lemay regarding the Land Use Bylaw (2 letters)

1008/16 Moved by R. Moir direct Administration to write to Mr. Lemay stating that we will not entertain private meetings as all discussions with Council are held in public.
CARRIED UNANIMOUSLY

1009/16 Moved by K. Westerlund to direct Administration to prepare a letter for the Reeve’s signature replying to Mr. Lemay’s concerns regarding communication from Administration.
CARRIED UNANIMOUSLY

Correspondence from Maureen Schwab regarding weed control

1010/16 Moved by K. Westerlund receive the letter from Maureen Schwab for information and to direct Administration to respond to Maureen Schwab regarding the spraying that has been done, as well as a copy of the current Agricultural Service Board policies regarding fence line spraying programs.
CARRIED UNANIMOUSLY
Correspondence from STARS regarding “partner in saving lives”

1011/16    Moved by R. Moir to receive the letter from STARS for information.
            CARRIED UNANIMOUSLY

Correspondence from the Town of Drayton Valley regarding water rates

1012/16    Moved by K. Westerlund to receive the correspondence from the Town of Drayton Valley regarding water rates for information.
            CARRIED UNANIMOUSLY

Councillor Reports

Reeve B. Guyon reported that he attended:
- Regular Council meeting X 2
- Municipal Inspection, LUB, Pre meeting with ratepayer
- LUB Review
- Multicultural Speaking engagement
- ASB
- Joint Council Meeting with DV
- Speaking at 4H

Councillor M. Thompson reported that she attended:
- Breton Community Meeting
- Regular Council Meetings X 2
- EOEP Course in Nisku
- Municipal Review/LUB Meeting
- LUB Meeting
- PSAM
- Breton Community Centre Dance Meeting
- Breton Library Meeting
- MPC
- Breton FCSS
- Open House LUB at County – no charge
- Joint Meeting with DV
- BCCFC Meeting

Councillor A. Heinrich reported that he attended:
- Regular Council Meetings X 2
- FireSmart Meeting at Lodgepole
- Special Council Meeting
- LUB Meeting
- LUB Open House in Violet Grove
- ASB
- Taverners Meeting at Berrymoor – no charge
- MPC
- PAS Meeting
- Joint Council Meeting with DV

Councillor K. Westerlund reported that she attended:
- Regular Council Meetings X 2
- Alberta Land Institute Land Use Conference
- 100th Celebration Eldorado School – no charge
- Special Council Meeting – Municipal Inspection Report
- Land Use Bylaw Meeting X 2
- 50th Wedding Anniversary Presentation – no charge
- Drayton Valley Library Board
- EPAC Meeting

Councillor S. Mahan reported that she attended:
- Regular Council Meetings X 2
- Governance Course
- Municipal Inspection & LUB
- ALUS Kick off Meeting
- ASB
- Joint Council Meeting
- ALUS Meeting

Councillor M. Gressler reported that he attended:
- Regular Council Meetings X 2
- EOEP Governance Course
- Municipal Inspection and LUB
- NSWA
- MPC
- Joint Council Meeting

Councillor R. Moir reported that she attended:
- Homelessness and Poverty Committee Meeting
- Regular Council Meetings X 2
- Governance Course
- Government Review Recommendations and LUB
- ALUS Committee Meeting Kickoff
- LUB
- HCC Committee Meeting
- Team Building EOEP Course
- HCC alcohol policy dinner and dialogue
- Joint Council Meeting with Town of Drayton Valley
Moved by K. Westerlund to receive the Councillor Reports as submitted.
CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Pembina Zone Meeting – July 18, 2016

Moved by K. Westerlund to authorize all Council to attend the Pembina Zone meeting on July 18, 2016.
CARRIED UNANIMOUSLY

ALUS Announcement & Launch and Parkland County Farm Tour – July 28, 2016

Moved by R. Moir to authorize whoever from Council would like to attend to attend the ALUS event on July 28, 2016.
CARRIED UNANIMOUSLY

Joint Council meeting with Town of Drayton Valley proposed dates: September 19, 26 or 29 either (9 a.m. to 12 p.m.) or (1 p.m. to 4 p.m.)

Moved by K. Westerlund to suggest setting the joint council meeting with the Town of Drayton Valley Council on September 26, 2016 from 1 p.m. to 4 p.m. at the Brazeau County Council chambers.
CARRIED UNANIMOUSLY

Pembina Forest Management Plan Stakeholder Advisory Group

K. Westerlund declared pecuniary interest under Section 172 (1) (d) of the Municipal Government Act and left the meeting at 2:40 p.m.

Moved by M. Thompson to allow K. Westerlund to attend Pembina Forest Management meeting July 6, 2016.
CARRIED UNANIMOUSLY

K. Westerlund returned to the meeting at 2:45 p.m.

Moved by M. Gressler that we go with option “a” approving the appointment of a council member on the Pembina Forest Management Plan, Stakeholder Advisory Group and nominated K. Westerlund be appointed to the committee.
CARRIED UNANIMOUSLY

K. Westerlund accepted the nomination.
Reeve B. Guyon made three calls for nominations.

1019/16 Moved by A. Heinrich to cease nominations.  
CARRIED UNANIMOUSLY

1020/16 Moved by M. Gressler to appoint K. Westerlund to the Pembina Forest Management Plan Stakeholder Advisory Group.  
CARRIED UNANIMOUSLY

K. Westerlund nominated M. Gressler as alternate member to the Pembina Forest Management Plan Stakeholder Advisory Group.

M. Gressler accepted the nomination.

Reeve B. Guyon made three calls for nominations.

1021/16 Moved by M. Gressler to cease nominations for the Pembina Forest Management Plan Stakeholder Advisory Group.  
CARRIED UNANIMOUSLY

1022/16 Moved by M. Thompson to appoint M. Gressler as alternate member to the Pembina Forest Management Plan Stakeholder Advisory Group.  
CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 2:47 p.m. and the meeting resumed at 2:54 p.m.

1023/16 Moved by K. Westerlund to add to the agenda the August 2, 2016 regular council meeting date.  
CARRIED UNANIMOUSLY

August 2, 2016 Regular Council Meeting

1024/16 Moved by K. Westerlund to cancel the August 2, 2016 regular council meeting.  
IN FAVOUR:  
K. Westerlund  
B. Guyon  
M. Gressler  
OPPOSED:  
A. Heinrich  
S. Mahan  
R. Moir  
M. Thompson  
DEFEATED
IN PRIVATE SESSION

In Private Session

1025/16 Moved by K. Westerlund that the regular Council Meeting of July 5, 2016 proceed into ‘in private’ at 2:57 pm for the purpose of discussing:
Legal:
- River Ravine Estates East Drainage Ditch
- River Ravine Estates Surface Water Ponding in East Drainage Ditch
- Undeveloped lots – separate handout
- Rural Communications – next steps – separate handout

CARRIED UNANIMOUSLY

1026/16 Moved by K. Westerlund that the regular Council Meeting of July 5, 2016 come out of ‘in private’ at 3:55 p.m.

CARRIED UNANIMOUSLY

1027/16 Moved by M. Thompson to accept option “a” to allow residents’ request to complete the works as described in the letter received on June 13, 2016 (George Patterson cosign with Don Regenwetter) and that the works will be completed as per Brazeau County Minimum Design standards.

CARRIED UNANIMOUSLY

1028/16 Moved by M. Gressler that Council accepts Administration’s recommendation option “a” to allocate $7,500 from the 2016 General Maintenance budget to complete the works at the east drainage ditch at Lot 222 River Ravine Estates.

CARRIED UNANIMOUSLY

1029/16 Moved by R. Moir that no change be made to the assessment or taxation of undeveloped lots in Brazeau County.

IN FAVOUR:  
A. Heinrich  
S. Mahan  
K. Westerlund  
R. Moir  
M. Thompson  
M. Gressler

OPPOSED:  
B. Guyon

CARRIED
1030/16  Moved by S. Mahan to direct Administration to update the rural communications business plan addressing and investigating the aerial technology component and the retaining of a temporary resident expert and bring the business plan back to Council for consideration at the September 6, 2016 regular council meeting. 
CARRIED UNANIMOUSLY

1031/16  Moved by M. Gressler to direct Administration to research resolutions out there regarding the Supernet and fibre optic and develop a possible resolution to be presented to the AAMD&C through the Pembina Zone regarding rural communication. 
CARRIED UNANIMOUSLY

ADJOURNMENT 1032/16  Moved by K. Westerlund that the regular Council Meeting of July 5, 2016 adjourn at 3:58 p.m.
CARRIED UNANIMOUSLY

________________________________________
Reeve

________________________________________
Chief Administrative Officer