

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2017 12 05**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 9:00 a.m.

**PRESENT**

B. Guyon, Reeve  
H. Swan, Councillor  
D. Wiltse, Councillor  
S. Wheale, Councillor  
M. Gressler, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
B. Christie, Director of Corporate Services/Acting CAO  
T. Kwirant, Executive Assistant  
T. London, Administrative Assistant  
K. MacInnis, Corporate Communications Co-ordinator

**OTHERS**

L. Mitchell, CIBW Radio

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**1696/17** Moved by D. Wiltse to approve the agenda with the following additions:

5. Drayton Valley Labour Association - Additional Handouts
11. General Matters
  - a) Promotional Materials for Rural Physician Action Plan Trade Show Red Deer - H. Swan
13. Correspondence
  - a) Minister of Municipal Affairs regarding Municipal Internship Program Land Use Planners Approval
  - b) Minister of Municipal Affairs regarding Gas Tax Fund qualifying projects
  - c) Evergreen Farmers Market Manager and vendors requesting Council to reconsider the motion to sell old Public Works shop, and provide the space to the market as a permanent location.
15. Meeting Dates
  - c) Forum- Municipal Progress in Watershed Management, February 1, 2018 at the Strathcona Community Center in Sherwood Park 9:30 a.m. - 4:00 p.m. - M. Gressler



- d) Ratifying meeting West Central Air Shed - H. Swan
- e) Ratify special council meeting of Dec 5 and defer minutes to December 19, 2017.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**1697/17** Moved by A. Heinrich to approve the minutes of the regular Council meeting of November 21, 2017 as amended:

*Page 14 meeting date error: May 20 should be November 20, 2017*

**CARRIED UNANIMOUSLY**

**1698/17** Moved by D. Wiltse to approve the minutes of the budget meeting of November 23, 2017 as presented.

**CARRIED UNANIMOUSLY**

**1699/17** Moved by M. Gressler to approve the minutes of the budget meeting of November 24, 2017 as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT ITEMS**

**Urgent Items**

None

**COMMUNITY SERVICES**

**Community Services**

**Family Literacy Day**

L. Chambers presented an update report on the Drayton Valley & District Community Learning Association - Family Literacy Day request for promotional items and volunteers to read to the children.

**1700/17** Moved by A. Heinrich to receive the Drayton Valley & District Community Learning Association - Family Literacy Day request for information.

**CARRIED UNANIMOUSLY**



**CORPORATE  
SERVICES**

**Corporate Services**

B. Christie presented the bank statement as at October 31, 2017.

**1701/17** Moved by K. Westerlund to receive the bank statement for information.  
**CARRIED UNANIMOUSLY**

**PUBLIC WORKS AND  
INFRASTRUCTURE**

**Public Works and Infrastructure**

**Alberta Municipal Waste Water Partnership (AMWWP) Funding Application for  
Rehabilitation of Lagoons at Cynthia, Buck Creek and Violet Grove Hamlet**

W. Rossouw presented a request for a motion to support an application to the AMWWP for rehabilitation of lagoons in Cynthia, Buck Creek and Violet Grove.

**1702/17** Moved by K. Westerlund to direct Administration to submit application to the Alberta Municipal Waste Water Partnership for Rehabilitation of the lagoon at Cynthia.

**CARRIED UNANIMOUSLY**

**1703/17** Moved by S. Wheale to direct Administration to submit application to the Alberta Municipal Waste Water Partnership for Rehabilitation of the lagoon at Buck Creek.

**CARRIED UNANIMOUSLY**

**1704/17** Moved by D. Wiltse to direct Administration to submit application to the Alberta Municipal Waste Water Partnership for Rehabilitation of the lagoon at Violet Grove.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Decorticating Facility**

Dan Madlung, BioComposites Group, Manny Deol, Administrator and Michael Doerkson, Mayor of Town of Drayton Valley presented the benefits of having a decorticating facility in Drayton Valley and requested Brazeau County to split the cost, with the Town of Drayton Valley, to commission a report that outlines the business case for having the facility in the region to present to the provincial and federal governments at approximately \$12,500 for each municipality.

**1705/17** Moved by M. Gressler to receive the decorticating facility presentation for information.

**CARRIED UNANIMOUSLY**



**Drayton Valley Labour Association**

Justin Thesen presented a request for funding for the Drayton Valley Labour Association to start up a non-profit employment agency in the area.

**1706/17** Moved by D. Wiltse to receive the Drayton Valley Labour Association presentation for information.

**CARRIED UNANIMOUSLY**

**PUBLIC  
HEARING**

**Bylaw 968-17: Amendment to Land Use Bylaw 939-17 to Provide Clarity on  
Agricultural, Extensive Definition and Permitting**

M. Verhaeghe presented Bylaw 968-17 for second and third readings.

Reeve B. Guyon called for a recess at 9:58 a.m. and the meeting resumed at 10:05 a.m.

L. Mitchell, CIBW Radio left the meeting at 9:58 a.m.

**1707/17** Moved by H. Swan that the regular Council meeting of December 5, 2017 proceed into public hearing for Bylaw 968-17 at 10:06 a.m.

**CARRIED UNANIMOUSLY**

Public Input:

Maureen Schwab asked for clarification regarding buildings on 7 acres with 7 animal units and encouraged council to go with option "b", making the use discretionary.

**1708/17** Moved by A. Heinrich that the regular Council meeting of December 5, 2017 come out of public hearing for Bylaw 968-17 at 10:09 a.m.

**CARRIED UNANIMOUSLY**

**1709/17** Moved by K. Westerlund to give second reading to Bylaw 968-17 to amend Land Use Bylaw 939-17 as shown on attached Appendix A.

**CARRIED UNANIMOUSLY**

**1710/17** Moved by M. Gressler to give third reading to Bylaw 968-17 to amend Land Use Bylaw 939-17 as show on attached Appendix A.

**CARRIED UNANIMOUSLY**

**PUBLIC  
HEARING**

**Bylaw 969-17: Amendment to Land Use Bylaw 939-17 Section 8.21.1 - Expand Where  
Storage Containers are a Permitted Use**

M. Verhaeghe presented Bylaw 969-17 for second and third reading.



**1711/17** Moved by S. Wheale that the regular Council meeting of December 5, 2017 proceed into public hearing for Bylaw 969-17 at 10:14 a.m.

**CARRIED UNANIMOUSLY**

No Public Input

**1712/17** Moved by A. Heinrich that the regular Council meeting of December 5, 2017 come out of public hearing at 10:15 a.m.

**CARRIED UNANIMOUSLY**

**1713/17** Moved by K. Westerlund second reading of Bylaw 969-17 to amend Land Use Bylaw 939-17 section 8.21.1 as shown on attached Appendix A.

**CARRIED UNANIMOUSLY**

**1714/17** Moved by D. Wiltse to give third reading of Bylaw 969-17 to amend Land Use Bylaw 939-17 section 8.21.1 as shown on attached Appendix A.

**CARRIED UNANIMOUSLY**

**PLANNING  
DEVELOPMENT**

**Bylaw 970-17: Redistrict NE 12-50-07-W5M from Agricultural Holdings to Agricultural**  
M. Verhaeghe presented Bylaw 970-17 for second and third readings.

**1715/17** Moved by K. Westerlund to table item 10 c) until after the public hearing.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Promotional Materials for Rural Physician Action Plan Trade Show Red Deer**

H. Swan requested promotional materials for the Rural Physician Action Plan Trade Show in Red Deer.

**1716/17** Moved by H. Swan to direct Administration to prepare and send 40 packages of Brazeau County promotional material, including County website information, to the Rural Physician Action Plan Trade Show in Red Deer of December 8, 2017.

**CARRIED UNANIMOUSLY**

**1717/17** Moved by H. Swan that Administration look at other promotional items that would be appropriate for other events.

**CARRIED UNANIMOUSLY**



**QUESTIONS FROM  
THE MEDIA**

**Questions from the Media**

No media present

**CORRESPONDENCE  
ITEMS**

**Correspondence/Items for Information**

**Minister of Municipal Affairs regarding Municipal Internship Program Land Use  
Planners Approval**

**1718/17** Moved by K. Westerlund to receive for information.

**CARRIED UNANIMOUSLY**

**Minister of Municipal Affairs regarding Gas Tax Fund qualifying projects**

**1719/17** Moved by A. Heinrich to receive for information.

**CARRIED UNANIMOUSLY**

**Evergreen Farmers Market Manager and vendors requesting Council to reconsider the  
motion to sell old Public Works shop, and provide the space to the market as a  
permanent location**

**1720/17** Moved by K. Westerlund to allow the Evergreen Farmers Market  
manager to speak to item 13 c).

**CARRIED UNANIMOUSLY**

Colleen Schoeninger, Evergreen Farmer's Market Manager spoke on behalf of the market vendors asking for Council to reconsider the motion to sell the old shop and provide the space to the market. The market has outgrown the current local venues and additional vendors are being turned away. They would like to see continued growth and endorsement by the municipal councils.

**1721/17** Moved by D. Wiltse to have the Manager of the Evergreen Farmer's Market provide Council with a financial statement and budget.

A. Heinrich offered a friendly amendment "for the Ag Society"

D. Wiltse accepted the amendment

**CARRIED UNANIMOUSLY**

**1722/17** Moved by A. Heinrich to receive the Ag Society report for information.

**CARRIED UNANIMOUSLY**



**PUBLIC  
HEARING**

**Bylaw 970-17: Redistrict NE 12-50-07-W5M from Agricultural Holdings to Agricultural**

**1723/17** Moved by K. Westerlund that the regular Council meeting of December 5, 2017 proceed into public hearing for Bylaw 970-17 at 10:40 a.m.

**CARRIED UNANIMOUSLY**

Public Input

Dean Dusterhoft, owner offered to answer any questions. There were no questions.

**1724/17** Moved by S. Wheale that the regular Council meeting of December 5, 2017 come out of public hearing at 10:41 a.m. for Bylaw 970-17.

**CARRIED UNANIMOUSLY**

**1725/17** Moved by H. Swan that we bring back to now Bylaw 970-17 tabling motion.

**CARRIED UNANIMOUSLY**

**1726/17** Moved by K. Westerlund second reading of Bylaw 970-17 amending Land Use Bylaw 939-17 redistricting the subject lands from Agricultural Holdings to Agricultural.

**CARRIED UNANIMOUSLY**

**1727/17** Moved by H. Swan third reading of Bylaw 970-17 amending Land Use Bylaw 939-17 redistricting the subject lands from Agricultural Holdings to Agricultural.

**CARRIED UNANIMOUSLY**

**1728/17** Moved by K. Westerlund to receive item 13 c) for information.

**CARRIED UNANIMOUSLY**

**COUNCILLOR  
REPORTS**

**Councillor Reports**

Reeve B. Guyon reported that he attended:

- Pembina Zone Meeting
- Regular Council Meeting
- Signing Documents
- Hemp Initiative with MLA Mark Smith
- Poppy Ceremony with Town Council and Mark Smith - no charge
- Meeting with industry regarding road use agreement
- Organizational Meeting/Council Orientation
- Meeting with Stephen Lindop and Mark Smith regarding Hemp Facility Opportunity



Councillor S. Wheale reported that she attended:

- Organizational Meeting/Council Orientation

Councillor A. Heinrich reported that he attended:

- Regular Council Meeting
- Municipal Planning Commission
- Organizational Meeting/Council Orientation

Councillor K. Westerlund reported that she attended:

- Pembina Zone Meeting
- Regular Council Meeting
- Municipal Planning Commission
- DV Chamber Small Business Luncheon
- AAMDC Resolution Committee Meeting
- Organizational Meeting/Council Orientation

Councillor H. Swan reported that she attended:

- Organizational Meeting/Council Orientation
- Physician Recruitment Committee

Councillor M. Gressler reported that he attended:

- Pembina Zone Meeting
- Council Meeting
- Headwaters Alliance NSWA
- Library Board
- Organizational Meeting/Council Orientation

Councillor D. Wiltse reported that she attended:

- Organizational Meeting/Council Orientation

**1729/17** Moved by K. Westerlund to receive the Councillor Reports as submitted.  
**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**Acknowledgement of Office Closures December 25, 26, 2017 and January 1, 2018**

**1730/17** Moved by K. Westerlund to receive for information office closure dates.  
**CARRIED UNANIMOUSLY**





**FCM Municipal Sustainability Conference February 6 - 8, 2018 Ottawa, ON**

**1731/17** Moved by A. Heinrich that we authorize two individuals of Council to attend the FCM Municipal Sustainability Conference February 6 - 8, 2018 in Ottawa, ON and schedule possible meetings with federal ministers to discuss County issues.

**CARRIED UNANIMOUSLY**

B. Guyon and D. Wiltse to attend.

**Forum- Municipal Progress in Watershed Management, February 1, 2018 at the Strathcona Community Center in Sherwood Park 9:30 a.m. - 4:00 p.m.**

M. Gressler presented conference details for information.

**1732/17** Moved by M. Gressler that Council authorize two members to attend Municipal Progress in Watershed Management, February 1, 2018 at the Strathcona Community Center in Sherwood Park.

**CARRIED UNANIMOUSLY**

**Ratification of West Central Air Shed Meeting**

H. Swan requested ratification for her attendance at the West Central Air Shed meeting.

H. Swan declared pecuniary interest and left the meeting at 10:52 a.m.

**1733/17** Moved by K. Westerlund to authorize Councillor Swan's attendance at the West Central Air Shed Meeting.

A. Heinrich offered a friendly amendment to change wording to "ratify"

K. Westerlund accepted the amendment

**CARRIED UNANIMOUSLY**

H. Swan returned to the meeting at 10:54 a.m.

**Ratification Special Council Meeting December 5, 2017**

**1734/17** Moved by K. Westerlund to ratify the special Council meeting of November 29, 2017 and defer the minutes to December 19, 2017.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 10:56 a.m. and the meeting resumed at 11:03 a.m.



**PUBLIC INPUT  
SESSION**

**Public Input Session**

Reeve B. Guyon opened the Public Input Session at 11:03 a.m.

Les Huber spoke to the budget and suggested Council pick out ten projects and get them done, not 50 jobs at once.

Allan Taylor spoke regarding the farmer's market. He indicated the market is a good thing, but not sure it is the County's responsibility to buy the building. The building is for sale - do they have enough money to buy it? Regarding FCM asked for the cost and a report of what's happening. Asked if bylaws and policies were on the website. He questioned motion 1502/17 implementing environmental dust control and compensation Mr. Stang?

Gary Mastre spoke to the Biomile and that years ago it was supposed to be big and now the community is getting very little out of it. He indicated the CTEC and hemp projects are not viable. He encouraged Council to put a lot of thought before spending a lot of money on all the building requests.

Dixie Taylor reminded Council that any decision on buying a building is setting DDRAFTprecedent.

Mitch Lambert, from Cynthia submitted and read his letter regarding his history in Cynthia and opposition to the off-site levies.

Reeve B. Guyon closed the Public Input Session 11:28 a.m.

**IN-PRIVATE  
SESSION**

**In-Private Session**

**1735/17** Moved by K. Westerlund that the regular Council meeting of December 5, 2017 proceed into 'in-private' at 11:28 a.m. for the purpose of discussing: Lodgepole Wells - Verbal Update - *FOIP Section 18*.

**CARRIED UNANIMOUSLY**

Directors B. Christie, T. Thomson and M. Verhaeghe joined the in-private session for the purpose Lodgepole Wells - *FOIP Section 18*.

**1736/17** Moved by M. Gressler that the regular Council Meeting of December 5, 2017 come out of 'in-private' at 11:43 a.m.

**1737/17** Moved by K. Westerlund to receive the report on Lodgepole wells for information.

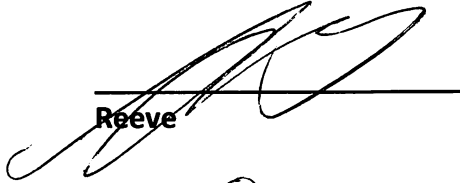
**CARRIED UNANIMOUSLY**



**ADJOURNMENT**

**1738/17** Moved by H. Swan that the regular Council Meeting of December 5, 2017 adjourn at 11:43 a.m.

**CARRIED UNANIMOUSLY**



Reeve



Chief Administrative Officer