

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2018 12 04

CALL TO ORDER

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

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
J. Whaley, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

1217/18-12-04

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

5. CAO Reports
 - a) Request for support against Bighorn Proposal

12. General Matters
 - a) Last Mile Power Generation request to make presentation
 - b) EPBR - M. Gressler

13. Correspondence
 - e) Correspondence from Julia Tweedle re: North End Cemetery
 - f) Correspondence from Drayton Sand & Gravel
Avalie Peck

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

1218/18-12-04 Moved by K. Westerlund to approve the minutes of the November 6, 2018 Council meeting as presented.

CARRIED UNANIMOUSLY

1219/18-12-04 Moved by A. Heinrich to approve the minutes of the November 13, 2018 Council meeting as presented.

CARRIED UNANIMOUSLY

1220/18-12-04 Moved by A. Heinrich to approve the minutes of the November 15, 2018 Council meeting as amended: *page 27 remove the word "or"*.

CARRIED UNANIMOUSLY

1221/18-12-04 Moved by K. Westerlund to approve the minutes of the November 16, 2018 Council meeting as presented.

CARRIED UNANIMOUSLY

1222/18-12-04 Moved by H. Swan to approve the minutes of the November 26, 2018 Council meeting as amended: *add the word "chemical" Motion 1191/18-11-26.*

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

1223/18-12-04 Moved by K. Westerlund to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

**URGENT
ITEMS**

Urgent Items

None

CAO REPORT

Request for Support Against Bighorn Proposal from other Municipalities

1224/18-12-04 Moved by A. Heinrich send letter to other municipalities to request support for Brazeau County Council's refusal to support the Bighorn Proposal.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

STARS Foundation

Glenda Farnden presented an update report from the STARS Foundation.

1225/18-12-04 Moved by D. Wiltse to receive the report for information.
CARRIED UNANIMOUSLY

Thelma Gilchrist 90th Birthday Recognition

Councillor A. Heinrich presented Thelma Gilchrist with a commemorative clock.

James and Barbara Coombes 60th Anniversary Recognition

Councillor S. Wheale presented Mrs. and Mrs. Coombes with a commemorative clock.

**COMMUNITY
SERVICES**

Community Services

Cemetery Funding

L. Chambers presented a revision to the FIN-7 Policy to provide 100% operating funding cemeteries.

1226/18-12-04 Moved by M. Gressler to approve revising the FIN-7 Policy to provide 100% operating funding to cemeteries.
CARRIED UNANIMOUSLY

Warburg Minor Hockey - tabled from October 16, 2018

1227/18-12-04 Moved by M. Gressler request Administration to liaison with the Village of Breton Administration regarding funds for the Warburg Minor Hockey Association.

S. Wheale offered a friendly amendment "to provide the funding"

M. Gressler accepted the amendment.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Land Use Bylaw 1002-18

M. Boscariol and K. Sterling presented the report clarifying crown land changes and CSA A277 requirements adopted in Land Use Bylaw 1002-18.

1228/18-12-04 Moved by A. Heinrich to accept the report as information.
CARRIED UNANIMOUSLY

PUBLIC HEARING

Public Hearing Bylaw 1006-18

1229/18-12-04 Moved by M. Gressler that the regular Council meeting of December 4, 2018 proceed into public hearing for Bylaw 1006-18 at 10:03 a.m.

CARRIED UNANIMOUSLY

K. Sterling and M. Boscarol presented Bylaw 1006-18 Poplar Ridge Area Structure Plan Amendment for second and third readings.

Reeve B. Guyon declared a pecuniary interested and left the meeting at 10:08 a.m.

Deputy Reeve D. Wiltse assumed the chair.

Public Input: None

1230/18-12-04 Moved by K. Westerlund that the regular Council meeting of December 4, 2018 come out of public hearing at 10:13 a.m.

CARRIED UNANIMOUSLY

Deputy Reeve D. Wiltse called for a break at 10:13 a.m. and the meeting resumed at 10:21 a.m.

1231/18-12-04 Moved by A. Heinrich to give second reading to Bylaw 1006-18.
CARRIED UNANIMOUSLY

1232/18-12-04 Moved by M. Gressler to give third reading to Bylaw 1006-18
CARRIED UNANIMOUSLY

PUBLIC HEARING

Public Hearing Bylaw 1004-18

1233/18-12-04 Moved by M. Gressler that the regular Council meeting of December 4, 2018 proceed into public hearing for Bylaw 1004-18 at 10:24 a.m.

CARRIED UNANIMOUSLY

K. Sterling and M. Boscarol presented Bylaw 1004-18 Rezoning Lot 1 Block 12 Plan 022 0104 within SE 18-49-7-W5M from Rural Industrial (RI) to Recreation (R) for second and third readings.

Public Input: None

1234/18-12-04 Moved by M. Gressler that the regular Council meeting of December 4, 2018 come out of public hearing at 10:29 a.m.

CARRIED UNANIMOUSLY

1235/18-12-04 Moved by A. Heinrich to give second reading to Bylaw 1004-18.

CARRIED UNANIMOUSLY

1236/18-12-04 Moved by K. Westerlund to give third reading to Bylaw 1004-18.

CARRIED UNANIMOUSLY

Reeve B. Guyon returned to the meeting at 10:31 a.m. and resumed the chair.

Reeve B. Guyon declared pecuniary interest on Bylaw 1007-18 and Bylaw 1008-18 and left the meeting at 10:32 a.m.

Deputy Reeve D. Wiltse assumed the chair.

PUBLIC HEARING

Public Hearing Bylaw 1007-18

1237/18-12-04 Moved by K. Westerlund that the regular Council meeting of December 4, 2018 proceed into public hearing for Bylaw 1007-18 at 10:33 a.m.

CARRIED UNANIMOUSLY

S. Bennett and M. Boscaroli presented Bylaw 1007-18 Redistrict Part of NE 32-49-8-W5M from Agricultural (AG) to Agricultural Holdings (AGH) for second and third readings.

Public Input: Applicant Bart Guyon indicated his support to table the application to discuss alternative access with Alberta Transportation.

1238/18-12-04 Moved by H. Swan that the regular Council meeting of December 4, 2018 come out of public hearing at 10:35 a.m.

CARRIED UNANIMOUSLY

1239/18-12-04 Moved by H. Swan to table public hearing of Bylaw 1007-18 to allow the applicant to further discuss access with transportation.

K. Westerlund offered a friendly amendment: take out words "public hearing" replace with "bylaw"

H. Swan accepted the amendment.

CARRIED UNANIMOUSLY

Public Hearing Bylaw 1008-18

1240/18-12-04 Moved by K. Westerlund that the regular Council meeting of December 4, 2018 proceed into public hearing for Bylaw 1008-18 at 10:36 a.m.

CARRIED UNANIMOUSLY

S. Bennett and M. Boscaroli presented Bylaw 1008-18 Redistrict Part of NW 1-50-8-W5M from Agricultural (AG) to Agricultural Holdings (AGH) for second and third readings.

Public Input: Applicant Bart Guyon agreed with what was being proposed.

1241/18-12-04 Moved by H. Swan that the regular Council meeting of December 4, 2018 come out of public hearing at 10:38 a.m.

CARRIED UNANIMOUSLY

1242/18-12-04 Moved by K. Westerlund to give second reading to Bylaw 1008-18.

IN FAVOUR

A. Heinrich

H. Swan

D. Wiltse

K. Westerlund

M. Gressler

OPPOSED

S. Wheale

CARRIED

1243/18-12-04 Moved by K. Westerlund to give third reading to Bylaw 1008-18.

IN FAVOUR

A. Heinrich

H. Swan

D. Wiltse

K. Westerlund

M. Gressler

OPPOSED

S. Wheale

CARRIED

Reeve B. Guyon returned to the meeting and resumed the chair at 10:41 a.m.

Reeve B. Guyon called for a break at 10:41 a.m.

**PLANNING &
DEVELOPMENT**

Planning and Development

Special Events Bylaw 1005-18

M. Boscarior presented Special Events Bylaw 1005-18 for second and third readings.

1244/18-12-04 Moved by M. Gressler to exempt community halls from Special Events Bylaw 1005-18.

IN FAVOUR

H. Swan
B. Guyon
K. Westerlund
D. Wiltse
M. Gressler

OPPOSED

S. Wheale
A. Heinrich

CARRIED

1245/18-12-04 Moved by A. Heinrich to table Special Events Bylaw until after public input session.

CARRIED UNANIMOUSLY

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:02 a.m.

No public present.

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

**PLANNING &
DEVELOPMENT**

Planning and Development

Special Events Bylaw 1005-18

1246/18-12-04 Moved by S. Wheale to direct Administration to bring back the Special Events Bylaw to the December 18, 2018 meeting with amendments.

CARRIED UNANIMOUSLY

Twin Ravines Blocking Phase Subdivision

M. Boscarol presented a request to waive the requirement of Land Use Bylaw Section 4.1.6 to allow for "Blocking Phase" subdivision application on Pt NE 33-49-7-W5M.

1247/18-12-04 Moved by K. Westerlund to waive the requirement of Land Use Bylaw Section 4.1.6 to allow for "Blocking Phase" subdivision application on Pt NE 33-49-7-W5M.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

Paving Equipment

L. Fischer presented information on purchasing paving equipment.

1248/18-12-04 Moved by M. Gressler to receive the paving equipment presentation for information.

CARRIED UNANIMOUSLY

Asset Management Capacity Building Cohort

B. Sakalley and L. Fischer presented a request to participate in an Asset Management Capacity Building Cohort program funded by FCM.

1249/18-12-04 Moved by M. Gressler that Brazeau County Council direct staff to apply for the asset management cohort program opportunity from the RMA, AUMA, and IAMA.

CARRIED UNANIMOUSLY

1250/18-12-04 Moved by K. Westerlund that Brazeau County commits staff and other personnel to participating in the asset management cohort program to advance our asset management program.

CARRIED UNANIMOUSLY

1251/18-12-04 Moved by S. Wheale that Brazeau County commits financial support from its budget towards the cost of this initiative for staff travel and accommodations.

CARRIED UNANIMOUSLY

GENERAL MATTERS General Matters

Last Mile

J. Whaley presented a request from Last Mile Power Generation to make a presentation to Council at a regular Council meeting.

1252/18-12-04 Moved by K. Westerlund to receive the request for information.

CARRIED UNANIMOUSLY

Eagle Point Blue Rapids

M. Gressler requested approval for the sale of calendars at the front counter.

1253/18-12-04 Moved by K. Westerlund to allow EPBR to sell calendars at the front desk.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Municipal Affairs regarding MSI Funding Operating Allocation

1254/18-12-04 Moved by H. Swan to receive for information.

CARRIED UNANIMOUSLY

Municipal Affairs regarding MSI Capital Program

1255/18-12-04 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

Lindale Cemetery regarding Viability of Cemeteries

1256/18-12-04 Moved by H. Swan to receive for information.

CARRIED UNANIMOUSLY

Minister of Natural Resources Canada regarding Mountain Pine Beetle

1257/18-12-04 Moved by K. Westerlund to send a letter of support to the Minister of Natural Resources Canada to support federal funding to contain the pine beetle and send this item to the Agricultural Service Board.

CARRIED UNANIMOUSLY

Correspondence from Julia Tweedle North End Cemetery

1258/18-12-04 Moved by A. Heinrich to direct Administration to bring back a report on options for looking after the maintenance of County cemeteries.

CARRIED UNANIMOUSLY

Correspondence from Drayton Sand & Gravel Avalie Peck

1259/18-12-04 Moved by D. Wiltse to direct Administration to respond in writing to Ave Peck that Council will be making a decision on the commercial tax rebate in March/April 2019.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Rural Mental Health Evening in Breton December 6, 2018

1260/18-12-04 Moved by K. Westerlund to approve Councillors to attend the Rural Mental Health Evening in Breton December 6, 2018 and to cover the ticket price.

CARRIED UNANIMOUSLY

ACCA Energy Endurance Series December 12, 2018

1261/18-12-04 Moved by S. Wheale to receive for information.

CARRIED UNANIMOUSLY

FCM Annual Conference and Trade Show Quebec City, Que May 30 - June 2, 2019

1262/18-12-04 Moved by M. Gressler to send two Councillors (K. Westerlund, D. Wiltse) and the Reeve as per policy to the FCM Annual Conference May 30 to June 2, 2019.

IN FAVOUR

A. Heinrich
H. Swan
B. Guyon
K. Westerlund
D. Wiltse
M. Gressler

OPPOSED

S. Wheale

CARRIED

Breakfast with the Guys Pembina Crisis Connection Society December 7, 2018

1263/18-12-04 Moved by K. Westerlund to send the Reeve and Council to the Breakfast with the Guys on December 7, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

1264/18-12-04

Moved by S. Wheale that the regular Council Meeting of December 4, 2018 adjourn at 12:00.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer