

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2022 04 05

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:01 a.m.

PRESENT

B. Guyon, Reeve
R. Swap, Councillor
D. Wiltse, Councillor
D. Ekstrom, Councillor
C. Brooks, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
L. Chambers, Director of Community Services
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

248/22-04-05 Moved by D. Ekstrom to approve the agenda with the following additions:

- 7. Public Works
 - a) ROAD 0229 – R. Swap
- 12. General Matters
 - b) Council-1 Policy Mileage Rate Council - B. Guyon
- 13. Correspondence
 - c) Laureen Bida
- 35. Closed Session – remove from agenda

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

249/22-04-05 Moved by K. Westerlund to approve the minutes of the March 22, 2022 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

250/22-04-05 Moved by D. Ekstrom to adopt the Follow Up Action List as presented.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Cryptocurrency Mining Operations

K. Sterling presented extensive research on the regulations surrounding cryptocurrency mining.

251/22-04-05 Moved by A. Heinrich to direct Administration to prepare letters for the Land and Property Rights Tribunal, AER, AUC, GOA and bring back for Council's review at the next council meeting.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 9:58 a.m. and the meeting resumed at 10:03 a.m.

**PUBLIC
HEARING**

Public Hearing Bylaw 1099-22 to Rezone NW 3-50-6-W5M from Agricultural to Agricultural Holdings

252/22-04-05 Moved by D. Ekstrom that the regular Council meeting of April 5, 2022 proceed into public hearing at 10:03 a.m. for Bylaw 1099-22.

CARRIED UNANIMOUSLY

C. Dyck presented Bylaw 1099-22 for second and third readings.

Public Input: No Input

253/22-04-05 Moved by K. Westerlund that the regular Council meeting of April 5, 2022 come out of public hearing at 10:06 a.m.

CARRIED UNANIMOUSLY

254/22-04-05 Moved by A. Heinrich to give second reading to Bylaw 1099-22.

CARRIED UNANIMOUSLY

255/22-04-05 Moved by R. Swap to give third reading to Bylaw 1099-22.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Storage Container regulations within the Town of Drayton Valley

K. Sterling presented exhaustive research into the Intermunicipal Development Plan with the Town of Drayton Valley and the Town's land use bylaw as they relate to storage containers.

256/22-04-05 Moved by K. Westerlund to direct Administration to remove section 14.2 from Brazeau County's LUB 1002-18.

CARRIED UNANIMOUSLY

**PUBLIC
HEARING**

Public Hearing Bylaw 1091-21 to permanently close a portion of statutory road allowance adjacent to Lot 11 Block 5 Plan 2057 MC within NE 36-47-10-W5M in the Hamlet of Lodgepole

257/22-04-05 Moved by D. Ekstrom that the regular Council meeting of April 5, 2022 proceed into public hearing at 10:18 a.m. for Bylaw 1091-21.

CARRIED UNANIMOUSLY

P. Whaley presented Bylaw 1091-21.

Public Input: None

258/22-04-05 Moved by D. Wiltse that the regular Council meeting of April 5, 2022 come out of public hearing at 1091-21.

CARRIED UNANIMOUSLY

**PUBLIC
WORKS**

ROAD 0229

R. Swap questioned Motion 0768/19-11-22 and why Council took ROAD 0229 off of the road request list in 2019.

259/22-04-05 Moved by R. Swap to direct Administration to put ROAD 0229 and ROAD 0178 back on the road request list and bring back the rationale and costs to the May 16, 2022 workshop.

IN FAVOUR

A. Heinrich

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

K. Westerlund

OPPOSED
C. Brooks
CARRIED

**AGRICULTURAL
SERVICES**

Agricultural Services

Fireworks Signage and Education

D. McCann presented a request from the Agricultural Service Board regarding the adverse effects that discharging of fireworks can have on agricultural neighbours.

260/22-04-05 Moved by A. Heinrich to direct Administration to purchase five (5) signs at \$100.00 per sign including stands with funds from the Public Works budget.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

2021 Enforcement Stats

L. Chambers and Cst. Goodman presented statistics from the Community Peace Officers for 2021.

261/22-04-05 Moved by D. Wiltse to receive the 2021 Enforcement Stats for information.

CARRIED UNANIMOUSLY

Lindale Hall Capital Request

L. Chambers presented a request for funding from the Lindale Community Hall Association for capital improvements to their facility in the amount of \$52,406.

262/22-04-05 Moved by R. Swap to request the Lindale Community Hall Association attend the next Council meeting to provide more information.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:55 a.m. and the meeting resumed at 11:00 a.m.

**PUBLIC INPUT
SESSION**

Public Input Session

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

Perry May spoke to his presentation from the day before regarding the tax rebate and commented that the community was grateful.

Avalie Peck spoke to the importance of the tax rebate over the last years. She commented on the community's loss of businesses. Council should use the tax reduction a tool to attract businesses to the County. The community is still standing but still struggling. New businesses mean customers for existing businesses. She thanked Council for the rebate over the years.

Joe Pruden thanked Council for the tax rebate as it has assisted his business in not failing.

Alan Taylor asked about a solar panel farm and why people are not being notified, the same as the cryptocurrency mining. He drew Council's attention to ADM-21 policy for public participation.

Reeve B. Guyon closed the Public Input Session at 11:14 a.m.

FIN-7 Community Event Grant Application Drayton Valley Pro Rodeo

L. Chambers presented a request from the Drayton Valley Pro Rodeo for an event grant of \$1,000.00 and in-kind support in the amount of \$1,547.75.

263/22-04-05 Moved by K. Westerlund to approve an in-kind support of \$1,547.75 to supply and haul sand to the Drayton Valley Omnplex for the 7th Annual Drayton Valley Pro Rodeo.

CARRIED UNANIMOUSLY

264/22-04-05 Moved by D. Wiltse to approve the \$1000.00 event funding from FIN-7 for the 7th Annual Drayton Valley Pro Rodeo.

IN FAVOUR

D. Wiltse
D. Ekstrom
B. Guyon

OPPOSED

K. Westerlund
C. Brooks
R. Swap
A. Heinrich

DEFEATED

**GENERAL
MATTERS**

General Matters

Answering of Public Questions and Inquiries

R. Swap asked why Council was not answering public inquiries regarding arbitration.

Council-1 Policy Mileage Rate for Council

B. Guyon requested that Council follow the RMA policy of mileage which is the CRA posted mileage rate.

265/22-04-05 Moved by K. Westerlund to direct Administration to amend Council-1 Policy to follow CRA posted mileage rates and to change January 1 every year.

CARRIED UNANIMOUSLY

266/22-04-05 Moved by A. Heinrich to make the effective date for the mileage change for 2022 starting April 1, 2022.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Lynn Oberle re: Ratepayer Hour and Citizen Removal

267/22-04-05 Moved by K. Westerlund to receive the correspondence from Lynn Oberle for information.

CARRIED UNANIMOUSLY

Alberta Health Services re: new Regional Police and Crisis Team

268/22-04-05 Moved by D. Wiltse to receive the correspondence from Alberta Health Services for information.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 11:36 a.m. and the meeting resumed at 11:41 a.m.

Laureen Bida

269/22-04-05 Moved by R. Swap to direct Administration to check to see if the letters were sent out in regards to motion number 072/22-02-08.

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.

Brazeau Seniors Foundation Report

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

Drayton Valley Municipal Library Board

Councillor R. Swap provided a report regarding the Drayton Valley Municipal Library Board.

Breton Municipal Library Board

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

West Central Airshed Society

No report

Yellowhead Regional Library Board

No report

Drayton Valley and District FCSS

No report

North Saskatchewan Watershed Alliance

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

Eagle Point/Blue Rapids Parks Council (EPBR)

No Report

Pembina Area Synergy Group

Councillor A. Heinrich provided a report regarding the Pembina Area Synergy Group.

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.

270/22-04-05

Moved by K. Westerlund to send a thank you letter to EPAC for the invitation to John Wort Hannam show.

CARRIED UNANIMOUSLY

Breton and District Family Community Support Services (FCSS)

No Report

Alternative Land Use Service Partnership Advisory Committee (ALUS PAC)

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

Recreation Board

No report

Warburg Seed Cleaning Plant Board

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

Police and Crisis Team

Councillor K. Westerlund provided a report regarding Police and Crisis Team.

DV and District Community Learning Association Board (DVDCLAB)

No Report

RMA Convention

Councillor R. Swap provided a report from the RMA Convention.

271/22-04-05 Moved by A. Heinrich to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Volunteer Appreciation Night

272/22-04-05 Moved by K. Westerlund to authorize all of Council to attend the Volunteer Appreciation Night April 26, 2022 at the Mackenzie Centre.

CARRIED UNANIMOUSLY

FCM Conference June 2 - 5, 2022

273/22-04-05 Moved by K. Westerlund to authorize the Reeve, Councillor Swap and Councillor Ekstrom to attend the FCM Conference.

CARRIED UNANIMOUSLY

Aquatic Center Construction Tour

274/22-04-05 Moved by K. Westerlund to authorize all of Council to attend the Aquatic Center Construction Tour April 12, 2022, at 4:00 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

275/22-04-05

Moved by A. Heinrich that the regular Council Meeting of April 5, 2022, adjourn at 12:26 p.m.

CARRIED UNANIMOUSLY



Reeve



Executive Assistant