

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2022 05 17

CALL TO ORDER

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

PRESENT

B. Guyon, Reeve
R. Swap, Councillor
D. Wiltse, Councillor
D. Ekstrom, Councillor
C. Brooks, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
S. McKerry, Interim Chief Administrative Officer
T. Scharfl, Executive Assistant
R. Bijeau, Administrative Assistant

URGENT ADDITIONS AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

367/22-05-17

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

6. Public Works
 - b) i. Dust Control – R. Swap
 - d) Range Road 83 – R. Swap

12. General Matters
 - a) Timed 11:30 a.m. with guest speaker Pat Jefferies

13. Correspondence
 - a) Lynn Oberle re: Ratepayer Code of Conduct

15. Meeting Dates
 - c) Invitation for Reeve to attend AWASO Fundraiser Live Auction & Dance May 28th, Mackenzie Conference Centre

 - d) Council Road Priority Meeting Date Selection

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

368/22-05-17 Moved by K. Westerlund to approve the minutes of the May 3, 2022 Council meeting as amended: Motion 334/22-05-03 change the word "of" to the word "to."

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

S. McKerry reviewed the status of the action items.

CAO REPORT

CAO Report

Draft Public Input/Attendance Policy

S. McKerry presented a draft policy for public behaviour during meetings for Council's review. *Current or future agenda item C c)*

369/22-05-17 Moved by R. Swap to bring Policy Council 6 back to the next Council meeting amended as discussed.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

2022 Shoulder Pulling Program

A. Saltesz presented information on the benefits, process, impacts and scheduling of the maintenance activity.

370/22-05-17 Moved by D. Wiltse to receive the 2022 Shoulder Pulling report for information.

CARRIED UNANIMOUSLY

2022 Dust Control Program

R. Swap raised concern that Twp Road 510, which borders Parkland County, and how we coordinate dust control for County residents that live along that road.

371/22-05-17 Moved by R. Swap to direct Administration to contact the neighbouring municipality of Parkland County regarding the coordination of dust control services for Brazeau County residents living along Twp Road 510.

CARRIED UNANIMOUSLY

A. Saltesz presented information relating to the dust control program policies, process and procedure of applying MG-30 product.

372/22-05-17 Moved by A. Heinrich to receive the 2022 Dust Control report for information.

CARRIED UNANIMOUSLY

Speed Assessment TWP RD 502A and Bylaw 1111-22

A. Saltesz presented the speed assessment on Twp Rd 502B near Range Road 64 and Bylaw 1111-22 proposing a speed reduction.

373/22-05-17 Moved by C. Brooks to give first reading to Bylaw 1111-22.

CARRIED UNANIMOUSLY

374/22-05-17 Moved by D. Ekstrom to give second reading to Bylaw 1111-22.

CARRIED UNANIMOUSLY

375/22-05-17 Moved by A. Heinrich to go to third reading of Bylaw 1111-22.

CARRIED UNANIMOUSLY

376/22-05-17 Moved by C. Brooks to give third reading to Bylaw 1111-22.

CARRIED UNANIMOUSLY

Range Road 83

R. Swap requested a traffic count on RR 83 north of Twp Road 490.

377/22-05-17 Moved by R. Swap to direct Administration to conduct a road count on RR 83 north off of Twp 492 for a two-week period.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:16 a.m. and the meeting resumed at 10:24 a.m.

378/22-05-17 Moved by D. Ekstrom to move item 9. up on the agenda to this time.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Bylaw 1100-22 to Rezone Pt. SE 15-50-5-W5M from Agricultural (AG) to Natural Resource Extraction and Processing (NREP)

M. Martindale presented Bylaw 1100-22 for first reading.

379/22-05-17

Moved by D. Ekstrom to give first reading to Bylaw 1100-22 proposing Pt. SE 15-50-5-W5M [± 150.47 ac (± 60.9 ha)], be partially rezoned from Agricultural (AG) to Natural Resource Extraction and Processing (NREP) as shown on the attached Schedule A, and that the Public Hearing for Bylaw 1100-22 be scheduled at 10:00 am on June 21, 2022.

IN FAVOUR

D. Wiltse
R. Swap
B. Guyon
D. Ekstrom
C. Brooks
K. Westerlund

OPPOSED

A. Heinrich

CARRIED

Bylaw 1101-22 to Rezone Pt. NW 15-50-5-W5M & SW 15-50-5-W5M from Agricultural (AG) to Direct Control (DC)

M. Martindale presented Bylaw 1101-22 for first reading.

380/22-05-17

Moved by D. Wiltse give first reading to Bylaw 1101-22 proposing Pt. NW 15-50-5-W5M & SW 15-50-5-W5M [± 260.77 ac (± 105.53 ha)] be rezoned from Agricultural (AG) to Direct Control (DC) as shown on the attached Schedule A, and that the Public Hearing for Bylaw 1101-22 be scheduled at 10:15 am on June 21, 2022.

CARRIED UNANIMOUSLY

Northern Thunder Ranch Extension of the Referral Area

K. Westerlund requested that the referral area for the Northern Thunder Ranch development near Rocky Rapids be expanded to include a minimum of a mile around the area.

381/22-05-17

Moved by K. Westerlund to suspend Policy PD-22 for application 22D-026, extend the referral area for 1 mile; require and advertise for a non-statutory public hearing for July 5, 2022; and further provide Council with the developmental history of this property.

CARRIED UNANIMOUSLY

**AGRICULTURAL
SERVICES**

Agricultural Services

Weed and Pest Inspector Appointments

D. McCann presented a request for the seasonal inspectors to be appointed.

382/22-05-17 Moved by A. Heinrich to appoint Rhiannon Gressler, Bailey Harden, Hannah Goerzen, and Tiara Dufault as weed and pest inspectors, valid until termination of employment.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:58 a.m. and the meeting resumed at 11:02 a.m.

**PUBLIC INPUT
SESSION**

Public Input Session

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

Lynn Oberle commented on the proposed legislation for public protocols: You use the word all attendees, does that include Council? Regarding dress code, what about for you people? What is good for the goose is good for the gander. Regarding wearing a hat, that is matter of harassment. If my wearing a hat influences your decisions, you have a problem. You people should turn your phones off if you want the public to. As far as being respectful Council has at least three actions pending, and he is aware of four other occasions that council hasn't dealt with the actions of Council at all. With regards to people like myself attending and asking for information, I don't know why you want to make conditions more difficult; you should want us to know what is going on so you can do a better job. Keep in mind that your job is to keep the public's best interest in mind. If you are not happy then resign. Your job is to make us happy not the other way around.

Garry Mastre has heard through the grapevine that during ratepayer concerns everyone is hollering and both sides are being disrespectful. You are representing your people not your personal opinions. He thinks there should be more public engagement coming out of closed session meetings. He encouraged everyone to try to get along. He agrees with the extension of the referral area of the Rocky Rapids racetrack development application – will be a lot of people upset.

Alan Taylor asked Council to consider how many different kinds of harassment are there?

Reeve B. Guyon closed the Public Input Session at 11:10 a.m.

**AGRICULTURAL
SERVICES**

Agricultural Services

AG-31 Haying and Grazing Leases

D. McCann presented the Haying and Grazing Lease Policy with amendments for Council's review.

383/22-05-17

Moved by A. Heinrich to approve Policy AG-31 including:

- Brazeau County Landowner
- Adjacent landowner to requested parcel
- Renewal, applicant in good standing
- Appropriate management plan
- Any planned improvements provided in writing to administration,

as well as, a request for improvements to be noted in the lease agreement, and that County landowners are given preference for both haying and grazing lease agreements, and that the existing tenants if in good standing have first right of refusal.

CARRIED UNANIMOUSLY

384/22-05-17

Moved by K. Westerlund to bring item 12. a) Health Care Action forward on the agenda.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Health Care Action Subcommittee

Pat Jeffery spoke on behalf of the Physician Recruitment and Retention Committee and their history, goals and current concerns with the loss of doctors in the community. She announced the formulation of their Health Care Action Subcommittee and requested that Councillor K. Westerlund be appointed to the subcommittee.

385/22-05-17

Moved by A. Heinrich to direct Administration to send a second letter to the Minister of Health asking for a meeting to discuss the imminent demise of our health care system and the County's support of the local Health Care Action Subcommittee.

CARRIED UNANIMOUSLY

386/22-05-17

Moved by C. Brooks to appoint K. Westerlund to the Health Care Action Subcommittee.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

Community Organization Funding Policy FIN-7 Amendments

L. Chambers presented the amended FIN-7 Policy for Council's review.

387/22-05-17 Moved by A. Heinrich to approve FIN-7 as amended and leave item J in (page 131) and add to it "and has a bank account that has 30% of their operating budget" which will trigger the application to come back to Council for approval.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:20 p.m. and the meeting resumed at 1:00 p.m. with K. Westerlund in attendance by telephone.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

RCMP

Community School Resources Officer Cst. Spencer Renard was introduced.

S/Sgt. E.L. (Erin) Matthews Detachment Commander Drayton Valley and S/Sgt. Dwayne Moore Detachment Commander Breton/Thorsby provided Council will their quarterly statistical reports.

388/22-05-17 Moved by A. Heinrich to receive the RCMP reports for information.

CARRIED UNANIMOUSLY

FINANCE

Finance

Bank Reconciliation Statement as of April 30, 2022

389/22-05-17 Moved by D. Wiltse to receive the bank statement as of April 30, 2022 for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Lynn Oberle re: Ratepayer Code of Conduct

390/22-05-17 Moved by R. Swap to receive the correspondence from Lynn Oberle for information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports

Reeve B. Guyon reported that he attended:

- Council Final Budget Meeting
- Warburg Seed Cleaning Plant Meeting
- Regular Council Meeting x 2
- Central Zone Meeting and late meeting with Brian
- ALUS
- Meeting with consultant
- AWES and ALUS Wildlife Corridors
- Alberta Hemp Alliance Conference x 2
- Pembina Zone Meeting
- Speaking at Volunteer Appreciation Event
- WEC Group and Indigenous Collaboration Meeting
- Emergency Management Training
- ICF Discussions with RMA

Councillor D. Ekstrom reported that he attended:

- Budget
- Regular Council Meeting x 2
- MPC
- ASB & MPC
- AHA Conference x 2
- WEC
- Emergency Management Training

Councillor A. Heinrich reported that he attended:

- Final Budget Meeting
- Regular Council Meeting x 2
- ASB
- FCSS Breton Volunteer Appreciation - no charge
- Emergency Management Training
- ICF Discussions with RMA

Councillor K. Westerlund reported that she attended:

- RPACT Meeting
- Budget Meeting
- Regular Council Meeting x 2
- Central Zone Medical Director Meeting
- Aquatic Center Tour
- Volunteer Appreciation Dinner - no charge
- WEC Industry/Indigenous Meeting
- Emergency Management Training
- Elanor Pickup Arts Center Meeting
- ICF Arbitration Member Roundtable

Councillor R. Swap reported that he attended:

- Final Budget Meeting
- Regular Budget Meeting x 2
- Residents on RR 81 and North of Twp 502 concerns - no charge
- MPC Workshop and ASB Meeting
- Library Meeting
- Pembina Zone Meeting Lindale Hall Meeting
- Volunteer Appreciation Night
- WEC
- Emergency Management Training

Councillor C. Brooks reported that he attended:

- Final Budget
- Regular Council Meeting x 2
- West Central Air Shed Board of Directors Meeting
- AHSA Conference x 3 - no charge
- MPC Workshop
- Brazeau Foundation - no charge
- Pembina Zone meeting
- Volunteer Appreciation Night - no charge
- Western Economic Corridor
- Emergency Management Training

Councillor D. Wiltse reported that she attended:

- Final Budget Meeting
- Regular Council Meeting x 2
- FCSS
- MPC
- MPC Workshop
- Pembina Zone Meeting and EPBR
- Western Economic Corridor
- Emergency Management Training

391/22-05-17

Moved by D. Ekstrom to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Seniors Tea June 8, 2022

392/22-05-17 Moved by C. Brooks to authorize the Reeve or designate to attend the Seniors Tea June 8, 2022.

CARRIED UNANIMOUSLY

LGFF - RMA Virtual Townhall to Discuss Program Replacing MSI Grant

393/22-05-17 Moved by D. Ekstrom to authorize all of Council to attend the LGFF RMA Virtual Townhall on May 25, 2022.

CARRIED UNANIMOUSLY

Invitation for Reeve to attend AWASO Canadian Academy Foundation Fundraiser Live Auction & Dance May 28th

394/22-05-17 Moved by K. Westerlund to authorize the Reeve or Designate to attend the AWASO Fundraiser Event May 28, 2022.

CARRIED UNANIMOUSLY

Council Road Priority Meeting Date Selection

395/22-05-17 Moved by R. Swap to set June 20, 2022 as the next Council Road Priority meeting.

CARRIED UNANIMOUSLY

**CLOSED
SESSION**

Closed Session

396/22-05-17 Moved by D. Ekstrom that the regular Council Meeting of May 17, 2022 proceed into 'closed session' at 1:49 p.m. for the purpose of discussing:

- a) Breton Recreation Agreement *FOIP Section 21*
- b) Code of Conduct *FOIP Section 19*

CARRIED UNANIMOUSLY

L. Chambers, Director of Community Services joined the closed session at 1:53 p.m. for the purpose of discussing Breton Recreation Agreement *FOIP Section 21*.

397/22-05-17 Moved by C. Brooks that the regular Council Meeting of May 17, 2022 come out of 'closed session' at 2:14 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 2:14 p.m. to allow the public ample time to return and the meeting resumed at 2:18 p.m.

398/22-05-17 Moved by K. Westerlund Breton Recreation Agreement for information.

CARRIED UNANIMOUSLY

399/22-05-17 Moved by D. Wiltse receive Code of Conduct discussion for information.

CARRIED UNANIMOUSLY

400/22-05-17 Moved by R. Swap to direct Administration to contact DLA Piper legal counsel to advise on code of conduct issue.

IN FAVOUR

K. Westerlund

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

C. Brooks

OPPOSED

A. Heinrich

CARRIED

ADJOURNMENT

401/22-05-17 Moved by A. Heinrich that the regular Council Meeting of May 17, 2022 adjourn at 2:19 p.m.

CARRIED UNANIMOUSLY



Reeve

Executive Assistant