

**MINUTES OF THE COUNCIL ORGANIZATIONAL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2018 10 16.**

**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  
J. Whaley, Chief Administrative Officer  
T. Kwirant, Executive Assistant  
C. Whalen, Administrative Assistant  
K. MacInnis, Corporate Communications Co-ordinator

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**1026/18-10-16** Moved by S. Wheale to approve the agenda with the following additions:

*Additional members-at-large applications*

**CARRIED UNANIMOUSLY**

**1027/18-10-16** Moved by K. Westerlund to receive Items 2. *Citizen Applications Summary* and 3. *List of Committees and Boards* for information.

**CARRIED UNANIMOUSLY**

**Council Committee Appointments**

**1028/18-10-16** Moved by H. Swan to approve the Council Committee List as presented.

**IN FAVOUR**

A. Heinrich  
S. Wheale  
H. Swan  
B. Guyon  
D. Wiltse  
M. Gressler

**OPPOSED**

K. Westerlund

**CARRIED**

**Council Review and Discussion of FCSS and Associated Subcommittees**

**1029/18-10-16** Moved by H. Swan to approve the fee of \$20.00 for the Healthy Communities Coalition.

**CARRIED UNANIMOUSLY**

**AGRICULTURAL  
SERVICE  
BOARD**

**Agricultural Service Board (ASB)**

**1030/18-10-16** Moved by K. Westerlund that Council deal with members-at-large by way of secret ballot and nomination.

**CARRIED UNANIMOUSLY**

**1031/18-10-16** Moved by K. Westerlund to nominate all members-at-large that put their name in for the Agricultural Service Board.

**CARRIED UNANIMOUSLY**

Voting ensued

**1032/18-10-16** Moved by H. Swan to destroy the ballots due to error.

**CARRIED UNANIMOUSLY**

Voting ensued

Successful Candidates: Mike Mueller, Dallas Ekstrom, Maureen Schwab, Duane Movald

**MUNICIPAL  
PLANNING  
COMMISSION**

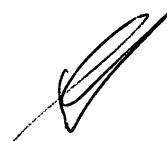
**Municipal Planning Commission (MPC)**

**1033/18-10-16** Moved by S. Wheale to nominate all applicants for MPC.

**CARRIED UNANIMOUSLY**

Voting ensued

Successful Candidates: Lori Clark, Shari MacPherson



**SUBDIVISION AND  
DEVELOPMENT  
APPEAL BOARD**

**Subdivision and Development Appeal Board (SDAB)**

**1034/18-10-16** Moved by M. Gressler that regarding SDAB voting, the first 4 are primary members and next two are alternates members.

**CARRIED UNANIMOUSLY**

**1035/18-10-16** Moved by D. Wiltse to nominate all candidates for SDAB.

**CARRIED UNANIMOUSLY**

Voting ensued

**1036/18-10-16** Moved by S. Wheale to destroy the SDAB ballots due to error.

**CARRIED UNANIMOUSLY**

Voting ensued

Successful Candidates for Primary members: Francine Fairfield, Barbara Gabrielson, Allan Goddard and Christina Galavan.

**1037/18-10-16** Moved by K. Westerlund to destroy this round of ballots.

**CARRIED UNANIMOUSLY**

Voting ensued

Successful Candidates for Alternate members: Dawn Konelsky, Jason Kennedy

**COMPOSITE  
ASSESSMENT  
REVIEW BOARD**

**Composite Assessment Review Board (CARB)**

**1038/18-10-16** Moved by K. Westerlund to nominate all those that put their names in for CARB.

**CARRIED UNANIMOUSLY**

Voting ensued

**1039/18-10-16** Moved by S. Wheale to destroy ballots for CARB due to error.

**CARRIED UNANIMOUSLY**

Voting ensued

Successful Candidates: Shari MacPherson, Christina Galavan



**BRAZEAU  
SENIORS  
FOUNDATION**

**Brazeau Seniors Foundation**

**1040/18-10-06** Moved by K. Westerlund to nominate all that put their name in for the Brazeau Seniors Foundation.

**CARRIED UNANIMOUSLY**

Voting ensued

Successful Candidate: Donna Gawalko

**ALUS**

**Partnership Advisory Committee for Alternative Land Use Services (ALUS)**

**1041/18-10-06** Moved by A. Heinrich to nominate all the applicants that put their name in for ALUS.

**CARRIED UNANIMOUSLY**

Successful Candidates: Laina Wentland, James Coombs, Duane Movald, Allan Goddard, Henry Hughes

**WEED AND  
PEST APPEAL**

**Weed and Pest Appeal**

**1042/18-10-06** Moved by K. Westerlund to nominate those that put their names forward for the Weed and Pest Appeal Committee.

**CARRIED UNANIMOUSLY**

Successful Candidates: Barbara Gabrielson and Shari MacPherson

**LOCAL  
ASSESSMENT  
REVIEW BOARD**

**Local Assessment Review Board (LARB)**

**1043/18-10-06** Moved by H. Swan to nominate all those that put their name in for LARB.

**CARRIED UNANIMOUSLY**

Appointed: Barbara Gabrielson, Dawn Konelsky, Christina Galavan

**1044/18-10-06** Moved by K. Westerlund to appoint those elected and/or acclaimed for all committees as presented.

**CARRIED UNANIMOUSLY**



**1045/18-10-06** Moved by M. Gressler to authorize Administration to advertise for those positions not filled.

**CARRIED UNANIMOUSLY**

**1046/18-10-16** Moved by K. Westerlund to destroy all ballots.

**CARRIED UNANIMOUSLY**

**1047/18-10-06** Moved by K. Westerlund to appoint the four agencies, North Saskatchewan Watershed Alliance, Cows and Fish - Albert Riparian Habitat Management Society, Agriculture and Agri-Food Canada, and West Central Forage Association to ALUS.

**CARRIED UNANIMOUSLY**

**COUNCIL  
MEETING  
SCHEDULE 2019**

**Council Meeting Schedule for 2019**

**1048/18-10-06** Moved K. Westerlund to cancel the January 1, March 19, July 2, August 6, 2019 Council meetings.

**IN FAVOUR**

S. Wheale  
B. Guyon  
K. Westerlund  
D. Wiltse  
M. Gressler

**OPPOSED**

A. Heinrich  
H. Swan

**CARRIED**

**1049/18-10-16** Moved by K. Westerlund to approve the 2019 Council Meeting Schedule as amended.

**IN FAVOUR**

S. Wheale  
B. Guyon  
K. Westerlund  
D. Wiltse  
M. Gressler

**OPPOSED**

A. Heinrich  
H. Swan

**CARRIED**



**OFFICE  
CLOSURES 2019**

**Office Closures 2019**

**1050/18-10-16** Moved by M. Gressler to receive item 21. *Office Closure Dates for Statutory Holidays*, for information.

**CARRIED UNANIMOUSLY**

**1051/18-10-16** Moved by K. Westerlund to close the office on December 24 and 31, 2019.

**IN FAVOUR**

S. Wheale  
K. Westerlund  
D. Wiltse  
M. Gressler

**OPPOSED**

A. Heinrich  
H. Swan  
B. Guyon

**CARRIED**

**ADJOURNMENT**

**1052/18-10-16** Moved by S. Wheale that the Council Organizational Meeting of October 16, 2018 adjourn at 10:38 a.m.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

**Brazeau County Council Organizational Meeting October 16, 2018**

Name x primary member	Meetings per Year		Council Members Required							Total Requirements (Meetings x Appointments)	Details
			Bart Guyon	Heidi Swan	Donna Witke	Marc Gressler	Kara Westerland	Anthony Heinrich	Sara Wheale		
Agricultural Service Board (ASB)	9	3	x					x	x	27	
Municipal Planning Commission (MPC)	12	3		x	x			x		36	
Subdivision and Development Appeal Board (SDAB)	2	1				x	x			2	
Brazeau Seniors Foundation (BSF)	5	1			x					5	
Drayton Valley Library (DVL)	6	1			x					6	
Breton Library (BL) <b>no alternate</b>	6	1							x	6	
West Central Airshed Society (WCAS) <b>no alternate</b>	4	1		x						4	
Yellowhead Regional Library Board (YRLB) <b>no alternate</b>	4	1			x					4	
Family and Community Support Services (FCSS)	4	1				x				4	
Healthy Community Coalition	6	1					X			6	
North Saskatchewan Watershed Alliance (NSWA) <b>no alternate</b>	4	1	x							4	
Eagle Point Blue Rapids (EPBR)	5	1			x					5	
Pembina Area Synergy Group (PASG)	4	1						x		4	
Pembina Sentinel Air Monitoring (PSAM)	4	1		x						4	
Physician Recruitment and Retention Committee (PRRC) <b>no alternate</b>	5	1		x						5	
Eleanor Pickup Arts Centre (EPAC)	5	1					x			5	
North Sask Headwaters Steering Committee <b>no alternate</b>	4	1	x							4	
Breton FCSS	4	1				X				4	
Partnership Advisory Committee for Alternative Land Use Services (ALUS)	6	1					X			6	
Alberta Hemp Alliance	4	2	x					x		8	
Aquatics Facility Committee Meeting	4	2				x			x	8	
NortherN Mayors and Reeves	4	1	X							4	
Recreation Board	4	2				x		x		8	
<b>Totals</b>	<b>115</b>		<b>25</b>	<b>25</b>	<b>27</b>	<b>23</b>	<b>19</b>	<b>33</b>	<b>19</b>	<b>169</b>	<b>34</b>

