

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2019 02 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
J. Whaley, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant
K. MacInnis, Corporate Communications Co-ordinator

LONG SERVICE AWARDS:

Five-Year Long Service Award presented to Kenneth Stewart, Grader Operator
Ten-Year Long Service Award presented to Stacey Latham, Equipment Operator

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

0040/19-02-05

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

6. Doug Bolianatz unable to attend meeting - D. Wiltse to present on his behalf
8. Community Services
 - c) Library Agreement
12. General Matters
 - b) Aquatics Discussion
 - c) Bighorn Country PLUZ Action Plan
36. Meeting Dates
 - e) Clearwater County dinner meeting Tuesday, March 19, 2019 (during RMA Spring Convention)
 - f) Alberta Community Crime Prevention Conference May 6 - 9, 2019 Canmore, AB
 - g) Meeting with Smallboys

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

0041/19-02-05 Moved by H. Swan to approve the minutes of the January 15, 2019 regular Council meeting as amended:

pg 15. Motion 0027 add the word "committee"

pg 19. H. Swan Cynthia Committee meeting "no charge"

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

J. Whaley reviewed the status of the action items.

0042/19-02-05 Moved by H. Swan to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

**URGENT
ITEMS**

Urgent Items

None

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Boxing Alberta

Donna Wiltse, on behalf of Boxing Alberta, presented a request for funding to assist with renovations to the training facility in Lodgepole.

0043/19-02-05 Moved by M. Gressler that Council draw \$3,000.00 from FIN-7 for Boxing Alberta for improved LED lights to support the grant they received.

CARRIED UNANIMOUSLY

FIRE SERVICES

Fire Services

T. Thomson and K. Lasek provided information related to fire permits within Brazeau County.

0044/19-02-05 Moved by D. Wiltse to receive the Fire Services report for information.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

2019 Town of Drayton Valley Requested Capital Items

L. Chambers presented the two additions to the Town of Drayton Valley's 2019 capital requests.

0045/19-02-05 Moved by S. Wheale to approve \$76,000.00 for the Town of Drayton Valley capital items.

CARRIED UNANIMOUSLY

Easyford Community Centre Accessibility Upgrades

C. Loose and L. Chambers presented an opportunity to upgrade the handicapped accessibility at the Easyford Community Centre.

0046/19-02-05 Moved by D. Wiltse to approve option 'a': that Council approve the net expense of \$14,065.00 to the 2019 operating budget for accessibility upgrades to the Easyford Community Centre.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

S. Wheale

CARRIED

Library Agreement

L. Chambers presented the amended agreement as discussed at the joint council gathering on January 31, 2019.

Reeve B. Guyon called for a break at 9:33 a.m. and the meeting resumed at 9:40 a.m.

0047/19-02-05 Moved by M. Gressler to move item 11. a) forward on the agenda.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Bylaw 1019-19: Redistrict Part of NW 18-48-08-W5M from Agricultural to Agricultural Holdings

C. Dyck presented Bylaw 1019-19 for first reading.

0048/19-02-05 Moved by M. Gressler to give first reading to Bylaw 1019-19 and schedule the public hearing for 10:15 a.m. on March 5, 2019.

CARRIED UNANIMOUSLY

Library Agreement

Discussion continued.

0049/19-02-05 Moved by A. Heinrich to advise the Drayton Valley Library that Brazeau County is only prepared to pay for this coming year the amount of \$227,925.00, same as last year.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Economic Development Website

Matthew Boscarol presented the new Economic Development microsite.

0050/19-02-05 Moved by D. Wiltse to receive the Economic Development Website report for information.

CARRIED UNANIMOUSLY

FINANCE

Finance

2018 Property Tax Write Offs

C. Swap presented a request to have the 2018 outstanding property taxes written off for doubtful accounts.

0051/19-02-05 Moved by K. Westerlund to approve the 2018 property tax write-offs on the mobile homes presented by Administration.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:25 a.m. and the meeting resumed at 10:36 a.m.

PUBLIC WORKS

Public Works

Cattle Pass Policy

L. Fischer and J. Durkee presented a draft cattle pass policy for consideration.

0052/19-02-05 Moved by H. Swan that Administration come back with historical and questions answered information regarding cattle passes for February 19, 2019.

CARRIED UNANIMOUSLY

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:09 a.m.

No public present

Reeve B. Guyon closed the Public Input Session at 11:09 a.m.

PUBLIC WORKS

Public Works

SB-90 in Subdivisions

L. Fischer and Z. Khokhar presented two plans for application of SB-90 in unpaved subdivisions for Council’s consideration.

0053/19-02-05

Moved by M. Gressler to direct Administration to research a policy in regards to full cost recovery for any product applied to private driveways, adjoining a scheduled project, and look at Red Deer County’s policy.

A. Heinrich offered a friendly amendment to add the word “private land” and “nearby projects” and change “any product” to “SB 90”

M. Gressler accepted the amendment

IN FAVOUR

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

OPPOSED

- S. Wheale

CARRIED

0054/19-02-04

Moved by M. Gressler to bring back in the April budget discussions the SB-90 discussion.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Potential Natural Resource Extraction and Processing Lands

K. Sterling presented information on identifying potential natural resource extraction and processing lands within Brazeau County.

0055/19-02-05 moved by A. Heinrich to receive the report for potential natural resource extraction and processing for information.

CARRIED UNANIMOUSLY

0056/19-02-05 Moved by A. Heinrich direct Administration to bring back a cost for doing a gravel survey and timelines for getting it done.

CARRIED UNANIMOUSLY

Bylaw 1014-19: Redistrict Part of SE 31-50-7 W5M from Agricultural (AG) to Country Residential (CR)

K. Sterling presented Bylaw 1014-19 for first reading.

0057/19-02-05 Moved by S. Wheale to give first reading to Bylaw 1014-19 and to schedule the public hearing for 10:00 a.m. on March 5, 2019.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

EAVOR Update

B. Guyon gave an update on the EAVOR project.

0058/19-02-05 Moved by K. Westerlund to receive the EAVOR report for information.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 11:54 a.m. and the meeting resumed at 12:32

**CLOSED
SESSION**

Closed Session

0059/19-02-05 Moved by M. Gressler that the regular Council Meeting of February 2, 2019 proceed into 'closed session' at 12:34 p.m. for the purpose of discussing: Enhanced RCMP Policing *FOIP Section 21* and Cemeteries *FOIP Section 25*.

CARRIED UNANIMOUSLY

L. Chambers and C. Loose joined the closed session at 12:34 p.m. for the purpose of discussing Enhanced RCMP Policing *FOIP Section 21* and Cemeteries *FOIP Section 25*.

C. Loose left the closed session at 1:14 p.m.

0060/19-02-05 Moved by H. Swan that the regular Council Meeting of February 2, 2019 come out of 'closed session' at 1:25 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 1:25 p.m. to allow the public adequate time to return to the meeting, and the meeting resumed at 1:32 p.m.

0061/19-02-05 Moved by M. Gressler to direct Administration to take over Northend and Lindale cemeteries and add \$9,000.00 to the 2019 operating budget for contracted moving expenses from taxation.

CARRIED UNANIMOUSLY

0062/19-02-05 Moved by M. Gressler to receive the RCMP Enhanced Policing Report for information.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

Aquatics Discussion

M. Gressler requested Council set up a meeting date to discuss future action based on the three reports relating to the aquatics facility.

0063/19-02-05 Moved by M. Gressler to have an Aquatic Facility Meeting on March 4, 2019 9:00 a.m. - 3:00 p.m.

S. Wheale offered a friendly amendment to call it a "strategy session"

M. Gressler accepted the amendment.

CARRIED UNANIMOUSLY

Bighorn Country PLUZ Action Plan

J. Whaley and P. Livingston requested direction from Council regarding an action plan regarding the Bighorn Country Proposal.

Reeve B. Guyon called for a break at 2:49 p.m. and the meeting resumed at 3:08 p.m.

0064/19-02-05 Moved by A. Heinrich to direct Administration to proceed with a Bighorn PLUZ outreach program as discussed.

CARRIED UNANIMOUSLY

0065/19-02-05 Moved by H. Swan to add under Meeting Dates, Physician Recruitment Appreciation Dinner as item 36. h).

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Athabasca Watershed Council Regarding Request for Financial Contribution

0066/19-02-05 Moved by K. Westerlund to direct Administration to look into splitting per capita funding for Athabasca Watershed for our residents that fall in that area and a subsequent reduction of NSWA alliance funding.

CARRIED UNANIMOUSLY

Municipal Affairs Regarding Municipal Excellence Awards

0067/19-02-05 Moved by K. Westerlund to receive the correspondence from Municipal Affairs for information.

CARRIED UNANIMOUSLY

**COMMITTEE
REPORTS**

Committee Reports

Agricultural Service Board Member's Report (ASB)

Councillor S. Wheale provided a report regarding the Agricultural Service Board.

Municipal Planning Commission Member's Report (MPC)

Councillor A. Heinrich provided a report regarding the Municipal Planning Commission.

Brazeau Seniors Foundation Report

No Report

Drayton Valley Municipal Library Board

Councillor D. Wiltse provided a report regarding the Drayton Valley Municipal Library Board.

Breton Municipal Library Board

Councillor S. Wheale provided a report regarding the Breton Municipal Library Board.

West Central Airshed Society

Councillor H. Swan provided a report regarding the West Central Airshed Society.

Yellowhead Regional Library Board

Councillor D. Wiltse provided a report regarding the Yellowhead Regional Library Board.

Family and Community Support Services (FCSS)

No report

Drayton Valley Healthy Communities Coalition

No report

North Saskatchewan Watershed Alliance

No report

Eagle Point/Blue Rapids Parks Council (EPBR)

Councillor M. Gressler provided a report regarding the EPBR Parks Council.

Pembina Area Synergy Group

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

Pembina Sentinel Air Monitoring (PSAM)

Councillor H. Swan provided a report regarding the Pembina Sentinel Air Monitoring.

Physician Recruitment and Retention Committee

Councillor H. Swan 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.

North Saskatchewan Watershed Headwaters Committee

No report

Northern Mayors Group

No report

Breton and District Family Community Support Services (FCSS)

Councillor M. Gressler provided a report regarding the Breton FCSS.

Alternative Land Use Service Partnership Advisory Committee (ALUS PAC)

No report

Aquatics Facility Committee Meeting

Councillor M. Gressler provided a report regarding the Aquatics Facility Committee.

Alberta Hemp Alliance

No report

Recreation Board

No report

Chamber of Commerce

Councillor H. Swan provided a report regarding the Chamber of Commerce.

0068/19-02-05 Moved by K. Westerlund to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Community Parenting Coalition Breakfast - February 28, 2019

0069/19-02-05 Moved by H. Swan to receive for information Community Parenting Coalition Breakfast - February 28, 2019.

CARRIED UNANIMOUSLY

Joint Meeting with Wild Rose School Board Suggested Date: March 28, 2019

0070/19-02-05 Moved by K. Westerlund that those Council members that can attend the joint meeting with Wild Rose School Board on March 28, 2019 do so.

CARRIED UNANIMOUSLY

Ratification of Council attendance at Bighorn Country Public Input Session Feb 1, 2019

0071/19-02-05 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

Presentation Skills February 12, 2019 at Brazeau County Office, 9 am - noon

0072/19-02-05 Moved by K. Westerlund to authorize any Council members that wish to attend the Presentation Skills Seminar on Feb 12, 2019

CARRIED UNANIMOUSLY

Clearwater County Dinner Meeting at RMA Convention March 19, 2019

0073/19-02-05 Moved by K. Westerlund to allow Council to attend the dinner with Clearwater Council.

CARRIED UNANIMOUSLY

Crime Prevention May 6 - 9, 2019

0074/19-02-05 Moved by S. Wheale to receive for information.

CARRIED UNANIMOUSLY

Meeting with Smallboys

B. Guyon brought forward the request for a meeting from the Smallboys.

0075/19-02-05 Moved by K. Westerlund to direct Administration to arrange a meeting with the Smallboys.

CARRIED UNANIMOUSLY

Physician Recruitment and Retention Committee Appreciation Dinner Feb 27, 2019

H. Swan encouraged Council to attend the appreciation dinner.

0076/19-02-05 Moved by K. Westerlund that any Council members may attend the Appreciation dinner on February 27, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

0077/19-02-05 Moved by S. Wheale that the regular Council Meeting of February 5, 2019 adjourn at 3:54 p.m.

Reeve

Chief Administrative Officer