

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2019 02 19

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

STAFF AWARDS

Ten-Year Long Service Award was presented to Steve Goodman, Community Peace Officer

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

0078/19-02-19

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

1:30 p.m. Delegation - Eavor-Loop

12. General Matters
 - a) Rocky Mountain House Rally -S. Wheale
 - b) O'Chiese Update - D. Wiltse

15. Meeting Dates
 - b) March 15, 2019 Hemp Conference
 - c) Bighorn Meeting Notes Feb 8, 2019 - B. Guyon
 - d) Ratification of Reeve's Meetings on Feb 7, 2019

16. Closed Session
 - b) Administrative Update *FOIP Section 19*

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

0079/19-02-19 Moved by H. Swan to approve the minutes of the February 5, 2019 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

J. Whaley reviewed the status of the action items including ideas for Municipal Excellence Awards.

0080/19-02-19 Moved by S. Wheale to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

**URGENT
ITEMS**

Urgent Items

None

CAO REPORT

CAO Report

J. Whaley gave a verbal report regarding Administrative updates and read a letter from Lyn Joesting and concerned residents, thanking Council for their work on the Bighorn proposal.

0081/19-02-19 Moved by S. Wheale to receive the CAO Report for information.

CARRIED UNANIMOUSLY

**AGRICULTURAL
SERVICES**

Agricultural Services

Agriculture for Life Donation Request

D. McCann presented a request for donation to the Ag for Life program.

0082/19-02-19 Moved by S. Wheale to approve a donation of \$1500.00 to the AG for Life Program.

M. Gressler offered a friendly amendment for the funds to come from Council Public Relations GL 02-11-00-222.

S. Wheale accepted the amendment.

CARRIED UNANIMOUSLY

ALUS-1 Policy

D. McCann presented the recommended updates to the ALUS-1 Policy.

0083/19-02-19 Moved by A. Heinrich to approve the revised ALUS-1 Policy as presented.

IN FAVOUR

A. Heinrich

S. Wheale

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

OPPOSED

M. Gressler

CARRIED

FINANCE

Finance

C. Swap presented the Bank Reconciliation statement as of January 31, 2019.

0084/19-02-19 Moved by D. Wiltse to approve, as presented, the bank reconciliation as of January 31, 2019.

CARRIED UNANIMOUSLY

Date for Final Budget Presentation

C. Swap requested Council set a date for Final Budget presentation and approval.

0085/19-02-19 Moved by K. Westerlund to set a Final Budget Meeting on April 24, 2019 from 9 - 3 p.m.

CARRIED UNANIMOUSLY

0086/19-02-19 Moved by S. Wheale to add April 25, 2019 as a Final Budget alternative meeting date.

CARRIED UNANIMOUSLY

PUBLIC WORKS

& INFRASTRUCTURE Public Works and Infrastructure

Cattle Pass Policy

L. Fischer presented research on cattle pass policies.

0087/19-02-19 Moved by M. Gressler that Council approve the policy for cattle passes as presented on the February 5, 2019 Council Meeting agenda Pages 81 and 82.

0088/19-02-19 Moved by A. Heinrich to table M. Gressler's motion until more information, including the Schedules of Fees, come back to Council for the meeting of March 5, 2019.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 9:56 a.m. and the meeting resumed at 10:05 a.m.

Water and Sewer Bylaw 1020-19

L. Fischer presented a revised Water and Sewer Bylaw for three readings to accommodate textual amendments.

0089/19-02-19 Moved by K. Westerlund to give first reading to Bylaw 1020-19.

CARRIED UNANIMOUSLY

0090/19-02-19 Moved by M. Gressler to give second reading to Bylaw 1020-19.

IN FAVOUR

A. Heinrich

S. Wheale

H. Swan

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

B. Guyon

CARRIED

0091/19-02-19 Moved by K. Westerlund to go to third reading to Bylaw 1020-19.

CARRIED UNANIMOUSLY

0092/19-02-19 Moved by S. Wheale to give third reading to Bylaw 1020-19.

IN FAVOUR

A. Heinrich

S. Wheale

H. Swan

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

B. Guyon

CARRIED

Gravel Study/Survey

L. Fischer presented a cost estimate for conducting a gravel study/survey and timelines.

0093/19-02-19 Moved by S. Wheale to receive the gravel study/survey report for information.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Regulating Tiny Dwelling and Park Models

S. Bennett and J. Whaley presented information on opportunities to live in either tiny homes/dwellings or park models in Brazeau County.

0094/19-02-19 Moved by K. Westerlund to table item 11 a) Regulating Tiny Dwelling and Park Models.

CARRIED UNANIMOUSLY

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:00 a.m.

David Horvath spoke regarding a lien placed on his father's land title SE 14-49-08-W5M regarding the removal of trailers and a bill for cleaning out the approach and culvert in the amount of \$1172.59. When this issue was raised by the County his father was ill with dementia. Roy Floden cleaned out the approach and culvert and was present as a witness to this statement.

Garry Mastre raised concerns that Council should do more about the Bighorn proposal. He spoke regarding sewer systems and that when he was on Council they tried to get everyone connected to the sewer system. He also mentioned that Council should get the tiny homes issue figured out as there are people are living in them all over the place and this should be allowed so people are not left homeless.

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

0095/19-02-19 Moved by A. Heinrich to add the two items from public input to today's agenda as 12. c)

CARRIED UNANIMOUSLY

0096/19-02-19 Moved by S. Wheale to bring item 12. c) Items from Public Input, forward on the agenda now.

CARRIED UNANIMOUSLY

Horvath Lien on Title

0097/19-02-19 Moved by S. Wheale to direct Administration to look into matters regarding SE 14-49-08-W5M brought into public input.

CARRIED UNANIMOUSLY

Garry Mastre - Bighorn Proposal

0098/19-02-19 Moved by A. Heinrich that we allow Tom Hendricks to bring forward his comment.

CARRIED UNANIMOUSLY

Tom Hendricks: What else can you do? We are reacting not being proactive. It is time for the County to develop its own plan for existing parks to block what the Province is doing.

0099/19-02-19 Moved by M. Gressler to add to the agenda as item 12. d) Bighorn Strategy.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 11:26 a.m. and the meeting resumed at 11:40 a.m.

0100/19-02-19 Moved by H. Swan to extend the deadline to May 7, 2019 from March 19, 2019 in the letter addressed to Mr. Vince Horvath.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Regulating Tiny Dwelling and Park Models

0101/19-02-19 Moved by S. Wheale to bring item 11 a) Regulating Tiny Dwelling and Park Models back on the agenda to now.

CARRIED UNANIMOUSLY

0102/19-02-19 Moved by H. Swan that Council has a Tiny Home and Park Model Strategy Session following the Aquatics Meeting on March 4, 2019.

CARRIED UNANIMOUSLY

Reeve B. Guyon left the meeting at 11:51 a.m. and Deputy Reeve D. Wiltse assumed the chair.

Bylaw 1013-19: Redistrict Lot 2 Block 1 Plan 123 3465 from Agricultural Holdings to Agricultural and Part of NW 36-50-08-W5M from Agricultural to Agricultural Holdings

S. Bennett and J. Whaley presented Bylaw 1013-19 for first reading.

K. Westerlund declared pecuniary interested and left the meeting at 11:52 a.m.

0103/19-02-19 Moved by M. Gressler to give first reading to Bylaw 1013-19 and hold the public hearing on April 2, 2019 at 10:00 a.m.

CARRIED UNANIMOUSLY

Bylaw 1016-19: Redistrict a portion of NW 26-47-5-W5M from Agricultural (AG) to Agricultural Holdings (AGH)

S. Bennett and J. Whaley presented Bylaw 1016-19 for first reading.

0104/19-02-19 Moved by M. Gressler to give first reading to Bylaw 1016-19 and set the public hearing on April 2, 2019 at 10:15 a.m.

CARRIED UNANIMOUSLY

Deputy Reeve D. Wiltse called for a break at 11:59 a.m.

Reeve B. Guyon returned to the meeting at 12:42 p.m. and the meeting resumed with Reeve B. Guyon as chair.

**CLOSED
SESSION**

Closed Session

0105/19-02-19 Moved by M. Gressler that the regular Council Meeting of February 19, 2019 proceed into 'closed session' at 12:43 p.m. for the purpose of discussing: Gravel Study *FOIP Section 16 & 26*, Administrative Update *FOIP Section 19*.

CARRIED UNANIMOUSLY

K. Westerlund returned to the meeting 12:43 p.m. and joined the closed session.

L. Fischer, Director of Public Works and Infrastructure joined the closed session at 12:44 p.m. for the purpose of discussing the Gravel Study *FOIP Section 16 & 26*.

L. Fischer, Director of Public Works and Infrastructure left the closed session at 12:58 p.m.

0106/19-02-19 Moved by S. Wheale that the regular Council Meeting of February 19, 2019 come out of 'closed session' at 1:28 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 1:30 p.m. to allow ample time for the public to return and the meeting resumed at 1:38 p.m.

0107/19-02-19 Moved by M. Gressler to direct Administration to continue with the historical approach of the gravel study.
CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Eavor-Loop

Stephen Lindop made a presentation regarding the Eavor-Loop new geothermal power technology, their demonstration project and the progress with the business venture.

0108/19-02-19 Moved by M. Gressler to allow the audience to participate in the discussion.

CARRIED UNANIMOUSLY

0109/19-02-19 Moved by M. Gressler to allow Administration to work with the Drayton Valley Administration and Eavor to work towards the first commercial geothermal energy facility in the Drayton Valley/ Brazeau area.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

S. Wheale

CARRIED

Reeve B. Guyon called for a break at 2:37 p.m. and the meeting resumed at 2:46 p.m.

**PLANNING &
DEVELOPMENT**

Planning and Development

Land Use Bylaw 1002-18 Proposed Amendment – Agricultural Holdings

J. Whaley presented proposed amendments to Land Use Bylaw 1002-18 to integrate Agricultural Holdings District into the Agricultural District.

0110/19-02-19 Moved by A. Heinrich to direct Administration to amend Land Use Bylaw 1002-18 to integrate Agricultural Holdings district into the Agricultural district and bring back options to Council.

IN FAVOUR

A. Heinrich
S. Wheale
B. Guyon
D. Wiltse

OPPOSED

H. Swan
K. Westerlund
M. Gressler

CARRIED

**GENERAL
MATTERS**

General Matters

Rocky Mountain House Rally Update

S. Wheale gave an update on the rally she attended in Rocky Mountain House regarding the Bighorn proposal and Indigenous people.

O'Chiese Update

D. Wiltse gave an update regarding the O'Chiese Band and their opposition to the Bighorn proposal.

0111/19-02-19

Moved by A. Heinrich to receive S. Wheale and D. Wiltse's reports for information.

CARRIED UNANIMOUSLY

Bighorn Strategy

0112/19-02-19

Moved by M. Gressler to direct Administration move forward with the draft letter from the discussions held in Council regarding the Bighorn proposal.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Alberta Environment and Parks regarding Energy Efficiency Alberta's programming and rural Albertans

0113/19-02-19

Moved by H. Swan to receive the letter from Minister Phillips regarding Energy Efficiency Alberta for information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports

Reeve B. Guyon reported that he attended:

- 4 days preparation for Bighorn Proposal, Maps, Documents and information - no charge
- Special Council Meeting and Bighorn Rally Speech
- Journal Prep and Interview
- CBC Interview
- 2 days preparation for Bighorn Zone - no charge
- Zone Meeting and Radio 660 Morning
- Regular Council Meeting
- ASB and Bighorn preparations for public consultation
- CTV preparation, live interview, meeting with Eavor
- ASB Conference in Calgary 3 days
- Economic Development Strategy Session
- Raosody Interview for Physician Recruitment
- Interview with Whitecourt Star
- Joint Council Meeting

Councillor S. Wheale reported that she attended:

- Special Council Meeting
- Senator Meeting
- Pembina Zone
- Regular Council Meeting
- ASB Meeting
- Bighorn Public Input
- Travel to Calgary ASB Conference
- ASB Conference 3 days
- Travel home from ASB Conference
- Economic Development Strategy Meeting
- Joint Council
- Aquatics Meetings

Councillor A. Heinrich reported that he attended:

- Special Council Meeting
- MPC Meeting
- Zone Meeting
- ASB Meeting
- Bighorn Country Meeting
- PAS
- Economic Development Strategy Meeting
- MPC
- Joint Council Meeting

Councillor K. Westerlund reported that she attended:

- Special Council Meeting
- Meeting with Senator Benson
- Meeting with DV Hospitality Authority - no charge
- Regular Council Meeting
- Telephone Town Hall for Bighorn - no charge
- Bighorn Town Hall Meeting Hosted by Brazeau County
- Aim for Success Mental Health Event - no charge
- Eleanor Pickup Arts Center Board Meeting
- Economic Development Strategy Meeting
- Literacy Day Presentation - no charge

Councillor H. Swan reported that she attended:

- MPC Meeting
- Pembina Zone Meeting
- Regular Council Meeting
- Brazeau Bighorn Consultation
- Chamber of Commerce Meeting
- PSAMS AGM/Board Meeting
- Economic Development with Industry Meeting
- MPC Meeting
- Physician Recruitment Meeting
- Joint Council Meeting

Councillor M. Gressler reported that he attended:

- Special Council Meeting
- Pembina Zone Meeting
- Council Meeting
- Bighorn Public Consultation
- EPBR Meeting
- Economic Development Discussion
- Breton FCSS
- Joint Council Meeting/Aquatics Meeting

Councillor D. Wiltse reported that she attended:

- Special Council Meeting
- MPC
- Deliver invitation to O'Chiese and Sunchild - no charge
- Pembina Zone Meeting
- Council Meeting
- Bighorn Public Meeting
- Library Board Meeting
- Yellowhead Library Board Meeting Spruce Grove
- Telephone Town Hall Meeting Bighorn - no charge
- Economic Development Strategy Session

- MPC
- Joint Council

0114/19-02-19 Moved by M. Gressler to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

**Recovery of Unpaid Surface Rentals Session - Pembina Area Synergy Group
February 26, 2019 7 - 9 p.m. Brazeau County Office Building**

0115/19-02-19 Moved by D. Wiltse to authorize Council attendance at the Recovery of Unpaid Surface Rentals Session on February 26, 2019.

M. Gressler offered a friendly amendment of up to three council members.

D. Wiltse accepted the amendment.

CARRIED UNANIMOUSLY

Hemp Conference March 15, 2019

0116/19-02-19 Moved by H. Swan to authorize two Council members to attend the Hemp Conference on March 15, 2019.

CARRIED UNANIMOUSLY

Bighorn Meeting Notes from February 8, 2019

0117/19-02-19 Moved by M. Gressler to receive the Reeve's report for information from the Bighorn meeting on February 8, 2019.

CARRIED UNANIMOUSLY

0118/19-02-19 Moved by D. Wiltse to ratify the Reeve's attendance at the Bighorn meeting on February 8, 2019.

CARRIED UNANIMOUSLY

Ratification of Reeve's meetings February 7, 2019 (Eavor and Senior Managers Team)

0119/19-02-19 Moved by D. Wiltse to ratify the Reeve's attendance at the Eavor meeting on February 7, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

0120/19-02-19 Moved by H. Swan that the regular Council Meeting of February 19, 2019 adjourn at 4:11 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer

DRAFT