

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2019 04 02

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

0173/19-04-02

Moved by D. Wiltse to approve the agenda with the following additions:

11. Planning and Development
 - e) Border Paving Direct Control Development Permit Application NW-9-48-7-W5M - Timed Event 9:45 a.m.
12. General Matters
 - a) Replacement Letter provided
 - b) Warburg Seed Cleaning Plant Board Member
 - c) Rodeo Breakfast Charity Selection - M. Gressler
 - d) Fire Smart Information
 - e) Alberta Transportation wood culverts within County boundaries
13. Correspondence
 - c) Alberta Health Services Regarding invoice for medical first responder costs
 - d) Harold Van Ember request to waive late penalties

15. Meeting Dates
 - d) Smart Cities Finalists May 14, 2019 Ottawa
 - e) Breton Volunteer Appreciation Dinner April 11, 2019
 - f) Seniors Tea June 5, 2019
 - g) Ratify Council attendance at Emax Solar presentation, Community Connection Session, Breton Community Centre presentation, CHED and Global Interviews, Eavor Meeting, and attendance at PSAMS
16. Closed Session
 - e) Physician Recruitment Administration
FOIP Section 19 - H. Swan

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

0174/19-04-02 Moved by A. Heinrich to approve the minutes of the March 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

0175/19-04-02 Moved by H. Swan to receive the Follow Up Action List as submitted.

CARRIED UNANIMOUSLY

**URGENT
ITEMS**

Urgent Items

None

CAO REPORT

CAO Report

J. Whaley gave a verbal update on Administrative operations.

FIRE SERVICES

Fire Services

2019 Fire Department January and February Statistics

T. Thomson presented updated information regarding department calls for service.

0176/19-04-02 Moved by M. Gressler to receive the Fire Services Report for information.

CARRIED UNANIMOUSLY

0177/19-04-02 Moved by M. Gressler to move item 13. c) *Correspondence from Alberta Health Services regarding invoice for medical first responders costs forward on the agenda to now.*

CARRIED UNANIMOUSLY

0178/19-04-02 Moved by M. Gressler that we ask Administration to come up with a joint letter draft copy to present at the joint gathering Monday April 8th so we can run it by Town Council and sometime into April ask the Fire Services to put together their potential invoice for 2018.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

Community Services

Cemetery Bylaw 947-17

C. Loose and L. Chambers presented Bylaw 947-17 for first reading.

0179/19-04-02 Moved by M. Gressler that clause 10.15. a) be amended to read “granite, marble, fieldstone, bronze or wood.”

CARRIED UNANIMOUSLY

0180/19-04-02 Moved by D. Wiltse to bring back to the table motion 0330/18-03-28.

CARRIED UNANIMOUSLY

0181/19-04-02 Moved by M. Gressler that 10.15.a) to read “granite, marble, field stone, bronze or wood.”

CARRIED UNANIMOUSLY

0182/19-04-02 Moved by M. Gressler to amend the Cemetery Bylaw by amending clause 12.2 to read “that all leashed domestic animals be allowed to attend funeral services at County cemeteries.”

CARRIED UNANIMOUSLY

- 0183/19-04-02** Moved by S. Wheale that 12.3 be removed from the Cemetery Bylaw.
- 0184/19-04-02** Moved by H. Swan to authorize S. Wheale to remove her motion.
CARRIED UNANIMOUSLY

MOTION 0183/19-04-02 REMOVED

- 0330/18-03-28** Moved by K. Westerlund that Council give first reading to Bylaw 947-17.
CARRIED UNANIMOUSLY

- 0185/19-04-02** Moved by A. Heinrich to give second reading to Bylaw 947-17.
CARRIED UNANIMOUSLY

- 0186/19-04-02** Moved by M. Gressler to give third reading to Bylaw 947-17.
CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Border Paving Direct Control Development Permit Application NW-9-48-7-W5M

K. Sterling presented Development Permit 18D-124 proposing natural resource extraction and processing on NW 09-84-07-W5M for Council's approval.

- 0187/19-04-02** Moved by A. Heinrich to approve Development Permit 18D-124 proposing natural resource extraction and natural resource processing on NW 09-48-07-W5M, within both the NREP and DC districts subject to the conditions listed in Appendix A.
CARRIED UNANIMOUSLY

PUBLIC HEARINGS

Bylaw 1013-19: Redistrict Lot 2 Block 1 Plan 132 3465 from Agricultural Holdings (AGH) to Agricultural (AG) and Part of NW 36-50-8-W5M from Agricultural (AG) to Agricultural Holdings (AGH)

- 0188/19-04-02** Moved by S. Wheale that the regular Council meeting of April 2, 2019 proceed into public hearing at for Bylaw 1013-19.
CARRIED UNANIMOUSLY

K. Sterling presented Bylaw 1013-19 for second and third reading.

K. Westerlund declared pecuniary interest and left the meeting at 10:03 a.m.

Public Input - None

0189/19-04-02 Moved by M. Gressler that the regular Council meeting of April 2, 2019 come out of public hearing at 10:06 a.m.

CARRIED UNANIMOUSLY

0190/19-04-02 Moved by M. Gressler to give second reading to Bylaw 1013-19.

CARRIED UNANIMOUSLY

0191/19-04-02 Moved by S. Wheale to give third reading to Bylaw 1013-19.

CARRIED UNANIMOUSLY

K. Westerlund returned to the meeting at 10:09 a.m.

Reeve B. Guyon called for a break at 10:10 a.m. and the meeting resumed at 10:17 a.m.

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

0192/19-04-02 Moved by S. Wheale that the regular Council meeting of April 2, 2019 proceed into public hearing at 10:18 a.m. for Bylaw 1016-19.

CARRIED UNANIMOUSLY

K. Sterling presented Bylaw 1016-19 for second and third readings.

Public Input - None

0193/19-04-02 Moved by S. Wheale that the regular Council meeting of April 2, 2019 come out of public hearing at 10:21 a.m. for Bylaw 1016-19.

CARRIED UNANIMOUSLY

0194/19-04-02 Moved by M. Gressler to give second reading to Bylaw 1016-19.

CARRIED UNANIMOUSLY

0195/19-04-02 Moved by H. Swan to give third reading to Bylaw 1016-19.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

Drayton Valley & District Historical Society Funding Request

L. Chambers presented a request from the Historical Society for funding to assist with the Anglican Church restoration project.

0196/19-04-02 Moved by A. Heinrich to table this discussion (*request for Funding for Anglican Church restoration project*) until the next council meeting (April 16, 2019) to see if other avenues of funding have been explored by the Historical Society.

IN FAVOUR

A. Heinrich
S. Wheale
H. Swan
B. Guyon
K. Westerlund
M. Gressler

OPPOSED

D. Wiltse

CARRIED

PUBLIC HEARINGS

Bylaw 1015-19: Redistrict portions of Pt SE 8-49-6-W5M to allow for lot line adjustment

0197/19-04-02 Moved by A. Heinrich that the regular Council meeting of April 2, 2019 proceed into public hearing at 10:36 a.m. for Bylaw 1015-19.

CARRIED UNANIMOUSLY

K. Sterling presented Bylaw 1015-19 for second and third readings.

Public Input - None

0198/19-04-02 Moved by H. Swan that the regular Council meeting of April 2, 2019 come out of public hearing at 10:40 a.m.

CARRIED UNANIMOUSLY

0199/19-04-02 Moved by K. Westerlund to give second reading to Bylaw 1015-19.

CARRIED UNANIMOUSLY

0200/19-04-02 Moved by H. Swan to give third reading to Bylaw 1015-19.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

Community Services

DV Pro Rodeo Event In-Kind Support and Proclamation of Rodeo Week

L. Chambers presented a request for an event grant and in-kind support for the 5th Annual Drayton Valley Pro Rodeo and a request to declare Rodeo Week.

0201/19-04-02 Moved by K. Westerlund that Council approves an event grant for \$1,000.00 and in-kind support of \$1,506.45 to supply, haul and remove sand to the Drayton Valley Omniplex for the 5th Annual Drayton Valley Pro Rodeo and declare the week of April 28 - May 5, 2019 Rodeo Week in Brazeau County.

CARRIED UNANIMOUSLY

B. Guyon proclaimed the week of April 28, 2019 - May 5, 2019 Rodeo Week in Brazeau County and encouraged all residents to participate in the events.

Achievement Day - Drayton Valley 4H Beef Interclub Request for Funding

L. Chambers presented a request for funding and in-kind support for the Drayton Valley 4H Beef Interclub Achievement Day.

0202/19-04-02 Moved by D. Wiltse to approve the dirt fee of \$1,000.00 and in-kind donation of providing a loader and operator to set-up and take down the event, providing up to \$2,500.00 in total cost. Expenses to be debited from FIN-7 for the Drayton Valley 4H Beef Interclub Achievement Day.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

Bylaw 1017-19: Redistrict a portion of SW 9-49-6-W5M Agricultural to Agricultural Holdings

0203/19-04-02 Moved by K. Westerlund that the regular Council meeting of April 2, 2019 proceed into public hearing at 10:46 a.m. for Bylaw 1017-19.

CARRIED UNANIMOUSLY

K. Sterling presented Bylaw 1017-19 for second and third readings.

Public Input - None

0204/19-04-02 Moved by D. Wiltse that the regular Council meeting of April 2, 2019 come out of public hearing at 10:50 a.m.

CARRIED UNANIMOUSLY

0205/19-04-02 Moved by K. Westerlund to give second reading to Bylaw 1017-19.

CARRIED UNANIMOUSLY

0206/19-04-02 Moved by M. Gressler to give third reading to Bylaw 1017-19.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

Breton Golden Age Club Funding Request

L. Chambers presented a request for funding from the Breton Golden Age Club to assist with constructing an addition to the Breton Golden Age Centre.

0207/19-04-02 Moved by A. Heinrich that we provide \$10,000 funding to assist with constructing an addition to the Breton Golden Age Centre from the FIN-7 Recreation Fund.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

Fencing of Rocky Rapids Lagoon

K. Westerlund requested fencing of the Rocky Rapids Lagoon on behalf of a concerned resident.

Reeve B. Guyon called for a break at 10:55 a.m. and the meeting resumed at 11:06 a.m.

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:06 a.m.

Gene Sobolewski, Mayor of Bonnyville spoke to Bill C-69 and the socio-economic impact on Bonnyville and Brazeau County's communities. The Bill will have impacts on municipal projects such as landfills and sewage lagoons. Municipalities have formed a coalition to find a channel to have their voices heard to intervene in this piece of legislation. They are planning to go to Ottawa to have a massive media event to say "this is a national issue". He asked Council and the CAO to join them in Ottawa on May 1, 2019.

Pete Calvert questioned the status of Range Road 83. He recently had heart surgery, has raised his family here, had grandchildren and great grandchildren and is still driving on gravel. He wants black top before he dies.

Les Huber asked if the project costs, bids and tenders could be published for the public.

Reeve B. Guyon closed the Public Input Session at 11:47 a.m.

0208/19-04-02 Moved by D. Wiltse to receive Gene Sobolewski's report for information.

CARRIED UNANIMOUSLY

0209/19-04-02 Moved by S. Wheale to add *invitation Coalition of Canadian Municipalities for Energy Action* to the agenda at General Matters.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

Fencing of Rocky Rapids Lagoon

Discussion continued with L. Fischer in attendance.

0210/19-04-02 Moved by K. Westerlund to direct Administration to bring back a report with cost estimates for page wire and chain-link for fencing lagoons for the May 7, 2019 Council meeting

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:04 p.m. and the meeting resumed at 12:14 p.m.

**CLOSED
SESSION**

Closed Session

0211/19-04-02 Moved by M. Gressler that the regular Council Meeting of April 2, 2019 proceed into 'closed session' at 12:15 p.m. for the purpose of discussing:

- a) Council/Administration Discussion *FOIP Section 19*
- b) PD-19 Oil & Gas Lease Rate Sheet *FOIP Section 16*
- c) RFP Integrated Project Delivery Team for Aquatic Facility Document *FOIP Section 16*
- d) Community School Resource Officer (Breton and Drayton Valley) *FOIP Section 20*
- e) Physician Recruitment Administration *FOIP Section 19*

CARRIED UNANIMOUSLY

K. Sterling, Senior Planner joined the closed session at 12:28 p.m. to discuss PD-19 Oil & Gas Lease Rate Sheet *FOIP Section 16* and left the closed session at 12:45 p.m.

L. Chambers, Director of Community Services joined the closed session at 12:46 p.m. to discuss RFP Integrated Project Delivery Team for Aquatic Facility Document *FOIP Section 16* and Community School Resource Officer (Breton and Drayton Valley) *FOIP Section 20* and left the closed session at 1:45 p.m.

0212/19-04-02 Moved by M. Gressler that the regular Council Meeting of April 2, 2019 come out of 'closed session' at 2:08 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 2:09 p.m. to allow ample time for the public to return and the meeting resumed at 2:17 p.m.

0213/19-04-02 Moved by H. Swan to accept Council/Administration Discussion *FOIP Section 19* for information.

CARRIED UNANIMOUSLY

0214/19-04-02 Moved by A. Heinrich to approve Policy PD-19 Oil and Gas Lease rate sheet as amended.

CARRIED UNANIMOUSLY

0215/19-04-02 Moved by D. Wiltse that Brazeau County confirms the \$5 million in reserves for a possible aquatic facility and that Brazeau Council accepts the letter dated March 21, 2019 from Drayton Valley CAO regarding the Town proceeding with the validation process for an integrated project delivery team.

IN FAVOUR

A. Heinrich
B. Guyon
K. Westerlund
D. Wiltse
M. Gressler

OPPOSED

S. Wheale
H. Swan

CARRIED

0216/19-04-02 Moved by M. Gressler to direct Administration to continue to investigate partners for Community School Resource Officers for Breton and Drayton Valley.

CARRIED UNANIMOUSLY

0217/19-04-02 Moved by S. Wheale to direct Administration to arrange for a joint council meeting with the Village of Breton Council and for Council members to provide Administration with topics to discuss once a date has been established.

CARRIED UNANIMOUSLY

Cattle Pass Policy

L. Fischer presented the Cattle Pass Policy tabled from March 5, 2019.

0218/19-04-02 Moved by K. Westerlund to approve the Cattle Pass Policy as presented.

IN FAVOUR

H. Swan
B. Guyon
K. Westerlund
D. Wiltse
M. Gressler

OPPOSED

A. Heinrich
S. Wheale

CARRIED

0219/19-04-02 Moved by K. Westerlund to move item 12. e) *Wood Culverts* forward on the agenda.

CARRIED UNANIMOUSLY

General Matters

Wood Culverts in County Boundaries in Alberta Transportation Rights-of-Way

S. Wheale questioned the 30 culverts that are made of wood and failing within the county boundaries within Alberta Transportation right-of-ways.

0220/19-04-02 Moved by S. Wheale to direct Administration to obtain information from Alberta Transportation and the local maintenance contractor on how many wooden culverts are under provincial jurisdiction in Brazeau County.

IN FAVOUR

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

OPPOSED

H. Swan

CARRIED

0221/19-04-02 Moved by A. Heinrich to direct Administration to look for wooden culverts in County road allowances that may need repair.

S. Wheale offered a friendly amendment “and cement culverts”

A. Heinrich accepted amendment

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

FINANCE

Finance

Schedule of Fees Bylaw 1021-19

C. Swap presented the Schedule of Fees Bylaw tabled from March 5, 2019.

0222/19-04-02 Moved by K. Westerlund to give first reading to Bylaw 1021-19.

IN FAVOUR

A. Heinrich
S. Wheale
H. Swan
K. Westerlund
D. Wiltse
M. Gressler

OPPOSED

B. Guyon

CARRIED

0223/19-04-02 Moved by M. Gressler to give second reading to Bylaw 1021-19

IN FAVOUR

A. Heinrich
S. Wheale
H. Swan
K. Westerlund
D. Wiltse
M. Gressler

OPPOSED

B. Guyon

CARRIED

0224/19-04-02 Moved by A. Heinrich to go to third reading of Bylaw 1021-19.

CARRIED UNANIMOUSLY

0225/19-04-02 Moved by S. Wheale to give third reading to Bylaw 1021-19.

IN FAVOUR

A. Heinrich
S. Wheale
H. Swan
K. Westerlund
D. Wiltse
M. Gressler

OPPOSED

B. Guyon

CARRIED

0226/19-04-02 Moved by A. Heinrich to move item 13. b) *Correspondence from Harold Van Ember* forward on the agenda.

CARRIED UNANIMOUSLY

Harold Van Ember Request to Waive Penalties

J. Whaley described administrative measures underway to make the tax notices more user friendly.

0227/19-04-02 Moved by A. Heinrich that we waive late penalty fees on Harold Van Embers tax roll numbers 005870, 0005877 and 005871.

IN FAVOUR

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

OPPOSED

D. Wiltse
K. Westerlund

CARRIED

K. Westerlund left the meeting at 3:00 p.m.

0228/19-04-02 Moved by M. Gressler that we moved forward item 13. b) *Ridgeback Resources Request to Waive Accounts Receivable Penalties*, to now on the agenda.

CARRIED UNANIMOUSLY

Ridgeback Resources Request to Waive Accounts Receivable Penalties

0229/19-04-02 Moved by H. Swan that we forgive the finance charges for Ridgeback Resources.

IN FAVOUR

S. Wheale
H. Swan
D. Wiltse
M. Gressler

OPPOSED

A. Heinrich
B. Guyon

CARRIED

**GENERAL
MATTERS**

General Matters

Warburg Seed Cleaning Plant Board Member

D. McCann presented a request from the Warburg Seed Cleaning Plant for a member of Council to sit on the Board.

0230/19-04-02 Moved by A. Heinrich that Council appoint a member to the Warburg Seed Cleaning Plant Board.

IN FAVOUR

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

OPPOSED

M. Gressler

CARRIED

Reeve B. Guyon called for a break at 3:23 p.m.

K. Westerlund returned to the meeting at 3:36 p.m.

The meeting resumed at 3:37 p.m.

Rodeo Breakfast Charity Selection

M. Gressler asked Council which charity they wished to donate the funds from the Rodeo Breakfast to.

0231/19-04-02 Moved by H. Swan to donate the raised funds from the Rodeo Breakfast to the Drayton Valley Historical Society.

CARRIED UNANIMOUSLY

Fire Smart Information

0232/19-04-02 Moved by H. Swan to direct Administration to look into Fire Smart Grants.

CARRIED UNANIMOUSLY

Invitation Coalition of Canadian Municipalities for Energy Action

0233/19-04-02 Moved by K. Westerlund to donate \$1000 to the Coalition for Canadian Municipalities for Energy Action coming from Council public relations.

CARRIED UNANIMOUSLY

0234/19-04-02 Moved by D. Wiltse to send the Reeve or designate to Ottawa for the beginning of May for the rally against Bill C-69

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

S. Wheale

CARRIED

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Pembina Sentinel Air Monitoring Society Alternate Board Member Participation

0235/19-04-02 Moved by H. Swan to ratify A. Heinrich's attendance at the Pembina Sentinel Air Monitoring meeting

0236/19-04-02 Moved by M. Gressler to authorize H. Swan to remove her motion.

CARRIED UNANIMOUSLY

MOTION 0235/19-04-02 REMOVED

0237/19-04-02 Moved by S. Wheale to receive the letter from Pembina Sentinel Air Monitoring Society for information

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports

Reeve B. Guyon reported that he attended:

- Regular Council Meeting x 2
- Economic Development Strategy Session
- Bighorn Meeting with Business Community - no charge
- Bighorn Meeting in Red Deer
- ASB Barrhead
- NSWA Board Meeting
- Letter delivery to Legislature Building for Bighorn concerns
- NSWA Ground Water Clymond

Councillor S. Wheale reported that she attended:

- Regular Council Meeting x 2
- Economic Development Strategy Session
- ASB
- Breton Library
- Farmers Advocate

Councillor A. Heinrich reported that he attended:

- Regular Council Meeting x 2
- Economic Development Strategy Session
- MPC
- ASB
- ASB Information Meeting
- Recreation Board

Councillor K. Westerlund reported that she attended:

- Bighorn Provincial Public Information Session - no charge
- Regular Council Meeting x 2
- Economic Development Strategy Session
- DV Skating Club Ice Carnival - no charge
- Healthy Coalition Committee
- Physician Recruitment Appreciation Dinner - no charge
- EPAC

Councillor H. Swan reported that she attended:

- Regular Council Meeting x 2
- Economic Development Strategy Session
- Presentation Skills
- Travel to Edmonton
- Emerging Trends in Law Seminar
- MPC
- WCAS Meeting
- Brazeau Synergy Meeting
- Physician Recruitment

Councillor M. Gressler reported that he attended:

- Aquatic Committee
- Regular Council Meeting x 2
- Economic Development Strategy Session
- Presentation Skills
- EPBR Meeting
- Recreation Committee Meeting

Councillor D. Wiltse reported that she attended:

- Bighorn Public Information Night - no charge
- Regular Council Meeting x 2
- Economic Development Strategy Session
- Presentation Skills Workshop
- Municipal Law Seminar
- Delivery to Legislature Building - no charge
- MPC
- Chamber of Commerce Meeting
- Sign Cheques at office - no charge
- Rocky Mountain House Bighorn Opposition Rally - no charge

0238/19-04-02 Moved by M. Gressler to receive the council reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Drayton Valley 4-H Beef Interclub Invitation for Reeve to Speak at Annual Achievement Day May 27, 2019

0239/19-04-02 Moved by S. Wheale to approve the Reeve's or designate attendance at the Drayton Valley 4-H Beef Interclub Achievement Day May 27, 2019.

CARRIED UNANIMOUSLY

Frank Maddock High School Commencement invitation for Reeve to attend May 24, 2019 5:00 p.m.

0240/19-04-02 Moved by H. Swan to approve the Reeve's attendance at the Frank Maddock High School Commencement May 24, 2019.

CARRIED UNANIMOUSLY

Schedule Date for CAO Review

0241/19-04-02 Moved by M. Gressler to set the CAO review date for June 17, 2019 at 9:00 a.m.

CARRIED UNANIMOUSLY

Smart Cities Finalists May 14, 2019 Ottawa, ON

0242/19-04-02 Moved by K. Westerlund to authorize the Reeve and/or designate and one staff member, to attend the Smart Cities Finalist Event in Ottawa on May 14, 2019.

IN FAVOUR

H. Swan
B. Guyon
K. Westerlund
D. Wiltse
M. Gressler

OPPOSED

A. Heinrich
S. Wheale

CARRIED

Breton Volunteer Appreciation Dinner April 11, 2019

0243/19-04-02 Moved by K. Westerlund to authorize any councillor to attend the Breton Volunteer Appreciation Dinner on April 11, 2019.

CARRIED UNANIMOUSLY

Senior's Tea June 5, 2019

0244/19-04-02 Moved by K. Westerlund to authorize the Reeve and/or designate to attend the Seniors Tea on June 5, 2019.

CARRIED UNANIMOUSLY

Ratify Attendance at Emax Solar Presentation, Community Connection Session, Breton Community Centre Presentation, CHED and Global Interviews, Eavor Meeting, and

0245/19-04-02 Moved by H. Swan ratify the Reeve and Council attendance at the Enmax solar presentation.

CARRIED UNANIMOUSLY

0246/19-04-02 Moved by H. Swan to ratify Reeve and Council attendance at the Community Connection Session.

CARRIED UNANIMOUSLY

0247/19-04-02 Moved by H. Swan to ratify the Reeve and Council attendance at the Breton Community Centre meeting.

IN FAVOUR

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

OPPOSED

A. Heinrich

CARRIED

0248/19-04-02 Moved by H. Swan to ratify A. Heinrich's attendance at the PSAMS meeting.

CARRIED UNANIMOUSLY

0249/19-04-02 Moved by H. Swan to ratify Council and Reeve's attendance at the CHED and Global interviews.

CARRIED UNANIMOUSLY

0250/19-04-02 Moved by H. Swan to ratify the Reeve and Council's attendance at the Eavor meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

0251/19-04-02 Moved by H. Swan that the regular Council Meeting of April 2, 2019 adjourn at 4:11p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer