

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2019 05 07

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

ABSENT

- A. Heinrich, Councillor
- S. Wheale, Councillor

LONG SERVICE AWARDS

Reeve B. Guyon presented Niranjan Tank, Finance Manager, with a 5-year long service award.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

0309/19-05-07

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

- 5. CAO Report
 - a) Borrowing Bylaw 1026-19 Request for Council Decision

- 12. General Matters
 - c) Drayton Valley Museum
 - d) MEER Program - K. Westerlund

- 15. Meeting Dates
 - j) Reeve Invitation to Advocacy Strategy Meeting May 24, 2019 9 -10 a.m.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

0310/19-05-07 Moved by K. Westerlund to approve the minutes of the April 16, 2019 Council meeting.

CARRIED UNANIMOUSLY

0311/19-05-07 Moved by M. Gressler to approve the minutes of the April 24, 2019 budget meeting.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

J. Whaley reviewed the status of the action items.

0312/19-05-07 Moved by H. Swan to receive the Follow Up Action List as presented.

CARRIED UNANIMOUSLY

**URGENT
ITEMS**

Urgent Items

None

CAO REPORT

CAO Report

Borrowing Bylaw 1026-19 Township Road 502

J. Whaley presented Borrowing Bylaw 1026-19 to Council for first reading.

Due to Councillor A. Heinrich's absence he requested J. Whaley to state his opposition to the borrowing bylaw, to which the Reeve B. Guyon agreed.

0313/19-05-07 Moved by M. Gressler to give first reading to Borrowing Bylaw 1026-19.

CARRIED UNANIMOUSLY

S. Wheale joined the meeting at 9:30 a.m.

**DELEGATIONS/
APPOINTMENTS**

Accurate Assessment Group

Jesse Nelson and Ray Fortin from Accurate Assessment Group gave a presentation on assessment numbers in Brazeau County.

0314/19-05-07 Moved by M. Gressler to allow the public to ask a question to the Assessors.

CARRIED UNANIMOUSLY

0315/19-05-07 Moved by K. Westerlund to accept the presentation by Accurate Assessment Group for information.

CARRIED UNANIMOUSLY

FIRE SERVICES

Fire Services

March and April 2019 Statistics

Fire Chief T. Thomson presented the March and April statistics for the Drayton Valley/Brazeau County Fire Services.

0316/19-05-07 Moved by K. Westerlund to accept the fire department statistics as information.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

8th Annual DV Triathlon

L. Chambers presented a request for in-kind support for the 8th Annual DV Triathlon.

0317/19-05-07 Moved by K. Westerlund to approve the in-kind support for the 8th Annual DV Triathlon.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:05 a.m. and the meeting resumed at 10:16 a.m.

FINANCE

Finance

2019 Tax Rate Bylaw 1025-19

C. Swap presented Bylaw 1025-19 2019 Tax Rate Bylaw to Council.

0318/19-05-07 Moved by M. Gressler to ask Administration to keep the public informed of possible variances in the education tax amounts, in the tax notices and Brazeau Newsletters throughout the year.

CARRIED UNANIMOUSLY

0319/19-05-07 Moved by K. Westerlund to give first reading to Bylaw 1025-19 2019 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

0320/19-05-07 Moved by M. Gressler to give second reading to Bylaw 1025-19 2019 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

0321/19-05-07 Moved by D. Wiltse to go to third reading for Bylaw 1025-19 2019 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

0322/19-05-07 Moved by S. Wheale to give third reading to Bylaw 1025-19 2019 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

Waive Municipal Taxes for Roll 001250

C. Swap presented a request for Council to waive the municipal portion of taxes on tax roll 001250 due to loss of property to fire.

0323/19-05-07 Moved by D. Wiltse to waive the municipal portion of taxes on tax roll 001250 from February 2, 2019 to December 31, 2019.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Appointment of Weed and Pest Inspectors

D. McCann presented a request to Council to appoint pest and weed inspectors for 2019.

0324/19-05-07 Moved by K. Westerlund to appoint Corbyn Pankonin, Megan Bouwmeester, Jessaka Hartman, Rhiannon Gressler and Ashlyn Mayhew as weed and pest inspectors, valid until termination of employment.

CARRIED UNANIMOUSLY

Agenda Items for Village of Breton Meeting May 9, 2019

0325/19-05-07 Moved by H. Swan to suggest the following agenda items for the meeting with the Village of Breton on May 9, 2019:

- Agenda first followed by dinner
- Physician Recruitment
- Breton Soccer Field
- Update on Community Centre

CARRIED UNANIMOUSLY

Drayton Valley Museum

M. Gressler asked if Council wanted to take further action from their previous motion for funding of the church roof.

0326/19-05-07 Moved by D. Wiltse to give \$5,000.00 to the Museum.

CARRIED UNANIMOUSLY

MEER

K. Westerlund presented a letter of concern from a resident regarding the MEER program and new home builds.

0327/19-05-04 Moved by K. Westerlund to direct Administration to write a letter to Energy Efficiency Alberta regarding inclusion of new home builds and bring back information if the County were to look at adding new homes in the MEER program and costs associated with it.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

COUNCILLOR REPORTS

Councillor Reports

Reeve B. Guyon reported that he attended:

- Diamond Gala - no charge
- Council Meeting Aquatics Facility and Tiny homes
- Regular Council Meeting
- Joint Council Signing Documents

- Cynthia Solar
- ASB
- Rural Crime Watch and Travel to Olds
- Hemp Conference Olds
- Eavor Meeting in Calgary
- Reeves and Mayors Meeting and Northern Reeves and Mayors
- RMA Conference x 2
- Interviews with Ryan Jespersion and Global TV

Councillor S. Wheale reported that she attended:

- Council Meeting Aquatics Facility and Tiny homes
- Regular Council Meeting
- Joint Council
- Aquatics Facility Meeting
- RMA x 3
- Breton Library
- Breton Community Hall Meeting - no charge
- 630HCED and Global News Interviews
- Pembina Area Synergy
- Wildrose School Division/Drayton Valley/Village of Breton Meeting

Councillor A. Heinrich reported that he attended:

- Pool and Planning Strategy Meeting
- Regular Council Meeting
- Joint Council Meeting
- Recreation Committee Meeting
- Hemp Conference
- ASB
- Travel to Hemp Conference
- RMA Conference x 3
- Breton Hall Meeting - no charge
- MPC
- PSAMS Meeting
- Wildrose School Division/Drayton Valley/Village of Breton Meeting

Councillor K. Westerlund reported that she attended:

- Aquatics Facility/Tiny Homes Strategy Session
- Regular Council Meeting
- Judged 4-H Regional Public Speaking - no charge
- Pembina Sports Park Meeting - no charge
- RMA Spring Convention - no charge paid by RMA
- EPAC Meeting
- 630CHED and Global Edmonton Presentation
- Wildrose School Division/Drayton Valley/Village of Breton Meeting

Councillor H. Swan reported that she attended:

- Aquatics/Tiny Homes Meeting
- Regular Council Meeting
- Joint Council Meeting
- Enmax Solar Presentation
- Community Connection Session
- Travel to RMA
- EOEP Course
- RMA Conference
- RMA Conference/Travel
- Breton Presentation
- MPC Meeting
- PSAMS Meeting
- Wildrose School Division Joint Meeting

Councillor M. Gressler reported that he attended:

- Council Meeting regarding Aquatic Facility, Tiny Homes
- Regular Council Meeting
- Joint Council Meeting and Aquatic Meeting
- Ad Hoc Rec Committee Facility Tour
- RMA Conference
- EOEP Course and RMA
- RMA Conference
- RMA Conference
- Breton Community Hall Meeting - no charge
- Chamber of Commerce
- Joint Meeting with Wildrose School Division, Drayton Valley, and Village of Breton

Councillor D. Wiltse reported that she attended:

- Grant Writing Workshop
 - Solar Event at Cynthia
 - EOEP Community Engagement Course
 - RMA Conference x 2
 - MCP
 - Library Board
- Joint Meeting with Wildrose School Division, Drayton Valley, and Village of Breton

0328/19-05-07

Moved by M. Gressler to accept the Councillor reports as presented.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Invitation for Reeve to be Keynote Speaker at Chamber of Commerce AGM and Awards Banquet June 20, 2019

0329/19-05-07 Moved by D. Wiltse to approve the Reeve as keynote speaker for the AGM of Chamber of Commerce.

CARRIED UNANIMOUSLY

Invitation for Reeve to attend and bring greetings at Royal Canadian Legion Air Cadets Review and Mess Dinner May 25, 2019

0330/19-05-07 Moved by H. Swan to allow the Reeve and/or designate to attend and bring greetings at the Cadets Review and Dinner on May 25, 2019.

Invitation for Council to attend DVHTA Community Recognition Night May 9, 2019

0331/19-05-07 Moved by H. Swan to authorize the Reeve and/or designate to attend the DVHTA Community Recognition night May 9, 2019.

CARRIED UNANIMOUSLY

Urban Development Institute Luncheon May 16, 2019 Edmonton Royal Glenora Club Election Results What Does It All Mean?

0332/19-05-07 Moved by S. Wheale to receive for information.

CARRIED UNANIMOUSLY

Tipi Ceremony May 11, 2019 Willey West Campground

0333/19-05-07 Moved by K. Westerlund to authorize Council members to attend the Tipi Ceremony on May 11, 2019.

CARRIED UNANIMOUSLY

Recycling Council of Alberta 'Sea Change' Conference October 2-4, 2019

0334/19-05-07 Moved by M. Gressler to approve one councillor to attend the Sea Change conference October 2 -4, 2019.

CARRIED UNANIMOUSLY

Thorsby/Breton RCMP information sessions

0335/19-05-07 Moved by H. Swan to authorize Council attendance at one of the three Breton RCMP information sessions.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:01 a.m.

Cliff Whitelock spoke to borrowing money for infrastructure and that he is against it. He expressed his dissatisfaction with the past government, current government, the Orphan Well Association and Surface Rights Board. He suggested that the road could wait until next year, as the county will be able to pay cash for it.

Reeve B. Guyon closed the Public Input Session at 11:07 a.m.

MEETING DATES

Meeting Dates

Evening with ATB Wealth President and ATB Financial Chief Economist May 14 at the MacKenzie Conference Centre

0336/19-05-07 Moved by K. Westerlund to allow those from Council that wish to attend the ATB Wealth Economist presentation on May 14, 2019 be authorized to do so.

CARRIED UNANIMOUSLY

Equipment Rodeo – May 29, 2019

0337/19-05-07 Moved by D. Wiltse to approve Council attendance at the equipment rodeo with possible dates: May 22, 27 and June 10, 11 and for Administration to try to coordinate with RMA and staff.

CARRIED UNANIMOUSLY

Chamber of Commerce Advocacy Strategy Session May 24, 2019

0338/19-05-07 Moved by H. Swan that the Reeve and/or designate attend the Chamber of Commerce Advocacy Strategy Session May 24, 2019.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 11:36 a.m. and the meeting resumed at 1:00 p.m.

S. Wheale absent.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Elan McDonald, Global Public Affairs

Elan McDonald gave a presentation on post-election strategies for Council.

Reeve B. Guyon called for a break at 2:17 p.m. and the meeting resumed at 2:35 p.m.

K. Westerlund absent.

0339/19-05-07 Moved by M. Gressler accept Elan McDonald's presentation for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

0340/19-05-07 Moved by D. Wiltse that the regular Council Meeting of May 7, 2019 adjourn at 2:46 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer