

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON THURSDAY 2019 06 06

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 10:04 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

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

0373/19-06-06

Moved by H. Swan to approve the agenda with the following additions:

6. Delegation

a) Presentation materials

13. Correspondence

c) Alberta Transportation response to HWY 621 Concerns

15. Meeting Dates

f) Invitation for Council to attend the Breton Agricultural Society Farmers Day June 14, 2019

g) Invitation for Council to attend and bring greetings at the Second Annual DV Walk to End ALS June 15, 2019

h) MLA Mark Smith and Vince Halwa June 21, 2019 Reeve to attend

16. Closed session

c) Carbon Tax Issue *FOIP Section 17* - M. Gressler

CARRIED UNANIMOUSLY

**CLOSED
SESSION**

Closed Session

0374/19-06-06 Moved by A. Heinrich that the regular Council Meeting of June 6, 2019 proceed into 'closed session' at 10:07 a.m. for the purpose of discussing:

- a) Offer to Sell Land SW 14-50-05-W5M *FOIP Section 16*
- b) Recreation Ad-Hoc Committee *FOIP Section 23*
- c) Carbon Tax Issue *FOIP Section 17*

CARRIED UNANIMOUSLY

0375/19-06-06 Moved by K. Westerlund that the regular Council Meeting of June 6, 2019 come out of 'closed session' at 10:33 a.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break to allow ample time for the public to return and the meeting resumed at 10:42 a.m.

C. Whalen, Administrative Assistant and K. MacInnis, Corporate Communications Co-ordinator joined the meeting at 10:43 a.m.

**ADOPTION OF
MINUTES**

Adoption of Minutes

0376/19-06-06 Moved by A. Heinrich to approve the minutes of the May 21, 2019 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

J. Whaley reviewed the status of the action items.

0377/19-06-06 Moved by H. Swan to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

**URGENT
ITEMS**

Urgent Items

None

CAO REPORT

CAO Report

Quarterly Report - First Quarter

J. Whaley presented the Quarterly Report.

0378/19-06-06 Moved by K. Westerlund to receive the quarterly update report for information.

CARRIED UNANIMOUSLY

Economic Development Strategy 2019-2021

J. Whaley and S. McIntosh presented the Economic Development Strategy.

0379/19-06-06 Moved by A. Heinrich to table the Economic Development Strategy 2019 - 2021 until after the Business Licensing discussion.

CARRIED UNANIMOUSLY

Nominal Business Licensing Fee

J. Whaley and S. McIntosh presented the proposal for a nominal business licensing fee.

PUBLIC INPUT SESSION

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:12 a.m.

Clarence Wassel informed Council that this is the third year that Birchwood has received the Fire Smart grant in the amount of \$500.00. Fire Smart Canada sponsored him to attend their conferences. He will be inviting Fire Services to attend the information session.

Andrew Kanarski raised concerns with the effect on property values, safety of bus routes and pollution as a result of cement crushing activity in his neighbourhood.

Adam Kanarski has owned his land since 1972 and never been able to get a road. He cannot do any weed spraying or cropping as the existing access is not passable.

Reeve B. Guyon closed the Public Input Session at 11:22 a.m.

CAO REPORT

CAO Report

Nominal Business Licensing Fee

Discussion continued.

0380/19-06-06 Moved by S. Wheale that Brazeau County does not have mandatory business licenses, but continue to sell the value of voluntary registration with Brazeau County every chance Council and Administration gets.

IN FAVOUR

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

OPPOSED

M. Gressler

CARRIED

Economic Development Strategy 2019-2021

Discussion continued.

0381/19-06-06

Moved by H. Swan that we approve the Economic Development Strategy 2019 - 2021 as amended.

IN FAVOUR

A. Heinrich
H. Swan
B. Guyon
K. Westerlund
D. Wiltse

OPPOSED

M. Gressler
S. Wheale

CARRIED

Reeve B. Guyon called for a break at 11:48 a.m. and the meeting resumed at 12:01 p.m.

FINANCE

Finance

Brazeau Gymnastics Club Property Tax Exemption

C. Swap presented a request from the Brazeau Gymnastics Club for property tax exemption.

0382/19-06-06

Moved by M. Gressler to approve the request from the Brazeau Gymnastics Club for property tax exemption on roll #000436 for Bays 10 and 20 under Section 362 of the MGA.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:04 p.m. and meeting resumed at 12:36 p.m.

**CLOSED
SESSION**

Closed Session

0383/19-06-06 Moved by A. Heinrich that the regular Council Meeting of June 6, 2019 proceed into 'closed session' at 12:43 p.m. for the purpose of discussing:

- a) Offer to Sell Land SW 14-50-05-W5M *FOIP Section 16*
- c) Carbon Tax Issue *FOIP Section 17*

CARRIED UNANIMOUSLY

0384/19-06-06 Moved by S. Wheale that the regular Council Meeting of June 6, 2019 come out of 'closed session' at 12:49 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:50 p.m. to allow ample time for the public to return and the meeting resumed at 1:00 p.m.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Lane Quinn Council Pension Presentation

Jeff Nichol and Kelly White with Lane Quinn presented the changes to the Elected Officials Retirement Savings Plan.

Reeve B. Guyon called for a break at 1:47 p.m. and the meeting resumed at 1:58 p.m.

**PLANNING &
DEVELOPMENT**

Planning and Development

Bylaw 1023-19: Redesignate Pt. SW 29-50-07-W5M from AG to AGH

J. Whaley recommend tabling the Bylaw.

0385/19-06-06 Moved by M. Gressler to table Bylaw 1023- 19 until the June 18, 2019 Council meeting.

CARRIED UNANIMOUSLY

Bylaw 1024-19: Redesignate Lot 3 Block 1 Plan 162 1978

S. Bennett presented Bylaw 1024-19 for first reading.

0386/19-06-06 Moved by M. Gressler to give first reading of Bylaw 1024-19 to amend the districting of all of Lot 3 Block 1 Plan 162 1978 and Pt NW 4-50-07-W5M from Agricultural District to Agricultural Holdings District be given First Reading and that a Public Hearing be scheduled for July 16, 2019 at 10:30 a.m.

CARRIED UNANIMOUSLY

Bylaw 1022-19: Redesignate Pt SE 12-49-7-W5M from Agricultural to Rural Industrial

C. Dyck presented Bylaw 1022-19 for first reading.

0387/19-06-06 Moved by K. Westerlund to give first reading to Bylaw 1022-19 to redistrict a portion of Pt SE 12-49-07-W5M from Agricultural to Rural Industrial and that the Public Hearing be schedule for 10:00 a.m. on July 16, 2019.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Honourable Jason Kenney Premier of Alberta

0388/19-06-06 Moved by D. Wiltse to accept the letter from Honourable Jason Kenney for information.

CARRIED UNANIMOUSLY

Barb Scully Parkland County Smarts Cities

0389/19-06-06 Moved by H. Swan to receive the letter from Parkland County regarding Smart Cities for information.

CARRIED UNANIMOUSLY

Alberta Transportation response to HWY 621 Concerns

0390/19-06-06 Moved by D. Wiltse to receive the letter from Alberta Transportation regarding HWY 621 as information.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports

Reeve B. Guyon reported that he attended:

- Regular Council Meeting x 2
- Big West Country Interview
- Joint Council Gathering
- Hemp Clusters Meeting
- NSWA Spruce Grove
- Volunteer Appreciation Dinner
- Pembina Zone Meeting
- ASB
- Budget Meeting
- Economic Development Meeting
- Travel Day Ottawa

- Ottawa Lobby Bill C-69

Councillor S. Wheale reported that she attended:

- Regular Council Meeting x 2
- Breton Library Budget Meeting
- Risk Pro Symposium x 2
- Pembina Zone Meeting
- Warburg Seed Cleaning Plant Meeting
- ASB
- Breton Library
- Aquatic Facility
- Final Budget Meeting - no charge
- Joint Gathering with Drayton Valley

Councillor A. Heinrich reported that he attended:

- Regular Council Meeting x 2
- Joint Council Gathering and Rec Committee Meeting
- Chamber of Commerce Meeting
- Pembina Zone Meeting
- ASB
- MPC
- Budget Meeting
- CPPA Conference x 3

Councillor K. Westerlund reported that she attended:

- Regular Council Meeting
- ALUS
- Joint Council Gathering with Drayton Valley
- Volunteer Appreciation Dinner - no charge
- Risk Pro Symposium - PAID by RMA
- Budget Meeting
- EPAC Meeting

Councillor H. Swan reported that she attended:

- Regular Council Meeting x 2
- Joint Council Gathering
- Risk Pro Symposium x 2
- Pembina Zone Meeting
- MPC
- Budget Meeting
- Travel to CPAA Conference
- CPAA Conference x 2

Councillor M. Gressler reported that he attended:

- FCSS Meeting

- Regular Council Meeting x 2
- Joint Council Gathering and Ad Hoc Recreation Committee
- Risk Pro Symposium x 2
- Pembina Zone Meeting
- Aquatic Committee
- Final County Budget

Councillor D. Wiltse reported that she attended:

- Regular Council Meeting x 2
- Joint Council Gathering
- Brazeau Seniors Board - no charge
- Risk Pro Symposium x 2
- Pembina Zone Meeting
- Library Board Meeting
- MPC
- Budget Meeting
- Travel to CPAA Conference
- CPAA Conference x 2

0391/19-06-06 Moved by M. Gressler to receive the Councillor reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Minister Meeting regarding Decorticator Facility June 25, 2019 Legislature Building

0392/19-06-06 Moved by K. Westerlund to authorize the Reeve or designate and the Deputy Reeve to attend the minister meeting June 25, 2019.

CARRIED UNANIMOUSLY

Invitation for Reeve to speak at ADOA 2019 Conference September 25, 2019

0393/19-06-06 Moved by K. Westerlund to approve council attendance and authorize the Reeve or designate to speak at the ADOA conference.

CARRIED UNANIMOUSLY

Request for Reeve or designate to bring greetings at the Canada Day Festivities

0394/19-06-06 Moved by H. Swan to approve the Reeve and/or designate to bring greetings at the July 1, 2019 Canada Day Festivities.

CARRIED UNANIMOUSLY

Invitation for Council to attend National Indigenous Peoples Day Celebration

0395/19-06-06 Moved by K. Westerlund to approve Council's attendance at National Indigenous Peoples Day Celebration June 21, 2019.

CARRIED UNANIMOUSLY

Invitation for Council to attend Leadership Go Kart Race

0396/19-06-06 Moved by D. Wiltse to approve Council's attendance at the Leadership Go Kart Race July 6, 2019.

CARRIED UNANIMOUSLY

Breton Agricultural Society Farmers Day June 14, 2019

0397/19-06-06 Moved by K. Westerlund to approve Council's attendance at Breton Agricultural Society Farmers Day June 14, 2019.

CARRIED UNANIMOUSLY

Second Annual DV Walk to End ALS

0398/19-06-06 Moved by K. Westerlund to approve Council's attendance, and the Reeve or/designate to speak at the DV Walk to End ALS June 15, 2019.

CARRIED UNANIMOUSLY

Reeve Meeting with MLA June 21, 2019

0399/19-06-06 Moved by H. Swan to approve the Reeve and/or designate to attend the meeting with MLA on June 21, 2019.

CARRIED UNANIMOUSLY

0400/19-06-06 Moved by S. Wheale to accept the carbon tax information and Ad Hoc Rec Committee information as discussed.

CARRIED UNANIMOUSLY

0401/19-06-06 Moved by A. Heinrich to direct Administration to investigate the land purchase offer as discussed in closed session.

CARRIED UNANIMOUSLY

ADJOURNMENT

0402/19-06-06 Moved by A. Heinrich to authorize Council to attend the Breton Plots 90th Anniversary on June 20, 2019.

CARRIED UNANIMOUSLY

0403/19-06-06

Moved by H. Swan that the regular Council Meeting of June 6, 2019 adjourn at 2:42 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer

DRAFT