

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2019 09 03**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 10:00 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, Finance Coordinator  
K. MacInnis, Corporate Communications Coordinator

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**0548/19-09-03** Moved by S. Wheale to approve the agenda with the following additions:

- 12. Planning and Development
  - b) Letter forwarded by Councillor K. Westerlund
- 16. Meeting Dates:
  - e) Lafarge Berrymoor Pit Open House October 5, 2019
- 17. Closed Session:
  - a) delete Pembina Physician Recruitment and Retention
  - c) Intermunicipal Discussion *FOIP Section 21*

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**0549/19-09-03** Moved by S. Wheale to approve the minutes of the August 20, 2019 Council meeting as amended:

*Page 9 "returned to the meeting and..."*  
*0541/19-08-20 Moved by K. Westerlund*  
*0542/19-08-20 Moved by M. Gressler*

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING**

**Business Arising**

**Follow Up Action List**

J. Whaley reviewed the status of the action items

**0550/19-09-03** Moved by H. Swan to receive the Follow Up Action List for information.

**CARRIED UNANIMOUSLY**

**URGENT  
ITEMS**

**Urgent Items**

None

**FIRE SERVICES**

**Fire Services**

**2019 Fire Department June and July Stats**

T. Thomson presented the Fire Department stats for June and July.

**0551/19-09-03** Moved by D. Wiltse to receive the Fire Department stats for information.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Bylaw 1028-19: Rezoning Lot 1 Block 1 Plan 042 5336 from Agricultural Holdings to Agricultural**

K. Sterling presented a request that Bylaw 1028-19 be tabled to September 17, 2019 at the landowner's request.

**0552/19-09-03** Moved by S. Wheale to table Bylaw 1028-19 to the regular Council meeting of September 17, 2019.

**CARRIED UNANIMOUSLY**

**Bylaw 1030-19: Rezoning a portion of Pt. SW 29-49-06-W5M from Agricultural to Agricultural Holdings**

K. Sterling presented Bylaw 1030-19 and recommended refusal.

**0553/19-09-03** Moved by A. Heinrich to table Bylaw 1030-19 to the first Council meeting in October.

**IN FAVOUR**

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

**OPPOSED**

B. Guyon

**CARRIED**

**0554/19-09-03**

Moved by H. Swan to bring back the Municipal Development Plan regarding the number of parcels in a subdivision for re-discussion.

M. Gressler offered a friendly amendment “and PD 13 Policy”

H. Swan accepted the amendment.

**IN FAVOUR**

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

**OPPOSED**

A. Heinrich

**CARRIED**

Reeve B. Guyon called for a break at 10:51 a.m. and the meeting resumed at 11:01 a.m.

**PUBLIC INPUT  
SESSION**

**Public Input Session**

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

No public input

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

**Land Use Bylaw Layout Review**

J. Whaley presented a draft copy of the proposed new layout for the Land Use Bylaw.

**0555/19-09-03**

Moved by H. Swan to receive the proposed new layout for the land use bylaw for information.

**CARRIED UNANIMOUSLY**

**AGRICULTURAL  
SERVICES**

**Agricultural Services**

**ALUS - 1 Policy Amendment**

D. McCann presented the amendments to the Appendix A of the ALUS-1 Policy.

**0556/19-09-03** Moved by S. Wheale to approve the changes to ALUS-1 Policy Appendix A as presented.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Tomahawk Rural Crime Watch request for letter of support**

**0557/19-09-03** Moved by S. Wheale to direct Administration to send a letter in support of the Tomahawk Rural Crime Watch to support their grant application.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE  
ITEMS**

**Correspondence/Items for Information**

**Municipal Affairs regarding MSI Funding allocation**

**0558/19-09-03** Moved by A. Heinrich to receive the correspondence from Municipal Affairs regarding MSI Funding Allocation for information.

**CARRIED UNANIMOUSLY**

**Municipal Affairs decline of meeting request**

**0559/19-09-03** Moved by K. Westerlund to receive the correspondence from Municipal Affairs Minister Kaycee Madu for information.

**CARRIED UNANIMOUSLY**

**CUPW Regarding Canada Post services**

**0560/19-09-03** Moved by D. Wiltse to receive the correspondence from CUPW for information.

**CARRIED UNANIMOUSLY**

## COUNCILLOR REPORTS

### Councillor Reports

Reeve B. Guyon reported that he attended:

- Canada Day Presentation
- Solar Aquatics Meeting
- WCAS
- Pembina Zone Meeting
- Regular Council Meeting
- Minister Meetings x2
- Breton Farmers Day
- Aquatics Committee Meeting
- Hemp / Eavor Meeting with MLA

Councillor S. Wheale reported that she attended:

- Pembina Zone Meeting
- Regular Council Meeting
- ASB Tour Meeting

Councillor A. Heinrich reported that he attended:

- Warburg Seed Cleaning Plant
- EPBR Park Meeting
- Birchwood Residents Meeting - no charge
- Regular Council Meeting
- MPC
- Hemp Co-op Meeting
- Recreation Committee Meeting

Councillor K. Westerlund reported that she attended:

- Canada Day Parade - no charge
- EPAC Meeting
- Large American Kestral Banding - no charge
- First Aid Training x 2
- Pembina Zone Meeting
- Regular Council Meeting
- EPBR Parks Day - no charge
- Country Style Playground Grand Opening
- DV Golf Course Meeting - no charge

Councillor H. Swan reported that she attended:

- Municipal Leaders Warburg
- WCAS Unveiling
- Pembina Zone Meeting
- Regular Council Meeting
- MPC Meeting
- WCAS stations tour and evaluation

Councillor M. Gressler reported that he attended:

- Opening Ceremony for Country Style Playground
- Recreation Committee Meeting

Councillor D. Wiltse reported that she attended:

- Canada Day Parade and Festivities - no charge
- Lafarge American Kestrel Banding - no charge
- First Aid Training x 2 - no charge
- Regular Council Meeting
- MPC
- Crime Reduction Meeting - no charge

**0561/19-09-03** Moved by S. Wheale to receive the Councillors' reports for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**Wildrose School Board, Town of Drayton Valley, Village of Breton and Brazeau County**

**0562/19-09-03** Moved by M. Gressler to accept letter for information and agree to an evening meeting on January 21, 2020.

**CARRIED UNANIMOUSLY**

**Organizational Meeting**

**0563/19-09-03** Moved by S. Wheale to set the Organizational Meeting for October 15, 2019 at 9:00 a.m. with the regular Council meeting to follow.

**CARRIED UNANIMOUSLY**

**DV 100 September 7, 2019**

**0564/19-09-03** Moved by K. Westerlund to approve the Reeve and/or designate to bring greetings at the DV 100 on September 7, 2019.

**CARRIED UNANIMOUSLY**

**Minister of Justice and Solicitor General**

**0565/19-09-03** Moved by K. Westerlund to approve the Reeve and designate to attend a dinner meeting with Minister Schweitzer on September 23, 2019.

**CARRIED UNANIMOUSLY**

**Lafarge Berrymoor Pit Open House October 5, 2019**

**0566/19-09-03** Moved by M. Gressler to receive for information the Lafarge Berrymoor Pit Open House October 5, 2019.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 11:42 a.m. and the meeting resumed at 11:55 a.m.

**CLOSED  
SESSION**

**Closed Session**

**0567/19-09-03** Moved by A. Heinrich that the regular Council Meeting of September 3, 2019 proceed into 'closed session' at 11:55 a.m. for the purpose of discussing:

- b) Ring Road Contract *FOIP Section 16*
- c) Intermunicipal Discussion *FOIP Section 21*

**CARRIED UNANIMOUSLY**

L. Fischer, Director of Public Works and Infrastructure joined the closed session at 11:56 a.m. for the purpose of discussion Ring Road *FOIP Section 16*.

L. Fischer left the closed session at 12:26 p.m.

**0568/19-09-03** Moved by M. Gressler that the regular Council Meeting of September 3, 2019 come out of 'closed session' at 1:19 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 1:19 p.m. to allow the public ample time to return and the meeting resumed at 1:28 p.m.

**ADJOURNMENT**

**0569/19-09-03** Moved by S. Wheale that the regular Council Meeting of September 3, 2019 adjourn at 1:42 p.m.

**CARRIED UNANIMOUSLY**

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Reeve

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Chief Administrative Officer