

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2019 09 17**

**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  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
J. Whaley, Chief Administrative Officer  
T. Kwirant, Executive Assistant  
C. Whalen, Finance Coordinator  
K. MacInnis, Corporate Communications Coordinator

**ABSENT**

S. Wheale, Councillor

**STAFF AWARDS**

Dallin Sawyer Grader Operator was presented with his 5 year long service award

Daniel L'Hirondelle, Dallin Sawyer, Ken Stewart, Stacey Latham were recognized for their participation and awards at the Alberta Public Works Association Equipment Roadeo

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**0570/19-09-17**

Moved by A. Heinrich to approve the agenda with the following additions:

5. CAO Report
  - a) Update on Municipal Climate Change Action Centre Grant
  - b) Global Public Affairs - meeting schedule update
  - c) Rural Strong Caucus Update
  - d) ICF/IDP update Wetaskiwin County
6. Delegations  
Global Public Affairs - Postponed to November 5, 2019
37. Meeting Dates
  - c) Rotary Pembina Outdoor Ed Centre Grand Opening  
October 9, 2019 4:30 p.m. - 7:00 p.m. request for municipal representative to provide a few remarks
  - d) RMA Conference call Police Costing Model Sept 23/19 8 a.m.

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES**

**Adoption of Minutes**

**0571/19-09-17** Moved by H. Swan to approve the minutes of the September 3, 2019 Council meeting as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING**

**Business Arising**

**Follow Up Action List**

J. Whaley reviewed the status of the action items

**0572/19-09-17** Moved by H. Swan to receive the Follow Up Action List for information.

**CARRIED UNANIMOUSLY**

**URGENT  
ITEMS**

**Urgent Items**

None

**CAO REPORT**

**CAO Report**

**Municipal Climate Change Action Centre Grant (MCCAC)**

J. Whaley provided feedback received from the MCCAC regarding the recent unsuccessful expression of interest and the request to reapply from the MCCAC when the project was closer to fruition.

**Global Public Affairs - meeting schedule update**

J. Whaley updated Council on the minister meetings that have been scheduled by Global Public Affairs.

**Rural Strong Caucus Update**

J. Whaley updated Council on the meeting she attended on September 16, 2019. It was a session to learn how municipal councillors can educate each other and educate local MLAs on municipal concerns.

**IDP/ICF Update County of Wetaskiwin**

J. Whaley updated Council on the successful open house with the County of Wetaskiwin regarding the IDP/ICF. It was hosted at the Breton Golf Course and was well attended.

**0573/19-09-17** Moved by D. Wiltse to receive the CAO report for information.

**CARRIED UNANIMOUSLY**

**FINANCE**

**Finance**

**Bank Reconciliation Statement**

**0574/19-09-17** Moved by H. Swan to receive the bank statement as of August 31, 2019 as information.

**CARRIED UNANIMOUSLY**

**0575/19-09-17** Moved by A. Heinrich to move item 11. e) *Agricultural Holdings District Consultation Update* forward to now on the agenda.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Agricultural Holdings District Consultation Update**

J. Whaley presented the results of the public feedback regarding proposed amendments to Land Use Bylaw 1002-18 to integrate Agricultural Holdings District into the Agricultural District.

**0576/19-09-17** Moved by M. Gressler that the removal process of the Agricultural Holdings District cease, and that it stays in the Land Use Bylaw.

**IN FAVOUR**

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

**OPPOSED**

A. Heinrich

**CARRIED**

**PUBLIC WORKS**

**Public Works**

**2019 Construction Projects**

L. Fischer gave an update on the 2019 Construction Projects.

**0577/19-09-17** Moved by M. Gressler to receive the construction project update for information.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Bylaw 1028-19: Rezoning Lot 1 Block 1 Plan 042 5336 within NE 19-49-06 W5M from Agricultural Holdings (AGH) to Agricultural (AG)**

K. Sterling presented a request to have Bylaw 1028-19 rescinded.

**0578/19-09-17** Moved by M. Gressler to rescind first reading of Bylaw 1028-19.  
**CARRIED UNANIMOUSLY**

**Proclamation Alberta Development Officers Week**

C. Dyck presented a request to proclaim the week of September 23 to 28, 2019 as Alberta Development Officers Week in Brazeau County.

**0579/19-09-17** Moved by A. Heinrich that Council proclaim the week of September 23 to 28, 2019 as Alberta Development Officers Week in Brazeau County.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE  
ITEMS**

**Correspondence/Items for Information**

**RCMP regarding Staff Sergeant Harpreet Dhaliwal**

**0580/19-09-17** Moved by H. Swan to receive the letter from the RCMP regarding Staff Sergeant Harpreet Dhaliwal for information.

**CARRIED UNANIMOUSLY**

**COMMITTEE  
REPORTS**

**Committee Reports**

**Agricultural Service Board Member's Report (ASB)**

Councillor A. Heinrich provided a report regarding the Agricultural Service Board.

**Municipal Planning Commission Member's Report (MPC)**

Councillor A. Heinrich provided a report regarding the Municipal Planning Commission.

**Brazeau Seniors Foundation Report**

Councillor D. Wiltse provided a report regarding the Brazeau Seniors Foundation.

**Drayton Valley Municipal Library Board**

Councillor D. Wiltse provided a report regarding the Drayton Valley Municipal Library Board.

**Breton Municipal Library Board**

No report.

**West Central Airshed Society**

Councillor H. Swan provided a report regarding the West Central Airshed Society.

**Yellowhead Regional Library Board**

No report.

**Family and Community Support Services (FCSS)**

Councillor M. Gressler provided a report regarding the FCSS committee.

**North Saskatchewan Watershed Alliance**

Reeve B. Guyon provided a report regarding the North Saskatchewan Watershed Alliance.

**North Saskatchewan Watershed Alliance Steering Committee**

No report.

**Eagle Point/Blue Rapids Parks Council (EPBR)**

Councillor M. Gressler provided a report regarding the EPBR Parks Council.

**Pembina Area Synergy Group**

No report.

**Pembina Sentinel Air Monitoring (PSAM)**

No report.

**Physician Recruitment and Retention Committee**

No report.

**Eleanor Pickup Arts Centre (EPAC)**

Councillor K. Westerlund provided a report regarding the Eleanor Pickup Arts Centre Committee.

**Northern Mayors Group**

No report.

**Breton and District Family Community Support Services (FCSS)**

Councillor M. Gressler provided a report regarding the Breton FCSS.

**Alternative Land Use Service Partnership Advisory Committee (ALUS PAC)**

No report.

**Aquatics Facility Committee Meeting**

No report.

**Alberta Hemp Alliance**

No report.

**Recreation Board**

No report.

**Chamber of Commerce**

No report.

**Warburg Seed Cleaning Plant Board**

No report.

**0581/19-09-17** Moved by K. Westerlund to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Public Hearing Bylaw 1029-19**

**0582/19-09-17** Moved by A. Heinrich that the regular Council meeting of September 17, 2019 proceed into public hearing for Bylaw 1029-19 at 10:00 a.m.

**CARRIED UNANIMOUSLY**

M. Martindale presented Bylaw 1029-19 for second and third readings.

No public input

**0583/19-09-17** Moved by M. Gressler that the regular Council meeting of September 17, 2019 come out of public hearing at 10:04 a.m.

**CARRIED UNANIMOUSLY**

**0584/19-09-17** Moved by A. Heinrich to give second reading to Bylaw 1029-19.

**CARRIED UNANIMOUSLY**

**0585/19-09-17** Moved by D. Wiltse to give third reading to Bylaw 1029-19.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 10:05 a.m. and the meeting resumed at 10:14 a.m.

**Public Hearing Bylaw 1035-19**

**0586/19-09-17** Moved by A. Heinrich that the regular council meeting of September 17, 2019 proceeded into public hearing for Bylaw 1035-19 at 10:15 a.m.

**CARRIED UNANIMOUSLY**

M. Martindale presented Bylaw 1035-19 for second and third readings.

No public input

**0587/19-09-17** Moved by K. Westerlund that the regular Council meeting of September 17, 2019 come out of public hearing at 10:20 a.m.

**CARRIED UNANIMOUSLY**

**0588/19-09-17** Moved by A. Heinrich to give second reading to Bylaw 1035-19.

**CARRIED UNANIMOUSLY**

**0589/19-09-17** Moved by M. Gressler to give third reading to Bylaw 1035-19.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**Globe Forum 2020 Vancouver BC Feb 10 - 13, 2020**

**0590/19-09-17** Moved by M. Gressler to authorize three councillors (M. Gressler, K. Westerlund and B. Guyon) to attend the Globe Forum 2020.

**CARRIED UNANIMOUSLY**

**Rural Crime Tour Drayton Valley - Devon MLA Mark Smith and Minister Hon. Doug Schweitzer September 23, 2019 7 - 9 p.m. Clean Energy and Technology Center**

**0591/19-09-17** Moved by M. Gressler to authorize any councillor that wishes to attend the Rural Crime Tour with Minister Doug Schweitzer September 23, 2019 at 7 p.m.

**CARRIED UNANIMOUSLY**

**Rotary Pembina Outdoor Education Centre Grand Opening October 9, 2019**

**0592/19-09-17** Moved by K. Westerlund to authorize Council to attend the Rotary Pembina Outdoor Education Centre Grand Opening October 9, 2019 and the Reeve to give remarks on behalf of the County.

**CARRIED UNANIMOUSLY**

**RMA Conference call regarding Police Costing Model Sept 23/19**

**0593/19-09-17** Moved by H. Swan to authorize Council to attend, in a listening capacity, the RMA Conference call on the police costing model September 23, 2019 from 8:00 a.m. to 9:00 a.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 10:54 a.m. and the meeting resumed at 11:04 a.m.

**PUBLIC INPUT  
SESSION**

**Public Input Session**

Reeve B. Guyon opened the Public Input Session at 11:05 a.m.

No public in attendance

Reeve B. Guyon closed the Public Input Session at 11:05 a.m.

Reeve B. Guyon declared pecuniary interest to item 38. a) for closed session and left the meeting at 11:06 a.m.

Deputy Reeve A. Heinrich assumed the chair.

**CLOSED  
SESSION**

**Closed Session**

**0594/19-09-17** Moved by M. Gressler that the regular Council Meeting of September 17, 2019 proceed into 'closed session' at 11:06 a.m. for the purpose of discussing:

- a) IDP and ICF Agreements with Drayton Valley *FOIP Section 21*
- b) Willey West Contract *FOIP Section 16*

**CARRIED UNANIMOUSLY**

L. Chambers, Director of Community Services and C. Loose, Parks and Recreation Coordinator joined the closed session at 11:07 a.m. for the purpose of discussing Willey West contract *FOIP Section 16*.

L. Chambers and C. Loose left the closed session at 12:04 p.m.



Deputy Reeve A. Heinrich called for a recess at 12:04 p.m. and the closed session resumed at 12:22 p.m.

Reeve B. Guyon, returned to the meeting, resumed the chair and joined the closed session at 12:22 p.m.

L. Fischer joined the closed session at 12:22 p.m. for the purpose of discussing IDP and ICF Agreements with Drayton Valley *FOIP Section 21*.

J. Whaley and L. Fischer left the closed session at 12:34 p.m. and rejoined at 12:41 p.m.

**0595/19-09-17** Moved by M. Gressler that the regular Council Meeting of come out of 'closed session' at 1:32 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 1:32 p.m. to allow ample time for the public to return and the meeting resumed at 1:41 p.m.

Reeve B. Guyon declared pecuniary and turned the chair over to Deputy Reeve A. Heinrich.

**0596/19-09-17** Moved by D. Wiltse that Council award the operator tender for Willey West Campground to Carmen Roberts-Kowalchuk and Jason Roberts-Kowalchuk and direct Administration to enter into a service agreement from 2020-2024.

**IN FAVOUR**

A. Heinrich

H. Swan

D. Wiltse

**OPPOSED**

M. Gressler

K. Westerlund

**CARRIED**

Reeve B. Guyon resumed the chair.

**0597/19-09-17** Moved by A. Heinrich that monies received by Brazeau County from the Willey West service agreement be allocated to a separate reserve for Brazeau County Recreation Facilities Capital Investment.

**CARRIED UNANIMOUSLY**

**0598/19-09-17** Moved by K. Westerlund to accept the IDP and ICF discussion for information.

**ADJOURNMENT**

**CARRIED UNANIMOUSLY**

**0599/19-09-17** Moved by H. Swan that the regular Council Meeting of September 17, 2019 adjourn at 1:45 p.m.

**CARRIED UNANIMOUSLY**

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**Reeve**

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**Chief Administrative Officer**

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