

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2020 10 20

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 12:46 p.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor (by telephone)
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 (by telephone)

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

- 0794/20-10-20** Moved by S. Wheale to approve the agenda with amendments.
- 6. Remove Public Input Session
 - 10. Community Services
 - d) Advertisement on Cost Sharing with Town of Drayton Valley
 - 12. Public Works
 - b) School bus damages and road conditions - S. Wheale
 - 13. General Matters.
 - b) Do More Ag Foundation - H. Swan
 - 14. Correspondence
 - e) Town of Drayton Valley regarding purchasing United Church
 - f) Town of Drayton Valley regarding Recreation Funding
 - 16. Meeting Dates
 - d) Human Trafficking November 18, 2020

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

0795/20-10-20 Moved by M. Gressler to approve the minutes of the October 6, 2020 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

J. Whaley reviewed the status of the action items.

0796/20-10-20 Moved by H. Swan to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

**URGENT
ITEMS**

Urgent Items

None

CAO REPORT

CAO Report

Intermunicipal Collaboration Framework Update Report

J. Whaley presented the information received from Municipal Affairs regarding the current ICF document with the Town of Drayton Valley.

0797/20-10-20 Moved by K. Westerlund to receive the ICF update report for information.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Bylaw 1065-20 Land Use Bylaw Textual Amendment "Dwelling, Semi-Detached"

C. Dyck presented Bylaw 1065-20 for first reading.

0798/20-10-20 Moved by S. Wheale to give first reading to Bylaw 1065-20 and schedule the public hearing for 10:00 a.m. November 17, 2020.

IN FAVOUR

A. Heinrich

S. Wheale

H. Swan

B. Guyon

K. Westerlund

OPPOSED

M. Gressler

D. Wiltse

CARRIED

**AGRICULTURAL
SERVICES**

Agricultural Services

Mountain Pine Beetle Program

D. McCann presented information on a program to establish the Municipal Grant program in support of mountain pine beetle efforts.

0799/20-10-20 Moved by K. Westerlund that Council approve the creation of a Mountain Pine Beetle program contingent on approval of provincial grant funding.

CARRIED UNANIMOUSLY

Bylaw 1060-20 Kochia as a Prohibited Weed

D. McCann presented Bylaw 1060-20 for third reading.

0800/20-10-20 Moved by A. Heinrich to give third reading to Bylaw 1060-20 declaring Kochia as a prohibited weed.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

Drayton Valley Thunder Letter of Support

L. Chambers presented a request from the Drayton Valley Thunder Hockey Team for their intent to bid to host the 2021 Alberta Junior Hockey League showcase.

0801/20-10-20 Moved by K. Westerlund to approve writing a letter of support to the Drayton Valley Thunder Hockey Team for their intent to bid to host the 2021 Hockey League showcase.

(D.Wiltse absent from the vote)

IN FAVOUR

K. Westerlund

M. Gressler

H. Swan

S. Wheale

B. Guyon

OPPOSED

A. Heinrich

CARRIED

Cost of Cards with Mental Health Information

L. Chambers presented the costs to produce an information sheet with available numbers for agricultural mental health support.

0802/20-10-20 Moved by H. Swan that Administration move forward with creating the mental health cards, 500 for \$300, with funds from Council public relations budget.

CARRIED UNANIMOUSLY

Drayton Valley Aquatic Funding

L. Chambers presented a request from the Town of Drayton Valley to submit the committed \$5 million for the Aquatic Facility into a trust account.

0803/20-10-20 Moved by K. Westerlund to decline the request from the Town of Drayton Valley to submit the committed \$5 million for the aquatic Facility, which the Town wants to deposit into a trust account, and follow the standard procedure of paying as invoices are provided as construction starts.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

Cost Sharing Advertising

J. Whaley provided the advertisement from July 14, 2015 and new template layout.

0804/20-10-20 Moved by K. Westerlund to direct Administration to approve 2 two page ads with just the facts and numbers for our contributions to the community.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

FINANCE

Finance

Bank Statement as of September 30, 2020

0805/20-10-20 Moved by K. Westerlund to receive the bank statement as of September 30, 2020 for information.

CARRIED UNANIMOUSLY

Updated FIN-4 Policy Restricted Surplus Accounts

C. Swap presented the amended FIN-4 policy.

0806/20-10-02 Moved by A. Heinrich that we leave the percent that are shown marked in yellow in the policy and approve FIN-4 as presented.

IN FAVOUR

A. Heinrich

S. Wheale

H. Swan

B. Guyon

D. Wiltse

OPPOSED

K. Westerlund

M. Gressler

CARRIED

Reeve B. Guyon called for a break at 2:00 p.m. and the meeting resumed at 2:07 p.m.

PUBLIC WORKS

Public Works

RR 52 North of TWP 492 Slide - Guardrail Installation Specifications

L. Fischer presented a review of the Alberta Transportation guidelines as they pertain to the slide on Range Road 52 north of Twp 492.

0807/20-10-20 Moved by M. Gressler to receive the Update Report on RR 52 Guardrail for information.

IN FAVOUR

S. Wheale

H. Swan

B. Guyon

K. Westerlund

M. Gressler

D. Wiltse

OPPOSED

A. Heinrich

CARRIED

School Bus Damages and Road Conditions

S. Wheale raised concerns with school buses getting damaged due to county road conditions.

0808/20-10-20

Moved by K. Westerlund to receive the school damage concerns for information.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

K. Westerlund

M. Gressler

Opposed

S. Wheale

CARRIED

**GENERAL
MATTERS**

General Matters

Youth Entrepreneurship Training Initiative Program

S. McIntosh presented a request for a letter of support for Community Future Capital Region for their YETI Program.

0809/20-10-20

Moved by K. Westerlund to approve the letter of support for the Community Future Capital Region's YETI Program.

CARRIED UNANIMOUSLY

Do More Ag

H. Swan presented information on applying to host an agriculture mental health and crime prevention workshop for 2021.

0810/20-10-20

Moved by H. Swan to direct Administration and ASB work together to host an agriculture mental health and crime prevention workshop for 2021.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Brazeau Foundation re: Shangri-La Lodge Resident Safety and Parking Lot

0811/20-10-20

Moved by H. Swan to receive the letter from Brazeau Seniors Foundation for information.

CARRIED UNANIMOUSLY

Drayton Valley Health Services Foundation Annual Report

0812/20-10-20 Moved by H. Swan to receive the Drayton Valley Health Services Foundation Annual Report for information.

CARRIED UNANIMOUSLY

Alberta Transportation re: Hwy 22 and Township Road 494

0813/20-10-20 Moved by H. Swan to receive the letter from Alberta Transportation regarding Hwy 22 and Twp 494 for information.

IN FAVOUR

A. Heinrich

S. Wheale

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

Opposed

M. Gressler

CARRIED

Lions Club of Drayton Valley re: Construction of Ball Diamond

0814/20-10-20 Moved by K. Westerlund to receive the letter from the Lion's Club for information.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

S. Wheale

CARRIED

Town of Drayton Valley re: Purchase of United Church

0815/20-10-20 Moved by D. Wiltse that the Reeve and Administration attend the Town of Drayton Valley meeting as requested on October 28, 2020.

IN FAVOUR

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

OPPOSED

A. Heinrich
S. Wheale

CARRIED

Reeve B. Guyon called for a break at 3:17 p.m. and the meeting resumed at 3:30 p.m.

K. Westerlund joined the meeting at 3:32 p.m.

Town of Drayton Valley re: Recreation Funding

0816/20-10-20

Moved by Moved by H. Swan to direct Administration to write an open letter to the Mayor and Council of the Town of Drayton Valley that the County made a difficult decision regarding recreation funding based on the numbers found during recreation committee investigations, and that the County stands by their decision.

IN FAVOUR

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

OPPOSED

K. Westerlund
M. Gressler

CARRIED

Councillor Reports September 2020

Reeve B. Guyon reported that he attended:

- Regular Council Meeting x 2
- Global Public Affairs
- Assessment Model Review Meeting
- Warburg Seed Cleaning Plant
- Oil and Gas Companies Meeting
- Noble Growth Facility Tour
- NSWA
- Eavor meeting and Global Affairs
- Warburg Seed Cleaning Special Economic Strategy Meeting
- Meeting with Municipal Affairs Minister
- Pembina Zone Meeting

Councillor S. Wheale reported that she attended:

- Regular Council Meeting x 2
- Service Companies Meeting
- Oil and Gas Companies Meeting
- Noble Facility Tour
- Road Tour
- Global Public Affairs Meeting
- Business Visitation Results Phase 1
- Meeting with Minister of Municipal Affairs
- Pembina Zone Meeting

Councillor A. Heinrich reported that he attended:

- Regular Council Meeting x 2
- Recreation Board Meeting
- Service Companies Meeting
- Oil and Gas Companies Meeting
- MPC x 2
- Road Tour
- ASB
- Global Public Affairs
- Meeting with Minister of Municipal Affairs

Councillor K. Westerlund reported that she attended:

- Regular Council Meeting x 2
- Service Company for Solutions for Assessment Model Review
- Oil and Gas Company Meeting with Council
- Noble Growth Corp Facility Tour
- Public Works/Council Road Tour
- Eagle Points Blue Rapids Planning Meeting

- Agricultural Service Board Meeting
- Global Public Affairs Minister Discussion
- Eagle Point Blue Rapids Meeting
- Business Visitation Phase 1 Presentation
- Pembina Area Synergy meeting
- EOEP Partnership and Collaboration Course

Councillor H. Swan reported that she attended:

- Regular Council Meeting x 2
- Service Company Meeting
- Oil and Gas Company Meeting
- MPC Meeting x 2
- Noble Business Tour
- Council Road Tour
- ASB Meeting
- Global Briefing
- Business Visitation Phase 1 Results
- WCAS Meeting
- Pembina Zone Meeting
- Physician Recruitment Meeting

Councillor M. Gressler reported that he attended:

- Regular Council Meeting x 2
- Oil and Gas Meeting
- MPC Meeting x 2
- Noble Tour
- FCSS Strategy Meeting
- Council Road Tour
- Global Affairs meeting
- FCSS Breton
- Pembina Zone Meeting

Councillor D. Wiltse reported that she attended:

- Regular Council Meeting x 2
- Flag Ceremony Evergreen School
- Recreation Board Meeting
- Service Company Meeting Assessment Model Review
- Oil and Gas Company Meeting
- Library Board Meeting
- Council Road Tour
- Breton Library Board
- Global Public Affairs
- Business Visitation Phase 1
- Pembina Zone Meeting

0817/20-10-20 Moved by M. Gressler to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Selection of dates for Joint Council Gathering with Drayton Valley

0818/20-10-20 Moved by S. Wheale to table the selection of dates to the November 17, 2020 meeting.

CARRIED UNANIMOUSLY

Murlen Jones Request for Meeting Regarding Washout

0819/20-10-20 Moved by S. Wheale to set a meeting with Murlen Jones regarding the washout on October 27, 2020 at 10:00 a.m.

CARRIED UNANIMOUSLY

Human Trafficking November 18, 2020

H. Swan suggested that all of Council attend.

0820/20-10-20 Moved by H. Swan that those members of Council that can attend on November 18, 2020 at 11:00 a.m. attend the Human Trafficking session.

CARRIED UNANIMOUSLY

ADJOURNMENT

0821/20-10-20 Moved by K. Westerlund that the regular Council Meeting of October 20, 2020 adjourn at 3:51 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer