

MINUTES OF THE COUNCIL ORGANIZATIONAL 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 8:58 a.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, Administrative Assistant
K. MacInnis, Corporate Communications Co-ordinator (by telephone)

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

0766/20-10-20

Moved by S. Wheale to approve the agenda with the following additions:

Additional application: Darren Aldous

2. Council Committee and Boards
 - a) Board Policy - H. Swan

CARRIED UNANIMOUSLY

Board Policy

H. Swan spoke to equalizing the representation of members-at-large on boards and committees.

0767/20-10-20

Moved by H. Swan that members-at-large must be appointed from all areas of the County for a balanced representation and direct Administration to draft a policy to provide direction to Council and member-at-large appointments.

IN FAVOUR

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

OPPOSED

A. Heinrich
S. Wheale

CARRIED

Municipal Planning Commission Change in Frequency of Meetings

J. Whaley presented a report proposing to change the frequency of MPC Meetings.

0768/20-10-20

Moved by M. Gressler that Council approve the change of meeting frequency from every three (3) weeks to one (1) meeting per month to comply with section 23 of the Subdivision and Development Authority and MPC Bylaw 973-17 and that the meetings occur on the second Tuesday of each month; and that such meetings commence at 9:30 a.m.

CARRIED UNANIMOUSLY

Alberta Hemp Alliance

J. Whaley presented a report proposing to remove the Alberta Hemp Alliance from Council's committee list. A. Heinrich requested to retain the committee to foster education to farmers about producing hemp.

0769/20-10-20

Moved by K. Westerlund to remove the Alberta Hemp Alliance from the list of committees for 2020/21 and direct Administration to ask the Agricultural Service Board to come up with a Hemp Sub-Committee.

CARRIED UNANIMOUSLY

Agricultural Service Board

Council discussed the composition of the Agricultural Service Board.

0770/20-10-20

Moved by K. Westerlund to reduce the Agricultural Service Board membership to (3) members at large and (3) members of Council.

IN FAVOUR

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

OPPOSED

S. Wheale
D. Wiltse

CARRIED

Approved List of Council Committees and Boards

Council discussed the list of Council committee commitments.

0771/20-10-20 Moved by M. Gressler to remove Pembina Sentinel Air Monitoring Committee from list of committees and boards.

CARRIED UNANIMOUSLY

0772/20-10-20 Moved by M. Gressler to remove North Saskatchewan Headwaters Steering Committee from the list of committees and boards.

CARRIED UNANIMOUSLY

0773/20-10-20 Moved by K. Westerlund to approve the list of Council Committees as amended.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:22 a.m. the meeting resumed at 10:27 a.m.

**COUNCIL
COMMITTEE
APPOINTMENTS**

Council Committee Appointments

Council discussed their preferences for committees.

0774/20-10-20 Moved by K. Westerlund that Council votes by way of secret ballot for committee appointments of Council and members-at-large.

IN FAVOUR

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

OPPOSED

- S. Wheale

CARRIED

Voting for ASB between: H. Swan, D. Wiltse, A. Heinrich, S. Wheale

Successful Candidates: D. Wiltse, H. Swan, S. Wheale

Voting for MPC: H. Swan, M. Gressler, K. Westerlund, A. Heinrich

Successful Candidates: A. Heinrich, K. Westerlund

Voting for MPC between: H. Swan, M. Gressler

Successful Candidate: M. Gressler

0775/20-10-20 Moved by M. Gressler to approve the appointment to Council committees as presented on the screen.

CARRIED UNANIMOUSLY

0776/20-10-20 Moved by A. Heinrich to appoint S. Wheale as the alternate member to SDAB.

CARRIED UNANIMOUSLY

0777/20-10-20 Moved by K. Westerlund to add Public Input to the agenda for now.

CARRIED UNANIMOUSLY

PUBLIC INPUT

Public Input

Reeve B. Guyon opened the public input session at 11:09 a.m.

Dixie Taylor indicated that Council members have lost sight of agricultural board as there are only three farmers on the board.

Allan Taylor suggested Council should reduce members on Agricultural Service Board to save money. He spoke to the surface rights board meetings being very informative and encouraged Council to attend. He asked what is Council going to do about the comments from the Town. He questioned the reduction of the recreation funding and comments from the Town in the media. He commented that the County needs to repair roads and not send money to the Town. He feels sorry for the business in the Town. He thinks the thing about the library is ridiculous. Council should forget about the church as it would cost too much to fix it up. We don't need a big library. He expressed his disapproval of Council using cell phones too much during meetings.

Reeve B. Guyon closed the public input session at 11:22 a.m.

Reeve B. Guyon called for a break at 11:22 a.m. and the meeting resumed at 11:30 a.m.

**AGRICULTURAL
SERVICE
BOARD**

Agricultural Service Board (ASB)

0778/20-10-20 Moved by K. Westerlund to nominate all residents that put their names in for Agricultural Service Board (ASB).

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidates: Mike Mueller, Dallas Ekstrom, Cody Brooks

**MUNICIPAL
PLANNING
COMMISSION**

Municipal Planning Commission (MPC)

0779/20-10-20 Moved by K. Westerlund to nominate all citizens for the Municipal Planning Commission that put their names in.

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidates: Jason Kennedy, Cody Brooks

**SUBDIVISION AND
DEVELOPMENT
APPEAL BOARD**

Subdivision and Development Appeal Board (SDAB)

0780/20-10-20 Moved by M. Gressler to nominate all on the list except Cody Brooks and Jason Kennedy for SDAB.

CARRIED UNANIMOUSLY

Voting ensued for primary members.

Successful Candidates for 3 Primary members: Christopher Cook, Lois Gerwien, Dallas Ekstrom

Voting ensued for Alternate members.

Successful Candidates for Alternate members: Mike McCrae

Voting between: Christina Galavan, Don Fash, Duane Movald

Successful Candidate: Duane Movald

Voting between: Christina Galavan, Don Fash

Successful Candidate: Christina Galavan

**COMPOSITE
ASSESSMENT
REVIEW BOARD**

Composite Assessment Review Board (CARB)

0781/20-10-20 Moved by M. Gressler to nominate all citizen for the CARB that put their names in.

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidates: Christopher Cook, Dawn Konelsky

**LOCAL
ASSESSMENT
REVIEW BOARD**

Local Assessment Review Board (LARB)

0782/20-10-20 Moved by M. Gressler to nominate all citizen for the LARB that put their names in.

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidates: Christopher Cook, Darren Aldous

Voting for: Christina Galavan and Dawn Konelsky

Successful Candidate: Christina Galavan

ALUS

Partnership Advisory Committee for Alternative Land Use Services (ALUS)

0783/20-10-20 Moved by M. Gressler to nominate all those that put their names in for ALUS except Nicole Duthie and Dawn Konelsky.

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidates: Arthur Goerzen, Henry Hughes, Lois Gerwien, Duane Movald, Dallas Ekstrom.

**SOIL, WEED AND
PEST APPEAL**

Soil, Weed and Pest Appeal

0784/20-10-20 Moved by K. Westerlund to appoint Christopher Cook to the Soil, Weed and Pest Appeal Committee and direct Administration to re-advertise for additional meetings.

CARRIED UNANIMOUSLY

**BRAZEAU
SENIORS
FOUNDATION**

Brazeau Seniors Foundation

0785/20-10-20 Moved by K. Westerlund to nominate all that put their names in for the Brazeau Seniors Foundation.

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidate: Cody Brooks

0786/20-10-20 Moved by A. Heinrich to appoint the four agencies, North Saskatchewan Watershed Alliance, Cows and Fish - Alberta Riparian Habitat Management Society, Agriculture and Agri-Food Canada, and West Central Forage Association to ALUS.

CARRIED UNANIMOUSLY

0787/20-10-20 Moved by M. Gressler to destroy the ballots.

CARRIED UNANIMOUSLY

0788/20-10-20 Moved by M. Gressler that new members of MPC take effect October 22, 2020.

CARRIED UNANIMOUSLY

0789/20-10-20 Moved by M. Gressler that the new members of CARB start November 15, 2020.

CARRIED UNANIMOUSLY

**2021 COUNCIL
MEETING
SCHEDULE**

Council Meeting Schedule for 2021

0790/20-10-20

Moved by D. Wiltse to cancel the regular Council meeting scheduled for January, 5 2021.

IN FAVOUR

D. Wiltse

B. Guyon

OPPOSED

A. Heinrich

S. Wheale

H. Swan

K. Westerlund

M. Gressler

DEFEATED

0791/20-10-20

Moved by S. Wheale to approve the 2021 Council Meeting Schedule as presented.

CARRIED UNANIMOUSLY

**2021
OFFICE
CLOSURES**

Office Closures 2021

0792/20-10-20

Moved by K. Westerlund to approve the *Office Closure Dates for Statutory Holidays*, as presented.

CARRIED UNANIMOUSLY

ADJOURNMENT

0793/20-10-20

Moved by A. Heinrich that the Council Organizational Meeting of October 20, 2020 adjourn at 12:13 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer

Attachment: Approved Council Committees Spreadsheet

Council Committee Appointments Approved: Organizational Meeting October 20, 2020

Name x primary member	Meetings per Year	Council Members Required	Bart Guyon	Heidi Swan	Donna Wiltse	Marc Gressler	Kara Westerlund	Anthony Heinrich	Sara Wheale	Total Requirements (Meetings x Appointments)	Details
Agricultural Service Board (ASB)	11	3	X	X				X		33	
Municipal Planning Commission (MPC)	11	3			X	X	X			33	
Subdivision and Development Appeal Board (SDAB)	1	1		X						1	
Brazeau Seniors Foundation (BSF)	4	1			X					4	
Drayton Valley Library (DVL)	10	1						X		10	
Breton Library (BL) no alternate	9	1						X		9	
West Central Airshed Society (WCAS) no alternate	4	1	X							4	
Yellowhead Regional Library Board (YRLB) no alternate	5	1		X						5	
Drayton Valley and District FCSS	5	1			X					5	
North Saskatchewan Watershed Alliance (NSWA) no alternate	7	1	X							7	
Eagle Point Blue Rapids (EPBR)	7	1					X			7	
Pembina Area Synergy Group (PASG)	3	1	X							3	
Physician Recruitment and Retention Committee (PRRC) no alternate	4	1				X				4	
Eleanor Pickup Arts Centre (EPAC)	9	1				X				9	
Breton and District FCSS	4	1		X						4	
Partnership Advisory Committee for Alternative Land Use Services (ALUS)	6	1	X							6	
Recreation and Culture Ad Hoc Committee with Drayton Valley	5	2		X			X			10	
Chamber of Commerce	4	1		X						4	
Intermunicipal Development Plan Committee (IDPC)	4	3	X		X		X			12	
Warburg Seed Cleaning Plant Board	5	1	X							5	
Totals	118		22	23	25	24	24	27	30	175	25