

**MINUTES OF THE COUNCIL ORGANIZATIONAL MEETING OF BRAZEAU COUNTY, HELD
IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU
COUNTY ON TUESDAY 2021 11 02**

**CALL TO
ORDER**

Reeve B. Guyon called the meeting to order at 9:01 a.m.

PRESENT

B. Guyon, Reeve
R. Swap, Councillor
D. Wiltse, Councillor
D. Ekstrom, Councillor
C. Brooks, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
S. McKerry, Interim Chief Administrative Officer
T. Scharfl, Executive Assistant
C. Whalen, Administrative Assistant
J. Grainger, Administrative Assistant
K. MacInnis, Corporate Communications Co-ordinator (by telephone)

**ADDITION TO
AND ADOPTION
OF AGENDA**

Addition to and Adoption of Agenda

882/21-11-02 Moved by A. Heinrich to add Amiee Thompson and Tim Sekura to the citizen application list for the Agricultural Service Board.

CARRIED UNANIMOUSLY

883/21-11-02 Moved by K. Westerlund to approve the agenda with the following additions:

6. Approval of list of Council Committee and Boards
c) SDAB additional maps

6.1) Reeve's recommendations

8. Member at Large Nominations
- Additional citizen applications

CARRIED UNANIMOUSLY

Deputy Reeve Rotation

884/21-11-02 Moved by R. Swap to approve the eight-month rotational term for position of Deputy Reeve.

CARRIED UNANIMOUSLY

885/21-11-02 Moved by C. Brooks to approve the rotation as presented:
November 2, 2021 to July 2, 2022 - Division 2 Donna Wiltse
July 3, 2022 to March 2, 2023 - Division 3 Cody Brooks
March 3, 2023 to November 23, 2023 - Division 4 Kara Westerlund
November 24, 2023 to July 23, 2024 - Division 5 Anthony Heinrich
July 24, 2024 to March 23, 2025 - Division 6 Dallas Ekstrom
March 23, 2025 to Election Day Oct 2025 - Division 1 Randy Swap

CARRIED UNANIMOUSLY

**OATH OF
OFFICE FOR
DEPUTY REEVE**

Councillor Donna Wiltse was sworn in as Deputy Reeve.

Additional Board Consideration

886/21-11-02 Moved by D. Ekstrom to table the motion until later in the agenda.

CARRIED UNANIMOUSLY

**COUNCIL
COMMITTEE
APPOINTMENTS**

Council Committee Appointments and Approved List of Council Committees and Boards

Reeve B. Guyon presented his recommendations for Council appointments and Council discussed their preferences for committees and the list of Council committee commitments.

887/21-11-02 Moved by D. Wiltse to approve the appointment to Council committees as presented on the screen.

IN FAVOUR

C. Brooks
R. Swap
B. Guyon
D. Ekstrom
D. Wiltse

OPPOSED

K. Westerlund
A. Heinrich

CARRIED

Additional Board Consideration

Council discussed the merits of the request for a Council representative on the Drayton Valley and District Community Learning Association Board of Directors.

888/21-11-02 Moved by A. Heinrich to appoint K. Westerlund as representative to Drayton Valley and District Community Learning Association Board of Directors and to come back to Council with a report regarding the value of this committee.

CARRIED UNANIMOUSLY

**SUBDIVISION AND
DEVELOPMENT
APPEAL BOARD**

Subdivision and Development Appeal Board (SDAB)

889/21-11-02 Moved by K. Westerlund to defer the appointments to the SDAB until the SDAB Bylaw 972-17 has been reviewed.

CARRIED UNANIMOUSLY

**MEMBER AT LARGE
NOMINATIONS AND
APPOINTMENTS**

Member at Large Nominations and Appointments

890/21-11-02 Moved by K. Westerlund to have secret ballots for citizen application votes.

CARRIED UNANIMOUSLY

891/21-11-02 Moved by K. Westerlund that Council must vote for the appropriate number of members or the ballot will be spoiled.

CARRIED UNANIMOUSLY

**AGRICULTURAL
SERVICE
BOARD**

Agricultural Service Board (ASB)

892/21-11-02 Moved by K. Westerlund to nominate:
Jeff Bundt
Dawn Konelsky
Henry Hughes
Elizabeth Seutter-Rosell
Mike Mueller
Georgia Frost
Don Mosicki
Robert Szkaluba
Aimee Thompson
Tim Sekura for Agricultural Service Board.

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidates: Elizabeth Seutter-Rosell, Jeff Bundt, Mike Mueller

**MUNICIPAL
PLANNING
COMMISSION**

Municipal Planning Commission (MPC)

893/21-11-02 Moved by R. Swap to nominate:
Don Fash
Lori Clark
Dawn Konelsky
Marc Gressler
John Dempster
Georgia Frost
Marc St. Laurent
Darren Aldous for the Municipal Planning Commission.

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidates: Lori Clark, Georgia Frost

**COMPOSITE
ASSESSMENT
REVIEW BOARD**

Composite Assessment Review Board (CARB)

894/21-11-02 Moved by D. Ekstrom to nominate:
Christopher Cook
Dawn Konelsky
Georgia Frost
Marc St Laurent for the CARB that put their names in.

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidates: Christopher Cook

**LOCAL
ASSESSMENT
REVIEW BOARD**

Local Assessment Review Board (LARB)

895/21-11-02 Moved by C. Brooks to nominate:
Don Fash
Christopher Cook
Dawn Konelsky
John Dempster

Georgia Frost
Marc St Laurent
Darren Aldous
Robert Szkaluba for the LARB.

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidates: Marc St. Laurent and Darren Aldus

ALUS

Partnership Advisory Committee for Alternative Land Use Services (ALUS)

896/21-11-02 Moved by K. Westerlund to nominate:
Jeff Bundt
Duane Movald
Henry Hughes
Art Goerzen
Allan Goddard
Cody Claypool
Courtney Smith
Lois Gerwien for ALUS

CARRIED UNANIMOUSLY

Voting ensued

Successful Candidates: Jeff Bundt, Henry Hughes, Art Goertzen, Cody Claypool, and Courtney Smith.

**SOIL, WEED AND
PEST APPEAL**

Soil, Weed and Pest Appeal

897/21-11-02 Moved by D. Wiltse to nominate:
Christopher Cook
Elizabeth Seutter-Rosell
Georgia Frost
Robert Szkaluba for Soil, Weed and Pest Appeal

CARRIED UNANIMOUSLY

898/21-11-02 Moved by C. Brooks to destroy the ballots as one applicant was successful to the Agricultural Service Board.

CARRIED UNANIMOUSLY

899/21-11-02 Moved by R. Swap to appoint Christopher Cook, Georgia Frost, and Robert Szkaluba to the Soil, Weed and Pest Appeal Board effective January 1, 2022.

CARRIED UNANIMOUSLY

**BRAZEAU
SENIORS
FOUNDATION**

Brazeau Seniors Foundation

900/21-11-02 Moved by C. Brooks to nominate:
Dawn Konelsky
Laura Delesalle
Marc Gressler
Don Mosicki
Marc St Laurent for Brazeau Seniors Foundation.

CARRIED UNANIMOUSLY

Voting ensued

Tie Results between Candidates: Marc St. Laurent and Lara Delesalle

Voting ensued

Successful Candidate: Marc St. Laurent

**FIRST NATIONS
DELEGATION**

O'Chiese First Nations

Reeve and Brazeau County presented the delegation with gifts from Brazeau County. Phyllis Whitford, Ryan Littlejohn, Bernadine Coleman and Elder Martin Ironbow on behalf of the O'Chiese First Nations offered a prayer for good wishes to Council and expressed their desire to build an open relationship. They extended blessings for the powerful moment, expressed their gratefulness for the invitation to attend today, and extended an invitation for Council to visit them.

Reeve B. Guyon called for a break at 10:21 a.m. and the meeting resumed at 11:16 a.m.

PUBLIC INPUT

Public Input

Reeve B. Guyon opened the public input session at 11:17 a.m.

Pete Calvert spoke to his previous request to pave Range Road 83 and opening up the Moon Valley Cemetery.

Andy Kitching spoke to request for road upgrade which was denied in 2013 and provided a written statement. He is asking for the same service that has been provided

to neighbours so his son can be picked up by the school bus. He feels he should not have been removed from the list.

Allan Taylor spoke to the mowing thistle after it has gone to seed. He encouraged Council to read the October 6, 2021 AG Service Board minutes specifically motions 116/21, 117/21, 112/21 regarding herbicide rebates. He questioned why was this all done in the last meeting before the election, and stated that it doesn't look good. He believes this is costly for the ratepayers.

Reeve B. Guyon closed the public input session at 11:36 a.m.

901/21-11-02 Moved by K. Westerlund to appoint the successful candidates for the members at large to the applicable boards.

CARRIED UNANIMOUSLY

902/21-11-02 Moved by R. Swap to destroy the ballots.

CARRIED UNANIMOUSLY

903/21-11-02 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

**2022 COUNCIL
MEETING
SCHEDULE**

Council Meeting Schedule for 2022

904/21-11-02 Moved by D. Ekstrom to cancel the January 4, 2022 Council meeting.

CARRIED UNANIMOUSLY

905/21-11-02 Moved K. Westerlund to accept the 2022 Council meeting schedule as amended.

CARRIED UNANIMOUSLY

**2022
OFFICE
CLOSURES**

Office Closures 2022

906/21-11-02 Moved by R. Swap to approve the *Office Closure Dates for Statutory Holidays*, as presented.

CARRIED UNANIMOUSLY

ADJOURNMENT

907/21-11-02

Moved by D. Ekstrom that the Council Organizational Meeting of November 2, 2021 adjourn at 11:47 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer

Attachment: Approved Council Committees Spreadsheet

DRAFT

Brazeau County Council Organizational Meeting Nov 2, 2021

Name x primary member	Meetings per Year		Council Members Required							Total Requirements	Details
			Bart Guyon	Randy Swap	Donna Wiltse	Cody Brooks	Kara Westerlund	Anthony Heinrich	Dallas Ekstrom		
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								1	deferred for Bylaw Review
Brazeau Seniors Foundation (BSF)	4	1				x				4	
Drayton Valley Library (DVL)	10	1		x						10	
Breton Municipal 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 alter	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 Service	6	1	x							6	
Recreation and Culture Ad Hoc Committee with Drayton Valley		2				x		x		0	
Chamber of Commerce	4	1				x				4	
Intermunicipal Development Plan Committee (IDPC)		3	x		x			x		0	
Warburg Seed Cleaning Plant Board	5	1	x							5	
Police and Crisis (Pact) Team Committee	6	1					x			6	
DV & District Community Learning Association Board of Directors	5	1					x			5	
Totals	126		18	21	23	23	29	27	22	170	25 Requirement: