

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2022 04 19

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:00 a.m.

PRESENT

B. Guyon, Reeve
R. Swap, Councillor
D. Wiltse, Councillor (by telephone)
D. Ekstrom, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
S. McKerry, Interim Chief Administrative Officer
T. Scharfl, Executive Assistant
R. Bijeau, Administrative Assistant
K. MacInnis, Corporate Communications Coordinator (by telephone)

ABSENT

C. Brooks, Councillor

AWARDS

Reeve and Council presented Dr. Clive Gigg with a plaque in recognition of his 30 years of service as a doctor in the community.

URGENT ADDITIONS AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

276/22-04-19

Moved by K. Westerlund to approve the agenda with the following additions:

7. Public Works
 - a) PW-24 Policy Lease and Private Roads – R. Swap
10. Planning and Development
 - d) Belchamer request to waive Area Structure Plan fees
13. Correspondence
 - b) Shayne and Debra Coward re: RR 81 dust control
 - c) Lynn Oberle re: Solar Panels, Farmers' Advocate
15. Meeting Dates
 - c) WEC Industry and Indigenous Opportunities April 27
 - d) Photoshoot Date Selection
 - e) PW 16 Equipment Replacement Policy R. Swap

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

277/22-04-19 Moved by A. Heinrich to approve the minutes of the April 4, 2022 Budget Meeting as amended: *page 12 & 17 change RR 60 to RR 70, change RR 74 to Twp 484.*

CARRIED UNANIMOUSLY

D. Wiltse disconnected from the meeting at 9:15 a.m.

278/22-04-19 Moved by R. Swap to approve the minutes of the April 5, 2022 Regular Council Meeting as amended: *page 19 motion 249/22-04-05 to read "as presented"*

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

S. McKerry reviewed the status of the action items.

279/22-04-19 Moved by D. Ekstrom to approve the Follow Up Action List as presented.

CARRIED UNANIMOUSLY

CAO REPORT

CAO Report

Fire Insurance

S. McKerry presented a report on the establishment of a fee for recovery of firefighting costs that could be claimed through individual homeowner's insurance policies.

280/22-04-19 Moved by A. Heinrich to receive the report on Fire Insurance for information.

CARRIED UNANIMOUSLY

281/22-04-19 Moved by K. Westerlund to bring 10. c) forward on the agenda.

CARRIED UNANIMOUSLY

D. Wiltse joined the meeting at 9:27 a.m.

**PLANNING &
DEVELOPMENT**

Planning and Development

Proposed Development Permit within NW 09-48-07-W5M

C. Dyck presented a development permit within lands zoned Direct Control for Council's approval.

282/22-04-19 Moved by K. Westerlund to allow the applicant to provide input on the report.

CARRIED UNANIMOUSLY

283/22-04-19 Moved by A. Heinrich to amend Development Permit 22D-007 clause 12. of Appendix H to say: *“aggregate levy as per the current schedule of fees.”*

CARRIED UNANIMOUSLY

284/22-04-19 Moved by A. Heinrich to approve Development Permit 22D-007 proposing a Natural Resource Extraction and Processing 26.7 ac (10.8 ha) on NW 9-48-7-W5M subject to the conditions listed in Appendix H, as amended.

CARRIED UNANIMOUSLY

Reeve B. Guyon declared pecuniary interest and left the meeting at 9:36 a.m. Councillor R. Swap assumed the chair.

COMMUNITY SERVICES

Community Services

Willey West Campground Shower House Electrical Upgrades

C. Loose and L. Chambers presented a request for additional funding to proceed with the Willey West Shower House electrical improvements.

285/22-04-19 Moved by K. Westerlund to approve the addition of \$12,000.00 to GL: 02-72-00-239 in the 2022 Operating Budget for improvements to the shower house at Willey West Campground, with funds to come from the Brazeau County Recreation Facilities Capital Investment (Willey West) Restricted Surplus.

IN FAVOUR

K. Westerlund

D. Wiltse

A. Heinrich

D. Ekstrom

OPPOSED

R. Swap

CARRIED

Reeve B. Guyon returned to the meeting at 9:51 a.m. and resumed the chair.

286/22-04-19 Moved by D. Ekstrom to table 6. b) *FIN-7 Community Hall Capital Request - Lindale Community Hall* to 1:00 p.m.

CARRIED UNANIMOUSLY

Drayton Valley Community Food Bank Society Funding Request

L. Chambers presented a request from the Drayton Valley Community Food Bank Society for \$10,000 for improvements and renovations to their building.

287/22-04-19 Moved by A. Heinrich to direct the Food Bank Society to explore recovering its funding from the Drayton Valley FCSS.

CARRIED UNANIMOUSLY

**PUBLIC
WORKS**

Public Works

PW-24 Policy Lease and Private Roads

R. Swap requested a policy change to Policy PW-24 Lease and Private Roads.

288/22-04-19 Moved by R. Swap to move the discussion on PW-24 to the May 16, 2022 Road Priority Workshop.

CARRIED UNANIMOUSLY

**AGRICULTURAL
SERVICES**

Agricultural Services

ALUS Signs

D. McCann presented a request to install ALUS signs on existing Brazeau County entrance signs.

289/22-04-19 Moved by A. Heinrich to approve the installation of five ALUS signs on a sperate set of posts at similar points of destination.

CARRIED UNANIMOUSLY

Haying Lease Request

D. McCann presented a request for a five-year haying lease on NW 03-49-05-W5M.

290/22-04-19 Moved by A. Heinrich to approve a five-year haying lease on County-owned lands at NW-03-49-05-W5M wherein 6.56 acres is usable farmlands.

IN FAVOUR

K. Westerlund

A. Heinrich

OPPOSED

D. Ekstrom

B. Guyon

D. Wiltse

R. Swap

DEFEATED

291/22-04-19 Moved by A. Heinrich to direct Administration to amend Policy AG-31 Haying and Grazing Policy to allow for advertising lease opportunities.

CARRIED UNANIMOUSLY

292/22-04-19 Moved by D. Ekstrom that Council review AG-31 Policy on May 3, 2022.

CARRIED UNANIMOUSLY

K. Westerlund left the meeting at 10:30 a.m. and joined electronically at 10:31 a.m.

Agricultural Service Board (ASB) Bylaw

D. McCann presented information on a bylaw to establish the ASB Board.

293/22-04-19 Moved by A. Heinrich to receive the report for information.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Textual Amendment to Land Use Bylaw 1002-18 Town of Drayton Valley Storage Management Overlay

K. Sterling presented Bylaw 1107-22 for first reading.

294/22-04-19 Moved by A. Heinrich to give first reading to Bylaw 1107-22 proposing to delete Land Use Bylaw section 14.2 "Town of Drayton Valley Storage Management Overlay" and Map 49-7 C, and that the Public Hearing scheduled for 10:00 a.m. on June 7, 2022.

CARRIED UNANIMOUSLY

K. Westerlund disconnected from the meeting at 10:41 a.m.

Letter regarding Cryptocurrency Mining Operations for Council Review

K. Sterling and K. MacInnis presented draft letters for Council's review regarding the County's concerns with the regulating of cryptocurrency mining operations.

295/22-04-19 Moved by A. Heinrich to table the cryptocurrency discussion until after the assessors' presentation.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:55 a.m. and the meeting resumed at 11:05 a.m.

**PUBLIC INPUT
SESSION**

Public Input Session

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

No public input.

Reeve B. Guyon closed the Public Input Session at 11:06 a.m.

Request to Waive ASP Fees

D. Wiltse raised a request on behalf of the Belchambers to waive the \$1,000.00 fee for an Area Structure Plan. K. Sterling provided background information on the file.

296/22-04-19 Moved by A. Heinrich to receive the discussion on waiving ASP fees for information.

CARRIED UNANIMOUSLY

FINANCE

Finance

Bylaw 1103-22 Schedule of Fees Bylaw

C. Swap presented the Schedule of Fees Bylaw for three readings.

297/22-04-19 Moved by A. Heinrich to give first reading to Bylaw 1103-22.

CARRIED UNANIMOUSLY

298/22-04-19 Moved by D. Ekstrom to give second reading to Bylaw 1103-22.

CARRIED UNANIMOUSLY

299/22-04-19 Moved by A. Heinrich to go to third reading for Bylaw 1103-22.

CARRIED UNANIMOUSLY

300/22-04-19 Moved by R. Swap to give third reading to Bylaw 1103-22.

CARRIED UNANIMOUSLY

Bank Reconciliation Statement as of Mach 31, 2022

301/22-04-19 Moved by D. Ekstrom to receive the Bank Reconciliation Statement as of March 31, 2022 for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Drayton Valley Community Foundation Introduction

302/22-04-19 Moved by R. Swap to direct Administration to do up a communication strategy.

CARRIED UNANIMOUSLY

303/22-04-19 Moved by R. Swap to receive the letter from the Drayton Valley Community Foundation for information.

CARRIED UNANIMOUSLY

Shayne and Debra Coward re: RR 81 dust control

R. Swap requested reducing the speed limit on Range Road 81 to 60 km and to have the CPOs patrol the road.

K. Westerlund joined the meeting at 11:54 a.m.

304/22-04-19 Moved by R. Swap to direct Administration to put a road count on RR 81 north of Twp 502 for a two-mile stretch.

IN FAVOUR

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

K. Westerlund

OPPOSED

A. Heinrich

CARRIED

305/22-04-19 Moved by K. Westerlund to direct Administration to provide a presentation on May 17 with maps and service level summary behind dust control policy.

CARRIED UNANIMOUSLY

Lynn Oberle re: Solar Panels, Farmers' Advocate

306/22-04-19 Moved by K. Westerlund to receive the letter from Lynn Oberle for information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Reports

Reeve B. Guyon reported that he attended:

- Regular Council Meeting x 2
- ALUS
- Council Workshop x 2
- RMA Conventions x 4
- Code of Conduct Meeting
- NSWA
- EPAC Event - no charge
- Onyx meeting and Drought Management Seminar
- Western Economic Corridor Open House
- Provincial Police Presentation

Councillor D. Ekstrom reported that he attended:

- Council Workshop x 2
- Regular Council Meeting x 2
- MPC
- Road Allowance Workshop
- RMA Convention x 4
- Code of Conduct Meeting
- ASB
- WCFA - Drought Seminar
- WEC Open House

Councillor A. Heinrich reported that he attended:

- Council Workshop x 2
- Regular Council Meeting x 2
- Road Allowance Workshop
- Code of Conduct Meeting
- ASB
- Breton RCMP Townhall - no charge
- PAS
- Drought Management Seminar
- Provincial Policing Meeting

Councillor K. Westerlund reported that she attended:

- Council Workshop x 2
- Regular Council Meeting x 2
- EOEP Services Delivery x 2
- Pembina Physician Recruitment Meeting
- Code of Conduct Workshop
- EPAC Meeting
- Drought Seminar
- AB Provincial Police Transition Study/DV Cancer Clinic Meetings

Councillor R. Swap reported that he attended:

- Council Workshop x 2
- Regular Council Meeting x 2
- Workshop Fencing
- Bail Ladder - no charge
- RMA Conference x 4
- Code of Conduct Meeting
- ASB
- Library Meeting and inspection of Twp Road 474
- WEC Open House and Lunch with concerned resident
- Drought Management Workshop Report

Councillor D. Wiltse reported that she attended:

- Council Workshop x 2
- Regular Council Meeting x 2
- MPC
- Fencing Road Allowance Workshop
- RMA Convention x 4
- Code of Conduct Workshop
- RMA Indigenous Reconciliation Seminar
- WEC Open House
- Provincial Police Public Input

Councillor C. Brooks reported that he attended:

- Council Workshop x 2
- Regular Council Meeting x 2
- MPC
- Fencing Road Allowance Workshop
- Bail Crown follow up meeting with MLA - no charge
- Brazeau Seniors Foundation - no charge
- Code of Conduct Workshop
- Management Tools for Drought Recovery
- WEC Open House
- Provincial Policing Engagement Session

307/22-04-19

Moved by R. Swap to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Global Energy Show

308/22-04-19 Moved by D. Ekstrom to approve the Reeve's attendance at the Global Energy Show June 7 - 9, 2022.

CARRIED UNANIMOUSLY

Breton FCSS Volunteer Appreciation Night

309/22-04-19 Moved by R. Swap to approve Councillor A. Heinrich to speak at the Breton FCSS Volunteer Appreciation event.

CARRIED UNANIMOUSLY

WEC Industry and Indigenous Event

310/22-04-19 Moved by D. Ekstrom to authorize Council's attendance at the WEC Industry and Indigenous Event April 27, 2022.

CARRIED UNANIMOUSLY

Council Photo Shoot

311/22-04-19 Moved by D. Ekstrom to have the photo session attached to the May 16, 2022 workshop date.

CARRIED UNANIMOUSLY

PW-16 Policy

312/22-04-19 Moved by R. Swap to put PW-16 Policy on the May 16, 2022 road priority workshop.

CARRIED UNANIMOUSLY

K. Westerlund disconnected from the meeting at 12:00 p.m.

Reeve B. Guyon called for a break at 12:00 p.m. and the meeting resumed at 12:55 p.m.

**COMMUNITY
SERVICES**

Community Services

313/22-04-19 Moved by R. Swap to add to the agenda item 6. d) Horse Club removal of manure.

CARRIED UNANIMOUSLY

Horse Club Removal of Manure

R. Swap raised a request from the Horse Club for an in-kind donation of a Bobcat and gravel truck to dispose of manure from the horse trails staging area.

314/22-04-19 Moved by R. Swap to direct Administration to supply in-kind a Bobcat and gravel truck to load and dispose of the manure from the horse trail staging area.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Lindale Community Association FIN-7 Community Hall Capital Request

Kirk Holmgren spoke to the Lindale Community’s request for funding for the proposed kitchen upgrades at the Lindale Hall. L. Chambers presented additional information on the need for capital improvements for the other halls within the County and funding options.

315/22-04-19 Moved by A. Heinrich that Council approve funding in the amount of \$40,000.00 pending matching funding from CFEP to the Lindale Community Hall Association for improvements to the hall as outlined in their FIN-7 Capital Funding request, with funds from 02-74-00-771.

CARRIED UNANIMOUSLY

2021 Financial Audit Metrix Group LLP

Phil Dirks presented the results of the 2021 Financial Audit for Brazeau County.

316/22-04-19 Moved by D. Ekstrom to approve the 2021 Financial Statements as presented.

CARRIED UNANIMOUSLY

**CLOSED
SESSION**

Closed Session

317/22-04-19 Moved by D. Ekstrom that the regular Council Meeting of April 19, 2022 proceed into ‘closed session’ at 1:38 p.m. for the purpose of discussing:

- a) Code of Conduct *FOIP Section 19*
- b) Village of Breton Recreation Funding Agreement *FOIP Section 21*

CARRIED UNANIMOUSLY

L. Chambers joined the closed session at 2:01 p.m. for the purpose of discussing the Village of Breton Recreation Funding Agreement *FOIP Section 21*.

L. Chambers left the closed session at 2:08 p.m.

318/22-04-19 Moved by D. Ekstrom that the regular Council Meeting of April 19, 2022 come out of 'closed session' at 2:09 p.m.

CARRIED UNANIMOUSLY (D. Wiltse absent from vote)

Reeve B. Guyon called for a break at 2:09 p.m. to allow the public ample time to return and the meeting resumed at 2:14 p.m.

Accurate Assessment

Bob Daudelin and Sean Barrett presented the 2021 Assessment for Brazeau County.

K. Westerlund joined the meeting at 2:22 p.m.

K. Westerlund left the meeting at 3:00 p.m. and joined virtually at 3:01 p.m.

Reeve B. Guyon called for a break at 3:40 p.m. and the meeting resumed at 3:46 p.m.

319/22-04-19 Moved by A. Heinrich to receive the report from Accurate Assessment for information.

CARRIED UNANIMOUSLY

Letter regarding Cryptocurrency Mining Operations

320/22-04-19 Moved by A. Heinrich to direct Administration to continue to collect information regarding the County's concerns with cryptocurrency and bring a draft letter back to next council meeting.

CARRIED UNANIMOUSLY

Code of Conduct

321/22-04-19 Moved by D. Wiltse to direct Administration to engage with Rudy Ticzon with respect to the code of conduct matter.

IN FAVOUR

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

OPPOSED

A. Heinrich

CARRIED

(K. Westerlund abstained from vote as she was absent from the in-closed session)

322/22-04-19 Moved by A. Heinrich to receive the Village of Breton Recreation Funding Agreement discussion for information.

CARRIED UNANIMOUSLY

(K. Westerlund abstained from vote as she was absent from the in-closed session)

ADJOURNMENT

323/22-04-19 Moved by K. Westerlund that the regular Council Meeting of April 19, 2022 adjourn at 3:53 p.m.

CARRIED UNANIMOUSLY

Reeve

Executive Assistant

DRAFT