

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2022 06 21

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
R. Bijeau, Administrative Assistant
K. MacInnis, Corporate Communications Coordinator (by telephone)

URGENT ADDITIONS AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

467/22-06-21

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

9. Community Services
 - a) FIN-7 Youth Sport Grant Applications

13. Correspondence
 - b) Lynn Oberle re: Hats

14. Council Reports
 - a) ACCPA Report - D. Wiltse

15. Meeting Dates
 - d) Rural Economic Development Engagement Session June 28, 2022 from 1 - 4 p.m. at the Cambridge Hotel Red Deer

 - e) Council Road Priorities Session

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

468/22-06-21 Moved by D. Ekstrom to approve the minutes of the June 7, 2022 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

S. McKerry reviewed the status of the action items.

469/22-06-21 Moved by C. Brooks to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

CAO REPORT

CAO Report

Council - 1 Policy

S. McKerry presented options for the Council-1 Policy key areas of meal allowances, expectations around expenses, and reimbursement of expenses that are not permitted.

470/22-06-21 Moved by C. Brooks to alter statement b) within Council-1 Policy to say "*with the approval of Council, at a sanctioned event a member of Council has the opportunity to charge meal expenses for hospitality purposes.*"

CARRIED UNANIMOUSLY

471/22-06-21 Moved by R. Swap to direct Administration to leave the General Expense clause as it is within Council-1 Policy.

IN FAVOUR

D. Wiltse
R. Swap
B. Guyon
D. Ekstrom
K. Westerlund

OPPOSED

C. Brooks
A. Heinrich

CARRIED

472/22-06-21 Moved by A. Heinrich to alter section (a) with the addition of “and then the Council member or Committee member will have 30 days to reimburse the County. The CAO will advise of when the payment has been received or if the Council member or Committee member has failed to comply with the Policy.

CARRIED UNANIMOUSLY

473/22-06-21 Moved by D. Ekstrom to direct Administration to bring back the revised Council-1 Policy at their convenience.

CARRIED UNANIMOUSLY

FIRE SERVICES

Fire Services

2022 Fire Department March - May Stats

S. McKerry presented information regarding department calls for service for the months of March, April and May 2022.

474/22-06-21 Moved by K. Westerlund to receive the Fire Department Stats report for information.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

Brazeau County Mowing Information

A. Saltesz presented a presentation on the mowing program for Brazeau County.

475/22-06-21 Moved by R. Swap to receive Adam’s Public Works report for information.

CARRIED UNANIMOUSLY

476/22-06-21 Moved by K. Westerlund to direct Administration to write a letter to Alberta Transportation and the Minister of Agriculture regarding the County’s dissatisfaction with the highway rights-of-way weeds spraying, mowing, why some areas are being sprayed and mowed and others not, and enforcement of the provincial Weed Act and copy the MLA and RMA.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

PUBLIC HEARING

Public Hearing

Public Hearing: Bylaw 1100-22

477/22-06-21 Moved by R. Swap that the regular Council meeting of June 21, 2022 proceed into public hearing for Bylaw 1100-22 at 10:00 a.m.

CARRIED UNANIMOUSLY

M. Martindale presented Bylaw 1100-22 Land Use Bylaw Amendment to Rezone Pt. SE 15-50-5-W5M from Agricultural (AG) to Natural Resource Extraction and Processing (NREP) for second and third readings.

Public Input: none

478/22-06-21 Moved by K. Westerlund that the regular Council meeting of June 21, 2021 come out of public hearing at 10:01 a.m.

CARRIED UNANIMOUSLY

479/22-06-21 Moved by K. Westerlund to allow the applicants to speak to Bylaws 1100-22 and 1101-22.

CARRIED UNANIMOUSLY

480/22-06-21 Moved by K. Westerlund to give second reading to Bylaw 1100-22.

IN FAVOUR

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

OPPOSED

A. Heinrich

CARRIED

481/22-06-21 Moved by R. Swap to give third reading to Bylaw 1100-22.

IN FAVOUR

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

OPPOSED

A. Heinrich

CARRIED

PUBLIC HEARING

Public Hearing

Public Hearing: Bylaw 1101-22

482/22-06-21 Moved by K. Westerlund that the regular Council meeting of June 21, 2022 proceed into public hearing for Bylaw 1101-22 at 10:15 a.m.

CARRIED UNANIMOUSLY

M. Martindale presented Bylaw 1101-22 Land Use Bylaw Amendment to Rezone Pt. SE 15-50-5-W5M & SW 15-50-5-W5M from Agricultural (AG) to Direct Control (DC) for second and third readings.

Public Input: none

A. Heinrich indicated his wish for the applicant to speak to the adjacent landowners.

483/22-06-21 Moved by D. Wiltse that the regular Council meeting of June 21, 2021 come out of public hearing at 10:23 a.m.

CARRIED UNANIMOUSLY

484/22-06-21 Moved by D. Ekstrom to give second reading to Bylaw 1101-22.

IN FAVOUR

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

OPPOSED

A. Heinrich

CARRIED

485/22-06-21 Moved by D. Wiltse to give third reading to Bylaw 1101-22.

IN FAVOUR

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

OPPOSED

A. Heinrich

CARRIED

Reeve B. Guyon called for a break at 10:25 a.m. the meeting resumed at 10:34 a.m.

486/22-06-21 Moved by K. Westerlund to add to Meeting Dates 15. f) Minister Shandro virtual meeting.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

Rocky Rapids Calcium Bicarbonate Options

A. Saltesz and D. Mulroy presented options to minimize hard water issues within Rocky Rapids.

Discussion paused for public input.

PUBLIC INPUT SESSION

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:07 a.m.

Jim Coombs spoke to the professionalism of Council; the original dream to start Brazeau County of which he was a founder; he believes Council has done a tremendous job in supporting the rural people. He further commented that every good government has to have an official opposition and those folks who are in opposition of Council are important.

Melanie Feschuk on behalf of the Horse Club, requested formal signage from the County to the horse trails and submitted a map of suggested sign locations.

Reeve B. Guyon closed the Public Input Session at 11:22 a.m.

487/22-06-21 Moved by K. Westerlund to add to General Matters 12. b) Horse Club Signage Request.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

Rocky Rapids Calcium Bicarbonate Options

488/22-06-21 Moved by A. Heinrich to direct Administration to check the records for information on the depth of wells in the surrounding areas of Rocky Rapids, the cost of drilling a new well and the ability to test the water of the well as it is being drilled to reach the ideal soft water quality.

CARRIED UNANIMOUSLY

Traffic Counts – RR 83, TWP 485, RR 81

A. Saltesz presented the results and complications of recent traffic counts on RR 83, Twp 485 and RR 81.

489/22-06-21 Moved by D. Wiltse to direct Administration to look into different traffic counters, at a reasonable price, and bring a report back to Council.

CARRIED UNANIMOUSLY

Speed Concerns Twp 502 near RR 65 – K. Westerlund

K. Westerlund raised concerns from residents regarding vehicles travelling at high speeds on Twp Road 502.

490/22-06-21 Moved by K. Westerlund to receive the speed report for information.

CARRIED UNANIMOUSLY

Speed Bylaw 1114-22

A. Saltesz presented Bylaw 1114-22 for three readings.

491/22-06-21 Moved by K. Westerlund to table item 8. e) Bylaw 1114-22 to the July 5, 2022 Council meeting.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

Community Services

FIN-7 Youth Sport Grant Applications

L. Chambers presented a request for funding to Tawnie Thompson in support for her competing in the Rodeo Queen component of the National High School Rodeo Finals in the USA.

492/22-06-21 Moved by K. Westerlund to approve funding of \$2,000 to Tawnie Thompson in support for her competing Rodeo Queen component of the National High School Finals in Wyoming on July 17 from 02-11-00-222.

R. Swap offered a friendly amendment to “\$1,000”

K. Westerlund accepted the amendment.

CARRIED UNANIMOUSLY

493/22-06-01 Moved by D. Wiltse to amend motion 492/22-06-01 that funding come out of the FIN-7 Youth Sport Grant account.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:00 p.m. and the meeting resumed at 12:37 p.m.

C. Brooks absent.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Hook'd Broadband Canada

Jack Huber introduced his broadband service company.

C. Brooks joined the meeting at 12:50 p.m.

494/22-06-21 Moved by R. Swap to direct Administration to work with Hook'd Broadband Canada and bring a business plan back to Council.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

National Police Federation Call to Action

Council reviewed and debated a request to join the call to action to the Government of Alberta to halt the idea of a new provincial police service.

495/22-06-21 Moved by A. Heinrich that Council support the National Police Federation Call to Action and move forward to support the RCMP.

IN FAVOUR

A. Heinrich
D. Wiltse
R. Swap
B. Guyon
K. Westerlund

OPPOSED

D. Ekstrom
C. Brooks

CARRIED

Horse Club Signage Request

496/22-06-21 Moved by K. Westerlund to direct Administration to bring back a Request for Decision on signage for the Horse Club at their earliest convenience.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Lynn Oberle: June 7, 2022 Council Meeting and Hats

497/22-06-21 Moved by D. Wiltse to receive the correspondence items from Lynn Oberle for information.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports

Reeve B. Guyon reported that he attended:

- Regular Council meeting x 2
- ACCPA Conference x 3
- Energy Summit
- Road Priority Workshop
- ALUS
- NSWA
- 4-H Awards Day
- Signing Documents and Council Photo Session

Councillor D. Ekstrom reported that she attended:

- MPC
- Energy Summit
- Road Priority Workshop
- Regular Council
- ASB

Councillor A. Heinrich reported that he attended:

- Regular Council meeting x 2
- Respectful Leadership Training
- SDAB Training x 4
- Road Priority Workshop
- ASB
- RMA Townhall
- PAS Meeting

Councillor K. Westerlund reported that she attended:

- Regular Council meeting x 2
- Pembina Physician Recruitment AGM and Meeting
- Yellowhead Library
- Climate Action in Alberta Municipalities
- Leadership Workshop
- EOEP Land Use and Development Approvals x 3
- Energy Summit

- AHS Healthcare Workforce
- Rocky Rapids Water Discussion – no charge
- Health Committee
- Drayton Valley and District Community Learning Association

Councillor R. Swap reported that he attended:

- Regular Council meeting x 2
- SDAB Training x 4
- Energy Summit
- Road Priority Workshop
- ASB Meeting
- LGFF RMA Membership Engagement
- Photos

Councillor C. Brooks reported that he attended:

- Regular Council meeting x 2
- MPC
- EOEP Land Use and Development Approvals x 3
- Energy Summit
- Road Priority Workshop
- Equipment Rodeo – no charge
- LGFF RMA Membership Engagement
- Rural Crime Committee Meeting with MLA – no charge

Councillor D. Wiltse reported that she attended:

- Regular Council meeting x 2
- ACCPA Conference x 3
- Drive home from Canmore
- EOEP Land Use and Development Approvals
- Energy Summit
- Road Priority Workshop
- LGFF RMA Membership Engagement
- ASWASO Fundraiser – no charge
- Photo Shoot – no charge

498/22-06-21 Moved by D. Ekstrom to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

499/22-06-21 Moved by A. Heinrich to receive the report from D. Wiltse for information.

CARRIED UNANIMOUSLY

**ECONOMIC
DEVELOPMENT**

Economic Development

Sandra McIntosh and Brian Senio presented their successes on the recent economic development and government relations endeavors.

500/22-06-21 Moved by R. Swap to receive the Economic Development update for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Code of Conduct Workshop

501/22-06-21 Moved by K. Westerlund to table item 15. a) Code of Conduct Workshop until after in-closed session.

CARRIED UNANIMOUSLY

Drayton Valley and District FCSS Tour July 4, 2022

502/22-06-21 Moved by K. Westerlund to approve Council attendance at FCSS Tour July 4, 2022.

IN FAVOUR

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

OPPOSED

A. Heinrich

CARRIED

Weyerhaeuser 2022 Forestry Symposium June 29, 2022

503/22-06-21 Moved by K. Westerlund to approve Council attendance at Weyerhaeuser 2022 Forestry Symposium June 29, 2022.

IN FAVOUR

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

OPPOSED

A. Heinrich

CARRIED

Rural Economic Development Engagement Session June 28, 2022 from 1 - 4 p.m. at the Cambridge Hotel Red Deer

504/22-06-21 Moved by K. Westerlund to authorize D. Wiltse or alternate to attend the Rural Economic Development Engagement Session June 28, 2022.

CARRIED UNANIMOUSLY

Council Road Priority Session date Selection

505/22-06-21 Moved A. Heinrich to schedule the Road Priority Workshop for July 13, 2022 at 9 a.m.

CARRIED UNANIMOUSLY

Minister Shandro Virtual Meeting

506/22-06-21 Moved by A. Heinrich to authorize Council to attend the virtual meeting with Minister Shandro on June 27, 2022 from 4-4:45 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 1:48 p.m. and the meeting resumed at 1:52 p.m.

507/22-06-21 Moved by D. Ekstrom to add item 16. c) Third Party Business Interest *FOIP Section 16* to the closed session.

CARRIED UNANIMOUSLY

**CLOSED
SESSION**

Closed Session

508/22-06-21 Moved by K. Westerlund that the regular Council Meeting of June 21, 2022 proceed into 'closed session' at 1:58 p.m. for the purpose of discussing:

- a) Brazeau Sports Park Update *FOIP Section 20*
- b) CAO Performance Review *FOIP Section 19*
- c) Third party business interests *FOIP Section 16*

CARRIED UNANIMOUSLY

Sandra McIntosh and Brian Senio joined the closed session at 1:58 p.m. for the purpose of discussing Third Party Business Interests *FOIP Section 16*.

Sandra McIntosh and Brian Senio left the closed session at 2:57 p.m.

K. Westerlund left the meeting at 2:57 p.m. and rejoined by telephone at 2:57 p.m.

Lee Chambers joined the closed session at 1:58 p.m. for the purpose of discussing Brazeau Sports Park Update *FOIP Section 20*.

Lee Chambers left the closed session at 3:22 p.m.

509/22-06-21 Moved by A. Heinrich that the regular Council Meeting of June 21, 2022 come out of 'closed session' at 4:45 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 4:45 p.m. to allow the public ample time to return and the meeting resumed at 5:00 p.m.

510/22-06-21 Moved by K. Westerlund to set July 18, 2022 as the Code of Conduct Bylaw Workshop for 9:00 a.m.

CARRIED UNANIMOUSLY

511/22-06-21 Moved by D. Ekstrom to direct Administration to prepare a 3-year road plan based on Council Road Priorities as presented, and research all funding options, including expropriation.

IN FAVOUR

A. Heinrich

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

C. Brooks

OPPOSED

K. Westerlund

CARRIED

512/22-06-21 Moved by A. Heinrich to direct the Reeve and Administration to work with recreational user groups regarding sharing of County owned facilities.

CARRIED UNANIMOUSLY

513/22-06-21 Moved by D. Wiltse to accept the third party business interest update for information.

CARRIED UNANIMOUSLY

514/22-06-21

Moved by C. Brooks to direct Administration to obtain legal advice regarding legal matters discussed in closed.

IN FAVOUR

A. Heinrich
D. Wiltse
R. Swap
B. Guyon
D. Ekstrom
K. Westerlund

OPPOSED

C. Brooks

CARRIED

515/22-06-21

Moved by R. Swap to receive the iCAO performance review discussion for information

IN FAVOUR

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

OPPOSED

K. Westerlund

CARRIED

ADJOURNMENT

516/22-06-21

Moved by K. Westerlund that the regular Council Meeting of June 21, 2022 adjourn at 5:15 p.m.

CARRIED UNANIMOUSLY

Reeve

Executive Assistant