

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY DECEMBER 20, 2022

CALL TO ORDER

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

PRESENT

B. Guyon, Reeve
D. Wiltse, Councillor
D. Ekstrom, Councillor
C. Brooks, Councillor
A. Heinrich, Councillor - by telephone
K. Westerlund, Councillor
C. Swap, Acting Chief Administrative Officer
T. Scharfl, Executive Assistant
J. Grainger, Customer Service/Administrative Assistant

MOMENT OF SILENCE

Council observed a moment of silence to honour the passing of Councillor Randy Swap.

URGENT ADDITIONS AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

- 1147/22-12-20** Moved by D. Ekstrom to approve the agenda with the following additions:
12. General Matters
 - a) WEC - CBC Interview - B. Guyon
 32. Meeting Dates
 - b) FCM Sustainability Conference - K. Westerlund

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

- 1148/22-12-20** Moved by D. Ekstrom to approve the minutes of the December 6, 2022 Council meeting as circulated.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

Follow Up Action List

C. Swap reviewed the status of the action items.

1149/22-12-20 Moved by D. Wiltse to receive the Follow Up Action List for information.

CARRIED UNANIMOUSLY

CAO REPORT

CAO Report

Procedural Bylaw 1131-22

C. Swap presented Bylaw 1131-22 for final reading.

1150/22-12-20 Moved by D. Ekstrom to give third reading to Bylaw 1131-22.

IN FAVOUR

D. Wiltse

B. Guyon

D. Ekstrom

OPPOSED

K. Westerlund

C. Brooks

A. Heinrich

MOTION LOST

PUBLIC WORKS

Public Works

Speed Bylaw 1133-23 - Speed Limit Reduction Twp 482 Moose Hill Bridge

A. Saltesz presented Bylaw 1133-23, amended as requested by Council, for three readings.

1151/22-12-20 Moved by D. Ekstrom to give first reading to Bylaw 1133-23.

CARRIED UNANIMOUSLY

1152/22-12-20 Moved by A. Heinrich to give second reading to Bylaw 1133-23.

CARRIED UNANIMOUSLY

1153/22-12-20 Moved by D. Wiltse to go to third reading of Bylaw 1133-23.

CARRIED UNANIMOUSLY

1154/22-12-20 Moved by D. Ekstrom to give third reading to Bylaw 1133-23.

CARRIED UNANIMOUSLY

Planning and Development

Bylaw 1132-23 to Rezone a Portion of Pt. NW 19-47-3-W5M from (AG) to (AGH)

M. Martindale presented Bylaw 1132-23 for first reading.

1155/22-12-20

Moved by C. Brooks to give first reading to Bylaw 1132-23 to Rezone a Portion of Pt. NW 19-47-3-W5M from Agricultural to Agricultural Holdings.

IN FAVOUR

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

OPPOSED

A. Heinrich

CARRIED

1156/22-12-20

Moved by C. Brooks to schedule a public hearing for Bylaw 1123-23 at 10:00 a.m. for January 17, 2023.

IN FAVOUR

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

OPPOSED

A. Heinrich

CARRIED

Gravel Pits – Permitting and Concerns – Additional options for RV regulations

K. Sterling presented Council with five options for regulating Recreational Vehicle (RV) use at gravel pit locations.

Discussion paused for public hearing.

**PUBLIC
HEARINGS**

Public Hearings

Public Hearing Bylaw 1126-22

1157/22-12-20 Moved by A. Heinrich that the regular Council meeting of December 20, 2022 proceed into public hearing for Bylaw 1126-22 at 10:00 a.m.

CARRIED UNANIMOUSLY

M. Martindale presented Bylaw 1126-22 for second and third readings.

Public Input: None

1158/22-12-20 Moved by D. Wiltse that the regular Council meeting of December 20, 2022 come out of public hearing at 10:03 a.m.

CARRIED UNANIMOUSLY

1159/22-12-20 Moved by K. Westerlund to give second reading to Bylaw 1126-22.

CARRIED UNANIMOUSLY

1160/22-12-20 Moved by D. Wiltse to give third reading to Bylaw 1126-22.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:04 a.m. and the meeting resumed at 10:13 a.m.

Public Hearing Bylaw 1127-22

1161/22-12-20 Moved by A. Heinrich that the regular Council meeting of December 20, 2022 proceed into public hearing for Bylaw 1127-22 at 10:16 a.m.

CARRIED UNANIMOUSLY

M. Martindale presented Bylaw 1127-22 for second and third readings.

Public Input: None

1162/22-12-20 Moved by D. Ekstrom that the regular Council meeting of December 20, 2022 come out of public hearing at 10:19 a.m.

CARRIED UNANIMOUSLY

1163/22-12-20 Moved by D. Wiltse to give second reading to Bylaw 1127-22.

CARRIED UNANIMOUSLY

1164/22-12-20 Moved by K. Westerlund to give third reading to Bylaw 1127-22.
CARRIED UNANIMOUSLY

Gravel Pits – Permitting and Concerns – Additional options for RV regulations

1165/22-12-20 Moved by D. Wiltse to direct Administration to draft a definition for the use of temporary accommodations, as a permitted use, within appropriate zones in the Land Use Bylaw and enforceability and bring back to Council for approval on Feb 7, 2023.
CARRIED UNANIMOUSLY

Public Hearing Bylaw 1128-22

1166/22-12-20 Moved by A. Heinrich that the regular Council meeting of December 20, 2022 proceed into public hearing for Bylaw 1128-22 at 10:30 a.m.
CARRIED UNANIMOUSLY

M. Martindale presented Bylaw 1128-22 for second and third readings.

Public Input: None

1167/22-12-20 Moved by D. Ekstrom that the regular Council meeting of December 20, 2022 come out of public hearing at 10:32 a.m.
CARRIED UNANIMOUSLY

1168/22-12-20 Moved by A. Heinrich to give second reading to Bylaw 1128-22.
CARRIED UNANIMOUSLY

1169/22-12-20 Moved by C. Brooks to give third reading to Bylaw 1128-22.
CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

**FIN-7 Community Event Grant Application – Rotary Club of Drayton Valley
Black & White Ladies Diamond Gala**

L. Chambers presented a funding request from the Rotary Club.

1170/22-12-20 Moved by C. Brooks to approve an event grant of \$1,000 to the Rotary Club of Drayton Valley's Black and White Ladies Diamond Gala taking place on April 1, 2023, from FIN-7 02-74-00-771 and a donation for the Live Auction.

IN FAVOUR

C. Brooks
D. Wiltse
K. Westerlund

OPPOSED

A. Heinrich
B. Guyon
D. Ekstrom

MOTION LOST

FINANCE

Finance

Bank Reconciliation statement as of October 31, 2022

1171/22-12-20 Moved by C. Brooks to receive the bank statement for information.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

WEC - CBC Interview

1172/22-12-20 Moved by A. Heinrich to receive for information item 12. a).

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Transportation Minister Dreeshen re: WEC

1173/22-12-20 Moved by A. Heinrich to direct Administration to draft a brief/profile regarding our Economic Development initiatives (WEC) and pursue presenting it to appropriate ministers.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:56 a.m. and the meeting resumed at 11:01 a.m.

**PUBLIC INPUT
SESSION**

Public Input Session

Reeve B. Guyon opened the Public Input Session at 11:01 a.m.

No public input

Reeve B. Guyon closed the Public Input Session at 11:02 a.m.

1174/22-12-20 Moved by C. Brooks to add to the agenda Brazeau County Report on Code of Conduct as 12. b).

CARRIED UNANIMOUSLY

1175/22-12-20 Moved by K. Westerlund to add to Meeting Dates items 32. c) West Central forage meeting.

CARRIED UNANIMOUSLY

1176/22-12-20 Moved by D. Wiltse to add Hwy 22 & 39 discussion to agenda as General Matters item 12. c).

CARRIED UNANIMOUSLY

Code of Conduct

C. Brooks raised concerns with the code of conduct report that was included in the December 6, 2022 minutes.

1177/22-12-20 Moved by C. Brooks to include the summary reports of code of conduct complaints from Mr. Huber and Mr. Taylor in the next minutes.

K. Westerlund offered a friendly amendment of “agenda” not “minutes.”

C. Brooks accepted the amendment.

IN FAVOUR

C. Brooks

K. Westerlund

A. Heinrich

OPPOSED

D. Ekstrom

B. Guyon

D. Wiltse

MOTION LOST

1178/22-12-20 Moved by C. Brooks to direct Administration to get legal advice regarding the summary reports for the code of conduct complaints and bring to the January 17, 2023 regular council meeting.

A. Heinrich offered a friendly amendment “to provide clarity on previous advice”

C. Brooks accepted the amendment.

IN FAVOUR

A. Heinrich
B. Guyon
K. Westerlund
C. Brooks

OPPOSED

D. Wiltse
D. Ekstrom

CARRIED

HWY 22 and HWY 39

D. Wiltse raised concerns with approving development in the industrial park along the dangerous intersection and the need for a turning lane along Hwy 39.

1179/22-12-20

Moved by A. Heinrich to direct Administration to prepare a brief on the traffic impact of Hwy 39, intersections with Hwy 22, RR 65 and RR 70a.

CARRIED UNANIMOUSLY

**COMMITTEE
REPORTS**

Committee Reports

Agricultural Service Board Member's Report (ASB)

Councillor D. Ekstrom provided a report regarding the Agricultural Service Board.

Municipal Planning Commission Member's Report (MPC)

Councillor D. Wiltse provided a report regarding the Municipal Planning Commission.

Brazeau Seniors Foundation Report

Councillor C. Brooks provided a report regarding the Brazeau Seniors Foundation.

Drayton Valley Municipal Library Board

No report

Breton Municipal Library Board

No Report

West Central Airshed Society

No Report

Yellowhead Regional Library Board

No Report

Drayton Valley and District FCSS

No Report

North Saskatchewan Watershed Alliance

No Report

Eagle Point/Blue Rapids Parks Council (EPBR)

Councillor K. Westerlund provided a report regarding the EPBR Parks Council.

Pembina Area Synergy Group

No Report

Physician Recruitment and Retention Committee

Councillor K. Westerlund provided a report regarding the Community Physician Recruitment and Retention Committee.

Eleanor Pickup Arts Centre (EPAC)

No Report

Alternative Land Use Service Partnership Advisory Committee (ALUS PAC)

Reeve B. Guyon provided a report regarding the ALUS committee.

Warburg Seed Cleaning Plant Board

Reeve B. Guyon provided a report regarding the Warburg Seed Cleaning Plant.

Breton and District Family Community Support Services (FCSS)

Councillor D. Wiltse provided a report regarding the Breton FCSS.

DV and District Community Learning Association Board (DVDCLAB)

No Report

West Central Forage

Reeve B. Guyon provided a report regarding the West Central Forage meeting he attended.

**COUNCIL
REPORTS**

Council Reports November 2022

B. Guyon attended:

- Equipment Reserve Workshop
- AG Regional Convention
- Special Council and Road Priority Workshop
- Meeting with Recover and WEC
- RMA x 4
- Remembrance Day Ceremony - no charge
- Warburg Seed Cleaning Plant Board Meeting
- Budget Meetings x 5
- ALUS
- Regular Council Meeting

R. Swap attended:

- Equipment Meeting
- ASB Convention
- Road Priority Workshop
- Travel to RMA
- RMA x 4
- ASB
- Budget Meetings x 5
- Regular Council Meeting

D. Wiltse attended:

- Equipment Discussion
- Ag Regional Conference
- Special Council Meeting and Road Priorities Workshop
- Travel to RMA
- RMA EOP course and RCMP Meeting
- RMA x 3
- MPC
- Budget Meeting x 5
- Regular Council Meeting

C. Brooks attended:

- MPC/Equipment Reserve List Workshop
- Ag Regional Conference/Meeting
- Road Priority Workshop/Special Council Meeting
- RMA x 4
- Budget Meeting x 5
- Regular Council Meeting

K. Westerlund attended:

- Equipment Reserve/Policy Workshop
- Agricultural Northwest Regional Conference
- Special Council Meeting/Workshop Road Priorities
- EOEP Course/RCMP Meeting
- Health Committee
- Minister of Transportation Meeting
- Brazeau County Market - no charge
- Health Committee
- Budget Meeting x 5
- Regular Council
- Health Committee

A. Heinrich attended:

- Equipment Pool Workshop
- Road Priorities Workshop
- ASB
- Breton Library Meeting
- Budget Meeting x 5
- Regular Council Meeting

D. Ekstrom attended:

- MPC and Equipment Meeting
- ASB Regional
- Special Council meeting and Road Workshop
- RMA x 5
- ASB
- Budget x 5
- Regular Council Meeting

1180/22-12-20 Moved by A. Heinrich to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

2023 Assessment Review Board Training Dates

1181/22-12-20 Moved by K. Westerlund to authorize Council to attend the ARB Training dates and coordinate with the Executive Assistant.

CARRIED UNANIMOUSLY

FCM Sustainability Conference

1182/22-12-20 Moved by D. Wiltse to authorize 3 Council members and or the Reeve to attend the FCM Sustainability Conference February 7-10 in Ottawa.

CARRIED UNANIMOUSLY

West Central Forage Meeting

1183/22-12-20 Moved by K. Westerlund to ratify Reeve B. Guyon's attendance at the West Central Forage Meeting in Edmonton.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 11:53 a.m. and the meeting resumed at 12:55 p.m.

DELEGATION

Opportunity Home Treatment and Recovery Centre

Art Frey and Brett Pequin presented a request for the Council to partner with their society in building an addictions recovery centre and to help cover operational expenses.

1184/22-12-20 Moved by A. Heinrich to request of the Opportunity Home delegation a detailed breakdown of their costs.

CARRIED UNANIMOUSLY

February 7, 2023 Regular Council Meeting

1185/22-12-20 Moved by A. Heinrich to add February 7, 2023 regular Council meeting to the agenda.

CARRIED UNANIMOUSLY

1186/22-12-20 Moved by D. Wiltse to move the February 7, 2023 regular Council meeting to February 1, 2023.

CARRIED UNANIMOUSLY

ADJOURNMENT

1187/22-12-20 Moved by K. Westerlund that the regular Council Meeting of December 20, 2022 adjourn at 1:43 p.m.

CARRIED UNANIMOUSLY

Reeve

Executive Assistant