

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD AUGUST 19, 2025

Schedule A

4.0 ACTION ITEMS:

4.1 2025 ROAD RECONSTRUCTION PROJECT #25-741

Administration recommends that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, Landscape Borrow Area & Crop Damage on Access Road and Borrow Area & Crop Damage on Access Road for 2025 Road Reconstruction Project #25-741 – through 28 and 29-62-3-W5.

Schedule B

4.2 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 25-SUB-100 NW 17-61-03-W5 - (SYBESMA)

Administration recommends that Council approve subdivision application 25-SUB-100 to subdivide a developed 2.12 ha (5.24 ac) country residential lot from a previously subdivided quarter section, NW-17-61-03-W5, and further that the approval is subject to the conditions presented.

Schedule C

4.3 FCM GRANT APPLICATION RESOLUTION

Administration recommends that Council direct Administration to apply for a funding opportunity from the Federation of Canadian Municipalities' Local Leadership for Climate Adaptation initiative for "Valuing Natural Assets for Climate Resilience in the County of Barrhead".

Schedule D

4.4 INTENSIVE LIVESTOCK WORKING GROUP (ILWG) – STOCK TALK INITIATIVE

Administration recommends that Council confirms their desire to participate in the ILWG – Stock Talk Initiative which would allow Administration to finalize scheduling with the NRCB and ILWG.

Schedule E

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

Administration recommends that Council accept the County Manager's report for information.

• Resolution Tracking List

Schedule F

AAIP Rural Renewal Stream – August 2025 Stat Report

Schedule G

5.2 PUBLIC WORKS REPORT

(9:00 a.m.)

Administration recommends that Council accept the Director of Infrastructure's report for information.

Schedule H







5.3 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS

6.1 Misty Ridge Meeting Minutes – May 28, 2025

Schedule I

7.0 DELEGATIONS

7.1 11:30 a.m. Fire Chief Hove - BRFS Quarterly Report

Schedule J

8.0 ADJOURNMENT



A

Regular Meeting of the Council of the County of Barrhead No. 11 held August 19, 2025, was called to order by Reeve Drozd at 9:00 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Paul Properzi
Councillor Walter Preugschas
Councillor Jared Stoik (joined at 9:15 a.m.)

THESE MINUTES ARE UNOFFICIAL AS THEY HAVE NOT BEEN APPROVED BY THE COUNCIL.

STAFF

Debbie Oyarzun, County Manager Pam Dodds, Executive Assistant Dawn Fedorvich, Director of Rural Development Layne Mullen, Development Officer
Ken Hove, Director of Infrastructure
Tamara Molzahn, Dir. of Corporate Services
Adam Vanderwekken, Corporate
Communication Coordinator

ATTENDEES

Shannon Paquette – STARS Donor Relations and Development Officer Town and Country Newspaper – Barry Kerton

RECESS

Reeve Drozd recessed the meeting at 9:00 a.m.

Reeve Drozd reconvened the meeting at 9:07 a.m.

APPROVAL OF AGENDA

2025-231 Moved by Councillor Preugschas that the agenda be approved as presented.

Carried 6-0.

MINUTES OF REGULAR MEETING HELD JULY 15, 2025

2025-232 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held July 15, 2025, be approved as circulated.

Carried 6-0.

Councillor Stoik joined the meeting at 9:15 a.m.

SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 25-SUB-078 NE 22-59-2-W5 - (DEGNER)

- 2025-233 Moved by Deputy Reeve Schatz that Council approve subdivision application 25-SUB-078, to subdivide a developed 5.17 ha (12.8 ac) country residential lot from a previously subdivided quarter section, NE-22-59-02-W5, and further that the approval is subject to the following conditions:
 - 1. That, prior to or concurrent with registration of an instrument effecting this plan, an Environmental Reserve Easement, in a form and affecting an area approved by the Subdivision Authority, be granted to the County of Barrhead No. 11. The form of this Easement will generally follow the form attached hereto. The survey to be used to describe the Easement shall include all of the land of the top of bank of the valley of the Pembina River, which is generally all of the land outlined in RED on the attached approved tentative plan of subdivision, and shall be reviewed by the Subdivision Authority prior to being finalized.

eeve	County Manager	

- 2. That prior to endorsement of an instrument affecting this plan, and in accordance with section 9(g) of the Matters Related to Subdivision and Development Regulation, AR 84/2022, submit to the County of Barrhead No. 11 and the Subdivision Authority:
 - a. Real Property Report or Building Site Certificate, prepared by an Alberta Land Surveyor, must be submitted. This report shall indicate the location of the improvements, including the private sewage disposal system, potable water sources, shelter belts, driveways, above-ground appurtenances, and the distances between them and demonstrate that all improvements on Proposed Lot 1 comply with the required setbacks from existing and proposed property boundaries; and
 - b. certification from a Provincially accredited inspector confirming that the function and location of the existing sewage disposal system on proposed Lot 1, will satisfy the Alberta Private Sewage Systems Standard of Practice, and is suitable for the intended subdivision.
- 3. That in accordance with Sections 661, 666, and 667 of the *Municipal Government Act*, prior to endorsement of an instrument effecting this plan, money-in-place of Municipal Reserve be provided equal to 10% of the area of the proposed parcel. The amount has been calculated as follows:

Total area of the proposed parcel = 12.8 ac (5.17 ha) 10% of the area of the proposed parcel = 1.28 ac (0.52 ha) Estimated market value per ac. = \$5,200.00 Money-in-place of reserve = 10% area x market value = \$6,656.00.

This sum of money shall be forwarded to the County of Barrhead No. 11 and accounted for by them in accordance with Section 671(4) of the *Municipal Government Act*.

NOTE: Above amount is calculated based on the tentative plan of subdivision submitted to, and conditionally approved by, the Subdivision Authority. All areas are to be verified based on the instrument prepared by an Alberta Land Surveyor prior to paying the amount to the County. If the amount calculated above is incorrect due to a miscalculation in the area of the parcel, and if the wrong amount is paid, final approval of the plan of subdivision may be delayed pending resolution of the outstanding amount.

- 4. That prior to endorsement the registered owner and/or developer pay the County of Barrhead No. 11 the outstanding appraisal fee of \$100.00.
- 5. That taxes are fully paid when final approval (endorsement) of the instrument affecting the subdivision is requested.

Carried 6-1.

Layne Mullen departed the meeting at 9:18 a.m.

RESCHEDULE COUNCIL & ORGANIZATIONAL MEETINGS – OCTOBER 2025

2025-234 Moved by Councillor Properzi that Council Council reschedules the Regular Council meeting and Council Organizational meeting from October 21, 2025 to October 28, 2025 to allow the required time under the MGA to validate the Municipal Election.

Carried Unanimously.

Dawn Fedorvich departed the meeting at 9:20 a.m.

FIRE FIGHTING SERVICES – REQUEST TO CANCEL INVOICE

2025-235 Moved by Councillor Lane that Council deny the request to cancel or reduce fire invoice #IVC000004900 in the amount of \$3,000.

Carried Unanimously.

Ken Hove joined the meeting at 9:30 a.m.

Reeve	County Manager



GRAZING LEASE BIDS - SOUTH ½ 4-60-04-W5

Moved by Councillor Lane that Council award the Grazing Lease for South ½ of 4-60-4-W5 to Brian Koberstein at a yearly rate of \$15,250 plus property taxes from June 1, 2026 and ending on October 31, 2028.

Carried Unanimously.

PUBLIC WORKS REPORT

Ken Hove, Director of Infrastructure reviewed the written report for Public Works & Utilities and answered questions from Council.

2025-237 Moved by Councillor Lane that the report from Public Works be received for information.

Carried Unanimously.

2025 ROAD REHABILITATION (SHOULDER PULL) PROGRAM

2025-238 Moved by Councillor Preugschas that Council approves the additional 0.5 mile of shoulder pull cost in the 2025 Road Rehabilitation (Shoulder Pull) Program contract to Stuber's Cat Service Ltd. for a total cost of \$5,050.00 with funding coming from the 2025 budget.

Carried Unanimously.

Ken Hove departed the meeting at 9:53 a.m.

Tamara Molzahn joined the meeting at 9:55 a.m.

PROPERTY TAX PENALTY EXEMPT LIST

2025-239 Moved by Councillor Kleinfeldt that Council approves the Property Tax Penalty Exempt List for the 436 tax rolls as identified.

Carried Unanimously.

YELLOWHEAD REGIONAL LIBRARY (YRL) HISTORICAL CONTRIBUTION PER CAPITA

2025-240 Moved by Councillor Kleinfeldt that Council accepts for information the YRL historic appropriations as presented.

Carried Unanimously.

DIRECTOR OF CORPORATE SERVICES REPORT

- 2025-241 Moved by Councillor Kleinfeldt to accept the following Director of Corporate Services reports for information:
 - Cash, Investments & Taxes Receivable as of July 31, 2025
 - Payments Issued for the month of July 2025
 - YTD Budget Report for 7 months ending July 31, 2025
 - YTD Capital Recap for period ending July 31, 2025
 - Elected Official Remuneration Report as of July 31, 2025

Carried Unanimously.

Tamara Molzahn departed the meeting at 10:16 a.m.

RECESS

Reeve Drozd recessed the meeting at 10:16 a.m.

Reeve Drozd reconvened the meeting at 10:23 a.m.

Adam Vanderwekken joined the meeting at 10:23 a.m.

Reeve	County Manager	

COUNTY MANAGER REPORT

Debbie Oyarzun, County Manager, reviewed the 2025 Resolution Tracking List and provided the following updates to Council:

- New developments within the AAIP Rural Renewal Stream Program along with July 2025 status report (presented by A. Vanderwekken, Corporate Communications Coordinator).
- Post Event Report for the County Tour held on July 17, 2025 (presented by A. Vanderwekken, Corporate Communications Coordinator).

Adam Vanderwekken departed the meeting at 10:37 a.m.

- Responded to MLA request for a list of capital projects that would be eligible for targeted grant funding
- Summary of COW meeting held on July 25, 2025
- ICF meeting with Town of Barrhead scheduled for August 21, 2025
- Election candidate information session scheduled for August 25, 2025

2025-242 Moved by Councillor Kleinfeldt that the County Manager's report be received for information.

Carried Unanimously.

INFORMATION ITEMS

2025-243 Moved by Councillor Lane that Council accepts the following items for information:

- Letter from Municipal Affairs Re: CCBF Funding Allocation dated August 8, 2025
- Assessment Model Review RMA Member Update dated July 2025
- Letter from RCMP Re: New Alberta Commanding Officer Introduction dated June 25, 2025
- Letter from Orphan Well Association Re: Annual Report dated July 18, 2025

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Properzi reported on his attendance at the County Tour and Committee of the Whole meeting.

Councillor Preugschas reported on his attendance at the Provincial ASB meeting, ASB meeting, Attraction & Retention Committee, Open Farm Days, ECDC meeting, Westlock Seed Cleaning Plant Open House and the County Tour.

Councillor Kleinfeldt reported on his attendance at the County Tour, BRWC meeting, volunteering at Public Library, Committee of the Whole meeting, ECDC meeting, Library Finance meeting and volunteering at the Demolition Derby.

Councillor Lane reported on his attendance at the County Tour, Committee of the Whole, and a BDSHA meeting.

DELEGATION – SHOCK TRAUMA AIR RESCUE SOCIETY (STARS)

Shannon Paquette, Donor Relations and Development Officer - Central Alberta Foundation STARS, met with Council at this time being 11:00 a.m. and discussed the annual report.

2025-244 Moved by Deputy Reeve Schatz that Council accepts the report from Shannon Paquette of STARS for information.

Carried Unanimously.

Council received a framed photo from STARS thanking them for the County's support and Ms. Paquette departed the meeting at 11:42 a.m.

Reeve	County Manager



COUNCILLOR REPORTS (continued)

Councillor Stoik reported on his attendance at the Committee of the Whole meeting and ASB meeting.

Deputy Reeve Schatz reported on his attendance at the ASB meeting, ECDC meeting, Westlock Seed Cleaning Plant Open House, County Tour, Committee of the Whole meeting, volunteering for Belvedere Hall casino, and Barrhead Seed Cleaning Plant meeting.

Reeve Drozd reported on his attendance at the ASB meeting, ECDC meeting, Committee of the Whole meeting, County Tour, volunteering for Belvedere Hall casino, FCSS meeting, dedication of the Neerlandia Windmill project, MP Viersen's coffee chat at the Co-op, and office Administration duties.

IN-CAMERA

- 2025-245 Moved by Councillor Lane that the meeting move in-camera at this time being 11:30 a.m. for discussion on:
 - EXTERNAL COMMITTEE CONCERNS ATIA Sec. 20 Personal Information

Carried Unanimously.

Pam Dodds and Barry Kerton departed the meeting at 11:32 a.m.

2025-246 Moved by Deputy Reeve Schatz that the meeting move out of in-camera at this time being 11:55 a.m.

Carried Unanimously.

ADJOURNMENT

2025-247 Moved by Councillor Stoik that the meeting adjourn at 11:55 a.m.

Carried Unanimously.

Reeve	County Manager



TO: COUNCIL

RE: 2025 CONSTRUCTION PROJECT #25-741

ISSUE:

Public Works requires Council to authorize signing of agreements for 2025 Road Reconstruction Project #25-741 – through 28 and 29-62-3-W5.

BACKGROUND:

Public Works has acquired the following landowner signatures on agreements for Crop Damages on Backslope Area, Landscape Borrow Area & Crop Damage on Access Road and Borrow Area & Crop Damage on Access Road for 2025 Road Reconstruction Project #25-741 – through 28 and 29-62-3-W5.

Crop Damage on Backslope Areas

1.	Sunny Acre Farms Ltd.	NE 28-62-3-W5

2. Arnold G. Stoik and Karen E. Stoik NW 28-62-3-W5; Lot 1, Block 1, Plan 0725124

Golden Acre Farms Ltd.
 Golden Acre Farms Ltd.
 SW 28-62-3-W5
 C. J. Wierenga Farms Ltd.
 NE 29-62-3-W5
 C. J. Wierenga Farms Ltd.
 NW 29-62-3-W5

7. C. J. Wierenga Farms Ltd. part of NW 29-62-3-W5

Lori Anne Hannah
 Golden Acre Farms Ltd.
 SE 29-62-3-W5
 SW 29-62-3-W5

Landscape Borrow Area & Crop Damage on Access Road

1. Sunny Acre Farms Ltd. NE 28-62-3-W5

2. Arnold G. Stoik and Karen E. Stoik NW 28-62-3-W5; Lot 1, Block 1, Plan 0725124

Golden Acre Farms Ltd.
 C. J. Wierenga Farms Ltd.
 NW 29-62-3-W5

5. C. J. Wierenga Farms Ltd. part of NW 29-62-3-W5

6. Golden Acre Farms Ltd. SW 29-62-3-W5

Borrow Area & Crop Damage on Access Road

1. Arnold G. Stoik and Karen E. Stoik NW 28-62-3-W5; Lot 1, Block 1, Plan 0725124

2. C. J. Wierenga Farms Ltd. NE 29-62-3-W5

Council approved rates are as follows:

Crop Damages \$300 per acre
Landscape Borrow Area \$500 per acre
Borrow Area \$1,000 per acre

Fencing Where there is a fence, the Municipality will supply posts and

labour and the landowner will supply the wire

Reconstruction to take place on Township Road 624A between Highway 769 and Range Road 35.

ANALYSIS:

- Total estimated cost of the agreements for Project #25-741 are included in the total project cost of \$435,156.
- Public Works is scheduled to begin work on this project in late September 2025 weather permitting.
- Cost has been accounted for in the 2025 Capital Budget under Road Construction.

STRATEGIC ALIGNMENT:

Road reconstruction is an essential service provided to County residents. Ensuring timely, cost-effective road construction aligns with the County 2022 – 2026 Strategic Plan in the following areas:

- PILLAR 2: Municipal Infrastructure & Services
 - OUTCOME County has necessary tools & information to deliver Programs and Services efficiently
 - GOAL 1 Infrastructure & services balance County capacity with ratepayer needs.
- PILLAR 4: Governance & Leadership
 - OUTCOME Council is Transparent & Accountable
 - GOAL 2 County demonstrates open & accountable government.

ADMINISTRATION RECOMMENDS THAT:

Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, Landscape Borrow Area & Crop Damage on Access Road and Borrow Area & Crop Damage on Access Road for 2025 Road Reconstruction Project #25-741 – through 28 and 29-62-3-W5.



TO: COUNCIL

RE: SUBDIVISION APPLICATION – NW 17-61-03-W5

SYBESMA - MUNICIPAL PLANNING FILE NO 25-SUB-100

ISSUE:

Application has been received proposing to subdivide a developed 2.12 ha (5.24 ac) country residential lot from a previously unsubdivided quarter section, NW-17-61-03-W5.

BACKGROUND:

Land is in the Agricultural District under Land Use Bylaw 4-2024.

- Proposed Lot contains a house, a garage, 2 sheds, a concrete pad, and a water well.
- Existing septic system is an open discharge; however, tentative plan indicated that it is to be removed.
- Remainder (152.54 ac) is vacant and contains cultivated lands, treed areas, and an abandoned well.

ANALYSIS:

• Alignment with Statutory Plans as follows:

Requirement	Proposed	Status
MDP – minimum area of 3 ac & maximum area of 10 ac for developed county residential parcel in Ag District	• 5.24 ac proposed country residential lot	Meets requirements
MDP – discretion of subdivision authority can consider up to 15 ac with the submission of a RPR		Not required
MDP – maximum 4 parcels per quarter; up to 3 country residential parcels	Total of 2 parcels (1 country residential & 1 agricultural)	Meets requirements
LUB – min. area of 1.0 ac for residential use parcel; max. area of 15 ac	• 5.24 ac proposed country residential lot	Meets requirements

- Access to proposed lot will be from Twp Rd 613.
 - Existing approach built to County standards.
 - Proposed approach to the remainder of the quarter section is required at an approximate cost of \$2,735.72.
- Reserves are not eligible as it is the 1nd parcel out.
- Road widening agreement is required on the northern and western boundaries of the quarter.
- Private septic inspection is required as the parcel is developed.

RECOMMENDATION FROM SUBDIVISION AUTHORITY OFFICER (Planner):

That the subdivision application be approved at this time, subject to the following conditions:

- 1. That prior to endorsement of an instrument affecting this plan, the registered owner and/or developer enter into a land acquisition agreement with the County of Barrhead No. 11 pursuant to Section 655 of the MGA, as amended, which land acquisition agreement shall include provision that the County will acquire a 17-foot wide future road widening on the northern and western boundaries of the quarter section. County's interest will be registered by caveat on title. Caveat will remain on title until such time as the road is widened.
- 2. That prior to endorsement of an instrument affecting this plan, approaches, including culverts and crossings, be provided at the owner's and/or developer's expense and to the specifications and satisfaction of the County of Barrhead No. 11.
- 3. That prior to endorsement of an instrument affecting this plan, and in accordance with section 9(g) of the *Matters Related to Subdivision and Development Regulation, AR 84/2022*, submit to the County of Barrhead No. 11 and the Subdivision Authority Officer:
 - a) Real Property Report or Building Site Certificate, prepared by an Alberta Land Surveyor, must be submitted. This report shall indicate the location of the improvements, including the private sewage disposal system, potable water sources, shelter belts, driveways, above-ground appurtenances, and the distances between them and demonstrate that all improvements on Proposed Lot 1 and the remainder comply with the required setbacks from existing and proposed property boundaries; and
 - b) certification from a Provincially accredited inspector confirming that the function and location of the existing sewage disposal system on the proposed lot, will satisfy the Alberta Private Sewage Systems Standard of Practice, and is suitable for the intended subdivision.
- 4. That taxes are fully paid when final approval (endorsement) of the instrument affecting the subdivision is requested.

STRATEGIC ALIGNMENT:

Council consideration of subdivisions aligns with the County 2022 – 2026 Strategic Plan as follows:

PILLAR 1 Economic Growth & Diversity

Outcome 1 County increases its tax base.

PILLAR 3 Rural Lifestyle

Outcome 3 County maintains its rural character and is recognized as a desirable location

to invest, work, live and play.

PILLAR 4 Governance & Leadership

Outcome 4 Council is transparent & accountable.

Goal 4.2 County demonstrates open & accountable government.

ADMINISTRATION RECOMMENDS THAT:

Council approves subdivision application 25-SUB-100, to subdivide a developed 2.12 ha (5.24 ac) country residential lot from a previously subdivided quarter section, NW-17-61-03-W5, and further that the approval is subject to the conditions presented.

FORM 1 | APPLICATION FOR SUBDIVISION

DATE RECEIVED: June 20, 2025

MPS FILE NO. -25-SUB-100 STAFF

DATE RECEIVED: JUNE 20, 21	DEEMED DEEMED	COMPLETE: <u>July-4,=2025</u> ** STAFF
This form is to be completed in full who application, or by a person authorized	erever applicable by the registered on to act on the registered owner's beha	wher of the land that is the subject of the Redacted ATIA Sec. 20 Persona
. Name of registered owner of land Ruurd Sybesma & Kimberly Tunning		ddress, Phone Number, and Fax Number Recacted
. Name of person authorized to act Don Wilson Surveys Ltd.		ddress, Phone Number, and Fax Number ox 4120,Barrhead,AB T7N 1A1 780-674-2287
LEGAL DESCRIPTION AND AREA		
ALL PART of the NW % S	EC TWP RANGI	$=\frac{3}{2}$ West of $\frac{5}{2}$ MERIDIAN.
		C.O.T. NO. 122 057 332
Area of the above parcel of land to b	e subdivided	ectares (arres)
Municipal address (if applicable) 342	23 Township Road 613	
LOCATION OF LAND TO BE SUBI		
	cipality of: County of Barrhead	
	adjacent to the municipal boundary	
	lity is	
	M of a right-of-way of a highway?	Annord 1
If 'YES', the Highway # is:		YES NO
d. Is a river, stream, lake, other wa	ater body, drainage ditch, or canal	YES NO
within (or adjacent to) the propo	sed parcel?	723 NOE
If 'YES', the name of the water i	oody/course is:	
e. Is the proposed parcel within 1.5	5 KM of a sour gas facility?	YES NO
EXISTING AND PROPOSED USE O	F LAND TO BE SUBDIVIDED (Plea	se describe)
Existing Use of the Land	Proposed Use of the Land	Land Use District Designation (as identified in the Land Use Bylaw)
Agricultural	Country Residentia	Agricultural District
PHYSICAL CHARACTERISTICS OF	LAND TO BE SUBDIVIDED (Pleas	a describe where appropriate)
Nature of the Topography	Nature of the Vegetation and Wat	
(e.g. flat, rolling, steep, mixed)	(e.g. brush, shrubs, treed, woodlo	
Mixed	Brush, Shrubs, tree stands	Black-Dark Gray
STRUCTURES AND SERVICING		
Describe any buildings/structures of	on the land and Describe th	e manner of providing water and sewage
whether they are to be demolished	ed or moved.	disposal.
House, Garage, Granaries, Machine S and with granaries removed.	heds, concrete Water Well & replaced.	Surface Discharge to be moved or
REGISTERED OWNER OR PERSON	ACTING ON THE DECISTERED O	MAISPIS PELLALE
		WINER S BEHALF
ate Wilson For: Don Wilson Surveys L	td	am the registered owner OR

Date

Signature

PLAN SHOWING PROPOSED SUBDIVISION OF

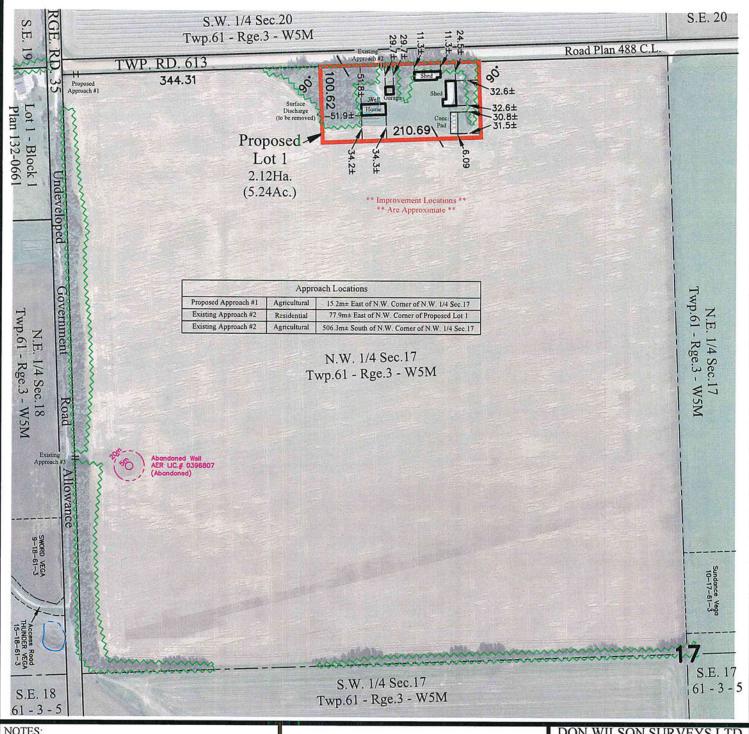
N.W. 1/4 SEC.17 - TWP.61 - RGE.3 - W5M 3423 TWP. RD. 613

COUNTY OF BARRHEAD No. 11

SCALE:1:5000

2025

D. WILSON, A.L.S.



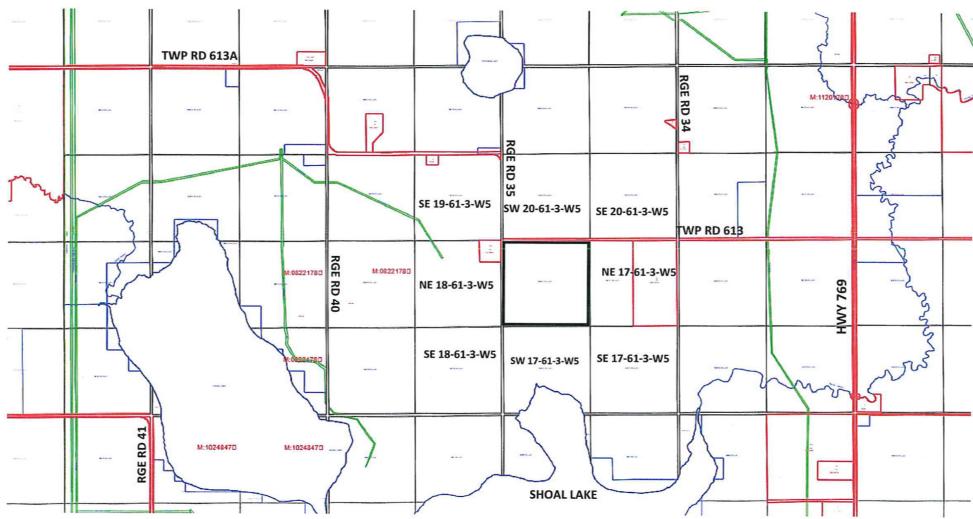
DISTANCES ARE IN METRES AND DECIMALS THEREOF STATUTORY IRON SURVEY POSTS FOUND SHOWN THUS: PROPOSED LOT BOUNDARY SHOWN THUS: EDGE OF TREELINE SHOWN THUS: ~~~~ EDGE OF WATER FEATURES SHOWN THUS: 15m DIAMETER AROUND WELL SHOWN THUS:

Abandoned Well Locations with 5m buffer Wells are plotted from Alberta Energy Regulator (AER) information DON WILSON SURVEYS LTD BOX 4120, BARRHEAD, ALBERTA

T7N 1A1 PHONE: (780) 674-2287 FILE: 25077 DATE: JUNE 10, 2025

LOCATION MAP





Legal Description: NW 17-61-3-W5

Municipal Address: 3423 Township Road 613

County of Barrhead



Subdivision Report FILE INFORMATION

File Number: 25-SUB-100

Municipality: County of Barrhead No. 11

Legal: NW 17-61-3-W5

Applicants: Nate Wilson, Don Wilson Surveys

Owners: Ruurd Sybesma & Kimberly

Tunninga-Sybesma

Date Acknowledged: July 4, 2025

Referral Date: July 4, 2025

Decision Due Date: September 2, 2025

Revised Decision Date: N/A

Date of Report: July 30, 2025

Existing Use: Agriculture

Proposed Use: Country Residential

District: Agriculture (A) Soil Rating: 19.0% & 64.0% Gross Area of Proposed Parcel: 2.12 ha (5.24 ac.)

Area of Remainder: 61.73 ha (152.54 ac.) **Reserve Status:** Not Required (1st parcel out)

1. SITE DESCRIPTION AND ANALYSIS

This proposal is to subdivide a developed 2.12 ha (5.24 ac.) country residential lot from a previously unsubdivided quarter section, NW 17-61-3-W5, in the County of Barrhead No. 11.

The subject site is in the northern portion of the County of Barrhead, approximately 0.56 km (0.35 miles) north of Shoal Lake and approximately 2.4 km (1.5 miles) west of Highway 796. The subject site is adjacent to Township Road 613 (northern boundary) and Range Road 35 (western boundary). Access to the proposed lot and the remainder is from Township Road 613. Access requirements can be met.

From a review of the provincial data, the subject site is not affected by:

- flood way and flood fringe lands (as identified on the provincial Flood Hazard data);
- a highway;
- wetlands identified on the Merged Wetland Inventory and ortho photo analysis; or
- pipeline or utility rights of way.

The site may be affected by:

- an abandoned well located within the remainder (CNRL);
- an identified historic resource located on adjacent lands; and
- an approval, license or registration issued under the Water Act for which the Minister of Environment & Protected Areas is responsible (Traditional Agricultural User).

From the application, the proposed use is "country residential."

Proposed Lot 1 is developed and is 2.12 ha (5.24 ac.) in area. The proposed lot is adjacent to the northern boundary of the quarter section and includes a house, a garage, 2 sheds, a concrete pad, and a water well. The existing septic system is an open discharge PSDS however, the tentative plan indicates that it is to be removed. A condition of subdivision approval will be that a new septic system is installed in accordance with the regulations. Access to the proposed lot is from Township Road 613. Any new or existing approach must be up to County standards. Proposed Lot 1 appears suitable for the proposed use (country residential).

The remainder is vacant and contains cultivated lands, treed areas, and an abandoned well. Access to the remainder is proposed to be from Township Road 613. Any new or existing approach must be up to County standards. The remainder appears suitable for the proposed use (agriculture).

The County assessment sheets show the subject quarter section as containing 3.00 acres at 19.0% and 152.00 acres at 64.0%. The proposed parcel is developed and includes a minimal amount of cultivated lands.

In the opinion of the planner, the proposed subdivision of a developed country residential lot from the quarter section should not significantly impact the agricultural capability of the balance of the quarter section. There appear to be reasonable building sites on the proposed lot and on the remainder of the titled area.

2. AGENCY & ADJACENT LANDOWNER COMMENTS

Agency	Comments
1. County of Barrhead No. 11	 A Land Acquisition Agreement is required for road widening (RR 35 & TWP RD 613) Accesses and approaches are required. Please note that the proposed approach #1 will be required to be offset from the intersection by a minimum of 60 m. Reserves are not required. Property taxes are outstanding. The proposal conforms to the County's LUB and MDP. Site is <u>not</u> within 1.5 km of sour gas facility. Site is within 2 miles of a CFO (10 CFOS within 2 miles).
2. Forestry & Parks (Bruce)	No concerns.
3. Water Act (Capital Region)	No response.
4. Alberta Energy Regulator	 No response. The applicant has indicated that the site is affected by an abandoned well.
5. Arts, Culture and Status of Women	No response.
6. Canada Post (Mark)	No response.
7. CNRL	No response.
8. FortisAlberta	 No objections. No easement is required. FortisAlberta is the Distribution Wire Service Provider for this area. The developer can arrange the installation of electrical services for this subdivision through FortisAlberta. Please contact 310-WIRE to make an application for electrical services.
9. Telus Communications	No concerns.
10. Apex Utilities	 No objections. Please notify Utility Safety Partners at 1-800-242-3447 to arrange for "field locating" should excavations be required within the described area. We wish to advise that any relocation of existing facilities will be at the expense of the developer and payment of contributions required for new gas facilities will be the responsibility of the developer.
11. Pembina Hills School Division	 No objections. There is no agreement regarding the allocation of Reserves. No Reserves requested.
12. Alberta Health Services	No response.

Adjacent landowners were notified on 4 July 2025. *No comments or concerns were received from adjacent landowners regarding the subdivision.*

MDP AND LUB REQUIREMENTS

The subject site is designated "Agriculture" in the County of Barrhead *Municipal Development Plan Bylaw 4-2010* (MDP). Farming is the intended use of the land. Table 1 in **Section 3.2.3(15)** of the Plan indicates that country residential uses are allowed, with a normal, combined maximum area of 6.0 ha (15.0 ac.) allowed for country residential parcels, and a maximum of 3 country residential parcels and/or fragmented parcels within the quarter section. The proposed subdivision will result in 1 country residential parcel and 1 agricultural parcel within the quarter section for a total of 2 parcels. This is consistent with the maximum parcel density requirement per quarter section in the MDP. The normal maximum area for a developed country residential parcel in the Agricultural Area is 4.05 ha (10.0 ac.), the proposed is 2.12 ha (5.24 ac.). The total area of country residential parcels within the quarter section will be 2.12 ha 5.24 ac.). **Therefore, the proposed subdivision conforms to the County's Municipal Development Plan.**

The subject site is in the Agricultural (A) District in the County of Barrhead Land Use Bylaw 4-2024 (LUB). Single detached dwellings are allowed. The minimum parcel area for a residential use parcel is 0.4 ha (1.0 ac.). The maximum parcel area for a farmstead separation is normally 6.1 ha (15.0 ac.). The proposed Lot is 2.12 ha (5.24 ac.) and consistent with this regulation. Therefore, the proposed subdivision conforms to the County's Land Use Bylaw.

MGA AND MRSDR REQUIREMENTS

Section 10 of the *Matters Related to Subdivision and Development Regulation*, AR 84/2022, requires that the written decision of a Subdivision Authority include reasons for the decision, including an indication of how the Subdivision Authority has considered any submissions made to it by the adjacent landowners and the matters listed in Section 9 of the *Regulation*. Section 9 indicates that, in making a decision, a Subdivision Authority must consider its topography; its soil characteristics; storm water collection and disposal; any potential for flooding, subsidence or erosion; accessibility to a road; the availability and adequacy of water supply, sewage disposal system, and solid waste disposal; whether the proposal complies with the requirements of the *Private Sewage Disposal Systems Regulation*; the use of land in the vicinity; and any other matters that it considers necessary to determine whether the land is suitable for the purposes for which the subdivision is intended.

In the opinion of the planner, with respect to these matters:

- topography
- soil characteristics
- storm water
- water supply
- sewage disposal
- solid waste

- flooding
- subsidence/erosion
- accessibility
- Private Sewage Disposal Systems Regulation
- use of land in vicinity
- other matters

the proposed subdivision appears satisfactory.

A note following the decision can indicate the Subdivision Authority's indication and satisfy the Regulation in this regard.

Sections 11 through 20 of *Matters Related to Subdivision and Development Regulation* are satisfied.

RESERVES

The proposed subdivision will create the first country residential use parcel within the quarter section and the first parcel out. In the opinion of the planner, part of section 663 of the *Municipal Government Act* applies to the proposed and Reserves are not due.

APPEAL BOARD

The subject site is not in the Green Area and is not within the setback distance to a landfill or wastewater treatment facility.

MPS notes that the site is not within the prescribed distance of a highway and determination of the appeal board is not affected by s. 678(2)(a)(i)(B).

MPS notes that the Energy Resources Conservation Board (ERCB) and the Alberta Energy and Utilities Board (AEUB) are now the Alberta Energy Regulator (AER). The site does contain facilities with AER license and determination of the appeal board is affected by s. 678(2)(a)(i)(C) of the *Act*. MPS notes we are unable to determine if the subject is site is affected by s. 678(2)(a)(i)(C) of the *Act* with respect to AUC approvals.

MPS viewed the Authorization Viewer and notes that there is an approval, license or registration issued under the *Water Act* for a Traditional Agricultural User which the Minister of Environment & Protected Areas and/or Forestry & Parks is responsible. Determination of the appeal board is affected by s. 678(2)(a)(i)(D) of the *Act*.

The subject site contains facilities with AER licenses, contains a Historic Resource Value in adjacent lands, and is affected by an approval, license or registration issued under the Water Act for a Traditional Agricultural User for which the Minister of Environment & Protected Areas and/or Forestry & Parks is responsible, therefore, in our opinion, appeal of the decision is to the Land and Property Rights Tribunal.

4. SUMMARY

The proposed subdivision is for country residential use, and conforms to provisions in the County's Land Use Bylaw and Municipal Development Plan as well as the requirements set forth in the MGA and applicable Regulations therefore the subdivision can be approved subject to the following conditions:

- 1. Land Acquisition Agreement
- 2. Accesses and approaches
- 3. RPR & Private Sewage Inspection
- 4. Taxes up to date

5. RECOMMENDATION

That the subdivision application be approved at this time, subject to the following conditions:

- 1. That prior to endorsement of an instrument affecting this plan, the registered owner and/or developer enter into a land acquisition agreement with the County of Barrhead No. 11 pursuant to Section 655 of the *Municipal Government Act*, as amended, which land acquisition agreement shall include provision that the County will acquire a 17-foot wide future road widening on the northern and western boundaries of the quarter section. The County's interest will be registered by caveat on title. The caveat will remain on title until such time as the road is widened.
- 2. That prior to endorsement of an instrument affecting this plan, approaches, including culverts and crossings, be provided at the owner's and/or developer's expense and to the specifications and satisfaction of the County of Barrhead No. 11.
- 3. That prior to endorsement of an instrument affecting this plan, and in accordance with section 9(g) of the *Matters Related to Subdivision and Development Regulation, AR 84/2022*, submit to the County of Barrhead No. 11 and the Subdivision Authority Officer:

- a. Real Property Report or Building Site Certificate, prepared by an Alberta Land Surveyor, must be submitted. This report shall indicate the location of the improvements, including the private sewage disposal system, potable water sources, shelter belts, driveways, above-ground appurtenances, and the distances between them and demonstrate that all improvements on Proposed Lot 1 and the remainder comply with the required setbacks from existing and proposed property boundaries; and
- b. certification from a Provincially accredited inspector confirming that the function and location of the existing sewage disposal system on the proposed lot, will satisfy the Alberta Private Sewage Systems Standard of Practice, and is suitable for the intended subdivision.
- 4. That taxes are fully paid when final approval (endorsement) of the instrument affecting the subdivision is requested.



TO: COUNCIL

RE: FCM GRANT APPLICATION RESOLUTION

ISSUE:

A grant opportunity was identified through the Federation of Canadian Municipalities (FCM) and requires a council resolution to apply.

BACKGROUND:

- FCM provides funding through the "Local Leadership for Climate Adaptation" initiative to help local
 governments plan for and respond to the impacts of weather-related events such as wildfires,
 droughts, extreme heat and flooding.
 - As part of the application, a Resolution of Council is required.
- 2022-2026 Strategic Plan highlights key priorities for Council including:
 - County has an inventory of natural and community assets (Goal 3.1)
 - County protects and preserves the environment (Goal 3.4)
 - County improves risk management (Goal 4.1)
- Preliminary work has begun on the County's Parks & Open Spaces Master Plan which will guide future
 development of the open spaces and recreation areas. The plan and inventory include natural assets
 such as parks, trails, municipal and environmental reserves.
- Policy AD-005 Asset Management sets out guidelines to develop and maintain the County's asset management capability to support sustainable delivery of services to stakeholders based on consistent and informed decision making, including "ecological services provided by the natural assets that serve the County".

ANALYSIS:

- Benefits of FCM grant funding:
 - o creates the opportunity to increase capacity to deliver on a project
 - o offsets costs of manpower and other expenses associated with a project
 - increases scope of project to address value of natural assets, overall asset management, infrastructure resilience and emergency preparedness
- If successful, grant funding up to \$70,000, would be provided by FCM in 2 disbursements during the project and the balance upon completion.
 - County would complete the project with grant funds posted as accrued revenue until the project is completed and grant funds received.
 - Majority of the work on this project would occur in 2026 and 2027.
- If unsuccessful with the grant application, original project would proceed in 2026. Attached table outlines the difference in project scope.

Scope (key items)	Original Plan	Enhanced with Grant Funding
Inventory	Parks & Open Spaces	Natural Assets – parks, open spaces, municipal reserves, environmental reserves, conservation areas, wetlands, protected areas, cross-border/jurisdictional natural assets
Classification based on	Natural state	Natural state (supports ecosystem services)
potential use	Public use (recreational use)	Public use (supports social systems, overall community health & well-being, including economic)
		Disaster resilience (supports protection of infrastructure – flooding, wildfire, etc.)
Update Hazard Identification Risk Assessment in Emergency Management Plan	(not included)	Use of data to assess risks and update Emergency Management Plan
Assess vulnerability of infrastructure (built assets) & natural assets to climate risks (flooding, wildfire)	(not included)	Use of historic data, local knowledge to identify and map critical infrastructure locations
Correlate & map potential for natural assets to improve resilience of infrastructure & community	(not included)	Use of data to identify infrastructure at risk of flooding/wildfire and potential for management of natural assets to improve resiliency (e.g. if a road is prone to annual flooding is there a way to improve adjacent/nearby natural assets to reduce incidents of flooding)
Public Engagement	Engage residents to understand current use (recreational), gaps	Engage residents to understand current use (broad scale) and potential future use; engage residents at risk to flooding & fire to improve resilience; engage neighbors to understand cross-border/jurisdictional opportunities/challenges
Policy & Plan Integration	Develop a Parks & Open Spaces Master Plan (focus is	Develop a Disaster Resiliency Strategy with a focus on flooding & wildfires
	recreation, includes inventory/mapping) that	Update Municipal Emergency Management Plan
	guides decision-making	Creates a Natural Asset Master Plan with an inventory, map and classification system to inform decision-making
		Informs land use – floodplains, etc.
		Informs road construction, road maintenance & capital plan

STRATEGIC ALIGNMENT:

Council consideration to leverage a federal grant to offset costs aligns with the County's 2022 – 2026 Strategic Plan as follows:

PILLAR 3 Rural Lifestyle

Outcome 3 County maintains its rural character and is recognized as a desirable

location to invest, work, live and play.

Goal 3.1 County has an inventory of natural and community assets.

Strategy 3.1.1 Develop a Parks & Open Space Master Plan.

PILLAR 3 Rural Lifestyle

Outcome 3 County maintains its rural character and is recognized as a desirable

location to invest, work, live and play.

Goal 3.4 County protects & preserves the environment.

PILLAR 4 Governance & Leadership

Outcome 4 Council is transparent & accountable.

Goal 4.1 County improves risk management.

ADMINISTRATION RECOMMENDS THAT:

Council direct Administration to apply for a funding opportunity from the Federation of Canadian Municipalities' Local Leadership for Climate Adaptation initiative for "Valuing Natural Assets for Climate Resilience in the County of Barrhead".



TO: COUNCIL

RE: INTENSIVE LIVESTOCK WORKING GROUP (ILWG) – STOCK TALK INITIATIVE

ISSUE:

CAO is bringing information to Council on the Intensive Livestock Working Group – "Stock Talk Initiative" as requested by Council.

BACKGROUND:

- June 16, 2025 ILWG contacted Reeve Drozd to discuss the opportunity to connect with the County of Barrhead through their new Stock Talk Initiative.
 - Reeve Drozd brought this item to Council for discussion
- June 17, 2025 Council Resolution 2025-200 directed CAO to get further information on Intensive Livestock Working Group "Stock Talk Initiative" and how the County could collaborate with them.
- August 26, 2025 CAO conversation with ILWG representative
- 1997 ILWG was formed by 8 commodity groups representing the livestock/poultry industry; it is not a legal entity

Alberta Beef Producers	Alberta Chicken
Alberta Cattle Feeders Association	Alberta Turkey
Alberta Pork	Egg Farmers of Alberta
Alberta Milk	Alberta Hatching Egg Producers

• ILWG Mandate is as follows:

- Serve as a forum for the sharing of information, development of common positions and exploring actions or issues of interest to livestock/poultry producers
- Seen as an industry coordination mechanism
- Issues and/or policies of focus are of a nature that have the potential to impact CFOs &/or provide direction for the livestock/poultry industry in Alberta.
- ILWG Areas of Focus are as follows:
 - Water Availability & Access
 - Land Use & Municipal Development Planning
 - Environment & Air Quality
 - Public Trust

ANALYSIS:

- Stock Talk provides the opportunity to:
 - o Build relationships between municipalities and operators of CFOs
 - Clarify mutual expectations and
 - o Improve collaboration on important issues
- Stock Talk approximately 2-2.5 hrs
 - Starts with a presentation from the ILWG Executive Director on the "Stock Talk Initiative"
 - Open dialogue between County and CFO Operators (currently 3 have expressed interest)
 - o Optional to schedule follow-up site tours with interested CFO Operators
- General discussion at the regular Council meeting held on June 3, 2025, regarding the value of having NRCB present to Council at some time in the future aligns with County participation in the Stock Talk Initiative.
 - Original intent was to schedule an NRCB presentation to Council at the beginning of 2026;
 after the election being held in October 2025 and to provide the opportunity for the new member at large appointees from the ASB to attend
 - Stock Talk could be scheduled after the NRCB presentation to Council:
 - To ensure Council understands their authority and jurisdiction as it relates to CFOs before meeting with CFO Operators
 - To strengthen the ability of Council to be an advocate of CFOs on matters of common interest.
 - Optional CFO site tours could be scheduled in the spring, early summer of 2026 after the NRCB presentation and Stock Talk.

STRATEGIC ALIGNMENT:

Council considering participation in the ILWG Stock Talk Initiative aligns with the County 2022 – 2026 Strategic Plan as follows:

PILLAR	1 Economic Growth & Diversity
Outcome	1 County increases its tax base.

Goal 1.3 County supports innovation in agriculture.

PILLAR 2 Municipal Infrastructure & Services

Outcome 2 County has the necessary tools & information to deliver programs and services efficiently.

2.1 Infrastructure & services balance County capacity with ratepayer needs.

PILLAR 3 Rural Lifestyle

Goal

Outcome 3 County maintains its rural character and is recognized as a desirable location to

invest, work, live and play.

Goal 3.4 County protects & preserves the environment.

PILLAR 4 Governance & Leadership

Outcome 4 Council is transparent & accountable.

Goal 4.1 County improves risk management.

Goal 4.3 County demonstrates leadership.

ADMINISTRATION RECOMMENDS THAT:

Council confirms their desire to participate in the ILWG – Stock Talk Initiative which would allow Administration to finalize scheduling with the NRCB and ILWG.





2025 COUNCIL RESOLUTION TRACKING LIST

(Items beyond the normal course of business)

Resol. #	Resolution Topic	Responsible	Comments	Status
2025-239	Approved Property Tax Penalty Exempt List for 436 tax rolls as identified.	CS	System updated	Complete Aug 19/25
2025-238	Approved additional 0.5 mile of shoulder pull cost in Stuber's Cat Service Ltd. contract for \$5,050 with funding coming from 2025 budget.	PW/CS	Payment made to contractor	Complete Aug 20/25
2025-236	Awarded Grazing Lease for S½ of 4-60-4-W5 to B. Koberstein (\$15,250/yr; 2026-06-01 to 2028-10-31)	EA/CAO	Agreement provided to new leaseholder for signature; All applicants notified	Underway
2025-235	Denied request to cancel or reduce fire invoice #IVC000004900 in the amount of \$3,000.	EA/CAO	Letter sent informing of decision	Complete Aug 20/25
2025-234	Authorized resceduling the Council & Org meeting from Oct 21 to Oct 28, 2025	EA/CAO	Public notice posted	Complete Aug 20/25
2025-229	Authorized the Reeve and Deputy Reeve to sign CAO employment contract.	HR/CAO	Contract signed	Complete Jul 16/25
2025-228	Directed Admin to proceed with prelim geo-technical and develop work plan re partnership project with LSAC.	PW/CAO	LSAC advised on July 25/25	Underway
2025-227	Directed Admin to proceed with additional named insured concern as discussed in-camera.	CS/CAO	Advised ANI of Council direction	Underway
2025-220	Approved Policy AD-008 Tax Recovery Process	EA	Updated in Mfiles	Complete Jul 16/25
2025-218	Rescinded policies 11.10-03, 12.13, 12.16, 12.23, 12.25, 24.04	EA	Updated in Mfiles	Complete Jul 16/25
2025-217	Approved Policy PS-015 CPO - RCMP Encrypted Radio as presented.	EA/CPO	Updated in Mfiles	Complete Jul 16/25
2025-216	Rescinded Policy 62.13 Rural Beautification and Policy 62.03 Agriculture Conservation Award.	EA	Updated in Mfiles	Complete Jul 16/25
2025-215	Approved Policy AG-003 Rural Stewardship & Enrichment as amended	EA/AF/RD	Updated in Mfiles	Complete Jul 16/25
2025-213	Appointed Ms. Layne Mullen as Development Authority Officer with all powers, duties and functions as outlined in LUB 4-2024.	CAO	Appointment made	Complete Jul 15/25

2025-212	Refer member-at-large application back to Library Board for review & recommendation.	EA/CAO	Library director notified	Underway
2025-200	Bring back information on "Intensive Livestock Working Group – Stock Talk Initiative" and how the County could collaborate with them	CAO/RD	RFD to Council Sept 2/25	Underway
2025-199	Bring back information on historic YRL per capita contributions.	CAO	Provided to Council during August 19, 2025 Council meeting	Complete Aug 19/25
2025-194	Proceed with the acquisition of related vehicle & officer equipment up to \$77,141 to be funded by unrestricted reserves	CPO/CAO	Discussion with vendors	Underway
2025-193	Award the contract to Wolfe Chevrolet for the purchase of a 2025 Chevy Silverado SSV at a cost of \$57,359 excluding GST	CPO/CAO	Patrol unit has been ordered	Underway
2025-192	Approve the additional CPO FTE and direct Administration to include the position in the 2026 Operating budge	CS/CAO	Alignment with budget underway	Underway
2025-191	Approve community grant of \$2,047.50 to Agnes Memorial Mosside United Church	EA/CAO	Letter of approval sent to applicant	Complete Jun 25/25
2025-190	Engage legal counsel to explore options for alternative access to SE 26-59-06-W5	CAO	Legal counsel has been engaged, file review underway	Underway
2025-189	Directed Policy Committee to review Policy 32.04 Road Construction Standards.	PW/CAO	Admin has started the review of Policy 32.04 & associated policies	Underway
2025-188	Denied request to increase standard of undeveloped road allowance S of SE-26-59-6-W5	EA/CAO	Letter sent to landowner with update	Complete Jul 9/25
2025-187	Approve Manola Lagoon Sounding & Assessment Project at a cost of \$27,087 with additional funding coming from current year revenue	PW/CS	Sounding completed, awaiting final report; Manola lagoon sounding is scheduled for August 18, 2025.	Underway
2025-186	Approve signing STIP grant agreement w/GOA for BF 74972 & 76144 for max of \$405,000 each	EA/CAO	Agreements signed; Waiting for updated agreements from GOA	Complete Aug 14/25
2025-185	Award contract contract for BF 74538 & 74974 to Plains Constructors for \$489,200	PW/CAO	Contracts finalized	Complete Jul 8/25
2025-174	Approved 2024 Annual Report	COMM/CAO	posted to website	Complete Jun 4/25
2025-173	Approved 2026 Budget Schedule	CS/CAO	meeting invites sent out	Complete Jun 4/25
2025-172	Cancel property taxes in the amount of \$7,464.70, owed by Government of Alberta	CS	Journal entry completed	Complete Jun 5/25

2025-171 & 219	Direct Policy Committee to review Policy FN-004 Collection of Accounts Receivable	CS/CAO	Updated in Mfiles; Tentative to Council Jul 15/25; Scheduled for Jun 24/25 Policy Com.	Complete Jul 16/25
2025-170	Cancel finance charges for \$693.65 plus any accrued interest for account ALUSCO001.	CS/CAO	Journal entry completed	Complete Jun 5/25
2025-169	Set Dec 3 at 2:00pm for Public Auction and CAO to be auctioneer	CAO		Underway
2025-158	Apply for Roadside Dev Permit; upon receipt sign a Use Agreement with NSC for construction of a community baseball diamond on NE 28-61-3-W5 near Neerlandia Wastewater Lagoon	EA/CAO	Agreement signed; Received RDPT Jul 9/25, making arrangements to sign use agreement; Submitting application for Dev Permit; Inquiry made with GOA	Complete Jul 15/25
2025-157	Awarded contract for BF 72815 to Griffin Contracting Ltd. for \$172,725	PW	Contract finalized; Contractor notified	Complete Jun 24/25
2025-156	Awarded shoulder pull program contract to Stuber's Cat Service Ltd. for \$116,150.00 to complete 11.5 miles of roadway	PW	Contract finalized; Contractor notified	Complete May 26/25
2025-153	Approved updated 2025 Capital Budget	CS/CAO	Complete	Complete May 20/25
2025-152	Adopted Rates & Fees Bylaw 5-2025	EA/CAO	Posted to website	Complete May 23/25
2025-148	Accepted Status Report for 2024 ASB Business Plan	RD	Complete	Complete May 20/25
2025-146-147	Appointment of Weed and Pest Inspectors	AG/CAO	ID cards issued	Complete May 30/25
2025-133-135	Approve signing landowner agreements for construction projects 24-640, 24-740, and 25-240	PW/CAO	Fully executed	Complete May 7/25
2025-130	Approve contract with Marshall Lines 2014 for 2025 County roadway and airport line painting project for a total cost not to exceed \$ 89,711.70.	PW/CAO	Contract finalized; Contractor notified	Complete Jun 11/25
2025-129	Approve contract with Marshall Lines 2014 for 2025 Crack Sealing Program on County roadways and the airport for a total cost of \$107,010.	PW/CAO	Contract finalized; Contractor notified	Complete Jun 11/25
2025-128	Sign agreements BF 74538 land acquisition	PW/CAO	Fully executed	Complete May 7/25
2025-119	Direct Reeve to respond to committee concerns	CAO	Reeve sent email as directed	Complete Apr 15/25
2025-113	Awarded tender for BF 77360 to Plains Constructors for \$348,073 including site occupancy	PW/CAO	Contract Signed; Contractor notified	Complete May 21/25

2025-112	Adopted 2025 Property Tax Bylaw 4-2025	CS/EA	Posted to website	Complete Apr 16/25
2025-107-108	Approved 3-Year Financial Plan & 10-Year Capital Plan	CS/CAO	Posted to website April 22, 2025	Complete Apr 22/25
2025-106	Revised 2025 Capital Budget from \$6,408,757 to \$9,543,169	CS/CAO	Posted Operating Budget, Capital Budget, Budget	Complete Apr 22/25
2025-105	Adopt 2025 Operating Budget as presented with operating expenditures & revenue of \$21,124,510	CS/CAO	Presentation and Budget Overview to website April 22, 2025	Complete Apr 22/25
2025-104	Approved agreement with PHSD for County to conduct 2025 elections on behalf of PHSD	RO	Fully executed	Complete Apr 23/25
2025-099	2025 Police Funding Model recalculation, to the EcDev Op Budget and IT Reserve and to bring back adjustments in the 2025 Draft budget - Apr 15	CS/CAO	Adjustments incorporated into 2025 DRAFT Budget for Council consideration	Complete Apr 15/25
2025-094	Agreement for bee hives on County land	EA/CAO	Fully executed; applicant notified of need for all hives to be included in agreement	Complete Apr 10/25
2025-091,152	Bring back Rates & Fees Bylaw to incorporate golf cart permit fees	CPO/CAO	To Council May 20, 2025; Revisions to be brought back with 3rd reading	Complete May 20/25
2025-089-090, 123	Gave first 2 readings to Golf Cart Pilot Project Bylaw and submit to AT for approval	CPO/CAO	May 6 - gave 3rd reading and sent back to AT; AT feedback received; Return to Council May 6; Waiting for AT approval before bringing back for 3rd reading	Complete May 6/25
2025-086, 124- 126	1st reading of Community Standards bylaw; bring back in May	CPO/CAO	May 6 - Adopted amended bylaw; Return to Council May 6; Open to public comment	Complete May 6/25
2025-084	Appointment of Fire Guardians	EA/CAO	Fire Chief & Guardians notified & website updated	Complete Apr 3/25
2025-081	Appoint Greilach Lussier LLP as Auditor for 2025-29	CS	Auditor informed of decision	Complete Apr 1/25
2025-080	Approve 2024 audited financial statements(FS) & FIR; post FS to website	CS/COMM	Signed and posted to website	Complete Apr 22/25
2025-070	Submit topic of Challenges with Gravel Pit Provincial Approval & Renewal Process to RMA Mayors & Reeves meeting; CAO to draft statement to be presented by Reeve at the RMA Ministerial Bear Pit session	CAO	Topic presented at RMA Mayors & Reeves's mtg Mar 17/25, and statement made by Reeve at RMA Ministerial Bear Pit session to Minister Schultz Mar 18/25	Complete Mar 18/25
2025-065	Cancel finance charges in amount of \$218.86 for customer RIVER0002.	CS	Cancelled finance charges	Complete Mar 21/25

2025-064	Amend 2025 Operating Budget to include \$2,900 for a Rural Living Expo, event to be Apr 26 or May 3 (admin decides); offered in conjunction with County Appreciation Dinner.	CS/CAO	Amount included in budget	Complete Mar 6/25
2025-057	Uphold Order to Remedy Contravention for file #2024- 162-1032 and varied deadline to comply with Order to April 30, 2025.	CPO/CAO	Follow up notification in writing was sent to appellant	Complete Feb 20/25
2025-051	Accepted all yr-end finacial reports subject to audit adjustments & yr end finalizations	CS	Prepared for audit	Complete Feb 20/25
2025-049-050	Appoint Assessor & approve 3-year contract	CS/CAO	Contract fully executed; Waiting for signatures	Complete Mar 6/25
2025-047	Approve update to Policy PS-012 CPO Uniform & Equipment Standards	CPO/EA	Policy updated & submitted to Provincial Peace Officer Program	Complete Feb 20/25
2025-046, 167	Approve \$2,500 community grant to Barrhead Golf & Recreation Club	EA/CAO	Final report received; Letter send to recipient and cheque initiated	Complete Feb 25/25
2025-043-045	Appoint ARB Chair, Clerk, and panelists	EA	CRASC notified	Complete Feb 19/25
2025-042	Approved right-of-way agreements for BF 77360	EA/CAO	Agreements signed	Complete Feb 18/25
2025-034	Release 2024 funding to Barrhead Historical Society	CS	Cheque issued	Complete Mar 4/25
2025-033, 093	Approves forwarding Bylaw 9-2024 road closure package to AT in accordance with legislated process for Road Closures.	EA/CAO	AT approved closure & Council approved bylaw; Documents have been submitted electronically for approval	Complete Apr 1/25
2025-032	Approve 2024 reserve transactions as presented in 2024 Reserve Report	CS	Transaction complete	Complete Feb 4/25
2025-029	Approve becoming a municipal member of Northwest of 16 Regional Tourism Association for 2025 at an annual fee of \$1,000	RD/CAO	Admin attended AGM; Application form completed, signing under new Director, vendor being set up in accounting	Complete Mar 24/25
2025-027, 030	Approve additional funding sources for 2024 capital & operational projects	CS	Transactions complete	Complete Feb 4/25
2025-025	Approve marketing sponsorship opportunity request from Western Directives Inc & Nature Alive Adventures Inc in the amount of \$5,000.		Payment submitted, project confirmed	Complete Feb 11/25
2025-024	Purchase 2025 Ford F-550 crew cab 4x4 truck from Barrhead Ford for \$87,965.00	AG	Truck received & being outfitted with sprayer; Unit has been ordered (4 month delivery)	Complete Jul 2/25
2025-023	Purchase steamer & trailer unit from Pumps & Pressure for a cost of \$44,744.50	PW	Received; Unit has been ordered, estimated delivery May 2025	Complete May 30/25

2025-013	Write-off one outstanding AR account for \$1,965.02 as this account is uncollectable	CS	Journal entry completed	Complete Jan 8/25
2025-011	Cancel existing certificates of title for 2 parcels of lands not sold at Dec 4/24 Public Auction; issue in name of County	Tax Clerk/CAO	Documentation submitted to land titles	Complete Jan 9/25
2025-008-010	Approve COPTER exemptions	CS	Entries made	Complete Jan 9/25
2025-006	Appoint Library member-at-large	EA/CAO	Library director notified	Complete Jan 9/25
2024-504-505	1st reading of Road Closure bylaw; Set public hearing for Feb 4/25 at 1:00 pm	EA/CAO	Feb 4/25 - Public Hearing	Complete Feb 4/25
2024-503	Admin to research details on marketing sponsorship opportunity; bring back report to Feb 4/25 Council meeting.	COMM/CAO	Feb 4/25 - presented to Council for decision	Complete Feb 4/25
2024-502	Received correspondence regarding Fire Invoice #00004415 for information.	EA/CAO	Received for information; Letter not required, rescind motion; Email drafted to landowner regarding decision	Complete
2024-501	Approved lease agreement renewal in SE 16-59-2-W5	EA/CAO	Lease finalized; Mailed to leaseholder for signature	Complete Jan 22/25
2024-457-460	Municipal Election Resolutions	EA/CAO	Website updated	Complete Jan 2/25
2024-449	Bring back options/recommendations on use of sand/salt on County roads in Thunder Lake.	PW/CAO	Draft report submitted to CAO for review; Preliminary discussions with staff	Underway
2024-410; 2025-188-190	Bring back options on use of an undeveloped road allowance to allow access to recreational property at SE 26-59-6-W5.	CAO/PW/ DEV	To Council Jun 17/25, denied request & directed to explore alternative options with legal; Cross departmental review underway	Complete Jun 17/25
2024-398	Directs CAO to move forward with exploring/negotiating options with GOA to become anchor tenant of ADLC.	CAO	Reeve & CAO engaged Minister Infrastructure at RMA, followed up requested by Minister; Mtg rescheduled Feb 25/25; Preliminary contact made with GOA to schedule mtg in new year; Draft Concept Floor Plans complete	Underway
	Include discussion on the condition of Twp Rd 604 leading to Clear Lake Campground in the 2025 budget workshops.	CS/CAO	Patching, blading, & gravel budgeted in 2025; Further discussion during Nov 27&28 budget workshop; Counc	

	Form an IAC with Town and CAO to work with Town Admin to develop a draft bylaw to establish and define the function of an IAC	CAO	Aug 21/25 ICF recommendation on IRC Bylaw; DRAFT Bylaw shared w Town CAO; Apr 30/25 met Sturgeon County to discuss models; Jan 7/25 CAOs met to discuss next steps; Sept 10/24 Town Council accepted recommendation from ICF Committee to establish forum for elected officials to exchange info of mutual interest	Underway
2024-270	Approved purchase of 2025 Caterpillar 150 AWD motor grader from Finning for \$574,500 & trade-in Unit #219, a 2019 Caterpillar 140M3 motor grader, to Finning for \$305,000.	PW/CAO	New grader delivered; Suppliers have been notified	Complete May 22/25
2024-269	Approved purchase of 2025 Caterpillar D2 LGP dozer from Finning for \$277,173 & trade-in Unit #305, a 2019 Caterpillar D4K LGP dozer to Finning for \$95,000	PW/CAO	New dozer delivered; Suppliers have been notified	Complete May 22/25
2024-225	Flag Agriculture, Small Scale Operation for future discussion	CAO		Not started
2024-149, 179	Approved purchase salt/sand storage building incl installation from Coverco Buildings Ltd. for the price of \$395,426.65 excluding GST.	PW	Complete except for door installation; Contractor currently building structure; Pad constructed by COB; Contracts awarded for paving, building; Company notified	Underway
2024-070	Dispose of Unit 542, Unit 533 along with its plow attachments, which are Units 535, 536, and 537, as well as the plow attachments from Unit 543, which are Units 544 and 540.	PW/CS	Sold at auction	Complete Aug 1/25
2024-062	Council approved signing the land exchange agreement and to cancel the portion of Road Plan 2000MC north of NW 2-62-4-W5 containing approximately 0.938 ha (2.32 acres).	EA/DEV	Submitted to Land Titles for Registration; Approval received and sent to surveyor to finalize road plan; Alberta Transportation contacted for permission to close portion of road plan	Underway
1 7073-796	Negotiate Use Agreement with NSC to construct a ball diamond near Neerlandia Lagoon and bring back to Council for final consideration.	CAO/DEV	Pending Roadside Dev Permit, agreement approved by Council; To Council May 20/25; NSC signed Apr 21/25; to be returned to Council; Resent to NSC March 24/25; Agreement shared with NSC; project likely put on hold until 2025; Draft agreement being prepared to support discussions	Complete May 20/25

2023-208	Administration to send a letter of intent to Maykut Farms expressing the County's desire to enter into a lease agreement in 2026 for a portion of the gravel pit located in NE 3-63-4-W5.	PW/CAO	Revisions made & resent to pit owner; Letter of Intent sent to pit owner; Discussion with owner to confirm specifications, letter drafted; Gravel pit owner notified verbally of County's intent	Underway
2022-448	Draft congratulatory letter for Reeve's signature to new Min of MA and provide info on County of Barrhead strategic initiatives.	CAO/EA	New minister, revising message	Underway
2022-166	Preliminary consolidated report on status of wastewater infrastructure	CAO/PW/DF	Manola project approved, to be incorpated into report upon completion; Consolidating all lagoon reports (T.L. received Dec/22); incorporating asset management principles and discussions with LSAC	Underway
2021-174	VSU - letter to MLA re support and current service delivery model	CAO/EA	Met with VSU representative to better understand situation/impact; Rough draft prepared	
2019-352	Follow-up letter to Minister Municipal Affairs	EA/CAO	Notes distributed	Underway
2018-029	Service Contract Review	FIN/EA/CAO	Initial list has been compiled.	Underway
2017-325	Develop a bylaw to provide necessary tools to deal with enforcement issues as an interim step	I (A()/I)ev I		Complete May 6/25
2017-245	2017-245 Policy for Special Events		Discussion with Council at Dec 5/24 Committee of Whole; Reviewing policies from neighbouring muncipalities	Underway



AAIP Rural Renewal Stream Monthly Status Report



TO DATE

	August 2025	(Nov 7, 2022 - Aug 28, 2025)
EMPLOYERS		
Employers that have expressed interest	2	62
Employers enrolled	1	43 (15 active employers with open vacancies)

CANDIDATES				
Candidates that have expressed interest*	1	223		
Candidates endorsed	2	177		
(Current temp. foreign worker in Canada)	(2)	(137)		
(International applicants)	(0)	(40)		

POSITIONS		
Total positions enrolled in RRS (vacant or filled)	2	228 (38 positions currently vacant)
Positions filled through RRS	2	177
(Started working & living in community)	(2)	(126)
(Pending nomination or arrival to community)	(0)	(51)

^{*}Number may not be fully representative of candidate interest, as the County may not hear from every interested candidate who applies to the employer directly.



Public Works Director of Infrastructure Report September 2, 2025



Graders

- Area graders are blading roads and spreading gravel.
- With agricultural activity and heavy loads increasing, the need for area graders to increase blading of these routes will be required.

Gravelling

• County trucks are working out of the Fort Assiniboine pit gravelling 2025 maintenance projects.

Roadside mowing

Mower is in the west portion of the County.

Permazyme

• Manola road project is complete and work has started on the Mosside Road.

Road Oiling

County crew mixed up 140 yards of oil road patch mix.

MG30

 Respray of MG30 dust controls on shoulder pull projects and damaged locations is planned for the 1st week of September.

Construction

- Job 640 (Bear Lake) has been cleaned up and dirt work is completed; road has been gravelled and fencing is taking place.
- Job 740 (Ski Hill east) clay is in place on ¾ of a mile. Job is progressing well.

Equipment

• Brandt Tractor (John Deere), SMS equipment (Komatsu) & Rocky Mountain Equipment (Case) are supplying demo loaders to support informed decision-making for replacement in 2026.

Labour

- Building fence, picking roots, park and transfer station maintenance as well as sign repairs.
- Summer students are finished for the season.

Shop

• Equipment repair and maintenance as required.

Utilities

- Manola lagoon site assessment and sounding took place on August 18. Sludge samples were taken for analysis. Final report from Consultant is expected to be available later this fall.
- Final draft of Manola Pumphouse Upgrade Report was reviewed and is expected to be available for consideration during upcoming budget discussions.
- All other testing and monitoring are being carried out as per normal operations.



Misty Ridge Ski Hill

Date May 28, 2025

Meeting Minutes

Attendance: Matthew, Daniella, Gary, Brad, Mike, Damon, Bill, Shelley, Dee

Call to Order: Matthew called the meeting to order at 7:30

Approval of Agenda: Daniella would like to remove WestJet Raffle and change Loni's name on the Co-op

Project to herself. Bill motions to accept amended agenda. AIF.

Approval of Minutes: Dee was in attendance at the last meeting, she was missed being listed. Bill

motions to accept amended minutes. AIF.

Secretary Report: Nothing to report that is not on the agenda already. **Treasurer Report:** regular account: \$ 352, 082. 69, casino account: \$45. 40

Paid credit card bill for website renewal and ipads/square terminal.

Operator's report:

Damon will have First aid to be done by fall. Summer work to be done: Damon will find out from Greg if Tower 2 parts have been ordered. T bat recoils done. Snowcat repairs: new quote \$55, 679.51, including full tracks (~\$30, 000). Bill motions that we do all the work minus the track package. Mike seconds. AIF. Damon will get a new quote without the package and see if he can get us in this summer. Greg was talking to the guy about the track belt package. Pump house needs to be repaired. Damon motions to fix the pump house which will cost approx. \$400. Gary seconds. AIF. Damon said that there has been an offer to donate a concrete slab. Mike motions we do the work if allowed by county. Brad seconds. AIF. Damon will ask the county if that's allowed. Gary will talk to his brother in law about a sea can for the generator and see what he would want for one. 40 foot one for \$3100, from someone south of town. Sump pump is broken. Motion to replace it. ~\$200. There may be a water leak issue in the pipes on the hill. Damon will try to isolate it and see if he can figure out where/if there is a leak. Gary will ask brother in law as well.

Old Business:

- -co-op project: Daniella reached out to Brittany Schuurman. The idea of the 2 Co-ops doing a joint project together was just an idea. Daniella will put a proposal together and submit to them. Daniella will get Shane Peters to come out and give a quote for some work to be done In the chalet: water damage, ladies bathroom, roof insulation. We need a dedicated person for grant proposals to ensure we maximize our grant funding. We will start looking.
- -sign project: have to think about different tiers more and how we would structure it. Advertising needs to better to reach a farther base. Could do radio ads, newspaper ads more.
- -internet: county reached out and they had a rep for MCSNet, they have a community program. He is going to come and see if they can get service here. If they can, we may be able to get it for free. We will wait to see what comes of this, and if unable to get MCSNet, then we will go ahead with Starlink.

New Business:

- -generator: Danny talked to Troy, working quote but guessing around \$40, 000 for trailer and generator. 125kW, 3 phase 480. We do not need the trailer, so we will ask for a quote without the trailer for that.
- -Casino dates: sept 4-5-advertise on social media for volunteers, Shelley will get Daniella a list of the times slots needed to be filled.
- -rentals: Damon still needs to get a list. Mike tried to get a hold of Marmot several times, no luck. Matt will get the list to totem.
- -Dee motions to adopt the strategic plan as presented. Gary seconds, AIF.



Misty Ridge Ski Hill

Date May 28, 2025

Meeting Minutes

-Dee is going to sit down with Pam to help her figure out the structure of the business/capital plan and get that moving forward. Shelley will get the books to the accountant, beginning of June.

Next Meeting Date:

August 20, 2025 @7:30 pm

Adjournment:

Bill motions to adjourn at 8:33 pm. AIF





Barrhead Regional Fire Services Fire Chief's Quarterly Report 2025 - 2nd Quarter

2025 -	2nd	Quarter	Fire	Sarvicas	Incidents

2025 - 2nd Quarter Fire Services Incidents											
		COUNTY			COUNTY Total	COUNTY Total	TOWN			TOWN Total	TOTALS
Incident Type	Data	APR	MAY	JUN	2025	2024	APR	MAY	JUN		
ALARMS RINGING	Number of Incidents	3	6	4	13	16	4	2	5	11	24
	Time Total	1hr 35min	5hr 27min	3hr 28min	10hr 30min	12hr 43min	57min	31min	1hr 31min	2hr 59min	13hr 29min
AMBULANCE ASSIST	Number of Incidents	7	6	6	19	17	14	10	7	31	50
	Time Total	6hr 34min	5hr 4min	7hr 35min	19hr 13min	18hr 50min	6hr 50min	6hr 2min	4hr 42min	17hr 34min	36hr 47min
FIRE RESPONSE	Number of Incidents	2		2	4	3	2		1	3	7
	Time Total	5hr 23min		4hr 8min	9hr 31min	5hr 24min	4hr 44min		55min	5hr 39min	15hr 10min
GRASS/ WILDLAND	Number of Incidents	7	1		8	21	2	3		5	13
	Time Total	19hr 19min	49min		20hr 8min	27hr 7min	1hr 38min	1hr 34min		3hr 12min	23hr 20min
OTHER	Number of Incidents	1	. 2	1	4	4	1		2	3	8
	Time Total	21min	1hr 14min	36min	2hr 11min	6hr 26min	42min		1hr 36min	2hr 18min	6hr 43min
RESCUE	Number of Incidents										
	Time Total										
HAZARDOUS MATERIALS	Number of Incidents	1			1						1
	Time Total	1hr 32min			1hr 32min						1hr 32min
Total Count	Number of Incidents	21	. 15	13	49	61	23	15	15	53	102
		34hr 44min	12hr 34min	15hr 47min	63hr 5min	70hr 30min	14hr 51min	8hr 7min	8hr 44min	31hr 42min	94hr 47min
-							•	Q#2 GRAND TOTAL Incidents		ts	113
MOTOR VEH COLLISION	Number of Incidents	1	. 4	2	7	3					
(Alberta Transportation)	Time Total	1hr 43min	8hr 14min	3hr 32min	13hr 29min	4hr 57min					
MITUAL AID	Number of Incidents	2			2						

MOTOR VEH COLLISION	Number of Incidents	1	4	2	7	3
(Alberta Transportation)	Time Total	1hr 43min	8hr 14min	3hr 32min	13hr 29min	4hr 57min
MUTUAL AID	Number of Incidents	2			2	
Neighbours (Non-Billed)	Time Total	5hr 47min			5hr 47min	
MUTUAL AID	Number of Incidents		2		2	
Provincial (Billed)	Time Total					