

REGULAR MEETING OF COUNCIL - HELD NOVEMBER 19, 2019

The Regular Meeting of the Council of the County of Barrhead No. 11 held November 19, 2019 was called to order by Reeve Drozd at 9:02 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas (until 11:47 a.m.)
Deputy Reeve Dennis Nanninga

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Jenny Bruns, Development Officer
Jennifer Pederson, Economic Development & Communications
Ken Hove, Director of Infrastructure

DELEGATION

Nate Wilson, Don Wilson Surveys Ltd.

Barry Kerton, Barrhead Leader

RECESS

Reeve Drozd recessed the meeting at this time being 9:02 a.m.

Reeve Drozd reconvened the meeting at this time being 9:16 a.m.

APPROVAL OF AGENDA

- 2019-475 Moved by Councillor Preugschas that the agenda be approved as circulated.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD NOVEMBER 5, 2019

- 2019-476 Moved by Councillor Lane that the minutes of the Regular Meeting of Council held November 5, 2019 be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-068
SE 4-60-5-W5 – ALBIN THOMA**

- 2019-477 Moved by Councillor Preugschas that Council approve the subdivision application proposing to create a 6.61 ha (16.3 acre) farmstead separation out of SE 4-60-5-W5 with conditions as presented.
Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 9:26 a.m.

Reeve Drozd reconvened the meeting at this time being 9:30 a.m.

DELEGATION – ELECTED OFFICIALS REMUNERATION ADVISORY COMMITTEE (EORAC)

Shelly Pusch (Chair), Tracy Grabler, and Jennifer Kalmbach as members of the EORAC met with Council at this time being 9:30 a.m. They provided a presentation to Council outlining their findings and recommendations for remuneration for the elected officials of the County of Barrhead.

- 2019-478 Moved by Councillor Kleinfeldt that the report from the EORAC be received for information.
Carried Unanimously.

Council thanked the committee for the presentation and acknowledged their thoroughness and professionalism and the committee left the meeting at this time being 10:23 a.m.



Reeve



County Manager

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RECESS

Reeve Drozd recessed the meeting at this time being 10:23 a.m.

Reeve Drozd reconvened the meeting at this time being 10:31 a.m.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-069
LOT 2 BLOCK 1 PLAN 032265 NW 18-59-4-W5 – DON WILSON SURVEYS**

- 2019-479 Moved by Councillor Lane that Council approve the subdivision application proposing to create a 6.88 ha (17 acre) farmstead separation out of NW 18-59-4-W5 with conditions as presented.

Carried Unanimously.

Jenny Bruns, Nate Wilson, and Jennifer Pederson left the meeting at this time being 10:48 a.m.

APPLICATION TO LEASE AIRPORT HANGAR PLOT #17

- 2019-480 Moved by Councillor Troock that Council approve entering into a lease agreement with Oleg Saloff for plot # 17 at the Barrhead Regional Airport for the period January 1 to December 31, 2020.

Carried Unanimously.

Ken Hove joined the meeting at this time being 10:57 a.m.

TENDER FOR LOADING & HAULING OF MUNICIPAL SOLID WASTES

- 2019-481 Moved by Councillor Schatz that Council awards the contract to JM. Enterprises for loading and hauling municipal wastes at a maximum amount of \$40,000 (exclusive of gst) per year for a 5-year term beginning January 1, 2020 until December 31, 2024.

Carried Unanimously.

REPORT - PUBLIC WORKS

Ken Hove, Director of Infrastructure met with Council at this time being 11:05 a.m. and provided Council with an update on programs and operations within the Public Works Department and informed Council that Road Bans have now been removed from all County roads.

Councillor Lane left the meeting at this time being 11:12 a.m.

- 2019-482 Moved by Councillor Troock that the report from the Director of Infrastructure be received for information.

Carried 6-0.

Ken Hove and Councillor Preugschas left the meeting at this time being 11:13 a.m.

Councillors Preugschas and Lane rejoined the meeting at this time being 11:14 a.m.

**NEERLANDIA SPORTS COMMITTEE APPLICATION FOR PROPERTY TAX
EXEMPTION (2020)**

- 2019-483 Moved by Deputy Reeve Nanninga that Council approve the tax exempt status for 2020 for Roll #120405007, 120406006, and 120407005 in accordance with MGA Section 362 and AR 281/989.

Carried Unanimously.

DECLARATION OF AGRICULTURAL DISASTER

- 2019-484 Moved by Councillor Lane that Council accept the recommendation from the ASB that was based on a review of concerns and data for the season and declare the County of Barrhead an agricultural disaster area for 2019.

Carried Unanimously.



Reeve



County Manager

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REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and a verbal update on:

- County OH&S audit is complete and received a score of 90%
- County has submitted expression of interest on 2 potential developers for the Kiel Industrial Park that were making enquiries through Alberta Economic Development, Trade & Tourism.

2019-485 Moved by Councillor Kleinfeldt to receive the County Manager report as information.

Carried Unanimously.

Councillor Troock left the meeting at this time being 11:35 a.m.

BROADBAND INTERNET

Reeve Drozd request that the letter from the Minister of Service Alberta dated October 31, 2019 regarding broadband internet be pulled forward from the information items.

2019-486 Moved by Councillor Kleinfeldt that Council direct Administration to respond to the Minister of Service Alberta regarding the request for a summary of initiatives within the County pertaining to broadband internet and naming the CAO as the designated broadband contact for the County.

Carried 6-0.

AGENDA INFORMATION ITEMS

2019-487 Moved by Deputy Reeve Nanninga that the following agenda items be received as information:

- Letter from Barrhead Advocates re: Community Supper on Dec 3, 2019
- Letter from Barrhead & District FCSS re: 2019 Christmas Community Programs
- Letter from Barrhead & District Chamber of Commerce re: Festival of Trees
- Minutes - Community Futures Yellowhead East Meeting – July 18, 2019
- Minutes - Community Futures Yellowhead East Meeting – October 17, 2019
- Minutes - Barrhead & District Social Housing Association Meeting – September 24, 2019
- Minutes - Misty Ridge Ski Club Meeting – October 10, 2019

Carried 6-0.

Councillor Troock rejoined the meeting at this time being 11:37 a.m.

COUNCILLOR REPORTS


Councillor Preugschas reported on his attendance at the ASB Regional Conference, ASB meeting, the Attraction & Retention Committee meeting, and a meeting with Doug Schweitzer, Minister of Justice and Solicitor General.

Councillor Kleinfeldt reported on his attendance at the ASB Regional Conference, ASB meeting, the Rural Municipalities of Alberta Conference and workshops, and a meeting with Doug Schweitzer, Minister of Justice and Solicitor General.

Councillor Troock reported on his attendance at the ASB Regional Conference, Barrhead Regional Water Commission meeting, ASB meeting, the Rural Municipalities of Alberta Conference and workshops, and a meeting with Doug Schweitzer, Minister of Justice and Solicitor General.

Councillor Schatz reported on his attendance at the ASB Regional Conference, ASB meeting, the Rural Municipalities of Alberta Conference and workshops, and a meeting with Doug Schweitzer, Minister of Justice and Solicitor General.

Councillor Lane reported on his attendance at the ASB Regional Conference, ASB meeting, the Rural Municipalities of Alberta Conference and workshops, and the Misty Ridge Ski Club AGM.



Reeve



County Manager

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Deputy Reeve Nanninga reported on his attendance at the ASB Regional Conference, Family Farm Awards at Northlands, ASB meeting, the Rural Municipalities of Alberta Conference and workshops, and a meeting with Doug Schweitzer, Minister of Justice and Solicitor General.

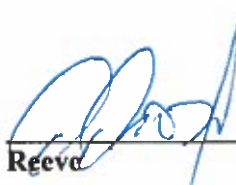
Reeve Drozd reported on his attendance at the ASB Regional Conference, Barrhead Regional Water Commission meeting, laying of wreath at Barrhead Remembrance Day Services, ASB meeting, Belvedere Community Hall meeting, the Rural Municipalities of Alberta Conference and workshop, Mayors & Reeves meeting at RMA, and a meeting with Doug Schweitzer, Minister of Justice and Solicitor General.

ADJOURNMENT

2019-488

Moved by Councillor Lane that the meeting adjourns at this time being 12:13 p.m.

Carried Unanimously.

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ReeveA blue ink signature of a man, likely the County Manager, written over a horizontal line.
County Manager