

**REGULAR MEETING OF COUNCIL - HELD DECEMBER 2, 2025**

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Regular Meeting of the Council of the County of Barrhead No. 11 held December 2, 2025, was called to order by Reeve Munck at 9:01 a.m.

**PRESENT**

Reeve Erik Munck  
Councillor Ray Crisler  
Councillor Bill Chapman  
Councillor Lorrie Jespersen  
Councillor Chais Ellwein  
Deputy Reeve Walter Preugschas  
Councillor Tyson Bergsma

**STAFF**

Debbie Oyarzun, County Manager	Travis Wierenga, Public Works Manager
Pam Dodds, Executive Assistant	Tamara Molzahn, Director of Corporate Services
Dawn Fedorvich, Dir. of Rural Development	Shae Guy, Community Peace Officer
Layne Mullen, Development Officer	

**ATTENDEES**

Town and Country Newspaper – Barry Kerton

**RECESS**

Reeve Munck recessed the meeting at 9:01 a.m.

Reeve Munck reconvened the meeting at 9:31 a.m.

**APPROVAL OF AGENDA**

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- 2025-389 Moved by Deputy Reeve Preugschas that the agenda be approved as presented.  
Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD NOVEMBER 4, 2025**

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- 2025-390 Moved by Councillor Bergsma that the minutes of the Regular Meeting of Council held November 4, 2025, be approved as circulated.  
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 25-SUB-155  
NE 30-59-2-W5 – (CHASE/MILLER)**

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- 2025-391 Moved by Councillor Bergsma that Council approve subdivision application 25-SUB-155, to adjust the boundary of a developed 2.02 ha (5.0 ac) country residential lot to increase the size to 4.25 ha (10.5 ac) within NE 30-59-2-W5, and further that the approval is subject to the following conditions:
1. That the instrument affecting this tentative plan of subdivision have the effect of consolidating the portion of Pt. NE 30-59-2-W5 (COT 192 275 053) being subdivided with Pt. NE 30-59-2-W5 (COT 162 199 504) in such a manner that the resulting title cannot be further subdivided without Subdivision Authority approval.
  2. That prior to endorsement of an instrument effecting this plan, approaches, including culverts and crossings to the proposed parcel and to the residual of the land, 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:

ORIGINAL SIGNED – E. MUNCK

ORIGINAL SIGNED – D. OYARZUN

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Reeve

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County Manager

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- 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 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.

Carried Unanimously.

Layne Mullen departed the meeting at 9:42 a.m.

2026 MEMBER-AT-LARGE APPOINTMENTS TO COUNCIL COMMITTEES

- 2025-392 Moved by Councillor Chapman that Council move in-camera at 9:49 a.m. for discussion on:  
*Member-at-Large applications - ATIA s. 22 Confidential Evaluations.*
- 2025-393 Moved by Councillor Chapman that Council move out of in-camera at 10:28 a.m.

Carried Unanimously.

Carried Unanimously.

RECESS

Reeve Munck recessed the meeting at 10:28 a.m.

Reeve Munch reconvened the meeting at 10:33 a.m.

- 2025-394 Moved by Councillor Jespersen that Valerie Ehrenholz, Grace Huisman, Margaret Gentry-Burton, and Cassandra Prodaniuk be appointed as public members-at-large on the **Agricultural Service Board**, for the term commencing January 1, 2026, and expiring December 31, 2026.
- 2025-395 Moved by Councillor Bergsma that Valerie Ehrenholz, Rick Mueller, Jim Greilach, Jennifer Kalmbach, and Brian Geis each be appointed to the **Agricultural Pests Appeal Committee** for the term commencing January 1, 2026, and expiring December 31, 2026.
- 2025-396 Moved by Councillor Bergsma that Valerie Ehrenholz, Rick Mueller, Jim Greilach, Jennifer Kalmbach, and Brian Geis each be appointed to the **Weed Control Appeal Panel** for the term commencing January 1, 2026, and expiring December 31, 2026.
- 2025-397 Moved by Councillor Crisler that Ivan Kusal, Helmut Ehrenholz, Jennifer Kalmbach, Tacie Krisher-Kyle, and Steven VanderZyl, each be appointed to the **Subdivision & Development Appeal Board** for the term commencing January 1, 2026, and expiring December 31, 2029.
- 2025-398 Moved by Deputy Reeve Preugschas that Steven DeVries and Trisha Enman be appointed as public members-at-large on the **Economic & Community Development Committee** for the term commencing January 1, 2026, and expiring December 31, 2026.

Carried Unanimously.

Carried Unanimously.

Carried Unanimously.

Carried Unanimously.

Carried Unanimously.

ORIGINAL SIGNED – E. MUNCK

ORIGINAL SIGNED – D. OYARZUN

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2025-399 Moved by Councillor Ellwein that Ivan Kusal be appointed as public member-at-large on the **Barrhead Regional Fire Services Committee** for the term commencing January 1, 2026, and expiring December 31, 2026.

Carried Unanimously.

2025-400 Moved by Councillor Crisler that Wade Evans and Pete Stupniski be appointed as public members-at-large on the **Barrhead Regional Airport Committee** for the term commencing January 1, 2026, and expiring December 31, 2026.

Carried Unanimously.

Dawn Fedorovich departed the meeting at 10:37 a.m.

**2026 MEMBER-AT-LARGE APPOINTMENTS TO LIBRARY BOARD**

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2025-401 Moved by Councillor Bergsma that Council appoint Jane Kusal, David Rowe, and Margaret Krikke (Neerlandia Library Society), as members-at-large to the Barrhead Library Board for a further 3-year term expiring December 31, 2028, as recommended by the Barrhead Library Board.

Carried Unanimously.

Shae Guy joined the meeting at 10:38 a.m.

**2026-2028 TRAFFIC SAFETY PLAN**

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Shae Guy, Community Peace Officer, reviewed the 2026-28 Traffic Safety Plan and answered questions from Council.

Travis Wierenga joined the meeting at 10:55 a.m.

2025-402 Moved by Councillor Bergsma that Council directs Administration to submit the 2026-2028 Traffic Safety Plan to the GOA Public Safety & Emergency Services Peace Officer Program.

Carried Unanimously.

Shae Guy departed the meeting at 10:59 a.m.

**SPRING 2026 MOTOR GRADER REPLACEMENT**

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2025-403 Moved by Councillor Bergsma that Council directs Administration to purchase three 2026 Caterpillar 150 AWD motor graders, with 12-foot snow wing, front mount quick couplers, and 5 year / 7,500 hr warranty coverage from Finning Canada Ltd. for the price of \$558,000 per unit as per the quotation provided and agree to the future guaranteed buy-back of \$239,900, and that the purchase be incorporated into the 2026 Capital Budget.

And further, to trade-in Units #201 and #205, which are 2021 Caterpillar 150 AWD motor graders with snow wings to Finning Canada Ltd. for the respective prices of \$237,500 and \$247,000.

And further, to enter into an agreement with Wallis Bros. Construction Ltd. to sell them Unit #203, a 2016 Caterpillar 140M3 motor grader with snow wing, with a delivery date of April 9, 2026, for the price of \$200,000.

Carried Unanimously.

Tamara Molzahn joined the meeting at 11:27 a.m.

**PUBLIC WORKS REPORT**

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Travis Wierenga, Public Works Manager, reviewed the written report for Public Works & Utilities and answered questions from Council.

2025-404 Moved by Councillor Ellwein that the report from Public Works be received for information.

Carried Unanimously.

ORIGINAL SIGNED – E. MUNCK

ORIGINAL SIGNED – D. OYARZUN

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Reeve

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County Manager

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**PROJECT DASHBOARD**

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- 2025-405 Moved by Councillor Crisler that Council accepts the Project Dashboard for information.  
Carried Unanimously.

Travis Wierenga departed the meeting at 12:04 p.m.

**GENERAL CONSENSUS TO EXTEND THE MEETING**

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At 12:04 p.m. the Reeve received general consent from all Councillors present to extend the meeting until completed with the CAO Report and Councillor Reports to be postponed until the next meeting.

**OFFER TO PURCHASE – LOT E PLAN 8322259 (3.11 ACRES)**

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- 2025-406 Moved by Deputy Reeve Preugschas that Council accepts the offer of \$75,500 including GST provided by RE/MAX Results Realty on behalf of their client for the sale of the 3.11 acre parcel at Lot E Plan 8322259 and directs the CAO to proceed with the sale in accordance with the MGA and Policy AD-008.  
Carried Unanimously.

**DIRECTOR OF CORPORATE SERVICES REPORT**

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- 2025-407 Moved by Councillor Ellwein to accept the following Director of Corporate Services reports for information:
- Cash, Investments & Taxes Receivable as of October 31, 2025
  - Payments Issued for the month of October 2025
  - YTD Budget Report for 10 months ending October 31, 2025
  - YTD Capital Recap for period ending October 31, 2025
  - Elected Official Remuneration Report as of October 31, 2025
- Carried Unanimously.

Tamara Molzahn departed the meeting at 12:20 p.m.

**INFORMATION ITEMS**

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- 2025-408 Moved by Councillor Chapman to receive the Barrhead Library Board minutes dated November 18, 2025, for information.  
Carried Unanimously.

**ADJOURNMENT**

- 2025-409 Moved by Councillor Bergsma that the meeting adjourns at 12:22 p.m.  
Carried Unanimously.

ORIGINAL SIGNED – E. MUNCK

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Reeve

ORIGINAL SIGNED – D. OYARZUN

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County Manager