

**REGULAR MEETING OF COUNCIL - HELD OCTOBER 1, 2019**

The Regular Meeting of the Council of the County of Barrhead No. 11 held October 1, 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  
Deputy Reeve Dennis Nanninga

**STAFF**

Debbie Oyarzun, County Manager  
Pam Dodds, Executive Assistant  
Tamara Molzahn, Director of Finance & Administration  
Maira O'Neill, Municipal Clerk  
Jenny Bruns, Development Officer  
Ken Hove, Director of Infrastructure

**DELEGATION**

Jane Dauphinee - Municipal Planning Services  
Nate Wilson - Don Wilson Surveys Ltd.  
Sgt Bob Dodds - Barrhead RCMP Detachment

Barry Kerton, Barrhead Leader

**APPROVAL OF AGENDA**

2019-355 Moved by Councillor Lane that the agenda be approved as presented.  
Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD SEPTEMBER 17, 2019**

2019-356 Moved by Councillor Schatz that the minutes of the Regular Meeting held September 17, 2019 be approved as circulated.  
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-058  
SW 25-58-6-W5 AND SE 26-58-6-W5 (OLSON)**

2019-357 Moved by Councillor Schatz that Council approve the subdivision application proposing a parcel boundary adjustment on the SW 25-58-6-W5 and SE 26-58-6-W5 with conditions as presented.  
Carried Unanimously.

**LEASE AGREEMENT RENEWAL - NORTHPLEX LTD. - PT. LOT B  
BLOCK 1 PLAN 0024572 WITHIN SE 34-59-3-W5 CONTAINING 0.942 ACRES**

2019-358 Moved by Councillor Troock that Council approve a 1-year automatically renewing lease agreement with Northplex Ltd. for the site of 0.942 acres within Lot B Block 1 Plan 0024572 with the terms and conditions as presented.  
Carried Unanimously.

**REVISED 2020 DRAFT BUDGET CYCLE**

2019-359 Moved by Councillor Kleinfeldt that Council approve the REVISED 2020 Draft Budget Schedule as presented.  
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-058  
PT. NE 31-58-3-W5 - GANSEKEOLE/WIERENGA, GRANDBARR ESTATES**

Jane Dauphinee of Municipal Planning Services joined Council to discuss her report regarding the subdivision application for Grandbarr Estates with input from Nate Wilson from Don Wilson Surveys Ltd. on behalf of the applicant.

2019-360 Moved by Councillor Schatz that Council approve the subdivision application proposing to create 6 Country Residential parcels out of Pt. NE 31-58-3-W5 with conditions as presented.

Carried Unanimously.

  
Reeve

  
County Manager

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Jenny Bruns, Jane Dauphinee, and Nate Wilson left the meeting at this time being 9:48 a.m.

Tamara Molzhan and Moira O'Neill joined the meeting at this time being 9:48 a.m.

PROPERTY TAXES – REQUEST TO CANCEL PENALTY ON ROLL #170122004

2019-361 Moved by Councillor Lane that Council support Administration's recommendation to decline the request to cancel or reduce penalty on Roll #170122004 in the amount of \$180.76.

Carried 6-1.

Tamara Molzhan and Moira O'Neill left the meeting at this time being 9:57 a.m.

NEERLANDIA LAGOON EXPANSION PROPOSAL

2019-362 Moved by Deputy Reeve Nanninga that Council directs Administration to enter into an agreement with Associated Engineering to carry out the Neerlandia Lagoon Expansion Concept Plan & Geotechnical Investigation, for a sum not to exceed \$73,700.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:25 a.m.

Reeve Drozd reconvened the meeting at this time being 10:36 a.m.

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

GOVERNMENT OF ALBERTA (GOA) - POLICE COSTING MODEL

2019-363 Moved by Councillor Schatz that Council directs Administration to complete the survey for the GOA Police Costing Model with a recommendation of 0% cost recovery until such time that sufficient clarity has been provided and a full assessment of the cumulative impact of any cost recovery is understood by all stakeholders.

Carried Unanimously.

REPORT - PUBLIC WORKS

Ken Hove, Director of Infrastructure met with Council at this time being 11:13 a.m. and provided Council with an update on programs and operations within the Public Works Department including an update on the progress of the road gravelling program.

2019-364 Moved by Councillor Troock that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove left the meeting at this time being 11:25 a.m.

AGENDA INFORMATION ITEMS

2019-365 Moved by Councillor Troock that the following agenda items be received as information:

- Letter from Barrhead Community Victim Services Unit Association Re: Thank You - dated September 8, 2019
- Letter from Minister of Municipal Affairs Re: Award for Municipal Excellence - dated August 30, 2019
- Minutes - Misty Ridge Ski Club Meeting Minutes – August 14, 2019
- Minutes - Barrhead Agricultural Society Meeting Minutes and Fair Report – September 4, 2019
- Dolberg Lake Thank You Letter – dated September 16, 2019
- Barrhead & District FCSS Meeting – June 20, 2019
- Barrhead & District Social Housing Association Meeting – August 27, 2019
- Ag Service Board Meeting – September 10, 2019

Carried Unanimously.

  
Reeve

  
County Manager

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DELEGATION – SGT BOB DODDS - RCMP

Sergeant Dodds, of the Barrhead RCMP Detachment, met with Council at this time being 11:26 a.m. to provide an update on crime statistics in the area and to give an overview of the Town Hall meeting the RCMP held on September 25, 2019. Sgt Dodds also stated that there is a member who has been identified for the School Resource Officer position and hopes that she will be on staff by December 2019.

2019-366 Moved by Councillor Troock that the report from Sgt. Dodds be received for information.

Carried Unanimously.

Council thanked Sgt Dodds for the presentation, and he left the meeting at this time being 12:10 p.m.

REPORT – COUNTY MANAGER

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

- Upcoming RMA Conference on November 12-15, 2019
- BARCC Trade Show planning meeting
- Shared information from Dr. K. Bernes regarding doctor retention

2019-367 Moved by Councillor Lane to receive the County Manager report as information.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the Misty Ridge meeting and the RCMP Town Hall meeting.

Councillor Schatz reported on his attendance at the Seed Cleaning Plant meeting and the FCSS meeting.

Deputy Reeve Nanninga reported on bringing greetings from the County at the Wildrose Rodeo Finals, his attendance at the Seed Cleaning Plant meeting and developments with the Community Futures Yellowhead East committee.

Councillor Kleinfeldt reported on his attendance at the Library Board meeting, the FCSS meeting, the Library meeting with Pembina Hills School Division, the Yellowhead Regional Library meeting, RCMP Town Hall meeting and volunteered at the Wildrose Rodeo Finals.

Councillor Preugschas reported on the Twinning Tour and Provincial Conference, the RCMP Town Hall meeting, the BCHS awards evening, a visit with the Alexis Nakota Sioux Nation on behalf of WILD Alberta and attending his 50<sup>th</sup> University of Alberta Anniversary.

Councillor Troock reported on the Twinning Tour and the BDSHA meeting.

Reeve Drozd reported on his attendance at the following: Chamber of Commerce meeting, Library meeting with Pembina Hills School Division, Misty Ridge site visit, Provincial Twinning Conference, RCMP Town Hall meeting, and LEPA Board meeting.

IN-CAMERA

2019-368 Moved by Councillor Kleinfeldt that Council move in-camera at this time being 12:49 p.m. for discussion on:

4.6.1 Update on ICF Developments – *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

2019-369 Moved by Deputy Reeve Nanninga that the meeting move out of in-camera at this time being 12:54 p.m.

Carried Unanimously.

ADJOURNMENT

2019-370 Moved by Councillor Kleinfeldt that the meeting adjourns at this time being 12:54 p.m.

Carried Unanimously.



Reeve



County Manager