

REGULAR MEETING OF COUNCIL - HELD SEPTEMBER 17, 2024

Regular Meeting of the Council of the County of Barrhead No. 11 held September 17, 2024 was called to order by Reeve Drozd at 9:03 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz via phone (departed at 11:49 a.m.)
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Paul Properzi (departed at 2:23 p.m.)
Councillor Walter Preugschas
Councillor Jared Stoik (departed at 11:58 a.m.)

STAFF

Debbie Oyarzun, County Manager	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Tamara Molzahn, Director of Corporate Services
Jenny Bruns, Development Officer	Shae Guy, CPO
Tara Troock, Development Clerk	

ATTENDEES

Barry Kerton - Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at 9:03 a.m.
Reeve Drozd reconvened the meeting at 9:38 a.m.
Ken Hove joined the meeting at 9:38 a.m.

APPROVAL OF AGENDA

2024-316 Moved by Councillor Lane that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD SEPTEMBER 3, 2024

2024-317 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held September 3, 2024, be approved as circulated.
Carried Unanimously.

PUBLIC WORKS REPORT

Ken Hove, Director of Infrastructure, reviewed the written report for Public Works and Utilities and answered questions from Council.
2024-318 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.
Carried Unanimously.

Ken Hove departed the meeting at 9:50 a.m.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 24-R-852
SE 15-58-5-W5 (DOUGLAS LAND & CATTLE INC.)**

2024-319 Moved by Councillor Properzi that Council approve subdivision application 24-R-852 proposing to create a 5.57 ha (13.8 acre) farmstead separation out of SE 15-58-5-W5 with the conditions as presented.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 24-R-873
NW 9-59-3-W5 (KOBBERSTEIN)**

- 2024-320 Moved by Councillor Kleinfeldt that Council approve subdivision application 24-R-873 proposing a boundary adjustment of a developed country residential lot from 1.1 ha (3.0 ac) to 2.02 ha (5.0 ac) on Lot 1, Block 1, Plan 0721272, within NW 9-59-3-W5 with the conditions as presented.

Carried Unanimously.

Jenny Bruns and Tara Troock departed the meeting at 10:01 a.m.

**GERRY TAILLIEU MEMORIAL AWARD FOR EXCELLENCE IN RANGELAND MANAGEMENT -
AWARD NOMINATION**

- 2024-321 Moved by Councillor Lane to move in-camera at 10:05 a.m. for discussion on:

Award nomination – *FOIPP Sec. 19 Confidential Evaluations*

Carried Unanimously.

- 2024-322 Moved by Councillor Lane to move out of in-camera at 10:12 a.m.

Carried Unanimously.

- 2024-323 Moved by Deputy Reeve Schatz that Council directs administration to submit the nomination of Ms. Grace Huisman to ALUS Canada for the “Gerry Taillieu Memorial Award for Excellence in Rangeland Management”.

Carried Unanimously.

2024 PADDLE RIVER GOLF & COUNTRY CLUB - COMMUNITY GRANT FINAL REPORT

- 2024-324 Moved by Councillor Properzi that Council receive for information the final report from Paddle River Golf & Country Club as a grant recipient of \$2,500 under the Community Grants Policy.

Carried Unanimously.

BRFS FIREWORKS TEAM - FUNDING REQUEST

- 2024-325 Moved by Councillor Properzi that Council considers the request from BRFS Fireworks Team by providing a financial contribution in the amount of \$2,500 to assist with the fireworks display on New Years Eve.

Carried Unanimously.

Councillor Stoik left the meeting at 10:23 a.m.

Shae Guy joined the meeting at 10:23 a.m.

Councillor Stoik rejoined the meeting at 10:24 a.m.

Deputy Reeve Schatz left the meeting at 10:25 a.m.

RESIDENT CONCERN REGARDING LIMIT TO CHICKENS IN ANIMAL CONTROL BYLAW

- 2024-326 Moved by Councillor Stoik that Council receive for information the letter regarding the current limit to chickens on residential properties in the Animal Control Bylaw.

Defeated 3-3.

- 2024-327 Moved by Councillor Preugschas that Council amend the Animal Control Bylaw to allow chickens on residential parcels under 2 acres with a permit.

Defeated 3-3.

Councillor Stoik left the meeting at 10:43 a.m. and rejoined at 10:46 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

KNOWN RISK POLICY

- 2024-328 Moved by Councillor Kleinfeldt that Council approves amendments made to the PS-009 CPO Known Risk Policy, as required by the Public Security Peace Officer Program under Alberta Public Safety & Emergency Services, to include all County employees.

Carried 6-0.

RECESS

Reeve Drozd recessed the meeting at 10:47 a.m.

Reeve Drozd reconvened the meeting at 10:57 a.m.

Councillor Stoik left the meeting at 11:01 a.m. and rejoined at 11:07 a.m.

ENFORCEMENT SERVICES REPORT

Shae Guy, Community Peace Officer, reviewed the written report for Enforcement Services and answered questions from Council.

- 2024-329 Moved by Councillor Lane that the report from the Community Peace Officer be received for information.

Carried 6-0.

Shae Guy departed the meeting at 11:33 a.m.

Tamara Molzahn joined the meeting at 11:34 a.m.

Deputy Reeve Schatz rejoined the meeting at 11:36 a.m.

CYBERSECURITY AWARENESS PROCLAMATION

- 2024-330 Moved by Councillor Preugschas that Council proclaim October 2024 as Cybersecurity Awareness Month.

Carried Unanimously.

BARRHEAD REGIONAL FIRE SERVICES PURCHASE OF NEW FIRE ENGINE (2025)

- 2024-331 Moved by Deputy Reeve Schatz that Council approve the purchase of a 2025 Rosenbauer Commercial Crew Cab Rear Mount Pumper from Rocky Mountain Phoenix for a cost of \$812,720, (County's share \$406,360) and commit to a 25% deposit of \$203,180 (County's share \$101,590).

Carried Unanimously.

Deputy Reeve Schatz departed the meeting at 11:49 a.m.

2024 PROJECT DASHBOARD

- 2024-332 Moved by Councillor Properzi that Council accepts the 2024 Project Dashboard for information.

Carried 6-0.

Councillor Stoik departs the meeting at 11:58 a.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at 12:02 p.m.

Reeve Drozd reconvened the meeting at 1:01 p.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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DIRECTOR OF CORPORATE SERVICES REPORT

2024-333 Moved by Councillor Kleinfeldt to accept the following Director of Corporate Services reports for information:

- Cash, Investments & Taxes Receivable as of August 30, 2024
- Payments Issued for the month of August 2024
- YTD Budget Report for 8 months ending August 30, 2024
- YTD Capital Recap for period ending August 30, 2024
- Current Levy Collection as at August 30, 2024
- Elected Official Remuneration Report as of August 30, 2024

Carried 5-0.

Tamara Molzahn departed the meeting at the time of 1:17 p.m.

COUNTY MANAGER REPORT

Debbie Oyarzun, County Manager, reviewed the 2024 Resolution Tracking List and included updates on:

- County Emergency Management Tabletop Exercise to be held September 19, 2024
- Working with Oil & Gas Industry on updating Emergency Response Plans
- Received a letter from residents concerning Twp Rd 604 access to Clear Lake; will bring to next Council meeting for consideration
- Discussed responses to RMA Police Funding Model survey

2024-334 Moved by Councillor Lane that the County Manager's report be received for information.

Carried 5-0.

MEETING WITH MINISTER OF TRANSPORTATION & ECONOMIC CORRIDORS AT RMA

2024-335 Moved by Councillor Properzi that Council direct CAO to submit a request to meet with the Minister of Transportation & Economic Corridors during the Fall 2024 RMA conference and submit the following topics for discussion:

- Highway 769 Rehabilitation
- Fort Assiniboine Bridge Repairs
- Public Safety (in school zones, access to highways)

Carried 5-0.

Councillor Properzi departed the meeting at 2:23 a.m.

INFORMATION ITEMS

2024-336 Moved by Councillor Kleinfeldt that Council accepts the following item for information:

- Letter from Municipal Affairs Re: 2025 Fire Services Training Program Grant – dated August 9, 2024

Carried 4-0.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the BDSHA meeting.

Councillor Preugschas reported on his attendance at the ASB meeting, volunteering at the museum, and Make the Connection event.

Councillor Kleinfeldt reported on his attendance at the BARCC meeting.

Reeve Drozd reported on his attendance at the BRFs meeting with Town of Barrhead, Amber's Hope Maternity Home Open House, BARCC meeting, ASB meeting, and office administration duties.

ORIGINAL SIGNED – D. DROZD

ORIGINAL SIGNED – D. OYARZUN

Reeve

County Manager

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BARRHEAD RCMP DETACHMENT – QUARTERLY REPORT

2024-337 Moved by Councillor Kleinfeldt that Council accepts the written quarterly report from Barrhead RCMP Detachment for information.

Carried 4-0.

ADJOURNMENT

2024-338 Moved by Councillor Lane that the meeting adjourn at 2:48 p.m.

Carried 4-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager