

REGULAR MEETING OF COUNCIL - HELD MARCH 7, 2023

Regular Meeting of the Council of the County of Barrhead No. 11 held March 7, 2023 was called to order by Deputy Reeve Schatz at 9:03 a.m.

PRESENT

Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Paul Properzi
Councillor Walter Preugschas
Councillor Jared Stoik

ABSENT

Reeve Doug Drozd

STAFF

Debbie Oyarzun, County Manager	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Travis Wierenga, Public Works Manager
Jenny Bruns, Development Officer	Tara Troock, Development Clerk

ATTENDEES

Barry Kerton - Town and Country Newspaper

RECESS

Deputy Reeve Schatz recessed the meeting at 9:03 a.m.

Deputy Reeve Schatz reconvened the meeting at 9:15 a.m.

APPROVAL OF AGENDA

- 2023-070 Moved by Councillor Properzi that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD FEBRUARY 21, 2023

- 2023-071 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held February 21, 2023 be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-639
SW 33-56-1-W5 (SLECZKA)**

- 2023-072 Moved by Councillor Kleinfeldt that Council approve subdivision application 2-R-639 proposing to create a farmstead separation of 4.05 ha (10.0 ac) and an 80-acre split out of SW 33-56-1-W5 with the conditions as presented.
Carried Unanimously.

Jenny Bruns and Tara Troock departed the meeting at 9:26 a.m.

COMMUNITY GARDEN SOCIETY - COMMUNITY GRANT REQUEST

- 2023-073 Moved by Councillor Properzi that Council approves the application from the Barrhead Community Garden Society for \$2,500 in-kind support under the Community Grants Policy to assist with the development of the new community gardens.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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APPOINTMENT OF FIRE GUARDIANS – APRIL 1, 2023 TO MARCH 31, 2024

2023-074 Moved by Councillor Stoik that the meeting move in-camera at this time being 9:41 a.m. for discussion under *FOIPP s. 24 – Advice from Officials*

Carried Unanimously.

Barry Kerton departed the meeting at 9:41 a.m.

2023-075 Moved by Councillor Properzi that the meeting move out of in-camera at this time being 9:49 a.m.

Carried Unanimously.

Barry Kerton rejoined the meeting at 9:49 a.m.

2023-076 Moved by Councillor Properzi that Council appoints the following individuals as Fire Guardians to serve the County of Barrhead under the *Forest and Prairie Protection Act* effective April 1, 2023 to March 31, 2024:

- Gary Hove, Fire Chief
- Ted Amos, Deputy Fire Chief
- Ken Hove, Director of Infrastructure
- Travis Wierenga, Public Works Manager
- Roy Batdorf, public member
- Norman Semler, public member
- Bert Denning, public member
- Stephen Lyons, public member

Carried Unanimously.

MISTY RIDGE LEASE

2023-077 Moved by Councillor Lane that Council authorizes the Reeve and County Manager to renew the Lease Agreement for a 10-acre parcel within SW 16-62-4-W5 with Misty Ridge Ski Club for the term March 16, 2023 until March 15, 2033 as presented.

Carried Unanimously.

RECORDS MANAGEMENT BYLAW (BYLAW NO. 2-2023)

2023-078 Moved by Councillor Properzi that first reading be given to Bylaw 2-2023 Records Management Bylaw.

Carried Unanimously.

2023-079 Moved by Councillor Lane that Bylaw 2-2023 be given second reading.

Carried Unanimously.

2023-080 Moved by Councillor Preugschas that Bylaw 2-2023 be considered for third and final reading.

Carried Unanimously.

2023-081 Moved by Councillor Kleinfeldt that Bylaw 2-2023 – Records Management Bylaw be given third reading.

Carried Unanimously.

RECESS

Deputy Reeve Schatz recessed the meeting at 10:16 a.m.

Deputy Reeve Schatz reconvened the meeting at 10:28 a.m.

Travis Wierenga joined the meeting at 10:37 a.m.

Ken Hove joined the meeting at 10:40 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2023 Council Resolution Tracking List and provided further updates to Council on the following:

- Monthly Status Report for Rural Renewal Stream
- Reminder RMA Convention – March 20-23, 2023 - Edmonton
- Reminder March 28, 2023, Budget Workshop
- Provincial grant funding updates

2023-082 Moved by Councillor Properzi that Council accept the County Manager report for information.

Carried Unanimously.

PUBLIC WORKS REPORT

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

2023-083 Moved by Councillor Kleinfeldt that the report from the Public Works Manager be received for information.

Carried Unanimously.

THUNDER LAKE LAGOON CAPACITY MANAGEMENT & ASSESSMENT

2023-084 Moved by Councillor Properzi that Council directs Administration to set the maximum yearly incoming volume of the Thunder Lake Lagoon to 4,366 m³ to all customers other than Lightning Bay and utilize a first come first serve program to control this volume.

Carried 5-1.

2023-085 Moved by Councillor Lane that Council directs Administration to replace Lightning Bay's gate opener with an access card, at no cost to Lightning Bay residents, and further that the Lightning Bay residents are informed that access to the lagoon would be cut off if volumes reach 5,821 m³ per year or if the lagoon level freeboard reaches 0.6 m in order to ensure environmental compliance.

Carried Unanimously.

2023-086 Moved by Councillor Lane that Council directs Administration to add \$16,000 to the 2023 budget for the installation of four groundwater monitoring wells at the Thunder Lake lagoon with funds to come from lagoon reserves.

Carried Unanimously.

2023-087 Moved by Councillor Preugschas that Council directs Administration to bring the results of 2023 Thunder Lake Lagoon groundwater monitoring back to Council for review when the information is available in order to develop an informed management and/or upgrade plan for the facility.

Carried Unanimously.

Councillor Stoik departed the meeting at 11:13 a.m.

Ken Hove and Travis Wierenga departed the meeting at 11:14 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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AGENDA INFORMATION ITEMS

- 2023-088 Moved by Councillor Kleinfeldt that the following agenda items be received as information:
- Letter from County of Barrhead to AGLC Re: Camrose Casino Relocation Appeal to AGLC – dated March 2, 2023
 - Email from AGLC response to COB letter Re: Camrose Casino Relocation Appeal to AGLC – dated March 3, 2023
 - Letter from Minister of Municipal Affairs Rebecca Schulz Re: Budget 2023 – dated March 1, 2023
 - Letter from Minister Schulz Re: LGFF and MSI Grant Funding – dated March 2, 2023
 - Pembina River District Minutes – January 23, 2023
 - CFYE Minutes – December 15, 2022
 - FCSS Minutes – December 15, 2022
 - BDSHA Minutes – January 24, 2023

Carried 5-0.

COUNCILLOR REPORTS

Councillor Properzi reported on his attendance at the C.O.W. meeting and is busy with calving now.

Councillor Preugschas reported on the GROWTH/WILD website and networking, the Attraction & Retention meeting, C.O.W. meeting, attendance at 4-H public speaking, and Wellness committee meeting.

Councillor Stoik rejoined the meeting at 11:24 a.m.

Councillor Kleinfeldt reported on his attendance at the Library meeting, C.O.W. meeting, and ICF meeting with the Town of Barrhead.

Councillor Lane reported on his attendance at the C.O.W. meeting and BDSHA meeting.

Councillor Stoik reported on his attendance at the C.O.W. meeting.

Deputy Reeve Schatz reported on his attendance at CFYE training (completed), working at Casino for Belvedere Hall, and time spent on County office duties.

IN-CAMERA

- 2023-089 Moved by Councillor Lane that the meeting move in-camera at this time being 11:36 a.m. for discussion on:

Growth Membership – *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

Pam Dodds and Barry Kerton departed the meeting at 11:36 a.m.

- 2023-090 Moved by Councillor Properzi that the meeting move out of in-camera at this time being 11:54 a.m.

Carried Unanimously.

GROWTH MEMBERSHIP

- 2023-091 Moved by Councillor Kleinfeldt that Council direct the CAO to request business documents from GROWTH/WILD for the past 2 years and bring back a report to assess County membership in GROWTH/WILD.

Carried Unanimously.

ADJOURNMENT

- 2023-092 Moved by Councillor Stoik that the meeting adjourn at 11:56 a.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager