

REGULAR MEETING OF COUNCIL - HELD JUNE 4, 2024

Regular Meeting of the Council of the County of Barrhead No. 11 held June 4, 2024 was called to order by Reeve Drozd at 9:00 a.m.

PRESENT

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

STAFF

Debbie Oyarzun, County Manager	Ken Hove, Director of Infrastructure
Shae Guy, Community Peace Officer	Travis Wierenga, Public Works Manager
Lindsay Ellwein, Municipal Clerk	

ATTENDEES

Chief Hove – Barrhead Regional Fire Services
Barry Kerton - Town and Country Newspaper

RECESS

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

Reeve Drozd reconvened the meeting at 9:10 a.m.

APPROVAL OF AGENDA

2024-170 Moved by Councillor Kleinfeldt that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MAY 21, 2024

2024-171 Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held May 21, 2024, be approved as circulated.
Carried Unanimously.

BYLAW 6-2024 – REPEALING GENERAL PENALTIES BYLAW & INTEREST ON OUTSTANDING ACCOUNTS BYLAW

2024-172 Moved by Councillor Lane that Council gives 1st reading to Bylaw 6-2024 - Repealing General Penalties Bylaw 4-87 & Interest on Outstanding Accounts Bylaw 60-84
Carried Unanimously.

2024-173 Moved by Councillor Properzi that Council gives 2nd reading to Bylaw 6-2024.
Carried Unanimously.

2024-174 Moved by Councillor Properzi that Council goes into 3rd reading for Bylaw 6-2024.
Carried Unanimously.

2024-175 Moved by Councillor Kleinfeldt that Council gives 3rd reading to Bylaw 6-2024 - Repealing General Penalties Bylaw 4-87 & Interest on Outstanding Accounts Bylaw 60-84
Carried Unanimously.

2024-176 Moved by Councillor Properzi to rescind Policy 26.03 General Penalties Bylaw.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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SET DATE, TIME & PLACE FOR 2024 PUBLIC AUCTION (TAX SALE)

- 2024-177 Moved by Councillor Stoik that Council declares the public auction, pursuant to MGA s.418(1) is held on Wednesday, December 4, 2024, to commence at 2:00pm in the Council Chambers of the County of Barrhead Administration Office and the CAO for the County of Barrhead acts as the auctioneer.

Carried Unanimously.

Ken Hove joined the meeting at 9:26 a.m.

Travis Wierenga joined the meeting at 9:34 a.m.

UNIT 532, 532A & 532B DISPOSAL DECISION

- 2024-178 Moved by Councillor Stoik that Council directs administration to consign Units 532, 532A and 532B, a 2011 Peterbilt Truck, box and hoist and a centerline pup trailer, to Ritchie Bros. Auctioneers with a guaranteed price of \$82,000 with the County to receive 80% of proceeds above \$91,500.

Carried Unanimously.

ASPHALT PAD FOR NEW SAND/SALT SHED

- 2024-179 Moved by Deputy Reeve Schatz that Council directs Administration to award the contract to Border Paving Ltd. to carry out the asphalt pad construction, for the price of \$73,908 .

Carried Unanimously.

RURAL ROADS STUDY PROPOSALS

- 2024-180 Moved by Councillor Lane to direct Administration to enter into an agreement with ROHI Engineering to carry out the Rural Road Study as per their April 29, 2024 proposal, with the additional traffic counting, for a cost of \$122,622.80.

Carried Unanimously.

PUBLIC WORKS REPORT

- 2024-181 Ken Hove, Director of Infrastructure, reviewed the written report for Public Works and Utilities and answered questions from Council.

Moved by Councillor Lane to accept the Director of Infrastructure's report for information.

Carried Unanimously.

Gary Hove joined the meeting at 10:25 a.m.

Ken Hove and Travis Wierenga left the meeting at 10:30 a.m.

DELEGATION – BARRHEAD REGIONAL FIRE SERVICES

Fire Chief Gary Hove of Barrhead Regional Fire Services met with Council at 10:30 a.m. to discuss the quarterly statistics and give an update on fire services in the community.

- 2024-182 Moved by Deputy Reeve Schatz that Council accepts the report from Fire Chief Hove as information.

Carried Unanimously.

Gary Hove left the meeting at 10:40 a.m.

RECESS

Reeve Drozd recessed the meeting at 10:40 a.m.

Reeve Drozd reconvened the meeting at 10:53 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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2027 HOST TWINNED MUNICIPALITIES CONFERENCE – BARRHEAD & DISTRICT TWINNING COMMITTEE

2024-183 Moved by Councillor Properzi that Council provides pre-approval to the Barrhead & District Twinning Committee to co-host the 2027 Twinned Municipalities Conference at a maximum cost of \$2,500.

Carried Unanimously.

COUNTY MANAGER REPORT

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

- AAIP Monthly Status Report for May 2024
- Fortis Power Outage on June 3, 2024
- Pond Days being held June 5 & 6, 2024
- County Tour tentatively scheduled for August 1, 2024 with open search for Hosts
- Special meeting of Council on June 6, 2024 for the Public Hearing of Bylaw 4-2024
- Committee of the Whole meeting on June 14, 2024
- Meeting with Chief Crown on the new pre-charge approval process on June 14, 2024
- Court Order approved for cleanup of property in Division 6 – work to begin in early August 2024

2024-184 Moved by Councillor Lane that the County Manager’s report be received for information.

Carried Unanimously.

INFORMATION ITEMS

2024-185 Moved by Councillor Properzi that Council accepts the following items for information:

- Letter from Minister of Municipal Affairs Re: 2024 LGFF Funding – dated May 21, 2024
- Letter from Minister of Municipal Affairs Re: Bill 20 with Facts Sheet – dated May 24, 2024

Carried Unanimously.

IN-CAMERA SESSION

2024-186 Moved by Councillor Stoik that Council move in-camera at 11:07 a.m. for discussion on:the.

- Court Order for Property Cleanup in Division 6 - *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

Lindsay Ellwein and Barry Kerton exited the meeting at 11:07 a.m.

Shae Guy entered the meeting at 11:07 a.m.

2024-187 Moved by Councillor Kleinfeldt to move out of in-camera at 11:22 a.m.

Carried Unanimously.

Shae Guy exited the meeting at 11:22 a.m.

Lindsay Ellwein returned to the meeting at 11:22 a.m.

COUNCILLOR REPORTS

Councillor Properzi had no County business to report on.

Councillor Preugschas reported on his attendance at the ASB Meeting, the Barrhead Hospital staff appreciation BBQ, the Business Support Network lunch, and 4-H Achievement Day where he gave some readings.

Councillor Kleinfeldt reported on his attendance at the Public Library Meeting.

ORIGINAL SIGNED – D. DROZD

Reeve

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County Manager

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COUNCILLOR REPORTS (CONTINUED)

Councillor Lane reported on his attendance at the Barrhead Ag Society meeting and his attendance at a BDSHA meeting.

Councillor Stoik has no County business to report on.

Deputy Reeve Schatz had no County business to report on.

Reeve Drozd reported on his attendance at the LEPA Board meeting and the LEPA AGM.

ADJOURNMENT

2024-188 Moved by Councillor Stoik that the meeting adjourn at 11:54 a.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager