

The Regular Meeting of the Council of the County of Barrhead No. 11 held February 17, 2015 was called to order by Reeve Lee at 9:04 a.m.

**PRESENT**

Reeve Bill Lee  
Councillor Doug Drozd  
Councillor Marvin Schatz  
Councillor Ron Kleinfeldt  
Councillor Bill Lane  
Councillor Darrell Troock  
Councillor Dennis Nanninga

Mark Oberg, County Manager  
Diane Begert, Director of Finance and Administration – From 1:10 p.m. until 3:32 p.m.  
Rick Neumann, Development Officer – From 11:55 a.m. until 12:09 p.m.  
Linda West, Administrative Assistant to the County Manager

Megan Pecjack, Barrhead Leader  
Matt Pohl, 97.5 The Range – From 10:38 a.m. until 2:45 p.m.

**APPROVAL OF AGENDA**

2015-068 Moved by Councillor Kleinfeldt that the agenda be approved as circulated and with the following additions:

- 4.5 Town of Barrhead Twinning Committee  
- 25<sup>th</sup> Twinning Anniversary with Tokoro/Hokkaido in year 2016  
- Proposal to Host 2016 Provincial Twinning Conference

Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD FEBRUARY 3, 2015**

2015-069 Moved by Councillor Lane that the minutes of the regular meeting held February 3, 2015 as circulated be approved with the following correction:

On Page 5, add the words 'Carried Unanimously' after the motion that reads 'Moved by Councillor Troock that the proposed new Joint Fire Quality Management Plan be placed on the next Council meeting agenda for consideration.'

Carried Unanimously.

**MONTHLY FINANCIAL STATEMENT – JANUARY 31, 2015**

2015-070 Moved by Councillor Drozd that the Monthly Financial Statement for the month ending January 31, 2015 be approved as presented.

Carried Unanimously.

**BY-LAW NO. 1-2015**

**- INTERMUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD**

2015-071 Moved by Councillor Drozd that first reading be given to By-Law No. 1-2015, authorizing the County of Barrhead No. 11 to enter into the agreement attached therein between the Town of Mayerthorpe and the County of Barrhead No. 11 for the establishment of an Intermunicipal Subdivision and Development Appeal Board to act as the municipal appeal body for the County of Barrhead No. 11 subject to and in accordance with the provisions of the Municipal Government Act, R.S.A. 2000, and amendments thereto.

Carried Unanimously.

2015-072 Moved by Councillor Lane that second be given to By-Law No. 1-2015.

Carried Unanimously.

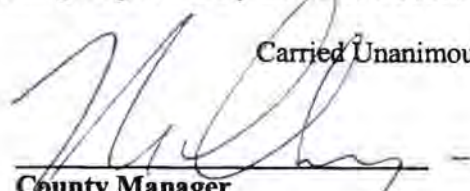
2015-073 Moved by Councillor Schatz that By-Law No. 1-2015 be presented for third reading.

Carried Unanimously.

2015-074 Moved by Councillor Nanninga that third reading be given to By-Law No. 1-2015.

Carried Unanimously.

  
Reeve

  
County Manager

**2015 PANCAKE BREAKFAST - DATE**

2015-075 Moved by Councillor Troock that the County of Barrhead Annual Pancake Breakfast be scheduled for April 14, 2015.

Carried Unanimously.

**2015 PANCAKE BREAKFAST – COUNCIL MEMBERS’ CONTRIBUTION**

2015-076 Moved by Councillor Troock that each member of Council provide a \$30.00 financial contribution towards the expenses of the Annual Pancake Breakfast.

Carried Unanimously.

**2015 PANCAKE BREAKFAST – COLLECTION OF DONATIONS**

2015-077 Moved by Councillor Troock that donations be collected at the 2015 Pancake Breakfast for the Dunstable Parent Council to support their proposed outdoor classroom project at Dunstable School.

Carried Unanimously.

**REVISIONS TO JOINT FIRE QUALITY MANAGEMENT PLAN**

**- FOR THE THREE MUNICIPALITIES, THE TOWN OF BARRHEAD, THE COUNTY OF BARRHEAD NO. 11 AND THE SUMMER VILLAGE OF BIRCH COVE**

2015-078 Moved by Councillor Troock that the revisions to the Joint Fire Quality Management Plan of the Town of Barrhead, the County of Barrhead No. 11, and the Summer Village of Birch Cove, as Joint Accredited Municipalities, be approved as presented.

Carried Unanimously.

Rick Neumann, Development Officer, entered the meeting at this time being 9:27 a.m.

**REQUEST – WAYNE DAVIDUCK – AIRPORT HANGAR PLOT LEASE**

2015-079 Moved by Councillor Lane that:

- a) the lease for Airport Hangar Plot #11 with Wayne Daviduck be terminated,
- b) Airport Hangar Plots #14 and #15 be leased to Wayne Daviduck, and
- c) that the lease fee paid by Mr. Daviduck in year 2015 for Plot 11 be transferred to the 2015 lease fee payable for Hangar Plot 15,

as requested by Mr. Daviduck.

Carried Unanimously.

2015-080 Moved by Councillor Troock that the Airport Committee review the plot sizes at the Barrhead Airport facility with respect to the provincial building codes and make any recommendations for adjustment to airport hangar plot sizes be sent to Council for consideration.

Carried Unanimously.

Rick Neumann left the meeting at this time being 9:32 a.m.

**SELECTION OF CONSULTANT – AMALGAMATION STUDY**

2015-081 Moved by Councillor Schatz that Reeve Lee and Councillors Nanninga and Drozd be appointed to meet with three representatives from the Town of Barrhead Council with the purpose of this ad-hoc committee being to select a consultant to undertake a study regarding the feasibility of amalgamating the Town of Barrhead and the County of Barrhead No. 11, and further that Councillors Lane, Schatz, Troock and Kleinfeldt be authorized to act as alternate members on the ad-hoc committee should any appointed member not be able to attend a meeting or attend to the business of the ad-hoc committee.

Carried Unanimously.

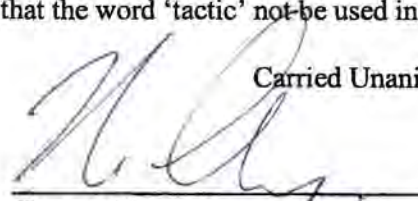
**TOWN OF BARRHEAD**

**- STAKEHOLDER ENGAGEMENT PLAN FOR AMALGAMATION**

2015-082 Moved by Councillor Lee that the Town of Barrhead Stakeholder Engagement Plan for Amalgamation received by the County of Barrhead be received as information and that the Council request the Town of Barrhead to remove the use of social media as a means to inform and engage stakeholders and also that the word ‘tactic’ not be used in the plan.

Carried Unanimously.

  
Reeve

  
County Manager

**RECESS**

Reeve Lee recessed the meeting at this time being 10:06 a.m.  
The meeting reconvened at 10:19 a.m.

**AGENDA INFORMATION ITEMS**

2015-083

Moved by Councillor Lane that the following agenda items be received as information:

- Accounts Payable Register – January 1 to January 30, 2015
- Press Release – February 10, 2015
- Town and County Collaborate on Amalgamation Study Minutes
- Pembina Hills Regional Division No. 7 – Municipal Partners Meeting - October 23, 2014
- Safety Committee – January 13, 2015
- Economic and Community Development Committee – January 28, 2015
- Agricultural Service Board – February 10, 2015
- Town of Barrhead Twinning Committee
- 25<sup>th</sup> Twinning Anniversary with Tokoro/Hokkaido in year 2016;
- 2016 Provincial Twinning Conference

Carried Unanimously.

**COUNCILLOR REPORTS**

Councillor Drozd reported on his attendance at the Northern Alberta Mayors and Reeves Caucus meeting and provided three handouts to Council Members on presentations made at the caucus meeting.

Councillor Drozd reported that he attended a Jayson Lusk speaker presentation, an Alberta Powerline public information session at Alberta Beach, a Lac Ste. Anne County open house on their proposed planning documents, and a Brownlee LLP law information session.

Matt Pohl from 97.9 The Range entered the meeting at this time being 10:38 a.m.

Reeve Lee reported on a Town of Barrhead Twinning Committee meeting.

Reeve Lee and Councillors Troock and Schatz reported on their attendance at a Succession Farming workshop delivered by the H2C Group.

Councillor Kleinfeldt reported on the FCSS Society

Councillor Troock reported on a GROWTH Alberta Tourism Committee meeting and discussed budget reductions for the GROWTH Alberta regional economic development alliance.

Councillors Drozd, Lane and Troock reported on the Assessment Review Board Assessment refresher course they had recently taken.

Council members reported that they attended a meeting with the Town of Barrhead for discussions on amalgamation and also reported on their attendance at an Agricultural Service Board meeting.

Councillor Schatz reported on his attendance at a Jayson Lusk speaker presentation.

Councillors Nanninga and Schatz reported on their attendance at an Alberta Powerline public information session held in Barrhead.

Councillor Lane reported on his attendance at an information session for retailers of fireworks held at the Emergency Response Center.

**DELEGATION –PUBLIC WORKS SUPERINTENDENT**

Public Works Superintendent Cal Fischer met with Council at 11:05 a.m. and provided a verbal report on operations in the Public Works Department.

2015-084

Moved by Councillor Nanninga that the report from the Public Works Superintendent be received as information.

Carried Unanimously.

  
Reeve

  
County Manager

Matt Pohl left the meeting at this time being 11:30 a.m.

**ROAD MAINTENANCE PROGRAM FOR YEAR 2015**

Public Works Superintendent Cal Fischer reviewed a proposed road maintenance program for year 2015, with total estimated expenditures of \$1,349,600.00.

- 2015-085 Moved by Reeve Lee that the approval of a Road Maintenance Program for Year 2015 be tabled to the next meeting of Council.  
Carried Unanimously.

**ROAD CONSTRUCTION PROGRAM FOR YEAR 2015**

- 2015-086 Moved by Councillor Drozd that a Road Construction Program for Year 2015 be approved as presented with total estimated expenditures of \$1,050,000.00.  
Carried Unanimously.

**ESTIMATED COST FOR DUST ABATEMENT ON ROADWAY WEST OF NW 20-59-3-W5 – TOWN OF BARRHEAD ROADWAY**

Council reviewed estimated cost of \$22,900.00 for the oiling, as well as the estimated cost of \$3,500.00 for placement of MG30 product, on the one-half mile of roadway west of NW 20-59-3-W5, a Town of Barrhead managed roadway.

- 2015-087 Moved by Councillor Lane that the estimated costs for the oiling or placement of MG30 product on the one-half mile of roadway west of NW 20-59-3-W5, a Town of Barrhead managed roadway, be received as information.  
Carried Unanimously.

The County Manager reported that the Fire Chief will not be meeting with Council today.

Councillor Lane left the meeting at 11:46 a.m. and returned to the meeting at 11:47 a.m. Rick Neumann entered the meeting at 11:55 a.m.

**IN-CAMERA**

- 2015-088 Moved by Councillor Schatz that the meeting move into in-camera at this time being 11:45 a.m. to discuss legal matters.  
Carried Unanimously.
- 2015-089 Moved by Councillor Drozd that the meeting move out of in-camera at this time being 12:09 p.m.  
Carried Unanimously.

Cal Fischer and Rick Neumann left the meeting at 12:09 p.m.

Reeve Lee recessed the meeting at 12:10 p.m.

The meeting reconvened at 1:10 p.m.

**DELEGATION**

- **HONORABLE MAUREEN KUBINEC, MINISTER OF CULTURE AND TOURISM, MLA FOR BARRHEAD-MORINVILLE-WESTLOCK**

The Honorable Maureen Kubinec, Minister of Culture and Tourism, MLA for the Barrhead-Morinville-Westlock Constituency, met with Council at 1:10 p.m.

Ms. Kubinec reported on the Alberta's fiscal situation and reported on the government's preparation of a budget for fiscal 2015/2016.

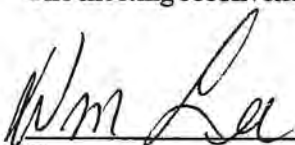
MLA Kubinec requested the Council to put forward thoughts and suggestions for the Alberta Government to consider in approving a budget for fiscal 2015/2016.

Ms. Kubinec left the meeting at this time being 2:01 p.m.

**RECESS**

Reeve Lee recessed the meeting at 2:02 p.m.

The meeting reconvened at 2:10 p.m.

  
Reeve

  
County Manager

**YEAR TO DATE BUDGET REPORT ENDING DECEMBER 31, 2014; AND  
YEAR TO DATE MUNICIPAL FINANCES ACQUIRED AND APPLIED  
REPORT – DECEMBER 31, 2014**

Diane Begert, Director of Finance and Administration, reviewed the Year to Date Budget and the Year to Date Municipal Finances Acquired and Applied Reports for the period ending December 31, 2014.

**IN-CAMERA**

2015-090 Moved by Councillor Lane that the meeting move into in-camera at this time being 3:00 p.m. to discuss legal matters.

Carried Unanimously.

2015-091 Moved by Councillor Schatz that the meeting move out of in-camera at this time being 3:09 p.m.

Carried Unanimously.

Councillors Lane and Kleinfeldt left the meeting at this time being 3:10 p.m.

**YEAR TO DATE BUDGET REPORT ENDING DECEMBER 31, 2014; AND  
YEAR TO DATE MUNICIPAL FINANCES ACQUIRED AND APPLIED  
REPORT – DECEMBER 31, 2014**

2015-092 Moved by Councillor Nanninga that the Year to Date Budget Report and the Year to Date Municipal Finances Acquired and Applied Report for fiscal 2014 be received as information.

Carried Unanimously.

**IN-CAMERA**

2015-093 Moved by Councillor Nanninga that the meeting move into in-camera at this time being 3:33 p.m. to discuss legal matters.

Carried Unanimously.

2015-094 Moved by Councillor Nanninga that the meeting move out of in-camera at this time being 4:15 p.m.

Carried Unanimously.

**REQUEST – MICHAEL AND DELPHI STUBER  
– ROAD CONSTRUCTION EAST OF SE 15-58-4-W5**

2015-095 Moved by Councillor Schatz that authorization be granted to Michael and Delphi Stuber to improve the public road allowance east of SE 15-58-4-W5 to a County of Barrhead "Machinery Road Standard" for the landowners to access the NE 15-58-4-W5 for agricultural purposes, and that any access off of Highway 654 be constructed to the standards of Alberta Transportation, all at no cost to the County of Barrhead No. 11.

Carried Unanimously.

**INDEPENDENT CONTRACTOR AGREEMENT – SONNLEITNER  
- SUBDIVISION AND DEVELOPMENT APPEAL BOARD SECRETARY  
SERVICES**

2015-096 Moved by Councillor Drozd that the County of Barrhead No. 11 enter into the independent contract agreement with E. T. Sonnleitner as presented, for Mr. Sonnleitner to provide Subdivision and Development Appeal Board Secretary Services to the County of Barrhead No. 11.

Carried Unanimously.

**CUSTOMER #10098 - INVOICE #117946.00**

2015-097 Moved by Councillor Troock that the County of Barrhead request CBV Collection Services Ltd to remove any effect to the financial status in their records with respect to Customer #10098 with the condition that firstly, the customer pays in advance all fees levied to the County of Barrhead by CBV Collection Services Ltd with respect to the collections on Invoice #117946.00.

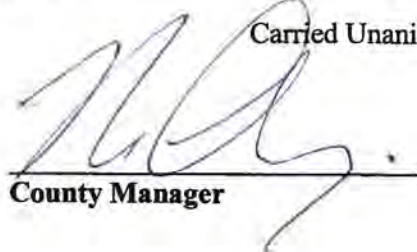
Motion Carried.

**ADJOURNMENT**

2015-098 Moved by Councillor Schatz that the meeting adjourn at this time being 4:24 p.m.

Carried Unanimously.

  
Reeve

  
County Manager