

REGULAR MEETING OF COUNCIL - HELD OCTOBER 5, 2021

The Regular Meeting of the Council of the County of Barrhead No. 11 held October 5, 2021 was called to order by Reeve Drozd at 9:07 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Walter Preugschas
Councillor Darrell Troock
Councillor Dennis Nanninga

STAFF

Debbie Oyarzun, County Manager Jenny Bruns, Development Officer
Pam Dodds, Executive Assistant Ken Hove, Director of Infrastructure
Erika Head, Municipal Intern

DELEGATION

Karen Gariepy & Cheri Jantz – Barrhead FCSS

Barry Kerton - Town and Country Newspaper

APPROVAL OF AGENDA

2021-358 Moved by Councillor Lane that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD SEPTEMBER 21, 2021

2021-359 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held September 21, 2021, be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-396
LOTS 9 & 10, BLOCK 5, PLAN 6671KS (JACKSON)**

2021-360 Moved by Councillor Lane that Council approve the subdivision application proposing a boundary adjustment for Lots 9 & 10, Block 5, Plan 6671KS with the conditions as presented.
Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:08 a.m.

STREETLIGHT REQUEST – DUNCAN ROAD (MOONLIGHT BAY NORTH)

2021-361 Moved by Deputy Reeve Schatz that Council approves the request to install an additional streetlight in Moonlight Bay North subdivision at the east end of the residences on Duncan Road.
Carried Unanimously.

2021 JOINT ELECTION AGREEMENT WITH EVERGREEN CATHOLIC SEPARATE SCHOOL DIVISION

2021-362 Moved by Councillor Troock that Council approve Administration entering into an agreement to conduct the 2021 Municipal Election on behalf of Evergreen Catholic Separate School Division.
Carried Unanimously.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

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RESCIND COUNCIL RESOLUTIONS

- 2021-363 Moved by Councillor Preugschas that Council rescind the following resolutions as they are no longer required or actionable:
- 2019-199 - Council directs Administration to draft a letter to Minister of Transportation regarding proposed provincial changes to Road Permits and Service Rig classification.
 - 2019-344 - Council authorizes CAO to execute the Tax Installment Agreement for 38 tax rolls.
 - 2020-124 - Council approves allocation of up to \$1,500 per month for max 1 year to physician recruitment efforts for the community as discussed in-camera.

Carried Unanimously.

2018-2021 STRATEGIC PLAN – REPORT CARD

- 2021-364 Moved by Councillor Nanninga that Council accept the 2018-2021 Strategic Plan Report Card for information.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 9:53 a.m.

Reeve Drozd reconvened the meeting at this time being 10:05 a.m.

BENEFIT SATISFACTION SURVEY

- 2021-365 Moved by Deputy Reeve Schatz that Council accept the Benefit Satisfaction Survey as information.

Carried Unanimously.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2021 Council Resolution Tracking List and provided updates to Council.

- 2021-366 Moved by Councillor Kleinfeldt to accept the County Manager's report as information.

Carried Unanimously.

AGENDA INFORMATION ITEMS

- 2021-367 Moved by Councillor Lane that the following agenda items be received as information:
- Yellowhead Regional Library Launches New Brand
 - Letter from Town of Sundre to Minister McIver Re: Council Code of Conduct – dated September 10, 2021
 - Letter from Town of Sundre to Premier Kenney Re: RCMP Retroactive Pay – dated September 10, 2021
 - FCSS Meeting Minutes – June 21, 2021

Carried Unanimously.

Ken Hove joined the meeting at this time being 10:30 a.m.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

PUBLIC WORKS REPORT

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

2021-368 Moved by Councillor Troock that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove departed the meeting at this time being 10:40 a.m.

COUNCILLOR REPORTS

Reeve Drozd reported on his attendance at a LEPA meeting, County Budget Priorities Workshop and office duties.

Councillor Troock reported on his attendance at a BDSHA meeting and the County Budget Priorities Workshop.

Councillor Preugschas reported on his attendance at a GROWTH meeting and the County Budget Priorities Workshop.

Councillor Kleinfeldt reported on his attendance at a Library meeting, County Budget Priorities Workshop, and a YRL meeting

Councillor Lane reported on his attendance at an Ag Society meeting and the County Budget Priorities Workshop.

Deputy Reeve Schatz reported on his attendance at the County Budget Priorities Workshop and advised Council of his appointment to the Board of Directors for Shepherd's Care.

Councillor Nanninga reported on his attendance at the County Budget Priorities Workshop.

DELEGATION – BARRHEAD & DISTRICT FCSS SOCIETY

FCSS Executive Director Karen Gariepy and Thrive & Food Bank Coordinator Cheri Jantz, met with Council at this time being 11:00 a.m. to give an update on programs and services offered by FCSS.

Councillor Nanninga left the meeting at 11:28 a.m. and returned at 11:30 a.m.

Councillor Lane left the meeting at 11:30 a.m. and returned at 11:33 a.m.

2021-369 Moved by Councillor Troock that Council accepts the report from FCSS representatives as information.

Carried Unanimously.

Council thanked Karen Gariepy and Cheri Jantz for their presentation, and they left the meeting at this time being 11:47 a.m.

Barry Kerton departed the meeting at this time being 11:48 a.m.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

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IN-CAMERA

2021-370 Moved by Deputy Reeve Schatz that the meeting move in-camera at this time being 11:48 a.m. for discussion on:

4.7.1 Offer to Purchase – *FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 27 Privileged information*

4.7.2 Community Peace Officer Agreement – *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

Reeve Drozd left the meeting at 12:31 p.m. and returned at 12:33 p.m.

2021-371 Moved by Deputy Reeve Schatz that the meeting move out of in-camera at this time being 12:47 p.m.

Carried Unanimously.

COMMUNITY PEACE OFFICER AGREEMENT

2021-372 Moved by Councillor Nanninga that Council direct Administration to investigate the conditions and cost implications of the Community Peace Officer service agreement.

Carried Unanimously.

ADJOURNMENT

2021-373 Moved by Councillor Nanninga that the meeting adjourn at this time being 12:48 p.m.

Carried Unanimously.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager