

REGULAR MEETING OF COUNCIL - HELD APRIL 5, 2022

The Regular Meeting of the Council of the County of Barrhead No. 11 held April 5, 2022 was called to order by Reeve Drozd at 9:02 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt (left at 3:04 p.m.)
Councillor Bill Lane
Councillor Paul Properzi (left at 3:04 p.m.)
Councillor Walter Preugschas
Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager	Travis Wierenga, Public Works Manager
Pam Dodds, Executive Assistant	Tamara Molzahn, Director of Finance & Administration
Erika Head, Municipal Intern	
Jenny Bruns, Development Officer	

DELEGATION

Brad Lussier, CPA – Joseph S. Greilach Professional Corporation
Sgt Bob Dodds – Barrhead RCMP Detachment

PUBLIC ATTENDEE

Barry Kerton - Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at this time being 9:02 a.m.
Reeve Drozd reconvened the meeting at this time being 9:31 a.m.
Tamara Molzahn and Brad Lussier joined the meeting at this time being 9:31 a.m.

APPROVAL OF AGENDA

2022-101 Moved by Councillor Lane that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MARCH 1, 2022

2022-102 Moved by Deputy Reeve Schatz the minutes of the Regular Meeting of Council held March 1, 2022, be approved as circulated.
Carried Unanimously.

MINUTES OF SPECIAL MEETING HELD MARCH 3, 2022

2022-103 Moved by Councillor Kleinfeldt the minutes of the Special Meeting of Council held March 3, 2022, be approved as circulated.
Carried Unanimously.

DELEGATION - AUDITOR

Brad Lussier of Joseph S. Greilach Professional Corporation met with Council and provided them an overview of the audit of the 2021 financial records for the County of Barrhead.

2022-104 Moved by Councillor Lane that Council move in-camera at this time being 10:06 a.m. to discuss additional matters with the auditor.
Carried Unanimously.

Debbie Oyarzun, Tamara Molzahn, Pam Dodds, Erika Head, and Barry Kerton left the meeting for the in-camera session.

2022-105 Moved by Councillor Properzi that Council move out of in-camera at this time being 10:14 a.m.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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2021 FINANCIAL STATEMENTS AND FINANCIAL INFORMATION RETURN (FIR)

2022-106 Moved by Councillor Preugschas that Council approve the 2021 audited Financial Statements as presented.

Carried Unanimously.

2022-107 Moved by Councillor Lane that Council approve the 2021 audited Financial Information Return (FIR) as presented.

Carried Unanimously.

2022-108 Moved by Councillor Kleinfeldt that Council direct Administration to publish the 2021 audited financial statements to the County website.

Carried Unanimously.

Council thanked Brad Lussier from Joseph S. Greilach Professional Corporation for his report, and he and Tamara Molzahn left the meeting at this time being 10:17 a.m.

2022-2026 STRATEGIC PLAN

2022-109 Moved by Deputy Reeve Schatz that Council approve the 2022-2026 Strategic Plan as presented.

Carried Unanimously.

ALBERTA COMMUNITY PARTNERSHIP AGREEMENT – MUNICIPAL INTERN

2022-110 Moved by Councillor Kleinfeldt that Council directs the Reeve and CAO to sign the 2022/23 Conditional Grant Agreement for the Alberta Community Partnership – Municipal Internship Program for Administrators Component.

Carried Unanimously.

RATES AND FEES BYLAW (BYLAW NO. 4-2022)

2022-111 Moved by Councillor Properzi that first reading be given to Bylaw 4-2022 – Rates & Fees Bylaw.

Carried Unanimously.

2022-112 Moved by Councillor Lane that Bylaw 4-2022 be given second reading.

Carried Unanimously.

2022-113 Moved by Councillor Kleinfeldt that Bylaw 4-2022 be considered for third and final reading.

Carried Unanimously.

2022-114 Moved by Deputy Reeve Schatz that Bylaw 4-2022 – Rates & Fees Bylaw be given third reading.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:42 a.m.

Reeve Drozd reconvened the meeting at this time being 10:51 a.m.

2022 MEMBER-AT-LARGE APPOINTMENT TO LIBRARY BOARD

2022-115 Moved by Councillor Preugschas that Council endorses the appointment of Ms. Terri Flemmer to fill the vacant position on the Barrhead Library Board for the term of January 1, 2022 to December 31, 2024.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD APRIL 5, 2022

2022 DIRECTOR-AT-LARGE APPOINTMENT TO BRWC

- 2022-116 Moved by Councillor Properzi that Council move in-camera at this time being 10:54 a.m. to discuss applications for the director-at-large position on BRWC.

Carried Unanimously.

Barry Kerton left the meeting for the in-camera session.

- 2022-117 Moved by Councillor Kleinfeldt that Council move out of in-camera at this time being 11:05 a.m.

Carried Unanimously.

Travis Wierenga joined the meeting at this time being 11:05 a.m.

- 2022-118 Moved by Councillor Kleinfeldt that Council nominates Mr. Darrell Troock to be recommended to the BRWC for appointment to the director-at-large position.

Carried Unanimously.

PUBLIC WORKS REPORT

Travis Wierenga, Public Works Manager, met with Council and reviewed the written report for Public Works and Utilities and answered questions from Council.

- 2022-119 Moved by Deputy Reeve Schatz that the report from the Public Works Manager be received for information.

Carried Unanimously.

DUNSTABLE LAGOON VOLUME ALLOTMENT PROGRAM

- 2022-120 Moved by Councillor Kleinfeldt that Council directs Administration to set the maximum yearly incoming volume of the Dunstable (Lac La Nonne) lagoon to 3,236 cubic meters and utilize a first-come, first-served program to control this volume.

Carried Unanimously.

Travis Wierenga departed the meeting at this time being 11:39 a.m.

DELEGATION – BARRHEAD RCMP DETACHMENT

Sgt Bob Dodds, Detachment Commander of the Barrhead RCMP Detachment met with Council to discuss the Annual Performance Plan.

- 2022-121 Moved by Councillor Properzi that Council accepts the policing priorities as discussed for the Annual Performance Plan.

Carried Unanimously.

Council thanked Sgt Dodds for his presentation, and he left the meeting at this time being 11:49 a.m.

BYLAW 3-2022 DOG CONTROL BYLAW AMENDMENT

- 2022-122 Moved by Deputy Reeve Schatz that first reading be given to Bylaw 3-2022 – Dog Control Bylaw Amendment.

Carried Unanimously.

- 2022-123 Moved by Councillor Properzi that Bylaw 3-2022 be given second reading.

Carried Unanimously.

- 2022-124 Moved by Councillor Lane that Bylaw 3-2022 be considered for third and final reading.

Carried Unanimously.

- 2022-125 Moved by Councillor Stoik that Bylaw 3-2022 – Dog Control Bylaw Amendment be given third reading.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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LUNCH RECESS

Reeve Drozd recessed the meeting at this time being 11:57 a.m.

Reeve Drozd reconvened the meeting at this time being 1:02 p.m.

Jenny Bruns joined the meeting at this time being 1:02 p.m.

Councillor Stoik rejoined the meeting at this time being 1:04 p.m.

REVIEW OF GROWTH MEMBERSHIP & WILD ALBERTA TOURISM (DMO PROJECT)

- 2022-126 Moved by Deputy Reeve Schatz that Council retain GROWTH Alberta Membership for the 2022 year until such time that adequate information is available to assess the potential value and benefits of the WILD ALBERTA Tourism DMO initiative.

Carried Unanimously.

REQUEST FOR LETTER OF SUPPORT FOR COMMERCIAL TIMBER PERMIT APPLICATION (ROSSMAN) – WHITE ZONE (PROVINCIAL LANDS)

- 2022-127 Moved by Deputy Reeve Schatz that Council direct Administration to provide a letter of support for Mr. Rossman's Commercial Timber Permit Application.

Carried Unanimously.

2022 BUDGET PRIORITIES SURVEY – FINAL REPORT "WHAT WE HEARD"

- 2022-128 Moved by Councillor Preugschas that Council accepts the 2022 Budget Priorities Survey – Final Report "What We Heard" for information.

Carried Unanimously.

BARRHEAD REGIONAL FIRE SERVICES AGREEMENT

- 2022-129 Moved by Councillor Preugschas that Council approve the Barrhead Regional Fire Services Agreement as recommended by the Barrhead Regional Fire Services Committee, authorizing the Reeve and CAO to sign the Agreement.

Carried Unanimously.

AGENDA INFORMATION ITEMS

- 2022-130 Moved by Councillor Lane that the following agenda items be received as information:
- Letter from Meadowview Lutheran Historical Society Re: Thank You – dated March 11, 2022
 - Letter from Minister of Transportation Re: Highway 769 – dated March 28, 2022
 - Email from National Police Federation Re: Provincial Police Force – dated March 28, 2022
 - Alberta News Release Re: Putting more boots on the ground across Alberta – dated March 18, 2022
 - Letter from Mountain View County to Reeve Re: ABVMA Resolution – dated March 28, 2022
 - Alberta News Release Re: STARS ready for takeoff as province double funding – dated March 25, 2022
 - Letter from Charles Clow Re: Barrhead Regional Fire Services Ambulance Calls – dated March 28, 2022
 - Letter from Royal Canadian Legion Alberta-NWT Command Re: Recognition Book

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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- Fire Committee Minutes – February 23, 2022
- Ag Society Meeting Minutes – February 22, 2022
- FCSS Meeting Minutes – February 17, 2022
- LEPA Meeting Minutes – February 16, 2022
- CFYE Meeting Minutes – January 20, 2022
- BDSHA Meeting Minutes – January 27, 2022
- BDSHA Meeting Minutes – March 7, 2022

Carried Unanimously.

2022 JOINT BUDGET – BARRHEAD REGIONAL FIRE SERVICES AND EMERGENCY RESPONSE CENTRE

2022-131 Moved by Councillor Kleinfeldt that Council approve the 2022 Fire Services Operating Budget of \$910,400 as recommended by Fire Services Committee which includes County estimated operational contribution of \$498,950 to be incorporated into the County's 2022 Operating Budget.

Carried Unanimously.

2022-132 Moved by Councillor Lane that Council approve the 2022 ERC Operating Budget of \$50,620 as recommended by Fire Services Committee which includes a contribution from each municipality of \$25,310 to be incorporated into County's 2022 operating budget.

Carried Unanimously.

2022-133 Moved by Councillor Preugschas that Council approve the 2022 Fire Services Capital Budget of \$nil as recommended by Fire Services Committee which includes a contribution from each municipality of \$nil to be incorporated into County's 2022 capital budget.

Carried Unanimously.

2022-134 Moved by Councillor Properzi that Council approve the 2022 ERC Capital Budget of \$41,000 as recommended by Fire Services Committee which includes a contribution from each municipality of \$20,500 to be incorporated into the County's 2022 Capital Budget.

Carried Unanimously.

2022-135 Moved by Councillor Lane that Council approve the 3-year Financial Plan for Fire Services for incorporation into the County's 3-Year Financial Plan

Carried Unanimously.

2022-136 Moved by Councillor Preugschas that Council approve the 3-year Financial Plan for Emergency Response Centre for incorporation into the County's Financial Plan.

Carried Unanimously.

2022-137 Moved by Councillor Properzi that Council approve the 10-year Capital Plan for Fire and Emergency Response Centre for incorporation into the County's Capital Plan.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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2022 JOINT BUDGET – BARRHEAD & DISTRICT TWINNING COMMITTEE

2022-138 Moved by Councillor Preugschas that Council approve the 2022 Barrhead & District Twinning Committee operating budget in the amount of \$7,100 as recommended by the Barrhead & District Twinning Committee which includes a contribution of \$3,550 from each municipality.

Carried Unanimously.

2022-139 Moved by Councillor Properzi that Council approve the 2023-2025 Barrhead & District Twinning Committee proposed 3-year Financial Plan for incorporation into the County's Financial Plan.

Carried Unanimously.

2022 JOINT BUDGET – BARRHEAD REGIONAL AIRPORT

2022-140 Moved by Councillor Lane that Council approve the 2022 Barrhead Regional Airport Operating Budget in the amount of \$46,895 which includes a contribution of \$17,990 from each municipality to be incorporated into the County's 2022 Operating Budget.

Carried Unanimously.

2022-141 Moved by Councillor Preugschas that Council approve the Barrhead Regional Airport 3-year Financial Plan as recommended by the Committee for incorporation into the County's Financial Plan.

Carried Unanimously.

2022-142 Moved by Councillor Kleinfeldt that Council approve the 2022 Barrhead Regional Airport Capital Budget of \$25,000 which includes the County share of \$12,500 to be incorporated into the County's 2022 Capital Budget.

Carried Unanimously.

2022-143 Moved by Councillor Properzi that Council approve the 10-year Barrhead Regional Airport Capital Plan for incorporation into the County's Capital Plan.

Carried Unanimously.

2022 JOINT BUDGET – BARRHEAD REGIONAL LANDFILL

2022-144 Moved by Councillor Properzi that Council approve the 2022 Barrhead Regional Landfill Operating Budget in the amount of \$271,010 as recommended by the Barrhead Regional Landfill Committee, which includes a contribution of \$77,110 from each municipality to be incorporated into the County's 2022 operating budget.

Carried Unanimously.

2022-145 Moved by Councillor Lane that Council approve the Barrhead Regional Landfill 2023-2025 3-year Financial Plan as recommended by the Committee for incorporation into the County's Financial Plan.

Carried Unanimously.

2022-146 Moved by Deputy Reeve Schatz that Council approve the 2022 Barrhead Regional Landfill Capital Budget in the amount of \$58,000 as recommended by the Barrhead Regional Landfill Committee which includes a contribution of \$29,000 from each municipality to be incorporated into the County's 2022 capital budget.

Carried Unanimously.

2022-147 Moved by Councillor Stoik that Council approve the Barrhead Regional Landfill 10-year Capital Plan as recommended by the Barrhead Regional Landfill Committee for incorporation into the County's Capital Plan.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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REQUEST FROM BARRHEAD PUBLIC LIBRARY FOR COST-OF-LIVING INCREASE

2022-148 Moved by Councillor Kleinfeldt that Council approve the special funding request of \$9,732 to support an additional 4% COLA adjustment bringing COLA to 5% with County to contribute 50% or \$4,866.

Defeated 5-2.

2022-149 Moved by Councillor Preugschas that Council approve the special funding request from the Barrhead Public Library with a maximum County contribution of \$3,650 for a total COLA increase of 4%.

Carried 5-2.

REQUEST FROM AXIOM OIL AND GAS INC. TO CANCEL TAXES

2022-150 Moved by Councillor Properzi that Council denies the request from the Axiom Oil and Gas Inc. to cancel taxes.

Carried Unanimously.

IN-CAMERA

2022-151 Moved by Councillor Lane that the meeting move in-camera at this time being 3:02 p.m. for discussion on:

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

Carried Unanimously.

Tamara Molzahn and Barry Kerton left the meeting for the in-camera session.

Councillor's Kleinfeldt and Properzi departed the meeting at 3:04 p.m.

2022-152 Moved by Councillor Lane that the meeting move out of in-camera at this time being 3:16 p.m.

Carried 5-0.

Erika Head departed the meeting at this time being 3:16 p.m.

Councillor Preugschas left the meeting at 3:16 p.m. and rejoined at 3:17 p.m.

Councillor Stoik left the meeting at this time being 3:17 p.m.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

2022-153 Moved by Councillor Properzi that Council accept the following Director of Finance & Administration's reports for information:

- Cash, Investments, & Taxes Receivable as of February 28, 2022
- Payments Issued for the month of February 2022
- YTD Budget Report for the 2 months ending February 28, 2022
- YTD Capital Recap for period ending February 28, 2022

Carried 4-0.

Councillor Stoik rejoined the meeting and Tamara Molzahn departed the meeting at this time being 3:24 p.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 2022 Council Resolution Tracking List and provided updates to Council;

- Announcement that the County had sold 2 lots at Kiel Industrial Park to GFR Ingredients Inc. with a formal press release to follow.

2022-154 Moved by Councillor Stoik that Council rescind resolution 2022-074 directing Administration to bring back a report on the costs and process for expropriation of land as related to project 340 as it is no longer required.

Carried 5-0.

- County Appreciation Supper to be held April 28, 2022 is posted on the County website under notices, requesting that Council share the notice through their own social media platforms.
- Demonstrated the new interactive map on the County website which can provide the public with useful municipal land information, including detailed aerial photography, zoning and tax assessments

2022-155 Moved by Councillor Lane to accept the County Manager's report as information.

Carried 5-0.

COUNCILLOR REPORTS

Councillor Preugschas reported on his attendance at the Special meeting of Council, ASB Provincial Committee meeting, ASB meeting, GROWTH meeting, ECDC meetings, Attraction & Retention Committee meeting, RMA Convention including meeting with Minister of Transportation, Budget workshop, Emergency Management Training, Committee of the Whole meeting and 4H Regional Public speaking event.

Reeve Drozd reported on his attendance at the Special meeting of Council, Emergency Management Training, BARCC meeting, RMA Convention including meeting with Minister of Transportation, an Alberta Environment & Parks Information Session and Mayors and Reeves meeting, LEPA meeting, Committee of the Whole meeting, Budget workshop, and County office duties.

Notice of Motion – Reeve Drozd provided notice to Council that he would introduce the following motion at the April 19, 2022 regular meeting of Council:

That Council direct Administration to prepare a report that consolidates information on the status of all wastewater infrastructure in the County of Barrhead.

Deputy Reeve Schatz reported on his attendance at the Special meeting of Council, Emergency Management training on-line, ASB meeting, CFYE meeting, Committee of the Whole meeting, Budget Workshop, and County office duties.

Councillor Stoik reported on his attendance at the Special meeting of Council, Emergency Management training, ASB meeting, Landfill Committee meeting, Committee of the Whole meeting, Budget Workshop and meeting with Minister of Transportation.

Councillor Lane reported on his attendance at the Special meeting of Council, Misty Ridge Anniversary event, Emergency Management training, BDSHA meeting, Landfill committee meeting, RMA Convention including meeting with Minister of Transportation and Alberta Environment & Parks Information Session, Committee of the Whole meeting, ECDC meetings, and Budget Workshop.

ADJOURNMENT

2022-156 Moved by Councillor Stoik that the meeting adjourn at this time being 4:15 p.m.

Carried 5-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager