

REGULAR MEETING OF COUNCIL - HELD DECEMBER 5, 2023

Regular Meeting of the Council of the County of Barrhead No. 11 held December 5, 2023 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

ABSENT

Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager	Lisa Card, ALUS Coordinator
Pam Dodds, Executive Assistant	Ken Hove, Director of Infrastructure
Jenny Bruns, Development Officer	Tara Troock, Development Clerk

ATTENDEES

Fire Chief Gary Hove – Barrhead Regional Fire Services

Barry Kerton - Town and Country Newspaper

APPROVAL OF AGENDA

2023-431 Moved by Councillor Properzi that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD NOVEMBER 21, 2023

2023-432 Moved by Councillor Lane that the minutes of the Regular Meeting of Council held November 21, 2023 be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 23-R-756
N W 11-60-4-W5 (POPLAR ROSE FARM)**

2023-433 Moved by Deputy Reeve Schatz that Council approve subdivision application 23-R-756 proposing to create a 2.02 ha (4.99 acre) farmstead separation within NW 11-60-4-W5 with the conditions as presented.
Carried 5-1.

Councillor Lane departed the meeting at 9:12 a.m. and rejoined at 9:14 a.m.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 23-R-757
NE 33-58-2-W5 (MANTEY)**

2023-434 Moved by Councillor Kleinfeldt that Council approve subdivision application 23-R-757 proposing to create a 6.07 ha (15.0 acre) farmstead separation and a fragmented parcel within NE 33-58-2-W5 with the conditions as presented.
Carried Unanimously.

Jenny Bruns and Tara Troock departed the meeting at 9:15 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYRARZUN

County Manager

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BRFS FIREWORKS TEAM - COMMUNITY GRANT REQUEST

- 2023-435 Moved by Councillor Lane that Council approves the application from BRFS Fireworks Team by providing a financial contribution in the amount of \$1,250 under the Community Grants Policy to assist with the fireworks display on New Years Eve.

Carried Unanimously.

IN-CAMERA SESSION

- 2023-436 Moved by Councillor Properzi that Council move in-camera at 9:22 a.m. for discussion on:
Member-at-Large applications - FOIPP s. 19 Confidential Evaluations.

Carried Unanimously.

- 2023-437 Moved by Councillor Kleinfeldt that Council move out of in-camera at 9:28 a.m.

Carried Unanimously.

2024 MEMBER-AT-LARGE APPOINTMENTS TO LIBRARY BOARD

- 2023-438 Moved by Councillor Kleinfeldt that Council appoints Stephen Bablitz and Melissa Ouellette as members-at-large to the Barrhead Library Board for a term from January 1, 2024 to December 31, 2026 as recommended by the Barrhead Library Board.

Carried Unanimously.

Lisa Card joined the meeting at 9:29 a.m.

2024 APPOINTMENT OF CANDIDATES TO ALUS PARTNERSHIP ADVISORY COMMITTEE (PAC)

- 2023-439 Moved by Councillor Lane that Council appoints Lorrie Jesperson as the County of Barrhead ASB member on the PAC as recommended by the ASB.

Carried Unanimously.

- 2023-440 Moved by Councillor Preugschas that Council re-appoint Nadine Quedenbaum as the public member from the County of Barrhead on the PAC.

Carried Unanimously.

- 2023-441 Moved by Deputy Reeve Schatz that Council accepts the nominations from Westlock County and County of Athabasca for their members on the ALUS Partnership Advisory Committee.

Carried Unanimously.

Lisa Card departed the meeting at 9:40 a.m.

REAFFIRM HEALTH & SAFETY POLICY AD-001

- 2023-442 Moved by Councillor Kleinfeldt that Council reaffirms the Health & Safety Policy AD-001 as presented.

Carried Unanimously.

PROPOSED AMENDMENT TO POLICY 23-22-005 – BARRHEAD REGIONAL FIRE SERVICES (BRFS) FIRE FIGHTER PAY SCHEDULE

- 2023-443 Moved by Deputy Reeve Schatz that Council approve the further revisions to Policy 23-22-005 Barrhead Regional Fire Services Fire Fighter Pay Schedule.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYRARZUN

County Manager

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2024 JOINT BUDGET – BARRHEAD REGIONAL AIRPORT

2023-444 Moved by Councillor Lane that Council approves the 2024 Barrhead Johnson Airport Operating Budget in the amount of \$45,875 as amended to include the purchase of new couch for the terminal building, requiring a contribution of \$17,320 from each municipality to be incorporated into the County's 2024 Operating Budget.

Carried Unanimously.

2023-445 Moved by Councillor Properzi that Council approves the Barrhead Johnson Airport 2025-2027 3-Year Financial Plan as recommended by the Committee for incorporation into the County's Financial Plan.

Carried Unanimously.

2023-446 Moved by Deputy Reeve Schatz that Council approves the 2024 Barrhead Johnson Airport Capital Budget in the amount of \$nil as amended, which includes a contribution of \$nil from each municipality to be incorporated into the County's 2024 Capital Budget.

Carried Unanimously.

2023-447 Moved by Councillor Preugschas that Council approves the Barrhead Johnson Airport 10-Year Capital Plan as recommended by the Committee for incorporation into the County's Capital Plan.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at 10:08 a.m.

Reeve Drozd reconvened the meeting at 10:16 a.m.

REPORT – COUNTY MANAGER

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

- AAIP Rural Renewal Stream
- ICF Meeting with the Town of Barrhead on December 6, 2023
- Budget Workshop on December 7, 2023
- Annual Emergency Advisory Committee scheduled for December 14, 2023
- Meeting with Alberta Transportation on December 14, 2023
- Reviewed Fit for Work requirements for Staff and Council
- Enforcement action being taken on unsightly properties

2023-448 Moved by Councillor Lane that Council accept the County Manager report for information.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Kleinfeldt reported on his attendance at the Barrhead Public Library meeting, Committee of the Whole meeting, Long Service Awards, BRWC meeting, Budget Workshops, and the YRL meeting.

Councillor Preugschas reported on his attendance at the Committee of the Whole meeting, ASB Provincial APRG AGM and tour in Nisku, Budget Workshops, Long Service Awards, and helping with Santa's Workshop at the Pembina Co-op.

Councillor Properzi reported on his attendance at the RMA Conference, FCSS meeting, Committee of the Whole meeting, and the Budget Workshops.

Councillor Lane reported on his attendance at an Ag Society meeting, Misty Ridge Ski Hill meeting, helping at the Co-op foodbank event, the Long Service Awards, Committee of the Whole meeting, FCSS Food Drive, Budget Workshops, and BDSHA meeting.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYRARZUN

County Manager

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Ken Hove joined the meeting at 10:55 a.m.

PUBLIC WORKS REPORT

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

2023-449 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove departed the meeting at 11:09 a.m.

COUNCILLOR REPORTS (Continued)

Deputy Reeve Schatz reported on his attendance at the Committee of the Whole meeting, Budget Workshops, and participating in the Town of Barrhead Polar Parade.

Reeve Drozd reported on his attendance at the Committee of the Whole meeting, Long Service Awards, BRWC meeting, Budget Workshops, the Town of Barrhead Polar Parade, fundraiser for the MTM Ag Society, and County administrative duties.

INFORMATION ITEMS

2023-450 Moved by Councillor Kleinfeldt that Council accepts the following item for information:

- FCSS Minutes dated October 19, 2023

Carried Unanimously.

DELEGATION – BARRHEAD REGIONAL FIRE SERVICES

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

2023-451 Moved by Councillor Kleinfeldt that Council accepts the report from Fire Chief Hove as information.

Carried Unanimously.

ADJOURNMENT

2023-452 Moved by Councillor Lane that the meeting adjourn at 11:35 a.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYRARZUN

County Manager