

**REGULAR MEETING OF COUNCIL - HELD JULY 16, 2024**

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Regular Meeting of the Council of the County of Barrhead No. 11 held July 16, 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	Jenny Bruns, Development Officer
Pam Dodds, Executive Assistant	Ken Hove, Director of Infrastructure
Tamara Molzahn, Director of Corporate Services	Shae Guy, CPO

**ATTENDEES**

Barry Kerton - Town and Country Newspaper

**APPROVAL OF AGENDA**

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- 2024-238 Moved by Councillor Preugschas that the agenda be approved as presented.  
Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD JULY 2, 2024**

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- 2024-239 Moved by Councillor Properzi that the minutes of the Regular Meeting of Council held July 2, 2024, be approved as circulated.  
Carried Unanimously.

**MINUTES OF SPECIAL MEETING HELD JUNE 26, 2024**

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- 2024-240 Moved by Councillor Lane that the minutes of the Special Meeting of Council held June 26, 2024, be approved as circulated.  
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 24-R-829  
SW 22-60-3-W5 (SUNNY ACRE)**

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- 2024-241 Moved by Councillor Properzi that Council approve subdivision application 24-R-829 proposing to create a 1.16 ha (2.87 acre) yard site separation within SW 22-60-3-W5 with the conditions as presented.  
Carried Unanimously.

Jenny Bruns departed the meeting at 9:07 a.m.

Shae Guy joined the meeting at 9:08 a.m.

**BYLAW 5-2024 – ANIMAL CONTROL BYLAW**

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- 2024-242 Moved by Councillor Preugschas that Council amend Animal Control Bylaw item 2.28(a) by adding the words "***and Wild Boar Hybrids***" after Wild Boar (*Sus scrofa*).  
Carried Unanimously.
- 2024-243 Moved by Councillor Properzi that Council amend Animal Control Bylaw item 5.3 by adding the words "***excluding herding***" after Livestock.  
Carried Unanimously.

Councillor Stoik left the meeting at 9:56 a.m. and rejoined at 10:00 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

**REGULAR MEETING OF COUNCIL - HELD JULY 16, 2024**

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**BYLAW 5-2024 – ANIMAL CONTROL BYLAW (Continued)**

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- 2024-244 Moved by Councillor Lane that Council amend item 6.6(c) of Schedule 'A' to the Animal Control Bylaw by changing the penalties for 1<sup>st</sup> offence to read **\$500** and 2<sup>nd</sup> offence to read **\$1,000**.  
Carried Unanimously.
- 2024-245 Moved by Deputy Reeve Schatz that Council amend all sections of Part 9 Schedule 'A' to the Animal Control Bylaw by changing the penalties for 1st offence to read **\$150** and 2nd offence to read **\$300**.  
Carried Unanimously.
- 2024-246 Moved by Councillor Preugschas that Council gives 1<sup>st</sup> reading to Bylaw 5-2024 - Animal Control Bylaw as amended.  
Carried Unanimously.
- 2024-247 Moved by Councillor Lane that Council gives 2<sup>nd</sup> reading to Bylaw 5-2024.  
Carried Unanimously.
- 2024-248 Moved by Councillor Properzi that Council consider 3<sup>rd</sup> reading for Bylaw 5-2024  
Carried Unanimously.
- 2024-249 Moved by Deputy Reeve Schatz that Council gives 3<sup>rd</sup> reading to Bylaw 5-2024 - Animal Control Bylaw.  
Carried Unanimously.

**RECESS**

Reeve Drozd recessed the meeting at 10:09 a.m.

Reeve Drozd reconvened the meeting at 10:15 a.m.

Tamara Molzahn joined the meeting at 10:15 a.m.

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

**FINANCIAL AND OTHER POLICIES FOR COUNCIL CONSIDERATION**

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- 2024-250 Moved by Councillor Preugschas that Council approve Policy FN-006 – Tangible Capital Assets.  
Carried Unanimously.
- 2024-251 Moved by Deputy Reeve Schatz that Council rescind Policy 12.29 – Tangible Capital Assets Classification/Capitalization Threshold/Amortization.  
Carried Unanimously.
- 2024-252 Moved by Councillor Lane that Council approve Policy FN-007 – Financial Management & Reporting.  
Carried Unanimously.
- 2024-253 Moved by Councillor Kleinfeldt that Council approve Policy FN-008 – Budget & Expenditure Management.  
Carried Unanimously.
- 2024-254 Moved by Councillor Lane that Council rescind Policy 11.19 – Expenditure of Money.  
Carried Unanimously.
- 2024-255 Moved by Councillor Properzi that Council approve Policy FN-009 – Allocation of Year End Operating Budget Surplus.  
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

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Reeve

ORIGINAL SIGNED – D. OYARZUN

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County Manager

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**FINANCIAL AND OTHER POLICIES FOR COUNCIL CONSIDERATION (Continued)**

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- 2024-256 Moved by Deputy Reeve Schatz that Council approve Policy AD-007 – Procurement.  
Carried Unanimously.
- 2024-257 Moved by Councillor Kleinfeldt that Council rescind Policy 12.05 - Purchasing.  
Carried Unanimously.
- 2024-258 Moved by Councillor Preugschas that Council rescind Policy 11.10-01 – *Assessment Act* – Farm Status.  
Carried Unanimously.

Tamara Molzahn left the meeting at 11:07 a.m.

**PUBLIC WORKS REPORT**

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

- 2024-259 Moved by Councillor Lane that the report from the Public Works Manager be received for information.  
Carried Unanimously.

Ken Hove departed the meeting at 11:21 a.m.

**DELEGATION – SHOCK TRAUMA AIR RESCUE SOCIETY (STARS)**

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Shannon Paquette, Donor Relations and Development Officer - Central Alberta Foundation STARS, met with Council at this time being 11:21 a.m. and discussed the annual report.

- 2024-260 Moved by Councillor Lane that Council accept the presentation from STARS for information.  
Carried Unanimously.

Council thanked Ms. Paquette and she departed the meeting at 11:33 a.m.

**INFORMATION ITEMS**

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- 2024-261 Moved by Councillor Kleinfeldt that Council accepts the following items for information:
- Letter of thanks from Glenda Farnden, Senior Municipal Relations Liaison STARS
  - STARS Horizon Magazine – Spring 2024
  - FCSS Meeting Minutes – May 16, 2024
- Carried Unanimously.

Tamara Molzahn rejoined the meeting at 11:35 a.m.

**MSI CAPITAL, LGFF, & CCBF GRANT FUNDING**

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- 2024-262 Moved by Deputy Reeve Schatz that Council direct Administration to submit grant applications to MSI Capital/LGFF for Road Reconstruction Project 24-241 and Project 24-740, and Bridge Repairs (BF 70370) and reaffirmed submission of a portion of the 2024 Road Re-gravelling.  
Carried Unanimously.

**GENERAL CONSENSUS TO EXTEND THE MEETING**

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At 12:00 p.m. the Reeve received general consent from County to extend the meeting until completed.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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**DIRECTOR OF CORPORATE SERVICES REPORT**

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2024-263 Moved by Councillor Kleinfeldt to accept the following Director of Corporate Services reports for information:

- Cash, Investments & Taxes Receivable as of June 30, 2024
- Payments Issued for the month of June 2024
- YTD Budget Report for 6 months ending June 30, 2024
- YTD Capital Recap for period ending June 30, 2024
- Elected Official Remuneration Report as of June 30, 2024

Carried Unanimously.

Tamara Molzahn departed the meeting at the time of 12:10 p.m.

Councillor Preugschas left the meeting at 12:10 p.m. and rejoined at 12:11 p.m.

**COUNTY MANAGER REPORT**

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

- Barrhead Regional Fire Services Committee meeting to be held July 18, 2024
- Pembina River Zone meeting to be held July 22, 2024
- County Tour to be held August 1, 2024 and ticket sales are going well
- August 6, 2024 Council meeting reminder that meeting was previously cancelled

2024-264 Moved by Councillor Lane that the County Manager's report be received for information.

Carried Unanimously.

**COUNCILLOR REPORTS**

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Councillor's Lane, Properzi, and Stoik had no County business to report.

Councillor Preugschas reported on his attendance at the ASB meeting, Policy Committee meeting, volunteering at Barrhead & District Museum and at Glenreagh Church, and attendance at the Alexis First Nation Pow-Wow.

Councillor Kleinfeldt reported on his attendance at the Policy Committee meeting.

Deputy Reeve Schatz reported on his attendance at the ASB meeting, Policy Committee meeting, and Seed Cleaning Plant meeting.

Reeve Drozd reported on his attendance at the ASB meeting, Policy Committee meeting, Trapper's Rendezvous event, and office administration duties. Reeve also acknowledged receipt of a thank you card from Barrhead Community Victim Services Unit Association.

**ADJOURNMENT**

2024-265 Moved by Councillor Stoik that the meeting adjourn at 12:21 p.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

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Reeve

ORIGINAL SIGNED – D. OYARZUN

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County Manager