

REGULAR MEETING OF COUNCIL - HELD APRIL 2, 2024

Regular Meeting of the Council of the County of Barrhead No. 11 held April 2, 2024 was called to order by Reeve Drozd at 9:02 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 (departed at 11:58 a.m.)

STAFF

Debbie Oyarzun, County Manager	Tamara Molzahn, Director of Corporate Services
Pam Dodds, Executive Assistant	Ken Hove, Director of Infrastructure
Jenny Bruns, Development Officer	Adam Vanderwekken, Corporate
Tara Troock, Development Clerk	Communications Coordinator

ATTENDEES

Brad Lussier, CPA – Greilach Lussier LLP
Michelle Jones – Executive Director, Community Futures Yellowhead East
Karen Pronishen & Rae Whiting – Barrhead FCSS
Public Attendees as attached
Barry Kerton - Town and Country Newspaper

COUNTY OF BARRHEAD FOOD BANK DRIVE

Adam Vanderwekken, Corporate Communications Coordinator, provided Council with an overview of the County-wide food bank drive held March 13-21, 2024. Reeve Drozd presented a gift basket to Janice Goertzen as the winner of the donation appreciation draw. Adam Vanderwekken and Janice Goertzen departed the meeting at 9:05 a.m.

RECESS

Reeve Drozd recessed the meeting at 9:05 a.m.
Reeve Drozd reconvened the meeting at 9:39 a.m.
Ken Hove joined the meeting at 9:39 a.m.

APPROVAL OF AGENDA

2024-086 Moved by Councillor Preugschas that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MARCH 5, 2024

2024-087 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held March 5, 2024, be approved as circulated.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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PUBLIC WORKS REPORT

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

2024-088 Moved by Councillor Kleinfeldt that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove departed the meeting at 9:48 p.m.

2ND TEMPORARY RESIDENCE – REQUEST TO CANCEL PERMIT FEE

2024-089 Moved by Deputy Reeve Schatz that that Council deny the request to cancel the permit fee for the 2nd temporary residence application within Lot 1 Block 1 Plan 202 1587 (SE 4-60-5-W5).

Carried Unanimously.

Jenny Bruns & Tara Troock departed the meeting at 9:56 a.m.

RECESS

Reeve Drozd recessed the meeting at 9:56 a.m.

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

Tamara Molzahn joined the meeting at 10:05 a.m.

DELEGATION – GREILACH LUSSIER LLP (AUDITOR)

Brad Lussier for Greilach Lussier LLP met with Council and provided them an overview of the audit of the 2023 financial records for the County of Barrhead.

2024-090 Moved by Councillor Properzi to move in-camera with Brad Lussier from Greilach Lussier LLP at 10:44 a.m.

Carried Unanimously.

Debbie Oyarzun, Tamara Molzahn, Pam Dodds, Barry Kerton, and public attendees exited the meeting for the in-camera session at 10:44 a.m.

2024-091 Moved by Councillor Lane to move out of in-camera at 10:50 a.m.

Carried Unanimously.

Debbie Oyarzun, Tamara Molzahn, Pam Dodds, Barry Kerton, and the public attendees re-entered the meeting at 10:50 a.m.

2024-092 Moved by Councillor Preugschas that Council approve the 2023 audited Financial Statements as presented.

Carried Unanimously.

2024-093 Moved by Councillor Lane that Council approve the 2023 audited Financial Information Return (FIR) as presented.

Carried Unanimously.

2024-094 Moved by Councillor Properzi that Administration publish the 2023 audited financial statements to the County website.

Carried Unanimously.

Council thanked Brad Lussier from Greilach Lussier LLP for his report and he exited the meeting at 10:55 a.m.

Tamara Molzahn left the meeting at 10:56 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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DELEGATION – COMMUNITY FUTURES YELLOWHEAD EAST

Michelle Jones, Executive Director for CFYE, met with Council at 10:56 a.m. and provided an annual report.

Reeve Drozd left the meeting at 11:22 a.m. and rejoined at 11:24 a.m.

- 2024-095 Moved by Councillor Properzi that Council accepts the report from Michelle Jones of CFYE for information.

Carried Unanimously.

Council thanked Ms. Jones for the report, and she left the meeting at 11:38 a.m.

DELEGATION – FCSS

Karen Pronishen, Executive Director & Rae Whiting, Food Bank Coordinator of Barrhead FCSS met with Council at 11:38 a.m. and provided updates on programs and facilities for FCSS.

Councillor Stoik left the meeting at 11:38 a.m. and rejoined at 11:40 a.m.

- 2024-096 Moved by Councillor Properzi to accept the report from FCSS representatives as information.

Carried Unanimously.

Karen Pronishen & Rae Whiting left the meeting at 11:58 a.m.

Councillor Stoik departed the meeting at 11:58 a.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at 11:58 a.m.

Reeve Drozd reconvened the meeting at 1:00 p.m.

Jenny Bruns rejoined the meeting at 1:00 p.m.

Councillor Lane left the meeting at 1:01 p.m.

Tara Troock joined the meeting at 1:04 p.m.

Councillor Lane rejoined the meeting at 1:05 p.m.

LAND USE BYLAW REVIEW PROJECT – WHAT WE HEARD REPORT #2

- 2024-097 Moved by Councillor Properzi that Council accepts the “What We Heard Report #2” for information and proceed with 1st Reading of the Land Use Bylaw at the May 7, 2024, Council meeting.

Carried 6-0.

Jenny Bruns and Tara Troock left the meeting at 1:34 p.m.

BARRHEAD INDIGENOUS DAY COMMITTEE - COMMUNITY GRANT REQUEST

- 2024-098 Moved by Councillor Preugschas that Council approves the application from Barrhead Indigenous Day committee for \$1,500 under the Community Grants Policy to assist with the Barrhead Indigenous Day event to be held on June 21, 2024.

Carried 5-1.

COMMUNITY PEACE OFFICER (CPO) – NEW POLICIES AND POLICY REVISIONS

- 2024-099 Moved by Deputy Reeve Schatz that Council approves the amendments to the PS-003 CPO Traffic, Pursuit & Emergency Response Policy as required by the Public Security Peace Officer Program under Alberta Public Safety & Emergency Services.

Carried 6-0.

Deputy Reeve Schatz left the meeting at 1:47 p.m.

Tamara Molzahn rejoined the meeting at 1:48 p.m.

Deputy Reeve Schatz rejoined the meeting at 1:53 p.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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DIRECTOR OF CORPORATE SERVICES REPORT

- 2024-100 Moved by Councillor Lane to accept the following Director of Corporate Services reports for information:
- Cash, Investments & Taxes Receivable as of February 29, 2024
 - Payments Issued for the month of February 2024
 - YTD Budget Report for 2 months ending February 29, 2024
 - YTD Capital Recap for period ending February 29, 2024
 - Elected Official Remuneration Report as of February 29, 2024
- Carried 6-0.

Tamara Molzahn departed the meeting at the time of 2:00 p.m.

INFORMATION ITEMS

- 2024-101 Moved by Councillor Kleinfeldt that Council accepts the following items for information:
- Letter from Municipal Affairs Re: Assessment Model Review – dated March 18, 2024
 - Letter from Municipal Affairs Re: PERC Extension – dated March 20, 2024
 - Letter from Forestry & Parks Re: Early Start to Wildfire Season – dated March 26, 2024
 - Invitation – Community Volunteer Appreciation Event on April 17, 2024
 - Letter from Japanese Twinning Delegation – dated March 7, 2024
 - Brochure from West Central Airshed Society (WCAS) Re: Membership
 - Brochure from West Central Airshed Society (WCAS) Re: Microsensor Technology
 - Minutes:
 - BDSHA Minutes – February 5, 2024
- Carried 6-0.

COUNTY MANAGER REPORT

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

- April 16 – Drought Workshop
 - AAIP Renewal Stream Stats
 - ICF Survey, Municipal Affairs
- 2024-102 Moved by Councillor Preugschas that Council direct Administration to fill out the ICF Survey for Municipal Affairs
- Carried 6-0.
- 2024-103 Moved by Councillor Lane that Council rescind resolution 2023-238 requesting Administration to contact Alberta Carbon Grid to present at a future Council meeting.
- Carried 6-0.
- 2024-104 Moved by Deputy Reeve Schatz that the County Manager’s report be received for information.
- Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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COUNCILLOR REPORTS

Councillor Lane reported on his attendance at a Misty Ridge meeting, BDSHA meeting, RMA Convention, Alberta Social Housing Association Conference, County Budget Workshop and Joint Town/County Councillor Social evening.

Councillor Kleinfeldt reported on his attendance at the Joint Town/County Councillor Social evening, RMA Convention, and County Budget Workshop.

Councillor Preugschas reported on his attendance at the Cooperative Extension Working Group, ASB meeting, Alexander First Nation Open House, Japanese Twinning Delegation activities, Joint Town/County Councillor Social evening, RMA Convention, County Budget Workshop and participated as a 4H Public Speaking Judge.

Councillor Properzi reported on his attendance at Naples Hall Community meeting, Japanese Twinning Delegation activities, RMA Convention, and County Budget Workshop.

Deputy Reeve Schatz reported on his attendance at the ASB meeting, RMA Convention, CFYE meeting, and County Budget Workshop.

Reeve Drozd reported on his attendance at the ASB meeting, Japanese Twinning Delegation dinner, Joint Town/County Councillor Social evening, RMA Convention, Mayors & Reeves meeting, County Budget Workshop, LEPA meeting, office administration duties and conversations regarding the NE Zonal model for VSU.

ADJOURNMENT

2024-105 Moved by Councillor Lane that the meeting adjourn at 2:45 p.m.

Carried 6-0.

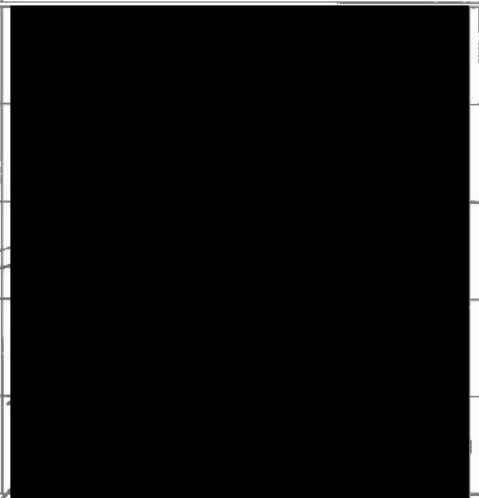

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager



Print Name	Signature	Contact Information (Optional)
NICK WARD		
Saralynne Dewos		
Taylor B.		
- Surgen Am St J Amst		
- Lisa Mae Buchanan LISA		