

REGULAR MEETING OF COUNCIL - HELD NOVEMBER 16, 2021

The Regular Meeting of the Council of the County of Barrhead No. 11 held November 16, 2021 was called to order by Reeve Drozd at 9:03 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane (joined 9:11 a.m.)
Councillor Paul Properzi
Councillor Walter Preugschas
Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager	Jenny Bruns, Development Officer
Tamara Molzahn, Director of Finance and Administration	Ken Hove, Director of Infrastructure Kyle Meunier, Agricultural Fieldman Erika Head, Municipal Intern

DELEGATION

Barry Kerton - Town and Country Newspaper

APPROVAL OF AGENDA

2021-463 Moved by Councillor Stoik that the agenda be approved as presented
Carried 6-0.

MINUTES OF REGULAR MEETING HELD NOVEMBER 2, 2021

2021-464 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held November 2, 2021, be approved as circulated.
Carried 6-0.

Councillor Lane joined the meeting at this time being 9:11 a.m.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-408
SE 36-58-6-W5 (STANLEY)**

2021-465 Moved by Deputy Reeve Schatz that Council approve the subdivision application proposing to create a 15.9 ha (39.29 acre) fragmented parcel out of SE 36-58-6-W5 with the conditions as presented and a deferred caveat instead of taking money-in-lieu of municipal reserves.
Defeated 4-3

2021-466 Moved by Councillor Preugschas that council approve the subdivision application proposing to create a 15.9 ha (39.29 acre) fragmented parcel out of SE 36-58-6-W5 with the conditions as presented.
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-420
SW 19-59-2-W5 (ARDNT)**

2021-467 Moved by Councillor Kleinfeldt that Council approve the subdivision application proposing to create a 6.56 ha (16.2 acre) farmstead separation out of SW 19-59-2-W5 with the conditions as presented which includes a size reduction.
Carried Unanimously

Ken Hove joined the meeting at this time being 9:31 a.m.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

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**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-414
NE 17-58-2-W5 Lot 1 Plan 9722762 (RUHL)**

2021-468 Moved by Councillor Lane that Council approve the subdivision application proposing to create a 4.49 ha (11.09 acre) farmstead separation out of Lot 1, Plan 9722762 within NE 17-58-2-W5 with the conditions as presented.

Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-419
Pt. NW 34-57-2-W5 (KNAPP)**

2021-469 Moved by Deputy Reeve Schatz that Council approve the subdivision application proposing to create a vacant parcel out of 2.03 ha (5.03 acres) out of Pt. NW 34-57-2-W5 with the conditions as presented.

Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:44 a.m.

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.

2021-470 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

STREETLIGHT REQUEST – 49 STREET (NEERLANDIA)

2021-471 Moved by Councillor Stoik that Council approve the request to install an additional streetlight near lot 5308 on 49 Street in the Hamlet of Neerlandia

Carried Unanimously.

MANOLA TRUCK FILL PAYMENT SYSTEM UPGRADE – 2021 PROJECT

2021-472 Moved by Councillor Lane that Council award Flowpoint Systems the contract to replace the Manola truck fill payment system in the amount of \$22,787.97 with the full cost to be funded through the Federal Gas Tax funding.

Carried Unanimously.

Ken Hove left the meeting at this time being 10:17 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 10:17 a.m.

Reeve Drozd reconvened the meeting at this time being 10:29 a.m.

Kyle Meunier joined the meeting at this time being 10:29 a.m.

REAFFIRM HEALTH & SAFETY POLICY AD-001

2021-473 Moved by Deputy Reeve Schatz that Council reaffirms the Health & Safety Policy AD-001 with the changes as presented.

Carried Unanimously.

AGRICULTURE PLASTIC RECYCLING PROGRAM

2021-474 Moved by Councillor Preugschas that Council authorize Administration to enter into an Agricultural Plastics Recycling agreement with CleanFarms as recommended by the ASB.

Carried Unanimously.

Kyle Meunier left the meeting at this time being 10:50 a.m.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

REGULAR MEETING OF COUNCIL - HELD NOVEMBER 16, 2021

RMA FALL 2021 RESOLUTIONS

Administration reviewed the RMA Fall 2021 Resolutions with Council.

2021-475 Moved by Councillor Lane that Council accept the summary report on the RMA Fall 2021 Resolutions for information.

Carried Unanimously.

Councillor Stoik left the meeting at this time being 11:20 a.m.

Councillor Stoik rejoined the meeting at this time being 11:22 a.m.

Councillor Lane left the meeting at this time being 11:23 a.m.

Councillor Lane rejoined the meeting at this time being 11:25 a.m.

WITHDRAWAL OF RESOLUTION #8-21F – PRIVATIZATION OF LAND TITLES FROM CONSIDERATION AT THE RMA FALL 2021 RESOLUTIONS SESSION.

2021-476 Moved by Deputy Reeve Schatz that Council request withdrawal of resolution #8-21F – Privatization of Land Titles from consideration at the RMA Fall 2021 Resolutions session as the province has committed to cancelling the project.

Carried Unanimously.

AGENDA INFORMATION ITEMS

2021-477 Moved by Councillor Kleinfeldt that the following agenda items be received as information:

- Bulletin from RMA Re: Alberta Provincial Police Service Transition Study Released – dated Oct 29, 2021
- Bulletin from RMA Re: Province Introduces Bill Returning Special Lien Powers on Oil and Gas Properties– dated October 29, 2021
- Bulletin from RMA Re: Rural Economic Development Engagement Underway – dated November 4, 2021
- Letter from Fortis Alberta Re: Congratulations to Council – dated November 4, 2021

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 11:40 a.m.

ATB BANK ACCOUNT SIGNATORIES

2021-478 Moved by Councillor Kleinfeldt that Council confirm the following signatories on the ATB bank account as any two of Doug Drozd, Marvin Schatz, Debbie Oyarzun, or Tamara Molzahn.

Carried Unanimously.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

2021-479 Moved by Councillor Properzi that Council accept the following Director of Finance & Administration's reports for information:

- Cash, Investments, & Taxes Receivable as of October 31, 2021
- Payments Issued as of October 31, 2021
- YTD Budget Report for the 10 months ending October 31, 2021
- Capital YTD Recap as of October 31, 2021

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 11:50 a.m.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2021 Council Resolution Tracking List and provided a verbal update on:

- Scheduling of the Strategic Planning Session
- Scheduling of the Policy Committee Meeting

2021-480 Moved by Councillor Lane to accept the County Manager’s report as information.
Carried Unanimously.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the Ag Society meeting, Ag Society Casino fundraiser, and the Joint Legal orientation with the Town of Barrhead.

Councillor Stoik reported on his attendance at the ASB meeting and Joint Legal Orientation with the Town of Barrhead.

Deputy Reeve Schatz reported on his attendance at the ASB meeting, GRO workshop, and Joint Legal Orientation with the Town of Barrhead.

Reeve Drozd reported on his attendance at the BARCC meeting, ASB meeting, Joint Legal Orientation with the Town of Barrhead, Remembrance Day Ceremony, and office duties for the County and the BRWC.

Councillor Kleinfeldt reported on his attendance at the BARCC meeting and Joint Legal Orientation with the Town of Barrhead.

Councillor Preugschas reported on his attendance at the ASB meeting, the WILD working group meeting, GRO workshop, Farm Family Awards, and Joint Legal Orientation with the Town of Barrhead.

Councillor Properzi reported on his attendance at Joint Legal Orientation with the Town of Barrhead and shared information on calls received regarding different COVID facility restrictions between municipalities.

AGRICULTURE/COUNTY DINNER

2021-481 Moved by Councillor Lane that Council direct Administration to draft a proposal for holding an annual Agriculture/County dinner in 2022 in alignment with public health restrictions.
Carried Unanimously.

Barry Kerton left the meeting at this time being 12:13 p.m.

IN-CAMERA

2021-482 Moved by Councillor Kleinfeldt that the meeting move in-camera at this time being 12:13 p.m. for discussion on:
4.11.1 Offer to Purchase – *FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 27 Privileged information*
Carried Unanimously.

2021-483 Moved by Councillor Lane that the meeting move out of in-camera at this time being 12:23 p.m.
Carried Unanimously.

ADJOURNMENT

2021-484 Moved by Councillor Stoik that the meeting adjourn at this time being 12:23 p.m.
Carried Unanimously.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager