

REGULAR MEETING OF COUNCIL - HELD DECEMBER 1, 2020

The Regular Meeting of the Council of the County of Barrhead No. 11 held December 1, 2020 was called to order by Reeve Drozd at 9:01 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Walter Preugschas
Councillor Darrell Troock (via video conference)
Councillor Dennis Nanninga

STAFF

Debbie Oyarzun, County Manager	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Travis Wierenga, Public Works Manager
Jenny Bruns, Development Officer	

DELEGATIONS

Cal Halasz and Royce Johnson – Cushman & Wakefield, Commercial Real Estate Services
Fire Chief Gary Hove – Barrhead Regional Fire Services
Ivan Kusal and Gunnar Kronstedt – Members-at-Large, Economic & Community Development Committee
Barry Kerton - Town & Country Newspaper

APPROVAL OF AGENDA

2020-482

Moved by Councillor Troock that the agenda be approved as presented

Carried Unanimously.

RECOGNITION

Council recognized the following employees for Long Service Awards and Retirements:

Long Service Awards

Sheryl Arnemann – 5 Years
Robin MacKenzie – 5 Years
Devan Schlitter – 5 Years
Blair Petruchik – 10 Years

Retirements

Alan Dionne – 10 Years
Brian Voight – 17 Years
Jerry Pederson – 20 Years
Patty Storseth-Wierenga – 29 Years

DELEGATION – CUSHMAN & WAKEFIELD

Cal Halasz and Royce Johnson of Cushman & Wakefield, Commercial Real Estate Services, met with Council at this time being 9:09 a.m. to provide an update on commercial real estate in Alberta in 2020 and activity specific to marketing the Kiel Industrial Park.

Council thanked them for their presentation, and they left the meeting at this time being 9:26 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 9:27 a.m.

Reeve Drozd reconvened the meeting at this time being 9:33 a.m.

ADDITION TO AGENDA

2020-483

Moved by Councillor Troock that information item 7.5 be moved to the agenda as follows:

Item 5.10 - Letter of Support Request from MCSNET – dated November 19, 2020

Carried Unanimously.



Reeve



County Manager

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MINUTES OF REGULAR MEETING HELD NOVEMBER 17, 2020

- 2020-484 Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held November 17, 2020 be approved as circulated.

Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 20-R-213
SW 13-61-5-W5 – KON/HILL**

- 2020-485 Moved by Councillor Preugschas that Council approve the subdivision application to create a boundary adjustment of an 80/80 split out of SW 13-61-5-W5 with the conditions as presented.

Carried Unanimously.

**THIRD READING INTERMUNICIPAL DEVELOPMENT PLAN (IDP) BYLAW
4-2020 – COUNTY OF BARRHEAD & WOODLANDS COUNTY**

- 2020-486 Moved by Councillor Lane that third reading be given to Bylaw No. 4-2020, the Intermunicipal Development Plan between the County of Barrhead and Woodlands County.

Carried Unanimously.

**THIRD READING INTERMUNICIPAL DEVELOPMENT PLAN (IDP) BYLAW
2-2020 – COUNTY OF BARRHEAD & TOWN OF BARRHEAD**

- 2020-487 Moved by Deputy Reeve Schatz that third reading be given to Bylaw No. 2-2020, the Intermunicipal Development Plan between the County of Barrhead and Town of Barrhead.

Carried Unanimously.

Gunnar Kronstedt left the meeting at this time being 10:21 a.m.

COUNTY OF BARRHEAD RESOURCE EXTRACTION STRATEGY

- 2020-488 Moved by Councillor Lane that Council adopt the County of Barrhead Resource Extraction Strategy as presented, with future incorporation of recommendations into the Land Use and Municipal Development Plan Bylaws.

Carried Unanimously.

Jenny Bruns and Ivan Kusal left the meeting at this time being 10:30 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 10:30 a.m.

Reeve Drozd reconvened the meeting at this time being 10:40 a.m.

REPORT - PUBLIC WORKS

Ken Hove, Director of Infrastructure, and Travis Wierenga, Public Works Manager, met with Council at this time being 11:01 a.m. and reviewed the written report for Public Works and Utilities and answered questions from Council.

- 2020-489 Moved by Councillor Kleinfeldt that the report from the Public Works Manager be received for information.

Carried Unanimously.

SCADA SYSTEM UPGRADES AND EXPANSION

- 2020-490 Moved by Deputy Reeve Schatz that Council approve the SCADA system upgrade project including optional upgrades for a total project cost not to exceed \$262,143 conditional upon the project being funded by the Barrhead Regional Water Commission (BRWC) in the amount of \$143,078 and the County's share of \$119,065 covered by the Federal Gas Tax Fund.

Carried Unanimously.



Reeve



County Manager

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2020 ROAD PLAN REALIGNMENT – SE 13-60-5-W5

- 2020-491 Moved by Councillor Preugschas that Council directs the Reeve and County Manager to sign the agreement for Acquisition of Land for Right of-Way, for Road Plan Realignment – SE 13-60-5-W5.

Carried Unanimously.

Ken Hove and Travis Wierenga departed the meeting at this time being 11:31 a.m.

DELEGATION – BARRHEAD REGIONAL FIRE DEPARTMENT

Fire Chief Gary Hove met with Council at this time being 11:31 a.m. and reviewed his report on Quarter 3 (July-September) statistics and department update and answered questions from Council.

- 2020-492 Moved by Deputy Reeve Schatz that the report from Fire Chief Gary Hove be received as information.

Carried Unanimously.

Council thanked the Fire Chief for attending and he left the meeting at this time being 11:39 a.m.

COVID-19 REMOTE WORK EXPENDITURES (M.O.S.T PROGRAM FUNDS)

- 2020-493 Moved by Councillor Preugschas that Council approve the use of MOST program funds to a maximum of \$14,900 to purchase the required equipment to support remote work.

Carried Unanimously.

2021 MEMBER-AT-LARGE APPOINTMENTS TO COUNCIL COMMITTEES

- 2020-494 Moved by Councillor Nanninga that Uwe Quedenbaum, Ken Anderson, Valerie Ehrenholz, and Lorrie Jespersen be appointed as public members-at-large on the **Agricultural Service Board**, for the term commencing January 1, 2021 and expiring December 31, 2021.

Carried Unanimously.

- 2020-495 Moved by Councillor Kleinfeldt that Valerie Ehrenholz, Rick Mueller, Jim Greilach, Wayne Visser, and Brian Geis each be appointed to the **Agricultural Pests Appeal Committee** for the term commencing January 1, 2021 and expiring December 31, 2021.

Carried Unanimously.

- 2020-496 Moved by Councillor Troock that Valerie Ehrenholz, Rick Mueller, Jim Greilach, Wayne Visser, and Brian Geis each be appointed to the **Weed Control Appeal Panel** for the term commencing January 1, 2021 and expiring December 31, 2021.

Carried Unanimously.

- 2020-497 Moved by Deputy Reeve Schatz that Ivan Kusal and Gunnar Kronstedt be appointed as public members-at-large on the **Economic and Community Development Committee** for the term commencing January 1, 2021 and expiring December 31, 2021.

Carried Unanimously.

- 2020-498 Moved by Councillor Lane that Ivan Kusal be appointed as public member-at-large on the **Barrhead Regional Fire Services Committee** for the term commencing January 1, 2021 and expiring December 31, 2021.

Carried Unanimously.

- 2020-499 Moved by Councillor Troock that Shawn Stephani and Wade Evans be appointed as public members-at-large on the **Barrhead Regional Airport Committee** for the term commencing January 1, 2021 and expiring December 31, 2021.

Carried Unanimously.

LETTER OF SUPPORT REQUEST - MCSNET

- 2020-500 Moved by Councillor Nanninga that Council directs administration to draft a letter for MCSnet in support of their application for funding from the Universal Broadband Fund for a high-speed internet project that would benefit the County of Barrhead and surrounding rural communities.

Carried Unanimously.

Councillor Preugschas left the meeting at this time being 12:04 p.m.



Reeve



County Manager

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AGENDA INFORMATION ITEMS

2020-501 Moved by Deputy Reeve Schatz that the following agenda items be received as information:

- Letter from Ministry of Justice and Solicitor General Re: Award Ceremony – dated September 28, 2020
- Letter from Deputy Commissioner Alberta RCMP Re: Alberta Justice Award – dated November 26, 2020
- Press Release – BARCC Coalition wins Alberta Community Justice Award – dated November 27, 2020
- Notice from FCSS Re: 2020 Christmas Community Programs
- Chamber of Commerce Executive Meeting Minutes – October 14, 2020
- Chamber of Commerce General Meeting Minutes – October 15, 2020
- BDSHA Meeting Minutes – February 19, 2020

Carried 6-0.

Councillor Preugschas rejoined the meeting at this time being 12:06 p.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2020 Council Resolution Tracking List and provided a verbal update on:

- Submitting a Municipal Intern application to Municipal Affairs
- Reminder to complete the internal County of Barrhead Benefits Survey
- Update on SDAB hearing on appeal of development permit
- Upcoming Emergency Advisory Committee meeting

2020-502 Moved by Councillor Nanninga to accept the County Manager's report as information

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Preugschas reported on his attendance at a GROWTH meeting, Twinning meeting, Healthy Community meeting, EOEP Public Engagement course, BSN meeting, and the County Budget workshop.

Councillor Kleinfeldt reported on his attendance at the BARCC meeting and BARCC receiving a Community Justice Award for Community Mobilization virtually from the Ministry of Justice and Solicitor General, Library meeting, and County Budget workshop.

Councillor Troock reported on his attendance at the BDSHA meeting, BRWC meeting and the County Budget workshop.

Deputy Reeve Schatz reported on his attendance at the CFYE meeting, Seed Cleaning Plant AGM including the inspection report conducted by County Agricultural Fieldman, and County Budget workshop.

Councillor Nanninga reported on his attendance at the Seed Cleaning Plant AGM and the County Budget workshop.

Councillor Lane reported on his attendance at a FCSS meeting and the County Budget workshop.

Reeve Drozd reported on his attendance at a Municipal Affairs Virtual Town Hall, BARCC meeting including BARCC receiving a Community Justice Award for Community Mobilization virtually from the Ministry of Justice and Solicitor General, BRWC meeting, office administration duties, and the County Budget workshop.

ADJOURNMENT

2020-503 Moved by Councillor Nanninga that the meeting adjourns at this time being 1:00 p.m.

Carried Unanimously.



Reeve



County Manager