

REGULAR MEETING OF COUNCIL - HELD JULY 2, 2019

The Regular Meeting of the Council of the County of Barrhead No. 11 held July 2, 2019 was called to order by Reeve Drozd at 9:05 a.m.

PRESENT

Reeve Doug Drozd
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas
Deputy Reeve Dennis Nanninga

ABSENT

Councillor Marvin Schatz

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant

Ken Hove, Director of Infrastructure
Jennifer Pederson, Economic Development

DELEGATIONS

Sgt Bob Dodds – RCMP

Kevin Berger, Barrhead Leader

RECESS

Reeve Drozd recessed the meeting at this time being 9:05 a.m.

Reeve Drozd reconvened the meeting at this time being 9:32 a.m.

APPROVAL OF AGENDA

- 2019-253 Moved by Deputy Reeve Nanninga that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JUNE 18, 2019

- 2019-254 Moved by Councillor Lane that the minutes of the Regular Meeting held June 18, 2019 be approved as circulated.
Carried Unanimously.

NATIONAL DROWNING PREVENTION WEEK

- 2019-255 Moved by Councillor Preugschas that Council directs the County of Barrhead to proclaim July 21-27, 2019 as National Drowning Prevention Week.
Carried Unanimously.

SECURING INDUSTRIAL/COMMERCIAL REALTOR SERVICES

- 2019-256 Moved by Councillor Troock that Council authorize Administration to engage a Commercial Realtor to market the Kiel Industrial Park.
Carried Unanimously.

Jennifer Pederson left the meeting at this time being 9:57 a.m.

2018-2021 STRATEGIC PLAN

- 2019-257 Moved by Deputy Reeve Nanninga that Council approve the 2018 – 2021 Strategic Plan as presented.
Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:03 a.m.

Reeve Drozd reconvened the meeting at this time being 10:13 a.m.

BARRHEAD PUBLIC LIBRARY BYLAW 1-2019

- 2019-258 Moved by Councillor Preugschas that Council approve Barrhead Library Board Bylaw 1-2019 as presented.
Carried Unanimously.


Reeve


County Manager

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IN-CAMERA

- 2019-259 Moved by Deputy Reeve Nanninga that Council move in-camera at this time being 10:18 a.m. for discussion on:
- 4.7.1 Settlement & Mutual Release Agreement – *FOIPP Sec. 27 Privileged Information*
 - 4.7.2 Offer to Purchase (Lot 2 Block 6 Plan 6671KS – *FOIPP Sec. 24 Advice from Officials & FOIPP Sec. 25 Economic Interests*)
- Carried Unanimously.

Councillor Preugschas left the meeting at this time being 10:55 a.m.

Councillor Preugschas rejoined the meeting at this time being 10:56 a.m.

- 2019-260 Moved by Councillor Troock that the meeting move out of in-camera at this time being 10:57 a.m.
- Carried Unanimously.
- Ken Hove joined the meeting at this time being 10:57 a.m.

SETTLEMENT & MUTUAL RELEASE AGREEMENT

- 2019-261 Moved by Councillor Troock that Council authorizes the Reeve and County Manager to sign the Settlement & Mutual Release Agreement between the County of Barrhead and Westlock County as presented.
- Carried Unanimously.

- 2019-262 Moved by Councillor Troock that Council consents to allow Westlock County to lease land located at NE 3-63-4-W5 in the County of Barrhead.
- Carried Unanimously.

- 2019-263 Moved by Councillor Preugschas that Council directs Administration to cancel the invoice to Westlock County in the amount of \$142.73.
- Carried Unanimously.

- 2019-264 Moved by Deputy Reeve Nanninga that Council directs Administration to withhold issuing the invoice in the amount of \$230.56 to Westlock County.
- Carried Unanimously.

OFFER TO PURCHASE (LOT 2 BLOCK 6 PLAN 6671KS)

- 2019-265 Moved by Councillor Troock that Council directs Administration to negotiate on the offer to purchase of Lot 2 Block 6 Plan 6671KS in Thunder Lake as discussed.
- Carried Unanimously.

REPORT - PUBLIC WORKS

Ken Hove, Director of Infrastructure met with Council at this time being 11:01 a.m. and provided Council with an update on programs and operations within the Public Works Department.

- 2019-266 Moved by Councillor Troock that the report from the Director of Infrastructure be received for information.
- Carried Unanimously.

2019 ROAD RE-CONSTRUCTION PROJECT #540 –WEST OF 17 & 20-60-3-W5

- 2019-267 Moved by Councillor Troock that Council directs the Reeve and County Manager to sign the additional agreement for Borrow Area and Crop Damage for the 2019 Road Re-Construction Project #540.
- Carried Unanimously.

2019 GRAVEL PROGRAM ADJUSTMENT

- 2019-268 Moved by Deputy Reeve Nanninga that Council increases the 2019 Graveling program budget by \$37,500 to cover the additional roads of concern as presented, utilizing funds from reserves.
- Carried 5-1.

Ken Hove left the meeting at this time being 11:24 a.m.


Reeve


County Manager

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REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and also provided an update on the support provided by the Barrhead Regional Fire Department to fight the High Level Fire and the Joint Council ICF Workshop tentatively scheduled for July 9, 2019.

- 2019-269 Moved by Councillor Lane to receive the County Manager report as information.
Carried Unanimously.

DELEGATION – SGT BOB DODDS - RCMP

Sergeant Dodds, of the Barrhead RCMP Detachment, met with Council at this time being 11:30 a.m. to provide an update on crime statistics in the area and staffing.

- 2019-270 Moved by Councillor Troock that the report from Sgt Dodds be received for information.
Carried Unanimously.

Council thanked Sgt Dodds for the presentation, and he left the meeting at this time being 12:00 p.m.

Councillor Preugschas left the meeting at this time being 12:00 a.m.

Councillor Preugschas rejoined the meeting at this time being 12:01 a.m.

AGENDA INFORMATION ITEMS

- 2019-271 Moved by Deputy Reeve Nanninga that the following agenda items be received as information:

- Report from FCM's 2019 Annual Conference
- Letter – Pembina Hills Public Schools (Career Expos) – June 17, 2019
- MINUTES/HIGHLIGHTS
 - Barrhead & District FCSS Society Meeting Minutes – April 18, 2019
 - Barrhead & District Social Housing Association Minutes – May 28, 2019
 - Agricultural Service Board Minutes – June 11, 2019
 - Barrhead Agricultural Society Minutes – June 25, 2019

Carried Unanimously.

COUNCILLOR REPORTS

Reeve Drozd reported on his attendance at the following: BRWC meeting with Commission Manager, meeting with Administration, the Hillcrest Open House, site visit on road concern in Division 1, and Internal ICF Advisory Committee meeting.

Councillor Kleinfeldt reported on his attendance at the following: Library meeting, FCSS meeting, and Ag Society meeting.

Councillor Preugschas reported on his attendance at the following: GROWTH (Wild) meeting, CanolaPalooza event in Lacombe, Hillcrest Open House, Open Farm Days meeting, and Pembina West Co-op meeting.

Councillor Troock reported on his attendance at the following: Hillcrest Open House, BDSHA meeting, and the Internal ICF Advisory Committee meeting.

Deputy Reeve Nanninga reported on his attendance at the following: Community Futures Yellowhead East meeting, Internal ICF Advisory Committee meeting, site visit on road concern in Division 1, and Seed Plant meeting,

Councillor Lane reported on his attendance at the following: Ag Society meeting and the CanolaPalooza event in Lacombe.

ADJOURNMENT

- 2019-272 Moved by Councillor Kleinfeldt that the meeting adjourns at this time being 12:36 p.m.
Carried Unanimously.



Deputy Reeve



County Manager