

REGULAR MEETING OF COUNCIL - HELD MARCH 3, 2020

The Regular Meeting of the Council of the County of Barrhead No. 11 held March 3, 2020 was called to order by Reeve Drozd at 9:09 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt (left meeting at 3:05 p.m.)
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas
Deputy Reeve Dennis Nanninga

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Jenny Bruns, Development Officer

Ken Hove, Director of Infrastructure
Travis Wierenga, Public Works Manager

DELEGATIONS

Shelly Dewsnap – Barrhead & District FCSS Society

Barry Kerton, Barrhead Leader

APPROVAL OF AGENDA

2020-082 Moved by Councillor Lane that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD FEBRUARY 18, 2020

2020-083 Moved by Councillor Troock that the minutes of the Regular Meeting of Council held February 18, 2020 be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-103
NW 3-61-3-W5 – GREILACH**

2020-084 Moved by Councillor Troock that Council approve the subdivision application proposing to create a 5.0 acre parcel out of the NW 3-61-3-W5 with conditions as presented.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-105
NE 27-58-3-W5 – WAGNER**

2020-085 Moved by Councillor Schatz to approve the subdivision application proposing to create a 15.0 acre farmstead separation out of NE 27-58-3-W5 with conditions as presented.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-106
E ½ 30-60-4-W5 – BALTUSSEN HOG FARM**

2020-086 Moved by Councillor Troock that Council approve the subdivision application proposing to create:

- 1) An 80-acre agricultural parcel from parts of both NE 30-60-4-W5 and SE 30-60-4-W5; and
- 2) Consolidate the remainders of NE 30-60-4-W5 and SE 30-60-4-W5 into one lot, with conditions as presented.

Carried Unanimously.



Reeve



County Manager

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INTERMUNICIPAL DEVELOPMENT PLAN BETWEEN THE COUNTY OF BARRHEAD & TOWN OF BARRHEAD BYLAW 2-2020

2020-087 Moved by Councillor Troock that first reading be given to the Intermunicipal Development Plan between the County of Barrhead and Town of Barrhead Bylaw 2-2020.

Carried Unanimously.

2020-088 Moved by Councillor Kleinfeldt that Council sets the Joint Public Hearing date for March 24, 2020 at 5:30 p.m. at the Town of Barrhead Council Chambers.

Carried Unanimously.

INTERMUNICIPAL COLLABORATION FRAMEWORK BETWEEN THE COUNTY OF BARRHEAD AND WOODLANDS COUNTY BYLAW 3-2020

2020-089 Moved by Deputy Reeve Nanninga that first reading be given to the Intermunicipal Collaboration Framework between the County of Barrhead No. 11 and Woodlands County Bylaw 3-2020.

Carried Unanimously.

2020-090 Moved by Councillor Lane that Bylaw 3-2020 be given second reading.

Carried Unanimously.

2020-091 Moved by Councillor Preugschas that Bylaw 3-2020 be considered for third and final reading.

Carried Unanimously.

2020-092 Moved by Councillor Schatz that Bylaw 3-2020 be given third reading.

Carried Unanimously.

INTERMUNICIPAL DEVELOPMENT PLAN BETWEEN THE COUNTY OF BARRHEAD & WOODLANDS COUNTY BYLAW 4-2020

2020-093 Moved by Councillor Troock that first reading be given to the Intermunicipal Development Plan between the County of Barrhead and Woodlands County Bylaw 2-2020.

Carried Unanimously.

2020-094 Moved by Councillor Schatz that Council sets the Public Hearing date for March 24, 2020 at 3:00 p.m. at County of Barrhead Council Chambers.

Carried Unanimously.

Jenny Bruns left the meeting at this time being 10:10 a.m.

INTERMUNICIPAL COLLABORATION FRAMEWORK BETWEEN THE COUNTY OF BARRHEAD AND STURGEON COUNTY BYLAW 5-2020

2020-095 Moved by Councillor Preugschas that first reading be given to the Intermunicipal Collaboration Framework between the County of Barrhead No. 11 and Sturgeon County Bylaw 5-2020.

Carried Unanimously.

2020-096 Moved by Deputy Reeve Nanninga that Bylaw 5-2020 be given second reading.

Carried Unanimously.

2020-097 Moved by Councillor Lane that Bylaw 5-2020 be considered for third and final reading.

Carried Unanimously.

2020-098 Moved by Councillor Kleinfeldt that Bylaw 5-2020 be given third reading.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:16 a.m.

Reeve Drozd reconvened the meeting at this time being 10:25 a.m.



Reeve



County Manager

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APPOINTMENT OF FIRE GUARDIANS – APRIL 1, 2020 TO MARCH 31, 2021

- 2020-099 Moved by Councillor Lane that Council appoint the following individuals as Fire Guardians to serve the County of Barrhead under the *Forest and Prairie Protection Act* effective April 1, 2020 to March 31, 2021:
- Gary Hove, Fire Chief
 - Ted Amos, Deputy Fire Chief
 - Ken Hove, Director of Infrastructure
 - Travis Wierenga, Public Works Manager
 - Roy Batdorf
 - Norman Semler
 - James Aasman
 - Bert Denning

Carried Unanimously.

REPORT - PUBLIC WORKS

Ken Hove, Director of Infrastructure, and Travis Wierenga, Public Works Manager, met with Council at this time being 10:30 a.m. and provided Council with an update on programs and operations within the Public Works Department including the following:

- Update on Kiel Industrial Park
- Brushing complete for future road construction on project 640 and now brushing on Range Rd 70 by Twp Rd 581
- Utility meter reads have now been completed

- 2020-100 Moved by Councillor Troock that the report from the Director of Infrastructure and the Public Works Manager be received for information.

Carried Unanimously.

2020 ROAD MAINTENANCE PROGRAM GRAVELLING

- 2020-101 Moved by Councillor Troock that Council directs administration to undertake the spring gravelling portion of the 2020 Road Maintenance Program utilizing approximately 7,000 yards of gravel acquired from a private gravel pit.

Carried Unanimously.

2020 MOOSEWALLOW GRAVEL CRUSHING

- 2020-102 Moved by Councillor Troock that Council directs Administration to publicly tender 102,000 tonnes of gravel crushing, utilizing the gravel resources in the private pit on NE 3-61-7-W5 at the royalty rate provided.

Carried Unanimously.

Ken Hove and Travis Wierenga departed the meeting at this time being 10:52 a.m.

DELEGATION – BARRHEAD & DISTRICT FCSS SOCIETY - REPORT

Shelly Dewsnap, Executive Director of the Barrhead and District FCSS Society met with Council at this time being 10:53 a.m. and reviewed her March 2020 written report.


Reeve Drozd left the meeting at this time being 10:58 a.m.

Reeve Drozd rejoined the meeting at this time being 11:00 a.m.

- 2020-103 Moved by Councillor Kleinfeldt that the report from Shelly Dewsnap, Executive Director of the FCSS Society be received as information.

Carried Unanimously.

Council thanked Shelly for her presentation and she departed the meeting at this time being 11:08 a.m.


Reeve


County Manager

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2020 BARRHEAD & DISTRICT VOLUNTEER APPRECIATION PLANNING COMMITTEE FUNDING REQUEST & DONATION OF TICKETS FOR COMMUNITY GROUPS

- 2020-104 Moved by Councillor Schatz that Council approve funding in the amount of \$1,250 to the 2020 Barrhead & District Volunteer Appreciation Planning Committee.

Carried Unanimously.

- 2020-105 Moved by Councillor Preugschas that Council approve donating to County volunteers a maximum of 4 tickets per organization to attend the 2020 Barrhead & District Volunteer Appreciation Luncheon.

Carried Unanimously.

BARRHEAD & DISTRICT CHAMBER OF COMMERCE – REQUEST FOR SUPPORT FOR 2019 BUSINESS EXCELLENCE AWARDS

- 2020-106 Moved by Councillor Lane to table discussion on the 2019 Business Excellence Awards until later in the meeting.

Carried Unanimously.

DUCKS UNLIMITED CANADA - PROFESSIONAL SERVICES AGREEMENT

- 2020-107 Moved by Councillor Preugschas that Council authorizes Administration to enter into the 2020 Professional Services Agreement to provide services to Ducks Unlimited Canada to a maximum value of \$5,500.

Carried Unanimously.

ELECTED OFFICIALS REMUNERATION ADVISORY COMMITTEE (EORAC) – FINAL REPORT

- 2020-108 Moved by Deputy Reeve Nanninga to table discussion on the Elected Officials Remuneration report until later in the meeting.

Carried Unanimously.

IN-CAMERA DELEGATION – PHYSICIAN RECRUITMENT

Dr. Kent Bernes and Jennifer Schuurman from the Barrhead Clinic met with Council for discussion on physician recruitment.

- 2020-109 Moved by Councillor Schatz that the meeting move in-camera at this time being 11:26 a.m. for discussion on:

4.16.3 Physician Recruitment - *FOIPP Sec. 16 Disclosure Harmful to Business Interests of a 3rd Party and FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

- 2020-110 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 11:46 a.m.

Carried Unanimously.

Council thanked the delegation for their presentation and they departed the meeting at this time being 11:47 a.m.

ELECTED OFFICIALS REMUNERATION ADVISORY COMMITTEE (EORAC) – FINAL REPORT

- 2020-111 Moved by Deputy Reeve Nanninga to take from the table the Elected Officials Remuneration report.

Carried Unanimously.

Councillor Lane left the meeting at 12:00 p.m. and rejoined at 12:02 p.m.

- 2020-112 Moved by Councillor Troock to direct Administration to incorporate the financial recommendations outlined in the EORAC report into the 2020 budget to review the implications.

Carried Unanimously.

- 2020-113 Moved by Councillor Schatz to direct Administration to bring back an implementation plan to address the non-salary and procedural and policy recommendations from the report.

Carried Unanimously.



Deputy Reeve



County Manager

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RECESS FOR LUNCH

Reeve Drozd recessed the meeting for lunch at this time being 12:05 p.m.

Reeve Drozd reconvened the meeting at this time being 1:15 p.m.

Travis Wierenga rejoined the meeting at this time being 1:15 p.m.

IN-CAMERA

2020-114 Moved by Councillor Schatz that the meeting move in-camera at this time being 1:15 p.m. for discussion on:

4.16.2 Lagoon Expansion – *FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 25 Disclosure Harmful to Economics or Other Interest of Public Body*

Carried Unanimously.

2020-115 Moved by Councillor Troock that the meeting move out of in-camera at this time being 1:55 p.m.

Carried Unanimously.

NEERLANDIA LAGOON EXPANSION

2020-116 Moved by Deputy Reeve Nanninga to direct Administration to negotiate the purchase of land identified in-camera for the lagoon expansion, and to bring back final deliberations to Council for approval.

Carried Unanimously.

Travis Wierenga departed the meeting at this time being 1:56 p.m.

AGENDA INFORMATION ITEMS

2020-117 Moved by Councillor Schatz that the following agenda items be received as information:

- Letter from Municipal Affairs Re: Budget 2020 – dated February 27, 2020
- Letter from Barrhead & District 4-H – Achievement Day May 25, 2020
- Appreciation Certificate – You Make a Difference 2019 (FCSS)
- Minutes - Barrhead Agricultural Society Meeting – February 25, 2020
- Minutes - Barrhead & District FCSS Society Meeting – January 16, 2020
- Minutes - Barrhead & District Social Housing Association Meeting – January 15, 2020

Carried Unanimously.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and a verbal update on:

- TWINNING delegation coming on March 6, 2020 has been cancelled
- Coronavirus update
- Bylaw Officer statistics for 2019

2020-118 Moved by Councillor Troock to receive the County Manager report as information.

Carried Unanimously.

SCHEDULE SPECIAL COUNCIL MEETING

2020-119 Moved by Councillor Schatz that Council schedules a Special Meeting of Council to convene at 3:00 p.m. on March 24, 2020 in County of Barrhead Council Chambers for the purpose of a public hearing for Bylaw 4-2020 followed by consideration of 2nd and 3rd readings and that the 2nd public hearing for Bylaw 2-2020 followed by consideration of 2nd and 3rd readings will take place at 5:30 pm at the Town of Barrhead Town Office.

Carried Unanimously



Reeve



County Manager

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BARRHEAD & DISTRICT CHAMBER OF COMMERCE – REQUEST FOR SUPPORT FOR 2019 BUSINESS EXCELLENCE AWARDS

2020-120 Moved by Councillor Lane to take from the table the Request for Support for 2019 Business Excellence Awards.

Carried Unanimously.

2020-121 Moved by Councillor Lane that Council sponsor \$250 for Rural Business Award at the Chamber of Commerce Business Excellence Awards.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Troock reported on his attendance at the following: BDSHA meeting, Committee of the Whole, Internal ICF Committee meeting, and ASCHA Zone meeting in Stony Plain.

Councillor Preugschas reported on his attendance at the following: Committee of the Whole, GROWTH Strategy meeting, tour at Alexander Reserve and discussion on history project, Healthy Communities meeting, and 4H meeting

Councillor Kleinfeldt reported on his attendance at the following: Library meeting with Auditor, FCSS meeting, Library meeting with PHSD, Committee of the Whole and Ag Society meeting.

Reeve Drozd reported on his attendance at the following: Chamber of Commerce meeting, meeting with CAO, administrative duties at the County office, Committee of the Whole, judging at 4H Public Speaking, and Internal ICF Committee meeting.

Deputy Reeve Nanninga reported on his attendance at the following: GROWTH Strategy meeting, Internal ICF Committee meeting, Committee of the Whole, and Rod Klumph retirement.

Councillor Lane reported on his attendance at the following: GROWTH Strategy meeting, Committee of the Whole, and Rod Klumph retirement.

Councillor Schatz reported on his attendance at the following: Seed Plant meeting, CFYE Review and Regular meetings, working at the Barrhead Minor Hockey Casino, GROWTH Strategy meeting, and Committee of the Whole.

IN-CAMERA

2020-122 Moved by Deputy Reeve Nanninga that the meeting move in-camera at this time being 2:51 p.m. for discussion on:

4.16.1 Update on ICF Developments - *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

2020-123 Moved by Councillor Troock that the meeting move out of in-camera at this time being 3:05 p.m.

Carried Unanimously.

Councillor Kleinfeldt departed the meeting at this time being 3:05 p.m.

PHYSICIAN RECRUITMENT

2020-124 Moved by Councillor Preugschas that Council approve the allocation of up to \$1,500 per month for a maximum of one year to physician recruitment efforts for the community as discussed in-camera.

Carried 6-0.

ADJOURNMENT

2020-125 Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 3:19 p.m.

Carried 6-0.



Reeve



County Manager