

The Regular Meeting of the Council of the County of Barrhead No. 11 held August 18, 2015 was called to order by Reeve Lee at 9:00 a.m.

PRESENT

Reeve Bill Lee
Councillor Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock
Councillor Dennis Nanninga

Mark Oberg, County Manager
Linda West, Administrative Assistant to the County Manager
Rick Neumann, Development Officer - from 9:00 a.m. until 9:12 a.m.
Marilyn Flock, Agricultural Fieldman - from 9:43 a.m. until 9:54 a.m.

Rick DeVries, Barrhead Leader
Matt Pohl, 97.9 The Range Radio - Morning Session - Entered at 10:02 a.m.

APPROVAL OF AGENDA

2015-366 Moved by Councillor Lane that the agenda be approved as circulated and with the following additions:

- 3.8 Woodlands County - Invitation to Meeting September 21, 2015
RE: Gravel Levies
- 3.9 Fire Services Committee - Request for Meeting with Councils of the Town of Barrhead and County of Barrhead - RE: Fire Strategic Plan
- 4.7 Alberta Municipal Affairs - 2015 Gas Tax Fund Allocation - \$319,570
- 4.8 October 7, 2015 Vote of the Electors - Voting Days and Locations

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD AUGUST 4, 2015

2015-367 Moved by Councillor Troock that the minutes of the regular meeting held August 4, 2015 be approved as circulated.

Carried Unanimously.

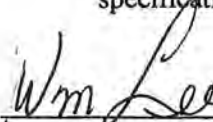
SUBDIVISION APPLICATION - NE 19-60-4-W5

2015-368 Moved by Reeve Lee that the subdivision application proposing to create a fragmented parcel due to Road Plan 348PX on NE 19-60-4-W5 be approved with conditions with respect to these matters:

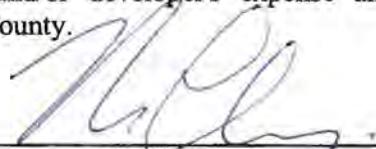
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|-------------------------|---|
| a) topography | g) water supply |
| b) soil characteristics | h) sewage disposal |
| c) storm water | i) solid waste |
| d) flooding | j) Private Sewage Disposal Systems Regulation |
| e) subsidence/erosion | k) use of land in vicinity |
| f) accessibility | l) other matters |

being satisfactory and that the conditions of approval be as follows:

1. That prior to endorsement of an instrument effecting this plan, the registered owner and/or developer enter into and comply with the terms of a development agreement with the County of Barrhead pursuant to Section 655 of the Municipal Government Act, as amended, which development agreement shall include provision that the County will acquire 17-foot wide future road widening on the northern and eastern boundaries of the quarter section and adjacent to Road Plan 348PX. The County's interest will be registered by caveat on title. The caveat will remain on title until such time as the road is widened.
2. That prior to endorsement of an instrument effecting this plan, approaches, including culverts and crossings to the proposed parcel and to the residual of the land, be provided at the owner's and/or developer's expense and to the specifications and satisfaction of the County.



Reeve



County Manager

3. That prior to endorsement of an instrument effecting this plan, the County of Barrhead receive certification from an accredited inspector confirming that the function and location of the existing sewage disposal system on the proposed remainder will satisfy the Private Sewage Disposal Systems Regulations and is suitable for the intended subdivision.
4. That taxes are fully paid when final approval, endorsement, of the instrument effecting the subdivision is requested.

Carried Unanimously.

Rick Neumann left the meeting at this time being 9:12 a.m.

MONTHLY FINANCIAL STATEMENT – MONTH ENDING JULY 31, 2015

2015-369 Moved by Councillor Troock that the Monthly Financial Statement for the month ending July 31, 2015 be approved as presented.

Carried Unanimously.

**WOODLANDS COUNTY – INVITATION TO MEETING SEPTEMBER 21, 2015
RE: GRAVEL LEVIES**

2015-370 Moved by Councillor Troock that all members of Council be authorized to attend the meeting with Lac Ste. Anne County, Yellowhead County, Westlock County and Woodlands County on September 21, 2015 in Whitecourt to discuss gravel levies.

Carried Unanimously.

**FIRE SERVICES COMMITTEE - REQUEST FOR MEETING WITH
COUNCILS OF THE TOWN OF BARRHEAD AND COUNTY OF BARRHEAD
– RE: FIRE STRATEGIC PLAN**

2015-371 Moved by Councillor Lane that the Council of the County of Barrhead No.11 meet with the Town of Barrhead Council on August 31, 2015, with a suggested time of 5 p.m. for discussions on the development of the Fire Strategic Plan.

Carried Unanimously.

RECESS

Reeve Lee recessed the meeting at this time being 9:30 a.m.

The meeting reconvened at 9:43 a.m. Agricultural Fieldman Marilyn Flock was present.

IN-CAMERA

2015-372 Moved by Councillor Nanninga that the meeting move into in-camera at this time being 9:43 a.m. to discuss a legal matter.

Carried Unanimously.

2015-373 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 9:53 a.m.

Carried Unanimously.

REGISTERED DRAINAGE DITCH – SW 23-58-6-W5

2015-374 Moved by Councillor Schatz that the County of Barrhead No. 11 send a letter to the owner of SW 23-58-6-W5 advising the landowner is monitoring the progress of the removal of the blockage on the registered drainage ditch on SW 23-58-6-W5M.

Carried Unanimously.

Marilyn Flock left the meeting at this time being 9:54 a.m.

AGENDA INFORMATION ITEMS

2015-375 Moved by Councillor Drozd that the following agenda items be received as information:

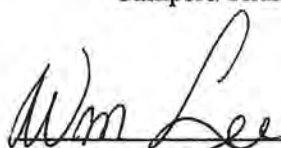
Accounts Payable Register – July 1 to 31, 2015


Year to Date Budget Report as at July 31, 2015

Tangible Capital Assets and Capital Reserves Year to Date Report – July 31, 2015

Alberta Municipal Affairs

- Small Communities Fund – Project Application – Declined for 'Regional Water Transmission Line from the Town of Barrhead to Campsie/Thunder Lake' - \$5,894,000


Reeve


County Manager

Minutes

Council Committee of the Whole – July 27, 2015
Barrhead Agricultural Society – July 28, 2015
Agricultural Service Board – August 11, 2015
Policy Committee – August 12, 2015
Alberta Municipal Affairs – 2015 Gas Tax Fund Allocation - \$319,570
October 7, 2015 Vote of the Electors – Voting Days and Locations

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Troock reported on the Barrhead and District Social Housing Association, and his attendance at the Agricultural Service Board.

Councillor Troock discussed his concern that a 'Barrhead Administration' facebook page has been created with the description of the facebook page being 'All the news and update's regarding the Town and County of Barrhead'. Councillor Troock stated that his concern is that the County of Barrhead has no involvement in the development of the facebook page. Cr. Troock reported that it appears the 'Barrhead Administration' facebook page was created overnight from August 17 to 18, 2015.

'BARRHEAD ADMINISTRATION' FACEBOOK PAGE

2015-376

Moved by Councillor Drozd that the County of Barrhead make it known on Facebook that the County of Barrhead No. 11 has no part in the creation, nor in any comments or posts by 'Barrhead Administration', on the 'Barrhead Administration' facebook page which appears to have been created sometime overnight from August 17 to August 18, 2015.

Carried Unanimously.

COUNCILLOR REPORTS

Council Members discussed their participation in the Visioning Stakeholder Session held August 13th hosted by the County of Barrhead.

Matt Pohl entered the meeting at 10:02 a.m.

Councillor Kleinfeldt reported on his attendance at an Agricultural Service Board meeting and a Policy Committee meeting.

Reeve Lee reported on his volunteer work at the Barrhead Blue Heron Fair, and his participation in the Barrhead and Fort Assiniboine parades.

Councillor Drozd reported on his attendance at an Agricultural Service Board meeting and a Policy Committee meeting.

Council members discussed the current state of agricultural crops within areas of the municipality following the Council's August 4, 2015 declaration of a Local State of Agricultural Disaster in the County of Barrhead.

Councillor Lane reported that the County of Barrhead float placed second in the Barrhead parade. Councillor Lane also reported on his volunteer work at the Barrhead Blue Heron Fair, and on his attendance at an Agricultural Service Board meeting and at a Barrhead and District Agrena Society meeting,

Reeve Lee and Councillors Kleinfeldt, Nanninga and Lane reported on their volunteer work at the Barrhead Blue Heron Fair.

Councillor Schatz reported on his attendance at an Agricultural Service Board meeting.

IN-CAMERA

2015-377

Moved by Councillor Troock that the meeting move into in-camera at this time being 10:29 a.m. to discuss legal matters.

Carried Unanimously.

2015-378

Moved by Councillor Lane that the meeting move out of in-camera at this time being 10:52 a.m.

Carried Unanimously.


Reeve


County Manager

RECESS

Reeve Lee recessed the meeting at this time being 10:52 a.m.

The meeting reconvened at 11:04 a.m.

DELEGATION – PUBLIC WORKS SUPERINTENDENT

Public Works Superintendent Cal Fischer met with Council at this time being 11:04 a.m. and provided a verbal report on operations in the Public Works Department. Mr. Fischer also reported on the progress of the paving of Township Road 604 from Highway 769 west to Highway 33. Mr. Fischer also reported that the Public Works Department is in the progress of obtaining quotes for the paving work proposed at the Hamlet of Neerlandia in 2015.

The Council discussed products, costs and methods utilized for dust control on gravel surfaced roadways.

2015-379 Moved by Councillor Troock that the report from the Public Works Superintendent be received as information.

Carried Unanimously.

POLICY REVIEW

POLICY NO. 32.03 – ROAD MAINTENANCE AND ROAD CONSTRUCTION

2015-380 Moved by Councillor Nanninga that Policy No. 32.03 be amended as recommended by the Policy Committee with one exception to the recommendation, the exception being that the dollar amount in Section 8(b) state the amount of \$6,000.00 rather than the amount of \$3,000.00 recommended by the Committee, and further, that the title of Policy No. 32.03 be changed from 'Road Program' to 'Road Maintenance and Road Construction'.

Carried Unanimously.

Cal Fischer left the meeting at this time being 11:38 a.m.

RECESS

Reeve Lee recessed the meeting at this time being 11:38 a.m.

The meeting reconvened at 1:07 p.m.

IN-CAMERA

2015-381 Moved by Councillor Schatz that the meeting move into in-camera at this time being 1:07 p.m. to discuss legal matters.

Carried Unanimously.

2015-382 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 1:24 p.m.

Carried Unanimously.

Councillor Drozd left the meeting at this time being 1:24 p.m.


DELEGATION – TROY GRAINGER, GROWTH ALBERTA

Troy Grainger, Manager of GROWTH Alberta, met with Council at this time being 1:28 p.m. Mr. Grainger provided a presentation to Council which included the current members of GROWTH Alberta as well as the non-member groups and organizations GROWTH Alberta works in partnership with, the Business Award of Excellence project, the Youth Expo which will be held in Barrhead in 2015, the Economic Indicators project, and the WILD Alberta Tourism project.

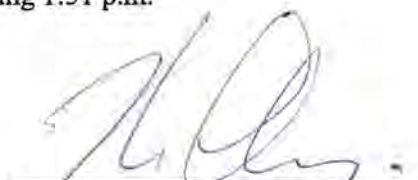
Councillor Drozd returned to the meeting at 1:32 p.m. during the GROWTH Alberta presentation on GROWTH's project.

Mr. Grainger also reported on Growth's involvement with other groups and organizations in lobbying for improvements to rural broadband service in a more expedient manner and also GROWTH's involvement in contributing to the topic of Linear Assessments in Alberta.

Mr. Grainger left the meeting at this time being 1:51 p.m.



Reeve



County Manager

2015-383 **ACCOUNT RECEIVABLE FOR CANCELLATION – CUSTOMER ID 13200**
Moved by Councillor Schatz that the following account receivable be written off as it is deemed to be uncollectible: Customer ID #13200 - \$177.11.

Motion Carried.

2015-384 **ACCOUNT RECEIVABLE FOR SERVICES – INVOICE #118982.00**
Moved by Councillor Troock that the request for cancellation of Invoice #118982 in the amount of \$400.00 be denied.

Carried Unanimously.

2015-385 **IN-CAMERA**
Moved by Councillor Nanninga that the meeting move into in-camera at this time being 1:57 p.m. to discuss legal matters.

Carried Unanimously.

2015-386 Moved by Councillor Drozd that the meeting move out of in-camera at this time being 4:28 p.m.

Carried Unanimously.

Councillor Lane left the meeting from 2:05 p.m. until 2:13 p.m. because of a pecuniary interest pursuant to Section 172 of the Municipal Government Act, stating that he is a bus driver.

2015-387 **ADJOURNMENT**
Moved by Councillor Nanninga that the meeting adjourn at this time being 4:29 p.m.

Carried Unanimously.


Reeve


County Manager