

REGULAR MEETING OF COUNCIL - HELD MAY 19, 2020

The Regular Meeting of the Council of the County of Barrhead No. 11 held May 19, 2020 was called to order by Reeve Drozd at 9:02 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Walter Preugschas
Councillor Darrell Troock
Deputy Reeve Dennis Nanninga (departed at 11:40 a.m.)

NOTE: All Councillors attended via video conference

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Ken Hove, Director of Infrastructure

Tamara Molzahn, Director of Finance
Jenny Bruns, Development Officer

DELEGATION

Dawn-Marie Branden & Celeste Chaytors – Meadowview Lutheran Historical Society (via video conference)

Town and Country Newspaper (via video conference)

APPROVAL OF AGENDA

2020-199

Moved by Councillor Troock that the agenda be approved with the following change:

- Remove Item 6.2 News Release from MP Viersen Re: Seeking Feedback on Rural Internet Access Consultations
- Add Item 4.9 News Release from MP Viersen Re: Seeking Feedback on Rural Internet Access Consultations

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MAY 5, 2020

2020-200

Moved by Councillor Schatz that the minutes of the Regular Meeting of Council held May 5, 2020 be approved as circulated.

Carried Unanimously.

**REQUEST TO COST SHARE A PORTION OF ROAD CONSTRUCTION
POLICY 32.24 – ROADS TO ISOLATED PARCELS**

2020-201

Moved by Councillor Preugschas that Council approve the request to cost share a portion of road construction up to the maximum \$5,000 as per Policy 32.24 Roads to Isolated Parcels.

Carried Unanimously.

2020-202

Moved by Deputy Reeve Nanninga that Council direct Administration, that upon receipt of the balance of the cost of construction from the landowner of \$22,000, the portion of Range Road 34 as noted in DP 09-2020 be added to the 2020 Public Works Road Construction Program, weather permitting.

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 9:16 a.m.



Reeve



County Manager

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BYLAW NO. 8-2020 LOAN BYLAW - BARRHEAD GOLF & RECREATION AREA SOCIETY

- 2020-203 Moved by Councillor Troock that Council give 2nd reading to Bylaw 8-2020 a Loan Bylaw – Barrhead Golf & Recreation Area Society, for a debenture up to a maximum of \$115,250 for the purpose of Campground Upgrades and Expansion at the South Half of Section 18-59-3-W5 for a term of up to 15 years with an interest rate of 3% per year.

Carried Unanimously.

- 2020-204 Moved by Councillor Lane that Council give 3rd reading to Bylaw 8-2020 a Loan Bylaw – Barrhead Golf & Recreation Area Society.

Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:26 a.m.

2020 BUDGET PRIORITIES SURVEY - FINAL REPORT

- 2020-205 Moved by Councillor Kleinfeldt that Council acknowledge the results of the 2020 Budget Priorities Survey and accept the 2020 Budget Priorities Survey – Final Report “What We Heard” for information.

Carried Unanimously.

2020 PROPOSED OPERATING & CAPITAL BUDGET

- 2020-206 Moved by Councillor Troock that Council adopt the 2020 Operating Budget of \$16,676,003 as presented which includes provincial requisitions of \$2,717,964.

Carried Unanimously.

- 2020-207 Moved by Councillor Lane that Council adopt the 2020 Capital Budget of \$6,026,955 as presented.

Carried Unanimously.

3-YEAR FINANCIAL PLAN AND 5-YEAR CAPITAL PLAN

- 2020-208 Moved by Deputy Reeve Nanninga that Council adopt the 3-Year Financial Plan.

Carried Unanimously.

- 2020-209 Moved by Councillor Schatz that Council adopt the 5-Year Capital Plan.

Carried Unanimously.

Ken Hove joined the meeting at this time being 10:28 a.m.

2020 PROPERTY TAX BYLAW

- 2020-210 Moved by Councillor Troock that first reading be given to Bylaw No. 10-2020 – 2020 Property Tax Bylaw.

Carried Unanimously.

- 2020-211 Moved by Councillor Lane that Property Tax Bylaw 10-2020 be given second reading.

Carried Unanimously.

- 2020-212 Moved by Councillor Preugschas that Property Tax Bylaw 10-2020 be considered for third and final reading.

Carried Unanimously.

- 2020-213 Moved by Councillor Schatz that Property Tax Bylaw 10-2020 be given third reading.

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 10:34 a.m.

2020 ROAD RECONSTRUCTION PROJECT #240 – SOUTH OF SE 1-58-4-W5

- 2020-214 Moved by Councillor Schatz that Council directs the Reeve and County Manager to sign the agreements for Crop Damages & Landscape Borrow Areas for the 2020 Road Reconstruction Project #240 with a total value of approximately \$2,000 as budgeted.

Carried Unanimously.



Deputy Reeve



County Manager

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REPORT - PUBLIC WORKS

Ken Hove, Director of Infrastructure, reviewed the written report for Public Works and Utilities and answered questions from Council.

- 2020-215 Moved by Deputy Reeve Nanninga that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove left the meeting at this time being 10:50 a.m.

FEEDBACK ON RURAL INTERNET ACCESS CONSULTATIONS

- 2020-216 Moved by Councillor Troock that Council direct Administration to submit a response to MP Vieren's request for comment on "Connect Canada – Conservative Call to Action on Rural Internet Access" that captures Council's comments.

Carried Unanimously.

MEADOWVIEW LUTHERAN HISTORICAL SOCIETY DONATION REQUEST

Dawn-Marie Branden and Celeste Chaytors met with Council at this time being 11:00 a.m. and provided Council with a summary of restoration plans for the Meadowview Lutheran Church located at Twp Rd 580 and Rge Rd 51. The society has been fundraising but is requesting up to \$10,000 from the County.

- 2020-217 Moved by Councillor Troock to postpone a decision on a request for funding from the Meadowview Lutheran Historical Society until further information is obtained.

Carried Unanimously

The delegation departed the meeting at this time being 11:33 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 11:33 a.m.

Reeve Drozd reconvened the meeting at this time being 11:40 a.m.

Deputy Reeve Nanninga departed the meeting at this time being 11:40 a.m.

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

REPORTS – DIRECTOR OF FINANCE & ADMINISTRATION

- 2020-218 Moved by Councillor Schatz that Council accept the following Director of Finance & Administration's reports for information:

- Cash & Taxes Receivable as of April 30, 2020
- Accounts Payable Cheque Listing for month of April 2020
- 2020 YTD Budget Report for the 4 months ending April 30, 2020

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 11:29 a.m.

REPORT – COUNTY MANAGER

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

- Impact of COVID-19

- 2020-219 Moved by Councillor Kleinfeldt to accept the County Manager report as information.

Carried 6-0.

AGENDA INFORMATION ITEMS

- 2020-220 Moved by Councillor Lane that the following agenda items be received as information:

- Letter to Lac Ste. Anne County Re: Regional Sanitary Sewer Collection System – dated May 5, 2020
- Letter from Blue Ridge Lumber Re: 2020 Virtual Woodlands Open House – dated April 23, 2020

Carried 6-0.



Reeve



County Manager

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COUNCILLOR REPORTS

Councillor Kleinfeldt reported on his attendance at the RMA Virtual meeting and County Budget Debrief workshop.

Councillor Preugschas reported on his attendance at the RMA Virtual meeting, County Budget Debrief workshop, and Business Support Network meeting and provided an update on the WILD History Project.

Councillor Troock reported on his attendance at the RMA Virtual meeting, County Budget Debrief workshop, and BDSHA administration duties.

Councillor Lane reported on his attendance at the RMA Virtual meeting, County Budget Debrief workshop, Misty Ridge meeting, and ASB meeting.

Reeve Drozd reported on his attendance at the RMA Virtual meeting, office Administration duties, County Budget Debrief workshop, LEPA Board meeting, Business Support Network meeting, and sitting in on the ASB meeting.


Councillor Schatz reported on his attendance at the RMA Virtual meeting, County Budget Debrief workshop and ASB meeting.

ADJOURNMENT

2020-221

Moved by Councillor Schatz that the meeting adjourns at this time being 12:58 p.m.

Carried 6-0.



Reeve



County Manager