

**REGULAR MEETING OF COUNCIL - HELD JUNE 16, 2020**

The Regular Meeting of the Council of the County of Barrhead No. 11 held June 16, 2020 was called to order by Reeve Drozd at 9:08 a.m.

**PRESENT**

Reeve Doug Drozd  
Councillor Marvin Schatz (left meeting at 12:59 p.m.)  
Councillor Ron Kleinfeldt  
Councillor Bill Lane  
Councillor Walter Preugschas (left meeting at 12:40 p.m.)  
Councillor Darrell Troock  
Deputy Reeve Dennis Nanninga

**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

**DELEGATION** (all attended via video conference)

Heidi Magus, Program Manager – Victim Services Unit  
Town and Country Newspaper

**RECESS**

Reeve Drozd recessed the meeting at this time being 9:08 a.m.

Reeve Drozd reconvened the meeting at this time being 9:24 a.m.

**APPROVAL OF AGENDA**

- 2020-238 Moved by Deputy Reeve Nanninga that the agenda be approved as presented.  
Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD JUNE 2, 2020**

- 2020-239 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held June 2, 2020 be approved as circulated.  
Carried Unanimously.

**COUNTY RE-OPENING TO THE PUBLIC**

- 2020-240 Moved by Councillor Schatz that Administration proceed with opening County facilities on June 17, 2020 with the public safety measures in place as presented in the County Relaunch Plan and supporting documents.  
Carried Unanimously.

**PUBLIC AUCTION (TAX SALE)**

- 2020-241 Moved by Councillor Preugschas that Council declare that the public auction, pursuant to MGA s. 418(1), be held Wednesday, December 2, 2020 commencing at 2:00 p.m. in the Council Chambers of the County of Barrhead Administration Office, and further that the CAO for the County of Barrhead act as the auctioneer.  
Carried Unanimously.



Reeve



County Manager

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**BYLAW 12-2020 AMENDMENT TO 2020 RATES & FEES BYLAW 11-2020**

2020-242 Moved by Councillor Lane that first reading be given to Bylaw No. 12-2020 the 2020 Rates & Fees Bylaw – 1st Amendment.

Carried Unanimously.

2020-243 Moved by Councillor Schatz that Bylaw 12-2020 be given second reading.

Carried Unanimously.

2020-244 Moved by Councillor Preugschas that Bylaw 12-2020 be considered for third and final reading.

Carried Unanimously.

2020-245 Moved by Councillor Kleinfeldt that Bylaw No. 12-2020 the 2020 Rates & Fees Bylaw – 1st Amendment be given third reading.

Carried Unanimously.

**MEADOWVIEW LUTHERAN HISTORICAL SOCIETY DONATION REQUEST**

2020-246 Moved by Councillor Schatz that Council approve a donation of \$10,000 for the request for funding from the Meadowview Lutheran Historical Society to assist with repairs to the Meadowview Lutheran Church on Twp Rd 580 to maintain the historical structure.

Defeated 4-3.

Ken Hove joined the meeting at this time being 10:19 a.m.

2020-247 Moved by Councillor Lane that Council approve a donation of \$5,000 to come from Recreation Organizational Reserve for the request for funding from the Meadowview Lutheran Historical Society to assist with repairs to the Meadowview Lutheran Church on Twp Rd 580 to maintain the historical structure.

Carried 4-3.

2020-248 Moved by Councillor Preugschas to direct Administration to bring back options for Council to consider how to inventory and develop a strategy for historical sites similar to the development of a Community Hall Strategy currently in the County Strategic Plan.

Carried Unanimously.

**RECESS**

Reeve Drozd recessed the meeting at this time being 10:29 a.m.

Reeve Drozd reconvened the meeting at this time being 10:38 a.m.

**ENCROACHMENT AGREEMENT - AXIOM OIL & GAS – S. OF SE 2-61-4-W5**

2020-249 Moved by Councillor Schatz that Council approve having the Reeve and Administration sign an encroachment agreement with Axiom Oil & Gas Inc. for the site identified within the Government road allowance South of SE 2 61-4-W5.

Carried Unanimously.

**2020 ROAD RECONSTRUCTION PROJECT #140 – W. OF 14 AND 23-57-2-W5**

2020-250 Moved by Councillor Troock that Council direct the Reeve and County Manager to sign the following agreements for the 2020 Road Reconstruction Project #140:

- Crop Damages on Backslope Area
- Borrow Area and Crop Damage on Access Road to Borrow Area
- Landscape Borrow Area & Crop Damage on Access Road

Carried 6-1.

**TENDER FOR 2020 PUBLIC WORKS 1/2 TON TRUCK PURCHASE  
2020 CAPITAL PLAN**

2020-251 Moved by Councillor Lane that Council award the tender for supplying a ½ Ton Crew Cab 4X4 Truck (as per specifications) to Barrhead Ford Sales, as the low tender, at a purchase price of \$39,516.

Carried Unanimously.



Reeve



County Manager

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**REPORT - PUBLIC WORKS**

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

- 2020-252 Moved by Councillor Troock that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove departed the meeting at this time being 11:03 a.m.

Councillor Lane left the meeting at this time being 11:04 a.m.

Councillor Lane rejoined the meeting at this time being 11:08 a.m.

**RECESS**

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

Reeve Drozd reconvened the meeting at this time being 11:18 a.m.

**DELEGATION – VICTIM SERVICES UNIT – ANNUAL REPORT**

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Heidi Magus, Program Manager of the Barrhead Victim Services Unit met with Council at this time being 11:18 a.m. via video conference and reviewed her annual written report.

- 2020-253 Moved by Councillor Schatz that the report from Heidi Magus, Program Manager for the Barrhead Victim Services Unit, be received as information.

Carried Unanimously.

Heidi Magus departed the meeting at this time being 11:41 a.m.

**CANCELLATION OF COUNCIL MEETING – SUMMER BREAK**

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- 2020-254 Moved by Councillor Preugschas that Council cancel the August 4, 2020 regular meeting of Council.

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 11:47 a.m.

**2019 PARTNERSHIPS IN INJURY REDUCTION (PIR) REBATE**

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- 2020-255 Moved by Councillor Schatz that Council allocate the 2019 PIR rebate with 50% of the refund for Safety Awards and 50% for the County Social Fund and that Councillors be exempt from receiving the Safety Award.

Defeated 4-3.

- 2020-256 Moved by Deputy Reeve Nanninga that Council allocate 100% of the 2019 PIR rebate to County expenditure to offset the surcharge and further reduce cost of WCB premiums

Defeated 6-1.

- 2020-257 Moved by Councillor Preugschas that Council allocate the 2019 PIR rebate with \$4,480 to County expenditure for WCB premiums, \$2,631.20 for Safety Awards, \$2,631.20 for the County Social Fund, and that Councillors be exempt from receiving the Safety Award.

Defeated 4-3.

- 2020-258 Moved by Councillor Troock that Council allocate the 2019 PIR rebate with \$4,480 to County expenditure for WCB premiums, \$2,631.20 for Safety Awards, and \$2,631.20 for the County Social Fund.

Carried 4-3.

- 2020-259 Moved by Councillor Lane that Council directs Administration to develop a policy to present to the Policy Committee on how to handle future PIR rebates and further that the policy be in place to handle any rebates received in 2021.

Carried Unanimously.

Councillor Preugschas departed the meeting at this time being 12:40 p.m.

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Reeve

A blue ink signature, likely of the County Manager, written over a horizontal line.

County Manager

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**REPORTS – DIRECTOR OF FINANCE & ADMINISTRATION**

2020-260 Moved by Councillor Troock that Council accept the following Director of Finance & Administration's reports for information:

- Cash & Taxes Receivable as of May 31, 2020
- Accounts Payable Cheque Listing for month of May 2020
- 2020 YTD Budget Report for the 5 months ending May 31, 2020
- 2020 YTD Capital Recap as of May 31, 2020
- 2020 Projects Dashboard as at May 31, 2020

Carried 6-0.

**REPORT – COUNTY MANAGER**

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

- Stakeholder Consultation for AEP Mooring Directive
- RMA Insurance changes to Additional Named Insured

Councillor Schatz departed the meeting at this time being 12:59 p.m.

2020-261 Moved by Deputy Reeve Nanninga to accept the County Manager report as information.

Carried 5-0.

**AGENDA INFORMATION ITEMS**

2020-262 Moved by Councillor Lane that the following agenda items be received as information:

- Letter from Minister Municipal Affairs Re: PERC Funding – dated June 2, 2020
- Letter from Municipal Affairs Re: 2020 GTF Allocation - dated June 10, 2020
- Minutes from LEPA Board Meeting – May 9, 2020
- Minutes from Misty Ridge Ski Hill Meeting – May 7, 2019

Carried 5-0.

**COUNCILLOR REPORTS**

Councillor Troock gave an update on the construction progress at Hillcrest Lodge.

Deputy Reeve Nanninga reported on his attendance at the ASB meeting and the condition of the roads in Division 7.

Councillor Kleinfeldt reported that he had no scheduled meetings since the last Council meeting.

Councillor Lane reported on his attendance at the Misty Ridge meeting and the ASB meeting.

Reeve Drozd reported on his attendance at the RMA Genesis Insurance meeting, the ASB meeting, and office Administration duties.

**ADJOURNMENT**

2020-263 Moved by Councillor Troock that the meeting adjourns at this time being 1:38 p.m.

Carried 5-0.



Deputy Reeve



County Manager