

The Regular Meeting of the Council of the County of Barrhead No. 11 held May 21, 2019 was called to order by Reeve Drozd at 9:04 a.m.

**PRESENT**

Reeve Doug Drozd  
Councillor Marvin Schatz  
Councillor Ron Kleinfeldt  
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

Tamara Molzahn, Director of Finance  
Ken Hove, Director of Infrastructure

Kevin Berger, Barrhead Leader

**RECESS**

Reeve Drozd recessed the meeting at this time being 9:04 a.m.

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

**APPROVAL OF AGENDA**

2019-182 Moved by Councillor Schatz that the agenda be approved as presented.  
Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD MAY 7, 2019**

2019-183 Moved by Deputy Reeve Nanninga that the minutes of the Regular Meeting held May 7, 2019 be approved as circulated.  
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-004  
SW 32-61-3-W5 - HARVEY & MARJORIE WIERENGA**

2019-184 Moved by Deputy Reeve Nanninga to approve the subdivision application to create a 7.0-acre fragmented vacant parcel out of the SW 32-61-3-W5 with conditions as presented.  
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-Q-975  
PT. NE 27-59-3-W5 - KIEL INDUSTRIAL PARK**

2019-185 Moved by Councillor Lane to approve the subdivision application to create 6 industrial lots, two public utility lots and roadways within Pt. NE 27-59-3-W5, with conditions as presented.  
Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:35 a.m.

**REQUEST TO USE FORT ASSINIBOINE GRAVEL PIT FOR PADDLE  
CANADA - 2019 MOVING WATER CANOE COURSE**

2019-186 Moved by Councillor Preugschas that Council grant Paddle Canada permission to run a Moving Water Canoe Course at the Fort Assiniboine gravel pit on May 31 and June 1, 2019 conditional upon Paddle Canada's acceptance of the terms and conditions of the agreement presented by Administration.  
Carried Unanimously.

**CANCELLATION OF JULY 16, 2019 REGULAR COUNCIL MEETING**

2019-187 Moved by Deputy Reeve Nanninga that Council cancel the Regular Council meeting on July 16, 2019 to allow for a summer break for Council and staff.  
Carried 6-1.

  
Reeve

  
County Manager

**APPOINTMENT OF AGRICULTURAL FIELDMAN**

2019-188 Moved by Councillor Troock that Council appoint Kyle Meunier as Agricultural Fieldman as required under the *Agricultural Service Board Act*.

Carried Unanimously.

2019-189 Moved by Councillor Schatz that Council appoint Jay Byer as Assistant Agricultural Fieldman as required under the *Agricultural Service Board Act*.

Carried Unanimously.

**APPOINTMENT OF WEED INSPECTOR**

2019-190 Moved by Councillor Lane that Council appoint Katelyn Letts as a County of Barrhead Weed Inspector for 2019 under the *Weed Control Act*.

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 9:47 a.m.

**DIRECTOR OF FINANCE & ADMINISTRATION REPORT**

2019-191 Moved by Councillor Kleinfeldt that Council accepts the Monthly Bank Activity & Reconciliation for month ending April 30, 2019 as information.

Carried Unanimously.

2019-192 Moved by Councillor Lane that Council accepts the Municipal Capital YTD Recap as of April 30, 2019 as information.

Carried Unanimously.

2019-193 Moved by Councillor Troock that Council accepts the YTD Budget Report for the period ending April 30, 2019 as information.

Carried Unanimously.

2019-194 Moved by Deputy Reeve Nanninga that Council accepts the Projects – At a Glance Reporting as at April 30, 2019 as information.

Carried Unanimously.

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

**RECESS**

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

Reeve Drozd reconvened the meeting at this time being 10:28 a.m.

**REPORT – COUNTY MANAGER**

Debbie Oyarzun, County Manager, reviewed her written report and also discussed the following additions to Council calendars:

- May 27 – Municipal Reserve inspection at Thunder Lake
- May 31 – Strategic Planning
- June 6 – Special Council Meeting at 1:00 p.m.
- June 7 – Economic & Community Development Committee Meeting
- June 10 – County Road Tour

2019-195 Moved by Councillor Schatz to receive the County Manager report as information.

Carried Unanimously.

**AGENDA INFORMATION ITEMS**

2019-196 Moved by Councillor Lane that the following agenda items be received as information:

- Thank You Card from Misty Ridge Ski Club for Pancake Breakfast Donation
- Letter & Certificate from Royal Canadian Legion – Military Service Recognition Book
- MINUTES/HIGHLIGHTS
  - Barrhead & District Chamber of Commerce Minutes – April 18, 2019
  - Regional Administration Building Committee Minutes – April 25, 2019
  - LEPA Board Meeting Minutes – May 11, 2019

Carried Unanimously.

  
Reeve

  
County Manager

**COUNCILLOR REPORTS**

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Councillor Schatz reported on his attendance at the following: ASB meeting, FCSS meeting, and busy with seeding and spraying.

Councillor Lane reported on his attendance at the following: ASB meeting, Misty Ridge meeting, and a Plant Protein Opportunity Seminar.

2019-197 Moved by Councillor Preugschas that Council directs Administration to investigate the benefits and cost of membership to the Plant Protein Alliance of Alberta and Protein Industries Canada.

Carried Unanimously.

Ken Hove joined the meeting at this time being 10:56 a.m.

**REPORT - PUBLIC WORKS**

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Ken Hove, Director of Infrastructure, met with Council at this time being 10:57 a.m. and provided Council with an update on programs and operations within the Public Works Department.

2019-198 Moved by Councillor Troock that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Councillor Lane left the meeting at this time being 11:13 a.m.

Councillor Lane rejoined the meeting at this time being 11:15 a.m.

**ROAD PERMIT CHANGES**

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2019-199 Moved by Councillor Schatz that Council directs Administration to draft a letter to the Minister of Transportation regarding proposed provincial changes to Road Permits and Service Rigs classifications.

Carried Unanimously.

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

**COUNCILLOR REPORTS (CONTINUED)**

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Deputy Reeve Nanninga reported on his attendance at the following: ASB meeting, Community Futures Yellowhead East meeting, and busy with seeding and fielding calls on the condition of roads.

Councillor Kleinfeldt reported on his attendance at the following: ASB meeting, joint Library/Pembina Hills School Division meeting, and FCSS meeting.

Councillor Preugschas reported on his attendance at the following: ASB meeting, a Plant Protein Opportunity Seminar, Twinning meeting, Physician Attraction & Retention Committee meeting, and Klondike Trail meeting.

Councillor Troock reported on this attendance at the ASB meeting and leaving for Athabasca Watershed Council AGM on Friday.

Reeve Drozd reported on his attendance at the following: Tea at Dunstable School, LEPA meeting, ASB meeting, discussion with Lac Ste. Anne County Reeve, Chamber of Commerce meeting, and joint Library/Pembina Hills School Division meeting.

**IN-CAMERA**

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2019-200 Moved by Councillor Kleinfeldt that Council move in-camera at this time being 11:40 a.m. for discussion on:

Request received to Lease Land for Gravel Extraction – *FOIPP Sec. 24 Advice of Officials & FOIPP Sec. 27 Privileged Information*

Carried Unanimously.

2019-201 Moved by Councillor Schatz that the meeting move out of in-camera at this time being 11:53 p.m.

Carried Unanimously.

  
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Reeve

  
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County Manager

**RECESS FOR LUNCH**

Reeve Drozd recessed the meeting for lunch at this time being 11:54 a.m.

Reeve Drozd reconvened the meeting at this time being 1:21 p.m.

**FIRE FIGHTING SERVICES – REQUEST TO CANCEL INVOICE**

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2019-202 Moved by Councillor Schatz that Council accept Administration's recommendation to deny the request to cancel Fire Fighting Services invoice #121959.

Carried Unanimously.

**ADJOURNMENT**

2019-203 Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 1:30 p.m.

Carried Unanimously.

  
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Reeve

  
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County Manager