

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 15, 2019

The Organizational Meeting of the Council of the County of Barrhead No. 11 held October 15, 2019 was called to order by Debbie Oyarzun, County Manager at 9:00 a.m.

PRESENT

Councillor Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas
Councillor Dennis Nanninga

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant

Barry Kerton, Barrhead Leader

APPOINTMENT OF CHIEF ELECTED OFFICIAL - REEVE

The County Manager called for nominations for the Office of Reeve.

Councillor Lane nominated Councillor DROZD for the Office of Reeve.

The County Manager called for nominations for the Office of Reeve a further three times and no nominations were heard.

2019-371 Moved by Councillor Preugschas that nominations cease.

Carried Unanimously.

2019-372 Moved by Councillor Schatz that Councillor DROZD be appointed to the Office of Reeve for the County of Barrhead No. 11 until the 2020 Organizational Meeting of Council.

Carried Unanimously.

REEVE – OATH OF OFFICE

Reeve Drozd subscribed to the Official Oath for the Office of Reeve for the County of Barrhead No. 11.

Reeve Drozd took over the Chair.

**APPOINTMENT OF DEPUTY CHIEF ELECTED OFFICIAL
– DEPUTY REEVE**

Councillor Preugschas nominated Councillor NANNINGA to the Office of Deputy Reeve for the County of Barrhead.

Reeve Drozd called for nominations for the Office of Deputy Reeve a further three times and hearing none, declared nominations closed.

2019-373 Moved by Councillor Lane that Councillor NANNINGA be appointed Deputy Reeve for the County of Barrhead No. 11 until the 2020 Organizational Meeting of Council.

Carried Unanimously.

DEPUTY REEVE – OATH OF OFFICE

Deputy Reeve Nanninga subscribed to the Official Oath for the Office of Deputy Reeve for the County of Barrhead No. 11.



Reeve



County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 15, 2019

AGRICULTURAL SERVICE BOARD

Councillor Schatz nominated Councillor PREUGSCHAS, Councillor Kleinfeldt nominated Councillor LANE, and Councillor Troock nominated Councillor SCHATZ, and Councillor Preugschas nominated Deputy Reeve NANNINGA to be appointed to the Agricultural Service Board. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

- 2019-374 Moved by Councillor Troock that Councillors SCHATZ and LANE and Deputy Reeve NANNINGA be appointed as Council's representatives on the Agricultural Service Board.

Carried Unanimously.

AGRICULTURAL SERVICE BOARD - CHAIRMAN

Councillor Schatz nominated Deputy Reeve NANNINGA to be appointed as the Agricultural Service Board Chairman. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed

- 2019-375 Moved by Councillor Lane that Deputy Reeve NANNINGA be appointed Chairman of the Agricultural Service Board.

Carried Unanimously.

ATHABASCA WATERSHED COUNCIL

Councillor Lane nominated Councillor TROOCK to be appointed as Council's representative to attend meetings of the Athabasca Watershed Council. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-376 Moved by Deputy Reeve Nanninga that Councillor TROOCK be appointed as Council's representative to attend meetings of the Athabasca Watershed Council.

Carried Unanimously.

ATHABASCA WATERSHED COUNCIL - ALTERNATE

Councillor Troock nominated Deputy Reeve NANNINGA to be appointed as an alternate representative to attend meetings of the Athabasca Watershed Council. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-377 Moved by Councillor Troock that Deputy Reeve NANNINGA be appointed as Council's alternate representative to attend meetings of the Athabasca Watershed Council.

Carried Unanimously.

BARRHEAD AND AREA REGIONAL CRIME COALITION

Councillor Lane nominated Councillor KLEINFELDT to be appointed as Council's representative to attend meetings of the Barrhead & Area Regional Crime Coalition and to fill the position of chairman. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-378 Moved by Councillor Lane that Councillor KLEINFELDT be appointed as Council's representative to attend meetings of the Barrhead & Area Regional Crime Coalition and to fill the position of chairman.

Carried Unanimously.

BARRHEAD AND AREA REGIONAL CRIME COALITION - ALTERNATE

Councillor Lane nominated Councillor PREUGSCHAS to be appointed as Council's alternate representative to attend meetings of the Barrhead & Area Regional Crime Coalition. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-379 Moved by Councillor Troock that Councillor PREUGSCHAS be appointed as Council's alternate representative to attend meetings of the Barrhead & Area Regional Crime Coalition.

Carried Unanimously.



Reeve



County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 15, 2019**BARRHEAD AND DISTRICT AGRENA SOCIETY
– LIAISON REPRESENTATIVE**

Councillor Lane nominated Councillor PREUGSCHAS to be appointed as Council's representative to attend meetings of the Barrhead District Agrena Society to serve as a liaison between the Council and the Society. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-380 Moved by Deputy Reeve Nanninga that Councillor PREUGSCHAS be appointed as Council's representative to attend meetings of the Barrhead District Agrena Society to serve as a liaison between the Council and the Society.

Carried Unanimously.

BARRHEAD AND DISTRICT AGRICULTURAL SOCIETY

Councillor Troock nominated Councillor KLEINFELDT and Deputy Reeve Nanninga nominated Councillor LANE to be appointed as Council's representative on the Barrhead and District Agricultural Society Board. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

- 2019-381 Moved by Deputy Reeve Nanninga that Councillor KLEINFELDT be appointed as Council's representative on the Barrhead and District Agricultural Society Board.

Carried Unanimously.

BARRHEAD AND DISTRICT AGRICULTURAL SOCIETY - ALTERNATE

Councillor Kleinfeldt nominated Councillor LANE and Councillor PREUGSCHAS to be appointed as Council's alternate representative on the Barrhead and District Agricultural Society Board. Councillor LANE declined the nomination. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-382 Moved by Councillor Kleinfeldt that Councillor PREUGSCHAS be appointed as Council's alternate representative on the Barrhead and District Agricultural Society Board.

Carried Unanimously.

BARRHEAD AND DISTRICT CHAMBER OF COMMERCE

- 2019-383 Moved by Councillor Troock that the REEVE be appointed as Council's representative on the Barrhead and District Chamber of Commerce.

Carried Unanimously.

- 2019-384 Moved by Councillor Lane that the DEPUTY REEVE be appointed as Council's alternate representative on the Barrhead and District Chamber of Commerce.

Carried Unanimously.

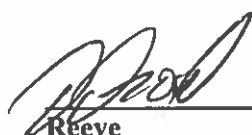
**BARRHEAD & DISTRICT FAMILY AND COMMUNITY SUPPORT
SERVICES (FCSS) SOCIETY BOARD OF DIRECTORS**

Councillor Troock nominated Councillor LANE, Councillor Troock nominated Councillor KLEINFELDT, and Deputy Reeve Nanninga nominated Councillor SCHATZ to be appointed as Council's representatives on the Barrhead and District FCSS Society's Board of Directors. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

- 2019-385 Moved by Councillor Preugschas that Councillors KLEINFELDT and SCHATZ be appointed as Council's representatives on the Barrhead and District FCSS Society's Board of Directors.

Carried Unanimously.


Reeve
County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 15, 2019**BARRHEAD AND DISTRICT SOCIAL HOUSING ASSOCIATION**

Deputy Reeve Nanninga nominated Councillor TROOCK to be appointed as the Council representative on the Barrhead and District Social Housing Association Board. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-386 Moved by Councillor Lane that Councillor TROOCK be appointed as Council's representative on the Barrhead and District Social Housing Association Board.

Carried Unanimously.

BARRHEAD ATTRACTION AND RETENTION COMMITTEE (RbPAP)

Councillor Kleinfeldt nominated Councillor PREUGSCHAS and Councillor Schatz nominated Councillor TROOCK to be appointed as Council's representative on the Barrhead Attraction & Retention Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

- 2019-387 Moved by Councillor Lane that Councillor TROOCK be appointed as Council's representative on the Barrhead Attraction & Retention Committee.

Carried Unanimously.

BARRHEAD AND DISTRICT SEED CLEANING CO-OP LTD.

Councillor Troock nominated Councillor PREUGSCHAS, Councillor Lane nominated Deputy Reeve NANNINGA, and Councillor Kleinfeldt nominated Councillor SCHATZ to be appointed as Council's representatives on the Barrhead District Seed Cleaning Co-op Ltd. Board. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

- 2019-388 Moved by Councillor Lane that Deputy Reeve NANNINGA and Councillor SCHATZ be appointed as Council's representatives on the Barrhead District Seed Cleaning Co-op Ltd. Board.

Carried Unanimously.

BARRHEAD REGIONAL FIRE SERVICES COMMITTEE

Councillor Troock nominated Deputy Reeve NANNINGA and Councillor Lane nominated Councillor SCHATZ to be appointed as Council's representatives on the Barrhead Regional Fire Services Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-389 Moved by Councillor Troock that Councillor SCHATZ and Deputy Reeve NANNINGA be appointed as Council's representatives on the Barrhead Regional Fire Services Committee.

Carried Unanimously.

BARRHEAD REGIONAL FIRE SERVICES COMMITTEE - ALTERNATE

Councillor Schatz nominated Councillor TROOCK to be appointed as Council's alternate representative on the Barrhead Regional Fire Services Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-390 Moved by Councillor Kleinfeldt that Councillor TROOCK be appointed as Council's alternate representative on the Barrhead Regional Fire Services Committee.

Carried Unanimously.

A handwritten signature in black ink, appearing to be 'D. Drozd', written over a horizontal line.

Reeve

A handwritten signature in blue ink, appearing to be 'M. Nanninga', written over a horizontal line.

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 15, 2019**BARRHEAD REGIONAL AIRPORT COMMITTEE**

Deputy Reeve Nanninga nominated Councillor SCHATZ, Councillor Kleinfeldt nominated Councillor PREUGSCHAS, and Deputy Reeve Nanninga nominated Councillor TROOCK to be appointed to the Barrhead Regional Airport Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

- 2019-391 Moved by Councillor Lane that Councillors PREUGSCHAS and SCHATZ be appointed as Council's representatives on the Barrhead Regional Airport Committee.

Carried Unanimously.

BARRHEAD REGIONAL LANDFILL COMMITTEE

Councillor Troock nominated Councillor LANE and Deputy Reeve Nanninga nominated Councillor KLEINFELDT to be appointed as Council's representatives on the Barrhead Regional Landfill Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-392 Moved by Councillor Troock that Councillors LANE and KLEINFELDT be appointed as Council's representatives on the Barrhead Regional Landfill Committee.

Carried Unanimously.

BARRHEAD REGIONAL WATER COMMISSION – DIRECTORS

Councillor Lane nominated Reeve DROZD, Councillor Schatz nominated Councillor LANE, and Deputy Reeve Nanninga nominated Councillor TROOCK to be appointed as the County of Barrhead representatives on the Barrhead Regional Water Commission Board of Directors. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

- 2019-393 Moved by Councillor Schatz that Reeve DROZD and Councillor TROOCK be appointed as the County of Barrhead representatives on the Barrhead Regional Water Commission Board of Directors.

Carried Unanimously.

COMMUNITY FUTURES YELLOWHEAD EAST CORPORATION

Councillor Lane nominated Councillor SCHATZ, Councillor Kleinfeldt nominated Deputy Reeve NANNINGA and Councillor PREUGSCHAS to be appointed as Council's representative on the Community Futures Yellowhead East Corporation. Deputy Reeve NANNINGA declined the nomination. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

- 2019-394 Moved by Deputy Reeve Nanninga that Councillor SCHATZ be appointed as Council's representative on the Community Futures Yellowhead East Corporation.

Carried Unanimously.

**COMMUNITY FUTURES YELLOWHEAD EAST CORPORATION
- ALTERNATE**

Councillor Troock nominated Councillor PREUGSCHAS and Councillor Schatz nominated Deputy Reeve NANNINGA to be appointed as Council's alternate representative on the Community Futures Yellowhead East Corporation. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

- 2019-395 Moved by Councillor Troock that Deputy Reeve NANNINGA be appointed as Council's alternate representative on the Community Futures Yellowhead East Corporation.

Carried Unanimously.

A handwritten signature in blue ink, appearing to read 'Drozd', written over a horizontal line. Below the line is the word 'Reeve'.A handwritten signature in blue ink, appearing to read 'Manning', written over a horizontal line. Below the line is the text 'County Manager'.

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 15, 2019**ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE**

Councillor Preugschas nominated Councillor TROOCK, Deputy Reeve Nanninga nominated Councillor PREUGSCHAS, and Councillor Troock nominated Councillor LANE for appointment as Council's representatives on the Economic and Community Development Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-396 Moved by Deputy Reeve Nanninga that Councillors TROOCK, PREUGSCHAS and LANE be appointed as Council's representatives on the Economic and Community Development Committee.

Carried Unanimously.

EMERGENCY MANAGEMENT COMMITTEE

All Members of Council are appointed to the Emergency Management Committee in accordance with By-Law No. 8-2010.

GRAVEL (AGGREGATE) EXTRACTION STEERING COMMITTEE

Councillor Schatz nominated Deputy Reeve NANNINGA and Councillor Troock nominated Councillor LANE to be appointed as Council's representatives on the Gravel Extraction Steering Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-397 Moved by Councillor Schatz that Deputy Reeve NANNINGA and Councillor LANE be appointed as Council's representatives on the Gravel Extraction Steering Committee.

Carried Unanimously.

GRAVEL (AGGREGATE) EXTRACTION STEERING COMMITTEE - ALTERNATE

Councillor Kleinfeldt nominated Councillor TROOCK to be appointed as Council's alternate representative on the Gravel Extraction Steering Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-398 Moved by Deputy Reeve Nanninga that Councillor TROOCK be appointed as Council's alternate representative on the Gravel Extraction Steering Committee.

Carried Unanimously.

GROWTH ALBERTA (GRIZZLY REGIONAL ECONOMIC ALLIANCE)

Councillor Kleinfeldt nominated Councillor PREUGSCHAS to be appointed as Council's representative on the Growth Alberta Board of Directors. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-399 Moved by Deputy Reeve Nanninga that Councillor PREUGSCHAS be appointed as Council's representative on the Growth Alberta Board of Directors.

Carried Unanimously.

GROWTH ALBERTA (GRIZZLY REGIONAL ECONOMIC ALLIANCE) - ALTERNATE

Councillor Schatz nominated Deputy Reeve NANNINGA to be appointed as Council's alternate representative on the Growth Alberta Board of Directors. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-400 Moved by Councillor Troock that Deputy Reeve NANNINGA be appointed as Council's alternate representative on the Growth Alberta Board of Directors.

Carried Unanimously.

BARRHEAD LIBRARY BOARD

Deputy Reeve Nanninga nominated Councillor KLEINFELDT to be appointed as Council's representative on the Barrhead Library Board. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-401 Moved by Councillor Troock that Councillor KLEINFELDT be appointed as Council's representative on the Barrhead Library Board.

Carried Unanimously.


Reeve
County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 15, 2019

YELLOWHEAD REGIONAL LIBRARY BOARD

Deputy Reeve Nanninga nominated Councillor KLEINFELDT to be appointed as the Council's representative on the Yellowhead Regional Library Board. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-402 Moved by Councillor Lane that Councillor KLEINFELDT be appointed as Council's representative on the Yellowhead Regional Library Board.

Carried Unanimously.

YELLOWHEAD REGIONAL LIBRARY BOARD - ALTERNATE

Councillor Lane nominated Deputy Reeve NANNINGA to be appointed as the Council's alternate representative on the Yellowhead Regional Library Board. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-403 Moved by Councillor Lane that Deputy Reeve NANNINGA be appointed as Council's alternate representative on the Yellowhead Regional Library Board.

Carried Unanimously.

MISTY RIDGE SKI CLUB

Councillor Troock nominated Councillor LANE to be appointed as Council's representative on the Misty Ridge Ski Club Board of Directors. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-404 Moved by Councillor Kleinfeldt that Councillor LANE be appointed as Council's representative on the Misty Ridge Ski Club Board of Directors.

Carried Unanimously.

MISTY RIDGE SKI CLUB - ALTERNATE

Councillor Lane nominated Deputy Reeve NANNINGA to be appointed as Council's alternate representative on the Misty Ridge Ski Club Board of Directors. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-405 Moved by Councillor Lane moves that Deputy Reeve NANNINGA be appointed as Council's alternate representative on the Misty Ridge Ski Club Board of Directors.

Carried Unanimously.

MUNICIPAL COMMITTEE

- 2019-406 Moved by Councillor Kleinfeldt that all seven Members of Council be appointed to the Municipal Committee in accordance with By-Law No. 6-2006.

Carried Unanimously.

MUNICIPAL PLANNING COMMISSION

All Members of Council are appointed to the Municipal Planning Commission in accordance with By-Law No. 22-95.


POLICY REVIEW COMMITTEE

Councillor Kleinfeldt nominated Councillor PREUGSCHAS, Deputy Reeve Nanninga nominated Councillor TROOCK, and Councillor Troock nominated Councillors LANE and SCHATZ to be appointed to the Policy Review Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

- 2019-407 Moved by Deputy Reeve Nanninga that Councillors SCHATZ, TROOCK, and LANE be appointed as Council's representatives on the Policy Review Committee.

Carried Unanimously.



Reeve



County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 15, 2019**POLICY REVIEW COMMITTEE - ALTERNATE**

Deputy Reeve Nanninga nominated Councillor PREUGSCHAS to be appointed as Council's alternate representative on the Policy Review Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

2019-408 Moved by Councillor Lane that Councillor PREUGSCHAS be appointed as Council's alternate representative on the Policy Review Committee.

Carried Unanimously.

PUBLIC RELATIONS COMMITTEE

Councillor Preugschas nominated Councillor LANE and Councillor Schatz nominated Deputy Reeve Nanninga to be appointed to the Public Relations Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

2019-409 Moved by Deputy Reeve Nanninga that Councillor LANE be appointed to the Policy Review Committee.

Carried Unanimously.

REGIONAL ADMINISTRATION BUILDING COMMITTEE

Councillor Schatz nominated Deputy Reeve NANNINGA, Councillor Lane nominated Councillor SCHATZ, and Councillor Kleinfeldt nominated Councillor PREUGSCHAS to be appointed to the Regional Administration Building Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

2019-410 Moved by Councillor Preugschas that Deputy Reeve NANNINGA and Councillor SCHATZ be appointed to the Regional Administration Building Committee.

Carried Unanimously.

SAFETY COMMITTEE

Councillor Kleinfeldt nominated Councillor PREUGSCHAS to be appointed as Council's representative on the County Safety Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

2019-411 Moved by Councillor Schatz that Councillor PREUGSCHAS be appointed as Council's representative on the County Safety Committee.

Carried Unanimously.

SCHOOL RESOURCE OFFICER STEERING COMMITTEE

Councillor Troock nominated Councillor LANE and Deputy Reeve Nanninga nominated Councillor KLEINFELDT to be appointed to the School Resource Officer Steering Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

2019-412 Moved by Deputy Reeve Nanninga that Councillor LANE be appointed as Council's representative on the School Resource Officer Steering Committee.

Carried Unanimously.

SCHOOL RESOURCE OFFICER STEERING COMMITTEE - ALTERNATE

Deputy Reeve Nanninga nominated Councillor KLEINFELDT to be appointed as Council's alternate representative on the School Resource Officer Steering Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

2019-413 Moved by Councillor Preugschas that Councillor KLEINFELDT be appointed as Council's alternate representative on the School Resource Officer Steering Committee.

Carried Unanimously.

A handwritten signature in black ink, appearing to be 'D. Drozd', written over a horizontal line.
ReeveA handwritten signature in blue ink, appearing to be 'A. Preugschas', written over a horizontal line.
County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 15, 2019

TOWN OF BARRHEAD TWINNING COMMITTEE

Councillor Lane nominated Councillor KLEINFELDT and Councillor Schatz nominated Councillor PREUGSCHAS to be appointed to the Town of Barrhead Twinning Committee. Councillor Kleinfeldt declined the nomination. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-414 Moved by Councillor Kleinfeldt that Councillor PREUGSCHAS be appointed as Council's representative on the Town of Barrhead Twinning Committee.

Carried Unanimously.

TOWN OF BARRHEAD TWINNING COMMITTEE - ALTERNATE

Councillor Troock nominated Councillor LANE to be appointed as Council's alternate representative on the Town of Barrhead Twinning Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-415 Moved by Councillor Troock that Councillor LANE be appointed as Council's alternate representative on the Town of Barrhead Twinning Committee.

Carried Unanimously.

ESTABLISH DATES AND TIME OF 2020 REGULAR COUNCIL MEETINGS

- 2019-416 Moved by Councillor Preugschas that Council cancel the Regular Council meetings scheduled for March 17, 2020 and November 3, 2020 due to conflicts, and that Council accept the calendar for 2020.

Carried Unanimously.

COUNCIL CODE OF CONDUCT

County Manger Debbie Oyarzun, reviewed County of Barrhead No. 11 By-Law No. 3-2017 Council Code of Conduct.

Councillor Schatz subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Lane subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Deputy Reeve Nanninga subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Reeve Drozd subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Kleinfeldt subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Preugschas subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Troock subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

DESTRUCTION OF BALLOTS

- 2019-417 Moved by Councillor Troock that any ballots used during the organizational meeting be destroyed.

Carried Unanimously.

ADJOURNMENT

- 2019-418 Moved by Councillor Schatz that the meeting adjourns at this time being 10:36 p.m.

Carried Unanimously.



Reeve



County Manager