

**REGULAR MEETING OF COUNCIL - HELD NOVEMBER 15, 2022**

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Regular Meeting of the Council of the County of Barrhead No. 11 held November 15, 2022 was called to order by Reeve Drozd at 9:04 a.m.

**PRESENT**

Reeve Doug Drozd  
Deputy Reeve Marvin Schatz  
Councillor Ron Kleinfeldt  
Councillor Bill Lane (departed at 12:19 pm)  
Councillor Paul Properzi  
Councillor Walter Preugschas (via video conference)  
Councillor Jared Stoik (joined at 9:34 a.m.)

**STAFF**

Debbie Oyarzun, County Manager	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Moirra O'Neill, Municipal Tax Clerk
Tamara Molzahn, Director of Finance & Administration	Adam Vanderwekken, Development & Communications Coordinator

**ATTENDEES**

Elaine Dickie & Ruth Bohn – Barrhead Public Library (Delegation)  
Barry Kerton - Town and Country Newspaper

**APPROVAL OF AGENDA**

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- 2022-455 Moved by Councillor Properzi that the agenda be approved as presented with the in-camera additions of:
- Item 4.7.2 – ICF Meeting with Town of Barrhead – *FOIPP Sec. 24 Advice from Officials*
- Item 4.7.3 – Insurance Profile - *FOIPP Sec. 24 Advice from Officials*
- Carried 6-0.

**MINUTES OF REGULAR MEETING HELD NOVEMBER 1, 2022**

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- 2022-456 Moved by Councillor Lane that the minutes of the Regular Meeting of Council held November 1, 2022, be approved as circulated.
- Carried 6-0.

**MTM AGRICULTURAL SOCIETY - COMMUNITY GRANT REQUEST**

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- 2022-457 Moved by Councillor Preugschas that Council approve the application from MTM Agricultural Society for a donation of \$550 under the Community Grants Policy to assist with the improvements of the community ice rink.
- Carried 6-0.

Moirra O'Neill joined the meeting at 9:11 a.m.

**2022 PUBLIC AUCTION (TAX RECOVERY SALE) – RESERVE BID AND TERMS & CONDITIONS OF SALE**

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- 2022-458 Moved by Councillor Lane that Council approve the Reserve Bids set at market value as prepared by the County Assessor, for the properties listed on the 2022 Public Auction scheduled for December 7, 2022.
- Carried 6-0.
- 2022-459 Moved by Deputy Reeve Schatz that Council approve the Terms & Conditions of Sale as presented for the 2022 Public Auction scheduled for December 7, 2022.
- Carried 6-0.

Moirra O'Neill departed the meeting at 9:25 a.m.

**ORIGINAL SIGNED – D. DROZD**

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Reeve

**ORIGINAL SIGNED – D. OYARZUN**

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County Manager

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**QUEEN ELIZABETH II'S PLATINUM JUBILEE MEDAL – CFYE NOMINEE**

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2022-460 Moved by Councillor Properzi that Council move in-camera at this time being 9:31 a.m.

Carried 6-0.

Adam Vanderwekken and Barry Kerton departed the meeting at 9:31 a.m.

Councillor Stoik joined the meeting at 9:34 a.m.

2022-461 Moved by Councillor Lane that Council move out of in-camera at this time being 9:53 a.m.

Carried Unanimously.

2022-462 Moved by Deputy Reeve Schatz that Council submit a nominee for the Queen Elizabeth II's Platinum Jubilee Medal to Community Futures Yellowhead East (CFYE) as discussed in-camera, with the nomination to be made in confidence as requested by CFYE.

Carried Unanimously.

Barry Kerton rejoined the meeting at 9:53 a.m.

**TAXATION OF DESIGNATED MANUFACTURED HOMES IN MANUFACTURED HOME PARKS BYLAW (BYLAW NO. 8-2022)**

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2022-463 Moved by Deputy Reeve Schatz that Council give 1st reading of the Taxation of Designated Manufactured Homes in Manufactured Parks Bylaw No. 8-2022.

Carried Unanimously.

2022-464 Moved by Councillor Kleinfeldt that Council set the public hearing for Bylaw No. 8-2022 Taxation of Designated Manufactured Homes in Manufactured Home Parks for December 20, 2022 at 1:00 pm

Carried Unanimously.

**DELEGATION – BARRHEAD PUBLIC LIBRARY**

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Elaine Dickie and Ruth Bohn of the Barrhead Public Library, met with Council at this time being 10:08 a.m. to discuss the upcoming library budget for 2023.

2022-465 Moved by Councillor Properzi that Council accepts the report from Barrhead Public Library as information.

Carried Unanimously.

Council thanked them for their presentation and Elaine Dickie and Ruth Bohn departed the meeting at 10:30 a.m.

Ken Hove joined the meeting at 10:30 a.m.

**PUBLIC WORKS REPORT**

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

2022-466 Moved by Councillor Kleinfeldt that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove departed the meeting at 10:39 a.m.

**RECESS**

Reeve Drozd recessed the meeting at 10:39 a.m.

Reeve Drozd reconvened the meeting at 10:49 a.m.

Adam Vanderwekken rejoined the meeting at 10:49 a.m.

**ORIGINAL SIGNED – D. DROZD**

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Reeve

**ORIGINAL SIGNED – D. OYARZUN**

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County Manager

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**2023 BUDGET PRIORITIES SURVEY – FINAL “WHAT WE HEARD” REPORT**

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- 2022-467 Moved by Councillor Lane that Council accept the 2023 Budget Priorities Survey – Final “What We Heard” Report for information.

Carried Unanimously.

Adam Vanderwekken departed the meeting at 11:16 a.m.

**2023 LIBRARY BUDGET**

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- 2022-468 Moved by Councillor Kleinfeldt that Council approves the 2023 Library Operating Budget of \$376,759 with the County contribution of \$136,807 which includes the per capita funding and 50% share of utilities.

Carried Unanimously.

Tamara Molzahn joined the meeting at 11:35 a.m.

**DIRECTOR OF FINANCE & ADMINISTRATION REPORT**

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- 2022-469 Moved by Councillor Preugschas that Council accept the following Director of Finance & Administration’s reports for information:

- Cash, Investments, & Taxes Receivable as of October 31, 2022
- Payments Issued for the month of October 2022
- YTD Budget Report for the 10 months ending October 31, 2022
- YTD Capital Recap for period ending October 31, 2022
- YTD Elected Officials Remuneration Report ending October 31, 2022

Carried Unanimously.

Tamara Molzahn departed the meeting at 11:49 a.m.

**AGENDA INFORMATION ITEMS**

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- 2022-470 Moved by Deputy Reeve Schatz that the following agenda items be received as information:

- Letter from Victim Services to Minister Shandro RE: Victim Services Redesign – November 5, 2022
- Ag Society Minutes – October 25, 2022

Carried Unanimously.

**REPORT – COUNTY MANAGER**

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Debbie Oyarzun, County Manager, reviewed the 2022 Council Resolution Tracking List and provided updates to Council;

- County Land Use Bylaw Review scheduled for Nov 18, 2022
- County Long Service Awards to be hold Nov 25, 2022

- 2022-471 Moved by Councillor Properzi to accept the County Manager’s report as information.

Carried Unanimously.

General consent from Council was received to extend the meeting to discuss agenda items on the table.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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**IN-CAMERA**

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2022-472 Moved by Councillor Properzi that Council move in-camera at this time being 11:57 a.m. for discussion on:

COUNCIL CODE OF CONDUCT – Report from HR Proactive Inc. (trainer) –  
*FOIPP Sec.17 Disclosure harmful to personal privacy*

Carried Unanimously.

Councillor Lane, Pam Dodds and Barry Kerton departed the meeting at 11:57 a.m.

2022-473 Moved by Deputy Reeve Schatz that Council move out of in-camera at this time being 12:17 pm.

Carried 6-0.

Councillor Lane joined the meeting at 12:18 pm and abstained from voting due to a direct personal conflict with the item on the table.

2022-474 Moved by Deputy Reeve Schatz that Council accept the report from HRInteractive Inc. and lift the restrictions imposed on Councillor Lane under Council Code of Conduct Bylaw 3-2017, effective November 15, 2022.

Carried 6-0.

2022-475 Moved by Councillor Kleinfeldt that Council, in accordance with Council Code of Conduct Bylaw 3-2017 s.10(h), requires the cost of the training to be paid from Division 4 Training & Conventions budget and any shortfall will come from the 2023 Division 4 Training & Conventions budget.

Carried 6-0.

Councillor Lane departed the meeting at 12:19 pm

**LUNCH RECESS**

Reeve Drozd recessed the meeting at 12:19 p.m.

Reeve Drozd reconvened the meeting at 1:01 p.m.

Pam Dodds rejoined the meeting at 1:01 p.m.

**COUNCILLOR REPORTS**

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Councillor Properzi reported on his attendance at the RMA Convention and FCSS meeting.

Councillor Kleinfeldt reported on his attendance at the RMA Convention and ICF meeting with the Town of Barrhead.

Councillor Stoik had reported on his attendance at the ASB Regional Conference.

Councillor Preugschas reported on his attendance at the ASB Regional Conference, Physician Attraction and Retention Committee mtg, and the RMA Convention.

Deputy Reeve Schatz reported on his attendance at the ASB Regional Conference, Airport Committee meeting, and the RMA Convention.

Reeve Drozd reported on his attendance at the RMA Convention, Remembrance Day Service in Barrhead, ICF Meeting with Town of Barrhead, and time spent on County office duties.

**ORIGINAL SIGNED – D. DROZD**

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Reeve

**ORIGINAL SIGNED – D. OYARZUN**

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County Manager

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**IN-CAMERA**

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2022-476 Moved by Councillor Properzi that the meeting move in-camera at this time being 1:27 p.m. for discussion on:

4.7.2 ICF Meeting with Town of Barrhead – *FOIPP sec. 24 Advice from Officials*

4.7.3 Insurance Profile - *FOIPP Sec. 27 Privileged Information*

Carried 6-0.

2022-477 Moved by Councillor Properzi that the meeting move out of in-camera at this time being 1:51 p.m.

Carried 6-0.

2022-478 Moved by Councillor Preugschas that Council direct Administration to submit an application under the ACP grant program for up to the maximum allocation to engage a consultant to assess the feasibility of the ADLC building as a joint municipal facility.

Carried 6-0.

**ADJOURNMENT**

2022-479 Moved by Councillor Stoik that the meeting adjourn at 12:28 p.m.

Carried 6-0.

**ORIGINAL SIGNED – D. DROZD**

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**Reeve**

**ORIGINAL SIGNED – D. OYARZUN**

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**County Manager**