

REGULAR MEETING OF COUNCIL - HELD DECEMBER 21, 2021

The Regular Meeting of the Council of the County of Barrhead No. 11 held December 21, 2021 was called to order by Reeve Drozd at 9:03 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Paul Properzi
Councillor Walter Preugschas
Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager	Jenny Bruns, Development Officer
Pam Dodds, Executive Assistant	Ken Hove, Director of Infrastructure
Erika Head, Municipal Intern	Tamara Molzahn, Director of
Adam Vanderwekken, Development & Communications Coordinator	Finance & Administration

DELEGATIONS

Nate Wilson – Don Wilson Surveys

Barry Kerton - Town and Country Newspaper

APPROVAL OF AGENDA

2021-514 Moved by Deputy Reeve Schatz that the agenda be approved as presented.
Carried Unanimously.

RECOGNITION

Council recognized the following employees for Long Service Awards:

Long Service Awards

Trent Girard – 5 Years	Kris Magill – 10 Years
Mike Downing – 5 Years	Travis Anhorn – 10 Years
Andy Fraedrich – 10 Years	Kyle Meunier – 15 Years

RECESS

Reeve Drozd recessed the meeting at this time being 9:16 a.m.

Reeve Drozd reconvened the meeting at this time being 9:27 a.m.

Jenny Bruns and Adam Vanderwekken joined the meeting at this time being 9:27 a.m.

MINUTES OF REGULAR MEETING HELD DECEMBER 7, 2021

2021-515 Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held December 7, 2021, be approved as circulated.
Carried Unanimously.

**ORIGINAL SIGNED
DOUG DROZD**

Reeve

**ORIGINAL SIGNED
DEBBIE OYARZUN**

County Manager

REGULAR MEETING OF COUNCIL - HELD DECEMBER 21, 2021

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-426
NE 22-61-3-W5 (GJW FARM LTD.)**

2021-516 Moved by Deputy Reeve Schatz that Council approve the subdivision application proposing to create an 80-acre split 32.4 ha (80.06 acres) out of NE 22-61-3-W5 with the conditions as presented.

Carried Unanimously

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-427
SE 9-60-3-W5 (HOEVE)**

2021-517 Moved by Councillor Preugschas that Council approve the subdivision application proposing a farmstead separation of 6.07 ha (15 acres) out of SE 9-60-3-W5 with the conditions as presented.

Defeated 6-1.

2021-518 Moved by Councillor Kleinfeldt that council approve the subdivision application proposing a farmstead separation out of SE 9-60-3-W5 with the conditions as presented including that the proposed parcel be revised to a maximum of 10 acres (4.04 ha) with dimensions to the satisfaction of the Subdivision Authority Officer.

Carried 6-1.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-428
PT. SW 2-60-5-W5 (SUTHERLAND)**

2021-519 Moved by Councillor Lane that Council approve the subdivision application proposing to create a farmstead separation out of Pt. SW 2-60-5-W5 with the conditions as presented including reducing parcel size to a maximum of 5 acres.

Defeated 7-0.

2021-520 Moved by Councillor Lane that council approve the subdivision application proposing to create farmstead separation out of Pt. SW 2-60-5-W5 with the conditions as presented and the parcel size to remain at 2.83 ha (7.0 acres).

Carried 7-0.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-431
NE 31-57-5-W5 (HALL)**

2021-521 Moved by Deputy Reeve Schatz that Council approve the subdivision application proposing to create a 4.56 ha (11.27 acre) farmstead separation out of NE 31-57-5-W5 with the conditions as presented.

Carried Unanimously.

Nate Wilson, Jenny Bruns, & Adam Vanderwekken departed the meeting at this time being 9:56 a.m.

2022 MEMBER-AT-LARGE APPOINTMENT TO LIBRARY BOARD

2021-522 Moved by Deputy Reeve Schatz that Council appoint Karen Christiansen to fill the position on the Barrhead Library Board for a term from January 1, 2022 to December 31, 2024.

Carried Unanimously.

**ORIGINAL SIGNED
DOUG DROZD**

Reeve

**ORIGINAL SIGNED
DEBBIE OYARZUN**

County Manager

MEMORANDUM OF AGREEMENT – CAPITAL REGION ASSESSMENT SERVICES COMMISSION (CRASC)

2021-523 Moved by Councillor Preugschas that Council direct Administration to renew the Memorandum of Agreement with Capital Region Assessment Services Commission for the period from January 1, 2022 to December 31, 2024 as presented.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:05 a.m.

Reeve Drozd reconvened the meeting at this time being 10:15 a.m.

Tamara Molzahn joined the meeting at this being 10:15 a.m.

RATES & FEES BYLAW (BYLAW NO. 12-2021)

2021-524 Moved by Councillor Lane to amend the Waterwater Dumping Fee within the Rates & Fees Bylaw 12-2021 to read \$35.00 per load for a single axle truck and \$50.00 per load for a dual or tri-axle truck.

Defeated 6-1.

2021-525 Moved by Deputy Reeve Schatz that Council gives 3rd reading to Rates & Fees Bylaw 12-2021.

Carried 6-1.

WATER & SEWER UTILITY RATES AMENDMENT BYLAW NO. 11-2021 (AMENDING BYLAW 14-2020)

2021-526 Moved by Deputy Reeve Schatz that first reading be given to Water & Sewer Utility Rates Amendment Bylaw No. 11-2021 (Amending Bylaw 14-2020)

Carried Unanimously.

2021-527 Moved by Councillor Lane that Bylaw 11-2021 be given second reading.

Carried Unanimously.

2021-528 Moved by Councillor Preugschas that Bylaw 11-2021 be considered for third and final reading.

Carried Unanimously.

2021-529 Moved by Councillor Kleinfeldt that Bylaw 11-2021 – Water & Sewer Utility Bylaw be given third reading.

Carried Unanimously.

Councillor Stoik departed the meeting at 11:01 a.m. and rejoined at 11:03 a.m.

Erika Head departed the meeting at 11:14 a.m. and rejoined at 11:19 a.m.

PERC/DIRC

2021-530 Moved by Councillor Preugschas that Council direct Administration to apply under the Provincial Education Requisition Credit (PERC) and the Designated Industrial Requisition Credit (DIRC) program for an estimated amount of \$29,878.80 and \$728.86, respectively which equals the outstanding uncollectible education and designated industrial property tax requisitions for 2017 – 2021 tax years.

Carried Unanimously.

ORIGINAL SIGNED
DOUG DROZD

Reeve

ORIGINAL SIGNED
DEBBIE OYARZUN

County Manager

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2022 INTERIM OPERATING BUDGET & 2022 CAPITAL BUDGET

2021-531 Moved by Councillor Preugschas that Council approve the 2022 INTERIM Operating Budget of \$17,518,554 as presented.

Carried Unanimously.

2021-532 Moved by Councillor Lane that Council approve the 2022 Capital Budget of \$8,087,326 as presented.

Carried Unanimously.

Councillor Preugschas left the meeting at 11:42 a.m. and rejoined at 11:43 a.m.

Ken Hove joined the meeting at this time being 11:53 a.m.

3-YEAR FINANCIAL PLAN AND 10-YEAR CAPITAL PLAN

2021-533 Moved by Councillor Kleinfeldt that Council approve the 3-Year Financial Plan for the County of Barrhead as presented.

Carried Unanimously.

2021-534 Moved by Councillor Properzi that Council approve the 10-Year Capital Plan for the County of Barrhead as presented.

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 12:01 p.m.

PUBLIC WORKS REPORT

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

2021-535 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

2022 MOTOR GRADER REPLACEMENT

2021-536 Moved by Councillor Lane that Council directs Administration to purchase a 2022 John Deere 872GP motor grader, with a rear mounted ripper, 12-foot snow wing and 5 year / 7,500 hour warranty coverage from Brandt Tractor Ltd. as per the quotation provided, and to utilize the buyback option provided by Finning Canada for Unit #218, a 2017 Caterpillar 160M2AWD motor grader.

Carried Unanimously.

Ken Hove and Barry Kerton departed the meeting at this time being 12:21 p.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at this time being 12:22 p.m.

Reeve Drozd reconvened the meeting at this time being 12:43 p.m.

IN-CAMERA

2021-537 Moved by Councillor Properzi that the meeting move in-camera at this time being 12:43 p.m. for discussion on:

5.13.1 Offer to Purchase – *FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 27 Privileged information*

Pam Dodds left the meeting at this time being 12:43 p.m.

2021-538 Moved by Councillor Properzi that the meeting move out of in-camera at this time being 1:32 p.m.

Carried Unanimously.

ORIGINAL SIGNED
DOUG DROZD

Reeve

ORIGINAL SIGNED
DEBBIE OYARZUN

County Manager

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OFFER TO PURCHASE – KIEL INDUSTRIAL LOTS

2021-539 Moved by Councillor Lane that Council direct the CAO to sign revised Offer to Purchase for 2 lots at Kiel Industrial Park in addition to future consideration for the purchase of a 3rd lot.

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 1:40 p.m.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

2021-540 Moved by Councillor Kleinfeldt that Council accept the following Director of Finance & Administration's reports for information:

- Cash, Investments, & Taxes Receivable as of November 30, 2021
- Payments Issued as of November 30, 2021
- YTD Budget Report for the 11 months ending November 30, 2021
- Capital YTD Recap as of November 30, 2021

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 1:53 p.m.

AGENDA INFORMATION ITEMS

2021-541 Moved by Councillor Kleinfeldt that the following agenda items be received as information:

- Letter of Congratulations to Council from Enbridge – dated December 13, 2021
- Letter from Resident regarding increase in Lagoon Fees – dated December 17, 2021
- FCSS Regular Board Meeting Minutes – November 16, 2021

Carried Unanimously.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2021 Council Resolution Tracking List and provided updates to Council;

- Information on Provincial Public Engagement for Police Funding
- County COR Audit
- Peanut Lake Aeration Project

2021-542 Moved by Councillor Properzi to accept the County Manager's report as information.

Carried Unanimously.

ORIGINAL SIGNED
DOUG DROZD

Reeve

ORIGINAL SIGNED
DEBBIE OYARZUN

County Manager

COUNCILLOR REPORTS

Councillor Preugschas reported on his attendance at the Provincial ASB Committee meeting with the ADM, ASB meeting, Barrhead Attraction & Retention meeting, GROWTH meeting, and County Budget meeting.

Councillor Preugschas left the meeting at this time being 2:20 p.m.

Councillor Properzi reported on his attendance at the FCSS Conference, FCSS meeting and County Budget meeting.

Councillor Kleinfeldt reported on his attendance at the BRWC meeting, and County Budget meeting.

Councillor Lane reported on his attendance at the FCSS Conference, FCSS meeting, Misty Ridge meeting, and County Budget meeting.

Councillor Stoik reported on his attendance at the ASB meeting, Seed Cleaning Plant meeting, and County Budget meeting.

Deputy Reeve Schatz reported on his attendance at the Seed Cleaning Plant meeting, CFYE meeting, ASB meeting, Barrhead Christmas Parade, ratepayer meeting with the Reeve, County Budget meeting and shared calls from landowners regarding concerns about a development permit and the appeal process.

Reeve Drozd reported on his attendance at the BRWC meeting, ratepayer meeting with the Deputy Reeve, ASB meeting, Barrhead Christmas Parade, Camp Nakamun Christmas Festival, County Budget meeting, meeting with the Town of Barrhead Mayor, and County office duties.

ADJOURNMENT

2021-543 Moved by Councillor Stoik that the meeting adjourn at this time being 2:35 p.m.

Carried 6-0.

ORIGINAL SIGNED
DOUG DROZD

Reeve

ORIGINAL SIGNED
DEBBIE OYARZUN

County Manager