

REGULAR MEETING OF COUNCIL - HELD MAY 7, 2024

Regular Meeting of the Council of the County of Barrhead No. 11 held May 7, 2024 was called to order by Reeve Drozd at 9:07 a.m.

PRESENT

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

ABSENT

Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager	Tara Troock, Development Clerk
Pam Dodds, Executive Assistant	Ken Hove, Director of Infrastructure
Jenny Bruns, Development Officer	Shae Guy, Community Peace Officer
Tamara Molzahn, Director of Corporate Services	Don Medcke, Agricultural Fieldman

ATTENDEES

Public Attendees as attached
Barry Kerton - Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at 9:07 a.m.

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

APPROVAL OF AGENDA

2024-134 Moved by Councillor Kleinfeldt that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD APRIL 16, 2024

2024-135 Moved by Deputy Reeve Schatz that the minutes of the Regular Meeting of Council held April 16, 2024, be approved as circulated.
Carried Unanimously.

LAND USE BYLAW 4-2024 - FIRST READING

2024-136 Moved by Councillor Lane that Council gives 1st reading to Land Use Bylaw 4-2024.
Carried Unanimously.

2024-137 Moved by Deputy Reeve Schatz that Council set the Public Hearing date for Land Use Bylaw 4-2024 for June 6, 2024 at 10:00 a.m. with location to be determined by administration and included in the legislated notification to the public.
Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at 10:42 a.m.

Reeve Drozd reconvened the meeting at 10:58 a.m.

Don Medcke joined the meeting at 10:59 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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DECLARATION – SENIORS’ WEEK 2024

- 2024-138 Moved by Councillor Properzi that Council declares June 3-9, 2024 as Seniors’ Week in the County of Barrhead.
- Carried Unanimously.

APPOINTMENT OF AGRICULTURAL FIELDMAN

The County Manager introduced Mr. Don Medcke to Council and he gave a brief summary of his experience.

- 2024-139 Moved by Deputy Reeve Schatz that Council appoint Mr. Don Medcke as the County of Barrhead Agricultural Fieldman under the *Agricultural Service Board Act*.
- Carried Unanimously.

Ken Hove joined the meeting at 11:07 a.m.

Jenny Bruns and Tara Troock departed the meeting at 11:09 a.m.

APPOINTMENT OF WEED AND PEST INSPECTOR

- 2024-140 Moved by Councillor Properzi that Council appoint Chelsea Jaeger and Jayleana Baron as County of Barrhead Weed Inspectors under the *Weed Control Act* and appoint Chelsea Jaeger as Pest Inspector under the *Agricultural Pest Act* for 2024.
- Carried Unanimously.

Don Medcke departed the meeting at 11:12 a.m.

CONTRACT RENEWAL – GRASS CUTTING AT LOCATION #11 (MACGILL ESTATES)

- 2024-141 Moved by Councillor Preugschas that Council approve the Independent Contract Services agreement with Virginia MacGillivray to provide grass cutting service for 2024 on 1.6 acres at County of Barrhead location #11 (MacGill Estates) under the terms and conditions as presented.
- Carried Unanimously.

CONTRACT RENEWAL – GRASS CUTTING AT LOCATIONS 1-10 & 12-14

- 2024-142 Moved by Deputy Reeve Schatz that Council approves the Independent Contract Services agreement with Luke’s Contract Hauling to provide grass cutting service for 2024-2026 under the terms and conditions as presented.
- Carried Unanimously.

PUBLIC WORKS REPORT

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

- 2024-143 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.
- Carried Unanimously.

BARRHEAD & DISTRICT HISTORICAL SOCIETY (PIONEER MEMORIAL CHURCH) – REQUEST FOR IN KIND SUPPORT

- 2024-144 Moved by Councillor Preugschas that Council approve providing the Barrhead & District Historical Society in-kind support of up to \$1,600 to assist with the clean-up of the old Pioneer Memorial Church site near Thunder Lake due to its destruction by fire.
- Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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2024 CONSTRUCTION PROJECT 24-241

- 2024-145 Moved by Deputy Reeve Schatz that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, Landscape Borrow Area and Crop Damage on Access Road, and Borrow Area and Crop Damage on Access Roads to Borrow Area for 2024 Road Reconstruction Project #24-241 – West of 6 and 7-58-4-W5.

Carried Unanimously.

2024 ROAD REHABILITATION (SHOULDER PULL) PROGRAM TENDER

- 2024-146 Moved by Deputy Reeve Schatz that Council awards the 2024 Road Rehabilitation Program contract to Wallis Bros. Construction Ltd. for a total cost of \$144,000.00 to complete the scheduled 12.0 miles of roadway as per RFQ specifications.

Carried Unanimously.

2024 CRACK SEALING PROGRAM

- 2024-147 Moved by Councillor Kleinfeldt that Council directs Administration to enter into a contract with Alberta Parking Lot Services to carry out the 2024 Crack Sealing Program on County roadways and the airport for a total cost of \$102,120.

Carried Unanimously.

BF 70370 REPAIRS

- 2024-148 Moved by Deputy Reeve Schatz that Council awards the tender for bridge repairs on BF 70370 to Bridgemen Services Ltd. at the value of \$92,085.

Carried Unanimously.

2024 SALT/SAND STORAGE BUILDING

- 2024-149 Moved by Councillor Lane that Council directs Administration to purchase an 82' x 150' fabric building with double row concrete Lego block walls including installation with a 15-year warranty on the fabric and steel, from Coverco Buildings Ltd. for the price of \$395,426.65 excluding GST.

Carried 5-1.

Ken Hove departed the meeting at 12:07 p.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at 12:07 p.m.

Reeve Drozd reconvened the meeting at 1:02 p.m.

Shae Guy joined the meeting at 1:02 p.m.

ENFORCEMENT SERVICES REPORT

Shae Guy, Community Peace Officer, reviewed the written report for Enforcement Services and answered questions from Council.

- 2024-150 Moved by Councillor Lane that the report from the Community Peace Officer be received for information.

Carried Unanimously.

Shae Guy departed the meeting at 1:47 p.m.

Tamara Molzahn joined the meeting at 1:47 p.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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INFORMATION ITEMS

- 2024-151 Moved by Councillor Properzi that Council accepts the following items for information:
- Barrhead & District 4-H Beef & Sheep Achievement Day Invitation – 9:00 a.m. May 27, 2024
 - Minutes:
 - LEPA Meeting Minutes – March 27, 2024
 - BDSHA Meeting Minutes – March 1, 2024
 - BDSHA Meeting Minutes – April 2, 2024
 - FCSS Meeting Minutes – March 28, 2024
- Carried Unanimously.

REVIEW OF CERTAIN FINANCIAL POLICIES

- 2024-152 Moved by Deputy Reeve Schatz that Council approve policies FN-001 Investments, FN-002 Reserves, and FN-003 Debt Management as presented, with next review date scheduled for 2027.
- Carried Unanimously.

DIRECTOR OF CORPORATE SERVICES REPORT

- 2024-153 Moved by Councillor Kleinfeldt to accept the following Director of Corporate Services reports for information:
- Cash, Investments & Taxes Receivable as of March 31, 2024
 - Payments Issued for the month of March 2024
 - YTD Budget Report for 3 months ending March 31, 2024
 - YTD Capital Recap for period ending March 31, 2024
 - Elected Official Remuneration Report as of March 31, 2024
- Carried Unanimously.

Tamara Molzahn departed the meeting at the time of 2:00 p.m.

Councillor Lane left the meeting at 2:05 p.m. and rejoined at 2:07 p.m.

COUNTY MANAGER REPORT

Debbie Oyarzun, County Manager, reviewed the 2024 Resolution Tracking List and included updates on:

- April AAIP Monthly Status Report
 - Attendance at a Regional Emergency Management Functional Exercise in Sturgeon County
- 2024-154 Moved by Councillor Kleinfeldt that Council amend the date of the next Committee of the Whole meeting from May 30 to June 14, 2024.
- Carried Unanimously.
- 2024-155 Moved by Councillor Properzi that the County Manager's report be received for information.
- Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at a BDSHA meeting, Pembina Zone meeting, Barrhead & District Historical Society AGM and the County Appreciation Supper.

Deputy Reeve Schatz reported on his attendance at the Seed Cleaning Plant meeting and CFYE meeting.

Councillor Kleinfeldt reported on his attendance at a Library meeting, BARCC meeting, Pembina Zone meeting, County Appreciation Supper, Barrhead & District Historical Society AGM, BRWC meeting, and his 1972 Grad Reunion.

Councillor Preugschas reported on his attendance at the Cooperative Extension Working Group meeting, Barrhead Attraction & Retention meeting, Twinning meeting, Athabasca Watershed Committee meeting, County Appreciation Supper, Barrhead & District Historical Society AGM, and Pembina Zone meeting.

Councillor Properzi reported on his attendance at the FCSS AGM, Pembina Zone meeting, and Barrhead & District Historical Society AGM

Reeve Drozd reported on his attendance at the BARCC meeting, Volunteer Appreciation luncheon, County Appreciation Supper, BRWC meeting, Barrhead & District Historical Society AGM, office administration duties, participated in Belvedere Community Hall cleanup, and shared a letter he received from the Minister of Public Safety & Emergency Services regarding the recent church fires in the County.

ADJOURNMENT

2024-156 Moved by Councillor Kleinfeldt that the meeting adjourn at 2:44 p.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

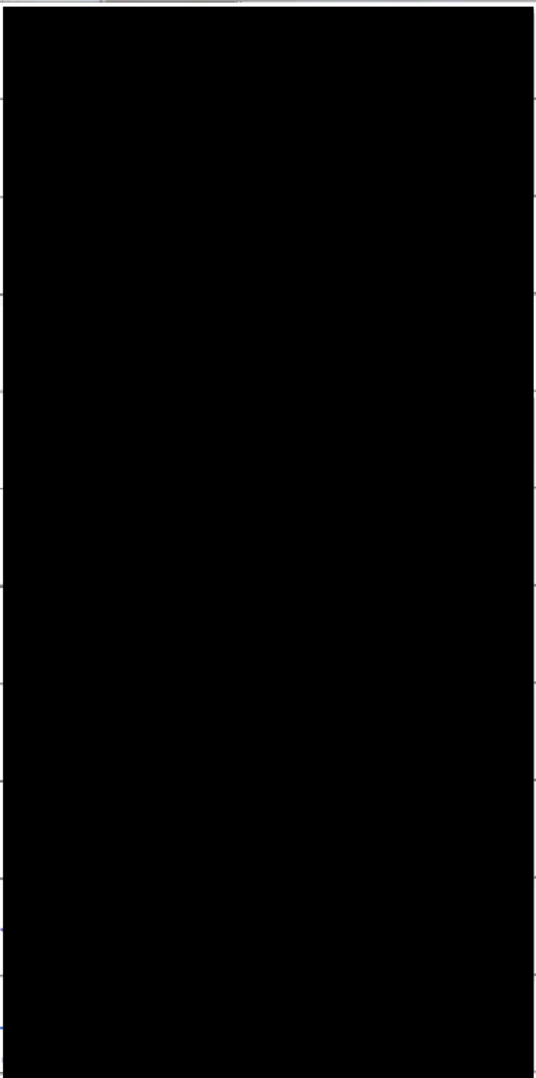
ORIGINAL SIGNED – D. OYARZUN

County Manager



Print Name	Contact Information (Optional)
Barb Almost	
Christeena Reidford	
Dennis Kowally	
Jimmy West	
Tasha Boychuk	
JACK SLOAN	
LIAM B	
MR. ED VAN BRUNESSEN	
Cole Henry	
Del Sutherland	
S Dewar	
L Green	
K	
Rhona Sox	
TJ erzen Amft	
Perry Sutherland	



Print Name	Contact Information (Optional)
Rick Sutherland	
Kurt Gleason	
Chris R. Netting	
Linda Adams	
Jody Williams	
Lauren Waller	
Benjamin R. Rulys	
LARRY KRYGER	
Rudy Stein	
Niki Mott	
Corey Mott	
Ray Adams	