

REGULAR MEETING OF COUNCIL - HELD SEPTEMBER 7, 2021

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-374
SE 2-59-3-W5 (VANLEEUVEN/PEMBINA RIDGE)**

- 2021-316 Moved by Councillor Kleinfeldt that Council approve the subdivision application proposing a boundary adjustment of a farmstead from 1.14 ha (2.82 acres) to 2.76 ha (6.82 acres) out of SE 2-59-3-W5 with the conditions as presented.

Carried Unanimously.

Jenny Bruns departed the meeting at this time being 9:30 a.m.

**BARRHEAD GOLF & RECREATION AREA SOCIETY - LEASE AGREEMENT
- S ½ 18-59-03-W5**

- 2021-317 Moved by Councillor Lane that Council authorizes the Reeve and County Manager to renew the Recreation Lease Agreement within S ½ 18-59-03-W5 with Barrhead Golf & Recreation Area Society for the term October 1, 2021 until September 30, 2041.

Carried Unanimously.

FIRE FIGHTING SERVICES – REQUEST TO REDUCE INVOICE IVC00001452 & 1476

- 2021-318 Moved by Councillor Preugschas that Council reduce invoice #IVC00001476 to \$3,000 and cancel invoice #IVC0001452 as per Policy 23.02 Fire Protection Service Charges.

Carried Unanimously.

**ST. AIDAN'S GLENREAGH/BLOOMSBURY COMMUNITY CHURCH COMMUNITY
GRANT – FINAL REPORT**

- 2021-319 Moved by Councillor Kleinfeldt that Council receive for information the final report from St. Aidan's Glenreagh/Bloomsbury Community Church as a grant recipient of \$2,500 under the Community Grants Policy.

Carried Unanimously.

**BARRHEAD EXHIBITION ASSOCIATION & AGRICULTURAL SOCIETY COMMUNITY
GRANT – FINAL REPORT**

- 2021-320 Moved by Councillor Lane that Council receive for information the final report from the Barrhead Exhibition Association & Agricultural Society as a grant recipient of \$1,750 under the Community Grants Policy.

Carried Unanimously.

**MEMORANDUM OF AGREEMENT (MOA) WITH ALBERTA TRANSPORTATION FOR
STIP FUNDING FOR BRIDGE FILE #73046**

- 2021-321 Moved by Councillor Troock that Council authorizes the Reeve to sign the MOA between Alberta Transportation and the County of Barrhead for up to \$125,250 in grant funding under the STIP Local Road Bridge Component for BF#73046 Bridge Maintenance.

Carried Unanimously.

SAFETY INCENTIVE PROGRAM POLICY AD-003

- 2021-322 Moved by Councillor Troock that Council approve Safety Incentive Program Policy AD-003.

Carried 5-2.

RECESS

Reeve Drozd recessed the meeting at this time being 10:20 a.m.

Reeve Drozd reconvened the meeting at this time being 10:30 a.m.

Tamara Molzahn joined the meeting at this time being 10:30 a.m.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

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Ken Hove joined the meeting at this time being 10:58 a.m.

ELECTED OFFICIALS COMPENSATION POLICY HR-001

2021-323 Moved by Councillor Troock to amend the review cycle of the policy to read shall be reviewed each eight (8) years instead of four (4) years.

Defeated 6-1.

2021-324 Moved by Councillor Preugschas that Council approve Elected Official Remuneration Policy HR-001.

Carried Unanimously.

2021-325 Moved by Deputy Reeve Schatz that Council rescind Policy 11.21 Councillor Fees.

Carried Unanimously.

2021-326 Moved by Councillor Kleinfeldt that Council rescind Policy 11.22 Supplementary Expenses.

Carried Unanimously.

2021-327 Moved by Deputy Reeve Schatz to approve a detailed Monthly Financial Report that reflects Elected Official remuneration for posting to the County website.

Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 11:20 a.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.

Deputy Reeve Schatz left the meeting at 11:28 a.m. and rejoined at 11:30 a.m.

2021-328 Moved by Councillor Nanninga that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove departed the meeting at this time being 11:42 a.m.

DELEGATION – BARRHEAD REGIONAL FIRE SERVICES

Fire Chief Gary Hove of Barrhead Regional Fire Services, met with Council at this time being 11:42 a.m. to discuss the quarterly statistics for emergency responses.

Councillor Preugschas left the meeting at 11:42 a.m. and rejoined at 11:44 a.m.

2021-329 Moved by Councillor Lane that Council accept the report from Fire Chief Gary Hove as information.

Carried Unanimously.

Council thanked Fire Chief Gary Hove for the presentation, and he left the meeting at this time being 11:52 a.m.

IN-CAMERA

2021-330 Moved by Councillor Nanninga that the meeting move in-camera at this time being 11:53 a.m. for discussion on:

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

Carried Unanimously.

Barr Kerton departed the meeting at this time being 11:53 a.m.

2021-331 Moved by Deputy Reeve Schatz that the meeting move out of in-camera at this time being 12:06 p.m.

Carried Unanimously.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

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Councillor Nanninga departed the meeting at this time being 12:06 p.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at this time being 12:06 p.m.

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

Barry Kerton rejoined the meeting at this time being 1:01 p.m.

HR CONTROL POLICY HR-002

2021-332 Moved by Councillor Troock that Council approve the Human Resources Control Policy HR-002 as recommended by the Policy Committee.

Carried 6-0.

BYLAW 10-2021 MEETING PROCEDURES BYLAW

2021-333 Moved by Deputy Reeve Schatz that first reading be given to Bylaw 10-2021 – Meeting Procedures Bylaw.

Carried 6-0.

2021-334 Moved by Councillor Lane that Bylaw 10-2021 be given second reading.

Carried 6-0.

2021-335 Moved by Councillor Kleinfeldt that Bylaw 10-2021 be considered for third and final reading.

Carried 6-0.

2021-336 Moved by Councillor Preugschas that Bylaw 10-2021 – Meeting Procedures Bylaw be given third reading.

Carried 6-0.

FORMAL REQUESTS TO BRWC & TOWN OF BARRHEAD

2021-337 Moved by Councillor Lane that Council direct Administration to submit a formal request to the BRWC to advance the installation of new water filtration trains to the BRWC 2022 budget vs 2040 budget, conditional upon the successful closing of the Offer to Purchase.

Carried 6-0.

2021-338 Moved by Councillor Preugschas that Council direct Administration to submit a formal request to the Town of Barrhead for their support in allowing the installation of a sanitary pre-treatment component on the Town Lagoon site, conditional upon the successful closing of the Offer to Purchase.

Carried 6-0.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2021 Council Resolution Tracking List and provided a verbal update on:

- COVID-19 CMOH-order on masking and vaccination rates in the County of Barrhead

2021-339 Moved by Councillor Kleinfeldt to accept the County Manager’s report as information.

Carried 6-0.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

AGENDA INFORMATION ITEMS

- 2021-340 Moved by Deputy Reeve Schatz that the following agenda items be received as information:
- Letter from Alberta Fish & Game Assn Re: Cervid Harvesting Preserves – dated August 25, 2021
 - Letter from Alberta Elk Commission Re: Legalization of Harvesting Preserves – dated August 27, 2021
 - Letter from Village of Elnora to Minister Madu Re: Support of RCMP – dated June 21, 2021
 - Letter from STARS Re: Thank You for Donation – dated August 10, 2021
 - Bulletin from Alberta Cattle Feeders’ Assn Re: Economic Impact of Cattle Feeding
 - Alberta Provincial Police Service Transition Study

Carried 6-0.

COUNCILLOR REPORTS

Deputy Reeve Schatz reported on his attendance at the Seed Cleaning Plant meeting, CFYE meeting, and Committee of the Whole meeting and participation in fundraising for Stollery Children’s Hospital.

Deputy Reeve Schatz departed the meeting at this time being 2:45 p.m.

Councillor Lane reported on his attendance at the Ag Society meeting and the Committee of the Whole meeting.

Councillor Preugschas reported on his attendance at a Physician Attraction & Retention committee meeting, attending a Meadowview 4-H meeting, the Klondike Park LEPA dock ribbon cutting ceremony, a Klondike Trail designation meeting, and the Committee of the Whole meeting.

Councillor Kleinfeldt reported on his attendance at a Rural Crime Town Hall featuring Minister of Justice & Solicitor General K. Madu, a BARCC meeting, and Committee of the Whole meeting.

Councillor Troock reported on his attendance at the Minister of Senior’s & Housing visit to the Hillcrest Seniors Lodge, BDSHA meeting, and Committee of the Whole meeting.

Reeve Drozd reported on his attendance at the Klondike Park LEPA dock ribbon cutting ceremony, a site visit with CAO to Municipal Reserve off Duncan Road to address residents’ concerns, a Alberta Cattle Feeders Association meeting, a Rural Crime Town Hall featuring Minister of Justice & Solicitor General K. Madu, a BARCC meeting, the Committee of the Whole meeting, and office duties.

Councillor Kleinfeldt departed the meeting at this time being 3:05 p.m.

ADJOURNMENT

- 2021-341 Moved by Councillor Lane that the meeting adjourn at this time being 3:08 p.m.

Carried 4-0.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager