

**REGULAR MEETING OF COUNCIL - HELD JULY 20, 2021**

---

The Regular Meeting of the Council of the County of Barrhead No. 11 held July 20, 2021 was called to order by Reeve Drozd at 9:02 a.m.

**PRESENT**

Reeve Doug Drozd  
Deputy Reeve Marvin Schatz  
Councillor Ron Kleinfeldt  
Councillor Bill Lane  
Councillor Walter Preugschas (via video conference)  
Councillor Darrell Troock  
Councillor Dennis Nanninga

**STAFF**

Debbie Oyarzun, County Manager	Erika Head, Municipal Intern
Pam Dodds, Executive Assistant	Ken Hove, Director of Infrastructure
Tamara Molzahn, Director of Finance and Administration	

**DELEGATION**

Bill Lee, Kevin Kushniruk, David Bain – Camp Creek Community Hall  
Karen Gariepy – FCSS Executive Director

Barry Kerton - Town and Country Newspaper

Council paused to remember former Councillor and Reeve Joe Smith (1966-1986) who passed away on July 11, 2021.

**APPROVAL OF AGENDA**

---

2021-263 Moved by Councillor Nanninga that the agenda be approved as presented.  
Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD JULY 6, 2021**

---

2021-264 Moved by Councillor Troock that the minutes of the Regular Meeting of Council held July 6, 2021, be approved as circulated.  
Carried Unanimously.

**PROPOSED LAND USE BYLAW AMENDMENT APPLICATION – MUNICIPAL PLANNING FILE NO 21-COBARR-305 - LOT 1, BLK 1, PLAN 0721272 WITHIN NW 9-59-3-W5, (KOBBERSTEIN)**

---

2021-265 Moved by Councillor Troock that 1st reading be given to Bylaw 8-2021, amending Land Use Bylaw No 5-2010  
Carried Unanimously.

Ken Hove joined the meeting at this time being 9:17 a.m.

2021-266 Moved by Councillor Lane to schedule the Public Hearing for August 17, 2021 at 1:00 p.m. in the County of Barrhead Council Chambers  
Carried Unanimously.

**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.

2021-267 Moved by Deputy Reeve Schatz that the report from the Director of Infrastructure be received for information.  
Carried Unanimously.

ORIGINAL SIGNED

\_\_\_\_\_  
Reeve

ORIGINAL SIGNED

\_\_\_\_\_  
County Manager

**REGULAR MEETING OF COUNCIL - HELD JULY 20, 2021**

---

**2021 PAVEMENT REPAIRS**

---

2021-268 Moved by Councillor Troock that Council directs Administration to award the 2021 Pavement Repair project to Spectre Systems for \$154,363 to complete the necessary pavement repairs with funding coming from MSP funds and the balance from the Aggregate Reserve.

Carried Unanimously.

**MANOLA TRANSMISSION LINE CONNECTION REQUEST (SW 29-59-2-W5)**

---

2021-269 Moved by Councillor Kleinfeldt that Council approve the application requesting the provision of water services to a new residence located on SW 29-59-2-W5 with the following conditions:

1. Installation of a curbstop at the property line as recommended by the County Utility Officer.
2. Installation of a new meter placed inside the residence as recommended by the County Utility Officer.
3. Applicant shall install a trickle fill system to ensure the spur line pressure is not further degraded.
4. Final inspection and approval of the system will be carried out by the County Utility Officer prior to the service being activated.
5. Applicant shall abide by all requirements Bylaw 14-2020 as required.
6. Connection fee of \$1,135 is paid by the applicant.
7. Council approval is conditional upon receiving approval from the BRWC.

Carried Unanimously.

Ken Hove left the meeting at this time being 10:04 a.m.

**RESCHEDULE COUNCIL AND ORGANIZATIONAL MEETINGS – OCTOBER 2021**

---

2021-270 Moved by Councillor Preugschas that Council reschedules the Regular Council meeting and Council Organizational meeting from October 19, 2021 to October 26, 2021 due to Municipal Election timelines.

Carried Unanimously.

**BARRHEAD REGIONAL WATER COMMISSION (BRWC) – AMENDING BYLAW 2.2**

---

2021-271 Moved by Deputy Reeve Schatz that Council accept for information, the changes being proposed to BRWC Bylaw 2 including the repeal of BRWC Bylaw 1.

Carried Unanimously.

**AGREEMENT WITH AXIOM OIL AND GAS INC. FOR ABANDONMENT OF WELL**

---

2021-272 Moved by Councillor Troock that Council direct the CAO to enter into an agreement with Axiom Oil and Gas Ltd. for abandonment of well at NE 27-59-03-W5 in 2021.

Carried Unanimously.

**RECESS**

---

Reeve Drozd recessed the meeting at this time being 10:22 a.m.

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

Camp Creek Community Hall delegation of Kevin Kushniruk, Bill Lee, and David Bain, joined the meeting at this time being 10:30 a.m.

ORIGINAL SIGNED

\_\_\_\_\_  
Reeve

ORIGINAL SIGNED

\_\_\_\_\_  
County Manager

**REGULAR MEETING OF COUNCIL - HELD JULY 20, 2021**

---

**IN-CAMERA**

---

2021-273 Moved by Councillor Lane the meeting moves in-camera at this time being 10:30 a.m. for discussion on:

4.8.2 Recreation Opportunity (Camp Creek Community Hall) – *FOIPP Sec. 16 Disclosure Harmful to Business Interests of a Third Party*

Carried Unanimously.

Barry Kerton, Barrhead Leader, left the meeting at this time being 10:30 a.m.

2021-274 Moved by Deputy Reeve Schatz that the meeting moves out of in-camera at this time being 11:10 a.m.

Carried Unanimously.

Barry Kerton, Barrhead Leader, rejoined the meeting at this time being 11:10 a.m.

2021-275 Moved by Councillor Preugschas that Council directs Administration to work with the Camp Creek Community Hall delegation in accordance with the County Strategic Plan and Community Hall Strategy.

Carried Unanimously.

Camp Creek Hall delegation left the meeting at this time being 11:11 a.m.

**DELEGATION – FCSS**

---

Karen Gariepy, Executive Director of the Barrhead & District FCSS Society met with Council at this time being 11:11 a.m. to introduce herself as the new executive director and provided an update on FCSS operations.

2021-276 Moved by Councillor Lane that Council receive the report from Karen Gariepy, FCSS Executive Director, as information.

Carried Unanimously.

Council thanked Ms. Gariepy for her presentation and welcomed her to the community, and she left the meeting at this time being 11:27 a.m.

Erika Head left the meeting at this time being 11:28 a.m.

**AGENDA INFORMATION ITEMS**

---

2021-277 Moved by Councillor Lane that the following agenda items be received as information:

- Letter from Minister of Municipal Affairs Re: PERC application – dated June 9, 2021
- Letter from Rocky Mountain House to Minister of Infrastructure Re: Cancellation of Household Hazardous Waste Funding – dated July 8, 2021

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 11:29 a.m.

Erika Head rejoined the meeting at this time being 11:30 a.m.

**DIRECTOR OF FINANCE & ADMINISTRATION REPORT**

---

2021-278 Moved by Councillor Nanninga that Council accept the following Director of Finance & Administration's reports for information:

- Cash & Taxes Receivable as of June 30, 2021
- Payments Issued as of June 30, 2021
- YTD Budget Report for the 6 months ending June 30, 2021
- Capital YTD Recap as of June 30, 2021

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 11:39 a.m.

**ORIGINAL SIGNED**

**ORIGINAL SIGNED**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
County Manager

**REGULAR MEETING OF COUNCIL - HELD JULY 20, 2021**

---

**REPORT – COUNTY MANAGER**

---

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

- 2021 Election and plans to host a candidate information session
- Update on Alberta Environment & Parks tentative plans for fish transfers for Peanut Lake, Thunder Lake, and Dolberg Lake

2021-279 Moved by Councillor Lane to accept the County Manager’s report as information.  
Carried Unanimously.

**COMPENSATION REQUEST IN RELATION TO TWP RD 563A**

---

2021-280 Moved by Councillor Kleinfeldt that Council table item *4.7 Compensation Request in relation to Twp Rd 563A* until later in the meeting.  
Carried Unanimously.

**COUNCILLOR REPORTS**

---

Councillor Lane reported on his attendance at a Misty Ridge Ski Hill meeting and the Pembina Zone meeting.

Councillor Nanninga reported on his attendance at the Pembina Zone meeting.

Deputy Reeve Schatz reported on his attendance at the Pembina Zone meeting.

Councillor Kleinfeldt reported on his attendance at the Pembina Zone meeting.

Councillor Troock reported on his attendance at a BDSHA meeting to hire a new interim Manager and the Pembina Zone meeting.

Councillor Preugschas reported on his attendance at a GROWTH meeting, Doctor Attraction & Retention meeting, and project work for the Twinning Committee.

Reeve Drozd reported on his attendance at a webinar “Beyond the Crisis” with David Redman regarding Emergency Management of the COVID pandemic, meeting with Provincial ministers regarding the temporary closure of beds at health care facilities, office administration duties, BRWC hiring of new manager, and the Pembina Zone meeting.

**LUNCH RECESS**

---

Reeve Drozd recessed the meeting at this time being 12:21 p.m.

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

Reeve Drozd reconvened the meeting at this time being 1:16 a.m.

**ADDITION TO THE AGENDA**

---

2021-281 Moved by Councillor Lane that Council add to the agenda item *4.9 Community Grant Application – Barrhead Blue Heron Fair*.  
Carried Unanimously.

**TAKE FROM THE TABLE**

---

2021-282 Moved by Councillor Troock to take from the table item *4.7 Compensation Request in relation to Twp Rd 563A*.  
Carried Unanimously.

ORIGINAL SIGNED

\_\_\_\_\_  
Reeve

ORIGINAL SIGNED

\_\_\_\_\_  
County Manager

**IN-CAMERA**

---

2021-283 Moved by Deputy Reeve Schatz the meeting moves in-camera at this time being 1:18 p.m. for discussion on:

4.7 Compensation Request in Relation to Twp Rd 563A – *FOIPP Sec. 27 Privileged Information*

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

Carried Unanimously.

Pam Dodds rejoined the meeting at this time being 1:30 p.m.

2021-284 Moved by Councillor Troock that the meeting moves out of in-camera at this time being 2:14 p.m.

Carried Unanimously.

**COMPENSATION REQUEST IN RELATION TO TWP RD 563A**

---

2021-285 Moved by Councillor Troock that Council deny a request for compensation of approximately 2 ac of land on NE 21-56-1-W5 based on the following:

- County of Barrhead has not annexed any of the lands. No compensation is owing from the County to the landowners.
- In considering the request, Council reviewed the history of Township Road 563A /Road Plan 6245 and the materials filed, and the Court Order issued in QB Action No. 1703 22794.
- Council recognizes the evidence before the Court in that matter and that the previous landowner of the lands agreed to the road expansion that now forms part of the current Road Plan. The Court granted the order Lac Ste. Anne County sought and did not order compensation to the current landowners, who were parties in that action.
- Council cannot find any reasonable basis to grant the compensation that is sought. In particular, if there were any grounds for such a claim, which is not our finding, the current landowners have been aware of the grounds and issues for well beyond the two-year limitation period that exists in Alberta and any claims were statute barred years ago.
- County has dealt with all subdivision and other requests from the landowner in a manner consistent with any applicable provisions of the *MGA* and County bylaws. There is no basis for any claim for compensation for nuisance or inconvenience.

Carried Unanimously.

**COMMUNITY GRANT APPLICATION – BARRHEAD BLUE HERON FAIR**

---

2021-286 Moved by Councillor Nanninga that Council accept Administration's recommendation and approve the Community Grant application from the Barrhead Exhibition Association & Agricultural Society for \$1,750 for the Blue Heron Fair in accordance with the Community Grants Policy AD-002.

Carried Unanimously.

**ADJOURNMENT**

2021-287 Moved by Councillor Lane that the meeting adjourns at this time being 2:29 p.m.

Carried Unanimously.

ORIGINAL SIGNED

\_\_\_\_\_  
Reeve

ORIGINAL SIGNED

\_\_\_\_\_  
County Manager