

REGULAR MEETING OF COUNCIL - HELD OCTOBER 18, 2022

Regular Meeting of the Council of the County of Barrhead No. 11 held October 18, 2022 was called to order by Reeve Drozd at 1:01 p.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	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Travis Wierenga, Public Works Manager
Jenny Bruns, Development Officer	

ATTENDEES

Barry Kerton - Town and Country Newspaper

RECESS

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

Reeve Drozd reconvened the meeting at 1:09 p.m.

APPROVAL OF AGENDA

- 2022-420 Moved by Councillor Properzi that the agenda be approved with the following addition to the in-camera item:
- Item 4.4.1** Council Code of Conduct - extended to include an update on the status of training options.

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD OCTOBER 4, 2022

- 2022-421 Moved by Councillor Preugschas the minutes of the Regular Meeting of Council held October 4, 2022, be approved as circulated.

Carried Unanimously.

MEADOWVIEW COMMUNITY CENTRE - COMMUNITY GRANT REQUEST

- 2022-422 Moved by Deputy Reeve SCHATZ that Council approves the application from Meadowview Community Centre for a donation of \$2,500 under the Community Grants Policy to assist with the repair of the community centre roof.

Carried Unanimously.

PROPERTY TAXES – REQUEST TO CANCEL PENALTY - ROLL # 551153007

- 2022-423 Moved by Councillor Lane that Council approves the request for cancellation of \$176.53 in penalties on tax roll 551153007 for compassionate reasons.

Carried Unanimously.

Ken Hove and Travis Wierenga joined the meeting at 1:24 p.m.

PUBLIC WORKS REPORT

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

- 2022-424 Moved by Councillor Kleinfeldt that the report from the Director of Infrastructure and Public Works Manager be received for information.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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Ken Hove and Travis Wierenga departed the meeting at 1:37 p.m.

DONATION AGREEMENT – CAMP CREEK COMMUNITY CLUB

- 2022-425 Moved by Deputy Reeve Schatz that Council direct Reeve and County Manager to execute Donation Agreement with Camp Creek Community Club as presented.

Carried Unanimously.

AGENDA INFORMATION ITEMS

- 2022-426 Moved by Councillor Lane that the following agenda items be received as information:

- Ag Society Minutes – September 27, 2022

Carried Unanimously.

REPORT – COUNTY MANAGER

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

- Letter received from Barrhead Chariots Car Club commending the County & staff on making the Alberta Day celebration a success
- Upcoming meeting with Lac Ste Anne County regarding letter of support for sanitary services grant application

Jenny Bruns joined the meeting at 1:53 p.m.

- Land exchange at Manola between Richardson Milling Limited and the County of Barrhead is now complete

Jenny Bruns departed the meeting at 2:05 p.m.

- 2022-427 Moved by Councillor Kleinfeldt for Council to accept the County Manager report for information.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the Community Hall Strategy Stakeholder Engagement and the County Budget workshop.

Councillor Stoik reported on his attendance at the Community Hall Strategy Stakeholder Engagement and the County Budget workshop.

Deputy Reeve Schatz reported on his attendance at the Community Hall Strategy Stakeholder Engagement and the County Budget workshop.

- 2022-428 Moved by Deputy Reeve Schatz for Council to direct Administration to invite MP Viersen and MLA van Dijken to a future meeting of Council.

Carried Unanimously.

Reeve Drozd reported on his attendance at the Community Hall Strategy Stakeholder Engagement, the County Budget workshop, and time spent on County office duties

Councillor Kleinfeldt reported on his attendance at the Community Hall Strategy Stakeholder Engagement and the County Budget workshop.

Councillor Preugschas reported on his attendance at the Community Hall Strategy Stakeholder Engagement, the County Budget workshop, ASB Provincial Committee meeting, Attraction & Retention committee meeting, Agrena Society meeting and GROWTH meeting.

Councillor Properzi reported on his attendance at the Community Hall Strategy Stakeholder Engagement and the County Budget workshop.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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IN-CAMERA

2022-429 Moved by Councillor Properzi that the meeting move in-camera at this time being 2:17 p.m. for discussion on:

4.4.1 Council Code of Conduct (Bylaw 3-2017) – *FOIPP s. 17 Disclosure harmful to personal privacy; FOIPP s. 27 Privileged information*

Carried Unanimously.

Councillor Lane, Barry Kerton, and Pam Dodds departed the meeting at 2:17 p.m.

2022-430 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 2:56 p.m.

Carried 6-0.

2022-431 Moved by Councillor Properzi that Council direct the CAO to forward letters from Councillor Lane to the complainants in accordance with sanctions imposed under the Council Code of Conduct.

Carried 6-0.

2022-432 Moved by Councillor Preugschas to direct the CAO to engage HR Proactive Inc. to provide training to Councillor Lane in accordance with sanctions imposed under the Council Code of Conduct.

Carried 6-0.

ADJOURNMENT

2022-433 Moved by Councillor Stoik that the meeting adjourn at 2:58 p.m.

Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager