

**REGULAR MEETING OF COUNCIL - HELD MAY 5, 2020**

The Regular Meeting of the Council of the County of Barrhead No. 11 held May 5, 2020 was called to order by Reeve Drozd at 9:08 a.m.

**PRESENT**

Reeve Doug Drozd  
Councillor Marvin Schatz  
Councillor Ron Kleinfeldt  
Councillor Bill Lane  
Councillor Walter Preugschas  
Councillor Darrell Troock  
Deputy Reeve Dennis Nanninga

**NOTE:** All Councillors attended via video conference

**STAFF**

Debbie Oyarzun, County Manager	Tamara Molzahn, Director of Finance (via video conference)
Pam Dodds, Executive Assistant	Jenny Bruns, Development Officer
Ken Hove, Director of Infrastructure	Shannon Prociuk, Economic Development
Travis Wierenga, Public Works Manager	

**DELEGATION**

Fire Chief Gary Hove – Barrhead Regional Fire Services (via video conference)

Nate Wilson – Don Wilson Surveys Ltd. (via video conference)

Town and Country Newspaper (via video conference)

**RECESS**

Reeve Drozd recessed the meeting at this time being 9:09 a.m.

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

**APPROVAL OF AGENDA**

2020-171 Moved by Deputy Reeve Nanninga that the agenda be approved with the following change:

- Remove Item 4.8 Request for Letter of Support from Lac Ste. Anne County
- Add Item 4.13.3 In-Camera - Lac Ste Anne County – Request Letter of Support Re: Regional Sanitary Sewer Collection System - *FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 25 Disclosure Harmful to Economics or Other Interest of Public Body*

Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD APRIL 21, 2020**

2020-172 Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held April 21, 2020 be approved as circulated.

Carried Unanimously.

**MINUTES OF SPECIAL MEETING HELD APRIL 29, 2020**

2020-173 Moved by Councillor Lane that the minutes of the Special Meeting of Council held April 29, 2020 be approved as circulated.

Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-104 PT. NE 10-57-1-W5 & LOT 2 PLAN 9721138 – BROWN**

2020-174 Moved by Councillor Schatz that Council approve the subdivision application proposing to adjust the boundary of a previously subdivided country residential parcel from 1.61 ha (3.98 acres) to 4.05 ha (10.0 acres) and an 80-acre split on the remainder with the conditions as presented.

Carried Unanimously.

  
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Reeve

  
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County Manager

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**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-108  
PT. SE 10-59-2-W5 – MILLER**

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2020-175 Moved by Councillor Troock that Council refuse the subdivision application proposing to adjust the boundary of an existing parcel within Pt. SE 10-59-2-W5 from 4.18 ha (10.33 acres) to 5.8 ha (14.34 acres) as the application does not satisfy conditions of the MDP Bylaw 4-2010 and is therefore contrary to Section 654(1)(b) of the *MGA*.

Carried 6-1.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-117  
PT. NE 16-58-2-W5 - DON WILSON SURVEYS/REIDFORD**

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2020-176 Moved by Councillor Preugschas that Council approve the subdivision application proposing to create a 3.38 ha (8.35 acre) farmstead separation out of Pt. NE 16-58-2-W5 with the conditions as presented.

Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-120  
PT. SW 14-59-4-W5 – WESTERLUND**

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2020-177 Moved by Councillor Schatz that Council approve the subdivision application proposing to create a 0.526 ha (1.3 acre) yardsite separation out of Pt. SW 14-59-4-W5 with conditions as presented and the additional condition that the proposed parcel be revised to a maximum area of 0.9 ha (2.2 ac.) to accommodate the inclusion of the existing driveway.

Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-127  
NW 31-58-5-W5 – CRAZY MARE RANCH**

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2020-178 Moved by Councillor Lane that Council approve the subdivision application proposing to create a 5.38 ha (13.3 acre) yardsite separation out of NW 31-58-5-W5 with conditions as presented.

Carried Unanimously.

Jenny Bruns, Shannon Prociuk, and Nate Wilson left the meeting at this time being 10:01 a.m.

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

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2020-179 Moved by Councillor Schatz that Council approve the Independent Contract Services agreement with V. MacGillivray to provide grass cutting service for 2020 under the terms and conditions as presented.

Carried Unanimously.

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

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2020-180 Moved by Councillor Lane that Council approve the Independent Contract Services agreement with Luke's Contract Hauling to provide grass cutting service for 2020 under the terms and conditions as presented.

Carried Unanimously.

**RECESS**

Reeve Drozd recessed the meeting at this time being 10:17 a.m.

Reeve Drozd reconvened the meeting at this time being 10:28 a.m.

Tamara Molzahn joined the meeting at this time being 10:28 a.m. via video conference.

Ken Hove and Travis Wierenga joined the meeting at this time being 10:32 a.m.

  
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Reeve

  
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County Manager

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**BYLAW 9-2020 TAX DUE DATE RE. COVID-19**

- 2020-181 Moved by Deputy Reeve Nanninga that first reading be given to Amending Bylaw 9-2020 a bylaw to amend the Tax Penalty Bylaw 2-2019.  
Carried Unanimously.
- 2020-182 Moved by Councillor Schatz that Bylaw 9-2020 be given second reading.  
Carried Unanimously.
- 2020-183 Moved by Councillor Kleinfeldt that Bylaw 9-2020 be considered for third and final reading.  
Carried Unanimously.
- 2020-184 Moved by Councillor Lane that Tax Penalty Bylaw 9-2020 be given third reading.  
Carried Unanimously.
- Tamara Molzahn left the meeting at this time being 10:39 a.m.

**REPORT - PUBLIC WORKS**

- Ken Hove, Director of Infrastructure, reviewed the written report for Public Works and Utilities and answered questions from Council.
- 2020-185 Moved by Councillor Troock that the report from the Director of Infrastructure be received for information.  
Carried Unanimously.

**2020 ROAD MAINTENANCE PROGRAM**

- 2020-186 Moved by Councillor Preugschas that Council approves the proposed 2020 Road Maintenance Program as presented.  
Carried Unanimously.

**2020 GRADER REPLACEMENT – UPDATE**

- 2020-187 Moved by Councillor Troock that Council rescinds motion 2020-071 regarding the purchase of a new 2019 Caterpillar 140 AWD motor grader with a consignment option  
Carried Unanimously.
- 2020-188 Moved by Councillor Schatz that Council directs Administration to purchase the 2019 Caterpillar 140 AWD motor grader with a snow wing from Finning Canada for \$266,906 after confirmed trade in of \$160,000 as per the original quotation provided through the Sourcewell Purchasing program.  
Carried Unanimously.

**2020 MOOSEWALLOW GRAVEL CRUSHING TENDER**

- 2020-189 Moved by Councillor Lane that Council awards Contract # 2020-01G Excavate, Crush & Stockpile Gravel Moosewallow-Meunier Pit to Surmont Sand & Gravel Ltd., for the price of \$4.35/tonne, and further, increases the volume by 10,000 tonnes for a total crushing cost not to exceed the budgeted amount of \$663,000.  
Carried 6-1.

Ken Hove and Travis Wierenga departed the meeting at this time being 11:31 a.m.

**DELEGATION – FIRE CHIEF – BARRHEAD REGIONAL FIRE SERVICES**

- Fire Chief Gary Hove met with Council at this time being 11:33 a.m. and provided Council with a Statistics report for the County & Town of Barrhead for the 2020 1<sup>st</sup> Quarter Yearly Report.
- 2020-190 Moved by Councillor Schatz that the report from Fire Chief Gary Hove of Barrhead Regional Fire Services be received as information.  
Carried Unanimously

The Fire Chief departed the meeting at this time being 11:42 a.m.

  
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Deputy Reeve

  
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County Manager

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**REPORT – COUNTY MANAGER**

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Debbie Oyarzun, County Manager, reviewed her written report and provided a verbal update on:

- List of 5 “Shovel Ready” projects was submitted to MLA van Dijken for submission to the province as directed by Council
- Canada Summer Jobs grant application status
- Update on impact of COVID-19 and changes to provincial restrictions on campgrounds and recreation areas

2020-191 Moved by Councillor Schatz that Council give the CAO the authority to manage access to County recreational areas in alignment with provincial guidelines and restrictions.

Carried Unanimously.

2020-192 Moved by Deputy Reeve Nanninga to accept the County Manager report as information.

Carried Unanimously.

**COUNCILLOR REPORTS**

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Councillor Preugschas reported on his attendance at a GROWTH meeting, the RMA 2020 Spring Resolutions meeting, County Budget meeting, Special Meeting of Council, and a Healthy Communities meeting.

Councillor Kleinfeldt reported on his attendance at a Library meeting, the RMA 2020 Spring Resolutions meeting, County Budget meeting and Special Meeting of Council.

Councillor Lane reported on his attendance at the RMA 2020 Spring Resolutions meeting, County Budget meeting and Special Meeting of Council.

Councillor Schatz reported on his attendance at the RMA 2020 Spring Resolutions meeting, Seed Plant meeting, County Budget meeting and Special Meeting of Council.

Councillor Troock reported on his attendance at the RMA Resolutions meeting, BDSHA Administration duties, County Budget meeting and Special Meeting of Council.

Deputy Reeve Nanninga reported on his attendance at the RMA 2020 Spring Resolutions meeting, Seed Plant meeting, County Budget meeting, Special Meeting of Council and responding to calls regarding spring road conditions.

Reeve Drozd reported on his attendance at the RMA 2020 Spring Resolutions meeting, office Administration duties, County Budget meeting, Special Meeting of Council and responding to calls regarding water levels.

**AGENDA INFORMATION ITEMS**

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2020-193 Moved by Councillor Lane that the following agenda items be received as information:

- Email from Minister Madu Re: 2020 Municipal Sustainability Initiative Program Changes – dated April 30, 2020
- Letter from Sturgeon County Mayor Re: Alberta Reception at FCM Conference cancellation – dated April 21, 2020
- Municipal Governance During the COVID-19 Outbreak FAQ’s – dated April 24, 2020
- Letter from FCSS Re: Rural Connections Family Resource Network grant – dated April 23, 2020
- Minutes from Barrhead & District FCSS Meeting – February 20, 2020

Carried Unanimously.

**IN-CAMERA**

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2020-194 Moved by Councillor Lane that the meeting move in-camera at this time being 12:31 p.m. for discussion on:

4.13.1 Update on ICF Developments – *FOIPP Sec. 24 Advice from Officials*

4.13.2 Lagoon Expansion – *FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 25 Disclosure Harmful to Economics or Other Interest of Public Body*

  
Deputy Reeve

  
County Manager

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4.13.3 Lac Ste Anne County – Request Letter of Support Re: Regional Sanitary Sewer Collection System – *FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 25 Disclosure Harmful to Economics or Other Interest of Public Body*

Carried Unanimously.

Ken Hove and Travis Wierenga joined the meeting at this time being 1:20 p.m.

2020-195 Moved by Councillor Troock that the meeting move out of in-camera at this time being 1:43 p.m.

Carried Unanimously.

Ken Hove and Travis Wierenga departed the meeting at this time being 1:51 p.m.

NEERLANDIA LAGOON EXPANSION LOCATION UPDATE

2020-196 Moved by Deputy Reeve Nanninga that Council direct Administration to enter into an agreement with the landowner for Option A to purchase the necessary land to accommodate the expansion of the Neerlandia Lagoon as discussed in camera.

Carried Unanimously.

LAC STE ANNE COUNTY – REQUEST LETTER OF SUPPORT RE: REGIONAL SANITARY SEWER COLLECTION SYSTEM

2020-197 Moved by Councillor Schatz that a letter of support is provided to Lac Ste Anne County for the Regional Sanitary Sewer Collection Project with the understanding that the letter of support is in principle only and that the County would need to confirm funding before committing financially to the project.

Carried Unanimously.

ADJOURNMENT

2020-198 Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 1:56 p.m.

Carried Unanimously.

  
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Deeve

  
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County Manager