

REGULAR MEETING OF COUNCIL - HELD SEPTEMBER 3, 2019

The Regular Meeting of the Council of the County of Barrhead No. 11 held September 3, 2019 was called to order by Reeve Drozd at 9:03 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas
Deputy Reeve Dennis Nanninga (arrived 9:17 a.m.)

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Travis Wierenga, Public Works Manager

DELEGATION

Shelly Dewsnap – Director, Barrhead & District FCSS

Barry Kerton, Barrhead Leader

APPROVAL OF AGENDA

- 2019-321 Moved by Councillor Preugschas that the agenda be approved as presented.
Carried 6-0.

MINUTES OF REGULAR MEETING HELD AUGUST 20, 2019

- 2019-322 Moved by Councillor Lane that the minutes of the Regular Meeting held August 20, 2019 be approved as circulated.
Carried 6-0.

REQUEST TO USE FORT ASSINIBOINE GRAVEL PIT FOR PADDLE CANADA - 2019 MOVING WATER CANOE COURSE

- 2019-323 Moved by Councillor Troock that Council grant Paddle Canada permission to run a Moving Water Intro Tandem Canoe Course at the Fort Assiniboine gravel pit on September 25, 2019 conditional upon Paddle Canada's acceptance of the terms and conditions of the agreement presented by Administration.
Carried 6-0.

Deputy Reeve Nanninga joined the meeting at this time being 9:17 a.m.

FIRE FIGHTING SERVICES – REQUEST TO CANCEL INVOICE

- 2019-324 Moved by Councillor Troock that Council decline the request to cancel or reduce invoice #IVC00000014.
Carried Unanimously.

INSTALLMENT AGREEMENTS – TAX ROLL #'S 350007510 & 540341003

- 2019-325 Moved by Councillor Schatz that Council approve the Installment Agreements for Tax Roll #'s 350007510 & 540341003 pursuant to MGA s. 418(4).
Carried Unanimously.

ICF JOINT COMMITTEE TOR – COUNTY & TOWN OF BARRHEAD

- 2019-326 Moved by Councillor Kleinfeldt that Council approve the Terms of Reference for the ICF Joint Committee between the County of Barrhead and the Town of Barrhead.
Carried Unanimously.

EXTENSION FOR INTERMUNICIPAL COLLABORATION FRAMEWORK – LAC STE ANNE COUNTY

- 2019-327 Moved by Councillor Lane that Council agree to an extension of April 1, 2021 for the completion of an ICF and associated IDP with Lac Ste Anne County.
Carried Unanimously.



Reeve



County Manager

REGULAR MEETING OF COUNCIL - HELD SEPTEMBER 3, 2019

IN-CAMERA

2019-328 Moved by Deputy Reeve Nanninga that Council move in-camera at this time being 9:37 a.m. for discussion on:

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

Carried Unanimously.

2019-329 Moved by Councillor Schatz that the meeting move out of in-camera at this time being 9:49 a.m.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 9:50 a.m.

Reeve Drozd reconvened the meeting at this time being 10:01 a.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and a verbal update on the Thunder Lake Public Engagement Open House, high-level update on the Elected Officials Remuneration Advisory Committee, the water levels at Lac La Nonne, and the notice from Cleanfarms that the County of Barrhead multi-partner submission was selected as one of 20 Ag Plastics collection site pilots in Alberta.

2019-330 Moved by Councillor Troock to receive the County Manager report as information.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the Misty Ridge meeting, working the Misty Ridge Casino Fundraiser, and the Thunder Lake Public Engagement on Municipal Reserves.

Councillor Schatz reported on his attendance at the Seed Cleaning Plant meeting, celebrated his daughter's acceptance into the Bar Association and working the Misty Ridge Casino Fundraiser.

Councillor Troock reported on his attendance at the BDSHA meeting and the Thunder Lake Public Engagement on Municipal Reserves.

Travis Wierenga joined the meeting at this time being 10:49 a.m.

Councillor Preugschas reported on his attendance at the following: Visser's Chicken Barn Open House, the County Health & Safety meeting, and GROWTH meeting and GROWTH Executive meeting.

Councillor Schatz left the meeting at this time being 10:52 a.m.

Councillor Kleinfeldt reported on his attendance at the Pembina Hills Bus In-service and working at the Misty Ridge Casino Fundraiser.

Councillor Schatz rejoined the meeting at this time being 10:56 a.m.

Deputy Reeve Nanninga reported that he has been dealing with calls regarding the roads in his division.

Reeve Drozd reported on his attendance at the following: coffee meeting with the RCMP, Visser's Chicken Barn Open House, tour of Lac La Nonne, meeting with administration and a meeting with LEPA representatives.

REPORT - PUBLIC WORKS

Travis Wierenga, Public Works Manager, provided Council with an update on programs and operations within the Public Works Department.

2019-331 Moved by Councillor Lane that the report from the Public Works Manager be received for information.

Carried Unanimously.

Travis Wierenga left the meeting at this time being 11:13 a.m.

Councillor Lane left the meeting at this time being 11:14 a.m.

Councillor Lane rejoined the meeting at this time being 11:16 a.m.


Reeve


County Manager

REGULAR MEETING OF COUNCIL - HELD SEPTEMBER 3, 2019

AGENDA INFORMATION ITEMS

2019-332 Moved by Deputy Reeve Nanninga to add the following to the agenda under Information Items:

6.6 Letter from Wildrose Rodeo Association Marketing Reps Re: Sponsorship of event – dated August 30, 2019

Carried Unanimously.

2019-333 Moved by Councillor Lane that the following agenda items be received as information:

- Letter from Minister of Municipal Affairs Re: Confirmation of MSI and Federal GTF Funding - dated August 15, 2019
- Letter from Canadian Union of Postal Workers (CUPW) - dated August 22, 2019
- THRIVE – Document Shredding & Hot Dog Sale – held on September 26, 2019
- Wildrose Rodeo Association Medical Assistance Funding Request
- Minutes - Barrhead & District Social Housing Association Minutes – July 23, 2019
- Letter from Wildrose Rodeo Association Marketing Reps Re: Sponsorship of event – dated August 30, 2019

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 11:20 a.m.

Reeve Drozd reconvened the meeting at this time being 11:35 a.m.

DELEGATION – SHELLY DEWSNAP – BARRHEAD & DISTRICT FCSS

Shelly Dewsnap, Director of Barrhead & District FCSS, met with Council at this time being 11:35 a.m. and provided Council with her quarterly report as at September 2019.

2019-334 Moved by Councillor Troock that the report from Shelly Dewsnap, Director of Barrhead & District FCSS, be received for information.

Carried Unanimously.

Council commended FCSS on their good work and Shelly Dewsnap departed at this time being 11:48 a.m.

ADJOURNMENT

2019-335 Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 11:50 a.m.

Carried Unanimously.



Deputy Reeve



County Manager