

REGULAR MEETING OF COUNCIL - HELD OCTOBER 26, 2021

The Regular Meeting of the Council of the County of Barrhead No. 11 held October 26, 2021 was called to order by Reeve Drozd at 11:27a.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	Tamara Molzahn, Director of Finance & Administration
Erika Head, Municipal Intern	

DELEGATION

Barry Kerton – Barrhead Leader

APPROVAL OF AGENDA

2021-431 Moved by Councillor Preugschas that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD OCTOBER 5, 2021

2021-432 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held October 5, 2021, be approved as circulated.
Carried Unanimously.

CONTRACT RENEWAL - JANITORIAL SERVICES CONTRACT AT PUBLIC WORKS BUILDING

2021-433 Moved by Councillor Preugschas that Council approve the 3-year Independent Contract Services agreement with Shelby Mast for the period November 1, 2021 to October 31, 2024 to provide janitorial service to the Public Works Administration Building at a rate of \$25.00/hr.
Carried Unanimously.

ACCESS AGREEMENT – AGGREGATE EXPLORATION

2021-434 Moved by Deputy Reeve Schatz that Council directs the Reeve and County Manager to sign the agreement for access and compensation in the amount of \$1,500 to SW 18-63-3-W5.
Carried Unanimously.

PUBLIC WORKS REPORT

Ken Hove, Director of Infrastructure, met with Council and reviewed the written report for Public Works & Utilities and answered questions from Council.

2021-435 Moved by Councillor Kleinfeldt that the report from the Director of Infrastructure be received for information.
Carried Unanimously.

Ken Hove departed the meeting at this time being 11:57 a.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at this time being 11:57 a.m.

Reeve Drozd reconvened the meeting at this time being 12:30 p.m.

ORIGINAL SIGNED
Reeve

ORIGINAL SIGNED
County Manager

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Tamara Molzahn joined the meeting at this time been 12:30 p.m.

OFFICE CHRISTMAS CLOSURE 2021 & 2022

2021-436 Moved by Councillor Kleinfeldt that Council approve closing the County Office's from December 24, 2021 to reopen on January 3, 2022 requiring staff to use 2 vacation days and still providing essential services as required.

Carried Unanimously.

2021-437 Moved by Councillor Preugschas that Council approve closing the County Office's from December 24, 2022 to reopen January 2, 2023 requiring staff to use 1 vacation day and still providing essential services as required.

Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 12:40 p.m.

PUBLIC ENGAGEMENT PLAN – LAKE MANAGEMENT PLAN

2021-438 Moved by Councillor Lane that Council approve, in accordance with Public Participation Policy 11.24, the Public Engagement Plan which will support the development of the Lake Management Plan for Thunder Lake and Lac La Nonne.

Carried Unanimously.

AGENDA INFORMATION ITEMS

2021-439 Moved by Councillor Kleinfeldt that the following agenda items be received as information:

- Letter from Barrhead VSU Association Re: Thank you – dated October 6, 2021
- Letter from Mayor Tsuji, Kitami/Tokoro Japan Re: Cancellation of Twinning Visit – dated October 18, 2021

Carried Unanimously.

REPORT – COUNTY MANAGER

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

- New Employee Masking Policy # HR-004
- Meeting schedule for November 2021
- RMA Convention registration, hotel bookings and COVID-19 restrictions
- Notices and Events posted on County website

2021-440 Moved by Councillor Lane to accept the County Manager's report as information.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Preugschas reported on his attendance at the ASB meeting, debrief of Alberta Open Farm Days participation, GROWTH meeting, Pembina Zone meeting, Barrhead Wellness meeting and a Provincial Twinning meeting where he is serving as Treasurer.

Councillor Kleinfeldt reported on his attendance at the Pembina Zone meeting, FCSS meeting, and Public Library meeting.

Deputy Reeve Schatz reported on his attendance at the ASB meeting, CFYE meeting, debrief of Alberta Open Farm Days participation and the Pembina Zone meeting.

Councillor Lane reported on his attendance at the Pembina Zone meeting, Misty Ridge AGM, and FCSS meeting.

ORIGINAL SIGNED
Reeve

ORIGINAL SIGNED
County Manager

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Councillor Properzi had nothing to report as this was his 1st Council meeting.

Councillor Stoik had nothing to report as this was his 1st Council meeting.

Reeve Drozd reported on his attendance at the Pembina Zone meeting, office duties and shared his intention to submit his nomination for RMA District 3 director.

Barry Kerton departed the meeting at this time being 2:01 p.m.

IN-CAMERA

2021-441 Moved by Councillor Lane that the meeting move in-camera at this time being 2:01 p.m. for discussion on:

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

Carried Unanimously.

2021-442 Moved by Deputy Reeve Schatz that the meeting move out of in-camera at this time being 3:00 p.m.

Carried Unanimously.

ADJOURNMENT

2021-443 Moved by Councillor Stoik that the meeting adjourns at this time being 3:00 p.m.

Carried Unanimously.

ORIGINAL SIGNED
Reeve

ORIGINAL SIGNED
County Manager