

REGULAR MEETING OF COUNCIL - HELD DECEMBER 17, 2019

The Regular Meeting of the Council of the County of Barrhead No. 11 held December 17, 2019 was called to order by Reeve Drozd at 9:10 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz (left at 1:03 p.m.)
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Walter Preugschas
Deputy Reeve Dennis Nanninga

ABSENT

Councillor Darrell Troock

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Jenny Bruns, Development Officer

Tamara Molzahn, Director of Finance
Ken Hove, Director of Infrastructure
Travis Wierenga, Public Works Manager

Kevin Berger, Barrhead Leader

APPROVAL OF AGENDA

2019-530 Moved by Deputy Reeve Nanninga that the agenda be approved with the following addition:

Delegation at 10:30 a.m. – Scott Hanrahan, Integrated Solutions –
Re: Item 4.7 Changes to Benefit Provider

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD DECEMBER 3, 2019

2019-531 Moved by Councillor Lane that the minutes of the Regular Meeting of Council held December 3, 2019 be approved as circulated.

Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-074
SE 23-58-4-W5 (MIAZGA/GODBERSON)**

2019-532 Moved by Councillor Schatz that Council approve the subdivision application proposing to create a 10.69-acre farmstead separation out of the SE 23-58-4-W5 with conditions as presented.

Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:14 a.m.

2020 MEMBER-AT-LARGE APPOINTMENTS TO LIBRARY BOARD

2019-533 Moved by Councillor Preugschas that Council appoint Ruth Bohn, Susan McLaren, Jane Kusal, Isabel Rempel, and Sandra Olthius (Neerlandia Library rep) to fill the member-at-large positions on the Barrhead Library Board for a term from January 1, 2020 to December 31, 2022 as recommended at the Joint Town and County Council meeting.

Carried Unanimously.

FIRE FIGHTING SERVICES – REQUEST TO CANCEL INVOICE

2019-534 Moved by Councillor Kleinfeldt that Council approve reducing Fire Services invoice #IVC00000045 to \$300 (value of a fine) for response to a fire burning without a fire permit.

Carried 5-1.



Reeve



County Manager

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CONTRACT RENEWAL – JANITORIAL SERVICES AT PUBLIC WORKS BUILDING

- 2019-535 Moved by Deputy Reeve Nanninga that Council approve a 3-year Independent Contract Services agreement with Ms. Hewitt to provide janitorial service to the Public Works Administration Building at a rate of \$25.00/hr.

Carried Unanimously.

CONTRACT RENEWAL & APPOINTMENT OF ASSESSOR – ASSESSMENT SERVICES

- 2019-536 Moved by Councillor Lane that Council approve the 5-year contract for 2020-2024 with 596947 Alberta Ltd. to provide assessment services to the County of Barrhead.

Carried Unanimously.

- 2019-537 Moved by Councillor Schatz that Council appoint Doug Smith (596947 Alberta Ltd.) as Assessor for the County of Barrhead for the period 2020-2024.

Carried Unanimously.

ASB BUSINESS PLAN

- 2019-538 Moved by Councillor Preugschas that Council adopt the ASB Business plan as presented.

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 9:42 a.m.

2020 WATER & SEWER UTILITY BYLAW 7-2019 (Amending Bylaw 9-2014)

- 2019-539 Moved by Councillor Preugschas that first reading be given to the 2020 Water & Sewer Utility Bylaw 7-2019.

Carried Unanimously.

- 2019-540 Moved by Deputy Reeve Nanninga that Bylaw 7-2019 be given second reading.

Carried Unanimously.

- 2019-541 Moved by Councillor Schatz that Bylaw 7-2019 be considered for third and final reading.

Carried Unanimously.

- 2019-542 Moved by Councillor Kleinfeldt that Bylaw 7-2019 be given third reading.

Carried Unanimously.

2020 LIBRARY BUDGET

- 2019-543 Moved by Councillor Preugschas that Council approve the 2020 Library Operating Budget of \$359,847 with the County contribution of \$121,700 which includes the per capita funding and 50% share of utilities.

Carried Unanimously.

- 2019-544 Moved by Councillor Kleinfeldt that Council approve the 3-year Library Operating Plan as recommended at the Joint Town and County Council meeting.

Carried Unanimously.



Deputy Reeve



County Manager

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2020 JOINT BUDGET – BARRHEAD REGIONAL AIRPORT BUDGET

2019-545 Moved by Councillor Lane that Council approve the 2020 Barrhead Regional Airport Operating Budget in the amount of \$53,827 as recommended at the Joint Town and County Council meeting which includes a contribution of \$21,326 from each municipality to be incorporated into the County's 2020 Operating Budget.

Carried Unanimously.

2019-546 Moved by Councillor Preugschas that Council approve the 2021-2023 Barrhead Regional Airport Committee proposed 3-year Operating Plan for incorporation into the County's Operating Plan as recommended at the Joint Town and County Council meeting.

Carried Unanimously.

2019-547 Moved by Councillor Schatz that Council approve the 2020 Barrhead Regional Airport Capital Budget of \$60,000 which includes the County share of \$30,000 to be incorporated into the County's 2020 Capital Plan as recommended at the Joint Town and County Council meeting.

Carried Unanimously.

2019-548 Moved by Deputy Reeve Nanninga that Council approve the 10-year Barrhead Regional Airport Capital Plan for incorporation into the County's Capital Plan as recommended at the Joint Town and County Council meeting.

Carried Unanimously.

2020 JOINT BUDGET – BARRHEAD REGIONAL FIRE SERVICES

2019-549 Moved by Councillor Preugschas that Council approve the 2020 Fire Services operating budget of \$855,200 as recommended by Fire Services Committee which includes County estimated operational contribution of \$459,510 be incorporated into the County's 2020 operating budget.

Carried Unanimously.

2019-550 Moved by Councillor Schatz that Council approve the Fire Services 3-year operating plan as recommended by Fire Services Committee for incorporation into County's operating plan.

Carried Unanimously.

2020 INTERIM BUDGET

2019-551 Moved by Councillor Kleinfeldt that Council approve the 2020 INTERIM operating budget of \$10 million, based on the draft 2020 operating budget presented at the budget workshop.

Carried Unanimously.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

2019-552 Moved by Councillor Lane that Council accept the following Director of Finance & Administration reports for information.

- Cash & Taxes Receivable for 11 months Ending November 30, 2019
- Accounts Payable Cheque Listing for month of November 2019
- 2019 Municipal Capital YTD Recap as of November 30, 2019
- 2019 YTD Budget Report for the 11 months ending November 30, 2019
- 2019 YTD Budget Department Summary ending November 30, 2019

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:33 a.m.

Reeve Drozd reconvened the meeting at this time being 10:41 a.m.


Reeve


County Manager

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DELEGATION – INTEGRATED BENEFITS

Scott Hanrahan, Partner of Integrated Benefits, met with Council at this time being 10:41 a.m. and provided Council with a summary of what changes there would be to the County of Barrhead benefits if they moved the plan to Victor (formerly Encon Group).

Ken Hove and Travis Wierenga joined the meeting at this time being 11:01 a.m.

Council thanked Scott for his presentation and he departed the meeting at this time being 11:16 a.m.

Tamara Molzahn left the meeting at this time being 11:16 a.m.

REPORT - PUBLIC WORKS AND UTILITIES

Ken Hove, Director of Infrastructure, and Travis Wierenga, Public Works Manager, met with Council at this time being 11:16 a.m. and provided Council with an update on programs and operations within the Public Works Department including the work by FORTIS at the Kiel Industrial Park and the new utility officer position.

2019-553 Moved by Deputy Reeve Nanninga that the report from the Director of Infrastructure and the Public Works Manager be received for information.

Carried Unanimously.

IN-CAMERA

2019-554 Moved by Councillor Lane that the meeting move in-camera at this time being 11:27 a.m. to discuss the following;

Item 4.14.3 Contractor Performance – *FOIPP sec. 25(1)(c) Disclosure Harmful to Economy and Other Interests of a Public Body.*

Carried Unanimously.

2019-555 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 11:40 a.m.

Carried Unanimously.

Ken Hove and Travis Wierenga left the meeting at this time being 11:41 a.m.

Tamara Molzahn rejoined the meeting at this time being 11:42 a.m.

REPORT – COUNTY MANAGER

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

- Travis Wierenga, Public Works Manager, has completed his certificate in Asset Management

2019-556 Moved by Councillor Schatz to receive the County Manager report as information.

Carried Unanimously.

CHANGES TO BENEFIT PROVIDER

2019-557 Moved by Councillor Lane that Council authorize Administration to switch its benefit broker from AMSC to Integrated Benefits effective February 1, 2020.

Carried Unanimously.

2019-558 Moved by Councillor Schatz that Council authorize Administration to amend its Benefit Policy to include Dependent Life as a benefit paid 90% by the employer for all eligible permanent employees and remove Employee Assistance Plan as an additional paid benefit as an Employee Assistance Plan is already included in the Extended Health Care premiums.

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 11:53 a.m.



Reeve



County Manager

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COUNCILLOR REPORTS

Councillor Preugschas reported on his attendance at the Joint Council meeting with the Town of Barrhead, the ASB meeting, WILD Alberta meeting, and the Attraction & Retention Committee meeting.

Councillor Kleinfeldt reported on his attendance at the PHRD/Library meeting, Joint Council meeting with the Town of Barrhead, and the ASB meeting.

Deputy Reeve Nanninga reported on his attendance at the Joint Council meeting with the Town of Barrhead, the ASB meeting, and the Seed Cleaning Plant meeting.

Councillor Schatz reported on his attendance at the Joint Council meeting with the Town of Barrhead, the ASB meeting, and the Seed Cleaning Plant meeting.

Councillor Lane reported on his attendance at the Joint Council meeting with the Town of Barrhead, Ag Society AGM, the ASB meeting, and the Misty Ridge meeting.

Reeve Drozd reported on his attendance at an AHS Health & Wellness meeting, the Senior's Centre ribbon cutting ceremony, the Santa Claus Parade, the Joint Council meeting with the Town of Barrhead, the ASB meeting, the Air Cadets 526 Squadron Christmas Banquet, and the LEPA meeting.

IN-CAMERA

2019-559 Moved by Deputy Reeve Nanninga that the meeting move in-camera at this time being 12:16 p.m. to discuss the following:

Item 4.14.1 Update on ICF Developments – *FOIPP Sec. 24 Advice from Officials*, and

Item 4.14.2 Value Scoping Report – *FOIPP Sec 23(1)(b) Local Public Body Confidences*

Carried Unanimously.

Councillor Schatz left the meeting at this time being 1:03 p.m.

Councillor Lane left the meeting at this time being 1:07 p.m.

Councillor Lane rejoined the meeting at this time being 1:10 p.m.

2019-560 Moved by Deputy Reeve Nanninga that the meeting move out of in-camera at this time being 1:11 p.m.

Carried 5-0.

IDP WITH LAC STE ANNE COUNTY

2019-561 Moved by Councillor Lane that Council direct Administration to advise Lac Ste Anne County of Council's desire to undertake an Intermunicipal Development Plan (IDP) between the 2 municipalities.

Carried 5-0.

AGENDA INFORMATION ITEMS

2019-562 Moved by Councillor Preugschas that the following agenda items be received as information:

- Letter from Minister of Municipal Affairs Re: Shallow Gas Tax Relief – Dec 3, 2019
- Letter from Minister of Municipal Affairs Re: MSI Funding – Dec 4, 2019
- Letter from Minister of Municipal Affairs Re: Potential Meeting 2020 Spring RMA
- Letter from Minister of Municipal Affairs Re: Thank you – Nov 27, 2019
- Minutes - Barrhead Agricultural Society Meeting – November 26, 2019

Carried 5-0.

ADJOURNMENT

2019-563 Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 1:12 p.m.

Carried 5-0.



Reeve



County Manager