

REGULAR MEETING OF COUNCIL - HELD AUGUST 17, 2021

The Regular Meeting of the Council of the County of Barrhead No. 11 held August 17, 2021 was called to order by Reeve Drozd at 9:07 a.m.

PRESENT

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

STAFF

Debbie Oyarzun, County Manager	Jenny Bruns, Development Officer
Pam Dodds, Executive Assistant	Ken Hove, Director of Infrastructure
Tamara Molzahn, Director of Finance and Administration	Jane Dauphinee – Municipal Planner (via video conference)
Erika Head, Municipal Intern	

DELEGATION

Sgt Bob Dodds – Barrhead RCMP Detachment

Kevin Berger - Town and Country Newspaper

APPROVAL OF AGENDA

2021-288 Moved by Councillor Kleinfeldt that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JULY 20, 2021

2021-289 Moved by Councillor Troock that the minutes of the Regular Meeting of Council held July 20, 2021, be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-341
NE 21-59-4-W5 (DEVRIES DAIRY)**

2021-290 Moved by Councillor Lane that Council approve the subdivision application proposing to create a 6.06 Ha (15 acre) farmyard separation out of NE 21-59-4-W5 with the conditions as presented.
Carried Unanimously.

**BARRHEAD JOHNSON AIRPORT – USE OF BARRHEAD JOHNSON AIRPORT
TERMINAL BUILDING TO CONDUCT AVIATION GROUND SCHOOL TRAINING**

2021-291 Moved by Councillor Troock that Council approve Sky High Flight Training's request to conduct a six-week ground school based out of the Barrhead Johnson Airport, commencing September 1, 2021, conditional upon Sky High Flight Training, c/o Robert Dunham's acceptance of the terms and conditions of the agreement presented by Administration.
Carried Unanimously.

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

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

REGULAR MEETING OF COUNCIL - HELD AUGUST 17, 2021

AGRICULTURAL LEASE AGREEMENT – PT. OF S ½ 18-59-03-W5

2021-292 Moved by Councillor Preugschas that Council authorizes the Reeve and County Manager to renew the Agricultural Lease Agreement for 45 acres within Pt. of S ½ 18-59-03-W5 with the current tenant for the term January 1, 2022 until December 31, 2026 at an annual rate of \$3,075 plus GST.

Carried Unanimously.

BYLAW 9-2021 COMMUNITY AGGREGATE PAYMENT LEVY BYLAW

2021-293 Moved by Deputy Reeve Schatz that first reading be given to Bylaw 9-2021 – Community Aggregate Payment Levy Bylaw.

Carried Unanimously.

2021-294 Moved by Councillor Lane that Bylaw 9-2021 be given second reading.

Carried Unanimously.

2021-295 Moved by Councillor Nanninga that Bylaw 9-2021 be considered for third and final reading.

Carried Unanimously.

2021-296 Moved by Councillor Kleinfeldt that Bylaw 9-2021 – Community Aggregate Payment Levy Bylaw be given third reading.

Carried Unanimously.

FIRE FIGHTING SERVICES – REQUEST TO REDUCE INVOICE

2021-297 Moved by Councillor Lane that Council reduce fire fighting invoice #IVC00001659 to \$10,000.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 9:53 a.m.

Reeve Drozd reconvened the meeting at this time being 10:03 a.m.

TWINNING PHOTO SESSION

Council moved out to the parking lot for a brief photo session to be sent to twinned municipality in Japan in conjunction with the Town of Barrhead.

PROPERTY TAX PENALTY EXEMPT LIST

2021-298 Moved by Councillor Nanninga that Council approves the Property Tax Penalty Exempt List for the 252 tax rolls as identified.

Carried Unanimously.

2022 DRAFT BUDGET SCHEDULE

2021-299 Moved by Councillor Kleinfeldt that Council approves the 2022 Draft Budget Schedule as presented.

Carried Unanimously.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

AGENDA INFORMATION ITEMS

2021-300 Moved by Councillor Lane that the following information item be moved to the agenda as item 4.10:

- Email package Re: Privatization of Alberta Land Titles – dated August 11, 2021
Carried Unanimously.

2021-301 Moved by Deputy Reeve Schatz that the following agenda items be received as information:

- Letter from Alberta Municipal Affairs Re: federal Gas Tax Fund 2021 – dated July 5, 2021
- Victim Services Unit – Annual Report (2020)
- Letter from Municipality of Crowsnest Pass to PM Trudeau Re: Bill C-21 – Changes to Criminal Code and Firearms Act – dated July 13, 2021
- Letter from County of Vermilion River to PM Trudeau Re: Bill C-21 – Changes to Criminal Code and Firearms Act – dated August 4, 2021
- Letter from Town of Claresholm to Minister of Municipal Affairs Re: Code of Conduct – dated July 26, 2021
- Letter from Town of Claresholm to Premier Kenney Re: RCMP Retroactive Pay – dated July 26, 2021
- Email from MP Peter Julian Re: Climate Change – dated July 20, 2021

Carried Unanimously.

PRIVATIZATION OF ALBERTA LAND TITLES

2021-302 Moved by Deputy Reeve Schatz that Council direct Administration to research and provide further information on the Privatization of Alberta Land Titles and potential impact on the County.

Carried Unanimously.

REPORT – COUNTY MANAGER

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

- 2021 Election and the hosting of a candidate information session
- Building Assessment project underway

2021-303 Moved by Councillor Troock to accept the County Manager’s report as information.

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 10:51 a.m.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

2021-304 Moved by Deputy Reeve Schatz that Council accept the following Director of Finance & Administration’s reports for information:

- Cash & Taxes Receivable as of July 31, 2021
- Payments Issued as of July 31, 2021
- YTD Budget Report for the 7 months ending July 31, 2021
- Capital YTD Recap as of July 31, 2021

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 10:58 a.m.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

REGULAR MEETING OF COUNCIL - HELD AUGUST 17, 2021

Ken Hove joined the meeting at this time being 10:59 a.m.

PUBLIC WORKS REPORT

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

2021-305 Moved by Councillor Nanninga that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove departed the meeting at this time being 11:12 a.m.

COUNCILLOR REPORTS

Councillor Preugschas reported on his visit to the GRO plots in Westlock County, Alberta Open Farm Days, his attendance at the County Candidate Information session, work on the GROWTH/WILD Committee tourism association proposal and history project and work on a video for the Twinning Committee.

Councillor Kleinfeldt reported on his attendance at a Library Finance meeting, and the County Candidate Information session.

Councillor Troock reported on his attendance at a BDSHA meeting and Policy Committee meeting.

Councillor Nanninga reported on his attendance at a Seed Cleaning Plant meeting.

Deputy Reeve Schatz reported on his attendance at a Seed Cleaning Plant meeting, and Policy Committee meeting.

Erika Head joined the meeting at this time being 11:32 a.m.

Reeve Drozd reported on his attendance at a LEPA meeting, meeting with MLA Van Dijken and 3 cabinet Ministers for town hall presentation in Westlock, Policy Committee meeting, County Candidate Information session, and office duties.

DELEGATION – BARRHEAD RCMP DETACHMENT

Sergeant Bob Dodds of the Barrhead RCMP Detachment, met with Council at this time being 11:35 a.m. to discuss the quarterly statistics and give an update on policing in the municipality. Sergeant Dodds thanked the Council for their support and looks forward to working with the new Council after the election.

2021-306 Moved by Councillor Kleinfeldt that Council accepts the report from Sgt Dodds as information.

Carried Unanimously.

Council thanked Sgt Dodds for the presentation, and he left the meeting at this time being 12:03 p.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at this time being 12:03 p.m.

Kevin Berger, Barrhead Leader, departed the meeting at this time being 12:03p.m.

Reeve Drozd reconvened the meeting at this time being 1:01 p.m.

Jenny Bruns rejoined the meeting at this time being 1:01 p.m.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

REGULAR MEETING OF COUNCIL - HELD AUGUST 17, 2021

PUBLIC HEARING FOR AMENDMENT TO LAND USE BYLAW 5-2010 AFFECTING LOT 1, BLK 1, PLAN 0721272 WITHIN NW 9-59-3-W5

Reeve Drozd declared the Public Hearing open at 1:01 pm to provide an opportunity for public input and comment regarding proposed Bylaw No. 8-2021, an Amendment to Land Use Bylaw No. 5-2010 to redistrict a portion of Lot 1, Blk 1, Plan 0721272 within NW 9-59-3-W5 from Agriculture to Country Residential.

Jane Dauphinee joined the meeting at this time being 1:03 p.m. via video conference.

Reeve Drozd explained the public hearing process.

Jenny Bruns, Development Officer, and Jane Dauphinee, Municipal Planner, County of Barrhead, introduced Bylaw 8-2021 which received 1st reading at the July 20, 2021, Regular Council meeting.

Don Koberstein, County of Barrhead resident, spoke in favour of the application and Bylaw No. 8-2021.

Chett Grove, County of Barrhead resident, spoke in opposition to Bylaw No. 8-2021.

No correspondence regarding Bylaw 8-2021 was received.

Reeve Drozd declared the Public Hearing closed at 1:22 p.m.

All public members depart the meeting at this time being 1:22 p.m.

PROPOSED LAND USE BYLAW AMENDMENT APPLICATION – MUNICIPAL PLANNING FILE NO 21-COBARR-305 - LOT 1, BLK 1, PLAN 0721272 WITHIN NW 9-59-3-W5, (KOBERSSTEIN)

2021-307 Moved by Deputy Reeve Schatz that Council give 2nd reading of Bylaw 8-2021 amending Land Use Bylaw 5-2010

Defeated 6-1.

Jenny Bruns, Jane Dauphinee, and Erika Head depart the meeting at this time being 1:33 p.m.

COUNCILLOR REPORTS - CONTINUED

Councillor Lane reported on his attendance at an Ag Society meeting, meeting with MLA Van Dijken and 3 cabinet Ministers for town hall presentation in Westlock, County Candidate Information session, and Policy Committee meeting.

IN-CAMERA

2021-308 Moved by Councillor Troock that the meeting move in-camera at this time being 1:39 p.m. for discussion on:

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

Carried Unanimously.

2021-309 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 2:30 p.m.

Carried Unanimously.

ADJOURNMENT

2021-310 Moved by Councillor Nanninga that the meeting adjourn at this time being 2:30 p.m.

Carried Unanimously.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager