

REGULAR MEETING OF COUNCIL - HELD APRIL 19, 2022

The Regular Meeting of the Council of the County of Barrhead No. 11 held April 19, 2022 was called to order by Reeve Drozd at 9:02 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt (left at 3:10 p.m.)
Councillor Bill Lane
Councillor Paul Properzi (left at 3:10 p.m.)
Councillor Walter Preugschas (left at 3:25 p.m.)
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	Adam Vanderwekken, Development & Communications Coordinator
Jenny Bruns, Development Officer	

DELEGATION

Karen Gariepy & Deb White – FCSS

PUBLIC ATTENDEE

Barry Kerton - Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at this time being 9:02 a.m.

Reeve Drozd reconvened the meeting at this time being 9:18 a.m.

APPROVAL OF AGENDA

2022-157 Moved by Councillor Preugschas that the agenda be approved with the following in-camera addition:

Item 4.10 - Offer to Purchase – *FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 27 Privileged information*

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD APRIL 5, 2022

2022-158 Moved by Deputy Reeve Schatz the minutes of the Regular Meeting of Council held April 5, 2022, be approved as circulated.

Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-483
SE 6-62-3-W5 (PETERS)**

2022-159 Moved by Councillor Preugschas that Council approve the subdivision application proposing to consolidate an existing 0.98 acre parcel into the creation of a new 5.43 ha (13.4 acre) fragmented parcel out of SE 6-62-3-W5.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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BYLAW 6-2022 – REMOVAL OF MUNICIPAL RESERVE DESIGNATION

- 2022-160 Moved by Deputy Reeve Schatz that first reading be given to Bylaw 6-2022 – Removal of Municipal Reserve Designation, in order to exchange a portion of Municipal Reserve (MR) land within Plan 5528KS Lot P3, for similarly equivalent land required for road right-of-way within Plan 5528KS Lot 15

Carried Unanimously.

- 2022-161 Moved by Councillor Kleinfeldt that the Public Hearing for Bylaw 6-2022 be held May 17, 2022, at 1:00 pm at the County of Barrhead Council Chambers.

Carried Unanimously.

Deputy Reeve Schatz, Jenny Bruns, and Adam Vanderwekken departed the meeting at this time being 9:44 a.m.

MISTY RIDGE SKI CLUB COMMUNITY GRANT – FINAL REPORT

- 2022-162 Moved by Councillor Lane that Council receive for information the final report from the Misty Ridge Ski Club as a grant recipient of \$2,500 under the Community Grants Policy.

Carried 6-0.

Deputy Reeve Schatz rejoined the meeting at this time being 9:50 a.m.

APPOINTMENT OF FIRE GUARDIAN – APRIL 19, 2022 TO MARCH 31, 2023

- 2022-163 Moved by Councillor Lane that Council move in-camera at this time being 9:50 a.m. to discuss applications for the fire guardian position.

Carried Unanimously.

Barry Kerton left the meeting for the in-camera session.

- 2022-164 Moved by Councillor Properzi that Council move out of in-camera at this time being 10:03 a.m.

Carried Unanimously.

- 2022-165 Moved by Deputy Reeve Schatz that Council appoint Dean Roy and Stephen Lyons to serve as Fire Guardians in the County of Barrhead under the *Forest & Prairie Protection Act* effective April 19, 2022 to March 31, 2023.

Carried Unanimously.

Reeve Drozd passed chairman responsibilities to Deputy Reeve Schatz.

REQUEST FOR PRELIMINARY CONSOLIDATED REPORT ON STATUS OF WASTEWATER INFRASTRUCTURE

- 2022-166 Moved by Reeve Drozd that Council provide direction to Administration to develop a preliminary consolidated report on the status of all wastewater infrastructure in the County of Barrhead.

Carried Unanimously.

RECESS

Deputy Reeve Schatz recessed the meeting at this time being 10:18 a.m.

Deputy Reeve Schatz reconvened the meeting at this time being 10:26 a.m. and Reeve Drozd reassumed chairman responsibilities.

Tamara Molzahn joined the meeting at this time being 10:26 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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RESERVE REPORT

- 2022-167 Moved by Councillor Properzi that Council approves the Reserve Report as presented.
- Carried Unanimously.
- Councillor Preugschas left the meeting at 11:29 a.m. and rejoined at 11:31 a.m.

2022 OPERATING & 2022 CAPITAL BUDGET

- 2022-168 Moved by Councillor Lane that Council move to table discussion on the 2022 Operating & 2022 Capital Budget to later in the meeting.
- Carried Unanimously.
- Tamara Molzahn left the meeting at this time being 11:32 a.m.

DELEGATION - FCSS

- Karen Gariepy, FCSS Executive Director, and Deb White, Home Support & Seniors Program Coordinator met with Council and provided updates on programs and facilities for FCSS.
- 2022-169 Moved by Councillor Lane that Council accept the report from FCSS representatives as information.
- Carried Unanimously.
- Council thanked Karen Gariepy and Deb White for their report, and they left the meeting at this time being 11:57 a.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at this time being 11:58 a.m.

Reeve Drozd reconvened the meeting at this time being 1:04 p.m.

AGENDA INFORMATION ITEMS

- 2022-170 Moved by Councillor Lane that the following agenda items be received as information:
- Misty Ridge Meeting Minutes – March 16, 2022
- Carried Unanimously.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the Alberta Seniors Communities & Housing Association (ASCHA) Conference, and Misty Ridge Ski Hill meeting.

PUBLIC WORKS REPORT

- Ken Hove, Director of Infrastructure, met with Council at this time being 1:10 p.m. and reviewed the written report for Public Works and Utilities and answered questions from Council.
- 2022-171 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 1:24 p.m.

Tamara Molzahn rejoined the meeting at this time being 1:25 p.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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2022 OPERATING & 2022 CAPITAL BUDGET

- 2022-172 Moved by Council Lane to lift from the table the 2022 Operating & 2022 Capital Budget.
Carried Unanimously.
- 2022-173 Moved by Councillor Preugschas that Council adopt the 2022 Operating Budget as presented; with 2022 operating expenditures and revenue of \$17,481,440 respectively.
Carried Unanimously.
- 2022-174 Moved by Councillor Properzi that Council revise the 2022 Capital Budget from \$8,087,326 to \$9,361,508, as presented.
Carried Unanimously.

3 YEAR FINANCIAL PLAN AND 10 YEAR CAPITAL PLAN

- 2022-175 Moved by Council Kleinfeldt that Council approve the 3-Year Financial Plan for 2023 – 2025 and the 10-Year Capital Plan for the County of Barrhead as presented.
Carried Unanimously.

2022 PROPERTY TAX BYLAW

- 2022-176 Moved by Councillor Properzi that first reading be given to Bylaw 5-2022 Property Tax Bylaw.
Carried 4-3.
- 2022-177 Moved by Councillor Lane that Bylaw 5-2022 be given second reading.
Carried 4-3.
- 2022-178 Moved by Deputy Reeve Schatz that Bylaw 5-2022 be considered for third and final reading.
Carried Unanimously.
- 2022-179 Moved by Deputy Reeve Schatz that Bylaw 5-2022 be amended to show a 0% mill rate increase.
Defeated 4-3.
- 2022-180 Moved by Councillor Preugschas that Bylaw 5-2022 Property Tax Bylaw be given third reading.
Carried 4-3.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

- 2022-181 Moved by Deputy Reeve Schatz that Council accept the following Director of Finance & Administration's reports for information:
- Cash, Investments, & Taxes Receivable as of March 31, 2022
 - Payments Issued for the month of March 2022
 - YTD Budget Report for the 3 months ending March 31, 2022
 - YTD Capital Recap for period ending March 31, 2022
- Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 2:45 p.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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IN-CAMERA

2022-182 Moved by Councillor Lane that the meeting move in-camera at this time being 2:45 p.m. for discussion on:

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

Carried Unanimously.

Barry Kerton left the meeting for the in-camera session.

2022-183 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 3:08 p.m.

Carried Unanimously.

GFR INGREDIENTS INC. – OPTION TO PURCHASE

2022-184 Moved by Councillor Properzi that Council approve the option to purchase of a 3rd lot in the Kiel Industrial Park for GFR Ingredients Inc.

Carried Unanimously.

Councillor's Kleinfeldt and Properzi departed the meeting at 3:10 p.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2022 Council Resolution Tracking List and provided updates to Council;

- Scheduling of a Committee of the Whole meeting on May 4, 2022

2022-185 Moved by Councillor Lane to accept the County Manager's report as information.

Carried 5-0.

COUNCILLOR REPORTS (continued)

Councillor Preugschas reported on his attendance at an ASB Provincial Committee conference call, ASB meeting, Alberta Open Farm Days local meeting, GROWTH/WILD meeting, and 4H multi-judging event

Councillor Preugschas departed the meeting at this time being 3:25 p.m.

Councillor Lane added to his report about his attendance on an AHS 101 zoom meeting.

Councillor Stoik reported on his attendance at the Seed Cleaning Plant meeting.

Deputy Reeve Schatz reported on his attendance at the Seed Cleaning Plant meeting and ASB meeting.

Reeve Drozd reported on his attendance at an EMS Webinar, ASB meeting, BARCC meeting, completing a Gender in Local Politics survey from Augustana University, and County office duties.

ADJOURNMENT

2022-186 Moved by Councillor Stoik that the meeting adjourn at this time being 3:34 p.m.

Carried 4-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager