ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 20, 2026

Organizational Meeting of the Council of the County of Barrhead No. 11 held October 20, 2026 was called to order by Rodney Boyko, Interim CAO at 10:03 a.m.

PRESENT

Reeve Erik Munck
Councillor Ray Crisler
Councillor Bill Chapman
Councillor Lorrie Jespersen
Councillor Chais Ellwein
Deputy Reeve Walter Preugschas
Councillor Tyson Bergsma

STAFF

Rodney Boyko, Interim CAO
Pam Dodds, Executive Assistant
Dawn Fedorvich, Dir. of Rural Development
Bryanna McKay, Dir. of Corporate Services

ATTENDEE

Daniel Janson, Barrhead Leader

APPROVAL OF AGENDA

2026-359 Moved by Councillor Munck that the agenda be approved as presented.

Carried Unanimously.

APPOINTMENT OF CHIEF ELECTED OFFICIAL - REEVE

CAO called for nominations for the Office of Reeve.

Councillor Ellwein nominated Councillor MUNCK and Councillor Bergsma nominated Councillor PREUGSCHAS for the Office of Reeve.

County Manager called for nominations for the Office of Reeve a further two times and hearing none, declared nominations closed.

A ballot vote was conducted.

2026-360 Moved by Councillor Jespersen that Councillor MUNCK be appointed to the Office of Reeve for the County of Barrhead No. 11 until the 2027 Organizational Meeting of Council.

Carried Unanimously.

REEVE – OATH OF OFFICE

Reeve Munck subscribed to the Official Oath for the Office of Reeve for the County of Barrhead No. 11.

Reeve Munck took over the Chair.

APPOINTMENT OF DEPUTY CHIEF ELECTED OFFICIAL – DEPUTY REEVE

Reeve Munck called for nominations for the position of Deputy Reeve.

Councillor Bergsma nominated Councillor PREUGSCHAS to the position of Deputy Reeve for the County of Barrhead.

Reeve Munck called for nominations for the position of Deputy Reeve a further two times and hearing none, declared nominations closed.

2026-361 Moved by Councillor Ellwein that Councillor PREUGSCHAS be appointed Deputy Reeve for the County of Barrhead No. 11 until the 2027 Organizational Meeting of Council.

Carried Unanimously.

ORIGINAL SIGNED
Deputy Reeve

ORIGINAL SIGNED
CAO

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 20, 2026

DEPUTY REEVE – OATH OF OFFICE

Deputy Reeve Preugschas subscribed to the Official Oath for Deputy Reeve for the County of Barrhead No. 11.

AGRICULTURAL SERVICE BOARD

2026-362 Moved by Councillor Bergsma that Councillors JESPERSEN, CHAPMAN and Deputy Reeve PREUGSCHAS be re-appointed as Council's representatives on the ASB.

Carried Unanimously.

AGRICULTURAL SERVICE BOARD - CHAIRMAN

Reeve Munck called for nominations for Agricultural Service Board (ASB) Chairman

Deputy Reeve Preugschas nominated Councillor JESPERSEN to be appointed as the ASB Chairman.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-363 Moved by Councillor Bergsma that Councillor JESPERSEN be appointed Chairman of the ASB.

Carried Unanimously.

ATHABASCA WATERSHED COUNCIL

Reeve Munck called for nominations for the Athabasca Watershed Council.

Deputy Reeve Preugschas nominated Councillor CRISLER to be appointed as Council's representative to attend meetings of the Athabasca Watershed Council. Deputy Reeve Preugschas declined the nomination.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-364 Moved by Councillor Bergsma that Councillor CRISLER be appointed as Council's representative to attend meetings of the Athabasca Watershed Council.

Carried Unanimously.

ATHABASCA WATERSHED COUNCIL - ALTERNATE

Reeve Munck called for nominations for the Athabasca Watershed Council alternate.

Councillor Bergsma nominated Reeve MUNCK to be appointed as an alternate representative to attend meetings of the Athabasca Watershed Council.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-365 Moved by Councillor Ellwein that Reeve MUNCK be appointed as Council's alternate representative to attend meetings of the Athabasca Watershed Council.

Carried Unanimously.

BARRHEAD & AREA REGIONAL CRIME COALITION

Reeve Munck called for nominations for the Barrhead & Area Regional Crime Coalition (BARCC).

Councillor Ellwein nominated Councillor CRISLER to be appointed as Council's representative to attend meetings of BARCC and to fill the position of chair.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-366 Moved by Councillor Ellwein that Councillor CRISLER be appointed as Council's representative to attend meetings of BARCC and to fill the position of chairman.

Carried Unanimously.

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BARRHEAD & AREA REGIONAL CRIME COALITION - ALTERNATE

Reeve Munck called for nominations for the Barrhead & Area Regional Crime Coalition (BARCC) alternate.

Deputy Reeve Preugschas nominated Councillor ELLWEIN to be appointed as Council's alternate representative to attend meetings of BARCC.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-367 Moved by Councillor Crisler that Councillor ELLWEIN be appointed as Council's alternate representative to attend meetings of BARCC.

Carried Unanimously.

BARRHEAD & DISTRICT AGRICULTURAL SOCIETY

Reeve Munck called for nominations for the Barrhead & District Agricultural Society.

Councillor Bergsma nominated Councillor ELLWEIN to be appointed as Council's representative on the Barrhead & District Agricultural Society Board.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-368 Moved by Councillor Bergsma that Councillor ELLWEIN be appointed as Council's representative on the Barrhead & District Agricultural Society Board.

Carried Unanimously.

BARRHEAD & DISTRICT AGRICULTURAL SOCIETY - ALTERNATE

Reeve Munck called for nominations for the Barrhead & District Agricultural Society alternate.

Deputy Reeve Preugschas nominated Councillor CRISLER to be appointed as Council's alternate representative on the Barrhead & District Agricultural Society Board.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-369 Moved by Councillor Ellwein that Councillor CRISLER be appointed as Council's alternate representative on the Barrhead & District Agricultural Society Board.

Carried Unanimously.

BARRHEAD & DISTRICT FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) SOCIETY BOARD OF DIRECTORS

2026-370 Moved by Councillor Chapman that Councillor JESPERSEN and Deputy Reeve PREUGSCHAS be re-appointed as Council's representatives on FCSS.

Carried Unanimously.

BARRHEAD & DISTRICT SOCIAL HOUSING ASSOCIATION

Reeve Munck called for nominations for the Barrhead & District Social Housing Association (BDSHA).

Councillor Ellwein nominated Councillor BERGSMA to be appointed as the Council representative on the Barrhead & District Social Housing Association Board.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-371 Moved by Councillor Chapman that Councillor BERGSMA be appointed as Council's representative on the Barrhead & District Social Housing Association Board.

Carried Unanimously.

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BARRHEAD ATTRACTION & RETENTION COMMITTEE (RhPAP)

Reeve Munck called for nominations for the Barrhead Attraction & Retention Committee

Councillor Bergsma nominated Deputy Reeve PREUGSCHAS to be appointed as Council's representative on the Barrhead Attraction & Retention Committee.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-372 Moved by Councillor Crisler that Deputy Reeve PREUGSCHAS be appointed as Council's representative on the Barrhead Attraction & Retention Committee.

Carried Unanimously.

BARRHEAD & DISTRICT SEED CLEANING CO-OP LTD.

Reeve Munck called for nominations for Barrhead & District Seed Cleaning Co-op.

Councillor Ellwein nominated Councillor JESPERSEN and Councillor CRISLER to be appointed as Council's representatives on the Barrhead & District Seed Cleaning Co-op Ltd. Board.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-373 Moved by Councillor Ellwein that Councillor's JESPERSEN and CRISLER be appointed as Council's representatives on the Barrhead & District Seed Cleaning Co-op Ltd. Board.

Carried Unanimously.

BARRHEAD REGIONAL FIRE SERVICES COMMITTEE

Reeve Munck called for nominations for the Barrhead Regional Fire Services Committee.

Deputy Reeve Preugschas nominated Councillor CHAPMAN and Councillor ELLWEIN to be appointed as Council's representatives on the Barrhead Regional Fire Services Committee.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-374 Moved by Deputy Reeve Preugschas that Councillor's ELLWEIN and CHAPMAN be appointed as Council's representatives and Councillor BERGSMA be appointed as Alternate representative on Barrhead Regional Fire Services Committee.

Carried Unanimously.

BARRHEAD REGIONAL FIRE SERVICES COMMITTEE - ALTERNATE

Reeve Munck called for nominations for the Barrhead Regional Fire Services Committee alternate.

Councillor Chapman nominated Councillor BERGSMA to be appointed as Council's alternate representative on the Barrhead Regional Fire Services Committee.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-375 Moved by Councillor Chapman the Councillor BERGSMA be appointed as Council's Alternate representative on Barrhead Regional Fire Services Committee.

Carried Unanimously.

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BARRHEAD REGIONAL AIRPORT COMMITTEE

Reeve Munck called for nominations for the Barrhead Regional Airport Committee.

Deputy Reeve Preugschas nominated Councillor BERGSMA, Councillor Chapman nominated Councillor CRISLER, and Councillor Ellwein nominated Reeve MUNCK to be appointed to the Barrhead Regional Airport Committee.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

A ballot vote was conducted.

2026-376 Moved by Councillor Jespersen that Reeve MUNCK and Councillor CRISLER be appointed as Council's representatives on the Barrhead Regional Airport Committee.

Carried Unanimously.

BARRHEAD REGIONAL LANDFILL COMMITTEE

2026-377 Moved by Deputy Reeve Preugschas that Councillors JESPERSEN and CHAPMAN be re-appointed as Council's representatives on the Barrhead Regional Landfill Committee.

Carried Unanimously.

BARRHEAD REGIONAL WATER COMMISSION – DIRECTORS

2026-378 Moved by Deputy Reeve Preugschas that Reeve MUNCK and Councillor CHAPMAN be re-appointed as the County of Barrhead representatives on BRWC.

Carried Unanimously.

BARRHEAD REGIONAL WATER COMMISSION – DIRECTORS (ALTERNATE)

2026-379 Moved by Councillor Chapman that Councillor BERGSMA be re-appointed as the alternate County of Barrhead representative on BRWC.

Carried Unanimously.

COMMUNITY FUTURES YELLOWHEAD EAST CORPORATION

Reeve Munck called for nominations for the Community Futures Yellowhead East Corporation (CFYE).

Councillor Bergsma nominated Councillor JESPERSEN to be appointed as Council's representative on CFYE.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-380 Moved by Councillor Chapman that Councillor JESPERSEN be appointed as Council's representative on CFYE.

Carried Unanimously.

COMMUNITY FUTURES YELLOWHEAD EAST CORPORATION - ALTERNATE

Reeve Munck called for nominations for the Community Futures Yellowhead East Corporation (CFYE) alternate.

Councillor Ellwein nominated Councillor BERGSMA to be appointed as Council's alternate representative on CFYE.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-381 Moved by Councillor Jespersen that Councillor BERGSMA be appointed as Council's alternate representative on CFYE.

Carried Unanimously.

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ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE

Reeve Munck called for nominations for the Economic & Community Development Committee (ECDC).

Councillor Ellwein nominated Reeve MUNCK, Deputy Reeve PREUGSCHAS, and Councillor BERGSMA to be appointed as Council's representatives on ECDC.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-382 Moved by Councillor Ellwein that Councillor BERGSMA, Deputy Reeve PREUGSCHAS and Reeve MUNCK be appointed as Council's representatives on ECDC.

Carried Unanimously.

INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEES

2026-383 Moved by Councillor Ellwein that Reeve MUNCK, and Councillor CHAPMAN be appointed as Council's representatives on the **Town of Barrhead ICF Committee** and that Councillor CRISLER be appointed as the alternate representative.

2026-384 Moved by Councillor Jespersen that Councillor BERGSMA, Deputy Reeve PREUGSCHAS, and Councillor ELLWEIN be appointed as Council's representatives on the **Woodlands County ICF Committee**.

2026-385 Moved by Councillor Jespersen that Councillor ELLWEIN and Councillor BERGSMA be appointed as Council's representatives on the **Westlock County ICF Committee**.

Carried Unanimously.

BARRHEAD LIBRARY BOARD

Reeve Munck called for nominations for the Barrhead Library Board.

Councillor Ellwein nominated Councillor CHAPMAN to be appointed as Council's representative on the Barrhead Library Board.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-386 Moved by Councillor Bergsma that Councillor CHAPMAN be appointed as Council's representative on the Barrhead Library Board for a 1-year term expiring October 19, 2027.

Carried Unanimously.

YELLOWHEAD REGIONAL LIBRARY BOARD

2026-387 Moved by Deputy Reeve Preugschas that Councillor CHAPMAN be appointed as Council's representative on the Yellowhead Regional Library Board for a 1-year term expiring October 19, 2027.

Carried Unanimously.

YELLOWHEAD REGIONAL LIBRARY BOARD - ALTERNATE

Reeve Munck called for nominations for an alternate on the Yellowhead Regional Library Board.

Councillor Ellwein nominated Councillor BERGSMA to be appointed as Council's alternate representative on the Yellowhead Regional Library Board.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-388 Moved by Councillor Ellwein that Councillor BERGSMA be appointed as Council's alternate representative on the Yellowhead Regional Library Board for a 1-year term expiring October 19, 2027.

Carried Unanimously

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MISTY RIDGE SKI CLUB

Reeve Munck called for nominations for the Misty Ridge Ski Club

Deputy Reeve Preugschas nominated Councillor BERGSMA to be appointed as Council's representative on the Misty Ridge Ski Club Board of Directors.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed. A ballot vote was conducted.

2026-389 Moved by Councillor Ellwein that Councillor BERGSMA be appointed as Council's representative on the Misty Ridge Ski Club Board of Directors.

Carried Unanimously.

MISTY RIDGE SKI CLUB - ALTERNATE

2026-390 Moved by Councillor Chapman that Reeve MUNCK be appointed as Council's alternate representative on the Misty Ridge Ski Club Board of Directors.

Carried Unanimously.

POLICY REVIEW COMMITTEE

2026-391 Moved by Deputy Reeve Preugschas that Reeve MUNCK, Councillor ELLWEIN, and Councillor BERGSMA be appointed as Council's representatives on the Policy Review Committee.

Carried Unanimously.

POLICY REVIEW COMMITTEE - ALTERNATE

Reeve Munck called for nominations for the Policy Review Committee alternate.

Councillor Bergsma nominated Councillor JESPERSEN to be appointed as Council's alternate representative on the Policy Review Committee.

Reeve Munck called for nominations a further two times and hearing none, declared nominations closed.

2026-392 Moved by Councillor Bergsma that Councillor JESPERSEN be appointed as Council's alternate representative on the Policy Review Committee.

Carried Unanimously.

BARRHEAD & DISTRICT TWINNING COMMITTEE

2026-393 Moved by Councillor Bergsma that Deputy Reeve PREUGSCHAS be appointed as Council's representative on the Barrhead & District Twinning Committee.

Carried Unanimously.

BARRHEAD & DISTRICT TWINNING COMMITTEE - ALTERNATE

2026-394 Moved by Councillor Bergsma that Reeve MUNCK be appointed as Council's alternate representative on the Barrhead & District Twinning Committee.

Carried Unanimously.

BARRHEAD & DISTRICT HISTORICAL SOCIETY

2026-395 Moved by Councillor Ellwein that Deputy Reeve PREUGSCHAS be appointed as Council's representative on the Barrhead & District Historical Society.

Carried Unanimously.

Councillor Crisler left the meeting at 10:40 a.m.

RESPECTFUL WORKPLACE POLICY HR-003

2026-397 Moved by Councillor Chapman that Council receive the Respectful Workplace Policy HR-003 for information.

Carried 6-0.

Councillor Crisler rejoined the meeting at 10:43 a.m.

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 20, 2026

REAFFIRM HEALTH & SAFETY POLICY AD-001

2026-398 Moved by Councillor Bergsma that Council reaffirm the Health & Safety Policy AD-001.

Carried Unanimously.

ESTABLISH DATES OF 2027 REGULAR COUNCIL MEETINGS

2026-399 Moved by Councillor Chapman that Council cancel the Regular Scheduled Council meetings on January 19, March 16, August 3, and November 2, 2027 to accommodate scheduling conflicts, statutory holiday, and a summer break, leaving a total of 21 Regular Council meetings, and that Council accept the amended calendar for 2027.

Carried Unanimously.

DESTRUCTION OF BALLOTS

2026-400 Moved by Councillor Bergsma that paper ballots used during the Organizational Meeting be destroyed.

Carried Unanimously.

ADJOURNMENT

2026-401 Moved by Councillor Chapman that the meeting adjourns at this time being 11:39 a.m.

Carried Unanimously.

ORIGINAL SIGNED

Deputy Reeve

ORIGINAL SIGNED

CAO