

REGULAR MEETING OF COUNCIL - HELD MAY 4, 2021

The Regular Meeting of the Council of the County of Barrhead No. 11 held May 4, 2021 was called to order by Reeve Drozd at 9:03 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz (via video conference)
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Walter Preugschas
Councillor Darrell Troock (via video conference)
Councillor Dennis Nanninga

STAFF

Debbie Oyarzun, County Manager Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant Kyle Meunier, Ag Fieldman
Erika Head, Municipal Intern

DELEGATION

Michelle Jones & Ellen MacCormac – CFYE (via video conference)
Margaret Osborne, Kristina Kyllonen, Dan Smith – VSU (via video conference)
Sgt Dodds & Cpl Vicente – Barrhead RCMP Detachment

Barry Kerton - Town and Country Newspaper

MUNICIPAL INTERN

Debbie Oyarzun, County Manager, introduced Ms. Erika Head as the new Municipal Intern hired for a 1-year term under the Municipal Affairs 2021 Municipal Internship Program.

APPROVAL OF AGENDA

2021-163 Moved by Councillor Lane that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD APRIL 20, 2021

2021-164 Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held April 20, 2021 be approved as circulated.
Carried Unanimously.

ALBERTA COMMUNITY PARTNERSHIP AGREEMENT – MUNICIPAL INTERN

2021-165 Moved by Councillor Nanninga that Council directs the Reeve and CAO to sign the 2021/22 Conditional Grant Agreement for the Alberta Community Partnership – Municipal Internship Program for Administrators Component.
Carried Unanimously.

2021 CENSUS

2021-166 Moved by Councillor Preugschas that Council supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.
Carried Unanimously.

Ken Hove joined the meeting at this time being 9:16 a.m.

Original Signed

Reeve

Original Signed

County Manager

STREETLIGHT REQUEST – MOONLIGHT BAY SOUTH

- 2021-167 Moved by Deputy Reeve Schatz that Council accepts for information the request to install an additional streetlight in Moonlight Bay South subdivision between Laramie Street and Avondale Street until further information can be obtained.
- Carried Unanimously.

REPORT - PUBLIC WORKS

- Ken Hove, Director of Infrastructure, met with Council and reviewed the written report for Public Works and Utilities and answered questions from Council.
- 2021-168 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.
- Carried Unanimously.

2021 ROAD RECONSTRUCTION PROJECT #140 – WEST OF 2 AND 11-57-2-W5

- 2021-169 Moved by Councillor Troock that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area and Borrow Area & Crop Damage on Access Roads to Borrow Area, for 2021 Road Reconstruction Project #140 – West of 2 and 11-57-2-W5.
- Carried Unanimously.

2021 ROAD RECONSTRUCTION PROJECT #340 – WEST OF 34-59-2-W5

- 2021-170 Moved by Councillor Kleinfeldt that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area and Borrow Area & Crop Damage on Access Roads to Borrow Area, for 2021 Year Road Reconstruction Project #340 - West of 34-59-2-W5.
- Carried Unanimously.

2021 ROAD RECONSTRUCTION PROJECT #740 – SOUTH OF 29-61-4-W5

- 2021-171 Moved by Councillor Nanninga that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, Borrow Area & Crop Damage on Access Roads to Borrow Area, and Landscape Borrow Area & Crop Damage on Access Road, for 2021 Road Reconstruction Project #740 – South of 29-61-4-W5.
- Carried Unanimously.

DUST CONTROL REQUEST – TOWNSHIP ROAD 570 AND RANGE ROAD 21

- 2021-172 Moved by Councillor Troock that Council does not approve the request for dust control on Township Road 570 east of Nakamun and north on Range Road 21 to Highway 651.
- Carried Unanimously.

Ken Hove departed the meeting at this time being 9:55 a.m.

DELEGATION – COMMUNITY FUTURES YELLOWHEAD EAST (CFYE)

- Michelle Jones, Executive Director, and Ellen MacCormac, Community Economic Development Coordinator, of CFYE met with Council at this time being 9:55 a.m. via video conference and discussed their annual report and Lemonade Day.
- Councillor Lane left the meeting at 10:21 a.m. and rejoined at 10:24 a.m.
- Council thanked them for their presentation, and they departed the meeting at 10:30 a.m.
- 2021-173 Moved by Councillor Kleinfeldt that Council accept the presentation from CFYE as information.
- Carried Unanimously.

Original Signed

Reeve

Original Signed

County Manager

DELEGATION – BARRHEAD VICTIM SERVICES UNIT

Margaret Osborne, Board Chair, Kristina Kyllonen, Program Manager, and Dan Smith, Board Member, of Barrhead Victim Services Unit met with Council at this time being 10:30 a.m. via video conference and discussed the impact of Bill 16 and proposed changes to Victim Services service delivery model.

Council thanked them for their presentation, and they departed the meeting at 10:52 a.m.

2021-174 Moved by Councillor Lane that Council direct Administration to draft a letter to MLA van Dijken in support of Victim Services and the current service delivery model.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:54 a.m.

Reeve Drozd reconvened the meeting at this time being 11:03 a.m.

Kyle Meunier joined the meeting at this time being 11:03 a.m.

REPORT – COUNTY MANAGER

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

- Timeline for receiving EOEP certificates
- Kyle Meunier presented a video of drone footage to locate a beaver dam which demonstrated the efficiency and time saving of County manpower.

2021-175 Moved by Councillor Nanninga to accept the County Manager’s report as information.

Carried Unanimously.

DELEGATION – BARRHEAD RCMP DETACHMENT

Sergeant Bob Dodds and Corporal Fil Vicente of the Barrhead RCMP Detachment, met with Council at this time being 11:21 a.m. to discuss the quarterly statistics and give an update on policing in the municipality.

2021-176 Moved by Councillor Troock that Council accept the report from Sgt Dodds as information.

Carried Unanimously.

Council thanked Sgt Dodds and Cpl Vicente for the presentation, and they left the meeting at this time being 11:44 a.m.

AGENDA INFORMATION ITEMS

2021-177 Moved by Councillor Lane that the following agenda items be received as information:

- Letter from Town of Morinville to Justice Minister Madu Re: Support for RCMP – dated April 16, 2021
- Letter from Athabasca to Cardston County Re: Cost of MELT Program Courses – dated April 19, 2021
- Letter from County of Paintearth to Justice Minister Madu Re: Support for RCMP – dated April 21, 2021
- Letter from Town of Magrath to Justice Minister Madu Re: Support for RCMP – dated April 27, 2021

Carried Unanimously.

Original Signed

Reeve

Original Signed

County Manager

COUNCILLOR REPORTS

Councillor Kleinfeldt reported on his attendance at a Barrhead Public Library meeting and the Pembina Zone meeting.

Councillor Troock reported on his attendance at a BDSHA meeting and the Pembina Zone meeting.

Councillor Preugschas reported on his attendance at a GROWTH meeting and stated that the office has now been moved to Mayerthorpe.

Deputy Reeve Schatz reported on his attendance at a Seed Cleaning Plant meeting and the Pembina Zone meeting.

Councillor Nanninga reported on his attendance at a Seed Cleaning Plant meeting and the Pembina Zone meeting.

Councillor Lane reported on his attendance at an Ag Society meeting and the Pembina Zone meeting.

Reeve Drozd reported on his attendance at the Northern Alberta Mayor's & Reeve's meeting, LEPA meeting, BRWC administrative duties, CEO Forum with the LGLA in British Columbia, and the County Office for administrative duties.

IN-CAMERA

2021-178 Moved by Councillor Lane that the meeting move in-camera at this time being 12:10 p.m. for discussion on:

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

4.8.2 Environmental Incident on Private Land – *FOIPP Sec. 17 Disclosure Harmful to Personal Privacy and FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

Barry Kerton, Barrhead Leader, left the meeting at this time being 12:10 p.m.

Councillor Preugschas left the meeting at 12:10 p.m. and returned at 12:12 p.m.

2021-179 Moved by Deputy Reeve Schatz that the meeting move out of in-camera at this time being 12:51 p.m.

Carried Unanimously.

2021-180 Moved by Councillor Preugschas that Council directs the Reeve and CAO to proceed as discussed in-camera regarding the Offer to Purchase item.

Carried Unanimously.

ADJOURNMENT

2021-181 Moved by Councillor Nanninga that the meeting adjourn at this time being 12:51 p.m.

Carried Unanimously.

Original Signed

Reeve

Original Signed

County Manager