

REGULAR MEETING OF COUNCIL - HELD SEPTEMBER 17, 2019

The Regular Meeting of the Council of the County of Barrhead No. 11 held September 17, 2019 was called to order by Reeve Drozd at 9:01 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas
Deputy Reeve 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 & Administration

Kevin Berger, Barrhead Leader

RECESS

Reeve Drozd recessed the meeting at this time being 9:01 a.m.

Reeve Drozd reconvened the meeting at this time being 9:06 a.m.

APPROVAL OF AGENDA

2019-336 Moved by Councillor Lane that the agenda be approved with the following addition:

- Item 6.4 - Letter from Agricultural Society Re: WRA Opening Ceremony

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD SEPTEMBER 3, 2019

2019-337 Moved by Councillor Preugschas that the minutes of the Regular Meeting held September 3, 2019 be approved as circulated.

Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-031
SE 20-60-5-W5 (THOMPSON)**

2019-338 Moved by Councillor Preugschas that Council approve the subdivision application proposing to adjust the boundary of SW 21-60-5-W5 to include an approximately 11.5 ac. area located within SE 20-60-5-W5 with conditions as presented.

Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-042
PHASED CONDOMINIUM DEVELOPMENT
LOT 5, BLOCK 2, PLAN 1921344 (NEERLANDIA) – 974538 ALBERTA LTD.**

2019-339 Moved by Deputy Reeve Nanninga that Council approve the subdivision application proposing to create a lot split to allow for a phased condominium development be approved with conditions as presented.


Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:30 a.m.

SHOCK TRAUMA AIR RESCUE SOCIETY (STARS) – REQUEST FOR SUPPORT

2019-340 Moved by Councillor Lane that Council approve the request from STARS for a continued annual commitment of \$1 per capita in 2020 and 2021.

Carried Unanimously.


Reeve


County Manager

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INSTALLMENT AGREEMENT – TAX ROLL #'S 221006438, 245110211, 246119115, 246130406, 247125307

D. Oyarzun, County Manager presented the installment agreement and reviewed the various conditions with Council.

IN-CAMERA

2019-341 Moved by Councillor Lane that Council move in-camera at this time being 9:54 am to discuss the financial situation of the taxpayer - *FOIPP s. 16. Disclosure harmful to business interests of a third party.*

Carried Unanimously.

2019-342 Moved by Councillor Troock that the meeting move out of in-camera at this time being 9:58 am.

Carried Unanimously.

2019-343 Moved by Councillor Lane that Council authorize the County Manager to execute the Tax Installment Agreement for Tax Roll #'s 221006438, 245110211, 246119115, 246130406, 247125307 as presented.

Carried Unanimously.

INSTALLMENT AGREEMENT – 38 TAX ROLL #'S

D. Oyarzun, County Manager presented the installment agreement and reviewed the various conditions with Council.

2019-344 Moved by Councillor Schatz that Council authorize the County Manager to execute the Tax Installment Agreement as presented for the 38 Tax Roll #'s listed in Schedule A of the Agreement as follows:

242918205	242929202	242930308	243925211	243926115
243924314	243922110	243923214	245902110	243913109
243011403	243020110	243105405	243207308	243936214
244025116	242913302	243002301	242803406	243018214
243118115	244101211	244124110	241827212	241827404
241827307	241832301	241833405	243107213	242118109
243008214	242907211	243107109	241820405	244830307
243926301	221006421	244911116		

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:15 a.m.

Reeve Drozd reconvened the meeting at this time being 10:26 a.m.

IN-CAMERA

2019-345 Moved by Councillor Troock that Council move in-camera at this time being 10.26 a.m. for discussion on:


4.6.1 Update on ICF Developments – *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

2019-346 Moved by Councillor Lane that the meeting move out of in-camera at this time being 10:31 a.m.

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 10:32 a.m.



Reeve



County Manager

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DIRECTOR OF FINANCE & ADMINISTRATION REPORT

- 2019-347 Moved by Deputy Reeve Nanninga that Council accepts the Monthly Bank Activity & Reconciliation for month ending August 31, 2019 as information.
Carried Unanimously.
- 2019-348 Moved by Councillor Troock that Council accepts the 2019 Municipal Capital YTD Recap as of August 31, 2019 as information.
Carried Unanimously.
- 2019-349 Moved by Councillor Preugschas that Council accepts the 2019 YTD Budget Report for the period ending August 31, 2019 as information
Carried Unanimously.
- 2019-350 Moved by Councillor Schatz that Council accepts the Outstanding Current Tax Levy as at August 31, 2019 as information
Carried Unanimously.
- Tamara Molzahn left the meeting at this time being 11:04 a.m.

REPORT - PUBLIC WORKS

Ken Hove, Director of Infrastructure met with Council at this time being 11:04 a.m. and provided Council with an update on programs and operations within the Public Works Department including an update on the beaver problem within the County and the adverse effect it is having on the culverts and roads.

- 2019-351 Moved by Councillor Kleinfeldt that the report from the Director of Infrastructure be received for information.
Carried Unanimously.
- Ken Hove left the meeting at this time being 11:16 a.m.

REPORT – COUNTY MANAGER

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

- “BARCC – Collaboration & Technology” submission receiving the 2019 Minister’s Award for Municipal Excellence – Outstanding Achievement
- Summary on 2019 Bylaw Enforcement Statistics by case file and division.
- Summary of discussion with Honorable K. Madu, Minister of Municipal Affairs and County of Barrhead and Town of Barrhead on September 16, 2019.

- 2019-352 Moved by Councillor Troock to direct Administration to draft a follow up letter to the Minister of Municipal Affairs as he requested at the meeting and work with Town Administration to ensure common messaging is included.
Carried Unanimously.
- 2019-353 Moved by Councillor Schatz to receive the County Manager report as information.
Carried Unanimously.

COUNCILLOR REPORTS

Deputy Reeve Nanninga reported on his attendance at the ASB meeting, the meeting with the Minister of Municipal Affairs to receive the 2019 Minister’s Award for Municipal Excellence and discussion with Minister, County of Barrhead and Town of Barrhead, and that he will be speaking at the opening ceremonies of the WRA Rodeo.

Councillor Schatz reported on his attendance at the meeting with the Minister of Municipal Affairs to receive the 2019 Minister’s Award for Municipal Excellence and discussion with Minister, County of Barrhead and Town of Barrhead, and ASB meeting.

Councillor Lane reported on his attendance at the BRWC meeting, Misty Ridge meeting, ASB meeting, and the meeting with the Minister of Municipal Affairs to receive the 2019 Minister’s Award for Municipal Excellence and discussion with Minister, County of Barrhead and Town of Barrhead.



Ken Hove



Debbie Oyarzun
County Manager

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Councillor Kleinfeldt reported on his attendance at the Library Finance meeting, BARCC meeting, ASB meeting, and the meeting with the Minister of Municipal Affairs to receive the 2019 Minister's Award for Municipal Excellence and joint discussion with Minister, County of Barrhead and Town of Barrhead.

Councillor Preugschas reported on his attendance at the Retention & Attraction Committee meeting, meeting with the Town of Barrhead Mayor and a local physician, Open Farm Days Follow-up meeting, Twinning meeting, ASB meeting and the meeting with Minister of Municipal Affairs to receive the 2019 Minister's Award for Municipal Excellence and joint discussion with Minister, County of Barrhead and Town of Barrhead.

Councillor Troock reported on his attendance at the ASB meeting, and the meeting with the Minister of Municipal Affairs to receive the 2019 Minister's Award for Municipal Excellence.

Reeve Drozd reported on his attendance at the following: Ripple Connection meeting, LEPA fundraiser, ASB meeting, BRWC meeting, meeting with the Town of Barrhead Mayor, BARCC meeting, and the meeting with Minister of Municipal Affairs to receive the 2019 Minister's Award for Municipal Excellence and joint discussion with Minister, County of Barrhead and Town of Barrhead,.

ADJOURNMENT

2019-354

Moved by Reeve Drozd that the meeting adjourns at this time being 12:15 p.m.

Carried Unanimously.



Reeve



County Manager