

REGULAR MEETING OF COUNCIL - HELD MAY 17, 2022

The Regular Meeting of the Council of the County of Barrhead No. 11 held May 17, 2022 was called to order by Reeve Drozd at 9:00 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Paul Properzi
Councillor Walter Preugschas
Councillor Jared Stoik (left at 12:11 p.m.)

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 (via video conference)	

ATTENDEES

Michelle Jones & Ellen MacCormac – CFYE (via video conference)
Glenda Farnden – STARS Sr. Municipal Relations Liaison
Barry Kerton - Town and Country Newspaper
Nicole Van Assen
Roger Chalifoux (via video conference)

APPROVAL OF AGENDA

2022-187 Moved by Councillor Lane that the agenda be approved as presented.

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MAY 3, 2022

2022-188 Moved by Councillor Kleinfeldt the minutes of the Regular Meeting of Council held May 3, 2022, be approved with the following amendment:

Under section Councillors Present remove the words “(left at 3:10 p.m.)” after the names of Councillor Kleinfeldt and Councillor Properzi.

Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-500
Pt. NE 7-58-1-W5 (ARPS)**

2022-189 Moved by Deputy Reeve Schatz that Council approve the subdivision application proposing to create a 32.37 ha (80.0 acre split) out of Pt. NE 7-58-1-W5 with the conditions as presented.

Carried Unanimously.

Adam Vanderwekken and Jenny Bruns departed the meeting at 9:09 p.m.

DECLARATION – SENIORS’ WEEK 2022

2022-190 Moved by Councillor Preugschas that Council declares June 6-12, 2022 as Seniors’ Week in the County of Barrhead.

Carried Unanimously.

APPOINTMENT OF WEED INSPECTOR

2022-191 Moved by Deputy Reeve Schatz that Council appoint Chelsea Jaeger as the County of Barrhead Weed Inspector under the *Weed Control Act* for 2022.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve**ORIGINAL SIGNED – D. OYARZUN**

County Manager

REGULAR MEETING OF COUNCIL - HELD MAY 17, 2022

DUCKS UNLIMITED CANADA - PROFESSIONAL SERVICES AGREEMENT

- 2022-192 Moved by Councillor Kleinfeldt that Council authorizes Administration to enter into the 2022 Professional Services Agreement to a maximum of \$5,500 as presented by Ducks Unlimited Canada and as recommended by the ASB.

Carried Unanimously.

Ken Hove joined the meeting at this time being 9:27 a.m.

BARRHEAD AG SOCIETY - COMMUNITY GRANT REQUEST

- 2022-193 Moved by Councillor Lane that Council approves the application from Barrhead Agricultural Society for \$2,500 under the Community Grants Policy to assist with the Blue Heron Fair.

Carried Unanimously.

2022 SHOULDER PULL PROJECT

- 2022-194 Moved by Councillor Stoik that Council direct Administration to reduce the contract for shoulder pull project by 3 miles and award to B&B Wilson Oilfield Services Ltd at a total project cost of \$194,250 with the amount of \$12,000 to be funded from the Public Works hired equipment budget.

Carried Unanimously.

COUNTY GRAVEL HAUL FUEL COST ADJUSTMENT

- 2022-195 Moved by Councillor Stoik that Council direct Administration to adopt the proposed Diesel Fuel Surcharge Rate Table, effective May 23, 2022, to ensure that our local contractors are being treated fairly and to ensure that the County gravel program is completed in 2022.

Carried Unanimously.

Councillor Lane left the meeting at this time being 9:57 a.m.

PUBLIC WORKS REPORT

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

- 2022-196 Moved by Councillor Properzi that the report from the Director of Infrastructure be received for information.

Carried 6-0.

Ken Hove departed the meeting at this time being 10:12 p.m.

Councillor Stoik left the meeting at 10:13 a.m. and rejoined at 10:16 a.m.

BROADBAND PROJECT IMPLEMENTATION

- 2022-197 Moved by Council Preugschas that Council authorizes the CAO to enter into an agreement with Tango Network with a total cost of \$10,980 to support the CAO in the implementation of the 2022 Broadband Project with funds to come from the General Tax Stabilization Reserve.

Carried 6-0.

RECESS

Reeve Drozd recessed the meeting at this time being 10:24 a.m.

Reeve Drozd reconvened the meeting at this time being 10:33 a.m.

Councillor Lane rejoined the meeting at this time being 10:36 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD MAY 17, 2022

REQUEST FROM LONG RUN EXPLORATION LTD. TO CANCEL TAXES

- 2022-198 Moved by Councillor Kleinfeldt that Council denies the request from Long Run Exploration Ltd. to cancel taxes.

Carried Unanimously.

Councillor Stoik departed the meeting at 10:41 a.m. and rejoined at 10:42 a.m.

ADMIN BUILDING REPAIR AND REPLACEMENT WORK

- 2022-199 Moved by Deputy Reeve Schatz that Council approve the Admin building repairs as recommended by the Admin Building Committee at a cost of \$51,000 with a maximum County contribution of \$25,500, or 50% of expenditures and further that the funds come from the Office Building Reserve.

Carried Unanimously.

Adam Vanderwekken rejoined the meeting at this time being 10:52 a.m.

EMERGENCY PREPAREDNESS CONTEST

Reeve Drozd presented Ms. Nicole Van Assen with the prize as winner of the County's Emergency Preparedness Contest.

Adam Vanderwekken left the meeting at this time being 10:59 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 11:01 a.m. via video conference and discussed their annual report.

Council thanked them for their presentation, and they departed the meeting at 11:32 a.m.

- 2022-200 Moved by Councillor Lane that Council accept the presentation from CFYE as information.

Carried Unanimously.

DELEGATION – SHOCK TRAUMA AIR RESCUE SOCIETY (STARS)

Glenda Farnden, STARS Sr. Municipal Relations Liaison met with Council at this time being 11:33 a.m., discussed the annual report, and presented Council a gift commemorating the 25-year partnership with STARS.

- 2022-201 Moved by Councillor Properzi that Council accept the presentation from STARS for information.

Carried Unanimously.

Council thanked Ms. Farnden for the report, accepted the commemorative gift and acknowledged the 25-year partnership between the County and STARS, and she departed the meeting at 12:11 p.m.

Councillor Stoik departed the meeting at this time being 12:11 p.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at this time being 12:11 p.m.

Reeve Drozd reconvened the meeting at this time being 1:00 p.m.

Jenny Bruns joined the meeting at 1:00 p.m. via video conference.

Adam Vanderwekken joined the meeting at this time being 1:00 p.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD MAY 17, 2022

PUBLIC HEARING FOR REMOVAL OF MUNICIPAL RESERVE DESIGNATION (BYLAW 6-2022)

Reeve Drozd declared the Public Hearing open at 1:00 pm to provide an opportunity for public input and comment regarding proposed Bylaw No. 6-2022, removal of municipal reserve designation within Plan 5528KS Lot P3 for the purpose of exchanging similarly equivalent land required for road right of way within Plan 5528KS Lot 15.

Reeve Drozd explained the public hearing process.

Jenny Bruns, Development Officer, introduced Bylaw 6-2022 which received 1st reading at the April 19, 2022, Regular Council meeting.

Roger Chalifoux, County of Barrhead resident, provided general comments on the size of the area (via video conference).

None in attendance spoke in opposition of Bylaw 6-2022.

Jenny Bruns shared correspondence received from Ms. Jean Pickrell regarding Bylaw 6-2022 with a question regarding ongoing public access to the MR. Ms. Bruns stated that the resident appeared satisfied knowing that they would continue to have access to the remainder of the MR and the lake.

Reeve Drozd declared the Public Hearing closed at 1:12 p.m.

2ND & 3RD READING OF BYLAW 6-2022 – REMOVAL OF MUNICIPAL RESERVE DESIGNATION

2022-202 Moved by Councillor Lane that Council give 2nd reading of Bylaw 6-2022 Removal of Municipal Reserve Designation.

Carried 6-0.

2022-203 Moved by Councillor Properzi that Council give 3rd reading of Bylaw 6-2022 Removal of Municipal Reserve Designation.

Carried 6-0.

Jenny Bruns and Adam Vanderwekken left the meeting at this time being 1:14 p.m.

2021 ANNUAL REPORT

2022-204 Moved by Councillor Preugschas that Council approves the 2021 Annual Report as presented.

Carried 6-0.

REPORT – COUNTY MANAGER

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

- Munisight mapping feature on the County website is being well received by the public as well as business partners with 354 visits to the site in 48 days
- A Key Projects section will be added to the County website to share information with the public on major projects being undertaken by the County
- County is aware of the event being planned for June 4, 2022 weekend and is working with the RCMP and Fire Department to encourage organizers to plan a safe event that is respectful of their neighbors and the community.

2022-205 Moved by Councillor Properzi to accept the County Manager's report as information.

Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD MAY 17, 2022

AGENDA INFORMATION ITEMS

- 2022-206 Moved by Councillor Lane that Letter from Resident Re: Dust Control RR 25 & Twp Rd 571A – dated May 1, 2022 be brought forward for discussion and that the following agenda items be received as information:
- News Release from GOA Re: Expanding seats for veterinary medicine - dated May 10, 2022
 - Letter from Blue Ridge Lumber Re: 2022 Virtual Woodlands Open House – dated April 29, 2022
 - Letter from Town of Mundare to Justice Minister Re: Alberta Provincial Police Force – dated May 9, 2022
 - LEPA Minutes – April 30, 2022
 - Ag Society Minutes – April 26, 2022

Carried 6-0.

DUST CONTROL ON RR 25 & TWP RD 571A

- 2022-207 Moved by Deputy Reeve Schatz that Council direct Administration to respond to residents' concerns regarding dust control on RR 25 & Twp Rd 571A advising them that dust control for this intersection is already on the 2022 Road Maintenance Plan.

Carried 6-0.

Tamara Molzahn rejoined the meeting at this time being 1:59 p.m.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

- 2022-208 Moved by Deputy Reeve Schatz that Council accept the following Director of Finance & Administration's reports for information:
- Cash, Investments, & Taxes Receivable as of April 30, 2022
 - Payments Issued for the month of April 2022
 - YTD Budget Report for the 4 months ending April 30, 2022
 - YTD Capital Recap for period ending April 30, 2022
 - YTD Elected Officials Remuneration Report ending April 30, 2022

Carried 6-0.

Tamara Molzahn departed the meeting at this time being 2:12 p.m.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the Committee of the Whole Meet & Greet with GFR Ingredients.

Deputy Reeve Schatz reported on his attendance at the Committee of the Whole Meet & Greet with GFR Ingredients.

Councillor Properzi reported on his attendance at the Committee of the Whole Meet & Greet with GFR Ingredients.

Councillor Preugschas reported on his attendance at the Committee of the Whole Meet & Greet with GFR Ingredients, an ASB Provincial Committee meeting, GROWTH/WILD dinner and strategic planning meeting, and Twinning committee meeting.

Councillor Kleinfeldt reported on his attendance at the Committee of the Whole Meet & Greet with GFR Ingredients, Administration Building Committee meeting, and Barrhead High School 50-year Grad Reunion.

ORIGINAL SIGNED – D. DROZD

Reeve**ORIGINAL SIGNED – D. OYARZUN**

County Manager

REGULAR MEETING OF COUNCIL - HELD MAY 17, 2022

Reeve Drozd reported on his attendance at the Committee of the Whole Meet & Greet with GFR Ingredients, GROWTH/WILD dinner and strategic planning meeting and County office duties.

ADJOURNMENT

2022-209 Moved by Councillor Lane that the meeting adjourn at this time being 2:28 p.m.
Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager