

**REGULAR MEETING OF COUNCIL - HELD JULY 6, 2021**

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The Regular Meeting of the Council of the County of Barrhead No. 11 held July 6, 2021 was called to order by Reeve Drozd at 9:06 a.m.

**PRESENT**

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

**STAFF**

Debbie Oyarzun, County Manager                      Erika Head, Municipal Intern  
Jenny Bruns, Development Officer                      Ken Hove, Director of Infrastructure  
Tamara Molzahn, Director of Finance

**DELEGATION**

Barry Kerton - Town and Country Newspaper

**RECESS**

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

Reeve Drozd reconvened the meeting at this time being 9:16 a.m.

**APPROVAL OF AGENDA**

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2021-246                      Moved by Councillor Lane that the agenda be approved as presented.  
Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD JUNE 15, 2021**

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2021-247                      Moved by Councillor Troock that the minutes of the Regular Meeting of Council held June 15, 2021, be approved as circulated.  
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-326 LOT 1 PLAN 9724407 & PT. SW 34-61-3-W5 (NEERLANDIA COOP LTD.)**

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2021-248                      Moved by Councillor Nanninga that Council approves the subdivision application proposing to create a boundary adjustment to increase the size of the parcel from 6.42 ha (15.86 ac) to 14.5 ha (35.83 ac) within Lot 1 Plan 9724407, SW 34-61-3-W5 with the conditions as presented.  
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-346 NE 20-58-1-W5 (PHILIBERT)**

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2021-249                      Moved by Councillor Kleinfeldt that Council approves the subdivision application proposing to create a 4.05 ha (10 acre) farmyard separation out of NE 20-58-1-W5 with the conditions as presented.  
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-347 SW 26-62-4-W5 (WIERENGA – 732485 ALBERTA LTD.)**

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2021-250                      Moved by Councillor Nanninga that Council approves the subdivision application proposing to create a 4.99 ha (12.33 acre) farmyard separation out of SW 26-62-4-W5 with the conditions as presented.  
Carried Unanimously.

Original Signed

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Reeve

Original Signed

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County Manager

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**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-350  
SE 20-57-5-W5 (DEARING)**

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2021-251 Moved by Deputy Reeve Schatz that Council approves the subdivision application proposing to create a 6.07 ha (15.0 acre) farmyard separation out of SE 20-57-5-W5 with the conditions as presented.

Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-344  
PT. SE 27-59-4-W5 (BEESON/MEUNIER)**

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2021-252 Moved by Councillor Troock that Council approves the subdivision application proposing to create a 32.37 ha (80.0 acre) 80-acre split out of Pt. SE 27-59-4-W5 with conditions as presented.

Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:39 a.m.

**BARRHEAD LIBRARY BOARD – APPOINTMENT OF ACCOUNTING FIRM**

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2021-253 Moved by Councillor Kleinfeldt that Council approves the appointment of the accounting firm Joseph S. Greilach Professional Corporation to conduct annual reviews for the Barrhead Public Library and Neerlandia Public Library.

Carried Unanimously.

**STREETLIGHT REQUEST – MOONLIGHT BAY SOUTH**

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2021-254 Moved by Councillor Troock that Council denies the request to install an additional streetlight in Moonlight Bay South subdivision between Laramie Street and Avondale Street.

Carried Unanimously.

**FIRE FIGHTING SERVICES – REQUEST TO CANCEL INVOICE**

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2021-255 Moved by Councillor Kleinfeldt that Council reduces the amount of invoice #IVC00001576 for firefighting services from \$1,100 to \$800.

Carried 4-2.

**RECESS**

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Reeve Drozd recessed the meeting at this time being 10:08 a.m.

Reeve Drozd reconvened the meeting at this time being 10:19 a.m.

Ken Hove joined the meeting at this time being 10:19 a.m.

**PUBLIC WORKS REPORT**

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

2021-256 Moved by Councillor Troock that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove left the meeting at this time being 10:30 a.m.

Original Signed

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Reeve

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County Manager

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**REPORT – COUNTY MANAGER**

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

- Re-engaged Alberta Transportation regarding illegal and unsafe access by motorists to the Pembina River from Highway 33
- Fire Restriction #2021 – 002 effective July 5, 2021

Tamara Molzahn joined the meeting at this time being 10:41 a.m.

- Request to open a bank account with Canadian Western Bank to take advantage of investment opportunities in accordance with Policy FN-001.

2021-257 Moved by Councillor Lane that Council authorizes the CAO and Director of Finance and Administration to open a bank account with Canadian Western Bank to take advantage of investment opportunities in accordance with Policy FN-001 Investments.

Carried Unanimously.

2021-258 Moved by Councillor Nanninga to accept the County Manager's report as information.

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 10:47 a.m.

**AGENDA INFORMATION ITEMS**

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2021-259 Moved by Councillor Troock that the following agenda items be received as information:

- Letter from Town of Ponoka Re: Support for Small Business– dated June 24, 2021
- Response Letter from Alberta Transportation Re: Highway 33 Concerns – dated June 14, 2021
- Letter from Alberta Transportation Re: STIP Funding BF 73046 – dated June 21, 2021
- Letter from Town of Beaverlodge to Justice Minister Madu Re: Support for the RCMP – dated February 26, 2021
- Letter from Village of Standard to Justice Minister Madu Re: Support for the RCMP – dated May 9, 2021
- Letter from Town of Thorsby to Justice Minister Madu Re: Support for the RCMP – dated May 31, 2021
- Letter from Town of Fairview to Justice Minister Madu Re: Support for the RCMP – dated June 7, 2021
- Letter from City of Fort Saskatchewan to Justice Minister Madu Re: Support for the RCMP – dated June 8, 2021
- Letter from Village of Rockyford to Justice Minister Madu Re: Support for the RCMP – dated June 14, 2021
- Letter from Cypress County to Justice Minister Madu Re: Support for the RCMP – dated June 16, 2021
- Letter from Town of Turner Valley to Justice Minister Madu Re: Support for the RCMP – dated June 16, 2021
- Letter from Lac La Biche County to Justice Minister Madu Re: Support for the RCMP – dated June 23, 2021
- Letter from County of Forty Mile to Justice Minister Madu Re: Support for the RCMP – dated June 23, 2021

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Reeve

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- Letter from Town of Viking to Justice Minister Madu Re: Support for the RCMP
- Letter from Village of Holden to Justice Minister Madu Re: Support for the RCMP
- Email from MP Peter Julian Re: Seeking Endorsement for Anti-Hate Crimes - dated June 17, 2021

Carried Unanimously.

**COUNCILLOR REPORTS**

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Councillor Troock reported on his attendance at the ASHA webinar on senior housing, BRWC meeting, BDSHA meeting, and Athabasca Watershed webinar.

Councillor Kleinfeldt reported on his attendance at the Barrhead Library Board meeting, FCSS meeting, YRL meeting, and BARCC meeting.

Deputy Reeve Schatz reported on his attendance at the ASB meeting, CFYE AGM, and shared comments about Alberta Open Farm Days.

Councillor Nanninga reported on his attendance at the ASB meeting.

Councillor Lane reported on his attendance at Agricultural Society meeting, Athabasca Watershed Webinar, FCSS meeting, and Misty Ridge Ski Club meeting.

Reeve Drozd reported on his attendance at the School Resource Officer meeting, Energy Now Innovative Concepts webinar, meeting with Vice Chair BRWC to short-list candidates, LEPA meeting, High Performance Board training with EQUUS, BRWC Meeting, Athabasca Watershed webinar and administrative responsibilities.

**IN-CAMERA**

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2021-260 Moved by Deputy Reeve Schatz the meeting moves in-camera at this time being 11:43 a.m. for discussion on:

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

Carried Unanimously.

Barry Kerton, Barrhead Leader, left the meeting at this time being 11:43 a.m.

2021-261 Moved by Councillor Kleinfeldt that the meeting moves out of in-camera at this time being 11:58 a.m.

Carried Unanimously.

**ADJOURNMENT**

2021-262 Moved by Councillor Nanninga that the meeting adjourns at this time being 11:58 a.m.

Carried Unanimously.

Original Signed

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Reeve

Original Signed

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County Manager