

REGULAR MEETING OF COUNCIL - HELD OCTOBER 6, 2020

The Regular Meeting of the Council of the County of Barrhead No. 11 held October 6, 2020 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 (joined at 9:11 a.m.)
Councillor Walter Preugschas
Councillor Darrell Troock
Deputy Reeve Dennis Nanninga

STAFF

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|----------------------------------|--------------------------------------|
| Debbie Oyarzun, County Manager | Ken Hove, Director of Infrastructure |
| Pam Dodds, Executive Assistant | Tamara Molzahn, Director of Finance |
| Jenny Bruns, Development Officer | |

DELEGATION

Sgt Bob Dodds – Barrhead RCMP Detachment
Terry Finch – Resident
Barry Kerton – 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 9:11 a.m.
Councillor Lane joined the meeting at this time being 9:11 a.m.

APPROVAL OF AGENDA

2020-353 Moved by Councillor Kleinfeldt that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD SEPTEMBER 15, 2020

2020-354 Moved by Councillor Troock that the minutes of the Regular Meeting of Council held September 15, 2020 be approved as circulated.
Carried Unanimously.

MINUTES OF SPECIAL MEETING HELD SEPTEMBER 23, 2020

2020-355 Moved by Councillor Preugschas that the minutes of the Special Meeting of Council held September 23, 2020 be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-172
PLAN 892 0491 LOT 1 (NW 14-59-3-W5) - STEIN**

2020-356 Moved by Councillor Kleinfeldt that Council approve the subdivision application proposing to create a 4.04 ha (10.00 acre) parcel out of Lot 1, Plan 8920491 (NW 14-59-3-W5) with the conditions as presented.
Carried Unanimously.

**INTERMUNICIPAL DEVELOPMENT PLAN BYLAW 4-2020 – COUNTY OF
BARRHEAD & WOODLANDS COUNTY - SETTING DATE & TIME FOR
PUBLIC HEARING**

2020-357 Moved by Councillor Troock that Council set the Public Hearing Date for the IDP between the County of Barrhead and Woodlands County for November 17, 2020 at 1:15pm at County of Barrhead Council Chambers.
Carried Unanimously.



Reeve



County Manager

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LAND EXCHANGE TO SECURE ROAD RIGHT OF WAY

- 2020-358 Moved by Councillor Schatz that Council authorize administration to enter into an agreement to exchange a portion of MR land within Lot P, Block 3, Plan 5528KS, as compensation for land required for road right-of-way within Lot 15, Plan 5528KS and carry out the legislated steps to complete the process.

Carried Unanimously.

REQUEST TO DISPOSE OF PORTION OF ROAD ALLOWANCE NORTH OF NE 34 56-2-W5 CAMP NAKAMUN/LAC STE ANNE COUNTY

- 2020-359 Moved by Councillor Troock that Council deny the request to dispose of a portion of road allowance north of NE 34-56-2-W5 with no further consideration until completion of the County of Barrhead's Parks & Open Spaces Master Plan scheduled to begin in 2021, completion of the IDP between the County of Barrhead and Lac Ste Anne County and review of the Lac La Nonne & Nakamun Lakes Sanitary Sewer Collection & Water Transmission Study.

Carried Unanimously.

Jenny Bruns departed the meeting at this time being 10:09 a.m.

REALTOR QUOTES – Pt. NE 16-58-2-W5

- 2020-360 Moved by Deputy Reeve Nanninga that Council select RE/MAX Results to act as an agent for the County of Barrhead to dispose the 4.82-acre parcel within Pt. NE 16-58-2-W5 in accordance with the MGA.

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 10:20 a.m.

Ken Hove joined the meeting at this time being 10:29 a.m.

TAX INSTALLMENT AGREEMENT – TAX ROLL #539343010

- 2020-362 Moved by Councillor Schatz that Council authorize the County Manager to execute a Tax Installment Agreement for Tax Roll #539343010 with the following conditions:
- o Monthly payments over 27 months (October 2020 through December 2022) for the 2020 taxes
 - o Requirement to enter into TIPP for 2021 and 2022 tax years and remain on TIPP until 2020, 2021 and 2022 taxes are paid in full.
 - o Penalties in the amount of approximately \$65,000 waived for the 2020 taxes owing if taxes paid in full by end of term (December 2022).
 - o Under TIPP current year taxes do not incur penalties as long as remain compliant

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:48 a.m.

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

REPORT - PUBLIC WORKS

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

- 2020-363 Moved by Deputy Reeve Nanninga that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove departed the meeting at this time being 11:04 a.m.

AUDITOR APPOINTMENT

- 2020-364 Moved by Councillor Troock that Council appoint Joseph S. Greilach Professional Corporation as auditor for a five-year term for 2020 – 2024 year ends.

Carried Unanimously.



Reeve



County Manager

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MUNICIPAL OPERATING SUPPORT TRANSFER (MOST)

- 2020-365 Moved by Councillor Kleinfeldt that Council authorize the Reeve and CAO to sign the Municipal Operating Support Transfer (MOST) Program Memorandum of Agreement with the province in order to access \$647,717 to support operating costs and deficits incurred as a result of COVID-19.

Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 11:18 a.m.

DELEGATION – TERRY FINCH – HINDERANCE OF AG PRODUCERS ON MACHINE ROADS

Mr. Terry Finch met with Council at this time being 11:18 a.m. and discussed his concerns about not being able to access his agricultural property via the machine road on Township Road 574 between Range Road 13 and 12.

Council thanked Mr. Finch for bringing forward his concerns and he departed the meeting at this time being 11:43 a.m.

DELEGATION – SGT BOB DODDS – BARRHEAD RCMP DETACHMENT

Sgt Dodds, Detachment Commander for the Barrhead RCMP detachment met with Council at this time being 11:43 a.m. and reviewed his report on January to September statistics comparisons for last 4 years, department update, and answered questions from Council.

- 2020-366 Moved by Councillor Troock that the report from Sgt Dodds, Detachment Commander for the Barrhead RCMP detachment, be received as information.

Carried Unanimously.

Sgt Dodds and Councillor Preugschas departed the meeting at this time being 12:08 p.m.

AGENDA INFORMATION ITEMS

- 2020-367 Moved by Councillor Schatz that the following agenda items be received as information:

- Letter from Village of Clyde Re: Assessment Model Changes – dated September 14, 2020
- Barrhead & District FCSS Meeting Minutes – June 18, 2020

Carried 6-0.

Councillor Preugschas rejoined the meeting at this time being 12:10 p.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2020 Council Resolution Tracking List and provided a verbal update on:

- Janitor situation at Public Works building – re-advertising
- Internal satisfaction survey to Council and staff regarding benefit provider and associated services

- 2020-368 Moved by Councillor Lane to accept the County Manager report as information.

Carried Unanimously.

COUNCILLOR REPORTS

Deputy Reeve Nanninga reported on his attendance at the County budget discussions and the Pembina Zone meeting.

Deputy Reeve Nanninga departed the meeting at this time being 12:24 p.m.

Councillor Schatz reported on his attendance at the FCSS meeting, CFYE meeting, and County budget discussions.

Councillor Lane reported on his attendance at the County budget discussions, Special Meeting of Council, Pembina Zone meeting, FCM Elections, and EOEP course.

Councillor Troock reported on his attendance at the County budget discussions, Special Meeting of Council, Pembina Zone meeting, and BRWC meeting.



Deputy Reeve



County Manager

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Councillor Preugschas reported on his attendance at the County budget discussions, Special Meeting of Council, Pembina Zone meeting, GROWTH updates, Twinning Committee updates and the FCM elections.

Councillor Kleinfeldt reported on his attendance at the County budget discussions, Special Meeting of Council, Pembina Zone meeting, Library meeting, FCSS meeting, Library conference, and Yellowhead Regional Library meeting.

Reeve Drozd reported on his attendance at the County budget discussions, Special Meeting of Council, Pembina Zone meeting, Chamber of Commerce meeting, tour of the Barrhead Water Treatment Plant, BRWC meeting, tour of roads in Division 1, FCM elections and office administration duties.

Councillor Lane left the meeting at this time being 12:57 p.m. and rejoined at 12:59 p.m.

ADJOURNMENT

2020-369

Moved by Councillor Kleinfeldt that the meeting adjourns at this time being 1:05 p.m.

Carried 6-0.

A handwritten signature in blue ink, appearing to be 'Drozd', written over a horizontal line.
ReeveA handwritten signature in blue ink, appearing to be 'M. Y. ...', written over a horizontal line.
County Manager