

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 17, 2023

Organizational Meeting of the Council of the County of Barrhead No. 11 held October 17, 2023 was called to order by Debbie Oyarzun, County Manager at 9:05 a.m.

PRESENT

Councillor Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Paul Properzi
Councillor Walter Preugschas
Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant

ATTENDEE

Barry Kerton, Barrhead Leader

ACCEPTANCE OF AGENDA

2023-326 Moved by Councillor Lane that the agenda be approved as presented.
Carried Unanimously.

APPOINTMENT OF CHIEF ELECTED OFFICIAL - REEVE

County Manager called for nominations for the Office of Reeve.

Councillor Kleinfeldt nominated Councillor DROZD for the Office of Reeve.

County Manager called for nominations for the Office of Reeve a further two times and hearing none, declared nominations closed.

2023-327 Moved by Councillor Properzi that Councillor DROZD be appointed to the Office of Reeve for the County of Barrhead No. 11 until the 2024 Organizational Meeting of Council.
Carried Unanimously.

REEVE – OATH OF OFFICE

Reeve Drozd subscribed to the Official Oath for the Office of Reeve for the County of Barrhead No. 11.

Reeve Drozd took over the Chair.

**APPOINTMENT OF DEPUTY CHIEF ELECTED OFFICIAL
– DEPUTY REEVE**

Reeve Drozd called for nominations for the position of Deputy Reeve.

Councillor Lane nominated Councillor SCHATZ to the position of Deputy Reeve for the County of Barrhead.

Reeve Drozd called for nominations for the position of Deputy Reeve a further two times and hearing none, declared nominations closed.

2023-328 Moved by Councillor Properzi that Councillor SCHATZ be appointed Deputy Reeve for the County of Barrhead No. 11 until the 2024 Organizational Meeting of Council.
Carried Unanimously.

DEPUTY REEVE – OATH OF OFFICE

Deputy Reeve Schatz subscribed to the Official Oath for Deputy Reeve for the County of Barrhead No. 11.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 17, 2023

AGRICULTURAL SERVICE BOARD

Reeve Drozd called for nominations for the Agricultural Service Board.

Councillor Lane nominated Councillor STOIK, Councillor Preugschas nominated Deputy Reeve SCHATZ, and Councillor Stoik nominated Councillor PREUGSCHAS, to be appointed to the Agricultural Service Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-329 Moved by Councillor Lane that Councillors STOIK, PREUGSCHAS and Deputy Reeve SCHATZ be appointed as Council's representatives on the Agricultural Service Board.

Carried Unanimously.

AGRICULTURAL SERVICE BOARD - CHAIRMAN

Reeve Drozd called for nominations for Agricultural Service Board Chairman

Councillor Lane nominated Councillor PREUGSCHAS to be appointed as the Agricultural Service Board Chairman.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed

2023-330 Moved by Councillor Stoik that Councillor PREUGSCHAS be appointed Chairman of the Agricultural Service Board.

Carried Unanimously.

ATHABASCA WATERSHED COUNCIL

Reeve Drozd called for nominations for the Athabasca Watershed Council.

Councillor Lane nominated Councillor PROPERZI to be appointed as Council's representative to attend meetings of the Athabasca Watershed Council. Councillor Properzi declined the nomination.

Councillor Properzi nominated Councillor PREUGSCHAS to be appointed as Council's representative to attend meetings of the Athabasca Watershed Council.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-331 Moved by Councillor Kleinfeldt that Councillor PREUGSCHAS be appointed as Council's representative to attend meetings of the Athabasca Watershed Council.

Carried Unanimously.

ATHABASCA WATERSHED COUNCIL - ALTERNATE

Reeve Drozd called for nominations for the Athabasca Watershed Council alternate.

Councillor Lane nominated Councillor PROPERZI to be appointed as an alternate representative to attend meetings of the Athabasca Watershed Council.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-332 Moved by Councillor Preugschas that Councillor PROPERZI be appointed as Council's alternate representative to attend meetings of the Athabasca Watershed Council.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 17, 2023

BARRHEAD & AREA REGIONAL CRIME COALITION

Reeve Drozd called for nominations for the Barrhead & Area Regional Crime Coalition.

Councillor Lane nominated Councillor KLEINFELDT to be appointed as Council's representative to attend meetings of the Barrhead & Area Regional Crime Coalition and to fill the position of chair.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-333 Moved by Deputy Reeve Schatz that Councillor KLEINFELDT be appointed as Council's representative to attend meetings of the Barrhead & Area Regional Crime Coalition and to fill the position of chairman.

Carried Unanimously.

BARRHEAD & AREA REGIONAL CRIME COALITION - ALTERNATE

Reeve Drozd called for nominations for the Barrhead and Area Regional Crime Coalition alternate.

Councillor Properzi nominated Councillor PREUGSCHAS to be appointed as Council's alternate representative to attend meetings of the Barrhead & Area Regional Crime Coalition. Councillor Preugschas declined the nomination.

Councillor Lane nominated Deputy Reeve SCHATZ to be appointed as Council's alternate representative to attend meetings of the Barrhead & Area Regional Crime Coalition. Deputy Reeve Schatz declined the nomination.

2023-334 Moved by Deputy Reeve Schatz to leave the alternate Barrhead & Area Regional Crime Coalition position vacant.

Carried Unanimously.

BARRHEAD & DISTRICT AGRICULTURAL SOCIETY

Reeve Drozd called for nominations for the Barrhead & District Agricultural Society.

Councillor Properzi nominated Councillor LANE to be appointed as Council's representative on the Barrhead & District Agricultural Society Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-335 Moved by Councillor Kleinfeldt that Councillor LANE be appointed as Council's representative on the Barrhead & District Agricultural Society Board.

Carried Unanimously.

BARRHEAD & DISTRICT AGRICULTURAL SOCIETY - ALTERNATE

Reeve Drozd called for nominations for the Barrhead & District Agricultural Society alternate.

Councillor Lane nominated Councillor PROPERZI to be appointed as Council's alternate representative on the Barrhead & District Agricultural Society Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-336 Moved by Councillor Preugschas that Councillor PROPERZI be appointed as Council's alternate representative on the Barrhead & District Agricultural Society Board.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 17, 2023

BARRHEAD & DISTRICT FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) SOCIETY BOARD OF DIRECTORS

Reeve Drozd called for nominations for the FCSS Board of Directors

Councillor Kleinfeldt nominated Councillor PROPERZI, and Deputy Reeve Schatz nominated Councillor LANE to be appointed as Council's representatives on the Barrhead & District FCSS Society's Board of Directors.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-337 Moved by Councillor Preugschas that Councillors PROPERZI and LANE be appointed as Council's representatives on Barrhead & District FCSS Society's Board of Directors.

Carried Unanimously.

BARRHEAD & DISTRICT SOCIAL HOUSING ASSOCIATION

Reeve Drozd called for nominations for the Barrhead & District Social Housing Association.

Councillor Properzi nominated Councillor LANE to be appointed as the Council representative on the Barrhead & District Social Housing Association Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-338 Moved by Councillor Kleinfeldt that Councillor LANE be appointed as Council's representative on the Barrhead & District Social Housing Association Board.

Carried Unanimously.

BARRHEAD ATTRACTION & RETENTION COMMITTEE (RhPAP)

Reeve Drozd called for nominations for the Barrhead Attraction & Retention Committee

Councillor Properzi nominated Councillor PREUGSCHAS to be appointed as Council's representative on the Barrhead Attraction & Retention Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-339 Moved by Councillor Deputy Reeve Schatz that Councillor PREUGSCHAS be appointed as Council's representative on the Barrhead Attraction & Retention Committee.

Carried Unanimously.

BARRHEAD & DISTRICT SEED CLEANING CO-OP LTD.

Reeve Drozd called for nominations for the Barrhead & District Seed Cleaning Co-op.

Councillor Lane nominated Councillor STOIK, and Councillor Preugschas nominated Deputy Reeve SCHATZ to be appointed as Council's representatives on the Barrhead & District Seed Cleaning Co-op Ltd. Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-340 Moved by Councillor Lane that Councillor STOIK and Deputy Reeve SCHATZ be appointed as Council's representatives on the Barrhead & District Seed Cleaning Co-op Ltd. Board.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 17, 2023

BARRHEAD REGIONAL FIRE SERVICES COMMITTEE

Reeve Drozd called for nominations for the Barrhead Regional Fire Services Committee.

Councillor Properzi nominated Deputy Reeve SCHATZ, and Councillor Lane nominated Councillor PROPERZI to be appointed as Council's representatives on the Barrhead Regional Fire Services Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-341 Moved by Councillor Preugschas that Councillor PROPERZI and Deputy Reeve SCHATZ be appointed as Council's representatives on Barrhead Regional Fire Services Committee.

Carried Unanimously.

BARRHEAD REGIONAL FIRE SERVICES COMMITTEE - ALTERNATE

Reeve Drozd called for nominations for the Barrhead Regional Fire Services Committee alternate.

Councillor Properzi nominated Councillor KLEINFELDT to be appointed as Council's alternate representative on the Barrhead Regional Fire Services Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-342 Moved by Councillor Lane that Councillor KLEINFELDT be appointed as Council's alternate representative on Barrhead Regional Fire Services Committee.

Carried Unanimously.

BARRHEAD REGIONAL AIRPORT COMMITTEE

Reeve Drozd called for nominations for the Barrhead Regional Airport Committee.

Councillor Preugschas nominated Councillor LANE, Councillor Properzi nominated Deputy Reeve SCHATZ to be appointed to the Barrhead Regional Airport Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-343 Moved by Councillor Properzi that Deputy Reeve SCHATZ and Councillor LANE be appointed as Council's representatives on the Barrhead Regional Airport Committee.

Carried Unanimously.

BARRHEAD REGIONAL LANDFILL COMMITTEE

Reeve Drozd called for nominations for the Barrhead Regional Landfill Committee.

Councillor Properzi nominated Councillor LANE and Councillor Lane nominated Councillor STOIK to be appointed as Council's representatives on the Barrhead Regional Landfill Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-344 Moved by Councillor Kleinfeldt that Councillors LANE and STOIK be appointed as Council's representatives on the Barrhead Regional Landfill Committee.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 17, 2023

BARRHEAD REGIONAL WATER COMMISSION – DIRECTORS

Reeve Drozd called for nominations for the Barrhead Regional Water Commission.

Councillor Kleinfeldt nominated Reeve DROZD and Councillor Lane nominated Councillor KLEINFELDT to be appointed as the County of Barrhead representatives on the Barrhead Regional Water Commission Board of Directors.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-345 Moved by Councillor Lane that Reeve DROZD and Councillor KLEINFELDT be appointed as the County of Barrhead representatives on the Barrhead Regional Water Commission Board of Directors.

Carried Unanimously.

COMMUNITY FUTURES YELLOWHEAD EAST CORPORATION

Reeve Drozd called for nominations for the Community Futures Yellowhead East Corporation.

Councillor Lane nominated Deputy Reeve SCHATZ to be appointed as Council's representative on the Community Futures Yellowhead East Corporation.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-346 Moved by Councillor Preugschas that Deputy Reeve SCHATZ be appointed as Council's representative on the Community Futures Yellowhead East Corporation.

Carried Unanimously.

COMMUNITY FUTURES YELLOWHEAD EAST CORPORATION - ALTERNATE

Reeve Drozd called for nominations for the Community Futures Yellowhead East Corporation alternate.

Councillor Lane nominated Councillor PREUGSCHAS to be appointed as Council's alternate representative on the Community Futures Yellowhead East Corporation.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-347 Moved by Councillor Properzi that Councillor PREUGSCHAS be appointed as Council's alternate representative on the Community Futures Yellowhead East Corporation.

Carried Unanimously.

ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE

Reeve Drozd called for nominations for the Economic & Community Development Committee.

Councillor Properzi nominated Councillor PREUGSCHAS, Councillor Preugschas nominated Deputy Reeve SCHATZ, and Councillor Lane nominated Councillor Kleinfeldt to be appointed as Council's representatives on the Economic & Community Development Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-348 Moved by Councillor Properzi that Councillors KLEINFELDT and PREUGSCHAS and Deputy Reeve SCHATZ be appointed as Council's representatives on the Economic & Community Development Committee.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 17, 2023

INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE – TOWN OF BARRHEAD

- 2023-349 Moved by Councillor Preugschas that Reeve DROZD, and Councillor KLEINFELDT be appointed as Council’s representatives on the Town of Barrhead ICF Committee and that Councillor LANE be appointed as the alternate representative.
- Carried Unanimously.

ICF COMMITTEE – WOODLANDS COUNTY

- 2023-350 Moved by Councillor Preugschas that Reeve DROZD, Councillor PREUGSCHAS, and Councillor PROPERZI be appointed as Council’s representatives on the Woodlands County ICF Committee.
- Carried Unanimously.

ICF COMMITTEE – STURGEON COUNTY

- 2023-351 Moved by Councillor Lane that Reeve DROZD, Councillor PREUGSCHAS and Councillor LANE be appointed as Council’s representatives on the Sturgeon County ICF Committee.
- Carried Unanimously.

ICF COMMITTEE – LAC STE. ANNE COUNTY

- 2023-352 Moved by Councillor Kleinfeldt that Reeve DROZD and Deputy Reeve SCHATZ be appointed as Council’s representatives on the Lac Ste. Anne County ICF Committee.
- Carried Unanimously.

ICF COMMITTEE – WESTLOCK COUNTY

- 2023-353 Moved by Deputy Reeve Schatz that Councillor PROPERZI and Councillor KLEINFELDT be appointed as Council’s representatives on the Westlock County ICF Committee.
- Carried Unanimously.

BARRHEAD LIBRARY BOARD

Reeve Drozd called for nominations for the Barrhead Library Board.

Councillor Lane nominated Councillor KLEINFELDT to be appointed as Council’s representative on the Barrhead Library Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

- 2023-354 Moved by Councillor Properzi that Councillor KLEINFELDT be appointed as Council’s representative on the Barrhead Library Board.
- Carried Unanimously.

YELLOWHEAD REGIONAL LIBRARY BOARD

Reeve Drozd indicated that Council had previously decided that the representative of YRL should be the same as the representative on the Barrhead Library board.

- 2023-355 Moved by Councillor Preugschas that Councillor KLEINFELDT be appointed as Council’s representative on the Yellowhead Regional Library Board.
- Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 17, 2023

MISTY RIDGE SKI CLUB

Reeve Drozd called for nominations for the Misty Ridge Ski Club

Councillor Properzi nominated Councillor LANE to be appointed as Council's representative on the Misty Ridge Ski Club Board of Directors.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-356 Moved by Councillor Kleinfeldt that Councillor LANE be appointed as Council's representative on the Misty Ridge Ski Club Board of Directors.

Carried Unanimously.

MISTY RIDGE SKI CLUB - ALTERNATE

Reeve Drozd called for nominations for the Misty Ridge Ski Club alternate.

Councillor Properzi nominated Councillor STOIK to be appointed as Council's alternate representative on the Misty Ridge Ski Club Board of Directors.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-357 Moved by Councillor Lane that Councillor STOIK be appointed as Council's alternate representative on the Misty Ridge Ski Club Board of Directors.

Carried Unanimously.

POLICY REVIEW COMMITTEE

Reeve Drozd called for nominations for the Policy Review Committee.

Councillor Preugschas nominated Deputy Reeve SCHATZ, Councillor Properzi nominated Councillor PREUGSCHAS, and Councillor Lane nominated Councillor KLEINFELDT to be appointed to the Policy Review Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-358 Moved by Councillor Properzi that Deputy Reeve SCHATZ, Councillor PREUGSCHAS, and Councillor KLEINFELDT be appointed as Council's representatives on the Policy Review Committee.

Carried Unanimously.

POLICY REVIEW COMMITTEE - ALTERNATE

Reeve Drozd called for nominations for the Policy Review Committee alternate.

Councillor Properzi nominated Councillor LANE to be appointed as Council's alternate representative on the Policy Review Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-359 Moved by Deputy Reeve Schatz that Councillor LANE be appointed as Council's alternate representative on the Policy Review Committee.

Carried Unanimously.

BARRHEAD & DISTRICT TWINNING COMMITTEE

Reeve Drozd called for nominations for the Barrhead & District Twinning Committee.

Councillor Kleinfeldt nominated Councillor PREUGSCHAS to be appointed to the Barrhead & District Twinning Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-360 Moved by Councillor Lane that Councillor PREUGSCHAS be appointed as Council's representative on the Barrhead & District Twinning Committee.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

ORIGINAL SIGNED – D. OYARZUN

Reeve

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 17, 2023

BARRHEAD & DISTRICT TWINNING COMMITTEE - ALTERNATE

Reeve Drozd called for nominations for the Barrhead & District Twinning Committee alternate.

Councillor Lane nominated Councillor PROPERZI to be appointed as Council's alternate representative on the Barrhead & District Twinning Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2023-361 Moved by Councillor Kleinfeldt that Councillor PROPERZI be appointed as Council's alternate representative on the Barrhead & District Twinning Committee.

Carried Unanimously.

COUNCIL CODE OF CONDUCT

County Manger Debbie Oyarzun, reviewed County of Barrhead No. 11 Bylaw No. 3-2017 Council Code of Conduct with Council.

2023-362 Moved by Councillor Properzi that Council receives the review of the Council Code of Conduct Bylaw 3-2017 for information.

Carried Unanimously.

Reeve Drozd subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Deputy Reeve Schatz subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Stoik subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Lane subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Properzi subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Preugschas subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Kleinfeldt subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

RESPECTFUL WORKPLACE POLICY HR-003

County Manger, Debbie Oyarzun, reviewed County of Barrhead Respectful Workplace Policy HR-003 with Council.

2023-363 Moved by Deputy Reeve Schatz that Council receive the Respectful Workplace Policy HR-003 for information.

Carried Unanimously.

ESTABLISH DATES OF 2023 REGULAR COUNCIL MEETINGS

2023-364 Moved by Councillor Preugschas that Council cancel the Regular Council meetings scheduled for March 19 & November 5, 2024, due to scheduling conflicts, and cancel January 2 & August 6, 2024, to allow time for agenda package preparation and a summer break, leaving a total of 20 Regular Council meetings, and that Council accept the amended calendar for 2024.

Carried Unanimously.

ADJOURNMENT

2023-365 Moved by Councillor Stoik that the meeting adjourns at this time being 9:59 a.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager