

**REGULAR MEETING OF COUNCIL - HELD APRIL 20, 2021**

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The Regular Meeting of the Council of the County of Barrhead No. 11 held April 20, 2021 was called to order by Reeve Drozd at 9:02 a.m.

**PRESENT**

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

**STAFF**

Debbie Oyarzun, County Manager	Tamara Molzahn, Director of Finance
Pam Dodds, Executive Assistant	Connie Wall, Controller
Jenny Bruns, Development Officer	Shannon Prociuk, Communication
Ken Hove, Director of Infrastructure	Coordinator (via video conference)

**DELEGATION**

Barry Kerton - Town and Country Newspaper

**RECESS**

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Reeve Drozd recessed the meeting at this time being 9:02 a.m.

Reeve Drozd reconvened the meeting at this time being 9:19 a.m.

**APPROVAL OF AGENDA**

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2021-138 Moved by Councillor Troock that the agenda be approved as presented.  
Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD APRIL 6, 2021**

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2021-139 Moved by Deputy Reeve Schatz that the minutes of the Regular Meeting of Council held April 6, 2021 be approved as circulated.  
Carried Unanimously.

**SUBDIVISION APPLICATION – PT. SW 13-60-5-W5 (SWAN / HOAG)  
MUNICIPAL PLANNING FILE NO. 21-R-293**

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2021-140 Moved by Councillor Preugschas that Council approve the subdivision application proposing to complete a boundary adjustment to increase the lot size from 0.607 ha (1.5 acres) to 1.82 (4.5 acres) out of Pt. SW 13-60-5-W5, with the conditions as presented.  
Carried Unanimously.

**SUBDIVISION APPLICATION – SE 13-59-6-W5 (PETRYSHYN / PARSONS)  
MUNICIPAL PLANNING FILE NO. 21-R-308**

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2021-141 Moved by Councillor Nanninga that Council approve the subdivision application proposing to create two 32.3 ha (80 acre) parcels out of SE 13-59-6-W5 with the conditions as presented.  
Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:28 a.m.

Original Signed  
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Reeve

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County Manager

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**DECLARATION – SENIORS’ WEEK 2021**

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- 2021-142 Moved by Councillor Lane that Council declares June 7-13, 2021 as Seniors’ Week.  
Carried Unanimously.

**NORTH SASKATCHEWAN HERITAGE RIVER DESIGNATION**

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- 2021-143 Moved by Councillor Troock that Council accept for information the request for a letter of support for Smoky Lake County regarding the designation of the North Saskatchewan River under the Canadian Heritage River System.  
Carried 5-2.

Shannon Prociuk left the meeting at this time being 9:47 a.m.

**COMMUNITY GRANT APPLICATION**

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- 2021-144 Moved by Councillor Kleinfeldt that Council approves the application from St. Aidan’s Glenreagh/Bloomsbury Community Church for a donation of \$2,500 under the Community Grants Policy to assist with the replacement of the roof.  
Carried Unanimously.

**RECESS**

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Reeve Drozd recessed the meeting at this time being 9:56 a.m.

Reeve Drozd reconvened the meeting at this time being 10:00 a.m.

Tamara Molzahn and Connie Wall joined the meeting at this time being 10:00 a.m.

Ken Hove joined the meeting at this time being 10:57 a.m.

Councillor Lane left the meeting at 10:59 a.m. and rejoined at 11:02 a.m.

**2021 OPERATING & CAPITAL BUDGET**

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- 2021-145 Moved by Councillor Nanninga that Council adopt the 2021 Operating Budget as presented; with 2021 operating expenditures and revenue of \$16,842,784 respectively.  
Carried Unanimously.

- 2021-146 Moved by Councillor Lane that Council revise the 2021 Capital Budget from \$9,708,367 to \$10,299,418, as presented.  
Carried Unanimously.

**REPORT - PUBLIC WORKS**

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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.

- 2021-147 Moved by Councillor Troock that the report from the Director of Infrastructure be received for information.  
Carried Unanimously.

**CONTRACT RENEWAL – GRASS CUTTING AT LOCATIONS 1-10 & 12-14**

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- 2021-148 Moved by Councillor Lane that Council approve the Independent Contract Services agreement with Luke’s Contract Hauling to provide grass cutting service for 2021-2023 under the terms and conditions as presented.  
Carried Unanimously.

Original Signed

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Reeve

Original Signed

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County Manager

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CONTRACT RENEWAL – GRASS CUTTING AT LOCATION #11 (MACGILL ESTATES)

2021-149 Moved by Deputy Reeve Schatz that Council approve the Independent Contract Services agreement with Virginia MacGillivray to provide grass cutting service for 2021 under the terms and conditions as presented.

Carried Unanimously.

NEERLANDIA LAGOON EXPANSION PROJECT – TRUCK DUMP STRUCTURE OPTIONS

2021-150 Moved by Councillor Nanninga that Council directs Administration to tender the curb and trough dump structure design as part of the Neerlandia Lagoon & Forcemain expansion project.

Carried Unanimously.

Ken Hove departed the meeting at this time being 11:35 a.m.

3-YEAR FINANCIAL PLAN AND 5-YEAR CAPITAL PLAN

2021-151 Moved by Councillor Preugschas that Council adopt the 3-Year Financial Plan and the 5-Year Capital Plan for the County of Barrhead as presented.

Carried Unanimously.

2021 PROPERTY TAX BYLAW

2021-152 Moved by Deputy Reeve Schatz that first reading be given to Bylaw 5-2021 – Property Tax Bylaw.

Carried Unanimously.

2021-153 Moved by Councillor Kleinfeldt that Bylaw 5-2021 be given second reading.

Carried Unanimously.

2021-154 Moved by Councillor Nanninga that Bylaw 5-2021 be considered for third and final reading.

Carried Unanimously.

2021-155 Moved by Councillor Lane that Bylaw 5-2021 – Property Tax Bylaw be given third reading.

Carried Unanimously.

REPORTS – DIRECTOR OF FINANCE & ADMINISTRATION

2021-156 Moved by Councillor Kleinfeldt that Council accept the following Director of Finance & Administration's reports for information:

- Cash & Taxes Receivable as of March 31, 2021
- Payments for Month Ending January 31, 2021; February 28, 2021; and March 31, 2021
- YTD Budget Report for the 3 months ending March 31, 2021
- Capital YTD Recap as of March 31, 2021

Carried Unanimously.

Tamara Molzahn & Connie Wall left the meeting at this time being 12:02 p.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at this time being 12:02 p.m.

Reeve Drozd reconvened the meeting at this time being 12:35 p.m.

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Reeve

Original Signed

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County Manager

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**2021 ROAD PLAN REALIGNMENT – SE 30-60-5-W5**

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2021-157 Moved by Councillor Preugschas that Council direct the Reeve and County Manager to sign the agreement for Acquisition of Land for Right of-Way, for 2021 Road Plan Realignment – SE 30-60-5-W5.

Carried Unanimously.

**AGENDA INFORMATION ITEMS**

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2021-158 Moved by Councillor Lane that the following agenda items be received as information:

- Court Order 1703 22794 Re: Lac Ste Anne County vs. Perrin/Finch - December 7, 2017
- LEPA Meeting Minutes – March 27, 2021
- Misty Ridge Ski Club Minutes – March 17, 2021

Carried Unanimously.

**REPORT – COUNTY MANAGER**

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

- 2021 Council Conference & Training Budget
- Updated Emergency Contact Form

2021-159 Moved by Councillor Troock to accept the County Manager’s report as information.

Carried Unanimously.

**COUNCILLOR REPORTS**

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Councillor Lane reported on his attendance at the Misty Ridge meeting, Budget workshop, and FCSS meeting.

Councillor Nanninga reported on his attendance at the Budget workshop and ASB meeting.

Deputy Reeve Schatz reported on his attendance at the Budget workshop, ASB meeting, and CFYE meeting.

Councillor Troock reported on his attendance at the Budget workshop and an Alberta Seniors Community & Housing Association conference.

Councillor Kleinfeldt reported on his attendance at the BARCC meeting, FCSS meeting, and Budget workshop.

Councillor Preugschas reported on his attendance at the ASB meeting and Budget workshop and provided an update on GROWTH transition to a new manager.

Reeve Drozd reported on his attendance at the BARCC meeting, Budget workshop, and the County Office for administrative duties.

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Reeve

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County Manager

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**IN-CAMERA**

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2021-160 Moved by Councillor Kleinfeldt that the meeting move in-camera at this time being 1:21 p.m. for discussion on:

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

4.13.2 Environmental Incident on Private Land – *FOIPP Sec. 17 Disclosure Harmful  
to Personal Privacy and FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

Barry Kerton, Barrhead Leader, left the meeting at this time being 1:21 p.m.

Councillor Preugschas departed the meeting at this time being 1:56 p.m.

2021-161 Moved by Councillor Lane that the meeting move out of in-camera at this time being 2:26 p.m.

Carried Unanimously.

**ADJOURNMENT**

2021-162 Moved by Councillor Nanninga that the meeting adjourn at this time being 2:26 p.m.

Carried Unanimously.

Original Signed

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Reeve

Original Signed

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County Manager