

REGULAR MEETING OF COUNCIL - HELD JUNE 18, 2019

The Regular Meeting of the Council of the County of Barrhead No. 11 held June 18, 2019 was called to order by Reeve Drozd at 9:05 a.m.

PRESENT

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

STAFF

Debbie Oyarzun, County Manager	Tamara Molzahn, Director of Finance
Pam Dodds, Executive Assistant	Ken Hove, Director of Infrastructure
Jenny Bruns, Development Officer	Travis Wierenga, Public Works Manager

Barry Kerton, Barrhead Leader

RECESS

Reeve Drozd recessed the meeting at this time being 9:05 a.m.

Reeve Drozd reconvened the meeting at this time being 9:17 a.m.

APPROVAL OF AGENDA

2019-228 Moved by Councillor Troock that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JUNE 4, 2019

2019-229 Moved by Councillor Preugschas that the minutes of the Regular Meeting held June 4, 2019 be approved as circulated.
Carried Unanimously.

MINUTES OF SPECIAL MEETING HELD JUNE 6, 2019

2019-230 Moved by Councillor Schatz that the minutes of the Special Meeting held June 6, 2019 be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-009
PT. SE 6-57-1-W5 (K&J BORLE)**


2019-231 Moved by Councillor Schatz to approve the subdivision application to create a 14.95-acre farmstead separation out of the SE 6-57-1-W5 with conditions as presented.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-010
PT. SE 26-61-5-W5 (W. LEE)**

2019-232 Moved by Councillor Preugschas to approve the subdivision application to create an 80-acre split out of Pt. SE 26-61-5-W5 with conditions as presented.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-020
NE/SE 30-60-4-W5 (BARTUSSEN HOG FARM LTD.)**

2019-233 Moved by Councillor Troock to deny the subdivision application to create:
1) A single undersized agricultural parcel from parts of both NE 30-60-4-W5 and SE 30-60-4-W5; and
2) Consolidate the remainders of NE 30-60-4-W5 and SE 30-60-4-W5 into one lot for the reasons as outlined by the Planner.
Carried 6-1.



Reeve



County Manager

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NAKAMUN OASIS AREA STRUCTURE PLAN – SW 36-56-2-W5
WITHIN LAC STE ANNE COUNTY

- 2019-234 Moved by Councillor Schatz that Council submit a statement of “no objection” to Lac Ste Anne County on the Nakamun Oasis Area Structure Plan as presented, but directs Administration to submit a suggestion that Lac Ste Anne County may want to enter into a development or road use agreement with applicant to secure future costs associated with dust control and maintenance on potentially affected roads such as Township Road 570.

Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:47 a.m.

BYLAW 4-2019 ASSESSMENT REVIEW BOARDS

- 2019-235 Moved by Councillor Troock that first reading be given to Bylaw 4-2019 Assessment Review Boards.

Carried Unanimously.

- 2019-236 Moved by Councillor Lane that Bylaw 4-2019 be given second reading.

Carried Unanimously.

- 2019-237 Moved by Councillor Schatz that Bylaw 4-2019 go to third and final reading.

Carried Unanimously.

- 2019-238 Moved by Deputy Reeve Nanninga that Bylaw 4-2019 be given third reading.

Carried Unanimously.

MEMBERSHIP TO PPAA & PIC

- 2019-239 Moved by Councillor Schatz that Council direct Administration to apply for a County membership within the Plant Protein Alliance of Alberta as a Government Organization at a cost of \$550.

Carried 5-2.

RECESS

Reeve Drozd recessed the meeting at this time being 10:20 a.m.

Reeve Drozd reconvened the meeting at this time being 10:25 a.m.

ELECTED OFFICIAL REMUNERATION ADVISORY COMMITTEE
APPOINTMENTS

- 2019-240 Moved by Councillor Kleinfeldt that Council appoint Ms. Shelly Pusch, Ms. Tracy Grabler, and Ms. Jennifer Kalmbach as members-at-large to the Elected Officials Remuneration Advisory Committee as recommended by the CAO.

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 10:33 a.m.

UNCOLLECTABLE ACCOUNTS RECEIVABLE

- 2019-241 Moved by Councillor Schatz that Council authorizes Administration to cancel four outstanding Account Receivable Accounts in the amount of \$5,068.15 as a result of the four accounts being uncollectible.

Carried Unanimously.



Reeve



County Manager

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BYLAW 2-2019 TAX PENALTY BYLAW

- 2019-242 Moved by Councillor Preugschas that first reading be given to Bylaw 2-2019 Tax Penalty Bylaw.
Carried Unanimously.
- 2019-243 Moved by Councillor Lane that Bylaw 2-2019 be given second reading.
Carried Unanimously.
- 2019-244 Moved by Councillor Kleinfeldt that Bylaw 2-2019 go to third and final reading.
Carried Unanimously.
- 2019-245 Moved by Deputy Reeve Nanninga that Bylaw 2-2019 be given third reading.
Carried Unanimously.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

- 2019-246 Moved by Councillor Lane that Council accepts the Monthly Bank Activity & Reconciliation for month ending May 31, 2019 as information.
Carried Unanimously.
- 2019-247 Moved by Deputy Reeve Nanninga that Council accepts the Municipal Capital YTD Recap as of May 31, 2019 as information.
Carried Unanimously.
- 2019-248 Moved by Councillor Troock that Council accepts the YTD Budget Report for the period ending May 31, 2019 as information.
Carried Unanimously.
- Tamara Molzahn left the meeting at this time being 10:55 a.m.

AGENDA INFORMATION ITEMS

- 2019-249 Moved by Councillor Lane that the following agenda items be received as information:
- Misty Ridge Ski Club minutes dated May 9, 2019
- Carried Unanimously.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the following: Council Special Meeting for CAO Evaluation, County Road Tour, ASB meeting, BRWC meeting, Misty Ridge Ski Club meeting, and the Annual Ceremonial Review for 526 Royal Canadian Air Cadet Squadron.

Ken Hove and Travis Wierenga joined the meeting at this time being 10:58 a.m.

REPORT - PUBLIC WORKS

Ken Hove, Director of Infrastructure, and Travis Wierenga, Public Works Manager, met with Council at this time being 11:04 a.m. and provided Council with an update on programs and operations within the Public Works Department.

- 2019-250 Moved by Councillor Troock that the report from the Director of Infrastructure be received for information.
Carried Unanimously.

Ken Hove and Travis Wierenga left the meeting at this time being 11:13 a.m.

REPORT - COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and also provided an update on enforcement activities related to Stop Orders and the scheduling of an Internal Intermunicipal Advisory Committee meeting.

- 2019-251 Moved by Councillor Kleinfeldt to receive the County Manager report as information.
Carried Unanimously.



Deputy
Reeve



County Manager

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COUNCILLOR REPORTS (CONTINUED)

Councillor Schatz reported on his attendance at the following: Council Special Meeting for CAO Evaluation, ECDC meeting, County Road Tour, ASB meeting, and Co-op AGM.

Councillor Troock reported on his attendance at the following: Council Special Meeting for CAO Evaluation, ECDC meeting, Naples Community BBQ, County Road Tour, and ASB meeting.

Councillor Preugschas reported on his attendance at the following: BARCC meeting, Council Special Meeting for CAO Evaluation, GRO event on soil health, ECDC meeting, County Road Tour, ASB meeting, and WILD Alberta Committee meeting.

Councillor Kleinfeldt reported on his attendance at the following: BARCC meeting, Council Special Meeting for CAO Evaluation, Barrhead Street Festival, County Road Tour, ASB meeting, and Yellowhead Regional Library meeting.

Deputy Reeve Nanninga reported on his attendance at the following: Council Special Meeting for CAO Evaluation, County Road Tour, Good Samaritan Club event at Rich Valley, and ASB meeting.

Reeve Drozd reported on his attendance at the following: BARCC meeting, Council Special Meeting for CAO Evaluation, GRO event on soil health, ECDC meeting, County Road Tour, ASB meeting, BRWC meeting, LEPA AGM and an interview on Government of Alberta Bill 7 Municipal Government (Property Tax Incentives) Amendment Act.

ADJOURNMENT

2019-252

Moved by Councillor Lane that the meeting adjourns at this time being 12:12 p.m.

Carried Unanimously.


Reeve


County Manager