

**REGULAR MEETING OF COUNCIL - HELD SEPTEMBER 20, 2022**

Regular Meeting of the Council of the County of Barrhead No. 11 held September 20, 2022 was called to order by Reeve Drozd at 9:01 a.m.

**PRESENT**

Reeve Doug Drozd  
Deputy Reeve Marvin Schatz  
Councillor Ron Kleinfeldt (departed at 3:13 pm)  
Councillor Bill Lane (departed at 12:25 pm)  
Councillor Paul Properzi (departed at 3:13 pm)  
Councillor Walter Preugschas  
Councillor Jared Stoik

**STAFF**

Debbie Oyarzun, County Manager	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Jenny Bruns, Development Officer
Erika Head, Municipal Intern	Adam Vanderwekken, Development & Communications Coordinator

**ATTENDEES**

Monique Jamieson – Fire Invoice (Delegation)  
Joshua Jamieson – Fire Invoice (Delegation)  
Janet Hutchison (Hutchison Law) – (via video conference)

Barry Kerton - Town and Country Newspaper

**RECESS**

Reeve Drozd recessed the meeting at this time being 9:01 a.m.

Reeve Drozd reconvened the meeting at this time being 9:58 a.m.

**APPROVAL OF AGENDA**

- 2022-328 Moved by Councillor Kleinfeldt that the agenda be approved as presented.  
Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD SEPTEMBER 6, 2022**

- 2022-329 Moved by Councillor Properzi the minutes of the Regular Meeting of Council held September 6, 2022, be approved as circulated.  
Carried Unanimously.

Ken Hove joined the meeting at 9:59 a.m.

**PUBLIC WORKS REPORT**

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

- 2022-330 Moved by Deputy Reeve Schatz that the report from the Director of Infrastructure be received for information.  
Carried Unanimously.

Ken Hove departed the meeting at 10:09 a.m.

Councillor Stoik left the meeting at 10:13 a.m.

**ORIGINAL SIGNED – D. DROZD**

Reeve

**ORIGINAL SIGNED – D. OYARZUN**

County Manager

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**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-557  
NE 22-57-5-W5 (NOLIN)**

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- 2022-331 Moved by Deputy Reeve Schatz that Council approve subdivision application 22-R-557 proposing to create 2 agricultural parcels of 32.4 ha (80 ac) western half and a 27.2 ha (67.2 ac) eastern half and a 4.05 (10 acre) farmstead separation out of NE 22-57-5-W5 with the conditions as presented.

Carried 6-0.

Councillor Stoik rejoined the meeting at 10:20 a.m.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-561  
SW 25-62-3-W5 (STOIK/EGERT)**

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- 2022-332 Moved by Councillor Lane that Council approve the subdivision application 22-R-561 proposing to create a 32.37 ha (80.0 acre) split out of the SW 25-62-3-W5 with the conditions as presented.

Councillor Stoik declared a conflict due to a direct family relationship and did not cast a vote.

Carried 6-0.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-563  
SW 33-59-4-W5 (SUTHERLAND)**

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- 2022-333 Moved by Councillor Lane that Council approve subdivision application 22-R-563 proposing to create an 8.22 ha (20.3 acre) fragmented parcel out of SW 33-59-4-W5 with the conditions as presented.

Carried Unanimously.

Councillor Lane departed the meeting 10:30 a.m.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-574  
SW 21-58-1-W5 (KERSTANE/YACHIMEC)**

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- 2022-334 Moved by Deputy Reeve Schatz that Council approve subdivision application 22-R-574 proposing to create a 2.65 (6.55 acre) farmstead separation out of SW 21-58-1-W5 with the conditions as presented.

Carried 6-0.

Councillor Lane rejoined the meeting at 10:32 a.m.

Jenny Bruns departed the meeting at 10:32 a.m.

**BARRHEAD COMMUNITY PUMPKIN WALK - COMMUNITY GRANT REQUEST**

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- 2022-335 Moved by Councillor Properzi that Council approve the application from Barrhead Community Pumpkin Walk for a donation of \$1,500 under the Community Grants Policy to assist with the annual Community Pumpkin Walk on October 28, 2022.

Carried Unanimously.

**GROWTH ALBERTA – FEDERAL TOURISM RELIEF FUND APPLICATION**

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- 2022-336 Moved by Councillor Preugschas that Council provide a letter of support for GROWTH Alberta to support the application for funding under the federal government Tourism Relief Fund (TRF).

Carried 6-1.

**ORIGINAL SIGNED – D. DROZD**

Reeve

**ORIGINAL SIGNED – D. OYARZUN**

County Manager

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**BYLAW 7-2022 – ESTABLISHING 2022 RATES & FEES**

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2022-337 Moved by Councillor Preugschas that Council give first reading to Bylaw 7-2022 – Rates & Fees Bylaw with the following amendments:

Fees not to be effective until January 1, 2023 for the following items:

- Municipal Campgrounds Per Night rate change to \$15.00 including GST
- Public Works Labour Rate change to \$100 per hour for mechanical and other work down by County of Barrhead Public Works personnel externally to other organizations.

Carried Unanimously.

2022-338 Moved by Councillor Properzi that Bylaw 7-2022 be given second reading as amended.

Carried Unanimously.

2022-339 Moved by Councillor Lane that Bylaw 7-2022 be considered for third and final reading.

Carried Unanimously.

2022-340 Moved by Deputy Reeve Schatz that Bylaw 7-2022 Rates & Fees Bylaw be given third reading.

Carried Unanimously.

**PROPERTY TAXES – REQUEST TO CANCEL PENALTY – ROLL # 528363010**

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2022-341 Moved by Councillor Kleinfeldt that Council deny the request for cancellation of penalties on tax roll 528363010.

Defeated 4-3.

2022-342 Moved by Councillor Stoik that Council approve the request for cancellation of penalties on tax roll 528363010.

Carried 4-3.

**PROPERTY TAXES – REQUEST TO CANCEL PENALTY – ROLL # 531311008**

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2022-343 Moved by Councillor Stoik that Council deny the request for cancellation of penalties on tax roll 531311008.

Carried Unanimously.

**PUBLIC ENGAGEMENT PLAN – COMMUNITY HALLS STRATEGY**

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2022-344 Moved by Councillor Preugschas that Council approve, in accordance with Public Participation Policy 11.24, the Public Engagement Plan which will support the development of the Community Hall Strategy.

Carried Unanimously.

**RECESS**

Reeve Drozd recessed the meeting at 11:21 a.m.

Reeve Drozd reconvened the meeting at 11:31 a.m.

**DELEGATION – RESIDENT CONCERNS**

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Monique Jamieson and Joshua Jamieson met with Council at this time being 11:30 a.m. regarding their request for the County to cancel vehicle fire invoice #IVC00002540.

Council thanked them for the presentation and indicated Administration would let them know when Council had made a decision and they departed the meeting at 11:39 a.m.

**ORIGINAL SIGNED – D. DROZD**

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Reeve

**ORIGINAL SIGNED – D. OYARZUN**

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County Manager

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**ECONOMIC DEVELOPMENT PLAN - ALBERTA ADVANTAGE IMMIGRATION PROGRAM,  
RURAL RENEWAL STREAM COMMUNITY DESIGNATION APPLICATION**

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2022-345 Moved by Deputy Reeve Schatz that Council approve the Economic Development Plan as recommended by the ECDC.

Carried Unanimously.

2022-346 Moved by Councillor Lane that Council provide a letter of endorsement to support application for Community Designation under the AAIP's Rural Renewal Stream as recommended by the ECDC.

Carried Unanimously.

**GENERAL CONSENT TO RECONVENE COUNCIL EARLY**

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General consent was received from Council to reconvene the Council meeting at approximately 12:20 p.m.

Pam Dodds, Erika Head, Adam Vanderwekken, and Barry Kerton departed the meeting at 12:00 p.m.

**LUNCH RECESS**

Reeve Drozd recessed the meeting at 12:00 p.m.

Reeve Drozd reconvened the meeting at 12:24 p.m.

Councillor Lane departed the meeting at 12:25 pm

**IN-CAMERA**

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2022-347 Moved by Councillor Properzi that the meeting move in-camera at this time being 12:25 p.m. for discussion on:

4.15.1 Council Code of Conduct (Bylaw 3-2017) – *FOIPP s. 17 Disclosure harmful to personal privacy; FOIPP s. 27 Privileged information*

Carried 6-0.

2022-348 Moved by Councillor Properzi that the meeting move out of in-camera at this time being 3:12 p.m.

Carried 6-0.

Councillor Kleinfeldt and Councillor Properzi departed the meeting at 3:13 p.m.

2022-349 Moved by Councillor Stoik that Council direct the CAO to set a future date to conclude the incamera discussion.

Carried 4-0

2022-350 Moved by Councillor Preugschas that Council postpone remaining items on the September 20, 2022 agenda to the next meeting of Council.

Carried 4-0

**ADJOURNMENT**

2022-351 Moved by Councillor Stoik that the meeting adjourn at 3:18 p.m.

Carried 4-0.

**ORIGINAL SIGNED – D. DROZD**

Reeve

**ORIGINAL SIGNED – D. OYARZUN**

County Manager