

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 18, 2022

Organizational Meeting of the Council of the County of Barrhead No. 11 held October 18, 2022 was called to order by Debbie Oyarzun, County Manager at 9:02 a.m.

PRESENT

Councillor Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Paul Properzi
Councillor Walter Preugschas
Councillor Jared Stoik (joined at 9:18 a.m.)

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant

ATTENDEE

Barry Kerton, Barrhead Leader

ACCEPTANCE OF AGENDA

2022-371 Moved by Councillor Properzi that the agenda be approved as presented.

Carried 6-0.

Councillor Kleinfeldt left at 9:03 a.m. and rejoined at 9:05 a.m.

APPOINTMENT OF CHIEF ELECTED OFFICIAL - REEVE

County Manager called for nominations for the Office of Reeve.

Councillor Lane 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.

2022-372 Moved by Councillor Lane that Councillor DROZD be appointed to the Office of Reeve for the County of Barrhead No. 11 until the 2023 Organizational Meeting of Council.

Carried 6-0.

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 Properzi 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.

2022-373 Moved by Councillor Preugschas that Councillor SCHATZ be appointed Deputy Reeve for the County of Barrhead No. 11 until the 2023 Organizational Meeting of Council.

Carried 6-0.

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

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AGRICULTURAL SERVICE BOARD

Reeve Drozd called for nominations for the Agricultural Service Board.

Councillor Lane nominated Councillor PREUGSCHAS, Councillor Preugschas nominated Deputy Reeve Schatz, and Councillor Kleinfeldt nominated Councillor PROPERZI, to be appointed to the Agricultural Service Board.

2022-374 Councillor Properzi moved to table nominations for the Agricultural Service Board until all Council members are present.

Carried 6-0.

ATHABASCA WATERSHED COUNCIL

Reeve Drozd called for nominations for the Athabasca Watershed Council.

Councillor Preugschas nominated Councillor PROPERZI 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.

2022-375 Moved by Councillor Kleinfeldt that Councillor PROPERZI be appointed as Council's representative to attend meetings of the Athabasca Watershed Council.

Carried 6-0.

ATHABASCA WATERSHED COUNCIL - ALTERNATE

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

Councillor Properzi nominated Councillor PREUGSCHAS 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.

2022-376 Moved by Deputy Reeve SCHATZ that Councillor PREUGSCHAS be appointed as Council's alternate representative to attend meetings of the Athabasca Watershed Council.

Carried 6-0.

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 chairman.

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

2022-377 Moved by Councillor Preugschas 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 6-0.

Councillor Stoik joined the meeting at 9:18 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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BARRHEAD & AREA REGIONAL CRIME COALITION - ALTERNATE

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

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

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

- 2022-378 Moved by Councillor Properzi that Councillor PREUGSCHAS be appointed as Council's alternate representative to attend meetings of the Barrhead & Area Regional Crime Coalition.

Carried Unanimously.

AGRICULTURAL SERVICE BOARD (Continued)

- 2022-379 Moved by Councillor Lane that nominations for the Agricultural Service Board be lifted from the table.

Carried Unanimously.

Reeve Drozd called for nominations for the Agricultural Service Board a second time.

Councillor STOIK volunteered to be appointed to the Agricultural Service Board.

Reeve Drozd called for nominations a third and final time and hearing none, declared nominations closed.

A ballot vote was conducted.

- 2022-380 Moved by Councillor Properzi 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

Deputy Reeve Schatz 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

- 2022-381 Moved by Councillor Lane that Councillor PREUGSCHAS be appointed Chairman of the Agricultural Service Board.

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.

- 2022-382 Moved by Councillor Kleinfeldt that Councillor LANE be appointed as Council's representative on the Barrhead & District Agricultural Society Board.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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BARRHEAD & DISTRICT AGRICULTURAL SOCIETY - ALTERNATE

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

Councillor Preugschas 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.

2022-383 Moved by Councillor Kleinfeldt that Councillor PROPERZI be appointed as Council's alternate representative on the Barrhead & District Agricultural Society Board.

Carried Unanimously.

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

Reeve Drozd called for nominations for the FCSS Board of Directors

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

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

2022-384 Moved by Councillor Stoik 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 Stoik nominated Councillor LANE and Councillor Preugschas nominated Deputy Reeve SCHATZ 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.

A ballot vote was conducted.

2022-385 Moved by Councillor Properzi that Councillor LANE be appointed as Council's representative on the Barrhead and District Social Housing Association Board.

Carried Unanimously.

BARRHEAD ATTRACTION & RETENTION COMMITTEE (RhPAP)

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

Councillor Kleinfeldt 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.

2022-386 Moved by Councillor Lane that Councillor PREUGSCHAS be appointed as Council's representative on the Barrhead Attraction & Retention Committee.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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BARRHEAD & DISTRICT SEED CLEANING CO-OP LTD.

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

Councillor Properzi 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.

2022-387 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.

BARRHEAD REGIONAL FIRE SERVICES COMMITTEE

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

Councillor Preugschas 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.

2022-388 Moved by Councillor Lane 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 Lane 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.

2022-389 Moved by Councillor Preugschas 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 Kleinfeldt nominated Councillor LANE, Councillor Lane nominated Deputy Reeve SCHATZ, and Councillor Properzi nominated Councillor KLEINFELDT to be appointed to the Barrhead Regional Airport Committee. Councillor KLEINFELDT declined the nomination.

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

2022-390 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.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 18, 2022

BARRHEAD REGIONAL LANDFILL COMMITTEE

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

Councillor Kleinfeldt 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.

2022-391 Moved by Councillor Properzi that Councillors LANE and STOIK be appointed as Council's representatives on the Barrhead Regional Landfill Committee.

Carried Unanimously.

BARRHEAD REGIONAL WATER COMMISSION – DIRECTORS

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

Councillor Kleinfeldt nominated Reeve DROZD and Councillor Properzi 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.

2022-392 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 Preugschas 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.

2022-393 Moved by Councillor Properzi 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.

2022-394 Moved by Deputy Reeve Schatz that Councillor PREUGSCHAS be appointed as Council's alternate representative on the Community Futures Yellowhead East Corporation.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 18, 2022

ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE

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

Councillor Stoik nominated Councillor LANE, Councillor Kleinfeldt nominated Councillor PREUGSCHAS, Councillor Properzi nominated Councillor KLEINFELDT, and Deputy Reeve SCHATZ volunteered for appointment 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.

A ballot vote was conducted.

2022-395 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.

GROWTH ALBERTA (GRIZZLY REGIONAL ECONOMIC ALLIANCE)

Reeve Drozd called for nominations for Growth Alberta Board of Directors.

Councillor Properzi nominated Councillor PREUGSCHAS to be appointed as Council's representative on the Growth Alberta Board of Directors.

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

2022-396 Moved by Deputy Reeve Schatz that Councillor PREUGSCHAS be appointed as Council's representative on the Growth Alberta Board of Directors.

Carried Unanimously.

GROWTH ALBERTA (GRIZZLY REGIONAL ECONOMIC ALLIANCE) - ALTERNATE

Reeve Drozd called for nominations for Growth Alberta Board of Directors alternate.

Deputy Reeve SCHATZ nominated Councillor LANE to be appointed as Council's alternate representative on the Growth Alberta Board of Directors.

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

2022-397 Moved by Councillor Properzi that Councillor LANE be appointed as Council's alternate representative on the Growth Alberta Board of Directors.

Carried Unanimously.

INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE – TOWN OF BARRHEAD

Reeve Drozd called for nominations for the Town of Barrhead ICF Committee

Councillor Lane nominated Reeve DROZD, Councillor Properzi nominated Councillor LANE, and Councillor Lane nominated Councillor KLEINFELDT to be appointed as Council's representatives on the Town of Barrhead ICF Committee.

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

2022-398 Moved by Councillor Preugschas that Reeve DROZD, Councillor KLEINFELDT, and Councillor LANE be appointed as Council's representatives on the Town of Barrhead ICF Committee.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 18, 2022

ICF COMMITTEE – WOODLANDS COUNTY

Reeve Drozd called for nominations for the Woodlands County ICF Committee

Councillor Lane nominated Councillor PREUGSCHAS, Councillor Properzi nominated Deputy Reeve SCHATZ, Councillor Lane Nominated Councillor PROPERZI, and Councillor Kleinfeldt nominated Reeve DROZD to be appointed as Council's representatives on the Woodlands County ICF Committee. Deputy Reeve SCHATZ declined the nomination.

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

2022-399 Moved by Deputy Reeve SCHATZ 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

Reeve Drozd called for nominations for the Sturgeon County ICF Committee

Councillor Lane nominated Reeve DROZD, Councillor Properzi nominated Councillor LANE, and Councillor Kleinfeldt nominated Councillor PREUGSCHAS to be appointed as Council's representatives on the Sturgeon County ICF Committee.

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

2022-400 Moved by Councillor Kleinfeldt that Reeve DROZD, Councillors PREUGSCHAS and LANE be appointed as Council's representatives on the Sturgeon County ICF Committee.

Carried Unanimously.

ICF COMMITTEE – LAC STE. ANNE COUNTY

Reeve Drozd called for nominations for the Lac Ste Anne County ICF Committee

Councillor Preugschas nominated Reeve DROZD, Deputy Reeve SCHATZ volunteered, and Councillor Properzi nominated Councillor LANE to be appointed as Council's representatives on the Lac Ste. Anne County ICF Committee. Councillor LANE declined the nomination.

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

2022-401 Moved by Councillor Properzi 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

Reeve Drozd called for nominations for the Westlock County ICF Committee

Councillor Preugschas nominated Councillor PROPERZI and Councillor Lane nominated Councillor KLEINFELDT to be appointed as Council's representatives on the Westlock County ICF Committee.

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

2022-402 Moved by Councillor Preugschas that Councillor PROPERZI and Councillor KLEINFELDT be appointed as Council's representatives on the Westlock County ICF Committee.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 18, 2022

BARRHEAD LIBRARY BOARD

Reeve Drozd called for nominations for the Barrhead Library Board.

Councillor Properzi 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.

2022-403 Moved by Councillor Lane that Councillor KLEINFELDT be appointed as Council's representative on the Barrhead Library Board.

Carried Unanimously.

YELLOWHEAD REGIONAL LIBRARY BOARD

Reeve Drozd called for nominations for the Yellowhead Regional Library Board.

Deputy Reeve Schatz nominated Councillor KLEINFELDT to be appointed as the Council's representative on the Yellowhead Regional Library Board.

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

2022-404 Moved by Councillor Preugschas that Councillor KLEINFELDT be appointed as Council's representative on the Yellowhead Regional Library Board.

Carried Unanimously.

YELLOWHEAD REGIONAL LIBRARY BOARD - ALTERNATE

Reeve Drozd called for nominations for the Yellowhead Regional Library Board alternate.

Councillor Properzi nominated Councillor LANE to be appointed as the Council's alternate representative on the Yellowhead Regional Library Board. Councillor LANE declined the nomination.

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

2022-405 Moved by Councillor Properzi that Council not appoint an alternate representative to the Yellowhead Regional Library Board.

Carried Unanimously.

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.

2022-406 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 Lane 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.

2022-407 Moved by Councillor Properzi moves that Councillor STOIK be appointed as Council's alternate representative on the Misty Ridge Ski Club Board of Directors.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 18, 2022

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.

2022-408 Moved by Councillor Properzi that Deputy Reeve SCHATZ and Councillors PREUGSCHAS and 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 Preugschas 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.

2022-409 Moved by Councillor Kleinfeldt that Councillor LANE be appointed as Council's alternate representative on the Policy Review Committee.

Carried Unanimously.

PUBLIC RELATIONS COMMITTEE

Reeve Drozd called for nominations for the Public Relations Committee.

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

2022-410 Moved by Councillor Lane that Council not appoint a representative to the Public Relations Committee.

Carried Unanimously.

REGIONAL ADMINISTRATION BUILDING COMMITTEE

2022-411 Moved by Councillor Preugschas to table the nominations for the Regional Administration Building Committee until a later date.

Carried Unanimously.

BARRHEAD & DISTRICT TWINNING COMMITTEE

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

Councillor Properzi 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.

2022-412 Moved by Deputy Reeve Schatz that Councillor PREUGSCHAS be appointed as Council's representative on the Barrhead & District Twinning Committee.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 18, 2022

BARRHEAD & DISTRICT TWINNING COMMITTEE - ALTERNATE

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

Councillor Kleinfeldt 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.

2022-413 Moved by Councillor Lane 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.

Deputy Reeve Schatz departed the meeting at 10:10 a.m. and rejoined at 10:14 a.m.

Councillor Stoik departed the meeting at 10:15 a.m. and rejoined at 10:25 a.m.

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.

RECESS

Reeve Drozd recessed the meeting at this time being 11:04 a.m.

Reeve Drozd reconvened the meeting at this time being 11:16 a.m.

RESPECTFUL WORKPLACE POLICY HR-003

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

2022-414 Moved by Councillor Properzi that Council receive Respectful Workplace Policy HR-003 for information.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 18, 2022**ESTABLISH DATES OF 2023 REGULAR COUNCIL MEETINGS**

2022-415 Moved by Deputy Reeve Schatz that Council cancel the Regular Council meetings scheduled for January 3, 2023, and August 1, 2023 to allow time for agenda package preparation and a summer break.

Carried Unanimously.

2022-416 Moved by Councillor Properzi that Council cancel the Regular Council meetings scheduled for March 21, 2023, and November 7, 2023, due to scheduling conflicts and leaving a total of 20 Regular Council meetings.

Carried Unanimously.

2022-417 Moved by Councillor Preugschas that Council cancel the January 17, 2023 regularly scheduled Council meeting due to a conflict and reschedule the meeting to January 16, 2023, and that Council accept the amended calendar for 2023.

Carried Unanimously.

DESTRUCTION OF BALLOTS

2022-418 Moved by Councillor Lane that paper ballots used during the organizational meeting be destroyed.

Carried Unanimously.

ADJOURNMENT

2022-419 Moved by Councillor Preugschas that the meeting adjourns at this time being 11:52 a.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager