

REGULAR MEETING OF COUNCIL - HELD APRIL 7, 2020

The Regular Meeting of the Council of the County of Barrhead No. 11 held April 7, 2020 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 Walter Preugschas
Councillor Darrell Troock
Deputy Reeve Dennis Nanninga

NOTE: All Councillors attended via video conference

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Tamara Molzahn, Director of Finance

Jenny Bruns, Development Officer
Ken Hove, Director of Infrastructure

DELEGATION

Blaine Clarahan Accountant (via phone)

Nate Wilson & Brent Grabler – Barrhead Golf Course (via video conference)

Barry Kerton, Barrhead Leader (via video conference)

RECESS

Reeve Drozd recessed the meeting at this time being 9:08 a.m.

Reeve Drozd reconvened the meeting at this time being 9:25 a.m.

Tamara Molzahn joined the meeting at this time being 9:25 a.m. via video conference.

APPROVAL OF AGENDA

2020-138 Moved by Councillor Troock that the agenda be approved as presented.

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MARCH 3, 2020

2020-139 Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held March 3, 2020 be approved as circulated.

Carried Unanimously.

MINUTES OF SPECIAL MEETING HELD MARCH 24, 2020

2020-140 Moved by Councillor Lane that the minutes of the Special Meeting of Council held March 24, 2020 be approved as circulated.

Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-104
PT. NE 10-57-1-W5 & LOT 2 PLAN 9721138 – BROWN**

2020-141 Moved by Councillor Schatz that Council postpone the decision on subdivision application 20-R-104 proposing to create a 3.0 acre developed parcel out of part of NW 21-58-4-W5 until clarification is obtained from Municipal Affairs regarding Ministerial Order 022/20 providing deadline extensions to October 1, 2020.

Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 20-R-108
PT. SE 10-59-2-W5 – MILLER**

2020-142 Moved by Councillor Troock that Council postpone the decision on subdivision application 20-R-108 proposing to adjust the boundary of an existing parcel within Pt. SE 10-59-2-W5 from 4.18 ha (10.33 acres) to 5.8 ha (14.34 acres) until clarification is obtained from Municipal Affairs regarding Ministerial Order 022/20 providing deadline extensions to October 1, 2020.

Carried Unanimously.



Reeve



County Manager

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Jenny Bruns left the meeting at this time being 9:30 a.m.

NEERLANDIA SPORTS COMMITTEE – REQUEST FOR SUPPORT

2020-143 Moved by Councillor Troock that Council approve the request from the Neerlandia Sports Committee for in-kind provision of 1,000 yards of sand at a value of approximately \$750 to complete their pad for an outdoor arena with the following conditions:

1. Neerlandia Sports Committee provides their own hauling of sand from the County pit to the construction site.
2. The sand is used only on the site identified for constructing the arena pad.

Carried Unanimously.

2019 FINANCIAL STATEMENTS AND FINANCIAL INFORMATION RETURN (FIR)

Blaine Clarahan met with Council via phone at this time being 9:33 a.m. to discuss the 2019 Financial Statements.

2020-144 Moved by Councillor Lane that Council approve the 2019 audited Financial Statements as presented.

Carried Unanimously.

2020-145 Moved by Councillor Preugschas that Council approve the 2019 audited Financial Information Return (FIR) as presented.

Carried Unanimously.

2020-146 Moved by Councillor Schatz that Council direct Administration to publish the 2019 audited financial statements to the County of Barrhead website.

Carried Unanimously.

Blaine Clarahan left the meeting at this time being 10:30 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 10:30 a.m.

Reeve Drozd reconvened the meeting at this time being 10:45 a.m.

GOLF COURSE DEBENTURE REQUEST – BYLAW 8-2020

Nate Wilson and Brent Grabler met with Council via video conference at this time being 10:45 a.m. to discuss campground upgrades and expansion at the South Half of Section 18-59-3-W5.

2020-147 Moved by Councillor Troock that Council give 1st reading to Bylaw 8-2020 a Loan Bylaw – Barrhead Golf & Recreation Area Society, for a debenture up to a maximum of \$115,250 for the purpose of Campground Upgrades and Expansion at the South Half of Section 18-59-3-W5 for a term of up to 15 years with an interest rate of 3% per year.

Carried Unanimously.

Nate Wilson and Brent Grabler left the meeting at this time being 11:00 a.m.

AUTHORIZATION TO CANCEL INTEREST CHARGES – ACCOUNTS RECEIVABLE AND UTILITY RECEIVABLES

2020-148 Moved by Councillor Preugschas that Council authorize Administration to suppress penalties on utility and accounts receivable accounts from April 1, 2020 until July 31, 2020.

Carried Unanimously.

2020-149 Moved by Deputy Reeve Nanninga that Council authorize Administration to cease sending accounts to collections until after July 31, 2020.

Carried Unanimously.



Reeve



County Manager

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REPORTS – DIRECTOR OF FINANCE & ADMINISTRATION

2020-150 Moved by Councillor Troock that Council accept the following Director of Finance & Administration's reports for information:

- Cash & Taxes Receivable as of February 29, 2020
- Accounts Payable Cheque Listing for month of January 2020
- Accounts Payable Cheque Listing for month of February 2020
- 2020 YTD Budget Report for the 2 months ending February 29, 2020

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 11:29 a.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and a verbal update on:

- COVID-19 pandemic impacts on County operations
- Committee meeting procedure during COVID-19 pandemic
- Councillor calendar updates

2020-151 Moved by Councillor Schatz to receive the County Manager report as information.

Carried Unanimously.

REPORT - PUBLIC WORKS

Ken Hove, Director of Infrastructure, met with Council at this time being 11:39 a.m. and reviewed the written report for Public Works and Utilities.

2020-152 Moved by Councillor Troock that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove departed the meeting at this time being 12:02 p.m.

COUNCILLOR REPORTS

Councillor Preugschas reported on his attendance at a GROWTH meeting, Doctor Retention Committee meeting, Economic & Community Development meeting, Council Emergency Management meeting, BARCC meeting and a Special Council meeting.

Reeve Drozd reported on his attendance at the ASB meeting, Council Emergency Management meeting, Economic & Community Development meeting, BARCC meeting, office Administration duties, Special Council meeting, RMA member meeting, Premier Town Hall meeting, and a call with MLA Glenn van Dijken regarding impact of GOA deadline extension to October 1, 2020.


Councillor Troock reported on his attendance at the Council Emergency Management meeting, Economic & Community Development meeting, Airport Committee meeting, and an update on BDSHA.

Councillor Kleinfeldt reported on his attendance at the FCSS meeting, Council Emergency Management meeting, BARCC meeting, Special Council meeting and update on calls from residents regarding County road projects.

Councillor Lane reported on his attendance at the ASB meeting, Economic & Community Development meeting, Council Emergency Management meeting, Misty Ridge meeting, and Special Council meeting.

Councillor Schatz reported on his attendance at the ASB meeting, Airport Committee meeting, Council Emergency Management meeting, CFYE meeting, Special Council meeting and an update on the Seed Plant.

Deputy Reeve Nanninga reported on being in self isolation and then his attendance at the Special Council Meeting.



Reeve



County Manager

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AGENDA INFORMATION ITEMS

2020-153 Moved by Councillor Schatz that the following agenda items be received as information:

- Letter from STARS Re: Thank You during COVID-19 – dated March 26, 2020
- Letter from Mayor Sturgeon County Re: FCM – dated March 2, 2020
- Letter from Chamber of Commerce Re: Business Excellence Awards date change
- Minutes - Community Futures Yellowhead East Board Meeting – February 20, 2020

Carried Unanimously.

ADJOURNMENT

2020-154 Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 12:48 p.m.

Carried Unanimously.



Reeve



County Manager