

The Regular Meeting of the Council of the County of Barrhead No. 11 held June 4, 2019 was called to order by Reeve Drozd at 9:02 a.m.

PRESENT

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

ABSENT

Deputy Reeve Dennis Nanninga

STAFF

Debbie Oyarzun, County Manager	Jenny Bruns, Development Officer
Pam Dodds, Executive Assistant	Ken Hove, Director of Infrastructure

DELEGATIONS

Gary Kozens
Shelly Dewsnap – FCSS Society
Glenda Farnden – STARS
Terry Finch

Barry Kerton, Barrhead Leader

INVOCATION

Pastor Dave Findlay from the Bethel Pentecostal Church was present to provide an invocation.

RECESS

Reeve Drozd recessed the meeting at this time being 9:06 a.m.

Reeve Drozd reconvened the meeting at this time being 9:15 a.m.

APPROVAL OF AGENDA

2019-204	Moved by Councillor Troock that the agenda be approved as presented.
	Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MAY 21, 2019

2019-205	Moved by Councillor Schatz that the minutes of the Regular Meeting held May 21, 2019 be approved as circulated.
	Carried Unanimously.

SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-001 – PT. SW 4-59-3-W5 (LORNE & TRUDY SEMLER & JENNIFER KERSTANE)

2019-206	Moved by Councillor Kleinfeldt to approve the subdivision application proposing to create a 5.0-acre vacant parcel being 2nd parcel out of quarter SW 4-59-3-W5 with conditions as presented.
	Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:21 a.m.

AMENDMENT TO ASB SECTION OF LISTING OF FEES, CHARGES AND PAYMENT RATES

2019-207	Moved by Councillor Troock to amend the Listing of Fees, Charges and Payment Rates to reflect a charge of \$80.00 per hour with a 1-hour minimum charge for “Spray Crew, includes one truck, two Pesticide Applicators and Herbicide”.
	Carried Unanimously.

2019 ROAD RE-CONSTRUCTION PROJECT #540 –WEST OF 17 & 20-60-3-W5

2019-208	Moved by Councillor Schatz that Council directs the Reeve and County Manager to sign the remaining agreements for Crop Damages & Landscape Borrow Areas for the 2019 Road Re-Construction Project #540.
	Carried Unanimously.


Reeve


County Manager

2019 PUBLIC WORKS BRIDGE REPLACEMENT - BRIDGE FILE #78062

- 2019-209 Moved by Councillor Schatz that Council directs the Reeve and County Manager to sign the agreement for Crop Damages on Worksite Area for the 2019 Bridge Replacement of Bridge File #78062.

Carried Unanimously.

REALTOR QUOTES – LOT 2 BLOCK 6 PLAN 6671KS

- 2019-210 Moved by Councillor Schatz that Council select RE/MAX Results to act as an agent for the County of Barrhead to dispose of Lot 2 Block 6 Plan 6671KS in accordance with the MGA.

Carried Unanimously.

Jenny Bruns rejoined the meeting at this time being 9:42 a.m.

THUNDER LAKE MUNICIPAL RESERVE – SITE VISIT REPORT

Debbie Oyarzun, County Manager, did a presentation on the Thunder Lake Municipal Reserve Site Visit for information.

- 2019-211 Moved by Councillor Lane that the presentation on the Thunder Lake Municipal Reserve be received for information.

Carried Unanimously.

Jenny Bruns left the meeting at this time being 10:49 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 10:49 a.m.

Reeve Drozd reconvened the meeting at this time being 10:55 a.m.

REPORT - PUBLIC WORKS

Ken Hove, Director of Infrastructure, met with Council at this time being 10:55 a.m. and provided Council with an update on programs and operations within the Public Works Department.

- 2019-212 Moved by Councillor Troock that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove left the meeting at this time being 11:19 a.m.

DELEGATION – GARY KOZENS – FIRE INVOICE

Gary Kozens met with Council at this time being 11:19 a.m. to discuss a fire invoice.

Councillor Kleinfeldt left the meeting at this time being 11:33 a.m.

Councillor Kleinfeldt rejoined the meeting at this time being 11:34 a.m.

Mr. Kozens thanked Council for listening to his concerns and departed the meeting at this time being 11:36 a.m.

DELEGATION – BARRHEAD & DISTRICT FCSS SOCIETY - REPORT

Shelly Dewsnap, Executive Director of the Barrhead and District FCSS Society met with Council at this time being 11:37 a.m. and reviewed her June 2019 written report.

- 2019-213 Moved by Councillor Kleinfeldt that the report from Shelly Dewsnap, Executive Director of the FCSS Society be received as information.

Carried Unanimously.

FIRE INVOICE #121959

- 2019-214 Moved by Councillor Troock that Council waive interest and direct Administration to offer a repayment schedule for the full amount of \$3,000 with the resident for Fire Fighting Services invoice #121959.

Carried Unanimously.

RECESS FOR LUNCH

Reeve Drozd recessed the meeting for lunch at this time being 11:59 a.m.

Reeve Drozd reconvened the meeting at this time being 1:17 p.m.


Reeve


County Manager

AGENDA INFORMATION ITEMS

2019-215 Moved by Councillor Schatz that the following agenda items be received as information:

- Brochure from ParticipACTION – Community Better Challenge
- Introduction Letter – Joe Ceci, Critic for Municipal Affairs
- Letter – Mayerthorpe & District Cemetery Association – April 29, 2019
- Letter – Awards from Alberta Recreation & Parks Association – May 23, 2019
- Letter – 2019 ARPA Conference & Workshop – May 23, 2019
- MINUTES/HIGHLIGHTS
 - Community Futures Yellowhead East Minutes – March 21, 2019
 - Barrhead & District Social Housing Minutes – April 24, 2019
 - Barrhead Agricultural Society Minutes – May 28, 2019

Carried Unanimously.

DELEGATION – GLENDA FARNDEN - STARS

Glenda Farnden, Senior Municipal Relations Liaison with STARS met with Council at this time being 1:18 p.m. Glenda provided an update on how County funding has supported STARS, as well as some current statistics on STARS activity throughout the County of Barrhead.

Reeve Drozd thanked Ms. Farnden for her presentation and she departed the meeting at this time being 1:53 p.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and also discussed the following:

- June 10 – County Road Tour
- Elected Officials Remuneration Advisory Committee - 5 applications received with recommendation coming to June 18, 2019 Council meeting

2019-216 Moved by Councillor Schatz to receive the County Manager report as information.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Kleinfeldt reported on his attendance at the following: Library meeting, First Aid Course, Get Up & Go BBQ, and the Strategic Planning workshop.

Councillor Preugschas reported on his attendance at the following: WILD meeting, GROWTH committee meeting, 4H Achievement Day, Strategic Planning workshop, Twinning meeting, Get Up & Go BBQ, and the Fly-in Breakfast.

Councillor Troock reported on this attendance at the Athabasca Watershed Council AGM in Hinton, BDSHA meeting, and Strategic Planning workshop.

Councillor Schatz reported on his attendance at the following: Barrhead Regional Fire Services meeting, Strategic Planning workshop, and the Fly-in Breakfast

Councillor Lane reported on his attendance at the Ag Society meeting, Get Up & Go BBQ, and the Strategic Planning workshop.

Reeve Drozd reported on his attendance at the following: Strategic Planning workshop, Fly-in Breakfast, Hillcrest 90+ Birthday celebration, Get Up & Go BBQ, and the FCSS Seniors Week BBQ.

DELEGATION – TERRY FINCH

Terry Finch met with Council at this time being 2:26 p.m. to discuss Township Road 563A.

IN-CAMERA

2019-217 Moved by Councillor Troock that Council move in-camera at this time being 2:26 p.m. for discussion on:

Township Road 563A – FOIPP Sec. 23 Local Public Body Confidence; FOIPP Sec. 24 Advice of Officials & FOIPP Sec. 25 Disclosure Harmful to Economic and Other Interests of a Public Body


Reeve


County Manager

Carried Unanimously.

Mr. Finch left the meeting at this time being 2:45 p.m.

OUT OF IN-CAMERA

2019-218 Moved by Councillor Troock that the meeting move out of in-camera at this time being 2:45 p.m.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 2:45 p.m.

Reeve Drozd reconvened the meeting at this time being 2:49 p.m.

Pam Dodds left the meeting at this time being 2:49 p.m.

IN-CAMERA

2019-219 Moved by Councillor Lane that Council move in-camera at this time being 2:49 p.m. for discussion on:

HR UPDATE - *FOIPP Sec. 17 Personal Information*

Carried Unanimously.

OUT OF IN-CAMERA

2019-220 Moved by Councillor Schatz that the meeting move out of in-camera at this time being 3:08 p.m.

Carried Unanimously.

ADJOURNMENT

2019-221 Moved by Councillor Lane that the meeting adjourns at this time being 3:08 p.m.

Carried Unanimously.


Reeve


County Manager