

REGULAR MEETING OF COUNCIL - HELD JULY 7, 2020

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

NOTE: All Councillors attended via video conference

STAFF

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

DELEGATION (all attended via video conference)

Al Kemmere, Kathy Robyakkers, & Gerald Rhodes - RMA
Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at this time being 9:02 a.m.

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

APPROVAL OF AGENDA

2020-264 Moved by Councillor Lane that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JUNE 16, 2020

2020-265 Moved by Councillor Troock that the minutes of the Regular Meeting of Council held June 16, 2020 be approved as circulated.
Carried Unanimously.

ENCROACHMENT AGREEMENT – KRYSKOW – PLAN 6032MC LOT 2

2020-266 Moved by Councillor Schatz that Council approve having the Reeve and Administration sign an encroachment agreement with James and Marion Kryskow for the site identified within the Government road allowance north of and adjacent to Plan 6032MC Lot 2.
Carried Unanimously.

Jenny Bruns departed the meeting at this time being 9:17 a.m.

CONTRACT REVISION FOR ASSESSMENT SERVICES

2020-267 Moved by Councillor Preugschas that Council approve the adjusted 62-month contract for 2020-2025 with 596947 Alberta Ltd. to provide assessment services to the County of Barrhead with the removal of the Designated Industrial Assessment Services.
Carried Unanimously.

REOPENING OF COUNCIL CHAMBERS FOR MEETINGS

2020-268 Moved by Councillor Troock that Council support the reopening of Council Chambers effective July 8, 2020 according to the necessary public health restrictions and County relaunch protocol of which both may be amended from time to time.
Carried Unanimously.

Ken Hove joined the meeting at this time being 10:28 a.m.

Shannon Prociuk joined the meeting at this time being 10:42 a.m.



Reeve



County Manager

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HISTORICAL SITES

2020-269 Moved by Councillor Preugschas that Council direct Administration to include Historic Sites under “volunteer organization” when undertaking Strategy 4.2.4 *Develop a Volunteer Organization and Community Hall Strategy* of the County Strategic Plan.

Carried 6-1.

Ken Hove and Shannon Prociuk departed the meeting at this time being 10:51 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 10:51 a.m.

Reeve Drozd reconvened the meeting at this time being 11:03 a.m.

DELEGATION – RURAL MUNICIPALITIES OF ALBERTA

Al Kemmere (President), Kathy Rooyakkers (Director), and Gerald Rhodes (Executive Director) of the Rural Municipalities of Alberta met with Council at this time being 11:03 a.m. via video conference. The following topics were covered including questions and answers:

- Electronic meetings
- Extension of ICF and IDP deadlines to April 1, 2021
- Provincial deferral of education property taxes for non-residential
- Future MSI funding
- Extension of MGA deadlines
- Ministerial Order to lift road bans for essential services
- Provincial stimulus funding
- Provincial Relaunch Strategy
- Provincial Police Funding Model
- Assessment Model Review
- Federal advocacy
- ASB & REDA funding cuts

County to provide RMA with background and concerns related to Mooring Policy and legislative changes being proposed by the province.

Council thanked the delegates.

The RMA delegation departed the meeting at this time being 12:27 p.m.

RECESS FOR LUNCH

Reeve Drozd recessed the meeting for lunch at this time being 12:28 p.m.

Reeve Drozd reconvened the meeting at this time being 1:02 p.m.

REPORT - PUBLIC WORKS

Ken Hove, Director of Infrastructure, met with Council at this time being 1:02 p.m. and reviewed the written report for Public Works and Utilities and answered questions from Council.

2020-270 Moved by Councillor Troock that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

2020 BARRHEAD & DISTRICT VOLUNTEER APPRECIATION PLANNING COMMITTEE FUNDING REQUEST

2020-271 Moved by Councillor Lane that Council approve the request from the 2020 Barrhead & District Volunteer Appreciation Planning Committee to retain donated funds until the event can be held in 2021.

Carried Unanimously.



Reeve



County Manager

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AGENDA INFORMATION ITEMS

2020-272 Moved by Deputy Reeve Nanninga that the following agenda items be received as information:

- Newsletter from Arnold Viersen, MP Re: 2020 Spring Session Wrap-Up – dated June 25, 2020
- Letter from Municipal Affairs Re: Funding for Infrastructure – dated July 2, 2020
- Letter from Alberta Transportation Re: STIP Bridge Funding – dated June 29, 2020
- Letter from Barrhead & District Historical Society Re: Annual Funding – dated July 24, 2020
- Minutes from Barrhead & District FCSS Society Meeting – May 21, 2020
- Minutes from LEPA Meeting – June 20, 2020

Carried Unanimously.

REPORT – COUNTY MANAGER

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

- Grant funding received from the Government of Alberta under STIP and AMWWP
- Plans by the province for fish transfer to Thunder Lake
- 69 TIPP applications
- Working on updating County policies

2020-273 Moved by Councillor Troock to direct Administration to draft a letter to MLA van Dijken thanking him for his support and advocacy on behalf of the County of Barrhead infrastructure projects and the subsequent grant funding received.

Carried Unanimously.

2020-274 Moved by Councillor Schatz to accept the County Manager report as information.

Carried Unanimously.

COUNCILLOR REPORTS

Reeve Drozd reported on his attendance at the BARCC meeting, LEPA meeting, discussions with MLA van Dijken, reviewing the Livestock Operations Survey and office Administration duties.

Councillor Troock reported on his attendance at the Athabasca Watershed Council meeting and is taking the Elected Officials Education Program course – Councils Role in Public Engagement.

Councillor Preugschas reported on his attendance at the Agrena Society AGM, Twinning Committee meeting, participated in an online governance course, and Open Farm Days meeting.

Deputy Reeve Nanninga reported on his attendance at a GROWTH meeting and calls regarding the condition of roads in Division 7.

Councillor Kleinfeldt reported on his attendance at a Barrhead Library Board meeting, FCSS meeting, BARCC meeting, and Yellowhead Regional Library meeting.

Councillor Schatz reported on the Seed Plant meeting, FCSS meeting, and Community Futures Yellowhead East AGM and board meeting.

Councillor Lane had nothing to report.

The media left the meeting at this time being 2:24 p.m.

A blue ink signature of Deputy Reeve Nanninga, written over a horizontal line. The name 'Reeve' is printed below the signature.A blue ink signature of the County Manager, Debbie Oyarzun, written over a horizontal line. The title 'County Manager' is printed below the signature.

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IN-CAMERA

2020-275 Moved by Deputy Reeve Nanninga that the meeting move in-camera at this time being 2:24 p.m. for discussion on:

4.6.1 Update on ICF Developments - *FOIPP Sec. 24 Advice from Officials*

Ken Hove and Pam Dodds left the meeting at this time being 2:37 p.m.

4.6.2 Update on Personnel – *FOIPP Sec. 27 Privileged Information - Legal*

Carried Unanimously.

2020-276 Moved by Councillor Schatz that the meeting move out of in-camera at this time being 3:08 p.m.

Carried Unanimously.

ADJOURNMENT

2020-277 Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 3:09 p.m.

Carried Unanimously.



Deeve



County Manager