

REGULAR MEETING OF COUNCIL - HELD JUNE 15, 2021

The Regular Meeting of the Council of the County of Barrhead No. 11 held June 15, 2021 was called to order by Reeve Drozd at 9:01 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Walter Preugschas (via video conference)
(departed meeting at 11:00 a.m. and rejoined at
12:00 p.m.)
Councillor Darrell Troock
Councillor Dennis Nanninga (joined at 9:30 a.m.)

STAFF

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

DELEGATION

Ash Rolof – County resident

Barry Kerton - 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 9:30 a.m.
Councillor Nanninga joined the meeting this time being 9:30 a.m.

APPROVAL OF AGENDA

2021-228 Moved by Deputy Reeve Schatz that the agenda be approved with the following additions:

Information Item 6.10 – Letter from Town of Barrhead Re: Bill C-234
In-Camera Item 4.8.2 – Environmental Concerns - *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JUNE 1, 2021

2021-229 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held June 1, 2021, be approved as circulated.

Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-282
LOT 1 BLOCK 1 PLAN 0427072, SE 7-57-1-W5 (VALKENBERG)**

2021-230 Moved by Councillor Troock that Council approves the subdivision application proposing to create an undeveloped 2.02 ha (5 acre) parcel out of Lot 1 Block 1 Plan 0427072 with the conditions as presented.

Carried Unanimously.

Jenny Bruns departed the meeting at this time being 9:40 a.m.

Original Signed

Reeve

Original Signed

County Manager

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APPOINTMENT OF FIRE GUARDIAN

- 2021-231 Moved by Deputy Reeve Schatz that Council appoint Public Member Aren Vreugdenhil as Fire Guardian to serve the County of Barrhead under the Forest and Prairie Protection Act effective June 15, 2021 to March 31, 2022.

Carried Unanimously.

PROCLAMATION – NATIONAL DROWNING PREVENTION WEEK JULY 18-24, 2021

- 2021-232 Moved by Councillor Preugschas that Council proclaims July 18-24, 2021 as National Drowning Prevention Week in the County of Barrhead.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 9:47 a.m.

Reeve Drozd reconvened the meeting at this time being 9:57 a.m.

Ken Hove joined the meeting at this time being 9:57 a.m.

Councillor Lane rejoined the meeting at this time being 9:58 a.m.

2021 MOTOR GRADER REPLACEMENTS

- 2021-233 Moved by Councillor Lane that Council directs Administration to purchase three (3) 2021 John Deere 772GP motor graders, each with a quick coupler mounting plate, 12-foot snow wing and 5 year/7,500 hour warranty coverage from Brandt Tractor Ltd. as per the quotation provided, and to utilize the trade in option provided by Brandt Tractor Ltd. for the 2011 Caterpillar 140M Motor Grader and the buyback option provided by Finning Canada for two (2) 2016 Caterpillar 140M AWD motor graders.

Carried Unanimously.

2021 SHOULDER PULL PROJECT – ADDITIONAL GRAVEL REQUIRED

- 2021-234 Moved by Councillor Troock that Council directs Administration to increase the scope of Project #507 of the 2021 Road Maintenance Program with an additional 300 yards of gravel at an additional cost of \$4,500 with monies to come from year end surplus.

Carried Unanimously.

MSP FUNDING – PAVEMENT REPAIRS

- 2021-235 Moved by Councillor Kleinfeldt that Council adjusts the MSP project allocations to increase the amount directed to the Pavement Repairs project and further that the pavement repair budget be adjusted as necessary to fully utilize MSP funding.

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 10:33a.m.

PUBLIC WORKS REPORT

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

- 2021-236 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 10:45 a.m.

Original Signed

Reeve

Original Signed

County Manager

BUILDING CONDITION ASSESSMENTS

2021-237 Moved by Deputy Reeve Schatz that Council awards the contract for Building Condition Assessments to McIntosh Perry for a total cost of \$16,500.

Carried Unanimously.

Councillor Preugschas left the meeting at this time being 11:00 a.m.

Erika Head and Jenny Bruns joined the meeting at this time being 11:02 a.m.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

2021-238 Moved by Councillor Troock that Council accept the following Director of Finance & Administration's reports for information:

- Cash & Taxes Receivable as of May 31, 2021
- Payments Issued as of May 31, 2021
- YTD Budget Report for the 5 months ending May 31, 2021
- Capital YTD Recap as of May 31, 2021
- Projects Dashboard as of May 31, 2021

Carried 6-0

Tamara Molzahn left the meeting at this time being 11:12 a.m.

DELEGATION – LAC LA NONNE DOCK REQUEST

Ash Rolof, a Lac La Nonne resident in the County of Barrhead, met with Council at this time being 11:12 a.m. and discussed his request to place a dock at Municipal Reserve R3 off of Duncan Road.

Council thanked Mr. Rolof for his presentation.

2021-239 Moved by Councillor Troock to direct Administration to work with the resident to come up with a temporary solution given the ongoing work related to municipal reserves and Lake Management Plans in the County.

Carried 6-0.

The delegate departed the meeting at this time being 11:39 a.m.

Jenny Bruns departed the meeting at this time being 11:40 a.m.

AGENDA INFORMATION ITEMS

2021-240 Moved by Deputy Reeve Schatz that the Letter from the Town of Barrhead be pulled from the agenda package for further discussion and the following agenda items be received as information:

- Letter from Village of Caroline to Justice Minister Madu Re: Support for the RCMP
- Letter from Village of Loughheed to Justice Minister Madu Re: Support for the RCMP
- Letter from Village of Milo to Justice Minister Madu Re: Support for the RCMP
- Letter from Smokey Lake County to Justice Minister Madu Re: Support for the RCMP
- Letter from Improvement District No. 9 to Justice Minister Madu Re: Support for the RCMP
- Letter from Red Deer County to Justice Minister Madu Re: Support for the RCMP
- Letter from Town of Nanton to Justice Minister Madu Re: Support for the RCMP

Original Signed

Original Signed

Reeve

County Manager

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- Letter from Town of Claresholm Re: Walk to Breathe Initiative
- BDSHA Meeting Minutes – March 29, 2021
- BDSHA Special Meeting Minutes – May 6, 2021

Carried 6-0

Councillor Lane left the meeting at this time being 11:43 a.m.

TOWN OF BARRHEAD LETTER – BILL C - 234

2021-241

Moved by Councillor Troock that Council accepts as information a letter from the Town of Barrhead regarding support for Bill C-234 to amend the *Income Tax Act* for home security measures.

Carried 5-0

Councillor Lane rejoined the meeting at this time being 11:47 a.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2021 Council Resolution Tracking List and provided a verbal update on:

- Disposal of Surplus Equipment and Upcoming Auctions
- Councillor Training Expenses

2021-242

Moved by Deputy Reeve Schatz to accept the County Manager’s report as information.

Carried 6-0

Deputy Reeve Schatz left the meeting at this time from 11:59 a.m. to 12:01 p.m.

Councillor Preugschas rejoined the meeting at this time being 12:01 p.m.

COUNCILLOR REPORTS

Councillor Troock reported on his attendance at the FCM workshops, BDSHA meetings, and Committee of the Whole meeting.

Councillor Kleinfeldt reported on his attendance at the Committee of the Whole meeting.

Deputy Reeve Schatz reported on his attendance at the Committee of the Whole meeting.

Councillor Nanninga reported on his attendance at the Committee of the Whole meeting and shared comments received from residents regarding roads.

Councillor Lane reported on his attendance at FCM workshops and the Committee of the Whole meeting.

Councillor Preugschas reported on his attendance at an ASB Town Hall conference call with Alberta Agriculture ADM, Committee of the Whole meeting, and the FCM workshops.

Reeve Drozd reported on his attendance at the LEPA dock installation, office administration duties, RMA session on COVID vaccines, Committee of the Whole meeting and providing greetings for the Royal Cadets Annual Review.

Original Signed

Reeve

Original Signed

County Manager

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IN-CAMERA

2021-243 Moved by Deputy Reeve Schatz the meeting moves in-camera at this time being 12:24 p.m. for discussion on:

4.8.1 Offer to Purchase – *FOIPP Sec. 24 Advice from Officials and
FOIPP Sec. 27 Privileged information*

4.8.2 Environmental Concerns - *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

Barry Kerton, Barrhead Leader, left the meeting at this time being 12:24 p.m.

Reeve Drozd left the meeting at this time from 12:26 p.m. to 12:28 p.m.

Councillor Nanninga left the meeting at this time from 1:10 p.m. to 1:13 p.m.

2021-244 Moved by Councillor Lane that the meeting moves out of in-camera at this time being 1:22 p.m.

Carried Unanimously.

ADJOURNMENT

2021-245 Moved by Councillor Nanninga that the meeting adjourns at this time being 1:22 p.m.

Carried Unanimously.

Original Signed

Reeve

Original Signed

County Manager