

**REGULAR MEETING OF COUNCIL - HELD NOVEMBER 5, 2019**

The Regular Meeting of the Council of the County of Barrhead No. 11 held November 5, 2019 was called to order by Reeve Drozd at 9:01 a.m.

**PRESENT**

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

**STAFF**

Debbie Oyarzun, County Manager  
Pam Dodds, Executive Assistant  
Jenny Bruns, Development Officer

Ken Hove, Director of Infrastructure

Barry Kerton, Barrhead Leader

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**INVOCATION**

Pastor Teresa Kristel representing Reverend Bob Jones from the Bethel Pentecostal Church was present to provide an invocation.

**APPROVAL OF AGENDA**

2019-453 Moved by Councillor Troock that the agenda be approved with the following addition:

5.11 Agricultural Service Board Structure

Carried Unanimously.

**MINUTES OF ORGANIZATIONAL MEETING HELD OCTOBER 15, 2019**

2019-454 Moved by Councillor Lane that the minutes of the Organizational Meeting of Council held October 15, 2019 be approved as circulated.

Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD OCTOBER 15, 2019**

2019-455 Moved by Councillor Troock that the minutes of the Regular Meeting of Council held October 15, 2019 be approved as circulated.

Carried Unanimously.

**MINUTES OF SPECIAL MEETING HELD OCTOBER 23, 2019**

2019-456 Moved by Councillor Kleinfeldt that the minutes of the Special Meeting of Council held October 23, 2019 be approved as circulated.

Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-064 SE 28-58-3-W5 - (D&J MILLER)**

2019-457 Moved by Councillor Schatz that Council approve the subdivision application proposing to create a 4.91-acre vacant parcel out of SE 28-58-3-W5 with conditions as presented.

Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-065 NW 32-61-03-5 - (KIPPERS & WIERENGA)**

2019-458 Moved by Deputy Reeve Nanninga that Council approve the subdivision application proposing to subdivide a developed, 8.26-acre country residential parcel that contains an abandoned farmstead from a previously unsubdivided 156-acre parcel (NW 32-61-03-W5) with conditions as presented.

Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:28 a.m.

  
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Reeve

  
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County Manager

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**VACANT COUNCIL POSITION ON COMMITTEES**

- 2019-459 Moved by Councillor Schatz that Council accept the committee appointment resignations from Councillor Troock (Barrhead Attraction & Retention Committee) and Councillor Preugschas (Barrhead Regional Airport Committee).

Carried Unanimously.

Councillor Lane nominated Councillor Preugschas to be appointed as Council's representative on the Barrhead Attraction & Retention Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-460 Moved by Councillor Schatz that Councillor PREUGSCHAS be appointed as Council's representative on the BARRHEAD ATTRACTION & RETENTION COMMITTEE.

Carried Unanimously.

Councillor Preugschas nominated Councillor Troock to be appointed to the Barrhead Regional Airport Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2019-461 Moved by Councillor Lane that Councillor TROOCK be appointed as Council's representative on the BARRHEAD REGIONAL AIRPORT COMMITTEE.

Carried Unanimously.

**REQUEST FOR EXTENSION TO RANGE RD 64 – NORTH OF TWP RD 605A**

- 2019-462 Moved by Councillor Troock that Council conditionally approve construction of Range Rd 64 to be extended north of Twp Rd 605A with the County accepting 50% of the cost to a maximum of five thousand dollars and the landowner to pay the remainder as outlined in Policy 32.24.

Carried Unanimously.

**EXTENSION FOR INTERMUNICIPAL COLLABORATION FRAMEWORK – WESTLOCK COUNTY**

- 2019-463 Moved by Deputy Reeve Nanninga that Council agree to an extension of April 1, 2021 for the completion of an ICF and associated IDP with Westlock County.

Carried Unanimously.

**BARRHEAD DISTRICT SEED CLEANING CO-OP – TRUCK SCALE COSTS**

- 2019-464 Moved by Deputy Reeve Nanninga that Council approve a \$1,637.63 contribution to the Barrhead District Seed Cleaning Co-op Ltd to assist with costs for maintenance and inspections to the Co-op's truck scale in 2019, with the funding to come from the Seed Cleaning Plant Reserve Account (4-79-710).

Carried Unanimously.

**OFFICE CHRISTMAS CLOSURE**

- 2019-465 Moved by Councillor Schatz that Council close the County of Barrhead office December 23 and 27, 2019 (already closed December 24, 25 & 26) with staff using vacation/personal days for the extra time off.

Carried Unanimously.

**PUBLIC WORKS SURPLUS EQUIPMENT**

- 2019-466 Moved by Councillor Preugschas that Council approves the sale of the Public Works Department surplus equipment as recommended by the Director of Infrastructure and that the disposal of the surplus equipment will take place according to Policy #12.36.

Carried Unanimously.

**RECESS**

Reeve Drozd recessed the meeting at this time being 10:04 a.m.

Reeve Drozd reconvened the meeting at this time being 10:18 a.m.



Reeve



County Manager

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**2019 PUBLIC AUCTION (TAX RECOVERY SALE) – RESERVE PRICES AND CONDITIONS OF SALE**

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2019-467 Moved by Councillor Troock that Council approve the Reserve Bids set at market value as prepared by the County Assessor, for the 5 properties listed on the 2019 Public Auction scheduled for December 4, 2019 as follows:

- Roll #130102002; Lot 2, Block 1, Plan 274HW (SE 7-57-2-W5); \$135,000
- Roll #350000401; Unit 4, Plan 8521589 (NE 19-59-5-W5); \$100,000
- Roll #527162010; NW 16-57-2-W5; \$285,000
- Roll #540023002; Lot 1, Block 1, Plan 0525377 (SE 2-60-4-W5); \$250,000
- Roll #540164022; Lot 2, Block 2, Plan 0423590 (SW 16-60-4-W5); \$75,000

Carried Unanimously.

**AGRICULTURAL SERVICE BOARD - STRUCTURE**

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2019-468 Moved by Councillor Troock that Council amend the 2019-2020 Council appointments to the Agricultural Service Board to be effective January 1, 2020 and 2018-19 appointments to remain in place until December 31, 2019.

Carried Unanimously.

**IN-CAMERA**

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2019-469 Moved by Councillor Kleinfeldt that Council move in-camera at this time being 10:39 a.m. for discussion on:

5.10.1 Update on ICF Developments – *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

2019-470 Moved by Deputy Reeve Nanninga that the meeting move out of in-camera at this time being 10:47 a.m.

Carried Unanimously.

**AGENDA INFORMATION ITEMS**

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2019-471 Moved by Councillor Lane that the following agenda items be received as information:

- Letter from Hon. Kaycee Madu, Minister of Municipal Affairs - Re: Budget Update
- Letter from Mayor of Kitami City, Naotaka Tsuji - Re: Visit & Conference – dated October 18, 2019
- Letter from WSP regarding Hospitality Suite at RMA Convention
- Minutes - Barrhead & District FCSS Meeting – September 19, 2019
- Minutes - Barrhead Agricultural Society Meeting – October 22, 2019

Carried Unanimously.

Ken Hove, Director of Infrastructure, joined the meeting at this time being 10:58 a.m.

Jenny Bruns, Development Officer, rejoined the meeting at this time being 11:03 a.m.

**REPORT – COUNTY MANAGER**

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

- County newsletter has been mailed with the current months utility bill and posted on the County website
- A budget survey has been developed and residents have been informed via newsletter, mail out in utility bills, County website, BARCC, and next week's local newspaper.
- RMA resolutions are being reviewed and a summary will be provided to Council before the conference
- A Preliminary Budget Workshop is tentatively scheduled for November 20, 2019 for an update on the potential implications of recent provincial budget announcements.
- Schedule for Elected Officials Remuneration Advisory Committee



Deputy Reeve



County Manager

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- Update on a successful Municipal Government Board appeal where the County's decision was upheld.

Jenny Bruns left the meeting at this time being 11:10 a.m.

Councillor Lane left the meeting at this time being 11:12 a.m.

2019-472

Moved by Councillor Troock to receive the County Manager report as information.

Carried 6-0.

**REPORT - PUBLIC WORKS**

Ken Hove, Director of Infrastructure met with Council at this time being 11:14 a.m. and provided Council with an update on programs and operations within the Public Works Department including the completion of slope repair on the Recreation Lease Reserve at Misty Ridge Ski Hill and rough grading at Kiel Industrial Park.

Councillor Lane rejoined the meeting at this time being 11:16 a.m.

2019-473

Moved by Councillor Kleinfeldt that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove left the meeting at this time being 11:27 a.m.

**COUNCILLOR REPORTS**

Councillor Preugschas reported on his attendance at the Barrhead Attraction & Retention Committee appreciation dinner, County Roads 101 training, Committee of the Whole meeting, Special Meeting of Council, Budget Priorities meeting, GROWTH meeting, TWINNING Committee meeting, and participation in the Blanket Exercise Workshop through GROWTH, Pumpkin Walk, and RMA conference call on provincial budget.

Councillor Troock reported on his attendance at the County Roads 101 training, Committee of the Whole meeting, Special Meeting of Council, Budget Priorities meeting, RMA conference call on provincial budget and BDSHA meeting.

Councillor Kleinfeldt reported on his attendance at the County Roads 101 training, Committee of the Whole meeting, Special Meeting of Council, Budget Priorities meeting, Library meeting, joint Pembina Hills School Division and Library meeting, FCSS meeting, Ag Society meeting, and Landfill meeting.

Councillor Schatz reported on his attendance at the County Roads 101 training, Committee of the Whole meeting, Special Meeting of Council, Budget Priorities meeting, FCSS meeting, CFYE meeting, Airport Committee meeting, 2 Seed Cleaning Plant meetings, and the Fire Services Committee meeting.

Councillor Lane reported on his attendance at the County Roads 101 training, Committee of the Whole meeting, Special Meeting of Council, Budget Priorities meeting, Public Relations Committee meeting, Misty Ridge meeting, and participation in the Blanket Exercise Workshop through GROWTH.

Deputy Reeve Nanninga reported on his attendance at the County Roads 101 training, Committee of the Whole meeting, Special Meeting of Council, Budget Priorities meeting, CFYE meeting, Seed Cleaning Plant meeting, and spoke about a meeting regarding a potential Seniors Lodge in Neerlandia.

Reeve Drozd reported on his attendance at the County Roads 101 training, Committee of the Whole meeting, Special Meeting of Council, Budget Priorities meeting, Chamber of Commerce Meeting, Northern Alberta Mayors, Reeves, and Chiefs Caucus, Town Hall conference call with Minister Madu of Municipal Affairs, RMA conference call on provincial budget, meeting with RMCP District Commander Wendell Reimer and Sgt Dodds and CAO, office time and attending an ACCA meeting.

**ADJOURNMENT**

2019-474

Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 12:35 p.m.

Carried Unanimously.



Reeve



County Manager