

REGULAR MEETING OF COUNCIL - HELD NOVEMBER 2, 2021

The Regular Meeting of the Council of the County of Barrhead No. 11 held November 2, 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 Paul Properzi
Councillor Walter Preugschas
Councillor Jared Stoik

STAFF

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

DELEGATION

Sgt Bob Dodds – Barrhead RCMP Detachment

Barry Kerton - Town and Country Newspaper

APPROVAL OF AGENDA

2021-444 Moved by Councillor Lane that the agenda be approved with the following addition:

Item 4.7 – ASB Appointments

Carried Unanimously.

MINUTES OF ORGANIZATIONAL MEETING HELD OCTOBER 26, 2021

2021-445 Moved by Councillor Preugschas that the minutes of the Organizational Meeting of Council held October 26, 2021, be approved as circulated.

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD OCTOBER 26, 2021

2021-446 Moved by Deputy Reeve Schatz that the minutes of the Regular Meeting of Council held October 26, 2021, be approved as circulated.

Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-381
LOT 2 BLOCK 1 PLAN 0721272 (BEE CITY HOLDINGS)**

2021-447 Moved by Councillor Kleinfeldt that Council approve the subdivision application proposing to create 4.05 ha (10 acre) farmstead separation out of Lot 2 Block 1 Plan 0721272 within NW 9-59-3-W5 with the conditions as presented.

Carried Unanimously.

Councillor Lane left the meeting at this time being 9:20 a.m.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

REGULAR MEETING OF COUNCIL - HELD NOVEMBER 2, 2021

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-403
PT. SE 22-57-2-W5 (TREBELL)**

2021-448 Moved by Deputy Reeve Schatz that Council approve the subdivision application proposing to create a farmstead separation out of Pt. SE 22-57-2-W5 with the following conditions:

1. That prior to endorsement of an instrument effecting this plan, the Subdivision Authority and the County of Barrhead receive a Real Property Report or a building site certificate prepared by an Alberta Land Surveyor which indicates the location of:
 - a. the buildings, private sewage disposal system, shelter belts and all above-ground appurtenances within the proposed parcel; and
 - b. the approximate area of all low-quality agricultural lands including shelter belts, treed areas, sloughs, and wetlands within the proposed parcel.
2. Further to condition #1, if the Real Property Report or a building site certificate provided indicates that the proposed parcel is larger than required to include: the buildings, shelter belts, above ground appurtenances (excluding the existing private sewage disposal system), the driveway and required setbacks on the subject lands then, the tentative plan must be revised, with dimensions to the satisfaction of the Subdivision Authority Officer, to exclude the additional lands.

Carried 5-1.

Councillor Lane rejoined the meeting at this time being 9:22 a.m.

Jenny Bruns departed the meeting at this time being 9:22 a.m.

Erika Head joined the meeting at this time being 9:27 a.m.

2021 PUBLIC AUCTION (TAX RECOVERY SALE) – RESERVE BID AND TERMS & CONDITIONS OF SALE

2021-449 Moved by Councillor Lane that Council approve the Reserve Bid of \$52,000 set at market value as prepared by the County Assessor for Roll #330001000.

Carried Unanimously.

2021-450 Moved by Councillor Properzi that Council approve the Terms & Conditions of Sale as presented for the 2021 Public Auction scheduled for December 8, 2021.

Carried Unanimously.

PROPERTY TAXES – REQUEST TO CANCEL PENALTIES

2021-451 Moved by Deputy Reeve Schatz that Council approve cancelling the penalties on property taxes for tax roll # 547211005 in the amount of \$16.68 and roll # 547283008 in the amount of \$356.46 in accordance with the *Municipal Government Act* s. 347

Carried Unanimously.

Ken Hove joined the meeting at this time being 9:56 a.m.

NEERLANDIA LAGOON EXPANSION CONTRACT AWARD

2021-452 Moved by Councillor Preugschas that Council awards the contract for the Neerlandia Lagoon Expansion project to PME Inc. for a price of \$1,026,501.26 with the work to be completed in 2022.

Carried Unanimously.

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.

2021-453 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove departed the meeting at this time being 10:09 a.m.

ORIGINAL SIGNED

ORIGINAL SIGNED

Reeve

County Manager

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RECESS

Reeve Drozd recessed the meeting at this time being 10:09 a.m.

Reeve Drozd reconvened the meeting at this time being 10:22 a.m.

AGENDA INFORMATION ITEMS

2021-454 Moved by Councillor Kleinfeldt that the following agenda items be received as information:

- Email from Minister of Agriculture & Forestry Re: Ag Disaster – dated Oct 25, 2021
- Letter from Rural Municipalities of Alberta (RMA) Re: Congratulations and RMA information – dated October 7, 2021
- Letter from County of Vermilion River to Min of Health Re: Ambulance Service – dated October 4, 2021
- Misty Ridge AGM Minutes – dated September 15, 2021

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 10:23 a.m.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

2021-455 Moved by Councillor Preugschas that Council accept the following Director of Finance & Administration's reports for information:

- Cash, Investments, & Taxes Receivable as of September 30, 2021
- Payments Issued as of September 30, 2021
- YTD Budget Report for the 9 months ending September 30, 2021
- Capital YTD Recap as of September 30, 2021

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 10:45 a.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2021 Council Resolution Tracking List.

Sgt Dodds joined the meeting at this time being 10:55 a.m.

2021-456 Moved by Councillor Lane to table the County Manager's report until later in the meeting.

Carried Unanimously.

DELEGATION – BARRHEAD RCMP DETACHMENT

Sergeant Bob Dodds of the Barrhead RCMP Detachment, met with Council at this time being 10:56 a.m. to discuss the quarterly statistics and give an update on policing in the municipality.

2021-457 Moved by Deputy Reeve Schatz that Council accepts the report from Sgt Dodds as information.

Carried Unanimously.

Council thanked Sgt Dodds for the presentation, and he left the meeting at this time being 11:21 a.m.

Councillor Lane departed the meeting at this time being 11:21 a.m.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

COUNTY MANAGER REPORT - CONTINUED

2021-458 Moved by Councillor Kleinfeldt that Council lift from the table the County Manager report.

Carried 6-0.

Councillor Lane rejoined the meeting at this time being 11:22 a.m.

The County Manager provided a verbal update on:

- RMA Bulletins regarding:
 - Alberta Provincial Police Service Transition Study
 - Bill 77 Returning Special Lien Powers on Oil and Gas Properties
- 2021 Fall RMA Convention information regarding Restriction Exemption Program rules, registration deadline and hotel bookings
- Recognition of Development Officer Jenny Bruns for receiving her CLGM designation

2021-459 Moved by Councillor Lane to accept the County Manager's report as information.

Carried Unanimously.

AGRICULTURAL SERVICE BOARD

2021-460 Moved by Councillor Properzi that Council rescind the appointment of Councillor Properzi to the Agricultural Service Board.

Carried Unanimously.

Reeve Drozd called for nominations for the Agricultural Service Board.

Councillor Lane nominated Deputy Reeve SCHATZ to be appointed to the Agricultural Service Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-461 Moved by Councillor Preugschas that Deputy Reeve SCHATZ be appointed as one of Council's representatives on the Agricultural Service Board.

Carried Unanimously.

COUNCILLOR REPORTS

Reeve Drozd reported on office administration duties since the last meeting.

Councillor Preugschas reported on attendance at the Regional ASB meeting and his appointment as the Regional Representative to the Provincial ASB Committee and a WILD Committee meeting to explore establishing a regional tourism association.

Councillor Kleinfeldt had nothing to report since the last meeting.

Councillor Properzi had nothing to report since the last meeting.

Deputy Reeve Schatz reported on his attendance at a Seed Cleaning Plant meeting.

Councillor Stoik reported on his attendance at the Seed Cleaning Plant meeting.

Councillor Lane reported on his attendance at the Ag Society meeting and a BDSHA meeting.

ADJOURNMENT

2021-462 Moved by Councillor Lane that the meeting adjourn at this time being 11:55 a.m.

Carried Unanimously.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager