

The Regular Meeting of the Council of the County of Barrhead No. 11 held April 16, 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 Walter Preugschas  
Deputy Reeve Dennis Nanninga

**ABSENT**

Councillor Darrell Troock

**STAFF**

Debbie Oyarzun, County Manager  
Pam Dodds, Executive Assistant

Tamara Molzahn, Director of Finance  
Ken Hove, Assistant Public Works  
Superintendent

**DELEGATIONS**

Greg Reshke – Misty Ridge Ski Club  
Sgt Bob Dodds – RCMP

Barry Kerton, Barrhead Leader

**APPROVAL OF AGENDA**

- 2019-127 Moved by Deputy Reeve Nanninga that the agenda be approved as presented.  
Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD APRIL 2, 2019**

- 2019-128 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting held April 2, 2019 be approved with the amendment as follows:  
Councillor Reports – Councillor Lane was not in attendance at the Ag Society meeting.  
Carried Unanimously.

**DELEGATION – MISTY RIDGE SKI CLUB – CHEQUE PRESENTATION**

Greg Reshke, Manager of the Misty Ridge Ski Hill, met with Council at this time and gave an overview on what had been occurring at the ski hill.  
Council presented the Misty Ridge Ski Club with a cheque in the amount of \$807.05 which was collected at the 28<sup>th</sup> Annual Ratepayers Pancake Breakfast on April 9, 2019.  
Greg thanked Council and departed the meeting at this time being 9:07 a.m.

**BARRHEAD AGRICULTURAL SOCIETY  
– COMMITMENT TO WRA FINALS**


- 2019-129 Moved by Councillor Lane that Council support the Barrhead Agricultural Society with a 6-year commitment of in-kind and financial support to a maximum of \$12,000 per year.  
Carried Unanimously.

**TENDERS FOR 2019 PW TRUCK PURCHASE – 2018-2028 CAPITAL PLAN**

- 2019-130 Moved by Deputy Reeve Nanninga that Council rescind motion 2019-035 “to award the contract for supplying a ¾ ton crew cab 4X4 Truck to Grizzly Trail Motors at a purchase price of \$41,890” as a vehicle is not available, and they are unable to fulfill the order.  
Carried Unanimously.
- 2019-131 Moved by Councillor Preugschas to award the contract for supplying a ¾ ton crew cab 4X4 Truck (as per specifications) to Barrhead Ford Sales at a purchase price of \$43,411.25 plus GST.  
Carried 4-2.

**RENEWAL OF 2019 ATHABASCA WATERSHED COUNCIL MEMBERSHIP**

- 2019-132 Moved by Councillor Lane that Council renew the Alberta Watershed Council membership for 2019-2020.  
Carried Unanimously.

  
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Reeve

  
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County Manager

CONTRACT RENEWAL – GRASS CUTTING AT LOCATIONS 1-10 & 12-14

2019-133 Moved by Councillor Preugschas that Council approve the Independent Contract Services agreement with Luke's Contract Hauling to provide grass cutting service for 2019 under the terms and conditions as presented.

Carried Unanimously.

CONTRACT RENEWAL – GRASS CUTTING AT LOCATION #11 (MACGILL ESTATES)

2019-134 Moved by Councillor Schatz that Council approve the Independent Contract Services agreement with Virginia MacGillivray to provide grass cutting service for 2019 under the terms and conditions as presented.

Carried Unanimously.

NATURAL GAS SERVICE – PHASE 1 KIEL INDUSTRIAL PARK

2019-135 Moved by Councillor Kleinfeldt that Council authorizes Administration to sign the ALTAGAS Developer Agreement for Kiel Industrial Park (18BA1401) in the amount of \$92,470 to be funded from "Future Development Reserves."

Carried Unanimously.

2019 PUBLIC AUCTION (TAX SALE)

2019-136 Moved by Councillor Schatz that Council declare that the public auction, tax sale, pursuant to Section 418(1) of the Municipal Government Act, be held Wednesday, December 4, 2019 commencing at 2:00 p.m. in the Council Chambers of the County of Barrhead Administration Office.

Carried Unanimously.

OPERATIONAL AGREEMENT  
– BARRHEAD REGIONAL WATER COMMISSION

2019-137 Moved by Councillor Kleinfeldt that Council authorizes the Reeve and County Manager to sign the Operational Agreement as presented by the BRWC.

Carried Unanimously.

ASSIGNMENT OF DLO 111267 TO BRWC – WATER INTAKE/LOW LEVEL WEIR (PADDLE RIVER)

2019-138 Moved by Deputy Reeve Nanninga that Council approve submission to AEP for the assignment of DLO 111267 (Water Intake/Low Level Weir) to the Barrhead Regional Water Commission.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 9:49 a.m.

Reeve Drozd reconvened the meeting at this time being 10:00 a.m.

Tamara Molzahn joined the meeting at this time being 10:00 a.m.

2019 PROPOSED OPERATING & CAPITAL BUDGET

2019-139 Moved by Councillor Preugschas that Council adopt the 2019 Operating Budget as presented which reflects operating expenditures of \$16,425,195 including requisitions and transfers.

Carried Unanimously.

2019-140 Moved by Deputy Reeve Nanninga that Council adopt the 2019 Capital Budget as presented reflecting a total of \$8,007,957 which includes \$6,326,426 in expenditures and \$1,681,531 in transfers to reserves.

Carried Unanimously.

BYLAW 1-2019 PROPERTY TAX BYLAW (RATES OF TAXATION)

2019-141 Moved by Councillor Schatz that first reading be given to Bylaw 1-2019 which authorizes the rates of taxation to be levied against assessable property within the County of Barrhead for the 2019 taxation year.

Carried Unanimously.

2019-142 Moved by Councillor Lane that Bylaw 1-2019 be given second reading.

Carried Unanimously.

  
Reeve

  
County Manager

2019-143 Moved by Councillor Kleinfeldt that Bylaw 1-2019 go to third and final reading.  
Carried Unanimously.

2019-144 Moved by Deputy Reeve Nanninga that Bylaw 1-2019 be given third reading.  
Carried Unanimously.

**FINANCIAL PLAN AND CAPITAL PLAN**

2019-145 Moved by Councillor Schatz that Council adopt the 3-Year Financial Plan and the Multi-Year Capital Plan for the County of Barrhead.  
Carried Unanimously.

**DIRECTOR OF FINANCE & ADMINISTRATION REPORT**

2019-146 Moved by Councillor Kleinfeldt that Council accept the following reports for information:

- Monthly Bank Activity & Reconciliation for Month Ended February 28, 2019
- Monthly Bank Activity & Reconciliation for Month Ended March 31, 2019

Carried Unanimously.

2019-147 Moved by Councillor Schatz that Council direct the County Manager to develop for Council approval the terms of reference, member criteria and advertisement for appointing an external advisory committee of ratepayers to review remuneration for elected officials.  
Carried Unanimously.

Tamara Molzahn left the meeting at this time being 10:40 a.m.

**REPORT - COUNTY MANAGER**

Debbie Oyarzun, County Manager, reviewed her written report and also discussed electrical service agreement at the Kiel Industrial Park, response from Lac Ste. Anne County regarding road development on Twp Rd 563A and timing of a subdivision application.

2019-148 Moved by Councillor Lane to set a special meeting date of April 18, 2019 in Council Chambers at 1:30 p.m. to discuss Electrical Service Agreement and Subdivision Application Municipal Planning File no. 18-Q-982 SE 32-58-3-W5  
Carried Unanimously.

2019-149 Moved by Councillor Schatz to direct County Manager to coordinate a meeting with Lac Ste. Anne County to discuss road development on TWP Rd 563A.  
Carried Unanimously.

2019-150 Moved by Councillor Lane to accept the County Manager's report for information.  
Carried Unanimously.

**AGENDA INFORMATION ITEMS**

2019-151 Moved by Councillor Kleinfeldt that the following agenda items be received as information:

- Letter from West Fraser – 2019 Annual Woodlands Open House
- Letter from Barrhead Public Library – Volunteer Readers on May 8, 2019
- FCSS Brochures – Walk a Mile in Her Shoes on May 10, 2019
- MINUTES/HIGHLIGHTS
  - Barrhead Agricultural Society General Meeting Minutes – March 26, 2019
  - Agricultural Service Board Meeting Minutes – May 9, 2019


Carried Unanimously.

**REPORT - PUBLIC WORKS**

Assistant Public Works Superintendent Ken Hove met with Council at this time being 10:56 a.m. and provided Council with an update on programs and operations within the Public Works Department.

County Manager announced that Ken Hove was the successful application for the Public Works Superintendent position with the County of Barrhead, effective May 1, 2019.

Council congratulated Ken Hove on his promotion to Public Works Superintendent.

  
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Deputy Reeve

  
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County Manager

2019-152 Moved by Deputy Reeve Nanninga that the report from the Assistant Public Works Superintendent be received for information.

Carried Unanimously.

Ken Hove left the meeting at this time being 11:13 a.m.

**COUNCILLOR REPORTS**

Reeve Drozd reported on his attendance at the following: LEPA meeting, County Annual Open House, Budget Workshops, Volunteer Appreciation Lunch, and Pembina Zone 3 Meeting.

Councillor Kleinfeldt reported on his attendance at the following: County Pancake Breakfast, ASB Meeting, County Annual Open House, Budget Workshops, and Pembina Zone 3 Meeting.

Councillor Preugschas reported on his attendance at the following: ASB Meeting, Twinning Meeting, Physician Retention Committee Meeting, County Pancake Breakfast, County Annual Open House, Volunteer Appreciation Lunch and Pembina Zone 3 Meeting.

**DELEGATION – SGT BOB DODDS - RCMP**

Sergeant Dodds, of the Barrhead RCMP Detachment, met with Council at this time being 11:22 a.m. to provide an update on crime statistics in the area. He reviewed the Annual Performance Plan and discussed how the Crime Reduction Unit operates. The School Resource Officer position has not been filled but the duties are being spread out among staff at this time. He also updated Council on current condition of the detachment building and where the process is at for acquiring land for a new building.

2019-153 Moved by Councillor Schatz that the report from Sgt Dodds be received for information.

Carried Unanimously.

Council thanked Sgt Dodds for the presentation, and he left the meeting at this time being 12:03 p.m.

Councillor Lane left the meeting at this time being 12:03 p.m.

**COUNCILLOR REPORTS (continued)**

Deputy Reeve Nanninga reported on his attendance at the following: County Pancake Breakfast, ASB Meeting, County Annual Open House, Seed Cleaning Plant meeting, Budget Workshops, and Pembina Zone 3 Meeting.

Councillor Lane rejoined the meeting at this time being 12:05 p.m.

Councillor Schatz reported on his attendance at the following: Seed Cleaning Plant meeting, a Casino Edmonton fundraiser for Scoliosis, FCSS Meeting, County Pancake Breakfast, ASB Meeting, County Annual Open House, Budget Workshops, and Pembina Zone 3 meeting.

Councillor Lane reported on his attendance at the following: ABS Meeting, County Pancake Breakfast, County Annual Open House, Misty Ridge Ski Club Meeting, Budget Workshops, and Pembina Zone 3 Meeting.

**IN-CAMERA**

2019-154 Moved by Councillor Schatz that Council move in-camera at this time being 12:10 p.m. for discussion on:

4.13.1 Community Aggregate Payment Levy Regulation – *FOIPP Sec. 27 Privileged Information*

Carried Unanimously.

Pam Dodds left the meeting at this time being 12:10 p.m.


2019-155 Moved by Councillor Lane that the meeting move out of in-camera at this time being 12:32 p.m.

Carried Unanimously.

**ADJOURNMENT**

2019-156 Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 12:32 p.m.

Carried Unanimously.

  
Deputy Reeve

  
County Manager