

REGULAR MEETING OF COUNCIL - HELD JUNE 1, 2021

The Regular Meeting of the Council of the County of Barrhead No. 11 held June 1, 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
Councillor Darrell Troock (via video conference)
Councillor Dennis Nanninga

STAFF

Debbie Oyarzun, County Manager	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Kyle Meunier, Ag Fieldman
Erika Head, Municipal Intern	Shannon Prociuk, Communications
Moira O'Neill, Municipal Clerk	Coordinator

DELEGATION

MP Arnold Viersen (via video conference)
Fire Chief Gary Hove – Barrhead Regional Fire Services

Barry Kerton - Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at this time being 9:01 a.m.

Reeve Drozd reconvened the meeting at this time being 9:07 a.m.

APPROVAL OF AGENDA

2021-204 Moved by Deputy Reeve Schatz that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MAY 18, 2021

2021-205 Moved by Councillor Troock that the minutes of the Regular Meeting of Council held May 18, 2021, be approved as circulated.
Carried Unanimously.

Moira O'Neill joined the meeting at this time being 9:08 a.m.

SET DATE, TIME & PLACE FOR 2021 PUBLIC AUCTION (TAX SALE)

2021-206 Moved by Councillor Troock that Council declares that the public auction, pursuant to MGA s. 418(1), be held Wednesday, December 8, 2021, commencing at 2:00 p.m. in the Council Chambers of the County of Barrhead Administration Office, and further that the CAO for the County of Barrhead act as the auctioneer.
Carried Unanimously.

Moira O'Neill departed the meeting at this time being 9:16 a.m.

2021 JOINT ELECTION AGREEMENT WITH PEMBINA HILLS SCHOOL DIVISION

2021-207 Moved by Councillor Lane that Council approve Administration entering into an agreement to conduct the 2021 Municipal Election on behalf of Pembina Hills School Division.
Carried Unanimously.

Original Signed

Reeve

Original Signed

County Manager

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2021 MUNICIPAL ELECTION SUBSTITUTE RETURNING OFFICER APPOINTMENT

2021-208 Moved by Councillor Preugschas that Council appoints Ms. Debbie Oyarzun as Substitute Returning Officer for the 2021 Municipal Election for the County of Barrhead.

Carried Unanimously.

Kyle Meunier joined the meeting at this time being 9:30 a.m.

ALBERTA CONSERVATION ASSOCIATION (ACA) AERATION PROGRAM

2021-209 Moved by Councillor Kleinfeldt that Council supports the project between the County of Barrhead and the Alberta Conservation Association to bring in aeration to increase water quality and fish populations at Peanut Lake, and further that the County's commitment in 2021 is labor only with future budget considerations to be addressed during the regular budget cycle.

Carried Unanimously.

ASB BUSINESS PLAN STATUS REPORT

2021-210 Moved by Councillor Preugschas that Council accepts the ASB Business plan status report as information.

Carried Unanimously.

Kyle Meunier departed the meeting at this time at being 9:53 a.m.

AGENDA INFORMATION ITEMS

2021-211 Moved by Deputy Reeve Schatz that the following agenda items be received as information:

- Letter from Minister of Municipal Affairs Re: MSI Capital Allocation – dated May 10, 2021
- Letter to Minister of Transportation Re: Condition of Highway 33 – dated May 18, 2021
- Letter from Barrhead Library Board Re: Thank You
- Letter from High River Re: Proposed Alberta Coal Restriction Policy – dated May 19, 2021
- Letter from Town of Falher to Justice Minister Madu Re: Support for RCMP – dated May 20, 2021
- Letter from Village of Rycroft to Justice Minister Madu Re: Support for RCMP – dated May 20, 2021
- Letter from Town of Redcliff to Justice Minister Madu Re: Support for RCMP – dated May 20, 2021
- Letter from Town of Mayerthorpe to Justice Minister Madu Re: Support for RCMP – dated May 25, 2021
- Letter from Town of Stavely to Justice Minister Madu Re: Support for RCMP – dated May 25, 2021
- Letter to Shelly Dewsnap Re: Thank You – dated May 18, 2021
- Certificate from Royal Canadian Legion Re: Thank You for Support
- Barrhead FCSS Pancake Breakfast – June 9, 2021
- Policy Committee Meeting Minutes – May 25, 2021

Carried Unanimously.

Original Signed

Reeve

Original Signed

County Manager

REGULAR MEETING OF COUNCIL - HELD JUNE 1, 2021

RECESS

Reeve Drozd recessed the meeting at this time being 9:54 a.m.

Reeve Drozd reconvened the meeting at this time being 10:06 a.m.

Ken Hove joined the meeting at this time being 10:06 a.m.

REPORT - PUBLIC WORKS

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

2021-212 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

2021 BRIDGE REPLACEMENT – SE 2-61-4-W5 – BF #72371

2021-213 Moved by Councillor Troock that Council directs the Reeve and County Manager to sign the agreements for Acquisition of Land for Right of-Way for 2021 Bridge Replacement Project BF 72371.

Carried Unanimously.

TENDER 72371 BRIDGE REPLACEMENT & OTHER WORK

2021-214 Moved by Deputy Reeve Schatz that Council awards the construction contract for Bridge File 72371 Bridge Replacement and Other Work to NewGen Projects Ltd. for \$296,400.00, including site occupancy, excluding GST.

Carried Unanimously.

TENDER 73616 BRIDGE REPLACEMENT & OTHER WORK

2021-215 Moved by Councillor Preugschas that Council awards the construction contract for Bridge File 73616 Culvert Replacement and Other Work to Barsi Enterprises Ltd. for \$131,620.00, including site occupancy, excluding GST.

Carried Unanimously.

2021 ROAD RECONSTRUCTION PROJECT #640 – SOUTH OF 15, 16, AND 17-60-6-W5

2021-216 Moved by Councillor Lane that Council directs the Reeve and County Manager to sign the additional agreement for Crop Damages on Backslope Area for 2021 Road Reconstruction Project #640 as budgeted.

Carried Unanimously.

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

Shannon Prociuk joined the meeting at 10:40 a.m. and left at 11:11 a.m.

DELEGATION – MP ARNOLD VIERSEN

Arnold Viersen, Member of Parliament for the riding of Peace River - Westlock, met with Council at this time being 11:11 a.m. via video conference and updated Council on activities and initiatives in the Federal Government.

Council thanked him for his presentation, and he departed the meeting at 11:31 a.m.

Original Signed

Reeve

Original Signed

County Manager

DELEGATION – BARRHEAD REGIONAL FIRE SERVICES

Fire Chief Gary Hove of Barrhead Regional Fire Services met with Council at this time being 11:31 a.m. and provided an update on fire statistics for the 1st quarter of 2021.

- 2021-217 Moved by Councillor Kleinfeldt that Council receives the report from Fire Chief Gary Hove of Barrhead Regional Fire Services as information.

Carried Unanimously.

Council thanked the Fire Chief for his presentation, and he left the meeting at this time being 11:42 a.m.

Shannon Prociuk joined the meeting at this time being 11:43 a.m.

Councillor Preugschas left the meeting at 11:43 a.m. and rejoined at 11:45 a.m.

NON-RESIDENTIAL TAX INCENTIVE BYLAW – BYLAW 7-2021

Debbie Oyarzun, CAO, provided a presentation to Council on work done by Administration and the Policy Committee in the development of a Non-Residential Tax Incentive Bylaw.

Moved by Councillor Lane that first reading be given to Bylaw 7-2021 – Non-Residential Tax Incentive Bylaw.

Discussion ensued with the following amendments and motions considered:

- 2021-218 Moved by Deputy Reeve Schatz to amend Bylaw 7-2021 by removing item 5.7.

Amendment Carried Unanimously.

- 2021-219 Moved by Councillor Preugschas that Bylaw 7-2021 be returned to the Policy Committee to rework the exemption levels.

Defeated 6-1.

- 2021-220 Motion as amended, that first reading be given to Bylaw 7-2021 – Non-Residential Tax Incentive Bylaw as amended.

Carried Unanimously.

- 2021-221 Moved by Deputy Reeve Schatz that Bylaw 7-2021 be given second reading.

Carried Unanimously.

- 2021-222 Moved by Councillor Kleinfeldt that Bylaw 7-2021 be considered for third and final reading.

Carried Unanimously.

- 2021-223 Moved by Councillor Troock that Bylaw 7-2021 Non-Residential Tax Incentive Bylaw be given third reading.

Carried 6-1.

Shannon Prociuk departed the meeting at this time being 12:17 p.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at this time being 12:18 p.m.

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

Original Signed

Reeve

Original Signed

County Manager

REPORT – COUNTY MANAGER

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

- Summer staff has been hired for Planning Department starting June 7, 2021, to focus on several key projects such as, but not limited to Parks & Open Spaces Master Plan (field verification and mapping), and reconciliation of GIS data to produce new County map

2021-224 Moved by Deputy Reeve Schatz to accept the County Manager’s report as information.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Preugschas reported on Open Farm Days registrations, Dr. Bernes receiving the Rural Physician of the Year award, and attendance at Healthy Community meetings and the FCM workshops.

Councillor Kleinfeldt reported on his attendance at a library meeting, FCSS meeting, and BARCC meeting.

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

Deputy Reeve Schatz reported on his attendance at a CFYE meeting and the Policy Committee meeting.

Councillor Nanninga had nothing new to report since the last meeting.

Councillor Lane reported on his attendance at the FCSS meeting, Policy Committee meeting, Ag Society meeting, and FCM workshops.

Reeve Drozd reported on his attendance at the BRWC meeting, Policy Committee meeting, BARCC meeting, LEPA meeting, taking calls from residents and administrative duties.

IN-CAMERA

2021-225 Moved by Councillor Nanninga the meeting moves in-camera at this time being 1:49 p.m. for discussion on:

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

Carried Unanimously.

Barry Kerton, Barrhead Leader, left the meeting at this time being 1:49 p.m.

2021-226 Moved by Deputy Reeve Schatz that the meeting moves out of in-camera at this time being 2:54 p.m.

Carried Unanimously.

ADJOURNMENT

2021-227 Moved by Councillor Nanninga that the meeting adjourns at this time being 2:54 p.m.

Carried Unanimously.

Original Signed

Reeve

Original Signed

County Manager