

The Regular Meeting of the Council of the County of Barrhead No. 11 held April 2, 2019 was called to order by Reeve Drozd at 9:01 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt (left at 3:10 p.m.)
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas
Deputy Reeve Dennis Nanninga

STAFF

Debbie Oyarzun, County Manager	Tamara Molzahn, Director of Finance
Pam Dodds, Executive Assistant	Kyle Meunier, Ag Fieldman
Jenny Bruns, Development Officer	Cal Fischer, Public Works Superintendent

DELEGATIONS

Blaine Clarahan – Chartered Accountant
Terry Flemmer - AHS

Barry Kerton, Barrhead Leader

INVOCATION

Reverend Chuck Mortimer from St. Mary Abbots Anglican Church was present to provide an invocation.

RECESS

Reeve Drozd recessed the meeting at this time being 9:03 a.m.

Reeve Drozd reconvened the meeting at this time being 9:12 a.m.

APPROVAL OF AGENDA

2019-098 Moved by Deputy Reeve Nanninga that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MARCH 5, 2019

2019-099 Moved by Councillor Lane that the minutes of the Regular Meeting held March 5, 2019 be approved as circulated.
Carried Unanimously.

DEVELOPMENT APPLICATION 12-2019 - LOT 1 BLOCK 1 PLAN 1822255 NE 27-59-3-W5 (KIEL INDUSTRIAL PARK)

2019-100 Moved by Councillor Troock to approve Development Permit Application 12-2019 proposing to construct a 52,000 square foot pharmaceutical grade cannabis grow, cultivation and extraction facility with the conditions as presented.
Carried Unanimously.

SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 18-Q-978 NE 31-61-3-W5 (PETERS)

2019-101 Moved by Councillor Lane to approve the subdivision application to create a 12.5-acre farmstead separation out of the NE 31-61-3-W5 with conditions as presented.
Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:35 a.m.

APPLICATION FOR WATER SERVICE TO PLAN 1920622 BLK 1 LOT 2 (SW 35-60-03-W5) – VAN DE BURGT

2019-102 Moved by Councillor Troock that Council approve the application requesting the provision of water services to a residence located on Plan 1920622 Block 1 Lot 1 with the conditions as presented.
Carried Unanimously.


Reeve


County Manager

APPLICATION FOR WATER SERVICE TO NE 33-61-03-W5 – WIERENGA

2019-103 Moved by Deputy Reeve Nanninga that Council approve the application requesting the provision of water services to a residence located at 3306 Twp Rd 615A with the conditions as presented.

Carried Unanimously.

FCM 2019 ANNUAL CONFERENCE AND TRADE SHOW – QUEBEC CITY

2019-104 Moved by Councillor Lane that the package on the FCM 2019 Annual Conference and Trade Show in Quebec City on May 30 to June 2, 2019 be received as information.

Carried Unanimously.

13TH PLANT BASED FOODS SUMMIT 2019

2019-105 Moved by Councillor Lane that the package on the 13th Plant Based Foods Summit 2019 in Calgary be received as information.

Carried 6-1.

APPOINTMENT OF FIRE GUARDIANS – APRIL 1, 2019 TO MARCH 31, 2020

2019-106 Moved by Councillor Schatz to appoint the following as Fire Guardians to serve the County of Barrhead under the Forest and Prairie Protection Act effective April 1, 2019 to March 31, 2020.

- Roy Batdorf,
- Norman Semler
- James Aasman
- Bert Denning
- Fire Chief Gary Hove
- Deputy Fire Chief Ted Amos
- Public Works Superintendent Calvin Fischer
- Assistant Public Works Superintendent Ken Hove

Carried Unanimously.

Kyle Meunier joined the meeting at this time being 10:05 a.m.

TENDERS FOR 2019 ASB TRUCK PURCHASE - CAPITAL PLAN

2019-107 Moved by Councillor Preugschas that Council approve the purchase of a 2019 Ford F-250 XLT from Barrhead Ford, for the purchase price of \$43,489.25 plus GST.

Carried Unanimously.

DUCKS UNLIMITED PROFESSIONAL SERVICES AGREEMENT 2019

2019-108 Moved by Councillor Kleinfeldt that Council authorizes Administration to enter into the 2019 Professional Services Agreement presented by Ducks Unlimited for the County to provide monitoring services.

Carried Unanimously.

Kyle Meunier left the meeting at this time being 10:13 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 10:13 a.m.

Reeve Drozd reconvened the meeting at this time being 10:25 a.m.

Tamara Molzahn and Blaine Clarahan joined the meeting at this time being 10:25 a.m.

IN-CAMERA

2019-109 Moved by Deputy Reeve Nanninga that Council move in-camera at this time being 10:25 a.m.


Carried Unanimously.

Pam Dodds left the meeting at this time being 10:25 a.m.

2019-110 Moved by Councillor Lane that Council move out of in-camera at this time being 10:35 a.m.

Carried Unanimously.

Pam Dodds rejoined the meeting at this time being 10:35 a.m.



Deeve



County Manager

2018 FINANCIAL STATEMENTS AND FINANCIAL INFORMATION RETURN (FIR)

Blaine Clarahan met with Council at this time to discuss the 2018 Financial Statements.

Debbie Oyarzun left the meeting at this time being 10:59 a.m.

Debbie Oyarzun and Cal Fischer joined the meeting at this time being 11:00 a.m.

- 2019-111 Moved by Councillor Preugschas that Council authorizes Administration to set up an additional allowance for uncollectible taxes in the amount of \$680,307.28 which would increase the total of the Uncollectible Allowance to \$840,000, with the funds coming from 2018 accumulated surplus.

Carried Unanimously.

- 2019-112 Moved by Councillor Troock that Council approve the 2018 audited Financial Statements as presented with the correction of the spelling of Councillor Preugschas's name on page 22.

Carried Unanimously.

- 2019-113 Moved by Deputy Reeve Nanninga that Council approve the 2018 audited Financial Information Return (FIR) as presented.

Carried Unanimously.

- 2019-114 Moved by Councillor Kleinfeldt that Council direct Administration to publish the 2018 audited financial statements to the County of Barrhead website.

Carried Unanimously.

- 2019-115 Moved by Councillor Lane that Council direct Administration to forward the 2018 audited Financial Statements, the audited Financial Information Return, and the auditor's report to Municipal Affairs.

Carried Unanimously.

Tamara Molzahn and Blaine Clarahan left the meeting at this time being 11:09 a.m.

REPORT - PUBLIC WORKS

Public Works Superintendent Cal Fischer met with Council at this time being 11:09 a.m. and provided Council with an update on programs and operations within the Public Works Department.

April 2nd marked exactly 29 years since Cal Fischer started with the County of Barrhead and Council thanked him for his time and dedication.

- 2019-116 Moved by Councillor Lane that the report from the Public Works Superintendent be received for information.

Carried Unanimously.

IN-CAMERA

- 2019-117 Moved by Councillor Schatz that Council move in-camera at this time being 11:17 a.m.

Carried Unanimously.

Pam Dodds left the meeting at this time being 11:17 a.m.

- 2019-118 Moved by Deputy Reeve Nanninga that Council move out of in-camera at this time being 11:42 a.m.

Carried Unanimously.


Pam Dodds rejoined the meeting at this time being 11:42 a.m.

Cal Fischer left the meeting at this time being 11:42 a.m.

**INTERMUNICIPAL COLLABORATION FRAMEWORK
- ROLE OF COUNCIL**

- 2019-119 Moved by Deputy Reeve Nanninga that Council approve the Terms of Reference for the Internal Intermunicipal Advisory Task Force as presented by the Task Force.

Carried Unanimously.



Deeve



County Manager

SCHEDULE OF FEES, CHARGES AND PAYMENT RATES – AMENDMENTS

2019-120

Moved by Councillor Schatz that Council approve the amendments to the Schedule of Fees, Charges and Payment Rates as presented.

Carried Unanimously.

RECESS FOR LUNCH

Reeve Drozd recessed the meeting for lunch at this time being 12:00 p.m.

Reeve Drozd reconvened the meeting at this time being 1:16 p.m.

**DELEGATION – TERRI FLEMMER
HEALTHY COMMUNITIES INITIATIVE**

Terri Flemmer, Health Promotion Facilitator with Alberta Health Services met with Council at this time being 1:16 p.m. During her presentation, Ms. Flemmer stated that Barrhead area has received a \$20,000 grant to be used over 3 years and also a new community facilitator position to implement a Healthy Communities Initiative to the area.

Council thanked her for the presentation and Terri Flemmer left the meeting at this time being 1:42 p.m.

AGENDA INFORMATION ITEMS

2019-121

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

- Letter from Barrhead & District 4-H – Achievement Day Show & Sale on May 27, 2019
- Letter from Barrhead & District FCSS dated March 11, 2019 – Seniors Week Celebration
- Card from Rita Lyster – RhPAP Skills Day
- Pembina Hills Relocation Incentive Email – March 25, 2019
- MINUTES/HIGHLIGHTS
 - Barrhead & District Social Housing Association Meeting Minutes – January 8, 2019
 - Community Futures Yellowhead East Minutes – February 21, 2019
 - Barrhead & District FCSS Minutes – February 21, 2019
 - GROWTH Alberta Minutes – February 25, 2019
 - ASB Meeting Minutes – March 14, 2019

Carried Unanimously.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and also discussed submitting the BARCC Partnership Agreement for the Municipal Award of Excellence and that the Public Works Superintendent interviews will commence on April 3, 2019.

2019-122

Moved by Councillor Kleinfeldt to accept the County Manager's report for information.

Carried Unanimously.

COUNCILLOR REPORTS


Councillor Preugschas reported on his attendance at the following: Twinning delegation from Japan, RhPAP Skills Day, Hemp Workshop, ASB Meeting, RMA Conference, County budget workshops, and GROWTH meeting.

Councillor Troock reported on this attendance at the following: BDSHA meeting, ICF Workshop, Hemp Workshop, RMA Conference, and County budget workshops.

Councillor Kleinfeldt reported on his attendance at the following: Twinning delegation from Japan, Hemp Workshop, ASB Meeting, RMA Conference, FCSS meeting, County budget workshops, Ag Society meeting, BARCC meeting.

Councillor Lane reported on his attendance at the following: Misty Ridge meeting, RhPAP Skills Day as bartender, Hemp Workshop, County Social Committee meeting, ASB Meeting, RMA Conference, County budget workshops, and BARCC meeting.

Councillor Schatz reported on his attendance at the following: Canadian International Grains Institute Conference in Winnipeg, ASB Meeting, RMA Conference, FCSS meeting, County budget workshops, and the Swiss Leaf Farms presentation.


Reeve


County Manager

Reeve Drozd reported on his attendance at the following: ICF Workshop, Power Producers Conference in Banff, BARCC RMA Prep meeting, ASB Meeting, Northern Mayor's & Reeve's meeting, RMA Conference, Chamber of Commerce meeting, County budget workshops, Swiss Leaf Farms presentation, BRWC meeting, and BARCC meeting.

Deputy Reeve Nanninga reported on his attendance at the following: RMA Conference, Hemp Workshop, and CFYE Meeting.

IN-CAMERA

2019-123 Moved by Deputy Reeve Nanninga that Council move in-camera at this time being 2:54 p.m. for discussion including the following:

4.13.1 Local Non-Profits Group Interests – *FOIPP Sec. 16 Third Party Business Interests*

4.13.2 Property Tax Proposal – *FOIPP Sec. 16, Third Party Business Interests and Sec. 27, Privileged Information*

Carried Unanimously.

Deputy Reeve Nanninga left the meeting at this time being 3:09 p.m.

Deputy Reeve Nanninga rejoined the meeting at this time being 3:10 p.m.

Councillor Kleinfeldt left the meeting at this time being 3:10 p.m.

Deputy Reeve Nanninga left the meeting at this time being 3:40 p.m.

Deputy Reeve Nanninga rejoined the meeting at this time being 3:43 p.m.

2019-124 Moved by Councillor Lane that the meeting move out of in-camera at this time being 4:42 p.m.

Carried 6-0.

2019-125 Moved by Councillor Lane that Council direct the County Manager to coordinate a meeting with the 7 other municipalities impacted by the oil and gas company as discussed in-camera to review strategies in dealing with unpaid taxes and advocacy to the Province.

Carried 6-0.

ADJOURNMENT

2019-126 Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 4:24 p.m.

Carried 6-0


Reeve


County Manager