

The Regular Meeting of the Council of the County of Barrhead No. 11 held February 19, 2019 was called to order by Reeve Drozd at 9:02 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz (left at 11:38 a.m.)
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock

ABSENT

Councillor Walter Preugschas
Deputy Reeve Dennis Nanninga

STAFF

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

DELEGATIONS

Gary Hove, Fire Chief & Ted Amos, Deputy Fire Chief
Matthew Swan, Louise Miller, & Shelley Van Beek (Misty Ridge)

Barry Kerton, Barrhead Leader

RECESS

Reeve Drozd recessed the meeting at this time being 9:02 a.m.

Reeve Drozd reconvened the meeting at this time being 9:06 a.m.

APPROVAL OF AGENDA

2019-047 Moved by Councillor Lane that the agenda be approved as circulated.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD FEBRUARY 5, 2019

2019-048 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting held February 5, 2019 be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 18-Q-949
NE 34-58-3-W5 (SEMLER/KERSTANE)**

2019-049 Moved by Councillor Lane to rescind resolution 2019-022 stating that the subdivision application 18-Q-949 proposing to create a 10.07-acre yard site separation and a 5-acre vacant parcel being 4th parcel out of quarter within NE 34-58-3-W5 be approved with conditions as presented.
Carried Unanimously.

2019-050 Moved by Councillor Schatz that the subdivision application 18-Q-949 proposing to create a 10.07-acre yard site separation and a 5-acre vacant parcel being 4th parcel out of quarter within NE 34-58-3-W5 be approved with amended conditions as presented.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 18-Q-950
PT. OF SW 3-60-2-W5 (KRYSA)**

2019-051 Moved by Councillor Troock that subdivision application 18-Q-950 proposing to create a 4.22-acre vacant parcel being 4th parcel out of quarter within SW 3-60-2-W5 be approved with conditions as presented
Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:17 a.m.


Reeve


County Manager

**ASSESSMENT REVIEW BOARD (ARB) OFFICIALS APPOINTMENT –
CAPITAL REGION ASSESSMENT SERVICES COMMISSION (CRASC)**

2019-052 Moved by Councillor Lane to appoint Raymond Ralph as ARB Chairman of the County of Barrhead Local Assessment Review Board and Composite Assessment Review Board for a 1-year term to expire December 31, 2019 with remuneration to be paid as specified by CRASC.

Carried Unanimously.

2019-053 Moved by Councillor Schatz to appoint Richard Barham as ARB Clerk of the County of Barrhead Local Assessment Review Board and Composite Assessment Review Board for a 1-year term to expire December 31, 2019 with remuneration to be paid as specified by CRASC.

Carried Unanimously.

2019-054 Moved by Councillor Kleinfeldt to appoint the following Certified Panelists as Members of the County of Barrhead Local Assessment Review Board and Composite Assessment Review Board for a 1-year term to expire December 31, 2019 with remuneration to be paid as specified by CRASC:

- Judy Bennett
- Darlene Chartrand
- Tina Groszko
- Stew Henning
- Richard Knowles
- Raymond Ralph

Carried Unanimously.

2019 ANNUAL COUNTY OF BARRHEAD PANCAKE BREAKFAST

2019-055 Moved by Councillor Lane that Council holds the 2019 Annual County of Barrhead Pancake Breakfast on April 9, 2019 at the County of Barrhead Public Works Shop.

Carried Unanimously.

2019-056 Moved by Councillor Lane that Council Members contribute \$30.00 each towards the event.

Carried Unanimously.

2019-057 Moved by Councillor Lane that Council select the Misty Ridge Ski Hill Committee as the not-for-profit organization to benefit from donations received at the Pancake Breakfast.

Carried Unanimously.

Councillor Lane left the meeting at this time being 9:31 a.m.

Councillor Lane rejoined the meeting at this time being 9:33 a.m.

**INTERMUNICIPAL COLLABORATION FRAMEWORK – ROLE OF
COUNCIL**

Moved by Councillor Lane that Council appoint Reeve Drozd and Deputy Reeve Nanninga to an Internal Advisory Committee to work with County Administration in making recommendations to Council for the initial adoption of the 5 ICFs.

Discussion.

2019-058 Councillor Lane amended his motion to read: that Council appoint Reeve Drozd, Deputy Reeve Nanninga, and Council Troock (with any two as quorum) to an Internal Advisory Committee to work with County Administration in making recommendations to Council for the initial adoption of the 5 ICFs.

Carried Unanimously.

2019-059 Moved by Councillor Troock that Council direct Administration to draft terms of reference to be approved by Council for an Internal Advisory Committee for the purpose of Phase 1: Development of 5 ICFs as mandated by the MGA.

Carried Unanimously.


Reeve


County Manager

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and provided an overview of recent court decisions related to the oil and gas industry.

2019-060

Moved by Councillor Schatz to rescind resolution 2018-374 which instructed Administration to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for MuniSight Software & Services for Asset Management, Municipal GIS and Planning & Development.

The Federal grant program was oversubscribed, and the County was successful in receiving a Provincial grant of \$137,500 under the ACP in support of a regional GIS system (partners included County of Barrhead, Town of Barrhead, Woodlands County).

Carried Unanimously.

2019-061

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

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:08 a.m.

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

Tamara Molzahn joined the meeting at this time being 10:22 a.m.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

Tamara Molzahn, Director of Finance & Administration, reviewed her written report.

2019-062

Moved by Councillor Troock to accept the Monthly Bank Activity & Reconciliation Report for Month Ended January 31, 2019 for information.

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 10:25 a.m.

COUNCILLOR REPORTS

Councillor Troock had nothing to report as he had been away on vacation.

Councillor Kleinfeldt reported on his attendance at the following: BARCC meeting, ASB Face-to-Face we Alberta Agriculture, ASB meeting, ASB Business Planning, and the Brownlee Law Seminar in Edmonton.

Councillor Lane reported on his attendance at the following: Misty Ridge Fundraising & Regular meeting, Ag Society Conference, ASB meeting, ASB Business Planning, and the Brownlee Law Seminar in Edmonton. He shared the Misty Ridge Night Skiing event on February 23rd from 5:00 to 11:00 p.m.

Councillor Schatz reported on this attendance at the Reynolds Mirth Richards & Farmer Law Seminar in Edmonton.

Cal Fischer joined the meeting at this time being 10:56 a.m.

Reeve Drozd reported on his attendance at the following: BARCC meeting, ASB meeting, ASB Business Planning, meeting with Mayor McKenzie & County Manager, and the Brownlee Law Seminar in Edmonton. He shared that BARCC will be doing a 90 minutes presentation at the RMA Conference during one of the breakout sessions.

REPORT - PUBLIC WORKS


Public Works Superintendent Cal Fischer met with Council at this time being 11:08 a.m. and provided Council with an update on programs and operations within the Public Works Department.

2019-063

Moved by Councillor Troock that the report from the Public Works Superintendent be received for information.

Carried Unanimously.

Cal Fischer left the meeting at this time being 11:14 a.m.


Reeve


County Manager

BARRHEAD CHAMBER OF COMMERCE – BUSINESS EXCELLENCE AWARDS NOMINATIONS AND INVITATION

2019-064

Moved by Councillor Schatz that Council purchase up to 10 tickets to the Chamber of Commerce – Business Excellence Awards celebration to be held March 2, 2019 with the condition that spouses will pay for their own tickets.

Carried Unanimously.

Councillor Lane left the meeting at this time being 11:20 a.m.

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

AGENDA INFORMATION ITEMS

2019-065

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

- Barrhead Chamber of Commerce – Business Excellence Awards Nominations and Invitation
- Minutes Lac La Nonne Enhancement & Protection Association – January 26, 2019

Carried Unanimously.

DELEGATION – BARRHEAD FIRE SERVICES

Fire Chief Gary Hove & Deputy Fire Chief Ted Amos met with Council at this time being 11:26 a.m. They provided Council with a Statistics report for the County & Town of Barrhead for the 2018 4th Quarter and a 2018 Yearly Report.

2019-066

Moved by Councillor Troock that the report from Barrhead Fire Services be received as information.

Carried Unanimously.

Fire Chief Gary Hove & Deputy Fire Chief Ted Amos left the meeting at this time being 11:36 a.m.

Councillor Schatz left the meeting at this time being 11:38 a.m.

RECESS FOR LUNCH

Reeve Drozd recessed the meeting for lunch at this time being 11:38 a.m.

Reeve Drozd reconvened the meeting at this time being 1:21 p.m.

DELEGATION – MISTY RIDGE SKI HILL COMMITTEE

Matthew Swan, Louise Miller, & Shelley Van Beek met with Council at this time being 1:21 p.m. They provided Council with a report on the activities at the ski hill and the improvements they have undertaken. Representatives informed Council as to their financial situation and discussed the ongoing struggle of obtaining an updated ski lift for the bunny hill. Representatives requested Council consider a \$50,000 capital contribution towards the purchase of a new Ski Lift.

Council thanked them for their presentation

2019-067

Moved by Councillor Troock that Administration bring forward to 2019 budget deliberations the request from Misty Ridge Ski Hill for \$50,000 towards the purchase of a new Ski Lift (approximately 50% cost-share).

Carried Unanimously.

ADJOURNMENT

2019-068

Moved by Councillor Lane that the meeting adjourns at this time being 2:05 p.m.

Carried Unanimously.


Reeve


County Manager