

**REGULAR MEETING OF COUNCIL - HELD DECEMBER 3, 2019**

The Regular Meeting of the Council of the County of Barrhead No. 11 held December 3, 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 Darrell Troock  
Councillor Walter Preugschas  
Deputy Reeve Dennis Nanninga

**STAFF**

Debbie Oyarzun, County Manager	Tamara Molzahn, Director of Finance
Pam Dodds, Executive Assistant	Maira O'Neill, Municipal Tax Clerk
Jenny Bruns, Development Officer	Ken Hove, Director of Infrastructure
Jennifer Pederson, Economic Development & Communications	

**DELEGATION**

Dausen Kluin, Barrhead Accessibility Coalition

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 9:02 a.m.

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

**APPROVAL OF AGENDA**

2019-489 Moved by Councillor Troock that the agenda be approved with the following deletion:

4.3 Vacant Council Position on Committees

Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD NOVEMBER 19, 2019**

2019-490 Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held November 19, 2019 be approved as circulated.

Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-073  
SE 2-61-4-W5 – (SCHANTZ / DUNNIGAN)**

2019-491 Moved by Councillor Schatz that Council approve the subdivision application proposing to create a 10.21-acre farmstead separation out of SE 2-61-4-W5 with conditions as presented.

Carried Unanimously.

Jenny Bruns and Jennifer Pederson left the meeting at this time being 9:15 a.m.

**DELEGATION – BARRHEAD ACCESSIBILITY COALITION**

Dausen Klein with the Barrhead Accessibility Coalition met with Council at this time being 9:15 a.m. to discuss the difficulties those with disabilities face in the community. He presented a video on StopGap which are ramps built to provide access to buildings without proper barrier-free access. The coalition has arranged for the BCHS Construction class to construct the ramps and is looking for support in purchasing the materials. He also spoke about the Accessibility Challenge to take place in May with more information to be sent at a later date.

2019-492 Moved by Councillor Kleinfeldt to accept the presentation as information.

Carried Unanimously.

  
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Reeve

  
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County Manager

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Dausen Kluin left the meeting at this time being 9:40 a.m.

- 2019-493 Moved by Councillor Troock to take the funding request of \$100 - \$500 for materials to 2020 budget deliberations.

Carried Unanimously.

**ASB MEMBERSHIP**

- 2019-494 Moved by Councillor Schatz that Councillor Preugschas resign as the alternate representative with the provincial ASB committee as he will no longer be a member of the County of Barrhead ASB as of January 1, 2020.

Carried 6-1.

**MAINSTREET MERCHANTS ASSOCIATION DONATION REQUEST**

- 2019-495 Moved by Councillor Troock that Council accept the request for funding from the 2019 Mainstreet Merchants Association as information.

Carried Unanimously.

**CRIME PREVENTION TRADE SHOW & CONFERENCE (BARCC)**

- 2019-496 Moved by Councillor Schatz that Council approve including \$10,000 in the 2020 operational budget to support the BARCC Crime Prevention Trade Show & Conference to be scheduled in May 2020 with the understanding that exhibitor costs, sponsorship and grants should contribute to full cost recovery.

Carried Unanimously.

**RECESS**

Reeve Drozd recessed the meeting at this time being 10:07 a.m.

Reeve Drozd reconvened the meeting at this time being 10:16 a.m.

Tamara Molzahn and Moira O'Neill joined the meeting at this time being 10:16 a.m.

**TAX INSTALMENT PAYMENT PLAN (TIPP) BYLAW 3-2019**

- 2019-497 Moved by Deputy Reeve Nanninga that first reading be given to Tax Instalment Payment Plan (TIPP) Bylaw 3-2019.

Carried Unanimously.

- 2019-498 Moved by Councillor Preugschas that Bylaw 3-2019 be given second reading.

Carried Unanimously.

- 2019-499 Moved by Councillor Lane that Bylaw 3-2019 be considered for third and final reading.

Carried Unanimously.

- 2019-500 Moved by Councillor Schatz that Bylaw 3-2019 be given third reading.

Carried Unanimously.

Moira O'Neill left the meeting at this time being 10:43 a.m.

**2020 JOINT BUDGET – BARRHEAD REGIONAL LANDFILL**

- 2019-501 Moved by Councillor Kleinfeldt that Council approve the 2020 Barrhead Regional Landfill operating budget in the amount of \$253,490 as recommended by the Barrhead Regional Landfill Committee, which includes a contribution of \$73,745 from each municipality to be incorporated into the County's 2020 operating budget.


Carried Unanimously.

- 2019-502 Moved by Councillor Lane that Council approve the 2020 Barrhead Regional Landfill capital budget in the amount of \$nil as recommended by the Barrhead Regional Landfill Committee which includes a contribution of \$nil from each municipality to be incorporated into the County's 2020 capital budget.

Carried Unanimously.

- 2019-503 Moved by Councillor Preugschas that Council approve the Barrhead Regional Landfill 3-year operating plan and 10-year capital plan as recommended by the Barrhead Regional Landfill Committee for incorporation into the County's multi-year operating and capital plans.

Carried Unanimously



Reeve



County Manager

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**2020 JOINT BUDGET – BARRHEAD & DISTRICT TWINNING COMMITTEE**

- 2019-504 Moved by Councillor Preugschas that Council approve the 2020 Barrhead & District Twinning Committee operating budget in the amount of \$10,070 as recommended by the Barrhead & District Twinning Committee which includes a contribution of \$5,035 from each municipality to be incorporated into the County's 2020 operating budget.

Carried 6-1.

- 2019-505 Moved by Councillor Preugschas that Council approve the Barrhead & District Twinning Committee proposed 3-year operating plan for incorporation into the County's multi-year operating plan.

Carried 6-1.

Tamara Molzahn left the meeting at this time being 10:57 a.m.

**REPORT - PUBLIC WORKS**

Ken Hove, Director of Infrastructure met with Council at this time being 10:57 a.m. and provided Council with an update on programs and operations within the Public Works Department including the cleaning of burn pits at the transfer sites, meeting compliance requirements at the Vega gravel pit, and the position of the Utility Officer being filled internally.

- 2019-506 Moved by Councillor Troock that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove left the meeting at this time being 11:04 a.m.


**AGENDA INFORMATION ITEMS**

- 2019-507 Moved by Councillor Lane that the following agenda items be received as information:

- Letter from Hon. Kaycee Madu, Minister of Municipal Affairs - Re: Changes to ICF Requirements
- Minutes - Barrhead & District FCSS Meeting – October 17, 2019
- Minutes - Barrhead & District Social Housing Association Organizational Meeting – October 31, 2019
- Minutes - Barrhead & District Social Housing Association Regular Meeting – October 31, 2019
- Minutes - Barrhead & District Chamber of Commerce Meeting – October 17, 2019
- Minutes - Barrhead & District Chamber of Commerce Meeting – November 21, 2019
- Minutes - Barrhead & District Twinning Committee Meeting – November 4, 2019
- Minutes - Barrhead Regional Airport Meeting – October 17, 2019

Carried Unanimously.

Tamara Molzahn rejoined the meeting at this time being 11:05 a.m.



Reeve



County Manager

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**2020 JOINT BUDGET – BARRHEAD REGIONAL FIRE SERVICES AND EMERGENCY RESPONSE CENTRE**

2019-508 Moved by Councillor Preugschas that Council take the Fire Services 2020 operating budget and 3-year operating plan to the Joint Town & County of Barrhead budget meeting for discussion on December 9, 2019.

Carried Unanimously.

2019-509 Moved by Councillor Schatz that Council approve the 2020 Fire Services capital budget of \$581,650 as recommended by Fire Services Committee which includes a contribution from each municipality of \$290,825 be incorporated into County's 2020 capital budget.

Carried Unanimously.

2019-510 Moved by Councillor Lane that Council approve the 2020 ERC operating budget of \$51,324 as recommended by Fire Services Committee which includes a contribution from each municipality of \$25,662 be incorporated into County's 2020 operating budget.

Carried Unanimously.

2019-511 Moved by Councillor Troock that Council approve the 2020 ERC capital budget of \$nil as recommended by Fire Services Committee which includes a contribution from each municipality of \$nil be incorporated into the County's 2020 capital budget.

Carried Unanimously.

2019-512 Moved by Councillor Troock that Council directs Administration to gather information on insurance regulations regarding lifespans for fire fighting equipment and replacement timeline to better inform County reserve contributions.

Carried Unanimously.

2019-513 Moved by Deputy Reeve Nanninga that Council approve the Fire Services and ERC 10-year capital plan as recommended by Fire Services Committee for incorporation into the County's operating and capital plans.

Carried Unanimously.

2019-514 Moved by Councillor Troock that Council approve the ERC 3-year operating plan as recommended by Fire Services Committee for incorporation into the County's operating and capital plans.

Carried Unanimously.

**CANCEL 2019 PENALTIES APPLIED TO TAX ACCOUNTS – ALBERTA MUNICIPAL AFFAIRS & ALBERTA ENVIRONMENT AND PARKS**

2019-515 Moved by Councillor Preugschas that Council cancel the 2019 penalties of \$3,263.52 on 84 rolls owned by the Government of Alberta, in the name of Alberta Municipal Affairs.

Carried Unanimously.

2019-516 Moved by Councillor Troock that Council cancel the 2019 penalties of \$105.86 on 7 rolls owned by the Government of Alberta, in the name of Alberta Environment and Parks.

Carried Unanimously.

2019-517 Moved by Councillor Schatz that Council direct Administration to place all Government of Alberta tax rolls on the property tax penalty exempt list, with the listing being reviewed and approved annually by Council before August 31 of each year.


Carried Unanimously.

**CANCEL 25% OF 2019 TAXES – ALBERTA MUNICIPAL AFFAIRS & ALBERTA ENVIRONMENT AND PARKS**

2019-518 Moved by Councillor Lane that Council cancel taxes in the amount of \$6,837.07, owed by Government of Alberta, in the name of Alberta Municipal Affairs and Alberta Environment and Parks as *Grants in Place of Taxes* will only pay 75% of taxes for 2019.

Carried Unanimously.

Tamara Molzahn and Pam Dodds left the meeting at this time being 11:50 a.m.



Reeve



County Manager

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**REPORT – COUNTY MANAGER**

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Debbie Oyarzun, County Manager, reviewed her written report and a verbal update on:

- Focus on 4-H North West Region announced that the community of Barrhead was selected as the host site for July 2020 and 2021 in response to a joint submission by the Town of Barrhead and the County of Barrhead; expect a positive impact on the local economy
- Employee recognition of years of service – Jackie Kleinfeldt 20 years; Jenny Bruns 15 years; Sheryl Arnemann 5 years

Jenny Bruns and Pam Dodds rejoined the meeting at this time being 11:59 a.m.

- Update on decision from the Subdivision and Development Appeal Board with respect to proposed development on lands described as NW-28-62-3-W5; SDAB ruled in favor of the County's decision regarding the condition to develop the road to a local road standard.

Jenny Bruns left the meeting at this time being 12:09 p.m.

2019-519

Moved by Councillor Kleinfeldt to receive the County Manager report as information.

Carried Unanimously.

**COUNCILLOR REPORTS**

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Councillor Schatz reported on his attendance at the Seed Cleaning Plant AGM, a County workshop on the Provincial Budget Impact, FCSS meeting, Community Futures Yellowhead East meeting, Seed Cleaning Plant meeting, County Budget Workshop, and County Christmas Social.

Councillor Lane reported on his attendance at the County workshop on the Provincial Budget Impact, County Budget Workshop, Long Service Awards luncheon, and County Christmas Social.

Deputy Reeve Nanninga reported on his attendance at the Seed Cleaning Plant AGM, a County workshop on the Provincial Budget Impact, Seed Cleaning Plant meeting, County Budget Workshop, and County Christmas Social.

Councillor Kleinfeldt reported on his attendance at the Library Board meeting, the County workshop on the Provincial Budget Impact, FCSS meeting, BARCC meeting, Library/PHSD meeting, Yellowhead Regional Library meeting, Ag Society meeting, and County Budget Workshop.

Councillor Preugschas reported on his attendance at a tourism session in Stony Plain, provided a WILD presentation at the Chamber of Commerce meeting, the Healthy Community meeting, the County workshop on the Provincial Budget Impact, GROWTH meeting, Bloomsbury Community meeting and the County Budget Workshop.

Councillor Troock reported on his attendance at the County workshop on the Provincial Budget Impact, County Budget Workshop, Long Service Awards luncheon, and County Christmas Social.

Reeve Drozd reported on his attendance at the County workshop on the Provincial Budget Impact, BARCC meeting, Chamber of Commerce meeting, County Budget Workshop, Long Service Awards luncheon, and County Christmas Social.

**IN-CAMERA**

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2019-521

Moved by Councillor Lane that the meeting move in-camera at this time being 12:44 p.m.

Carried Unanimously.

Barry Kerton left the meeting at this time being 12:44 p.m.

Deputy Reeve Nanninga left the meeting at this time being 12:55 p.m.

Deputy Reeve Nanninga rejoined the meeting at this time being 12:58 p.m.

2019-522

Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 1:09 p.m.

Carried Unanimously.

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ReeveA blue ink signature of the County Manager, written over a horizontal line.  
County Manager

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**2020 MEMBER-AT-LARGE APPOINTMENTS TO COUNCIL COMMITTEES**

- 2019-523 Moved by Councillor Lane that Dale Greig, Uwe Quedenbaum, Ken Anderson, and Lorrie Jespersen be appointed as public members-at-large on the **Agricultural Service Board**, for the term commencing January 1, 2020 and expiring December 31, 2020.  
Carried Unanimously.
- 2019-524 Moved by Councillor Kleinfeldt that Valerie Ehrenholz, Rick Mueller, Jim Greilach, Wayne Visser, and Brian Geis each be re-appointed to the **Agricultural Pests Appeal Committee** for the term commencing January 1, 2020 and expiring December 31, 2020.  
Carried Unanimously.
- 2019-525 Moved by Councillor Preugschas that Valerie Ehrenholz, Rick Mueller, Jim Greilach, Wayne Visser, and Brian Geis each be re-appointed to the **Weed Control Appeal Panel** for the term commencing January 1, 2020 and expiring December 31, 2020.  
Carried Unanimously.
- 2019-526 Moved by Deputy Reeve Nanninga that Ivan Kusal and Gunnar Kronstedt be appointed as public members-at-large on the **Economic and Community Development Committee** for the term commencing January 1, 2020 and expiring December 31, 2020.  
Carried Unanimously.
- 2019-527 Moved by Councillor Schatz that Ivan Kusal be appointed as public member-at-large on the **Barrhead Fire Services Committee** for the term commencing January 1, 2020 and expiring December 31, 2020.  
Carried Unanimously.
- 2019-528 Moved by Councillor Troock that Shawn Stephani and Wade Evans be appointed as public members-at-large on the **Barrhead Regional Airport Committee** for the term commencing January 1, 2020 and expiring December 31, 2020.  
Carried Unanimously.

**ADJOURNMENT**

- 2019-529 Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 1:12 p.m.  
Carried Unanimously.



Deputy Reeve



County Manager