

REGULAR MEETING OF COUNCIL - HELD JUNE 18, 2024

Regular Meeting of the Council of the County of Barrhead No. 11 held June 18, 2024 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 (departed at 10:53 a.m.)
Councillor Paul Properzi
Councillor Walter Preugschas
Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager	Travis Wierenga, Public Works Manager
Pam Dodds, Executive Assistant	Adam Vanderwekken, Corporate
Tamara Molzahn, Director of Corporate Services	Communications Coordinator

ATTENDEES

Public Attendee – S. Dewar
Barry Kerton - Town and Country Newspaper

CONDOLENCES

Reeve Drozd on behalf of Council, expressed condolences to Councillor Lane on the passing of his wife.

APPROVAL OF AGENDA

2024-192 Moved by Deputy Reeve Schatz that the agenda be approved with the following in-camera addition:

Item 4.7 – Landowner Environmental Issue – *FOIP Sec. 24 Advice from Officials*

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JUNE 4, 2024

2024-193 Moved by Councillor Lane that the minutes of the Regular Meeting of Council held June 4, 2024, be approved as circulated.

Carried Unanimously.

MINUTES OF SPECIAL MEETING HELD JUNE 6, 2024

2024-194 Moved by Councillor Preugschas that the minutes of the Special Meeting of Council (Land Use Bylaw Public Hearing) held June 6, 2024, be approved as circulated.

Carried Unanimously.

MEMORANDUM OF AGREEMENT (MOA) WITH ALBERTA TRANSPORTATION FOR STIP FUNDING FOR BRIDGE FILE 74538

2024-195 Moved by Councillor Kleinfeldt that Council authorizes the Reeve to sign the MOA between Alberta Transportation and the County of Barrhead to access grant funds to a maximum of \$300,000 under the STIP Local Road Bridge Component for BF 74538 Bridge Maintenance.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD JUNE 18, 2024

MEMORANDUM OF AGREEMENT (MOA) WITH ALBERTA TRANSPORTATION FOR STIP FUNDING FOR BRIDGE FILE 74974

2024-196 Moved by Councillor Lane that Council authorizes the Reeve to sign the MOA between Alberta Transportation and the County of Barrhead to access grant funds to a maximum of \$255,000 under the STIP Local Road Bridge Component for BF 74974 Bridge Maintenance.

Carried Unanimously.

MEMORANDUM OF AGREEMENT (MOA) WITH ALBERTA TRANSPORTATION FOR STIP FUNDING FOR BRIDGE FILE 77360

2024-197 Moved by Councillor Preugschas that Council authorizes the Reeve to sign the MOA between Alberta Transportation and the County of Barrhead to access grant funds to a maximum of \$348,750 under the STIP Local Road Bridge Component for BF 77360 Bridge Maintenance.

Carried Unanimously.

PUBLIC WORKS REPORT

Travis Wierenga, Public Works Manager, reviewed the written report for Public Works & Utilities and answered questions from Council.

2024-198 Moved by Councillor Properzi that the report from the Public Works Manager be received for information.

Carried Unanimously.

Tamara Molzahn joined the meeting at 9:30 a.m.

2024 PROJECT DASHBOARD

2024-199 Moved by Councillor Properzi that Council accept the 2024 Project Dashboard for information.

Carried Unanimously.

Travis Wierenga departed the meeting at 9:43 a.m.

2024 CYBER SECURITY UPDATE

2024-200 Moved by Councillor Properzi that Council accept the Cyber Security Update report for information.

Carried Unanimously.

DIRECTOR OF CORPORATE SERVICES REPORT

2024-201 Moved by Councillor Kleinfeldt to accept the following Director of Corporate Services reports for information:

- Cash, Investments & Taxes Receivable as of May 31, 2024
- Payments Issued for the month of May 2024
- YTD Budget Report for 5 months ending May 31, 2024
- YTD Capital Recap for period ending May 31, 2024
- Elected Official Remuneration Report as of May 31, 2024

Carried Unanimously.

Tamara Molzahn departed the meeting at the time of 10:19 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD JUNE 18, 2024

INFORMATION ITEMS

- 2024-202 Moved by Deputy Reeve Schatz that Council accepts the following items for information:
- Letter from Alberta Transportation Re: STIP Funding for Bridges – dated May 28, 2024
 - Letter from Barrhead Public Library Re: Thank you – dated May 24, 2024
 - News Release from Office of Premier Re: Emergency Medical Service Response – dated June 4, 2024
 - Memo from LSAC to RMA Re: Insurance Claim – dated June 6, 2024
 - Invite from Carol's Country Cottage
 - Letter from Deputy Mayor of Kitami City Japan Re: Appointment to Office – dated May 2024

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at 10:20 a.m.

Reeve Drozd reconvened the meeting at 10:30 a.m.

BARRHEAD & DISTRICT SENIOR CITIZENS SOCIETY – FUNDING REQUEST

- 2024-203 Moved by Councillor Stoik that Council deny the request from the Barrhead & District Senior Citizens Society for up to \$12,000 to assist with upgrading the kitchen at the Senior's Drop In Center in the Town of Barrhead.

Carried 5-2.

COUNTY MANAGER REPORT

Debbie Oyarzun, County Manager, reviewed the 2024 Resolution Tracking List and included updates on:

- Committee of the Whole meeting on June 14, 2024 with follow-up to be provided to Council on:
 - Clean Energy Improvement Program Options
 - Community Grants
 - NEW Traffic Bylaw
- County Policy Committee meeting to be held July 4, 2024
- Special Council Meeting for CAO review to be held June 26, 2024

Adam Vanderwekken joined the meeting at 10:44 a.m.

- Event Report for Pond Days held June 5 & 6, 2024

- 2024-204 Moved by Councillor Lane that the County Manager's report be received for information.

Carried Unanimously.

Councillor Lane and Adam Vanderwekken departed the meeting at 10:53 a.m.

COUNCILLOR REPORTS

Councillor Stoik reported on his attendance at the ASB meeting and Land Use Bylaw Public Hearing.

Councillor Preugschas reported on his attendance at the Cooperative Extension Working Group meeting, ASB meeting, Land Use Bylaw Public Hearing, Athabasca Watershed Council AGM, Committee of the Whole meeting, Meeting with Crown Counsel and RCMP, APRA meeting regarding plastic recycling pilot, Barrhead Street Festival, and Museum Open House.

Councillor Kleinfeldt reported on his attendance at the Land Use Bylaw Public Hearing, Committee of the Whole meeting, Meeting with Crown Counsel and RCMP, Barrhead Street Festival, and Yellowhead Regional Library meeting.

ORIGINAL SIGNED – D. DROZD

ORIGINAL SIGNED – D. OYARZUN

Reeve

County Manager

REGULAR MEETING OF COUNCIL - HELD JUNE 18, 2024

COUNCILLOR REPORTS (Continued)

Councillor Properzi reported on his attendance at the Land Use Bylaw Public Hearing, Committee of the Whole meeting, and Meeting with Crown Counsel and RCMP.

Deputy Reeve Schatz reported on his attendance at the ASB meeting, Land Use Bylaw Public Hearing, Seed Cleaning Plant meeting, Committee of the Whole meeting, Meeting with Crown Counsel and RCMP, Barrhead Street Festival, and judging Lemonade Day.

Reeve Drozd reported on his attendance at the ASB meeting, Land Use Bylaw Public Hearing, 73rd Annual Air Cadets Ceremonial Review, Committee of the Whole meeting, Meeting with Crown Counsel and RCMP, Barrhead Street Festival, and office administration duties.

DRAFT RESOLUTION TO RMA

2024-205 Moved by Councillor Properzi that Council direct Administration to prepare a draft resolution for Pembina Zone meeting to request RMA to setup a working group (similar to Quasi-Judicial Agencies Committee) to examine and understand the challenges of addressing rural crime.

Carried 6-0.

IN-CAMERA SESSION

2024-206 Moved by Councillor Properzi that Council move in-camera at 11:16 a.m. for discussion on:

- Landowner Environmental Issue – *FOIP Sec. 24 Advice from Officials*

Carried 6-0.

Pam Dodds, Barry Kerton, and public attendee departed the meeting at 11:16 a.m.

Don Medcke joined the meeting at 11:16 a.m.

2024-207 Moved by Councillor Properzi that Council move out of in-camera at 11:32 a.m.

Carried 6-0.

ADJOURNMENT

2024-208 Moved by Councillor Stoik that the meeting adjourn at 11:33 a.m.

Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager