

REGULAR MEETING OF COUNCIL - HELD OCTOBER 15, 2019

The Regular Meeting of the Council of the County of Barrhead No. 11 held October 15, 2019 was called to order by Reeve Drozd at 10:46 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	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Kyle Meunier, Agricultural Fieldman
Tamara Molzahn, Director of Finance & Administration	

Barry Kerton, Barrhead Leader

RECESS

Reeve Drozd recessed the meeting at this time being 10:46 a.m.

Reeve Drozd reconvened the meeting at this time being 11:22 a.m.

APPROVAL OF AGENDA

- 2019-419 Moved by Councillor Troock that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD OCTOBER 1, 2019

- 2019-420 Moved by Deputy Reeve Nanninga that the minutes of the Regular Meeting held October 1, 2019 be approved as circulated.
Carried Unanimously.

REPORT - PUBLIC WORKS

Ken Hove, Director of Infrastructure met with Council at this time being 11:23 a.m. and provided Council with an update on programs and operations within the Public Works Department including the completion of road construction project 540 and further development at the Barrhead Johnson Airport..

- 2019-421 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 11:32 a.m.

Kyle Meunier joined the meeting at this time being 11:33 a.m.

**BYLAW 6-2019 ESTABLISHMENT OF AGRICULTURAL SERVICE BOARD
REPEALING BYLAW 5-2019**

- 2019-422 Moved by Councillor Preugschas that first reading be given to Bylaw 6-2019 Establishment of Agricultural Service Board that repeals Bylaw 5-2019.
Carried Unanimously.
- 2019-423 Moved by Councillor Kleinfeldt that Bylaw 6-2019 be given second reading.
Carried Unanimously.
- 2019-424 Moved by Councillor Schatz that Bylaw 6-2019 go to third and final reading.
Carried Unanimously.
- 2019-425 Moved by Deputy Reeve Nanninga that Bylaw 6-2019 be given third reading.
Carried Unanimously.



Reeve



County Manager

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ASB TERMS OF REFERENCE

- 2019-426 Moved by Councillor Preugschas that Council adopt the recommended ASB Terms of Reference as presented.

Carried Unanimously.

Kyle Meunier left the meeting at this time being 11:41 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 11:48 a.m.

Reeve Drozd reconvened the meeting at this time being 11:53 a.m.

TENDERS FOR 2020 FIRE ENGINE (PUMPER) PURCHASE - CAPITAL PLAN

- 2019-427 Moved by Councillor Kleinfeldt that Council approves the County cost share of \$317,748.50 (total cost \$635,497) towards the purchase of a 2020 Fire Engine from Fort Garry Fire Trucks as per tender with County's share of the 10% deposit (estimated at \$31,775) to be paid in 2019.

Carried Unanimously.

REQUEST FOR EXTENSION TO RANGE RD 64 – NORTH OF TWP RD 605A

- 2019-428 Moved by Councillor Lane that Council direct Administration to bring the request to the ROADS 101 workshop on October 23, 2019 for further discussion on Policy 32.04 Road Construction Standards and Policy 32.24 Roads to Isolated Parcels.

Carried 6-1.

RECESS FOR LUNCH

Reeve Drozd recessed the meeting for lunch at this time being 12:06 p.m.

Reeve Drozd reconvened the meeting at this time being 1:15 p.m.

Tamara Molzahn joined the meeting at this time being 1:15 p.m.

ADDITION TO THE AGENDA

- 2019-429 Moved by Councillor Kleinfeldt that the Plant Protein Alliance of Alberta Annual General Meeting be added to agenda as item 4.10

Carried Unanimously.

OUTSTANDING OIL AND GAS PROPERTY TAX ACCOUNTS

- 2019-430 Moved by Councillor Preugschas that Council authorize the write-off of \$2,025,142.21 as a bad debt related to uncollectible oil and gas accounts that have gone into receivership.

Carried Unanimously.

- 2019-431 Moved by Councillor Lane that Council direct Administration to submit an application under the Provincial Education Requisition Credit (PERC) program in the amount of \$244,697.84 which equals the outstanding uncollectible education taxes for 2017, 2018 and 2019 tax years that have been written off.

Carried Unanimously.

- 2019-432 Moved by Councillor Troock that Council direct Administration to submit an application under the Designated Industrial Requisition Credit (DIRC) in the amount of \$3,739.02 that equals the outstanding uncollectible designated industrial taxes for 2018 and 2019 tax year that have been written off.

Carried Unanimously.



Reeve



County Manager

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SHALLOW GAS PRODUCERS – TAX RELIEF TO CANCEL 35% OF THE 2019 PROPERTY TAXES AND ANY RELATED PENALTIES

2019-433 Moved by Councillor Schatz that Council authorize, pursuant to section 347 of the MGA, that for all properties identified by the province for Shallow Gas Tax Relief, the cancellation and/or refund of the 2019 property taxes paid or owing so as to reduce by 35% the property taxes levied as per section 353(2) of the MGA, which includes municipal property taxes, requisitions detailed in section 326(1)(a) and 359(1)(2), as well as special taxes levied under section 382(1) where the tax rate is based on the assessment

Carried Unanimously.

2019-434 Moved by Councillor Lane that Council cancel and/or refund tax penalties associated with the 2019 property taxes levied as per section 353(2) of the MGA.

Carried Unanimously.

PROPERTY TAXES – REQUEST TO CANCEL PENALTY (6 ROLLS)

2019-435 Moved by Councillor Kleinfeldt that Council postpone a decision on the request to cancel the penalties on Tax Roll #'s 517201020, 517202020, 550093002, 550103000, 550104009, and 560142015 until a written request is received.

Carried Unanimously.

PROPERTY TAXES – REQUEST TO CANCEL PENALTY (ROLL # 518174010)

2019-436 Moved by Councillor Schatz that Council deny the request to cancel the penalty on tax roll 518174010.

Carried 5-2.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

2019-437 Moved by Councillor Preugschas that Council accepts the Monthly Bank Activity & Reconciliation for month ending September 30, 2019 as information.

Carried Unanimously.

2019-438 Moved by Councillor Troock that Council accepts the 2019 Municipal Capital YTD Recap as of September 30, 2019 as information.

Carried Unanimously.

2019-439 Moved by Councillor Preugschas that Council accepts the 2019 YTD Budget Report for the period ending September 30, 2019 as information

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 1:54 p.m.

**PLANT PROTEIN ALLIANCE OF ALBERTA
– ANNUAL GENERAL MEETING**

2019-440 Moved by Councillor Troock that Council authorize Councillor Preugschas to attend the Plant Protein Alliance of Alberta (PPAA) AGM in Calgary on November 5, 2019.

Carried Unanimously.

AGENDA INFORMATION ITEMS

2019-441 Moved by Deputy Reeve Nanninga that the following agenda items be received as information:

- Letter from Barrhead Bowling Association Re: 40th Anniversary
- Email from E. Haltinero, Re: Library Funding
- Minutes - Barrhead Agricultural Society Meeting – October 1, 2019

Carried Unanimously.



Reeve



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REPORT – COUNTY MANAGER

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

- Upcoming meeting with the Minister of Justice
- Schedule for Elected Officials Remuneration Advisory Committee

2019-442

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

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the Misty Ridge meeting, Ag Society meeting, Social Committee meeting, and the Pembina Zone 3 meeting.

Councillor Schatz reported on his attendance at the ASB meeting, Cushman & Wakefield Meet & Greet (Realtors for Kiel Industrial Park), and the Fire Services Committee meeting.

Councillor Troock reported on the Internal ICF meeting, the Pembina Zone 3 meeting, ASB meeting, Cushman & Wakefield Meet & Greet (Realtors for Kiel Industrial Park), the BDSHA meeting, and ASH Northern Zone meeting.

Councillor Preugschas reported on the Pembina Zone 3 meeting, ASB meeting, Cushman & Wakefield Meet & Greet (Realtors for Kiel Industrial Park), GROWTH meeting, Business Support Network meeting on cybersecurity, Barrhead Fire Services Open House, Retention & Attraction (RhPAP) Committee meeting, attending the candidates forum and completing the Fire Extinguisher training.

Councillor Lane left the meeting at this time being 2:38 p.m.

Councillor Lane rejoined the meeting at this time being 2:40 p.m.

Councillor Kleinfeldt reported on his attendance at the Pembina Zone 3 meeting, ASB meeting, Cushman & Wakefield Meet & Greet (Realtors for Kiel Industrial Park), and the BARCC meeting.

Deputy Reeve Nanninga reported on his attendance at the ASB meeting, Cushman & Wakefield Meet & Greet (Realtors for Kiel Industrial Park), Fire Services Committee meeting, Internal ICF meeting.

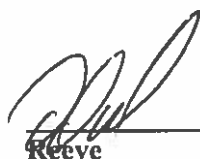
Reeve Drozd reported on his attendance at the following: Internal ICF meeting, BARCC meeting, the Pembina Zone 3 meeting, ASB meeting, Cushman & Wakefield Meet & Greet (Realtors for Kiel Industrial Park), attending the candidates forum, and spoke to the “Over a Barrel” documentary by Vivian Krause about how foreign-funded groups have been trying to landlock Canadian oil.

ADJOURNMENT

2019-443

Moved by Councillor Troock that the meeting adjourns at this time being 2:49 p.m.

Carried Unanimously.



Reeve



County Manager