

The Regular Meeting of the Council of the County of Barrhead No. 11 held July 3, 2018 was called to order by Reeve Drozd at 9:03 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane (arrived at 9:17 am)
Councillor Darrell Troock
Councillor Walter Preugschas
Deputy Reeve Dennis Nanninga

Debbie Oyarzun, County Manager
Jenny Bruns, Development Officer - from 9:03 am until 9:38 a.m.
Cal Fischer, Public Works Superintendent - from 10:58 a.m. until 11:09 a.m.

Barry Kerton, Barrhead Leader

APPROVAL OF AGENDA

- 2018-281 Moved by Councillor Troock that the agenda be approved with the following additions:
- 4.9.1 In-Camera – Staffing (FOIPP Section 17, Personal Privacy)
 - 4.9.2 In-Camera – Fire Department (FOIPP Section 21, Intergovernmental Relations)
- Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JUNE 19, 2018

- 2018-282 Moved by Councillor Kleinfeldt that the minutes of the regular meeting held June 19, 2018 be approved with the following correction:
- 2018-280 Adjournment – time being 2:44 pm
- Carried Unanimously.

MUNICIPAL PLANNING COMMISSION
- DEVELOPMENT APPLICATION NO. 34-2018
LOT 27, BLOCK 3, PLAN 1416TR – IDLE HOURS

- 2018-283 Moved by Member Troock that Development Application No. 34-2018 proposing the placement of an 1,120 square foot relocated residence on Lot 27, Block 3, Plan 1416TR in the Idle Hours Subdivision be approved with the condition presented.
- Carried Unanimously.

MUNICIPAL PLANNING COMMISSION
- DEVELOPMENT APPLICATION NO. 35-2018
LOT 1, BLOCK 1, PLAN 142 1260 WITHIN NW 32-60-5-W5M – 10.03 ACRES

- 2018-284 Moved by Member Preugschas that Development Application No. 35-2018 proposing the use of existing structures to establish an Auto Sales business, being General Commercial/Industrial Use within Lot 1, Block 1, Plan 1421260, NW 32-60-5-W5, be approved with the condition presented.
- Carried Unanimously.

MUNICIPAL PLANNING COMMISSION
- DEVELOPMENT APPLICATION NO. 37-2018
LOT 1, PLAN 9620 0328 WITHIN SW 10-62-3-W5M

- 2018-285 Moved by Member Nanninga that Development Application No. 37-2018 proposing the construction of a 1,312 square foot pole shed for storage with existing rural industrial use, with an 84 foot front yard setback, on the 13.12 acre parcel on Lot 1, Plan 9620328 within SW 10-62-3-W5 be approved with the condition presented.
- Carried Unanimously.

Reeve Drozd adjourned the Municipal Planning Commission meeting at this time being 9:16 a.m.

Reeve Drozd reconvened the Regular Council meeting at this time being 9:17 a.m.


Reeve


County Manager

SUBDIVISION APPLICATION – NW 31-59-4-W5

2018-286 Moved by Councillor Lane that the subdivision application proposing to create a vacant residential parcel of 5.0 acres out of quarter NW 31-59-4-W5 be approved with the conditions as presented in the schedule.

Carried 6-1.

**LAC LA NONNE ENHANCEMENT & PROTECTION ASSOCIATION (LEPA)
- “KLONDIKE PARK EDUCATION CENTRE” PROJECT ON PUBLIC
RESERVE LOT R7, PLAN 5049MC - GREENDALE**

2018-287 Moved by Councillor Troock that Council direct administration to include the “Klondike Park Education Center”, a 3-sided structure, in County inventory once construction of the structure is complete on Public Reserve Lot R7, Plan 5049MC in the Greendale subdivision, and further that the maintenance and repair costs for the structure are included in future County operating budgets.

Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:38 a.m.

**DISPOSAL OF SURPLUS EQUIPMENT
– AGRICULTURE SERVICES DEPARTMENT**

2018-288 Moved by Councillor Preugschas that the County of Barrhead declare the following Agriculture Services Department equipment as surplus as recommended by the Agricultural Service Board and that the surplus equipment be disposed of in accordance with Policy #12.36:

1. 2 X 250-gallon tow behind pasture sprayers (Units 434, 435)
2. 50-gallon truck bed skid unit sprayer (Unit 431)
3. Portable Cattle Squeeze
4. Miscellaneous Hand Tools
5. 2004 Dodge Ram D2500 Truck - VIN# 1D7KU28D04J228375
6. 2004 Dodge Ram D2500 Truck - VIN# 1D7KS28D46J195132

Carried Unanimously.

**DELEGATION – MICHELLE JONES, GENERAL MANAGER - COMMUNITY
FUTURES YELLOWHEAD EAST**

Michelle Jones, General Manager of Community Futures Yellowhead East (CFYE), met with Council at this time being 10:02 a.m.

Ms. Jones introduced herself and described her role as General Manager which includes increasing the profile and awareness of CFYE. Ms. Jones will be working with the board and member municipalities to identify areas that are holding business development back.

Council welcomed Ms. Jones and thanked her for coming to meet with them.

Ms. M. Jones left the meeting at this time being 10:19 a.m.

RECESS

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

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

WRITE-OFF ARREARS OF TAXES – TAX ROLL #320101003


2018-289 Moved by Councillor Schatz that the 2016 tax levy of \$161.91 and the \$59.01 penalties imposed on Tax Account #320101003 be cancelled, pursuant to Section 347(1) of the *Municipal Government Act*, as the amounts are deemed to be uncollectible.

Carried Unanimously.

NEW POLICY – PUBLIC PARTICIPATION

2018-290 Moved by Councillor Preugschas that the new policy entitled ‘Public Participation’ presented be approved as recommended by the Policy Committee, and further, that the Policy be made available to the public for comment and returned to Council on August 7, 2018.

Carried Unanimously.


Reeve


County Manager

**FEDERATION OF ALBERTA NATURALISTS
- MEMORANDUM OF UNDERSTANDING
2018 'LOVE YOUR LAKE' PROJECT ON LAC LA NONNE**

2018-291 Moved by Councillor Schatz that the County of Barrhead No. 11 enter into the Memorandum of Understanding with the Federation of Alberta Naturalists as presented for the 2018 Love Your Lake project on Lac La Nonne.

Carried Unanimously.

AGENDA INFORMATION ITEMS

2018-292 Moved by Councillor Lane that the following agenda items be received as information:

Minutes

- Barrhead and District Social Housing Association – May 16, 2018
- GROWTH Alberta – May 28, 2018
- Barrhead Regional Water Commission – June 12, 2018
- Barrhead Agricultural Society - General Meeting – June 26, 2018
- Barrhead Agricultural Society - Demolition Derby Report – June 26, 2018
- Barrhead Agricultural Society - Fair Report – June 26, 2018

Carried Unanimously.

COUNTY MANAGER REPORT

County Manager Oyarzun reviewed her written report and also provided information on the following matters:

1. Staffing update on filling 3 vacant positions (Economic Development & Communications Coordinator, Director of Finance & Administration and Executive Assistant)

2018-293 Moved by Councillor Kleinfeldt that the report from the County Manager be received as information.

Carried Unanimously.

REPORT – PUBLIC WORKS

Public Works Superintendent Cal Fischer met with Council at this time being 10:58 a.m. and provided Council with an update on programs and operations within the Public Works Department.

2018-294 Moved by Councillor Troock that the report from the Public Works Superintendent be received as information.

Carried Unanimously.

Cal Fischer left the meeting at this time being 11:09 a.m.

COUNCILLOR REPORTS

Councillor Schatz reported on calls he has received regarding road quality and time and costs for filling at truck fills in the County and the Town.

Councillor Lane reported on his attendance at the following meetings - Barrhead Regional Water Commission, FCSS and Agricultural Society.

Deputy Reeve Nanninga reported on calls he has received regarding road quality and provided an update on the annual breakfast at the Neerlandia Co-op, tractor pull, and the Neerlandia Sports Committee. Deputy Reeve Nanninga also confirmed that the installation of the pedestrian warning lights on Hwy 769, which was a joint project between the Neerlandia Co-op and the County, was complete.

DELEGATION - RCMP SGT DODDS, BARRHEAD DETACHMENT

RCMP Sgt. Dodds met with Council at this time being 11:21 a.m. and provided Council with a statistical report for the period January to May 2018 and comparison of trends for same period from 2014 to 2018.

Sgt. Dodds also provided a verbal report on staffing and requested Council to sign the Acknowledgement of Consultation with the revised list of Community Priority Issues as follows:

1. Employee Wellness
2. Police/Community Relations – Visibility of Police
3. Habitual Offender Management


Deputy Reeve


County Manager

2018-295 Moved by Deputy Reeve Nanninga that the report from RCMP Sgt. Dodds be received as information.

Carried Unanimously.

2018-296 Moved by Councillor Schatz that Council authorize Reeve Drozd to sign the RCMP Annual Performance Plan Acknowledgement of Consultation.

Sgt. Dodds left the meeting at this time being 12:03 p.m.

RECESS FOR LUNCH

Reeve Drozd recessed the meeting at this time being 12:05 p.m.

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

COUNCILLOR REPORTS CONTINUED

Councillor Kleinfeldt reported on his attendance at the following meetings/events – Neerlandia Library Board, Street Festival Pancake Breakfast, FCSS where a new board member was appointed, Policy Committee, Agricultural Society and dinner hosted by Councillor Schatz.

Councillor Preugschas reported on calls he has received on road quality and a traffic accident in Division 6. Councillor Preugschas also reported on his attendance at the following meetings/events – Gateway Research Organization workshop on Fusarium, Pembina Hills Public Schools/Chamber VIP Teacher Welcome Event, Policy Committee, GROWTH, and dinner hosted by Councillor Schatz.

Councillor Troock reported on his attendance at the following meetings/events – Barrhead & District Social Housing, Policy Committee and dinner hosted by Councillor Schatz.

Reeve Drozd reported on his attendance at the following meetings/events – Pembina Hills Public School/Chamber VIP Teacher Welcome Event and planning meetings, Stony Valley update, Chamber meeting and BBQ, Rural Municipalities Charitable Gaming Committee where representatives from AGLC reviewed the current funding model, a meeting with Mayors/Reeves of the Town of Barrhead and Woodlands County, a casino for LEPA, dinner hosted by Councillor Schatz and time spent in the office.

IN-CAMERA

2018-297 Moved by Deputy Reeve Nanninga that the meeting moves into in-camera at this time being 2:05 pm for discussions on:

4.9.1 In-Camera – Staffing (*FOIPP* Section 17, Personal Privacy)

4.9.2 In-Camera – Fire Department (*FOIPP* Section 21, Intergovernmental Relations)

Carried Unanimously.

Councillor Lane left the meeting at this time being 2:45 p.m.

2018-298 Moved by Councillor Kleinfeldt that the meeting moves out of in-camera at this time being 2:52 pm.

ADJOURNMENT

2018-299 Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 2:53 p.m.

Carried Unanimously.


Reeve


County Manager