

The Regular Meeting of the Council of the County of Barrhead No. 11 held May 7, 2019 was called to order by Reeve Drozd at 9:02 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
Pam Dodds, Executive Assistant
Jenny Bruns, Development Officer

Tamara Molzahn, Director of Finance
Ken Hove, Public Works Superintendent

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 9:03 a.m.

Reeve Drozd reconvened the meeting at this time being 9:22 a.m.

APPROVAL OF AGENDA

2019-161 Moved by Councillor Schatz that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD APRIL 16, 2019

2019-162 Moved by Deputy Reeve Nanninga that the minutes of the Regular Meeting held April 16, 2019 be approved as circulated.
Carried Unanimously.

MINUTES OF SPECIAL MEETING HELD APRIL 18, 2019

2019-163 Moved by Councillor Preugschas that the minutes of the Special Meeting held April 18, 2019 be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-Q-991
NW 35-59-4-W5 (ERNST)**


2019-164 Moved by Councillor Lane to approve the subdivision application to create a 4.92-acre vacant parcel out of NW 35-59-4-W5 with conditions as presented.
Carried Unanimously.

TRANSFER OF AIRPORT HANGAR PLOT #2

2019-165 Moved by Councillor Troock that Council approve the transfer of the lease for Hangar Plot #2 from SCO Holdings to Steve Whitenect and Pat Coyne effective April 18, 2019.
Carried Unanimously.

2019-166 Moved by Councillor Schatz that Council approve releasing Steve Whitenect & Pat Coyne from their contract for Hangar Plot #17 effective April 18, 2019.
Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:31 a.m.


Reeve


County Manager

MISTY RIDGE SKI CLUB – FUNDING REQUEST FOR NEW LIFT

2019-167 Moved by Councillor Lane that Council approve the request from Misty Ridge Ski Club for funding to a maximum of \$50,000 towards the new Handle Tow ski lift with the funds coming from the Recreation Organization Reserve and with the condition that the deposit is paid by Misty Ridge Ski Club before accessing County funds.

Carried Unanimously.

QUOTE FOR GRAVEL REQUIREMENTS

2019-168 Moved by Councillor Lane that Council awards the 2019 tender for gravel to River Valley Crushing Ltd. at a cost of \$8.30/T to a maximum of \$249,120 (plus aggregate levy at 0.40/tonne).

Carried 6-1.

2019 ROAD RE-CONSTRUCTION PROJECT #540 –WEST OF 17 & 20-60-3-W5

2019-169 Moved by Deputy Reeve Nanninga that Council direct the Reeve and County Manager to sign the agreements for Crop Damages & Landscape Borrow Areas for the 2019 Road ReConstruction Project #540.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:04 a.m.

Reeve Drozd reconvened the meeting at this time being 10:14 a.m.

OPERATIONAL AGREEMENT – WATER & WASTEWATER SERVICES

2019-170 Moved by Councillor Troock that Council direct the Reeve and CAO to enter into a one-year extension for the period of May 1, 2019 to April 30, 2020 of the Operational Agreement for Water and Wastewater Services with RaeJo Contracting.

Carried 6-1.

COUNCIL REMUNERATION – ADVISORY COMMITTEE

2019-171 Moved by Councillor Preugschas that Council approves the Elected Official Remuneration Advisory Committee Terms of Reference as presented.

Carried 6-1.

2019-172 Moved by Councillor Lane that Council directs the County Manager to advertise and select independent and qualified members to be appointed by Council to serve on the Elected Official Remuneration Advisory Committee.

Carried Unanimously.

Councillor Lane left the meeting at this time being 10:45 a.m.

Tamara Molzahn joined the meeting at this time being 10:46 a.m.

Councillor Lane rejoined the meeting at this time being 10:47 a.m.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

2019-173 Moved by Councillor Kleinfeldt that Council accepts the Diamond Project Summary reports dated March 21, 2019 and May 1, 2019 as information.

Carried Unanimously.

2019-174 Moved by Deputy Reeve Nanninga that Council accepts the Year to Date Budget Report for period ending March 31, 2019 as information.

Carried Unanimously.

Ken Hove joined the meeting at this time being 10:55 a.m.

2019-175 Moved by Councillor Troock that Council accepts the Year to Date Recap as at March 31, 2019 as information.

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 10:58 a.m.


Reeve


County Manager

REPORT - PUBLIC WORKS

Public Works Superintendent Ken Hove 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.

2019-176 Moved by Councillor Lane that the report from the Public Works Superintendent be received for information.

Carried Unanimously.

Ken Hove left the meeting at this time being 11:07 a.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and also discussed the implications of Trident Exploration Corp. ceasing operations. She reviewed the revised County of Barrhead Organizational Chart with proposed changes to the reporting structure and position titles.

2019-177 Moved by Deputy Reeve Nanninga that with the announcement of Trident Corp. ceasing operations, that Council direct the CAO to also cease efforts in coordinating a meeting with other impacted municipalities regarding unpaid taxes from Trident (resolution #2019-125).

Carried Unanimously.

Deputy Reeve Nanninga left the meeting at this time being 11:53 a.m.

Deputy Reeve Nanninga rejoined the meeting at this time being 11:58 a.m.

2019-178 Moved by Deputy Reeve Nanninga to accept the County of Barrhead Organizational Chart as presented.

Carried Unanimously.

2019-179 Moved by Councillor Schatz to accept the County Manager's report for information.

Carried Unanimously.

AGENDA INFORMATION ITEMS

2019-180 Moved by Councillor Lane that the following agenda items be received as information:

- Letter from BDSHA regarding 90 Plus Club Members Birthday Celebration on June 8, 2019
- Trident Exploration Corp. Ceases Operations – Article - May 1, 2019
- MINUTES/HIGHLIGHTS
 - Barrhead & District Social Housing Association Meeting Minutes – March 6, 2019
 - Barrhead & District FCSS Meeting Minutes – March 21, 2019
 - GROWTH Alberta Meeting Minutes – March 25, 2019
 - Barrhead & District FCSS Meeting Minutes – April 19, 2019
 - Barrhead Agricultural Society Meeting Minutes – April 23, 2019

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the following: Council Special Meeting, Ag Society meeting, and Cal Fischer's retirement luncheon.

Councillor Schatz reported on his attendance at the following: FCSS meeting & AGM, Council Special Meeting, Seed Plant meeting, Economic & Community Development Committee (ECDC) meeting, Regional Administrative Building meeting, and Cal Fischer's retirement luncheon.

Deputy Reeve Nanninga reported on his attendance at the following: Council Special Meeting, Regional Administrative Building meeting, Cal Fischer's retirement luncheon, and Site Visit on 563A.

Councillor Kleinfeldt reported on his attendance at the following: Library meeting, FCSS meeting & AGM, Council Special Meeting, Ag Society meeting, Cal Fischer's retirement luncheon, and BARCC meeting.


Deputy Reeve


County Manager

Councillor Preugschas reported on his attendance at the following: Agrena Society meeting, Council Special meeting, Broadband Committee meeting, ECDC meeting, Open Farm Days meeting, GROWTH meeting, GRO meeting, and Cal Fischer's retirement luncheon.

Councillor Troock reported on this attendance at the following: ASB meeting, County Open House, Seniors Conference in Edmonton, County Special Meeting, BDSHA meeting, ECDC meeting, County Employee Financial Workshop, and Cal Fischer's retirement luncheon.


Reeve Drozd reported on his attendance at the following: Chamber of Commerce meeting, Council Special Meeting, ECDC meeting, Cal Fischer's retirement luncheon, Site Visit on 563A, and BARCC meeting.

ADJOURNMENT

2019-181

Moved by Councillor Kleinfeldt that the meeting adjourns at this time being 12:56 p.m.

Carried Unanimously.



Reeve



County Manager