

REGULAR MEETING OF COUNCIL - HELD JANUARY 7, 2020

The Regular Meeting of the Council of the County of Barrhead No. 11 held January 7, 2019 was called to order by Reeve Drozd at 9:00 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
Ken Hove, Director of Infrastructure

DELEGATION

Shelly Dewsnap, Executive Director – Barrhead & District FCSS Society

Barry Kerton, Barrhead Leader

INVOCATION

Reverend Chuck Mortimer from St. Mary Abbots Anglican Church was present to provide an invocation.

APPROVAL OF AGENDA

- 2020-001 Moved by Councillor Troock that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD DECEMBER 17, 2019

- 2020-002 Moved by Councillor Lane that the minutes of the Regular Meeting of Council held December 17, 2019 be approved as circulated.
Carried Unanimously.

Jenny Bruns joined the meeting at this time being 9:01 a.m.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-084
PT. NE 2 60 4 W5 (WARD)**


- 2020-003 Moved by Councillor Lane that Council approve the subdivision application proposing to create a farmstead separation out of NE 2-60-4-W5 with conditions as presented.
Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:07 a.m.

**AGREEMENT RENEWAL – LIGHT MAINTENANCE AND SUPERVISION OF
WASTE TRANSFER STATIONS**

- 2020-004 Moved by Councillor Schatz that Council approve the Independent Contract Services agreement with Luke's Contract Hauling for maintenance and supervision of waste transfer stations for the period January 1, 2020 to December 31, 2020 as presented.
Carried Unanimously.

Shelly Dewsnap joined the meeting at this time being 9:20 a.m.



Reeve



County Manager

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**INTERMUNICIPAL COLLABORATION FRAMEWORK BETWEEN THE
COUNTY OF BARRHEAD AND TOWN OF BARRHEAD BYLAW 1-2020**

2020-005 Moved by Councillor Schatz that first reading be given to the Intermunicipal Collaboration Framework between the County of Barrhead and Town of Barrhead Bylaw No. 1-2020.

Carried Unanimously.

2020-006 Moved by Councillor Troock that Bylaw 1-2020 be given second reading.

Carried Unanimously.

2020-007 Moved by Councillor Lane that Bylaw 1-2020 be considered for third and final reading.

Carried Unanimously.

2020-008 Moved by Councillor Kleinfeldt that Bylaw 1-2020 be given third reading.

Carried Unanimously.

DELEGATION – BARRHEAD & DISTRICT FCSS SOCIETY - REPORT

Shelly Dewsnap, Executive Director of the Barrhead and District FCSS Society met with Council at this time being 9:34 a.m. and reviewed her November 2019 written report.

2020-009 Moved by Councillor Schatz that the report from Shelly Dewsnap, Executive Director of the FCSS Society be received as information.

Carried Unanimously.

2020 FCSS BUDGET REQUEST

2020-010 Moved by Councillor Kleinfeldt that Council approves the 2020 FCSS operating budget of \$549,523 (includes the additional \$30,000) with the County contribution being \$76,000 (the same as the Town's) with the following conditions:

- a) The additional \$15,000 is a one-time request requiring the budget to be reviewed in 2021 based on the original contribution of \$61,000.
- b) Should additional revenue be received in 2020 from any source, the request for an additional \$15,000 in 2020 will require review to determine if necessary.

Carried Unanimously.

Shelly Dewsnap departed the meeting at this time being 10:06 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 10:06 a.m.

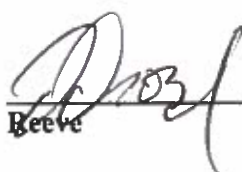
Reeve Drozd reconvened the meeting at this time being 10:14 a.m.

AGENDA INFORMATION ITEMS

2020-011 Moved by Deputy Reeve Nanninga that the following agenda items be received as information:

- Letter from Hon. Kaycee Madu, Minister of Municipal Affairs - Re: 2019/20 Fire Services Training Program Grant
- Minutes – ICF Committee Meeting – December 18, 2019
- Minutes - Barrhead & District Chamber of Commerce Meeting – December 19, 2019
- Minutes - Barrhead & District FCSS Society Meeting – November 21, 2019

Carried Unanimously.



Reeve



County Manager

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REPORT – COUNTY MANAGER

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

- Government of Alberta is ending the Assessor Hybrid Contract for the Designated Industrial Properties (DIP) as of July 1, 2020 as the GOA will be taking DIP assessment services in house. County of Barrhead Assessor's contract will be reviewed to determine impact on the contract.
- Minister of Municipal Affairs has notified the County of his support for the ICF completion extension requests to April 1, 2021 for Lac Ste Anne County and Westlock County.
- Jenny Bruns, Development Officer has completed her Level 2 National Advanced Certificate in Local Authority Administration.

2020-012 Moved by Deputy Reeve Nanninga to receive the County Manager report as information.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Preugschas reported on his attendance at a Twinning Meeting and provided information on the upcoming Twinning delegation supper on March 9, 2020.

Councillor Kleinfeldt reported on his attendance at the Library Board Christmas party and the FCSS meeting.

Councillor Troock reported on the not so fun aspects of his dental surgery.

Councillor Schatz reported on his attendance at the FCSS meeting and Community Futures Yellowhead East meeting.

Deputy Reeve Nanninga reported on his attendance at the Joint ICF meeting and the Chamber of Commerce meeting.

Reeve Drozd reported on his attendance at the Joint ICF meeting and administrative duties at the County office.

Ken Hove joined the meeting at this time being 10:40 a.m.

Councillor Lane reported on his attendance at the Misty Ridge ribbon cutting for the new lift and the Public Works Christmas Social.

REPORT - PUBLIC WORKS

Ken Hove, Director of Infrastructure met with Council at this time being 10:46 a.m. and provided Council with an update on programs and operations within the Public Works Department including the current road maintenance, brushing program, and the new contractor JM. Enterprises for waste removal, advising of a smooth startup with the new contractor.

2020-013 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 10:55 a.m.

IN-CAMERA

2020-014 Moved by Councillor Kleinfeldt that the meeting move in-camera at this time being 10:56 a.m. for discussion on:

4.5.1 Update on ICF Developments - *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

Barry Kerton left the meeting at this time being 10:56 a.m.

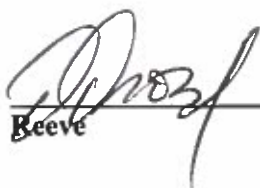
2020-015 Moved by Deputy Reeve Nanninga that the meeting move out of in-camera at this time being 11:27 a.m.

Carried Unanimously.

ADJOURNMENT

2020-016 Moved by Councillor Schatz that the meeting adjourns at this time being 11:27 a.m.

Carried Unanimously.



Reeve



County Manager