

REGULAR MEETING OF COUNCIL - HELD OCTOBER 17, 2023

Regular Meeting of the Council of the County of Barrhead No. 11 held October 17, 2023 was called to order by Reeve Drozd at 10:08 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Paul Properzi
Councillor Walter Preugschas
Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager Tamara Molzahn, Director of Corporate Services
Pam Dodds, Executive Assistant Travis Wierenga, Public Works Manager
Moira O'Neill, Municipal Tax Clerk

ATTENDEES

Barry Kerton - Town and Country Newspaper

APPROVAL OF AGENDA

2023-366 Moved by Councillor Preugschas that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD OCTOBER 3, 2023

2023-367 Moved by Councillor Lane that the minutes of the Regular Meeting of Council held October 3, 2023 be approved as circulated.
Carried Unanimously.

BARRHEAD STREET FESTIVAL COMMUNITY GRANT - FINAL REPORT

2023-368 Moved by Councillor Properzi that Council receive for information the final report from Barrhead Street Festival as a grant recipient of \$2,500 under the Community Grants Policy.
Carried Unanimously.

2023 PUBLIC AUCTION (TAX RECOVERY SALE) – RESERVE BID AND TERMS & CONDITIONS OF SALE

2023-369 Moved by Deputy Reeve Schatz that Council approve the Reserve Bids set at market value as prepared by the County Assessor, for the properties listed on the 2023 Public Auction scheduled for December 6, 2023.
Carried Unanimously.

2023-370 Moved by Councillor Lane that Council approve the Terms & Conditions of Sale as presented for the 2023 Public Auction scheduled for December 6, 2023.
Carried Unanimously.

Moira O'Neill departed the meeting at 10:24 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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LAND LEASE AGREEMENT – PT. OF NW 30-61-5-W5

- 2023-371 Moved by Councillor Preugschas that Council authorize the Reeve and County Manager to renew the Lease Agreement for 14.5 acres within NW 30-61-5-W5 with the current tenant for the term January 1, 2024 until December 31, 2026 at a rate of \$70.00 per year.
Carried Unanimously.

AGRICULTURAL LEASE AGREEMENT – PT. SE 25-61-6-W5

- 2023-372 Moved by Councillor Lane that Council authorize the Reeve and County Manager to renew the Lease Agreement for 13 acres within SE 25-61-6-W5 with the current tenant for the term January 1, 2024 until December 31, 2026 at an annual rate of \$30.00 per acre.
Carried Unanimously.

Councillor Lane left the meeting at 10:43 a.m.

COMMUNITY HALL BUILDING CONDITION ASSESSMENTS

- 2023-373 Moved by Deputy Reeve Schatz that Council award the tender for Community Hall Building Condition Assessments to Jiffy Construction at a maximum cost of \$16,000, and further that funds be drawn from the Community Organizational Reserve.
Carried 6-0.

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

Councillor Stoik left the meeting at 10:48 a.m. and rejoined at 10:51 a.m.

6-2023 BYLAW – RATES & FEES BYLAW

- 2023-374 Moved by Councillor Lane that first reading be given to Bylaw 6-2023 Rates & Fees.
Carried Unanimously.
- 2023-375 Moved by Councillor Properzi that Bylaw 6-2023 be given second reading.
Carried Unanimously.
- 2023-376 Moved by Deputy Reeve Schatz that Bylaw 6-2023 be considered for third and final reading.
Carried Unanimously.
- 2023-377 Moved by Councillor Kleinfeldt that Bylaw 6-2023 – Rates & Fees be given third reading.
Carried Unanimously.

WRITEOFF OF UNCOLLECTABLE ACCOUNTS RECEIVABLE

- 2023-378 Moved by Councillor Properzi that Council authorizes Administration to write-off the four (4) outstanding Account Receivable accounts as recommended in the amount of \$6,384.42 because of these accounts being uncollectable.
Carried Unanimously.

2024 JOINT BUDGET – BARRHEAD & DISTRICT TWINNING COMMITTEE

- 2023-379 Moved by Councillor Preugschas that Council approves the 2024 Barrhead & District Twinning Committee operating budget in the amount of \$9,800 as recommended by the Barrhead & District Twinning Committee which includes a contribution of \$4,900 from each municipality.
Carried Unanimously.
- 2023-380 Moved by Councillor Properzi that Council approves the 2025-2027 Barrhead & District Twinning Committee proposed 3-year Financial Plan for incorporation into the County's Financial Plan.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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Tamara Molzahn joined the meeting at 11:07 a.m.

Councillor Properzi left the meeting at 11:07 a.m. and rejoined at 11:08 a.m.

2ND READING OF BYLAW 5-2023 – A LOAN BYLAW – THE BARRHEAD EXHIBITION ASSOCIATION AND AGRICULTURAL SOCIETY

Councillor Stoik abstained from voting as he was not in attendance at the public hearing for Bylaw 5-2023 – A Loan Bylaw – The Barrhead Exhibition Association and Agricultural Society.

2023-381 Moved by Councillor Properzi that second reading be given to Bylaw 5-2023 – A Loan Bylaw – The Barrhead Exhibition Association and Agricultural Society.

Defeated 3-3.

DIRECTOR OF CORPORATE SERVICES REPORT

2023-382 Moved by Councillor Properzi that Council accept the following Director of Corporate Services reports for information:

- Cash, Investments, & Taxes Receivable Report as of September 30, 2023
- Payments Issued for the month of September 2023
- YTD Budget Report for 9 months ending September 30, 2023
- YTD Capital Recap for the period ending September 30, 2023
- Elected Official Remuneration Report as at September 30, 2023

Carried Unanimously.

Travis Wierenga joined the meeting at 11:37 a.m.

Tamara Molzahn departed the meeting at 11:39 a.m.

THUNDER LAKE LAGOON MONITORING WELL UPDATE

2023-383 Moved by Deputy Reeve Schatz that Council accepts the 2023 Environmental Program: Thunder Lake Lagoon report, as prepared by Parkland Geo as information, and further, commits to allocating funding in the 2024 budget for continued groundwater testing and analysis.

Carried Unanimously.

PUBLIC WORKS REPORT

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

2023-384 Moved by Deputy Reeve Schatz that the report from the Public Works Manager be received for information.

Carried Unanimously.

Travis Wierenga departed the meeting at 12:06 p.m.

GENERAL CONSENT GIVEN TO EXTEND COUNCIL MEETING

General consent was given by all Councillors to extend the Council meeting until 12:30 p.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2023 Council Resolution Tracking List and provided further updates to Council on the following:

- CPO interviews complete
- CPO vehicle was received at end of September 2023 and is awaiting equipment installation
- Land Use Bylaw Project Update scheduled for October 18, 2023
- Landfill Committee meeting scheduled for October 24, 2023 at Town office
- Annual Emergency Advisory Committee scheduled for October 26, 2023 is to be rescheduled

2023-385 Moved by Councillor Properzi that Council accept the County Manager report for information.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Properzi reported on his attendance at the Budget Priorities Workshop, and Visioning Workshop for Repurposing ADLC.

Councillor Preugschas reported on his attendance at the ASB Provincial meeting, County ASB meeting, Home Hardware grand opening, Budget Priorities Workshop, Visioning Workshop for Repurposing ADLC and a visit to Connor Creek Grazing Reserve.

Councillor Kleinfeldt reported on his attendance at the Home Hardware grand opening, Budget Priorities Workshop, YRL meeting, and Visioning Workshop for Repurposing ADLC.

Councillor Lane reported on his attendance at a Social Housing Northern Region meeting, the Budget Priorities Workshop, and Visioning Workshop for Repurposing ADLC.

Councillor Stoik reported on his attendance at the Budget Priorities Workshop.

Deputy Reeve Schatz reported on his attendance at the ASB meeting, Budget Priorities Workshop, and Visioning Workshop for Repurposing ADLC.

Reeve Drozd reported on his attendance at a Kaps Pipeline Celebration, ASB meeting, Budget Priorities Workshop, Visioning Workshop for Repurposing ADLC, and time spent on County office duties.

ADJOURNMENT

2023-386 Moved by Councillor Lane that the meeting adjourn at 12:31 p.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager