

The Regular Meeting of the Council of the County of Barrhead No. 11 held January 15, 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

ABSENT

Deputy Reeve Dennis Nanninga

STAFF

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| Debbie Oyarzun, County Manager | Pam Dodds, Executive Assistant |
| Tamara Molzahn, Director of Finance | Lindsey Ellwein, Municipal Clerk |
| Jenny Bruns, Development Officer | Cal Fischer, Public Works Superintendent |

DELEGATIONS

Jennylynn & Brian Williams

Kevin Berger, Barrhead Leader

RECESS

Reeve Drozd recessed the meeting at this time being 9:03 a.m.

Reeve Drozd reconvened the meeting at this time being 9:35 a.m.

APPROVAL OF AGENDA

- 2019-001 Moved by Councillor Troock that the agenda be approved with the following addition:
4.8.1 In-camera – Direction of GROWTH - *FOIPP Section 24 Advice from Officials*
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD DECEMBER 18, 2018

- 2019-002 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting held December 18, 2018 be approved as circulated.
Carried Unanimously.

MINUTES OF SPECIAL MEETING HELD DECEMBER 19, 2018

- 2019-003 Moved by Councillor Lane that the minutes of the Special Meeting held December 19, 2018 be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 18-Q-948
LOT 1 BLOCK 1 PLAN 1822506 AND PT. NW 26-57-2-W5 (B & L BONICK)**

- 2019-004 Moved by Councillor Schatz that the subdivision application proposing to create a boundary adjustment to an existing vacant 6.00-acre parcel to 8.00-acre parcel out of quarter on NW 26-57-2-W5 be refused for the reasons presented.
Carried Unanimously.

APPLICATION FOR WATER SERVICE TO NW 35-60-03-W5 (HASSETT)

- 2019-005 Moved by Councillor Troock that the application requesting the provision of water services to a residence located on NW 35-60-03-W5 be approved with the conditions as presented which includes the approval by the Barrhead Regional Water Commission.
Carried Unanimously.

**LEASE AGREEMENT RENEWAL
4.0 ACRES AT MANOLA TRUCK FILL (ROBERT ABERNATHY)**

- 2019-006 Moved by Councillor Kleinfeldt that Council approve renewal of the lease agreement with Robert Abernathy for 4.0 acres within SE 16 59 2-W5 under the same conditions and for the term January 1, 2019 to December 31, 2021.
Carried Unanimously.

Lindsey Ellwein entered the meeting at this time being 10:18 a.m.



Reeve



County Manager

LEASE AGREEMENT EXTENSION – 0.942 ACRES AT NORTHPLEX

2019-007 Moved by Councillor Lane that Council approve a 1-year extension of the lease agreement with Northplex Ltd. for the site of 0.942 acres within Lot B Block 1 Plan 0024572.

Carried Unanimously.

DELEGATION – JENNYLYNN & BRIAN WILLIAMS – FIRE INVOICE

Jennylynn & Brian Williams met with Council at this time being 10:18 a.m. to discuss fire invoice # 121800.

Reeve Drozd thanked them for attending and advised that their request would be considered later in the meeting. The delegation left at this time being 10:24 a.m.

Jenny Bruns left the meeting at this time being 10:25 a.m.

CANCEL 2018 PENALTIES APPLIED TO TAX ACCOUNTS – ALTA ENERGY & NATURAL RESOURCES

2019-008 Moved by Councillor Preugschas that Council cancel the 2018 penalties of \$71.14 on 7 tax rolls owned by the Government of Alberta, in the name of Alta Energy & Natural Resources, effective December 31, 2018.

Carried 5-1.

Councillor Lane left the meeting at this time being 10:35 a.m.

Councillor Lane rejoined the meeting at this time being 10:36 a.m.

Pam Dodds left the meeting at this time being 10:50 a.m. Lindsey Ellwein assumed the role of recording the minutes.

RMA CHARITABLE GAMING COMMITTEE – FINAL REPORT

2019-009 Moved by Councillor Troock that to demonstrate support for the efforts of the RMA Charitable Gaming Committee Final Report, Council directs Administration to notify local community groups and the Town of Barrhead about the report and the upcoming stakeholder consultation being undertaken by AGLC; and to send a letter of support to AGLC, Alberta Treasury Board, and the local MLA.

Carried Unanimously.

AGENDA INFORMATION ITEMS

2019-010 Moved by Councillor Lane that the following agenda items be received as information:

- Barrhead & District Social Housing Association Regular Board Meeting Minutes – November 7, 2018
- Barrhead & District FCSS Minutes – November 15, 2018
- YRL Board Executive Committee Highlights – December 10, 2018

COUNCILLOR REPORTS

Councillor Troock reported on this attendance at the following: Special Meeting held to conduct the CAO Performance Evaluation, PW social function, ASB meeting, BDSHA meeting, Rural Beautification Awards Night, and Pembina Zone meeting in Edmonton.

Cal Fischer joined the meeting at this time being 10:55 a.m.

Councillor Lane left the meeting at this time being 10:56 a.m.

Councillor Preugschas reported on his attendance at the following: Special Meeting held to conduct the CAO Performance Evaluation, meeting with Oil & Gas Company, FCSS lunch, Planning meeting with CAO & Ag Fieldman, ASB meeting, Rural Beautification Awards Night, and Pembina Zone meeting in Edmonton.

Councillor Lane rejoined the meeting at this time being 10:59 a.m.

REPORT - PUBLIC WORKS

Public Works Superintendent Cal Fischer met with Council at this time being 11:00 a.m. and provided Council with an update on programs and operations within the Public Works Department.

2019-011 Moved by Councillor Troock that the report from the Public Works Superintendent be received for information.

Carried Unanimously.

Cal Fischer left the meeting at this time being 11:04 a.m.


Reeve


County Manager

Tamara Molzahn joined the meeting at this time being 11:05 a.m.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

- 2019-012 Moved by Councillor Troock to accept the Monthly Bank Activity & Reconciliation report month ended December 31, 2018 for information.

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 11:15 a.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and provided information on the procedure for dealing with correspondence after a Public Hearing.

- 2019-013 Moved by Councillor Troock to direct Administration to not accept correspondence that was received after the closing of the Public Hearing of December 4, 2018.

Carried Unanimously.

- 2019-014 Moved by Councillor Kleinfeldt to accept the County Manager's report for information.

Carried Unanimously.

FIRE FIGHTING SERVICES – INVOICE #121800

D. Oyarzun, County Manager, presented the request to Council to reduce the fire invoice discussed during the delegates presentation.

- 2019-015 Moved by Councillor Troock that Council refuse the request to reduce the amount owing on Invoice #121800.

Defeated 3-3.

- 2019-016 Moved by Councillor Preugschas that Council cancel invoice #121800 in the amount of \$3,000.00.

Carried 4-2.

COUNCILLOR REPORTS (CONTINUED)

Councillor Kleinfeldt reported on his attendance at the following: Special Meeting held to conduct the CAO Performance Evaluation, FCSS meeting, ASB meeting, BARCC meeting, Rural Beautification Awards Night, and Pembina Zone meeting in Edmonton.

Councillor Schatz reported on his attendance at the following: Special Meeting held to conduct the CAO Performance Evaluation, FCSS lunch meeting, Seed Plant Cleaning meeting, ASB meeting, Rural Beautification Awards Night, and Pembina Zone meeting in Edmonton.

Councillor Lane reported on his attendance at the following: Special Meeting held to conduct the CAO Performance Evaluation, ASB meeting, BRWC meeting, meeting with Oil & Gas company, Misty Ridge meeting, Rural Beautification Awards Night, and Pembina Zone meeting in Edmonton.

Reeve Drozd reported on his attendance at the following: Special Meeting held to conduct the CAO Performance Evaluation, ASB meeting, BRWC meeting, meeting with Oil & Gas company, BARCC meeting, Rural Beautification Awards Night, and Pembina Zone meeting in Edmonton.

Everyone commented on how well done the ASB Rural Beautification Awards Night was and that the speakers were excellent.

Kevin Berger and Lindsay Ellwein left the meeting at this time being 12:06 p.m.

IN-CAMERA

- 2019-017 Moved by Councillor Troock that the meeting move in-camera at this time being 12:07 p.m. for discussion on:

4.8.1 Direction of GROWTH - FOIPP Section 24 Advice from Officials

Carried Unanimously.

- 2019-018 Moved by Councillor Schatz that the meeting move out of in-camera at this time being 12:42 p.m.

Carried Unanimously.

ADJOURNMENT

- 2019-019 Moved by Councillor Troock that the meeting adjourns at this time being 12:43 p.m.

Carried Unanimously



Reeve



County Manager