

SPECIAL MEETING OF COUNCIL HELD MARCH 29, 2021

The Special Meeting of the Council of the County of Barrhead No. 11 held March 29, 2021 was called to order by Reeve Drozd at 9:02 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Walter Preugschas
Councillor Darrell Troock
Councillor Dennis Nanninga

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant

OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

As per MGA s. 194(1)(a) the Reeve may call a special council meeting whenever he considers it appropriate to do so, and

MGA s. 194(3) the Reeve gives at least 24 hours notice in writing.

Notice of Special Meeting was given as follows:

- Emailed to Council on March 26, 2021 at 11:20 a.m.
- Posted on County Website on March 26, 2021 at 11:25 a.m.
- Posted on County Administration Office notice board on March 26, 2021 at 11:30 a.m.

APPROVAL OF AGENDA

2021-093 Moved by Councillor Troock that the agenda for the Special Council Meeting be approved with the following addition:

In-camera – Update on Kiel Industrial Park – *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

APPROVE 2020 RESERVE TRANSACTIONS

2021-094 Moved by Deputy Reeve Schatz that Council approves the 2020 reserve transactions for the following reserves as presented:

- Legislative Computer Operating Reserve (\$952.38)
- ASB H2C Reserve (\$6,233.53)
- Grader Reserve (\$40,600)
- PW Equipment Reserve (\$76,304.35)

Carried Unanimously.

THIRD READING OF BYLAW - INTERMUNICIPAL DEVELOPMENT PLAN (IDP)
BYLAW 1-2021 – COUNTY OF BARRHEAD & LAC STE ANNE COUNTY

2021-095 Moved by Councillor Nanninga that Council approve 3rd reading of Bylaw 1-2021 for an IDP between County of Barrhead and Lac Ste. Anne County.

Carried Unanimously.



Reeve



County Manager

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IN-CAMERA

2021-096 Moved by Councillor Lane that the meeting move in-camera at this time being 9:16 a.m. for discussion on:

Update on Kiel Industrial Park – FOIPP Sec. 24 Advice from Officials

CAO 2020 Performance Evaluation – FOIPP Section 19 – Confidential Evaluations

Carried Unanimously.

Pam Dodds left the meeting at this time being 9:16 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 9:50 a.m.

Reeve Drozd reconvened the meeting at this time being 10:00 a.m.

Debbie Oyarzun departed the meeting at this time being 11:22 a.m.

Debbie Oyarzun rejoined the meeting at this time being 12:20 p.m.

2021-097 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 12:32 p.m.

Carried Unanimously.

CAO PERFORMANCE EVALUATION

2021-098 Moved by Councillor Preugschas that the County Manager's salary be moved to Step 11 on the Salary Grid, retroactive to January 1, 2021, in recognition of a successful performance evaluation for 2020 as discussed in-camera.

Carried Unanimously.

ADJOURNMENT

2021-099 Moved by Councillor Nanninga that the meeting adjourn at this time being 12:36 p.m.

Carried Unanimously.



Reeve



County Manager