

REGULAR MEETING OF COUNCIL - HELD MAY 21, 2024

Regular Meeting of the Council of the County of Barrhead No. 11 held May 21, 2024 was called to order by Deputy Reeve Schatz at 9:01 a.m.

PRESENT

Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Paul Properzi
Councillor Walter Preugschas

ABSENT

Reeve Doug Drozd
Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager
Tamara Molzahn, Director of Corporate Services

Pam Dodds, Executive Assistant
Ken Hove, Director of Infrastructure

ATTENDEES

Corporal Filipe Vicente – Barrhead RCMP Detachment
Barry Kerton - Town and Country Newspaper

RECESS

Deputy Reeve Schatz recessed the meeting at 9:02 a.m.
Deputy Reeve Schatz reconvened the meeting at 9:17 a.m.

APPROVAL OF AGENDA

2024-157 Moved by Councillor Preugschas that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MAY 7, 2024

2024-158 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held May 7, 2024, be approved as circulated.
Carried Unanimously.

PROCLAMATION – ALBERTA RURAL HEALTH WEEK MAY 27 – 31, 2024

2024-159 Moved by Councillor Preugschas that Council proclaims May 27 – 31, 2024, as Alberta Rural Health Week.
Carried Unanimously.

NAPLES COMMUNITY HALL ASSOCIATION - COMMUNITY GRANT REQUEST

2024-160 Moved by Councillor Kleinfeldt that Council approves the application from Naples Community Hall Association for a donation of \$250 under the Community Grants Policy.
Carried 4-1.

2024-161 Moved by Councillor Properzi that Council provide direction to the CAO to include 2024 Community Grant Budget discussion on a future meeting of Council.
Carried Unanimously.

NEERLANDIA SPORTS COMMITTEE APPLICATION FOR PROPERTY TAX EXEMPTION

2024-162 Moved by Councillor Kleinfeldt that Council approves the tax-exempt status for the tax years 2024, 2025, and 2026 for Roll #120405007, 120406006, and 120407005 in accordance with MGA Section 362 and AR 281/98.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

ORIGINAL SIGNED – D. OYARZUN

Deputy Reeve

County Manager

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Tamara Molzahn joined the meeting at 9:50 a.m.

DIRECTOR OF CORPORATE SERVICES REPORT

2024-163 Moved by Councillor Lane to accept the following Director of Corporate Services reports for information:

- Cash, Investments & Taxes Receivable as of April 30, 2024
- Payments Issued for the month of April 2024
- YTD Budget Report for 4 months ending April 30, 2024
- YTD Capital Recap for period ending April 30, 2024
- Elected Official Remuneration Report as of April 30, 2024

Carried Unanimously.

Tamara Molzahn departed the meeting at the time of 10:01 a.m.

COUNTY MANAGER REPORT

Debbie Oyarzun, County Manager, reviewed the 2024 Resolution Tracking List and included updates on:

- County has been randomly selected for a 2023 Assessment Audit by Municipal Affairs; last audit was in 2005
- A fire advisory is still in place but some items were downgraded for the County of Barrhead
- Municipal office will be closed 11:30 am - 4:30 pm on May 24, 2024, for a staff OH&S training session

2024-164 Moved by Councillor Properzi that the County Manager's report be received for information.

Carried Unanimously.

INFORMATION ITEMS

2024-165 Moved by Councillor Preugschas that Council accepts the following items for information:

- Letter from Minister of Public Safety & Emergency Services to Reeve Re: Barrhead Area Church Fires – dated May 2, 2024

Carried Unanimously.

RECESS

Deputy Reeve Schatz recessed the meeting at 10:14 a.m.

Deputy Reeve Schatz reconvened the meeting at 10:26 a.m.

Ken Hove joined the meeting at 10:26 a.m.

PUBLIC WORKS REPORT

Ken Hove, Director of Infrastructure, reviewed the written report for Public Works and Utilities and answered questions from Council.

2024-166 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

UNIT 220 DISPOSAL DECISION

2024-167 Moved by Councillor Preugschas that Council direct administration to consign Unit #220, a 2018 John Deere 772GP grader, to Ritchie Bros. Auctioneers with a guaranteed price of \$145,000, with the County to receive 80% of proceeds above \$164,500.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Deputy Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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COUNCILLOR REPORTS

Councillor Lane had no County business to report on.

Councillor Properzi reported on his attendance at the FCSS meeting.

Councillor Preugschas reported on his attendance at the Cooperative Extension Working Group meeting, and the Economic & Community Development Committee meeting.

Councillor Kleinfeldt reported on his attendance at the Economic & Community Development Committee meeting, and a BARCC meeting.

Deputy Reeve Schatz reported on his attendance at the Economic & Community Development Committee meeting, and office administration duties.

DELEGATION – BARRHEAD RCMP DETACHMENT

Corporal Vicente of the Barrhead RCMP Detachment, met with Council at this time being 10:59 a.m. to discuss the quarterly statistics and a new pre-charge approval protocol through the Alberta Public Safety & Emergency Services department

2024-168 Moved by Councillor Lane that Council accepts the report from Cpl Vicente as information.
Carried Unanimously.

Cpl Vicente departed the meeting at 11:24 a.m.

ADJOURNMENT

2024-169 Moved by Councillor Kleinfeldt that the meeting adjourn at 11:25 a.m.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Deputy Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager