

REGULAR MEETING OF COUNCIL - HELD NOVEMBER 21, 2023

Regular Meeting of the Council of the County of Barrhead No. 11 held November 21, 2023 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 Paul Properzi (left at 12:02 p.m.)
Councillor Walter Preugschas
Councillor Jared Stoik (left at 2:29 p.m.)

STAFF

Debbie Oyarzun, County Manager	Tamara Molzahn, Director of Corporate Services
Pam Dodds, Executive Assistant	Ken Hove, Director of Infrastructure
Jenny Bruns, Development Officer	Tara Troock, Development Clerk

ATTENDEES

Karen Gariepy, Executive Director FCSS
Elaine Dickie, Jane Kusal, Kyle Hughes – Barrhead Public Library
Sergeant Bob Dodds & Corporal Fil Vicente – Barrhead RCMP Detachment

Barry Kerton - Town and Country Newspaper

APPROVAL OF AGENDA

2023-387 Moved by Councillor Lane that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF ORGANIZATIONAL MEETING HELD OCTOBER 17, 2023

2023-388 Moved by Councillor Preugschas that the minutes of the Organizational Meeting of Council held October 17, 2023 be approved as circulated.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD OCTOBER 17, 2023

2023-389 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held October 17, 2023 be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 23-R-733
NE 14-60-3-W5 (MIEDEMA/BIELERT)**

2023-390 Moved by Councillor Preugschas that Council approve subdivision application 23-R-733 proposing to do a boundary adjustment from 4.03 ha (9.96 acre) increasing to 6.07 ha (14.99 acre) within NE 14-60-3-W5 with the conditions as presented.
Carried 5-2.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 23-R-746
NW 20-61-4-W5 (RICARD)**

2023-391 Moved by Councillor Properzi that Council approve subdivision application 23-R-746 proposing to create a 1.02 ha (2.52 acre) lot split out of a previously subdivided 10 acre parcel within part of NW 20-61-4-W5 with the conditions as presented except for the width of the “panhandle” driveway which is reduced from 66 ft to 45 ft.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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LAND USE BYLAW REVIEW PROJECT – WHAT WE HEARD REPORT

- 2023-392 Moved by Councillor Kleinfeldt that Council accept the Land Use Bylaw Review ‘What We Heard Report’ for information.
- Carried Unanimously.

ECONOMIC DEVELOPMENT INITIATIVE - YOLO NOMADS

- 2023-393 Moved by Councillor Preugschas that Council directs Administration to purchase an annual subscription with YOLO Nomads to market and promote the County of Barrhead, including both the resident and worker recruitment module and the investor attraction module.
- Carried Unanimously.

Jenny Bruns and Tara Troock left the meeting at 9:55 a.m.

Ken Hove joined the meeting at 10:00 a.m.

MISTY RIDGE SKI CLUB - COMMUNITY GRANT APPLICATION

- 2023-394 Moved by Councillor Lane that Council approves the application from Misty Ridge Ski Club by providing a financial contribution in the amount of \$2,500 under the Community Grants Policy to assist with snowmaking at the hill.
- Carried 6-1.

PUBLIC WORKS REPORT

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

- 2023-395 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.
- Carried Unanimously.

STIP APPLICATION FUNDING REQUEST WITH ALBERTA TRANSPORTATION FOR BRIDGE FILES 72815,77360, 74538, 74947

- 2023-396 Moved by Councillor Properzi that Council authorizes the Reeve to sign the STIP grant application letters for the 4 structures BF 72815, 77360, 74538, 74974, and further that these bridges are included in the Capital Plan contingent upon available funding.
- Carried Unanimously.

Ken Hove departed the meeting at 10:30 a.m.

RECESS

Reeve Drozd recessed the meeting at 10:30 a.m.

Reeve Drozd reconvened the meeting at 10:38 a.m.

2024 JOINT BUDGET - FCSS

Karen Gariepy, Executive Director FCSS, reviewed the 2024 FCSS operating budget and answered questions from Council.

- 2023-397 Moved by Councillor Properzi that Council approve the 2024 FCSS operating budget of \$648,462 with the County contribution of \$77,149 to be included in the County 2024 Interim Operating budget.
- Carried Unanimously.

Council thanked Karen Gariepy for her report and she departed at 10:48 p.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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IN-CAMERA SESSION

- 2023-398 Moved by Councillor Properzi that Council move in-camera at 10:50 a.m. for discussion on:
Member-at-Large applications - FOIPP s. 19 Confidential Evaluations.
Carried Unanimously.
- 2023-399 Moved by Deputy Reeve Schatz that Council move out of in-camera at 11:07 a.m.
Carried Unanimously.

Tamara Molzahn joined the meeting at 11:10 a.m.

2024 LIBRARY BUDGET

Elaine Dickie, BPL Director, Jane Kusal, Library Board Chair, and Kyle Hughes provided a presentation, reviewed the 2024 FCSS operating budget and answered questions from Council.

- 2023-400 Moved by Councillor Kleinfeldt that Council approves the 2024 Library Operating Budget of \$376,759 with the County contribution of \$141,202 which includes the funding based on \$22.75 per capita and 50% share of utilities to a maximum of \$7,500 be included in the County 2024 Interim Operating Budget.

Carried Unanimously.

Council thanked the delegation for their report and Elaine Dickie, Jane Kusal & Kyle Hughes departed the meeting at 11:34 a.m.

Tamara Molzahn departed the meeting at 11:34 a.m.

DELEGATION – BARRHEAD RCMP DETACHMENT

Sergeant Bob Dodds and Corporal Fil Vicente of the Barrhead RCMP Detachment met with Council to discuss the quarterly statistics and give an update on policing in the community.

- 2023-401 Moved by Councillor Kleinfeldt that Council accepts the report from Sgt Dodds and Cpl Vicente as information.

Carried Unanimously.

Council thanked Sgt Dodds and Cpl Vicente for their report and they departed the meeting at 12:01 p.m.

Councillor Properzi departed the meeting at 12:02 p.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at 12:02 p.m.

Reeve Drozd reconvened the meeting at 1:02 p.m.

2024 MEMBER-AT-LARGE APPOINTMENTS TO COUNCIL COMMITTEES

- 2023-402 Moved by Councillor Preugschas that Valerie Ehrenholz, Grace Huisman, Margaret Gentry-Burton, and Lorrie Jespersen be appointed as public members-at-large on the **Agricultural Service Board**, for the term commencing January 1, 2024 and expiring December 31, 2024.

Carried 6-0.

- 2023-403 Moved by Councillor Kleinfeldt that Valerie Ehrenholz, Rick Mueller, Jim Greilach, Wayne Visser, and Brian Geis each be appointed to the **Agricultural Pests Appeal Committee** for the term commencing January 1, 2024 and expiring December 31, 2024.

Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD NOVEMBER 21, 2023

- 2023-404 Moved by Councillor Lane that Valerie Ehrenholz, Rick Mueller, Jim Greilach, Wayne Visser, and Brian Geis each be appointed to the **Weed Control Appeal Panel** for the term commencing January 1, 2024 and expiring December 31, 2024.
Carried 6-0.
- 2023-405 Moved by Deputy Reeve Schatz that Colleen Stein and Tyson Bergsma be appointed as public members-at-large on the **Economic & Community Development Committee** for the term commencing January 1, 2024 and expiring December 31, 2024.
Carried 6-0.
- 2023-406 Moved by Councillor Stoik that paper ballots used during the incamera discussion for member-at-large appointments be destroyed
Carried 6-0.
- 2023-407 Moved by Councillor Kleinfeldt that Ivan Kusal be appointed as public member-at-large on the **Barrhead Regional Fire Services Committee** for the term commencing January 1, 2024 and expiring December 31, 2024.
Carried 6-0.
- 2023-408 Moved by Councillor Lane that Wade Evans and Pete Stupniski be appointed as public members-at-large on the **Barrhead Regional Airport Committee** for the term commencing January 1, 2024 and expiring December 31, 2024.
Carried 6-0.

2023-24 DIRECTOR-AT-LARGE APPOINTMENT TO BRWC

- 2023-409 Moved by Councillor Preugschas that Council nominates Ivan Kusal to be recommended to the BRWC for appointment to the director-at-large position.
Carried 6-0.

BYLAW ENFORCEMENT OFFICER BYLAW 7-2023

- 2023-410 Moved by Deputy Reeve Schatz that first reading be given to Bylaw 7-2023 Bylaw Enforcement.
Carried 6-0.
- Moved by Councillor Preugschas that Bylaw 7-2023 be given second reading.
- 2023-411 Moved by Councillor Stoik to amend the title of Bylaw 7-2023 to read Bylaw Enforcement Officer Bylaw instead of Bylaw Enforcement Bylaw.
Carried 6-0.
- 2023-412 Motion by Councillor Preugschas that Bylaw 7-2023 be given second reading as amended.
Carried 6-0.
- 2023-413 Moved by Councillor Lane that Bylaw 7-2023 be considered for third and final reading.
Carried 6-0.
- 2023-414 Moved by Councillor Kleinfeldt that Bylaw Enforcement Officer Bylaw 7-2023 be given third reading.
Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

PROPOSED AMENDMENT TO POLICY 23-22-005 – BARRHEAD REGIONAL FIRE SERVICES (BRFS) FIRE FIGHTER PAY SCHEDULE

2023-415 Moved by Deputy Reeve Schatz that Council approve the revised Policy 23-22-005 – Barrhead Regional Fire Services Fire Fighter Pay Schedule, as recommended by the BFRS Committee.

Carried 6-0.

2024 JOINT BUDGET – BARRHEAD REGIONAL LANDFILL

2023-416 Moved by Councillor Lane that Council approves the 2024 Barrhead Regional Landfill Operating Budget in the amount of \$328,930 as recommended by the Barrhead Regional Landfill Committee, which includes a contribution of \$103,440 from each municipality to be incorporated into the County's 2024 operating budget.

Carried 6-0.

2023-417 Moved by Councillor Preugschas that Council approves the Barrhead Regional Landfill 2025-2027 3-year Financial Plan as recommended by the Committee for incorporation into the County's Financial Plan.

Carried 6-0.

2023-418 Moved by Councillor Lane that Council approves the 2024 Barrhead Regional Landfill Capital Budget in the amount of \$75,000 as recommended by the Barrhead Regional Landfill Committee which includes a contribution of \$37,500 from each municipality to be incorporated into the County's 2024 capital budget.

Carried 6-0.

2023-419 Moved by Councillor Kleinfeldt that Council approves the Barrhead Regional Landfill 10-year Capital Plan as recommended by the Barrhead Regional Landfill Committee for incorporation into the County's Capital Plan.

Carried 6-0.

2024 JOINT BUDGET – BARRHEAD REGIONAL FIRE SERVICES AND EMERGENCY RESPONSE CENTRE

2023-420 Moved by Councillor Lane that Council approves the 2024 Barrhead Regional Fire Services Operating Budget of \$997,970 as recommended by Fire Services Committee which includes County estimated operational contribution of \$553,120 be incorporated into the County's 2024 Operating Budget.

Carried 6-0.

2023-421 Moved by Councillor Preugschas that Council approves the 2024 ERC Operating Budget of \$56,160 as recommended by Fire Services Committee which includes a contribution from each municipality of \$28,080 be incorporated into County's 2024 operating budget.

Carried 6-0.

2023-422 Moved by Deputy Reeve Schatz that Council approves the 2024 Barrhead Regional Fire Services Capital Budget of \$nil as recommended by Fire Services Committee which includes a contribution from each municipality of \$nil be incorporated into County's 2024 capital budget.

Carried 6-0.

2023-423 Moved by Councillor Lane that Council approves the 2024 ERC Capital Budget of \$11,900 as recommended by Fire Services Committee which includes a contribution from each municipality of \$5,950 be incorporated into the County's 2024 Capital Budget.

Carried 6-0.

2023-424 Moved by Councillor Kleinfeldt that Council approves the 3-year Financial Plan for Barrhead Regional Fire Services for incorporation into the County's 3-Year Financial Plan.

Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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2023-425 Moved by Deputy Reeve Schatz that Council approves the 3-year Financial Plan for ERC for incorporation into the County's Financial Plan.

Carried 6-0.

2023-426 Moved by Councillor Lane that Council approves the 10-year Capital Plan for Barrhead Regional Fire Services and Emergency Response Centre for incorporation into the County's Capital Plan.

Carried 6-0.

Deputy Reeve Schatz departed the meeting at 2:00 p.m.

RECESS

Reeve Drozd recessed the meeting at 2:00 p.m.

Reeve Drozd reconvened the meeting at 2:05 p.m.

Tamara Molzahn joined the meeting at 2:05 p.m.

Deputy Reeve Schatz rejoined the meeting at 2:08 p.m.

2023 PROJECTS DASHBOARD

2023-427 Moved by Councillor Kleinfeldt that Council receive the Projects Dashboard for information.

Carried 6-0.

DIRECTOR OF CORPORATE SERVICES REPORT

2023-428 Moved by Councillor Lane that Council accept the following Director of Corporate Services reports for information:

- Cash, Investments, & Taxes Receivable Report as of October 31, 2023
- Payments Issued for the month of October 31 2023
- YTD Budget Report for 10 months ending October 31, 2023
- YTD Capital Recap for the period ending October 31, 2023
- Elected Official Remuneration Report as at October 31, 2023

Carried 6-0.

Councillor Stoik and Tamara Molzahn departed the meeting at 2:29 p.m.

REPORT – COUNTY MANAGER

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

- AAIP Rural Renewal Stream
- Committee of the Whole meeting November 23, 2023
- Long Service Awards to be held November 24, 2023
- Budget Meetings will be held on November 29 & 30, 2023
- ICF Meeting with the Town of Barrhead on December 6, 2023
- County Newsletter will be published in December 2023
- New County CPO will be starting December 12, 2023
- Annual Emergency Advisory Committee scheduled for December 14, 2023

2023-429 Moved by Councillor Lane that Council accept the County Manager report for information.

Carried 5-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at an Ag Society meeting, FCSS meeting, Land Use Bylaw Review, Landfill Committee meeting, and Barrhead Regional Airport meeting.

Deputy Reeve Schatz reported on his attendance at the Barrhead Regional Fire Services pre-meeting and regular meeting, Land Use Bylaw Review, RMA Convention, Barrhead Regional Airport meeting, ASB meeting and participation in the Safety COR Audit.

Councillor Kleinfeldt reported on his attendance at the Barrhead Public Library meeting, Land Use Bylaw Review, BARCC meeting, ECDC meeting, Barrhead Regional Fire Services pre-meeting and regular meeting, RMA Convention and participation in the Safety COR Audit.

Councillor Preugschas reported on his attendance at the ASB Regional meeting, ASB Province meeting with Minister, ECDC meeting, Land Use Bylaw Review, RMA Convention, tour of the FCL Refinery, Bloomsbury Hall meeting, SCOP grant webinar, and attending the Family Farm celebration in Edmonton.

Reeve Drozd reported on his attendance at the Land Use Bylaw Review, LEPA meeting, BARCC meeting, Landfill Committee meeting, ECDC meeting, Barrhead Regional Fire Services pre-meeting and regular meeting, BCHS Remembrance Day Service, Quasi-Judicial Advisory Committee meeting, Mayors & Reeves meeting, RMA Convention, Barrhead Remembrance Day Service wreath laying, ASB meeting, Belvedere Hall meeting, K&M Open House, participation in the Safety COR Audit and time spent on County office duties.

ADJOURNMENT

2023-430 Moved by Councillor Lane that the meeting adjourn at 3:09 p.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager