

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 26, 2021

The Organizational Meeting of the Council of the County of Barrhead No. 11 held October 26, 2021 was called to order by Debbie Oyarzun, County Manager at 9:00 a.m.

PRESENT

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

STAFF

Debbie Oyarzun, County Manager Erika Head, Municipal Intern
Pam Dodds, Executive Assistant

DELEGATION

MLA Glenn van Dijken – Barrhead-Morinville-Westlock

Barry Kerton, Barrhead Leader

ACCEPTANCE OF AGENDA

2021-374 Moved by Councillor Lane that the agenda be approved as presented.
Carried Unanimously.

COUNCILLORS OATH OF OFFICE

Glenn van Dijken, MLA for the riding of Barrhead-Morinville-Westlock witnessed the Official Oath of Office for all County of Barrhead Councillors for the term October 2021 to October 2025.

APPOINTMENT OF CHIEF ELECTED OFFICIAL - REEVE

The County Manager called for nominations for the Office of Reeve.

Councillor Kleinfeldt nominated Councillor DROZD for the Office of Reeve.

The County Manager called for nominations for the Office of Reeve a further two times and hearing none, declared nominations closed.

2021-375 Moved by Councillor Schatz that Councillor DROZD be appointed to the Office of Reeve for the County of Barrhead No. 11 until the 2022 Organizational Meeting of Council.
Carried Unanimously.

REEVE – OATH OF OFFICE

MLA van Dijken witnessed Reeve Drozd subscribing to the Official Oath for the Office of Reeve for the County of Barrhead No. 11.

Reeve Drozd took over the Chair.

**APPOINTMENT OF DEPUTY CHIEF ELECTED OFFICIAL
– DEPUTY REEVE**

Reeve Drozd called for nominations for the position of Deputy Reeve.

Councillor Lane nominated Councillor SCHATZ to the position of Deputy Reeve for the County of Barrhead.

Reeve Drozd called for nominations for the position of Deputy Reeve a further two times and hearing none, declared nominations closed.

2021-376 Moved by Councillor Kleinfeldt that Councillor SCHATZ be appointed Deputy Reeve for the County of Barrhead No. 11 until the 2022 Organizational Meeting of Council.
Carried Unanimously.

ORIGINAL SIGNED
Reeve

ORIGINAL SIGNED
County Manager

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DEPUTY REEVE – OATH OF OFFICE

MLA van Dijken witnessed Deputy Reeve Schatz subscribing to the Official Oath for Deputy Reeve for the County of Barrhead No. 11.

MLA van Dijken congratulated Council and departed the meeting at this time being 9:16 a.m.

AGRICULTURAL SERVICE BOARD

Reeve Drozd called for nominations for the Agricultural Service Board.

Councillor Preugschas nominated Deputy Reeve SCHATZ, Councillor Lane nominated Councillor STOIK, Deputy Reeve Schatz nominated Councillor PREUGSCHAS, and Councillor Kleinfeldt nominated Councillor PROPERZI, to be appointed to the Agricultural Service Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

A ballot vote was conducted.

2021-377 Moved by Councillor Lane that Councillors STOIK and PROPERZI and Deputy Reeve SCHATZ be appointed as Council's representatives on the Agricultural Service Board.

Carried Unanimously.

AGRICULTURAL SERVICE BOARD - CHAIRMAN

Reeve Drozd called for nominations for Agricultural Service Board Chairman

Councillor Lane nominated Deputy Reeve SCHATZ to be appointed as the Agricultural Service Board Chairman.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed

2021-378 Moved by Councillor Kleinfeldt that Deputy Reeve SCHATZ be appointed Chairman of the Agricultural Service Board.

Carried Unanimously.

ATHABASCA WATERSHED COUNCIL

Reeve Drozd called for nominations for the Athabasca Watershed Council.

Councillor Lane nominated Councillor PREUGSCHAS to be appointed as Council's representative to attend meetings of the Athabasca Watershed Council.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-379 Moved by Councillor Lane that Councillor PREUGSCHAS be appointed as Council's representative to attend meetings of the Athabasca Watershed Council.

Carried Unanimously.

ATHABASCA WATERSHED COUNCIL - ALTERNATE

Reeve Drozd called for nominations for the Athabasca Watershed Council alternate.

Councillor PROPERZI volunteered to be appointed as an alternate representative to attend meetings of the Athabasca Watershed Council.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-380 Moved by Councillor Lane that Councillor PROPERZI be appointed as Council's alternate representative to attend meetings of the Athabasca Watershed Council.

Carried Unanimously.

ORIGINAL SIGNED
Reeve

ORIGINAL SIGNED
County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 26, 2021

BARRHEAD AND AREA REGIONAL CRIME COALITION

Reeve Drozd called for nominations for the Barrhead and Area Regional Crime Coalition.

Councillor Lane nominated Councillor KLEINFELDT to be appointed as Council's representative to attend meetings of the Barrhead & Area Regional Crime Coalition and to fill the position of chairman.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

- 2021-381 Moved by Deputy Reeve Schatz that Councillor KLEINFELDT be appointed as Council's representative to attend meetings of the Barrhead & Area Regional Crime Coalition and to fill the position of chairman.

Carried Unanimously.

BARRHEAD AND AREA REGIONAL CRIME COALITION - ALTERNATE

Reeve Drozd called for nominations for the Barrhead and Area Regional Crime Coalition alternate.

Councillor Preugschas nominated Councillor LANE to be appointed as Council's alternate representative to attend meetings of the Barrhead & Area Regional Crime Coalition. Councillor Lane declined the nomination.

Reeve DROZD volunteered to be appointed as Council's alternate representative to attend meetings of the Barrhead & Area Regional Crime Coalition.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

- 2021-382 Moved by Councillor Preugschas that Reeve DROZD be appointed as Council's alternate representative to attend meetings of the Barrhead & Area Regional Crime Coalition.

Carried Unanimously.

BARRHEAD AND DISTRICT AGRICULTURAL SOCIETY

Reeve Drozd called for nominations for the Barrhead and District Agricultural Society.

Councillor PREUGSCHAS volunteered to be appointed as Council's representative on the Barrhead and District Agricultural Society Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

- 2021-383 Moved by Councillor Kleinfeldt that Councillor PREUGSCHAS be appointed as Council's representative on the Barrhead and District Agricultural Society Board.

Carried Unanimously.

BARRHEAD AND DISTRICT AGRICULTURAL SOCIETY - ALTERNATE

Reeve Drozd called for nominations for the Barrhead and District Agricultural Society alternate.

Councillor LANE volunteered to be appointed as Council's alternate representative on the Barrhead and District Agricultural Society Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

- 2021-384 Moved by Councillor Kleinfeldt that Councillor LANE be appointed as Council's alternate representative on the Barrhead and District Agricultural Society Board.

Carried Unanimously.

ORIGINAL SIGNED
Reeve

ORIGINAL SIGNED
County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 26, 2021

**BARRHEAD & DISTRICT FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS)
SOCIETY BOARD OF DIRECTORS**

Reeve Drozd called for nominations for the FCSS Board of Directors

Deputy Reeve Schatz nominated Councillor PREUGSCHAS, Councillor Kleinfeldt nominated Councillor LANE, and Councillor Preugschas nominated Councillor PROPERZI to be appointed as Council's representatives on the Barrhead and District FCSS Society's Board of Directors. Councillor PREUGSCHAS declined the nomination.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-385 Moved by Councillor Lane that Councillors PROPERZI and LANE be appointed as Council's representatives on Barrhead and District FCSS Society's Board of Directors.

Carried Unanimously.

BARRHEAD AND DISTRICT SOCIAL HOUSING ASSOCIATION

Reeve Drozd called for nominations for the Barrhead and District Social Housing Association.

Councillor Kleinfeldt nominated Councillor LANE and Deputy Reeve Schatz nominated Councillor PREUGSCHAS to be appointed as the Council representative on the Barrhead and District Social Housing Association Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

A ballot vote was conducted.

2021-386 Moved by Councillor Kleinfeldt that Councillor LANE be appointed as Council's representative on the Barrhead and District Social Housing Association Board.

Carried Unanimously.

BARRHEAD ATTRACTION AND RETENTION COMMITTEE (RhPAP)

Reeve Drozd called for nominations for the Barrhead Attraction and Retention Committee

Councillor Kleinfeldt nominated Councillor PREUGSCHAS to be appointed as Council's representative on the Barrhead Attraction & Retention Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-387 Moved by Councillor Lane that Councillor PREUGSCHAS be appointed as Council's representative on the Barrhead Attraction & Retention Committee.

Carried Unanimously.

BARRHEAD AND DISTRICT SEED CLEANING CO-OP LTD.

Reeve Drozd called for nominations for the Barrhead and District Seed Cleaning Co-op.

Councillor Lane nominated Councillor STOIK, and Councillor Preugschas nominated Deputy Reeve SCHATZ to be appointed as Council's representatives on the Barrhead District Seed Cleaning Co-op Ltd. Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-388 Moved by Councillor Kleinfeldt that Councillor STOIK and Deputy Reeve SCHATZ be appointed as Council's representatives on the Barrhead District Seed Cleaning Co-op Ltd. Board.

Carried Unanimously.

ORIGINAL SIGNED
Reeve

ORIGINAL SIGNED
County Manager

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BARRHEAD REGIONAL FIRE SERVICES COMMITTEE

Reeve Drozd called for nominations for the Barrhead Regional Fire Services Committee.

Councillor Lane nominated Councillor KLEINFELDT and Deputy Reeve SCHATZ, and Councillor LANE volunteered to be appointed as Council's representatives on the Barrhead Regional Fire Services Committee. Councillor KLEINFELDT declined the nomination.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-389 Moved by Councillor Kleinfeldt that Councillor LANE and Deputy Reeve SCHATZ be appointed as Council's representatives on Barrhead Regional Fire Services Committee.

Carried Unanimously.

BARRHEAD REGIONAL AIRPORT COMMITTEE

Reeve Drozd called for nominations for the Barrhead Regional Airport Committee.

Deputy Reeve SCHATZ volunteered, and Councillor Stoik nominated Councillor LANE to be appointed to the Barrhead Regional Airport Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-390 Moved by Councillor Stoik that Deputy Reeve SCHATZ and Councillor LANE be appointed as Council's representatives on the Barrhead Regional Airport Committee.

Carried Unanimously.

BARRHEAD REGIONAL LANDFILL COMMITTEE

Reeve Drozd called for nominations for the Barrhead Regional Landfill Committee.

Councillor Preugschas nominated Councillor LANE, and Councillor STOIK volunteered to be appointed as Council's representatives on the Barrhead Regional Landfill Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-391 Moved by Councillor Lane that Councillors LANE and STOIK be appointed as Council's representatives on the Barrhead Regional Landfill Committee.

Carried Unanimously.

BARRHEAD REGIONAL WATER COMMISSION – DIRECTORS

Reeve Drozd called for nominations for the Barrhead Regional Water Commission.

Reeve DROZD volunteered and Councillor Lane nominated Councillor KLEINFELDT to be appointed as the County of Barrhead representatives on the Barrhead Regional Water Commission Board of Directors.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-392 Moved by Councillor Lane that Reeve DROZD and Councillor KLEINFELDT be appointed as the County of Barrhead representatives on the Barrhead Regional Water Commission Board of Directors.

Carried Unanimously.

ORIGINAL SIGNED
Reeve

ORIGINAL SIGNED
County Manager

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COMMUNITY FUTURES YELLOWHEAD EAST CORPORATION

Reeve Drozd called for nominations for the Community Futures Yellowhead East Corporation.

Councillor Lane nominated Deputy Reeve SCHATZ to be appointed as Council's representative on the Community Futures Yellowhead East Corporation.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-393 Moved by Councillor Preugschas that Deputy Reeve SCHATZ be appointed as Council's representative on the Community Futures Yellowhead East Corporation.

Carried Unanimously.

COMMUNITY FUTURES YELLOWHEAD EAST CORPORATION - ALTERNATE

Reeve Drozd called for nominations for the Community Futures Yellowhead East Corporation alternate.

Councillor PREUGSCHAS volunteered to be appointed as Council's alternate representative on the Community Futures Yellowhead East Corporation.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-394 Moved by Deputy Reeve Schatz that Councillor PREUGSCHAS be appointed as Council's alternate representative on the Community Futures Yellowhead East Corporation.

Carried Unanimously.

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Reeve Drozd called for nominations for the Economic and Community Development Committee.

Councillor PREUGSCHAS volunteered, Deputy Reeve Schatz nominated Councillor LANE, and Councillor Lane nominated Councillor KLEINFELDT for appointment as Council's representatives on the Economic and Community Development Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-395 Moved by Councillor Lane that Councillors KLEINFELDT, PREUGSCHAS and LANE be appointed as Council's representatives on the Economic and Community Development Committee.

Carried Unanimously.

EMERGENCY MANAGEMENT COMMITTEE

All Members of Council are appointed to the Emergency Management Committee in accordance with Bylaw No. 8-2010.

GROWTH ALBERTA (GRIZZLY REGIONAL ECONOMIC ALLIANCE)

Reeve Drozd called for nominations for Growth Alberta Board of Directors.

Councillor PREUGSCHAS and Councillor LANE volunteered to be appointed as Council's representative on the Growth Alberta Board of Directors.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

A ballot vote was conducted.

2021-396 Moved by Deputy Reeve Schatz that Councillor PREUGSCHAS be appointed as Council's representative on the Growth Alberta Board of Directors.

Carried Unanimously.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

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GROWTH ALBERTA (GRIZZLY REGIONAL ECONOMIC ALLIANCE) - ALTERNATE

Reeve Drozd called for nominations for Growth Alberta Board of Directors alternate.

Councillor LANE volunteered to be appointed as Council's alternate representative on the Growth Alberta Board of Directors.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-397 Moved by Councillor Kleinfeldt that Councillor LANE be appointed as Council's alternate representative on the Growth Alberta Board of Directors.

Carried Unanimously.

INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE – TOWN OF BARRHEAD

Reeve Drozd called for nominations for the Town of Barrhead ICF Committee

Reeve DROZD and Councillor KLEINFELDT volunteered, and Councillor Properzi nominated Councillor LANE to be appointed as Council's representatives on the Town of Barrhead ICF Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-398 Moved by Councillor Lane that Reeve DROZD, Councillor KLEINFELDT, and Councillor LANE be appointed as Council's representatives on the Town of Barrhead ICF Committee.

Carried Unanimously.

ICF COMMITTEE – WOODLANDS COUNTY

Reeve Drozd called for nominations for the Woodlands County ICF Committee

Reeve DROZD and Councillor PREUGSCHAS volunteered, and Councillor Preugschas nominated Deputy Reeve SCHATZ to be appointed as Council's representatives on the Woodlands County ICF Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-399 Moved by Councillor Lane that Reeve DROZD, Councillor PREUGSCHAS, and Deputy Reeve SCHATZ be appointed as Council's representatives on the Woodlands County ICF Committee.

Carried Unanimously.

ICF COMMITTEE – STURGEON COUNTY

Reeve Drozd called for nominations for the Sturgeon County ICF Committee

Reeve DROZD, Councillor LANE, and Councillor PREUGSCHAS volunteered to be appointed as Council's representatives on the Sturgeon County ICF Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-400 Moved by Councillor Lane that Reeve DROZD, Councillors PREUGSCHAS and LANE be appointed as Council's representatives on the Sturgeon County ICF Committee.

Carried Unanimously.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

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ICF COMMITTEE – LAC STE. ANNE COUNTY

Reeve Drozd called for nominations for the Lac Ste Anne County ICF Committee

Reeve DROZD and Councillor LANE volunteered to be appointed as Council’s representatives on the Lac Ste. Anne County ICF Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-401 Moved by Councillor Preugschas that Reeve DROZD and Councillor LANE be appointed as Council’s representatives on the Lac Ste. Anne County ICF Committee.

Carried Unanimously.

ICF COMMITTEE – WESTLOCK COUNTY

Reeve Drozd called for nominations for the Westlock County ICF Committee

Councillor Preugschas nominated Councillor PROPERZI and Councillor Lane nominated Councillor KLEINFELDT to be appointed as Council’s representatives on the Westlock County ICF Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-402 Moved by Deputy Reeve Schatz that Councillor PROPERZI and Councillor KLEINFELDT be appointed as Council’s representatives on the Westlock County ICF Committee.

Carried Unanimously.

BARRHEAD REGIONAL FIRE SERVICES COMMITTEE - ALTERNATE

Reeve Drozd called for nominations for the Barrhead Regional Fire Services Committee alternate.

Councillor Lane nominated Councillor KLEINFELDT to be appointed as Council’s alternate representative on the Barrhead Regional Fire Services Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-403 Moved by Councillor Preugschas that Councillor KLEINFELDT be appointed as Council’s alternate representative on the Barrhead Regional Fire Services Committee.

Carried Unanimously.

BARRHEAD LIBRARY BOARD

Reeve Drozd called for nominations for the Barrhead Library Board.

Councillor Preugschas nominated Councillor KLEINFELDT to be appointed as Council’s representative on the Barrhead Library Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-404 Moved by Councillor Lane that Councillor KLEINFELDT be appointed as Council’s representative on the Barrhead Library Board.

Carried Unanimously.

YELLOWHEAD REGIONAL LIBRARY BOARD

Reeve Drozd called for nominations for the Yellowhead Regional Library Board.

Councillor Lane nominated Councillor KLEINFELDT to be appointed as the Council’s representative on the Yellowhead Regional Library Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-405 Moved by Councillor Lane that Councillor KLEINFELDT be appointed as Council’s representative on the Yellowhead Regional Library Board.

Carried Unanimously.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 26, 2021

YELLOWHEAD REGIONAL LIBRARY BOARD - ALTERNATE

Reeve Drozd called for nominations for the Yellowhead Regional Library Board alternate.

Councillor LANE volunteered to be appointed as the Council's alternate representative on the Yellowhead Regional Library Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-406 Moved by Deputy Reeve Schatz that Councillor LANE be appointed as Council's alternate representative on the Yellowhead Regional Library Board.

Carried Unanimously.

MISTY RIDGE SKI CLUB

Reeve Drozd called for nominations for the Misty Ridge Ski Club

Councillor Properzi nominated Councillor LANE to be appointed as Council's representative on the Misty Ridge Ski Club Board of Directors.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-407 Moved by Councillor Kleinfeldt that Councillor LANE be appointed as Council's representative on the Misty Ridge Ski Club Board of Directors.

Carried Unanimously.

MISTY RIDGE SKI CLUB - ALTERNATE

Reeve Drozd called for nominations for the Misty Ridge Ski Club alternate.

Councillor Lane nominated Councillor STOIK to be appointed as Council's alternate representative on the Misty Ridge Ski Club Board of Directors.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-408 Moved by Councillor Preugschas moves that Councillor STOIK be appointed as Council's alternate representative on the Misty Ridge Ski Club Board of Directors.

Carried Unanimously.

MUNICIPAL PLANNING COMMISSION

All Members of Council are appointed to the Municipal Planning Commission in accordance with By-Law No. 22-95.

POLICY REVIEW COMMITTEE

Reeve Drozd called for nominations for the Policy Review Committee.

Deputy Reeve SCHATZ and Councillor PREUGSCHAS volunteered, and Councillor Lane nominated Councillor KLEINFELDT to be appointed to the Policy Review Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-409 Moved by Councillor Lane that Deputy Reeve SCHATZ and Councillors PREUGSCHAS and KLEINFELDT be appointed as Council's representatives on the Policy Review Committee.

Carried Unanimously.

ORIGINAL SIGNED
Reeve

ORIGINAL SIGNED
County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 26, 2021

POLICY REVIEW COMMITTEE - ALTERNATE

Reeve Drozd called for nominations for the Policy Review Committee alternate.

Councillor Lane volunteered to be appointed as Council's alternate representative on the Policy Review Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-410 Moved by Councillor Kleinfeldt that Councillor LANE be appointed as Council's alternate representative on the Policy Review Committee.

Carried Unanimously.

PUBLIC RELATIONS COMMITTEE

Reeve Drozd called for nominations for the Public Relations Committee.

Councillor Kleinfeldt nominated Councillor PREUGSCHAS to be appointed to the Public Relations Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-411 Moved by Deputy Reeve SCHATZ that Councillor PREUGSCHAS be appointed to the Public Relations Committee.

Carried Unanimously.

REGIONAL ADMINISTRATION BUILDING COMMITTEE

Reeve Drozd called for nominations for the Regional Administration Building Committee.

Councillor Lane nominated Councillor KLEINFELDT, and Councillor PROPERZI volunteered to be appointed to the Regional Administration Building Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-412 Moved by Councillor Preugschas that Councillors KLEINFELDT and PROPERZI be appointed to the Regional Administration Building Committee.

Carried Unanimously.

BARRHEAD & DISTRICT TWINNING COMMITTEE

Reeve Drozd called for nominations for the Barrhead & District Twinning Committee.

Councillor LANE and Councillor PREUGSCHAS volunteered to be appointed to the Barrhead & District Twinning Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

A ballot vote was conducted.

2021-413 Moved by Councillor Kleinfeldt that Councillor LANE be appointed as Council's representative on the Barrhead & District Twinning Committee.

Carried Unanimously.

BARRHEAD & DISTRICT TWINNING COMMITTEE - ALTERNATE

Reeve Drozd called for nominations for the Barrhead & District Twinning Committee alternate.

Councillor Kleinfeldt nominated Councillor PREUGSCHAS to be appointed as Council's alternate representative on the Barrhead & District Twinning Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-414 Moved by Councillor Kleinfeldt that Councillor PREUGSCHAS be appointed as Council's alternate representative on the Barrhead & District Twinning Committee.

Carried Unanimously.

ORIGINAL SIGNED
Reeve

ORIGINAL SIGNED
County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 26, 2021

COUNCIL CODE OF CONDUCT

County Manger Debbie Oyarzun, reviewed County of Barrhead No. 11 Bylaw No. 3-2017 Council Code of Conduct with Council.

Reeve Drozd subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Deputy Reeve Schatz subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Stoik subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Lane subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Properzi subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Preugschas subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Kleinfeldt subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

ESTABLISH DATES OF 2022 REGULAR COUNCIL MEETINGS

2021-415 Moved by Councillor Preugschas that Council cancel the Regular Council meetings scheduled for January 4, 2022, March 15, 2022 and August 2, 2022 leaving a total of 21 Regular Council meetings, and that Council accept the amended calendar for 2022.

Carried Unanimously.

DESTRUCTION OF BALLOTS

2021-416 Moved by Councillor Lane that paper ballots used during the organizational meeting be destroyed.

Carried Unanimously.

ADJOURNMENT

2021-417 Moved by Councillor Kleinfeldt that the meeting adjourns at this time being 11:04 a.m.

Carried Unanimously.

REOPEN MEETING

Reeve Drozd reopened the meeting at this time being 11:16 a.m.

AGRICULTURAL SERVICE BOARD

2021-418 Moved by Deputy Reeve Schatz that Council reconsider the appointments to the Agricultural Service Board.

Carried Unanimously.

Reeve Drozd called for nominations for the Agricultural Service Board.

Deputy Reeve SCHATZ nominated Councillor PREUGSCHAS, Councillor STOIK volunteered, and Councillor PROPERZI volunteered, to be appointed to the Agricultural Service Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-419 Moved by Deputy Reeve Schatz that Councillors PREUGSCHAS, STOIK and PROPERZI be appointed as Council's representatives on the Agricultural Service Board.

Carried Unanimously.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 26, 2021

AGRICULTURAL SERVICE BOARD - CHAIRMAN

2021-420 Moved by Deputy Reeve Schatz that Council rescind resolution 2021-378 appointing the chairman of the Agricultural Service Board.

Carried Unanimously.

Reeve Drozd called for nominations for the Agricultural Service Board Chairman.

Councillor Lane nominated Councillor PREUGSCHAS to be appointed as the Agricultural Service Board Chairman.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed

2021-421 Moved by Councillor Properzi that Councillor PREUGSCHAS be appointed Chairman of the Agricultural Service Board.

Carried Unanimously.

BARRHEAD & DISTRICT TWINNING COMMITTEE

2021-422 Moved by Councillor Lane that Council reconsider the appointments to the Barrhead & District Twinning Committee.

Carried Unanimously.

Reeve Drozd called for nominations for the Barrhead & District Twinning Committee.

Councillor Lane nominated Councillor PREUGSCHAS to be appointed to the Barrhead & District Twinning Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-423 Moved by Councillor Lane that Councillor PREUGSCHAS be appointed as Council's representative on the Barrhead & District Twinning Committee.

Carried Unanimously.

BARRHEAD & DISTRICT TWINNING COMMITTEE - ALTERNATE

2021-424 Moved by Councillor Preugschas that Council rescind resolution 2021-414 appointing the alternate representative on the Barrhead & District Twinning Committee.

Carried Unanimously.

Reeve Drozd called for nominations for the Barrhead & District Twinning Committee alternate.

Councillor PROPERZI volunteered to be appointed as Council's alternate representative on the Barrhead & District Twinning Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-425 Moved by Councillor Lane that Councillor PROPERZI be appointed as Council's alternate representative on the Barrhead & District Twinning Committee.

Carried Unanimously.

ORIGINAL SIGNED
Reeve

ORIGINAL SIGNED
County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 26, 2021

BARRHEAD AND DISTRICT AGRICULTURAL SOCIETY

2021-426 Moved by Councillor Preugschas that Council rescind resolution 2021-383 appointing the representative on the Barrhead and District Agricultural Society Board.

Carried 6-1.

Reeve Drozd called for nominations for the Barrhead & District Agricultural Society.

Councillor LANE volunteered to be appointed as Council's representative on the Barrhead and District Agricultural Society Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-427 Moved by Councillor Preugschas that Councillor LANE be appointed as Council's representative on the Barrhead and District Agricultural Society Board.

Carried Unanimously.

BARRHEAD AND DISTRICT AGRICULTURAL SOCIETY - ALTERNATE

2021-428 Moved by Councillor Lane that Council rescind resolution 2021-384 appointing the alternate representative on the Barrhead and District Agricultural Society Board.

Carried Unanimously.

Reeve Drozd called for nominations for the Barrhead & District Agricultural Society alternate.

Councillor LANE nominated Councillor PREUGSCHAS to be appointed as Council's alternate representative on the Barrhead and District Agricultural Society Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2021-429 Moved by Councillor Properzi that Councillor PREUGSCHAS be appointed as Council's alternate representative on the Barrhead and District Agricultural Society Board.

Carried Unanimously.

ADJOURNMENT

2021-430 Moved by Councillor Kleinfeldt that the meeting adjourns at this time being 11:27 a.m.

Carried Unanimously.

ORIGINAL SIGNED

Reeve

ORIGINAL SIGNED

County Manager