

**REGULAR MEETING OF COUNCIL - HELD FEBRUARY 4, 2020**

The Regular Meeting of the Council of the County of Barrhead No. 11 held February 4, 2020 was called to order by Reeve Drozd at 9:04 a.m.

**PRESENT**

Reeve Doug Drozd  
Councillor Marvin Schatz  
Councillor Ron Kleinfeldt  
Councillor Bill Lane  
Councillor Walter Preugschas

**ABSENT**

Councillor Darrell Troock  
Deputy Reeve Dennis Nanninga

**STAFF**

Debbie Oyarzun, County Manager	Jenny Bruns, Development Officer
Pam Dodds, Executive Assistant	Ken Hove, Director of Infrastructure
Tamara Molzahn, Director of Finance	Travis Wierenga, Public Works Manager
Kyle Meunier, Ag Fieldman	Lisa Card, H2C Conservation Coordinator

**DELEGATION**

Sgt Bob Dodds & Cst Ben Tapp – Barrhead RCMP Detachment

Barry Kerton, Barrhead Leader

**APPROVAL OF AGENDA**

2020-033 Moved by Councillor Preugschas that the agenda be approved with the following addition:

4.11 MCSnet – Letter of Support

Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD JANUARY 21, 2020**

2020-034 Moved by Councillor Lane that the minutes of the Regular Meeting of Council held January 21, 2020 be approved as circulated.

Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-094  
PT. NW 21-58-4-W5 – CRISLER**

2020-035 Moved by Councillor Schatz that Council approve the subdivision application proposing to create a 3.0 acre developed parcel out of NW 21-58-4-W5 with conditions as presented.

Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:12 a.m.

**2020 ANNUAL COUNTY OF BARRHEAD PANCAKE BREAKFAST**

2020-036 Moved by Councillor Preugschas that Council approve holding the 2020 Annual County of Barrhead Pancake Breakfast on April 9, 2020 at the County of Barrhead Public Works Shop.

Carried Unanimously.

2020-037 Moved by Councillor Lane that Council Members contribute \$30.00 each towards the 2020 Pancake Breakfast event.

Carried Unanimously.

2020-038 Moved by Councillor Lane that Council identifies the Ripple Connection as the not-for-profit organization to benefit from donations received at this event and to provide a bin for Food Bank donations.

Carried Unanimously.

  
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Reeve  
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County Manager

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**ALBERTA COMMUNITY PARTNERSHIP GRANT APPLICATION -  
REGIONAL WATER INFRASTRUCTURE PLAN**

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- 2020-039 Moved by Councillor Kleinfeldt that Council provides its support in principle for the joint Regional Water Infrastructure Plan grant application with the Town of Barrhead under the Alberta Community Partnership Grant Program.

Carried Unanimously.

**COMMUNITIES IN BLOOM – PARTNERSHIP**

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- 2020-040 Moved by Councillor Preugschas that Council directs Administration to partner with the Town of Barrhead on the Communities in Bloom initiative and to include \$1,500 in the Agricultural Services Department budget for the years 2020-2022.

Carried Unanimously.

**RESOLUTIONS RELATED TO FIRE SERVICES & ALBERTA HEALTH SERVICES**

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- 2020-041 Moved by Councillor Kleinfeldt that Council accept the report on resolutions related to fire services and AHS as information.

Carried Unanimously.

Kyle Meunier & Lisa Card joined the meeting at this time being 9:40 a.m.

**ALUS APPLICATION**

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- 2020-042 Moved by Councillor Lane that Council approve submitting the required “Expression of Interest” for the H2C group to join Alternate Land Use Services (ALUS).

Carried Unanimously.

Kyle Meunier & Lisa Card departed the meeting at this time being 9:51 a.m.

**REPORT - PUBLIC WORKS**

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Ken Hove, Director of Infrastructure, and Travis Wierenga, Public Works Manager, met with Council at this time being 9:51 a.m. and provided Council with an update on programs and operations within the Public Works Department including the following:

- Refurbished County of Barrhead sign on Hwy 654 East
- Backup systems all functioned properly during recent power outage
- Waterline leak at Manola has been fixed and although discoloured because of sediment, the water has been tested and is safe for drinking

- 2020-043 Moved by Councillor Kleinfeldt that the report from the Director of Infrastructure and the Public Works Manager be received for information.

Carried Unanimously.

**2020 GRADER REPLACEMENT**

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- 2020-044 Moved by Councillor Preugschas that Council directs Administration to purchase a 2020 Caterpillar 150 AWD motor grader with a 12 ft mastless snow wing, as identified in the 10 year Capital Equipment Plan, from Finning Canada for \$246,906 which includes a full 5-year, 7,500 hour warranty and the guaranteed buy back option, and place Unit #209 on consignment with Finning in order to obtain the confirmed consignment price.

Carried Unanimously.

**2020 DOZER REPLACEMENT**

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- 2020-045 Moved by Councillor Schatz that Council directs Administration to purchase a 2019 Caterpillar D4K, as identified in the 10 year Capital Equipment Plan, from Finning Canada for a total price of \$116,500 with trade in, which will include a full 5-year, 5,000-hour warranty, and the guaranteed buy back option as per the quotation.


Carried Unanimously.

Ken Hove and Travis Wierenga left the meeting at this time being 10:19 a.m.

**RECESS**

Reeve Drozd recessed the meeting at this time being 10:19 a.m.

Reeve Drozd reconvened the meeting at this time being 10:26 a.m.

  
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Reeve

  
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County Manager

**REGULAR MEETING OF COUNCIL - HELD FEBRUARY 4, 2020**

Tamara Molzahn joined the meeting at this time being 10:26 a.m.

**2019 YEAR END OPERATING SURPLUS**

- 2020-046 Moved by Councillor Lane that Council authorize Administration to transfer to Tax Stabilization Reserve an amount of \$750,000.

Carried Unanimously.

- 2020-047 Moved by Councillor Schatz to accept the following year-end financial reports subject to audit adjustments:

- Net Surplus by Department for the twelve months ending December 31, 2019
- YTD Budget Report for the twelve months ending December 31, 2019
- Capital YTD Recap as of December 31, 2019
- Reconciliation of Budget Data to Financial Statements
- Draft Statement of Operations
- Draft Statement of Financial Position

Carried Unanimously.

**DIRECTOR OF FINANCE & ADMINISTRATION REPORTS**

- 2020-048 Moved by Councillor Schatz to accept the Cash & Taxes Receivable and the Month End Cheque Listing reports as at December 31, 2019 for information.

Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 11:19 a.m.

**MCSNET – LETTER OF SUPPORT**

- 2020-049 Moved by Councillor Schatz to direct Administration to draft a letter of support for MCSnet in their application to the CRTC Broadband Fund in hopes of upgrading their existing network.

Carried Unanimously.

**AGENDA INFORMATION ITEMS**

- 2020-050 Moved by Councillor Lane that the following agenda items be received as information:

- Letter from Alberta Justice and Solicitor General Re: RMA request for changed to the new police funding model – dated January 20, 2020
- Letter from Community Futures Yellowhead East Re: Budget Implications - dated January 20, 2020
- News Release - Agriculture & Agri-Food Canada Re: Agricultural Youth Council - dated January 24, 2020
- Minutes - Barrhead & District Chamber of Commerce Meeting – January 16, 2020
- Minutes - LEPA Board Meeting – January 18, 2020
- Minutes - Community Futures Yellowhead East Board Meeting – December 19, 2019
- Minutes - GROWTH Alberta Meeting – November 24, 2019

Carried Unanimously.

**DELEGATION – SGT BOB DODDS - RCMP**

Sergeant Dodds, of the Barrhead RCMP Detachment, met with Council at this time being 11:25 a.m. to provide an update on crime statistics in the area. Sgt Dodds also introduced Constable Ben Tapp to Council as the newest member of the Barrhead Detachment.

- 2020-051 Moved by Councillor Preugschas that the report from Sgt. Dodds be received for information.

Carried Unanimously.

Council thanked Sgt Dodds and Cst Tapp for attending and they left the meeting at this time being 12:10 p.m.

Councillor Preugschas left the meeting at this time being 12:10 p.m.

Councillor Preugschas rejoined the meeting at this time being 12:11 p.m.

  
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Reeve  
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County Manager

**REGULAR MEETING OF COUNCIL - HELD FEBRUARY 4, 2020****REPORT – COUNTY MANAGER**

Debbie Oyarzun, County Manager, reviewed her written report and a verbal update on:

- NAIT Disaster & Emergency Management Diploma Program – Mr. M. Young will be working on a Livestock Emergency Response Plan for the County of Barrhead as his final Project.
- Spring RMA Conference discussion on attendance and EOEP training opportunities

2020-052 Moved by Councillor Lane to receive the County Manager report as information.

Carried Unanimously.

Jenny Bruns rejoined the meeting at this time being 12:15 p.m.

**COUNCILLOR REPORTS**

Councillor Preugschas reported on his attendance at a Primary Care Network meeting, meeting regarding physician recruitment, GROWTH, WILD tourism operator session, and a Twinning meeting.

Councillor Kleinfeldt reported on his attendance at the Barrhead Library meeting, Ag Society meeting, and worked the Ripple Connection Casino.

Councillor Schatz reported on his attendance at the Community Futures Yellowhead East meeting and ASB Convention.

Councillor Lane reported on his attendance at the ASB Convention.

Reeve Drozd reported on his attendance at a meeting with Xplornet, meeting regarding physician recruitment, discussion with Westlock County Reeve, and administrative duties at the County office.

**IN-CAMERA**

2020-053 Moved by Councillor Schatz that the meeting move in-camera at this time being 12:51 p.m. for discussion on:

4.10.1 Update on ICF Developments - *FOIPP Sec. 24 Advice from Officials*

4.10.2 Physician Recruitment – *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

Barry Kerton left the meeting at this time being 12:51 p.m.

Reeve Drozd left the meeting at this time being 12:52 p.m.

Reeve Drozd rejoined the meeting at this time being 12:54 p.m.

Jenny Bruns left the meeting at this time being 1:28 p.m.

2020-054 Moved by Councillor Schatz that the meeting move out of in-camera at this time being 1:49 p.m.

Carried Unanimously.

**INTERMUNICIPAL DEVELOPMENT PLAN - WESTLOCK COUNTY**

2020-055 Moved by Councillor Kleinfeldt that Council approve discontinuing development of an Intermunicipal Development Plan with Westlock County as it is no longer a requirement due to the changes under Bill 25.

Carried Unanimously.

**ADJOURNMENT**

2020-056 Moved by Councillor Lane that the meeting adjourns at this time being 1:49 p.m.

Carried Unanimously.

  
Reeve  
County Manager