

REGULAR MEETING OF COUNCIL - HELD JUNE 17, 2025

Regular Meeting of the Council of the County of Barrhead No. 11 held June 17, 2025, was called to order by Reeve Drozd at 9:00 a.m.

PRESENT

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

STAFF

Debbie Oyarzun, County Manager	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Travis Wierenga, Public Works Manager
Dawn Fedorovich, Director of Rural Development	Tamara Molzahn, Dir. of Corporate Services
Layne Mullen, Development Officer	Shae Guy, Community Peace Officer

ATTENDEES

Public Attendees – T. Boychuk and N. Mott
Barry Kerton - Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at 9:00 a.m.

Reeve Drozd reconvened the meeting at 9:25 a.m.

APPROVAL OF AGENDA

- 2025-181 Moved by Councillor Properzi that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JUNE 3, 2025

- 2025-182 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held June 3, 2025, be approved as circulated.
Carried Unanimously.

Ken Hove and Travis Wierenga joined the meeting at 9:31 a.m.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 25-SUB-061
NW 15-58-01-W5 - (POLLARD)**

- 2025-183 Moved by Councillor Kleinfeldt that Council approve subdivision application 25-SUB-061 proposing to create two (2) agricultural parcels of 32.28 Ha (80.0 ac) and 28.3 Ha (69.8 ac) within NW 15-58-01-W5 with the following conditions:
1. That prior to endorsement of an instrument affecting this plan, approaches, including culverts and crossings to the proposed parcel and to the residual of the land, be provided at the owner's and/or developer's expense and to the specifications and satisfaction of the County of Barrhead No. 11. The approach to the remainder shall be located along Township Road 592.
 2. That taxes are fully paid when final approval (endorsement) of the instrument affecting the subdivision is requested.

Carried Unanimously.

Layne Mullen departed the meeting at 9:34 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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PUBLIC WORKS REPORT

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

2025-184 Moved by Councillor Lane that the report from Public Works be received for information.

Carried Unanimously.

Councillor Stoik left the meeting at 10:01 a.m.

**RECOMMENDATION FOR TENDER AWARD – BF74538 & BF74974
BRIDGE REPLACEMENT & OTHER WORK**

2025-185 Moved by Councillor Lane that Council awards construction contract for Bridge Culvert Replacement & Other Work for BF74538 & BF74974 to Plains Constructors Canada Ltd. for \$489,200, including site occupancy, excluding GST.

Carried 6-0.

**GRANT AGREEMENT WITH ALBERTA TRANSPORTATION & ECONOMIC CORRIDORS FOR
STIP FUNDING FOR BRIDGE FILE 74972 & 76144**

2025-186 Moved by Councillor Preugschas that Council authorizes the Reeve to sign the Grant Agreement between Alberta Transportation & Economic Corridors and the County of Barrhead to access grant funds to a maximum of \$405,000 each under the STIP Local Road Bridge Component for BF 74972 & BF 76144 Culvert Replacements.

Carried 6-0.

Councillor Stoik rejoined the meeting at 10:07 a.m.

MANOLA LAGOON SOUNDING & ASSESSMENT PROJECT

2025-187 Moved by Deputy Reeve Schatz that Council approves the full scope of the project in 2025 at a cost of \$27,087, with additional funds to come from current year revenue from this department.

Carried Unanimously.

Councillor Preugschas departed the meeting 10:17 a.m. and rejoined at 10:18 a.m.

REQUEST TO UPGRADE UNDEVELOPED ROAD ALLOWANCE – SE 26-59-6-W5

2025-188 Moved by Councillor Properzi that Council deny the request from the landowner to increase the standard of the undeveloped road allowance as it does not align with policy and creates potential liability for the County.

Carried Unanimously.

2025-189 Moved by Councillor Stoik that Council direct the Policy Committee to review Policy 32.04 Road Construction Standards.

Carried Unanimously.

2025-190 Moved by Councillor Stoik that Council direct the CAO to engage legal counsel to explore options for alternative access to SE 26-59-06-W5.

Carried Unanimously.

Ken Hove and Travis Wierenga departed the meeting at 10:50 a.m.

RECESS

Reeve Drozd recessed the meeting at 10:50 a.m.

Reeve Drozd reconvened the meeting at 11:03 a.m.

Shae Guy joined the meeting at 11:03 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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AGNES MEMORIAL MOSSIDE UNITED CHURCH – COMMUNITY GRANT

- 2025-191 Moved by Councillor Lane that Council approves the application from Agnes Memorial Mosside United Church for a donation of \$2,047.50 under the Community Grants Policy to assist with subdivision fees for realignment of cemetery lines to include all gravesites on the church property.
- Carried Unanimously.

ENFORCEMENT SERVICE LEVEL

- 2025-192 Moved by Councillor Lane that Council approve the additional CPO FTE and direct Administration to include the position in the 2026 Operating budget.
- Carried 6-1.
- 2025-193 Moved by Councillor Properzi that Council award the contract to Wolfe Chevrolet for the purchase of a 2025 Chevy Silverado SSV at a cost of \$57,359 excluding GST.
- Carried 6-1.
- 2025-194 Moved by Councillor Kleinfeldt that Council authorizes Administration to proceed with the acquisition of related vehicle & officer equipment up to \$77,141 to be funded by unrestricted reserves.
- Carried 6-1.

Shae Guy departed the meeting at 11:49 a.m.

Councillor Stoik departed the meeting at 11:49 a.m. and rejoined at 11:50 a.m.

Tamara Molzahn joined the meeting at 11:50 a.m.

GENERAL CONSENSUS TO EXTEND THE MEETING

At 12:03 p.m. the Reeve received general consent from all Councillors present to extend the meeting until completed.

2025 PROJECT DASHBOARD

- 2025-195 Moved by Councillor Lane that Council accepts the 2025 Project Dashboard as information.
- Carried Unanimously.
- Dawn Fedorovich departed the meeting at 12:05 a.m.

DIRECTOR OF CORPORATE SERVICES REPORT

- 2025-196 Moved by Councillor Preugschas to accept the following Director of Corporate Services reports for information:
- Cash, Investments & Taxes Receivable as of May 31, 2025
 - Payments Issued for the month of May 2025
 - YTD Budget Report for 5 months ending May 31, 2025
 - YTD Capital Recap for period ending May 31, 2025
 - Elected Official Remuneration Report as of May 31, 2025
- Carried Unanimously.
- Tamara Molzahn departed the meeting at 12:15 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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COUNTY MANAGER REPORT

Debbie Oyarzun, County Manager, reviewed the 2025 Resolution Tracking List and provided the following updates to Council:

- Policy Meeting schedule for June 24, 2025
- Waterworks (Pond Days) had 181 grade 4 students participating
- Planning for an upcoming Election Candidate Information Session

2025-197 Moved by Councillor Properzi that the County Manager's report be received for information.
Carried Unanimously.

INFORMATION ITEMS

2025-198 Moved by Councillor Lane that Council accepts the following items for information:

- Invite from Barrhead Public Library Re: Elaine Dickie Retirement on June 19, 2025
- Letter from Barrhead Public Library Re: Thank You and Year in Review – dated May 22, 2025
- Letter from RMA Re: Genesis Insurance – Food Bank Donation – dated May 29, 2025

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the Hillcrest Open House, Senior Expo, 526 Barrhead Royal Canadian Air Cadet Squadron Ceremonial Review, and being a judge for Lemonade Day.

Councillor Stoik reported on his attendance at the ASB meeting.

Councillor Properzi reported on his attendance at the 100-year anniversary of the Naples Community Hall.

Councillor Kleinfeldt reported on his attendance at an Oilers watch party, flipping pancakes at the Barrhead Street Festival, and attending a YRL meeting.

2025-199 Moved by Councillor Kleinfeldt to direct Administration to bring back information on historic YRL per capita contributions.
Carried Unanimously.

Deputy Reeve Schatz reported on his attendance at the ASB meeting, and a Seed Cleaning Plant meeting.

Reeve Drozd reported on his vacation, and shared updates/information on APEX Utilities, Intensive Livestock Working Group, and office Administration duties.

2025-200 Moved by Councillor Preugschas to direct Administration to get further information on "Intensive Livestock Working Group – Stock Talk Initiative" and how the County could collaborate with them
Carried Unanimously.

ADJOURNMENT

2025-201 Moved by Councillor Stoik that the meeting adjourn at 12:46 p.m.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager