

**REGULAR MEETING OF COUNCIL - HELD SEPTEMBER 21, 2021**

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The Regular Meeting of the Council of the County of Barrhead No. 11 held September 21, 2021 was called to order by Reeve Drozd at 9:02 a.m.

**PRESENT**

Reeve Doug Drozd  
Deputy Reeve Marvin Schatz (via video conference)  
Councillor Ron Kleinfeldt  
Councillor Bill Lane  
Councillor Walter Preugschas  
Councillor Darrell Troock (via video conference)  
Councillor Dennis Nanninga

**STAFF**

Debbie Oyarzun, County Manager	Erika Head, Municipal Intern
Pam Dodds, Executive Assistant	Ken Hove, Director of Infrastructure
Jenny Bruns, Development Officer	Tamara Molzahn, Director of Finance & Administration
Jane Dauphinee, Municipal Planner	
Kyle Meunier, Ag Fieldman	

**DELEGATION**

Barry Kerton – Barrhead Leader

**RECESS**

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Reeve Drozd recessed the meeting at this time being 9:02 a.m.

Reeve Drozd reconvened the meeting at this time being 9:07 a.m.

**APPROVAL OF AGENDA**

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2021-342 Moved by Councillor Nanninga that the agenda be approved as presented.  
Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD SEPTEMBER 7, 2021**

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2021-343 Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held September 7, 2021, be approved as circulated.  
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-380  
SW 15-59-5-W5 (GIBBS)**

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2021-344 Moved by Councillor Lane that Council approves the subdivision application proposing to create a yard site separation of 2.0 ha (4.94 acres) out of SW 15-59-5-W5 with the conditions as presented.  
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-392  
SW 10-60-6-W5 (DEGEN)**

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2021-345 Moved by Deputy Reeve Schatz that Council approves the subdivision application proposing to create a farmstead separation of 4.49 ha (11.1 acres) out of SW 10-60-6-W5 with the conditions as presented.  
Carried Unanimously.

Jenny Bruns and Jane Dauphinee departed the meeting at this time being 9:30 a.m.

Kyle Meunier joined the meeting at this time being 9:30 a.m.

**ORIGINAL SIGNED**

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Reeve

**ORIGINAL SIGNED**

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County Manager

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**DECLARATION OF AGRICULTURAL DISASTER**

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2021-346 Moved by Councillor Preugschas that Council declares an Agricultural Disaster for 2021 as recommended by the Agricultural Service Board.

Carried Unanimously.

Kyle Meunier departed the meeting at this time being 9:46

**PRIVATIZATION OF ALBERTA LAND TITLES**

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2021-347 Moved by Councillor Troock that Council approves sponsoring a resolution to present to the RMA District 3 Pembina Zone meeting with the intent that RMA works with the Government of Alberta to explore and assess the impact of privatization of Alberta Land Titles on municipalities prior to a decision on privatization being made by Service Alberta.

Carried Unanimously.

**PROPERTY TAXES – REQUESTS TO CANCEL PENALTIES**

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2021-348 Moved by Councillor Preugschas that Council approves cancellation of the following 11 tax roll penalties in the total amount of \$650.34 for late payment due to compassionate reasons:

550063008	550071008	550184002	560111009	560112008	560121007
560123005	560134002	560153008	560223004	560234001	

Carried Unanimously.

2021-349 Moved by Deputy Reeve Schatz that Council approves cancellation of the penalty for tax roll # 350004201 in the amount of \$237.47 due to date error.

Carried 4-3.

2021-350 Moved by Councillor Lane that Council approves cancellation of the penalty for tax roll # 520073009 in the amount of \$43.56 due to compassionate reasons.

Carried Unanimously.

**RECESS**

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Reeve Drozd recessed the meeting at this time being 10:15 a.m.

Reeve Drozd reconvened the meeting at this time being 10:31 a.m.

Ken Hove joined the meeting at this time being 10:31 a.m.

**PUBLIC WORKS REPORT**

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

2021-351 Moved by Councillor Kleinfeldt that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

**DUNSTABLE LAGOON REPORT & RE-OPENING STRATEGY**

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2021-352 Moved by Councillor Nanninga that Council directs Administration to re-open the Dunstable (Lac La Nonne) Lagoon on October 1, 2021.

Carried Unanimously.

2021-353 Moved by Councillor Lane that Council directs Administration to develop a policy that outlines a volume allotment program for the Dunstable Lagoon beginning in 2022.

Carried 5-2.

Ken Hove departed the meeting at this time being 11:19 a.m.

**ORIGINAL SIGNED**

**ORIGINAL SIGNED**

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Reeve

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County Manager

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Tamara Molzahn joined the meeting at this time being 11:20 a.m.

**DIRECTOR OF FINANCE & ADMINISTRATION REPORT**

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2021-354 Moved by Councillor Preugschas that Council accept the following Director of Finance & Administration's reports for information:

- Cash, Investments, & Taxes Receivable as of August 31, 2021
- Taxes Outstanding Analysis as of August 31, 2021
- Payments Issued for the month ending August 31, 2021
- YTD Budget Report for the 8 months ending August 31, 2021
- Capital YTD Recap as of August 31, 2021
- Projects Dashboard as of August 31, 2021

Carried Unanimously.

**REPORT – COUNTY MANAGER**

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Debbie Oyarzun, County Manager, reviewed the 2021 Council Resolution Tracking List and provided a verbal update on:

- Final candidate list for the Municipal Election
- Truth & Reconciliation Day
- Area Structure Plan for Lac La Nonne follows normal procedures

Councillor Preugschas left the meeting at this time being 12:08 p.m.

2021-355 Moved by Councillor Nanninga to accept the County Manager's report as information.

Carried 6-0.

**AGENDA INFORMATION ITEMS**

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2021-356 Moved by Councillor Lane that the following agenda items be received as information:

- Survey invitation from Public Library Services Branch Re: Red Tape Reductions – dated September 3, 2021
- Letter from Town of Crossfield to Premier Kenney Re: RCMP Retroactive Pay – dated September 8, 2021
- Letter from Town of Crossfield to PM Trudeau Re: Bill C-21 – Changes to the Criminal Code and the Firearms Act - dated September 8, 2021

Carried 6-0

**COUNCILLOR REPORTS**

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Councillor Kleinfeldt reported on trying to connect to FCSS zoom meeting but could not get internet access.

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

Councillor Troock reported on his attendance at the Economic & Community Development Committee meeting, BRWC meeting, and a BDSHA meeting.

Deputy Reeve Schatz reported on his attendance at the ASB meeting.

Councillor Nanninga reported on his attendance at the ASB meeting.

Councillor Preugschas reported on his attendance at the ASB meeting, GROWTH meeting, Economic & Community Development Committee meeting, and a Provincial Twinning AGM.

**ORIGINAL SIGNED**

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Reeve

**ORIGINAL SIGNED**

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County Manager

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Councillor Lane reported on his attendance at the Economic & Community Development Committee meeting, Misty Ridge meeting, and FCSS meeting.

Reeve Drozd reported on his attendance at the Economic & Community Development Committee meeting, BRWC meeting, ASB meeting, and office duties.

ADJOURNMENT

2021-357 Moved by Councillor Nanninga that the meeting adjourns at this time being 12:25 p.m.

Carried Unanimously.

**ORIGINAL SIGNED**

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Reeve

**ORIGINAL SIGNED**

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County Manager