

The Regular Meeting of the Council of the County of Barrhead No. 11 held March 5, 2019 was called to order by Reeve Drozd at 9:01 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz (left at 2:48 p.m.)
Councillor Ron Kleinfeldt (left at 3:07 p.m.)
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas
Deputy Reeve Dennis Nanninga

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Jenny Bruns, Development Officer
Jennifer Pederson, Ec Dev & Comms
Cal Fischer, Public Works Superintendent

DELEGATIONS

Grand Barr Estates - Greg Properzi and Justin Gansekoele
FCSS Executive Director – Shelly Dewsnap
RhPAP - Rita Lyster

Kevin Berger, Barrhead Leader

INVOCATION

Reverend Barry Beukema from Emmanuel Reformed Church of Neerlandia was present to provide an invocation.

RECESS

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

Reeve Drozd reconvened the meeting at this time being 9:19 a.m.

APPROVAL OF AGENDA

2019-069 Moved by Councillor Kleinfeldt that the agenda be approved with the following addition:

4.12 Municipal Affairs amending agreement extending the Municipal Sustainability Initiative funding terms to March 31, 2022.

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD FEBRUARY 19, 2019

2019-070 Moved by Councillor Troock that the minutes of the Regular Meeting held February 19, 2019 be approved as circulated.

Carried Unanimously.

SECOND & THIRD READING OF BYLAW 5-2018 – AMENDMENT TO LAND USE BYLAW 5-2010 AND ADOPTION OF GRAND BARR ESTATES OUTLINE PLAN WITHIN PT. NE 31-58-3-W5

Greg Properzi and Justin Gansekoele met with Council at this time to discuss the latest developments for the Grand Barr Estates Outline Plan within Pt. NE 31-58-3-W5

2019-071 Moved by Councillor Troock that 2nd reading be given to Bylaw 5-2018 amending the Land Use Bylaw 5-2010 to redistrict Pt. NE 31-58-3-W5, a 45.98-acre parcel from Agricultural District to Country Residential Restricted District.

Carried Unanimously.

2019-072 Moved by Councillor Schatz that 3rd reading be given to Bylaw 5-2018 amending the Land Use Bylaw 5-2010 to redistrict Pt. NE 31-58-3-W5, a 45.98-acre parcel from Agricultural District to Country Residential Restricted District.

Carried Unanimously.

2019-073 Moved by Deputy Reeve Nanninga to adopt the Grand Barr Estate Outline Plan within Pt. NE 31 58-3-W5 as presented.

Carried Unanimously.

Jenny Bruns, Greg Properzi, and Justin Gansekoele, left the meeting at this time being 9:32 a.m.


Reeve


County Manager

TRANSFER OF AIRPORT HANGAR PLOT #17

- 2019-074 Moved by Councillor Lane to approve the transfer of the lease for Hangar Plot #17 from Robert Dunham to Steve Whitenect and Pat Coyne effective January 1, 2019.
Carried Unanimously.

CONTRACT RENEWAL – LIGHT MAINTENANCE AND SUPERVISION OF WASTE TRANSFER STATIONS

- 2019-075 Moved by Councillor Preugschas that Council approve the Independent Contract Services agreement with Luke's Contract Hauling for the period January 1, 2019 to December 31, 2019 as presented.
Carried Unanimously.

Councillor Kleinfeldt left the meeting at this time being 9:43 a.m.

Councillor Kleinfeldt rejoined the meeting at this time being 9:45 a.m.

CONTRACT RENEWAL – JANITORIAL SERVICES AT PUBLIC WORKS BUILDING

- 2019-076 Moved by Councillor Kleinfeldt that Council approve the Independent Contract Services agreement with Ms. Hewitt to provide janitorial service to the Public Works Administration Building for the period January 1, 2019 to December 31, 2019 as presented.

Carried Unanimously.

2019 BARRHEAD & DISTRICT VOLUNTEER APPRECIATION PLANNING COMMITTEE FUNDING REQUEST & DONATION OF TICKETS FOR COMMUNITY GROUPS

- 2019-077 Moved by Councillor Lane that Council approve the request for funding in the amount of \$1,250 for the 2019 Barrhead & District Volunteer Appreciation Planning Committee.

Carried 4-3.

- 2019-078 Moved by Deputy Reeve Nanninga that Council approve ticket donation for the 2019 Volunteer Appreciation Lunch to County volunteers up to a maximum of 4 tickets per organization.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:01 a.m.

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

Jennifer Pederson joined the meeting at this time being 10:10 a.m.

DETERMINATION OF FEBRUARY 2019 PHOTO CONTEST WINNER

- 2019-079 Moved by Deputy Reeve Nanninga to select the winning photo submitted by Rebecca Bromberger from the February County photo contest submissions.

Carried 6-1.

Jennifer Pederson left the meeting at this time being 10:21 a.m.

FIRE SERVICES – REQUEST TO CANCEL INVOICE

D. Oyarzun, County Manager, presented to Council the background information on the request to cancel the fire invoice by the resident.


- 2019-080 Moved by Councillor Lane that Council decline the request to cancel invoice #121825.

Carried Unanimously.

2019 JOINT BUDGET – BARRHEAD & DISTRICT TWINNING COMMITTEE

- 2019-081 Moved by Councillor Preugschas that Council approve the 2019 Barrhead & District Twinning Committee operating budget in the amount of \$13,370 as recommended by the Barrhead & District Twinning Committee which includes a contribution of \$4,185 from each municipality to be incorporated into the County's 2019 operating budget.

Carried Unanimously.


Reeve


County Manager

2019 JOINT BUDGET – BARRHEAD REGIONAL FIRE SERVICES AND EMERGENCY RESPONSE CENTRE

2019-082 Moved by Councillor Troock that Council approve the 2019 Fire Services operating budget of \$848,427 as recommended by Fire Services Committee which includes County estimated operational contribution of \$485,072 be incorporated into the County's 2019 operating budget.

Carried Unanimously.

2019-083 Moved by Deputy Reeve Nanninga that Council approve the 2019 ERC operating budget of \$49,324 as recommended by Fire Services Committee which includes a contribution from each municipality of \$24,662 be incorporated into County's 2019 operating budget.

Carried Unanimously.

2019-084 Moved by Councillor Lane that Council approve the 2019 Fire Services capital budget of \$240,000 as recommended by Fire Services Committee which includes a contribution from each municipality of \$120,000 be incorporated into County's 2019 capital budget.

Carried Unanimously.

2019-085 Moved by Councillor Troock that Council approve the 2019 ERC capital budget of \$50,000 as recommended by Fire Services Committee which includes a contribution from each municipality of \$12,500 be incorporated into the County's 2019 capital budget.

Carried Unanimously.

2019-086 Moved by Councillor Lane that Council approve the Fire Services and ERC 3-year operating plan and Fire Services and ERC 10-year capital plan as recommended by the Fire Services Committee for incorporation into County's multi-year operating and capital plans.

Carried Unanimously.

2019 JOINT BUDGET – BARRHEAD REGIONAL LANDFILL

2019-087 Moved by Councillor Schatz that Council approve the 2019 Barrhead Regional Landfill operating budget in the amount of \$234,300 as recommended by the Barrhead Regional Landfill Committee, which includes a contribution of \$64,150 from each municipality to be incorporated into the County's 2019 operating budget.

Carried Unanimously.

Cal Fischer joined the meeting at this time being 10:57 a.m.

2019-088 Moved by Councillor Lane that Council approve the 2019 Barrhead Regional Landfill capital budget in the amount of \$3,500 as recommended by the Barrhead Regional Landfill Committee which includes a contribution of \$1,750 from each municipality to be incorporated into the County's 2019 capital budget.

Carried Unanimously.

2019-089 Moved by Deputy Reeve Nanninga that Council approve the Barrhead Regional Landfill 3-year operating plan and 10-year capital plan as recommended by the Barrhead Regional Landfill Committee for incorporation into the County's multi-year operating and capital plans.

Carried Unanimously.

REPORT - PUBLIC WORKS

Public Works Superintendent Cal Fischer met with Council at this time being 11:02 a.m. and provided Council with an update on programs and operations within the Public Works Department.

2019-090 Moved by Councillor Troock that the report from the Public Works Superintendent be received for information.

Carried Unanimously.

Cal Fischer left the meeting at this time being 11:14 a.m.

MSI RECOMMITMENT

2019-091 Moved by Councillor Troock that Council authorize the signing of the amending agreement extending the Municipal Sustainability Initiative funding terms to March 31, 2022.

Carried Unanimously.


Deputy Reeve


County Manager

Shelly Dewsnap entered the meeting at this time being 11:30 a.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and went through the RMA resolutions for the upcoming RMA 2019 Spring Conference.

- 2019-092 Moved by Councillor Kleinfeldt to accept the County Manager's report for information.
Carried Unanimously.

DELEGATION – BARRHEAD & DISTRICT FCSS SOCIETY - REPORT

Shelly Dewsnap, Executive Director of the Barrhead and District FCSS Society met with Council at this time being 11:49 a.m. and reviewed her March 2019 written report.

- 2019-093 Moved by Deputy Reeve Nanninga that the report from Shelly Dewsnap, Executive Director of the FCSS Society be received as information.
Carried Unanimously.

Shelly Dewsnap left the meeting at this time being 11:59 a.m.

RECESS FOR LUNCH

Reeve Drozd recessed the meeting for lunch at this time being 12:00 p.m.

Reeve Drozd reconvened the meeting at this time being 1:16 p.m.

DELEGATION – RHPAP

Rita Lyster, member of Barrhead RhPAP (Rural Health Professions Action Plan) met with Council at this time being 1:16 p.m. and discussed the upcoming RhPAP Skills Day on March 9-10, 2019.

Reeve Drozd thanked her for the presentation and Rita Lyster left the meeting at this time being 1:36 p.m.

AGENDA INFORMATION ITEMS

- 2019-094 Moved by Councillor Lane that the following agenda items be received as information:

- Municipal Affairs Letter - MSI Funding Extension – dated February 19, 2019
- MINUTES/HIGHLIGHTS
 - Community Futures Yellowhead East Minutes – December 20, 2018
 - Community Futures Yellowhead East Minutes – January 17, 2019
 - Barrhead & District FCSS Minutes – January 17, 2019
 - GROWTH Alberta Minutes – January 28, 2019
 - YRL Board Executive Committee Highlights – February 11, 2019

Carried Unanimously.

COUNCILLOR REPORTS


Councillor Troock reported on this attendance at the following: Woodlands County appreciation dinner, Chamber of Commerce Business Awards Evening, and the Barrhead Regional Airport Committee meeting.

Councillor Preugschas reported on the following: shared tourism ideas and experiences from his holidays, Chamber of Commerce Business Awards Evening, upcoming Japanese Delegation visit, Industrial Hemp Workshop planning with Administration.

Councillor Kleinfeldt reported on his attendance at the following: Library meeting, FCSS meeting, Plant Protein Alliance of Alberta meeting, GRO (Gateway Research Organization) AGM, Ag Society meeting, and Yellowhead Regional Library meeting.

Deputy Reeve Nanninga reported on his attendance at the following: Community Futures Yellowhead East meeting and seminars, Chamber of Commerce Business Awards Evening and shared a request for consideration of new road construction.

Councillor Lane reported on his attendance at the following: Plant Protein Alliance of Alberta meeting, GRO AGM, and Misty Ridge Ski Hill fundraiser which offered night skiing for the 1st time.


Reeve


County Manager

Councillor Schatz reported on his attendance at the following: Barrhead Regional Airport Committee meeting, FCSS meeting, Seed Plant meeting, and Federated Co-op AGM.

Reeve Drozd reported on his attendance at the following: RMA Charitable Gaming Committee meeting, Chamber of Commerce seminar on succession and estate planning, Chamber of Commerce Business Awards evening where Neerlandia Co-op was presented with the County sponsored Rural Business Award, Plant Protein Alliance of Alberta meeting, Athabasca Watershed meeting as BRWC representative, and time spent with Administration.

Councillor Schatz left the meeting at this time being 2:48 p.m.

IN-CAMERA

2019-095 Moved by Councillor Troock that the meeting move in-camera at this time being 2:52 p.m. for discussion on:

4.10.1 Property Tax Proposal – *FOIPP Sec. 16 Business Interests, Sec. 27 Privileged Information*

4.10.2 Intermunicipal Agreements – *FOIPP Sec. 24 Advice from Officials*

Carried 6-0.

Councillor Lane left the meeting at this time being 2:53 p.m.

Councillor Lane rejoined the meeting at this time being 2:55 p.m.

Councillor Kleinfeldt left the meeting at this time being 3:07 p.m.

2019-096 Moved by Councillor Lane that the meeting move out of in-camera at this time being 3:36 p.m.

Carried 5-0.

ADJOURNMENT

2019-097 Moved by Deputy Reeve Nanninga that the meeting adjourn at this time being 3:37 p.m.

Carried 5-0


Reeve


County Manager