

REGULAR MEETING OF COUNCIL - MARCH 2, 2021

The Regular Meeting of the Council of the County of Barrhead No. 11 held March 2, 2021 was called to order by Reeve Drozd at 9:15 a.m.

PRESENT

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

STAFF

Debbie Oyarzun, County Manager	Tamara Molzahn, Director of Finance & Administration
Pam Dodds, Executive Assistant	
Jenny Bruns, Development Officer	Travis Wierenga, Public Works Manager

DELEGATION

Al Kemmere – Alberta Counsel; Former RMA President
Fire Chief Gary Hove – Barrhead Regional Fire Services
Matthew Ferris – Planning & Development Manager, Lac Ste. Anne County

Barry Kerton - Town and Country Newspaper (via video conference)

APPROVAL OF AGENDA

2021-070 Moved by Councillor Kleinfeldt that the agenda be approved with the following addition under information items:

Item 6.6 – Letter from Municipality of Crowsnest Pass to Minister of Municipal Affairs Re: President's Summit on Policing – dated March 1, 2021

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD FEBRUARY 16, 2021

2021-071 Moved by Councillor Troock that the minutes of the Regular Meeting of Council held February 16, 2021 be approved as presented.

Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 20-R-265
SE 12-58-4-W5 (KON)**

2021-072 Moved by Deputy Reeve Schatz that Council approve the subdivision application proposing to create a 3.44 ha (8.5 acre) farmstead separation out of SE 12-58-4 W5 with the conditions as presented.

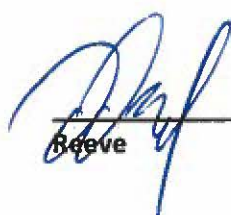
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 20-R-266
SW 2-60-5-W5 (SUTHERLAND)**

2021-073 Moved by Councillor Preugschas that Council approve the subdivision application proposing to create a 4.04 ha (9.98 acre) farmstead separation out of SW 2-60-5-W5 with the conditions as presented.

Carried Unanimously.

Matthew Ferris joined the meeting at this time being 9:20 a.m.



Reeve



County Manager

REGULAR MEETING OF COUNCIL - MARCH 2, 2021

INTERMUNICIPAL DEVELOPMENT PLAN PUBLIC HEARING – COUNTY OF BARRHEAD & LAC STE ANNE COUNTY

Reeve Drozd declared the Public Hearing for Bylaw No. 1-2021, regarding an Intermunicipal Development Plan (IDP) between the County of Barrhead and Lac Ste. Anne County, open at 9:30 a.m. as duly advertised.

A Public Hearing was held to hear any submissions for or against Bylaw 1-2021.

Jenny Bruns, Development Officer, County of Barrhead, introduced Bylaw 1-2021 which received 1st reading at the February 2, 2021 Regular Council meeting.

Mr. D. Peters, a public member in attendance, requested and received clarification on the scope of Bylaw 1-2021.

Reeve Drozd declared the Public Hearing closed at 9:54 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 9:56 a.m.

Reeve Drozd reconvened the meeting at this time being 9:59 a.m.

PUBLIC HEARING FOR AMENDMENT TO LAND USE BYLAW 5-2010 AFFECTING PT. SW 34-61-3-W5

Reeve Drozd declared the Public Hearing for Bylaw No. 2-2021, regarding an Amendment to Land Use Bylaw No. 5 2010 to redistrict a portion of Pt. SW 34-61-3-W5 from Agriculture use to Commercial Industrial Use, open at 10:00 a.m. as duly advertised.

A Public Hearing was held to hear any submissions for or against Bylaw 2-2021.

Jenny Bruns, Development Officer, County of Barrhead, introduced Bylaw 2-2021 which received 1st reading at the February 2, 2021 Regular Council meeting.

No public members were in attendance to speak for or against Bylaw 2-2021.

Reeve Drozd declared the Public Hearing closed at 10:04 a.m.

SECOND READING OF BYLAW - INTERMUNICIPAL DEVELOPMENT PLAN BYLAW 1-2021 – COUNTY OF BARRHEAD & LAC STE ANNE COUNTY

2021-074 Moved by Deputy Reeve Schatz that Council approve 2nd reading of Bylaw 1-2021 for an IDP between County of Barrhead and Lac Ste Anne County under the *Municipal Government Act*.

Carried Unanimously.

Matthew Ferris left the meeting at this time being 10:13 a.m.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-281
SE 28-58-2-W5 (SILGARD)**

2021-075 Moved by Councillor Lane that Council approve the subdivision application received to create a 2.83 ha (7.0 acre) farmstead separation out of SE 28-58-2-W5 with the conditions as presented.

Carried Unanimously.



Reeve



County Manager

REGULAR MEETING OF COUNCIL - MARCH 2, 2021

SECOND AND THIRD READING OF BYLAW 2-2021 – AMENDMENT TO LAND USE BYLAW 5 2010 AFFECTING PT. SW 34-61-3-W5

- 2021-076 Moved by Councillor Troock that Council present Bylaw 2-2021 for 2nd reading for an Amendment to Land Use Bylaw No. 5 2010 to redistrict a portion of Pt. SW 34-61-3-W5 from Agriculture use to Commercial Industrial Use.

Carried Unanimously.

- 2021-077 Moved by Councillor Nanninga that Council present Bylaw 2-2021 for 3rd reading.

Carried Unanimously.

Jenny Bruns departed the meeting at this time being 10:22 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 10:22 a.m.

Reeve Drozd reconvened the meeting at this time being 10:29 a.m.

DELEGATION – AL KEMMERE – FCM ADVOCACY

Al Kemmere, former RMA president, met with Council via video conference at this time being 10:30 a.m. He presented his viewpoints on how the Federation of Canadian Municipalities (FCM) advocate on behalf of the western provinces and the negative effects of splintering from the organization.

Reeve Drozd thanked Al Kemmere for his presentation and for his service to the rural municipalities of Alberta. Al Kemmere departed the meeting at 10:58 a.m.

REPORT - PUBLIC WORKS

Travis Wierenga, Public Works Manager, met with Council at this time being 10:58 a.m. and reviewed the written report for Public Works and Utilities and answered questions from Council.

- 2021-078 Moved by Councillor Lane that the report from the Public Works Manager be received for information.

Carried Unanimously.

Travis Wierenga departed the meeting at this time being 11:18 a.m.

APPOINTMENT OF FIRE GUARDIANS – APRIL 1, 2021 TO MARCH 31, 2022

- 2021-079 Moved by Councillor Preugschas that Council appoint the following individuals as Fire Guardians to serve the County of Barrhead under the *Forest and Prairie Protection Act* effective April 1, 2021 to March 31, 2022:

- Gary Hove, Fire Chief
- Ted Amos, Deputy Fire Chief
- Ken Hove, Director of Infrastructure
- Travis Wierenga, Public Works Manager
- Roy Batdorf, public member
- Norman Semler, public member
- James Aasman, public member
- Bert Denning, public member

Carried Unanimously.



Reeve



County Manager

REGULAR MEETING OF COUNCIL - MARCH 2, 2021

ICF BYLAW 3-2021 – COUNTY OF BARRHEAD & LAC STE ANNE COUNTY

2021-080 Moved by Councillor Kleinfeldt that Council give 2nd reading of Bylaw 3-2021 for the purpose of adopting an ICF between the County of Barrhead No. 11 and Lac Ste. Anne County, as mandated by the *Municipal Government Act*.

Carried Unanimously.

2021-081 Moved by Deputy Reeve Schatz that Council give 3rd reading of Bylaw 3-2021 for the purpose of adopting an ICF between the County of Barrhead No. 11 and Lac Ste. Anne County, as mandated by the *Municipal Government Act*.

Carried Unanimously.

ICF BYLAW 4-2021 – COUNTY OF BARRHEAD & WESTLOCK COUNTY

2021-082 Moved by Councillor Troock that Council give 1st reading of Bylaw 4-2021 for the purpose of adopting an ICF between the County of Barrhead No. 11 and Westlock County, as mandated by the *Municipal Government Act*.

Carried Unanimously.

2021-083 Moved by Councillor Lane that Council give 2nd reading of Bylaw 4-2021.

Carried Unanimously.

2021-084 Moved by Councillor Kleinfeldt that Council move to 3rd reading of Bylaw 4-2021.

Carried Unanimously.

2021-085 Moved by Deputy Reeve Schatz that Council give 3rd reading of Bylaw 4-2021.

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 11:35 a.m.

2021 BUDGET CYCLE AMENDMENT

2021-086 Moved by Councillor Nanninga that Council approves the revised 2021 Budget Cycle as presented.

Carried Unanimously.

Councillor Preugschas left the meeting at 11:41 a.m. and rejoined at 11:42 a.m.

Tamara Molzahn departed the meeting at this time being 11:48 a.m.

DELEGATION – BARRHEAD REGIONAL FIRE SERVICES

Fire Chief Gary Hove of Barrhead Regional Fire Services met with Council at this time being 11:48 a.m. and provided an update on fire statistics for the 2020 year.

2021-087 Moved by Deputy Reeve Schatz that Council receive the report from Barrhead Regional Fire Services as information.

Carried Unanimously.

Council thanked the Fire Chief for his presentation, and he left the meeting at this time being 12:10 p.m.



Reeve



County Manager

REGULAR MEETING OF COUNCIL - MARCH 2, 2021

AGENDA INFORMATION ITEMS

2021-088 Moved by Councillor Lane that the following agenda items be received as information:

- Letter from Hon. Ric McIver, Minister of Municipal Affairs Re: Budget 2021 – dated February 25, 2021
- Letter from Westlock County to AER Re: Proposed Changes to AER Directive 067 – dated February 23, 2021
- Email from RMA Re: Unpaid Oil & Gas Tax Survey – dated February 17, 2021
- Letter from Joint Chambers of Commerce to Premier Kenney Re: Business Reopening – dated February 11, 2021
- Letter from Municipality of Crowsnest Pass to Minister of Municipal Affairs Re: President's Summit on Policing – dated March 1, 2021
- Misty Ridge Ski Club Minutes – January 20, 2021
- FCSS Meeting Minutes – February 18, 2021

Carried Unanimously.

LUNCH RECESS

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

Reeve Drozd reconvened the meeting at this time being 12:35 p.m.

REPORT – COUNTY MANAGER

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

- RMA Convention – March 16-17, 2021
- Shannon Prociuk, Economic Development & Communications Coordinator, has passed her Health & Safety Auditing Advanced Course and can now conduct Safety Audits

2021-089 Moved by Councillor Kleinfeldt to accept the County Manager's report as information.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Preugschas reported on his attendance at the Agriculture Fractionation Workshop, GROWTH meeting, Physician Attraction & Retention meeting, Twinning Committee meeting, Healthy Communities meeting, and the Committee of the Whole meeting.

Councillor Kleinfeldt reported on his attendance at a library meeting, 2 FCSS meetings, and the Committee of the Whole meeting.

Councillor Troock reported on his attendance at a BDSHA meeting, the Brownlee "Emerging Trends in Municipal Law" seminar, RMA/AUMA Webinar on Provincial Policing, Alberta Seniors & Community Housing Association North Zone meeting, virtual Town Hall - RMA 2021 GOA Budget Analysis, and the Committee of the Whole meeting.

Councillor Nanninga reported on his attendance at the Committee of the Whole meeting.



Reeve

County Manager

REGULAR MEETING OF COUNCIL - MARCH 2, 2021

Deputy Reeve Schatz reported on his attendance at a Seed Cleaning Plant meeting, Brownlee "Emerging Trends in Municipal Law" seminar, CFYE meeting, virtual Town Hall - RMA 2021 GOA Budget Analysis, and the Committee of the Whole meeting.

Councillor Lane reported on his attendance at a FCSS meeting, Misty Ridge Committee meeting, Ag Society meeting, Brownlee "Emerging Trends in Municipal Law" seminar, and the Committee of the Whole meeting.

Reeve Drozd reported on his attendance at the RMA/AUMA Webinar on Provincial Policing, Brownlee "Emerging Trends in Municipal Law" seminar, MP Viersen Virtual Town Hall on China, Human Rights, and International Development, virtual Town Hall - RMA 2021 GOA Budget Analysis, Committee of the Whole meeting, and County administrative duties.

Barry Kerton, Barrhead Leader, left the meeting at this time being 1:34 p.m.

IN-CAMERA

2021-090 Moved by Councillor Kleinfledt that the meeting move in-camera at this time being 1:34 p.m. for discussion on:

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

Carried Unanimously.

2021-091 Moved by Councillor Lane that the meeting move out of in-camera at this time being 1:48 p.m.

Carried Unanimously.

ADJOURNMENT

2021-092 Moved by Councillor Nanninga that the meeting adjourns at this time being 1:48 p.m.

Carried Unanimously.



Reeve



County Manager