

**REGULAR MEETING OF COUNCIL - HELD APRIL 18, 2023**

Regular Meeting of the Council of the County of Barrhead No. 11 held April 18, 2023 was called to order by Reeve Drozd at 9:01 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	Lisa Card, ALUS Coordinator
Pam Dodds, Executive Assistant	Chelsea Jaeger, Ag Crew Supervisor
Jenny Bruns, Development Officer	Tamara Molzahn, Director of Corporate Services
Tara Troock, Development Clerk	Barb Goettlicher, Senior Accountant
Jane Dauphinee, Municipal Planner	
Ken Hove, Director of Infrastructure	

**ATTENDEES**

Aime Stewart - Planning Manager of Scheffer Andrew Ltd.  
Denis St. Andre - RTD Property Developments Inc.  
Sarah MacDonald - Watershed Science Coordinator - AWC  
Michelle Jones - Executive Director - CFYE  
Barry Kerton - Town and Country Newspaper

**APPROVAL OF AGENDA**

- 2023-119 Moved by Councillor Lane that the agenda be approved with the following amendment:  
Information Item 6.1 *RMA Committee on Quasi-Judicial Agencies* to be moved to Action Item 4.7  
Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD APRIL 4, 2023**

- 2023-120 Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held April 4, 2023 be approved as circulated.  
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-558  
LOT 1 BLOCK 1 PLAN 1022082 WITHIN NW 18-57-2-W5 (RTD PROPERTY DEVELOPMENTS)**

- 2023-121 Moved by Deputy Reeve Schatz that Council approve subdivision application 22-R-558 proposing to create 11 Residential Recreation parcels out of Lot 1 Block 1 Plan 1022082 within NW 18-57-2-5 with the conditions as presented.  
Carried Unanimously.

Jane Dauphinee, Aime Stewart, and Denis St. Andre left the meeting at 9:29 a.m.

ORIGINAL SIGNED – D. DROZD

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Reeve

ORIGINAL SIGNED – D. OYARZUN

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County Manager

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**ENCROACHMENT AGREEMENT – SCHULTZ – PLAN 4589NY LOT 1**

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- 2023-122 Moved by Councillor Kleinfeldt that Council directs the Reeve and County Manager to sign an encroachment agreement with Stanley & Faye Schultz for the site identified within the government road allowance west of and adjacent to Plan 4589NY Lot 1.

Carried Unanimously.

Jenny Bruns and Tara Troock departed the meeting at 9:38 a.m.

**STREET FESTIVAL - COMMUNITY GRANT REQUEST**

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- 2023-123 Moved by Councillor Lane that Council approves the application from Barrhead Street Festival committee for \$2,500 under the Community Grants Policy to assist with the Barrhead Street Festival event.

Carried Unanimously.

Councillor Stoik left the meeting at 9:43 a.m. and returned at 9:50 a.m.

**BARRHEAD GOLF & RECREATION AREA SOCIETY - COMMUNITY GRANT REQUEST**

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- 2023-124 Moved by Deputy Reeve Schatz that Council denies the application from Barrhead Golf & Recreation Area Society for a donation of \$2,500 under the Community Grants Policy to assist with painting of lines in the parking lot as the parking lot is not a structure and therefore not an eligible project.

Carried 6-1.

**DECLARATION – NATIONAL NURSING WEEK 2023**

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- 2023-125 Moved by Councillor Preugschas that Council declares May 8-14, 2023 as National Nursing Week in the County of Barrhead.

Carried Unanimously.

**RECESS**

Reeve Drozd recessed the meeting at 9:54 a.m.

Reeve Drozd reconvened the meeting at 10:03 a.m.

Ken Hove joined the meeting at 10:03 a.m.

**UNIT 312 & UNIT 313 CATERPILLAR 627G MOTOR SCRAPER DISPERSALS**

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- 2023-126 Moved by Councillor Stoik that Council directs Administration to disperse Unit 312 and Unit 313 to Michener Allen Auctioneering Ltd. for the total price of \$750,000 and make the units available for immediate possession upon receipt of payment with any monies over \$820,000 received at the auction to be split 90/10 in favour of the County of Barrhead.

Carried Unanimously.

**PUBLIC WORKS REPORT**

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

- 2023-127 Moved by Councillor Kleinfeldt that the report from the Public Works Manager be received for information.

Carried Unanimously.

Ken Hove departed the meeting at 10:25 a.m.

Tamara Molzahn and Barb Goettlicher joined the meeting at 10:26 a.m.

ORIGINAL SIGNED – D. DROZD

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Reeve

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**RMA COMMITTEE ON QUASI-JUDICIAL AGENCIES**

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- 2023-128 Moved by Deputy Reeve Schatz that Council approves supporting Reeve Drozd's application to the RMA Committee on Quasi-Judicial Agencies and to receive per diem's if appointed.

Carried Unanimously.

**DIRECTOR OF CORPORATE SERVICES REPORT**

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Tamara Molzahn introduced Barb Goettlicher who will be filling the role of Senior Accountant for the County of Barrhead.

- 2023-129 Moved by Councillor Properzi that Council accept the following Director of Corporate Services reports for information:

- Amended Cash, Investments, & Taxes Receivable Report as of February 28, 2023

Carried Unanimously.

Tamara Molzahn and Barb Goettlicher departed the meeting at 10:36 a.m.

Councillor Stoik left the meeting at 10:43 a.m. and rejoined at 10:49 a.m.

**REPORT – COUNTY MANAGER**

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Debbie Oyarzun, County Manager, reviewed the 2023 Council Resolution Tracking List and provided further updates to Council on the following:

- Fire Ban in place for the County of Barrhead effective noon on April 17, 2023
- County budget workshop to be held April 19, 2023
- Bulletin on Unpaid Oil and Gas Property Taxes
- Bulletin on Upcoming new Alberta Codes editions

- 2023-130 Moved by Councillor Lane that Council accept the County Manager report for information.

Carried Unanimously.

**INFORMATION ITEMS**

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- 2023-131 Moved by Councillor Kleinfeldt that Council accept the following agenda items for information:

- Letter from Town of Tofield to Minister of Environment Re: Exemption of Newspaper from EPR Program Revisions – dated April 12, 2023
- AD-004 Compassionate Gift Policy – approved April 4, 2023
- Letter from Alberta Recreation and Parks Assn Re: Leadership and Excellence Awards – dated April 12, 2023
- CFYE Minutes – February 16, 2023
- CFYE Minutes – March 23, 2023
- Misty Ridge Ski Hill Minutes – March 15, 2023

Carried Unanimously.

**COUNCILLOR REPORTS**

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Reeve Drozd reported on his attendance at the Belvedere Community Hall meeting, BARCC meeting, Camrose Casino Town Hall, and time spent on County office duties.

Lisa Card, Chelsea Jaeger, and Sarah MacDonald joined the meeting at 10:55 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

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County Manager

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**DELEGATION – ATHABASCA WATERSHED COUNCIL (AWC)**

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Sarah MacDonald, Watershed Science Coordinator for the AWC, provided Council with a presentation on their activities including the Healthy Shoreline Initiative.

Council thanked Ms. MacDonald for the presentation, and she left the meeting at this time being 11:26 a.m.

Lisa Card and Chelsea Jaeger departed the meeting at 11:26 a.m.

**DELEGATION – COMMUNITY FUTURES YELLOWHEAD EAST (CFYE)**

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Michelle Jones, Executive Director for CFYE, met with Council at 11:27 a.m. via video conference and provided an annual report.

Council thanked Ms. Jones for the report, and she left the meeting at 12:02 a.m.

**CONSENT TO EXEND**

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2023-132 Moved by Councillor Lane that Council give consent to extend the meeting 15 minutes into the lunch hour.

Carried Unanimously.

**COUNCILLOR REPORTS (Continued)**

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Councillor Lane reported on his attendance at the Social Housing conference, Misty Ridge Ski Hill meeting, and an FCSS Meeting.

Councillor Stoik reported on calls from residents regarding the residential dust control program and development activities in the County.

Deputy Reeve Schatz reported on calls from residents regarding development activities in the County.

Councillor Kleinfeldt reported on his attendance at a BARCC meeting.

Councillor Preugschas reported on his attendance at a ASB Provincial Board meeting, an EDA conference, GROWTH/WILD meeting, GRO annual meeting, Fort Assiniboine 200<sup>th</sup> Anniversary Planning meeting,

Councillor Properzi reported on calls from residents with road concerns and questions regarding development activities in the County.

**ADJOURNMENT**

2023-133 Moved by Councillor Stoik that the meeting adjourn at 12:18 p.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

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Reeve

ORIGINAL SIGNED – D. OYARZUN

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County Manager