

REGULAR MEETING OF COUNCIL - HELD AUGUST 6, 2019

The Regular Meeting of the Council of the County of Barrhead No. 11 held August 6, 2019 was called to order by Deputy Reeve Nanninga at 9:01 a.m.

PRESENT

Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas
Deputy Reeve Dennis Nanninga

ABSENT

Reeve Doug Drozd

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Jenny Bruns, Development Officer

Travis Wierenga, Public Works Manager
Kyle Meunier, Agricultural Fieldman

Barry Kerton, Barrhead Leader

RECESS

Deputy Reeve Nanninga recessed the meeting at this time being 9:01 a.m.

Deputy Reeve Nanninga reconvened the meeting at this time being 9:37 a.m.

APPROVAL OF AGENDA

2019-278 Moved by Councillor Preugschas that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JULY 2, 2019

2019-279 Moved by Councillor Lane that the minutes of the Regular Meeting held July 2, 2019 be approved as circulated.
Carried Unanimously.

MINUTES OF SPECIAL MEETING HELD JULY 9, 2019

2019-280 Moved by Councillor Troock that the minutes of the Special Meeting held July 9, 2019 be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-019
NE 8-60-5-W5 (VAN GELDER)**

2019-281 Moved by Councillor Troock to approve the subdivision application to create a 10.03-acre farmstead parcel out of the NE 8-60-5-W5 with conditions as presented.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-021
NE 5-61-4-W5 (J&S BUSCH)**

2019-282 Moved by Councillor Preugschas to approve the subdivision application to create a 10.5-acre farmstead separation out of the NE 5-61-4-W5 with conditions as presented.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-022
NW 31-62-3-W5 (A&J HAMOEN)**

2019-283 Moved by Councillor Schatz to approve the subdivision application to create a 6.25-acre vacant fragmented parcel out of the NW 31-62-3-W5 with conditions as presented.
Carried Unanimously.

**SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-023
NW 13-61-5-W5 (E. KUBUSCH)**

2019-284 Moved by Councillor Preugschas to approve the subdivision application to create a 10.9-acre farmstead separation out of the NW 13-61-5-W5 with conditions as presented.
Carried Unanimously.


Deputy Reeve


County Manager

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SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-027
PT. SW 29-57-4-W5 (D&L DOUGLAS)

2019-285 Moved by Councillor Schatz to approve the subdivision application to create a 55.4-acre fragmented parcel out of PT. SW 29-57-4-W5 with the conditions as presented.

Carried Unanimously.

Jenny Bruns left the meeting at this time being 10:03 a.m.

RECESS

Deputy Reeve Nanninga recessed the meeting at this time being 10:03 a.m.

Deputy Reeve Nanninga reconvened the meeting at this time being 10:11 a.m.

BYLAW 5-2019 - ESTABLISHMENT OF AGRICULTURAL SERVICE BOARD

2019-286 Moved by Councillor Lane that Council table discussion on Bylaw 5-2019 until later in the meeting.

Carried Unanimously.

RENEWAL OF MUTUAL AID AGREEMENT WITH WESTLOCK COUNTY

2019-287 Moved by Councillor Preugschas that Council direct Reeve and CAO to enter into a Municipal Emergency/Disaster/Fire Mutual Aid Agreement between Westlock County and the County of Barrhead as presented.

Carried Unanimously.

APPOINTMENT OF ELECTED OFFICIALS – DEVELOPMENT OF ICF WITH
TOWN OF BARRHEAD

2019-288 Moved by Councillor Preugschas that Council appoint Reeve Drozd and Deputy Reeve Nanninga to represent the County in developing the Intermunicipal Collaboration Framework (ICF) between the County of Barrhead and the Town of Barrhead.

Carried Unanimously.

2019-289 Moved by Councillor Lane that Council appoint Councillor Troock as an alternate member to represent the County in developing the ICF between the County of Barrhead and the Town of Barrhead.

Carried Unanimously.

2019 ROAD RE-CONSTRUCTION PROJECT #540 –WEST OF 17 & 20-60-3-W5

2019-290 Moved by Councillor Troock that Council direct the Reeve and County Manager to sign the additional agreement for Borrow Area and Crop Damage on Access Roads to Borrow Area for the 2019 Road Re-Construction Project #540.

Carried Unanimously.

ATB MUSH SAVINGS ACCOUNT

2019-291 Moved by Councillor Lane that Council direct Administration to open a MUSH Savings Account with any two signers, those being Doug Drozd, Dennis Nanninga, Debbie Oyarzun, and Tamara Molzahn.

Carried Unanimously.

IN-CAMERA

2019-292 Moved by Councillor Schatz that Council move in-camera at this time being 10:44 a.m. for discussion on:

4.11.1 Update on ICF Developments – *FOIPP Sec. 24 Advice from Officials*

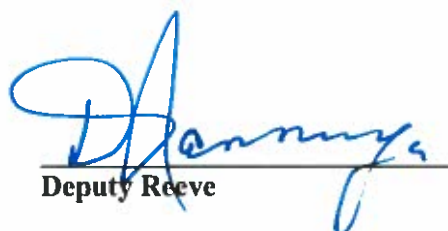
Carried Unanimously.

Councillor Lane left the meeting at this time being 10:52 a.m.

Councillor Lane rejoined the meeting at this time being 10:54 a.m.

2019-293 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 10:57 a.m.

Carried Unanimously.



Deputy Reeve



County Manager

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Travis Wierenga joined the meeting at this time being 10:57 a.m.

REPORT - PUBLIC WORKS

Travis Wierenga, Public Works Manager, provided Council with an update on programs and operations within the Public Works Department.

2019-294 Moved by Councillor Troock that the report from the Public Works Manager be received for information.

Carried Unanimously.

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

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

2019-295 Moved by Councillor Lane that Council accepts the following financial reports as information:

- Monthly Bank Activity & Reconciliation for month ending June 30, 2019
- 2019 Municipal Capital YTD Recap as of June 30, 2019
- 2019 YTD Budget Report for the period ending June 30, 2019

Carried Unanimously.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and also provided an update on County of Barrhead Wellness Challenge and the sale of tax forfeiture property at Thunder Lake.

2019-296 Moved by Councillor Lane to receive the County Manager report as information.

Carried Unanimously.

AGENDA INFORMATION ITEMS

2019-297 Moved by Councillor Troock that the following agenda items be received as information:

- Letter from Lac Ste. Anne County Re: Meeting Request dated June 27, 2019
- Letter from Barrhead & District Historical Society dated July 4, 2019
- Letter from Fort Assiniboine & District Ag Society Re: Hoedown & Rodeo Parade dated July 11, 2019
- Letter from RMA to Minister of Transportation Re: Highway Signage dated July 18, 2019
- AUMA.CA News - County of Barrhead Wellness Challenge dated July 24 & 31, 2019
- Community Futures Yellowhead East Meeting Minutes – June 14, 2019
- Barrhead & District Social Housing Association Minutes – June 25, 2019
- Barrhead Agricultural Society Meeting Minutes – July 23, 2019

Carried Unanimously.

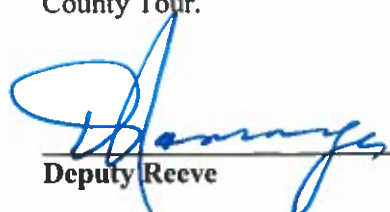
COUNCILLOR REPORTS

Councillor Kleinfeldt reported on his attendance at the following: BARCC meeting, ICF Workshop with Town of Barrhead, Special Meeting of Council, Pembina Zone meeting, Ag Society meeting, and the ASB County Tour.

Councillor Preugschas reported on his attendance at the following: ICF Workshop with Town of Barrhead, Special Meeting of Council, Twinning meeting, Town Branding workshop, GROWTH meeting, planning for Open Farm Days and ASB County Tour.

Councillor Lane reported on his attendance at the following: Misty Ridge meeting, ICF Workshop with Town of Barrhead, Special Meeting of Council, Pembina Zone meeting, RCC Open House, and the ASB County Tour.

Councillor Troock reported on his attendance at the following: ICF Workshop with Town of Barrhead, Special Meeting of Council, Town Branding workshop, Schmidt 60th Farm Anniversary Celebration, Pembina Zone meeting, BDSHA meeting, and the ASB County Tour.


Deputy Reeve


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Councillor Schatz reported on his attendance at the ASB County Tour and spoke about his experience on his trip to Yukon & Alaska.

Deputy Reeve Nanninga reported on his attendance at the following: ICF Workshop with Town of Barrhead, Special Meeting of Council, Community Futures Yellowhead East meeting, Seed Cleaning Plant meeting, and the ASB County Tour.

DELEGATION – BARRHEAD FIRE SERVICES

Fire Chief Gary Hove met with Council at this time being 11:59 a.m. and provided Council with a 2nd Quarter 2019 Statistics report for the County & Town of Barrhead.

2019-298 Moved by Councillor Lane that the report from Barrhead Fire Services be received as information.

Carried Unanimously.

Fire Chief Gary Hove left the meeting at this time being 12:12 p.m.

RECESS FOR LUNCH

Deputy Reeve Nanninga recessed the meeting for lunch at this time being 12:12 p.m.

Deputy Reeve Nanninga reconvened the meeting at this time being 1:14 p.m.

DELEGATION – KERRY MCELROY – BARRHEAD CARES

Kerry McElroy, Trustee with Pembina Hills School Division, met with Council at this time being 1:14 p.m. and provided Council with a summary of the Barrhead Cares – Barrhead Youth Developmental Assets Report.

Deputy Reeve Nanninga thanked Kerry McElroy for his presentation and he departed the meeting at this time being 1:39 p.m.

BYLAW 5-2019 - ESTABLISHMENT OF AGRICULTURAL SERVICE BOARD

2019-299 Moved by Councillor Preugschas that first reading be given to Bylaw 5-2019 Establishment of Agricultural Service Board.

Carried 5-1.


2019-300 Moved by Councillor Troock that second reading of Bylaw 5-2019 be postponed to the next Council meeting on August 20, 2019.

Carried Unanimously.

ADJOURNMENT

2019-301 Moved by Councillor Troock that the meeting adjourns at this time being 2:07 p.m.

Carried Unanimously.



Deputy Reeve



County Manager