

SPECIAL MEETING OF COUNCIL HELD OCTOBER 23, 2019

The Special Meeting of the Council of the County of Barrhead No. 11 held October 23, 2019 was called to order by Reeve Drozd at 10:41 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Dennis Nanninga (joined at 10:43 a.m.)
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas
Councillor Marvin Schatz

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Tamara Molzahn, Director of Finance & Administration
Maira O'Neill, Municipal Clerk
Ken Hove, Director of Infrastructure
Travis Wierenga, Public Works Manager

OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

Reeve Drozd stated as per MGA s. 194(3) official notice can be given in writing by the Reeve at least 24 hours prior to a special meeting of council. Written notice was given October 21, 2019 at 2:53 p.m.

APPROVAL OF AGENDA

2019-444 Moved by Councillor Schatz that the agenda for the Special Council Meeting be approved as presented.

Carried 6-0.

Deputy Reeve Nanninga joined the meeting at this time being 10:43 a.m.

PROPERTY TAXES – REQUEST TO CANCEL PENALTY (6 ROLLS)

2019-445 Moved by Councillor Schatz that Council direct Administration to deny the request to cancel the penalties on Tax Roll #'s 517201020, 517202020, 550093002, 550103000, 550104009, and 560142015 based on the direction provided in the Tax Penalty Bylaw 2-2019.

Carried Unanimously

**PROPERTY TAXES – REQUEST TO CANCEL PENALTY
(ROLL # 516192012)**

2019-446 Moved by Deputy Reeve Nanninga that Council direct Administration to deny the request to cancel the penalty on tax roll # 516192012 based on the direction provided in the Tax Penalty Bylaw 2-2019.

Carried Unanimously

**PROPERTY TAXES – REQUEST TO CANCEL PENALTY
(ROLL # 170610003)**

2019-447 Moved by Councillor Troock that Council direct Administration to deny the request to cancel the penalties on Tax Roll # 170610003 based on the direction provided in the Tax Penalty Bylaw 2-2019.

Carried Unanimously

Maira O'Neill left the meeting at this time being 10:50 a.m.



Reeve

County Manager

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SLOPE REPAIR ON REC LEASE 2845 (MISTY RIDGE SKI HILL)

- 2019-448 Moved by Councillor Lane that Council approve the work to the Misty Ridge Ski Hill to stabilize the slope as requested by Alberta Environment & Parks, with the funds coming from Recreation Operational Reserve.

Carried Unanimously.

KIEL INDUSTRIAL PARK – ROUGH GRADING

Administration presented the status of the project including the requirement to complete lot grading to rough grade to accommodate installation of shallow utilities.

IN-CAMERA

- 2019-449 Moved by Councillor Lane that Council move in-camera at this time being 11:14 a.m. for discussion on:

3.5 Kiel Industrial Park – Lot Grading – *FOIPP Sec. 25 Harmful to economic and other interests of a public body*

Carried Unanimously.

- 2019-450 Moved by Councillor Lane that the meeting move out of in-camera at this time being 11:29 a.m.

Carried Unanimously.

- 2019-451 Moved by Deputy Reeve Nanninga that Council direct Public Works to perform a portion of the rough grading at Kiel Industrial Park Phase I at an estimated cost of \$117,482.24 to come from year-end surplus from uncompleted road re-construction projects.

Carried Unanimously.

ADJOURNMENT

- 2019-452 Moved by Councillor Kleinfeldt that the meeting adjourn at this time being 11:32 a.m.

Carried Unanimously.



Reeve



County Manager