

The Regular Meeting of the Council of the County of Barrhead No. 11 held January 20, 2015 was called to order by Reeve Lee at 9:01 a.m.

PRESENT

Reeve Bill Lee
Councillor Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt – Until 3:10 p.m.
Councillor Bill Lane – Until 3:10 p.m.
Councillor Darrell Troock
Councillor Dennis Nanninga

Mark Oberg, County Manager
Linda West, Administrative Assistant to the County Manager
Rick Neumann, Development Officer
– From 9:01 a.m. until 9:16 a.m., and from 1:21 p.m. until 1:33 p.m.
Megan Pecjack, Barrhead Leader

APPROVAL OF AGENDA

2015-016 Moved by Councillor Schatz that the agenda be approved as circulated.

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JANUARY 6, 2015

2015-017 Moved by Councillor Drozd that the minutes of the regular meeting held January 6, 2015 be approved as presented.

Carried Unanimously.

SUBDIVISION APPLICATION – PART SW 3-60-2-W5

2015-018 Moved by Councillor Troock that the subdivision application proposing to create a second residential parcel being vacant of approximately 3.26 acres out of quarter SW 2-60-2-W5 be approved with conditions with respect to these matters:

- | | |
|-------------------------|---|
| a) topography | g) water supply |
| b) soil characteristics | h) sewage disposal |
| c) storm water | i) solid waste |
| d) flooding | j) Private Sewage Disposal Systems Regulation |
| e) subsidence/erosion | k) use of land in vicinity |
| f) accessibility | l) other matters |

being satisfactory and that the conditions of approval be as follows:

1. That prior to endorsement of an instrument effecting the plan, approaches, including culverts and crossings to the proposed parcel and to the residual of the land, be provided at the owner's and/or developer's expense and to the specifications and satisfaction of the County of Barrhead.
2. That prior to endorsement of an instrument effecting the plan, the registered owner and/or developer enter into and comply with a development agreement with the County of Barrhead pursuant to Section 655 of the Municipal Government Act, as amended, the development agreement shall include provision that the County will acquire 17-foot wide future road widening on the western and southern boundaries of the quarter section. The County's interest will be registered by caveat on title. The caveat will remain on title until such time as the road(s) are widened.
3. That in accordance with Sections 661, 666, and 667 of the Municipal Government Act, prior to endorsement of an instrument effecting the plan, money-in-place of Municipal Reserve be provided equal to 10% of the area of the proposed parcel. The amount has been calculated as follows:

Total area of the proposed parcel 3.26 acres
10% of the area of the proposed parcel 0.326 acres
Estimated market value per acre = \$2,600.00 per acre
Money-in-place of reserve = 10% area times market value = \$847.60.

This sum of money shall be forwarded to the County of Barrhead and accounted for by them in accordance with Section 671(4) of the Municipal Government Act.

All areas are to be verified prior to paying the amount to the County. If the amount calculated above is incorrect due to a miscalculation in the developable area or MR parcel on the plan and if the wrong amount is paid, final approval of the plan of subdivision may be delayed pending resolution of the outstanding amount.

4. That prior to endorsement the registered owner and/or developer pay the County of Barrhead the appraisal fee of \$100.00.
5. That prior to endorsement of an instrument effecting the plan, the County of Barrhead receive certification from an accredited inspector confirming that the function and location of the existing sewage disposal system on the site will satisfy the Provincial Private Sewage Disposal Systems Regulations and is suitable for the intended subdivision. The registered owner and/or Developer may want to explore the possibility of obtaining a variance from Alberta Municipal Affairs.
6. That taxes are fully paid when final approval, endorsement, of the instrument effecting the subdivision is requested.

Carried Unanimously.

SUBDIVISION APPLICATION – PART NE 23-60-3-W5

2015-019

Moved by Councillor Troock that the subdivision application proposing to create a yardsite first parcel of approximately 10.4 acres out of quarter on NE 23-60-3-W5 be approved with conditions with respect to these matters:

- | | |
|-------------------------|---|
| a) topography | g) water supply |
| b) soil characteristics | h) sewage disposal |
| c) storm water | i) solid waste |
| d) flooding | j) Private Sewage Disposal Systems Regulation |
| e) subsidence/erosion | k) use of land in vicinity |
| f) accessibility | l) other matters |

being satisfactory and that the conditions of approval be as follows:

1. That prior to endorsement of an instrument effecting the plan, the registered owner and/or developer enter into and comply with the terms of a development agreement with the County of Barrhead pursuant to Section 655 of the Municipal Government Act, as amended, which development agreement shall include provision that the County will acquire 17-foot wide future road widening on the northern boundary of the quarter section. The County's interest will be registered by caveat on title. The caveat will remain on title until such time as the road is widened.
2. That prior to endorsement of an instrument effecting the plan, approaches, including culverts and crossings to the proposed parcel and to the residual of the land, be provided at the owner's and/or developer's expense and to the specifications and satisfaction of the County.
3. That prior to endorsement of an instrument effecting the plan, the County of Barrhead receive certification from an accredited inspector confirming that the function and location of the existing sewage disposal system on the site will satisfy the Provincial Private Sewage Disposal Systems Regulations and is suitable for the intended subdivision. The registered owner and/or Developer may want to explore the possibility of obtaining a variance from Alberta Municipal Affairs.
4. That taxes are fully paid when final approval, endorsement, of the instrument effecting the subdivision is requested.

Carried Unanimously.

LAC STE. ANNE COUNTY

– NOTICE OF PROPOSED NEW MUNICIPAL DEVELOPMENT PLAN BY-LAW NO. 23-2014 AND PROPOSED NEW LAND USE BY-LAW NO. 24-2014

2015-020

Moved by Councillor Nanninga that Council advise Lac Ste. Anne County that the County of Barrhead has no comments to provide with respect to Lac Ste. Anne County's proposed new Municipal Development Plan and Land Use By-Laws, and that Lac Ste. Anne County be requested to provide their final approved planning documents to the County of Barrhead.

Carried Unanimously.

Rick Neumann left the meeting at this time being 9:16 a.m.

MONTHLY FINANCIAL STATEMENT – DECEMBER 31, 2014

- 2015-021 Moved by Councillor Schatz that the Monthly Financial Statement for the month ending December 31, 2014 be approved as presented.
Carried Unanimously.

CHANGE IN NOVEMBER 17, 2015 MEETING DATE

- 2015-022 Moved by Councillor Lane that the Council meeting scheduled for November 17, 2015 be changed to November 20, 2015 commencing at 9:00 a.m.
Carried Unanimously.

**SHOCK TRAUMA AIR RESCUE SOCIETY (STARS)
– REQUEST FOR SUPPORT**

- 2015-023 Moved by Councillor Lane that the County of Barrhead No. 11 provide a financial contribution to the Shock Trauma Air Rescue Society, STARS, in year 2015 in the amount of \$1.00 per capita, or \$6,096.00.
Carried Unanimously.

AAMD&C 2015 SPRING CONVENTION

- 2015-024 Moved by Councillor Troock that all members of Council, two from the Public Works Department and two from the administration be authorized to attend the AAMD&C 2015 Spring Convention scheduled for March 16 to 18, 2015 in Edmonton.
Carried Unanimously.

**AAMD&C - REQUEST FOR INPUT
- COMMUNITY AGGREGATE PAYMENT LEVY REGULATION**

- 2015-025 Moved by Councillor Nanninga that the comments presented by the administration with regards to the existing Community Aggregate Payment Levy Regulation be sent to the AAMD&C.
Carried Unanimously.

SAFETY AND LOSS CONTROL POLICY NO. 12.27 – RE-ENDORSEMENT

- 2015-026 Moved by Councillor Schatz that Council re-endorse Policy 12.27, without amendment, as recommended within the Alberta Municipal Health and Safety Audit Tool for the policy to be re-endorsed every three years in conjunction with the County's commitment to participate in the Workers' Compensation Board 'Partners in Injury Reduction Program'.
Carried Unanimously.

**YELLOWHEAD REGIONAL LIBRARY
– MUNICIPAL SURVEY FOR 2014 CALENDAR YEAR**

- The Council completed the three question 2014 Member municipality satisfaction survey as received from the Yellowhead Regional Library.
2015-027 Moved by Councillor Troock that the 2014 Member Municipality Satisfaction Survey be returned to the Yellowhead Regional Library with the County of Barrhead No. 11 response 'very satisfied' on each of the three questions.
Carried Unanimously.

**2014-2017 STRATEGIC PLAN PROJECT
– DETERMINATION OF THE NEED FOR AN EXPERT TO PREPARE A
DEVELOPMENT AND PROMOTION PLAN FOR THE COUNTY OF
BARRHEAD NO. 11**

- 2015-028 Moved by Councillor Troock that the Economic and Community Development Committee prepare a draft Request for Proposal document for the creation of a Development and Promotion Plan for the County of Barrhead No. 11, for Council's consideration at a future meeting.
Carried Unanimously.

**NEERLANDIA WASTEWATER COLLECTION SYSTEM UPGRADES AND
THE EXPANSION TO THE WASTEWATER STORAGE FACILITY LOCATED
ON NE 28-61-3 W5M**

**- CANCELLATION OF ALBERTA MUNICIPAL WATER/WASTEWATER
PARTNERSHIP GRANT APPLICATION**

2015-029

Moved by Councillor Kleinfeldt that the County of Barrhead cancel the application for funding the 'Neerlandia Wastewater Collection System Upgrades and the Expansion to the Wastewater Storage Facility located on NE 28-61-3 W5M' project under the Alberta Municipal Water/Wastewater Partnership Program because of a low likelihood of receiving funding in the near future.

Carried Unanimously.

**NEERLANDIA WASTEWATER COLLECTION SYSTEM UPGRADES AND
THE EXPANSION TO THE WASTEWATER STORAGE FACILITY LOCATED
ON NE 28-61-3 W5M**

**- ALLOCATION OF THE FEDERAL GAS TAX FUND PROGRAM
FUNDING FOR 2014, 2015, AND 2016**

2015-030

Moved by Councillor Nanninga that the \$331,290 annual funding allocation for the County of Barrhead No. 11 under the Federal Gas Tax Fund Program for the years 2014, 2015 and 2016 be allocated to the 'Neerlandia Wastewater Collection System Upgrades and the Expansion to the Wastewater Storage Facility located on NE 28-61-3 W5M' project, for a total estimated funding allocation of \$993,870.

Carried Unanimously.

DECLARATION AND SALE OF SURPLUS EQUIPMENT

2015-031

Moved by Councillor Lane that the following equipment be declared surplus and sold by public auction following delivery of the new replacement units:

1. 1991 Western Star 4864F, Serial #2WLNCCMD1MK929384, with 5th wheel hitch, no box;
2. 2000 Ford F150, Serial #2FTRX07W4YCA83367;
3. 1995 GMC 1 ton truck, Serial #1GDHC34K1SE515839, with flat deck;

as recommended by the Municipal Committee.

Carried Unanimously.

**LAND LEASE RENEWAL - NEERLANDIA CO-OPERATIVE ASSN. LTD.
- PORTION OF STREET ADJOINING THE NORTH BOUNDARY OF LOT
E, BLOCK 4, PLAN 3332MC WITHIN THE HAMLET OF NEERLANDIA**

2015-032

Moved by Councillor Troock that the agreement with the Neerlandia Co-operative Association Ltd., as presented, be renewed for a further three year period for the lease to the Co-operative of a portion of the Street adjoining the North Boundary of Lot E, Block 4, Plan 3332MC within the Hamlet of Neerlandia, at the rate of \$165.00 for the whole of the new three year term, as recommended by the Municipal Committee.

Carried Unanimously.

**LAND LEASE RENEWAL - DOUGLAS HIEMSTRA
- PART NW 30-61-5-W5 - 14.5 ACRES**

2015-033

Moved by Councillor Schatz that the agreement with Douglas Hiemstra, as presented, be renewed for a further three year period for the lease to Douglas Hiemstra of a 14.5 acre portion of NW 30-61-5-W5, at the annual rate of \$65.00, as recommended by the Municipal Committee

Carried Unanimously.

**LAND LEASE RENEWAL - JOHN LITCKE
- PART SE 25-61-6-W5 - 13.0 ACRES**

2015-034

Moved by Councillor Troock that the agreement with John Littke, as presented, be renewed for a further three year period for the lease to John Littke of a 13.0 acre portion of SE 26-61-6-W5 at the rate of \$25.00 per acre annually, as recommended by the Municipal Committee.

Carried Unanimously.

AGRICULTURAL PESTS APPEAL COMMITTEE
- APPOINTMENT OF MEMBERS

2015-035 Moved by Councillor Kleinfeldt that Garry Bohn, Brian Geis, Jim Greilach, Richard R. Mueller and Wayne Visser each be re-appointed to the Agricultural Pests Appeal Committee for the term commencing January 1, 2015 and expiring December 31, 2015.

Carried Unanimously.

WEED CONTROL APPEAL PANEL – APPOINTMENT OF MEMBERS

2015-036 Moved by Councillor Lane that Garry Bohn, Brian Geis, Jim Greilach, Richard R. Mueller and Wayne Visser each be re-appointed to the Weed Control Appeal Panel for the term commencing January 1, 2015 and expiring December 31, 2015.

Carried Unanimously.

AGENDA INFORMATION ITEMS

2015-037 Moved by Councillor Schatz that the following agenda items be received as information:

- Accounts Payable Register – December 1 to 31, 2014
- Reynolds Mirth Richards Farmer – Municipal Law Seminars – Feb 20, 2015
- \$100 Registration Fee
- Industry Canada – Connecting Canadians Program
- County of Barrhead Support Letter Re: MCSNet Application Minutes
- Agricultural Service Board – January 13, 2015
- Municipal Committee – January 13, 2015
- Barrhead and District FCSS Society – January 15, 2015
- Proposed New Joint Fire Quality Management Plan – DRAFT

Carried Unanimously.

COUNCILLOR REPORTS

The Council Members reviewed their attendance at the Pembina River Zone District meeting held January 19th.

DELEGATION – FIRE CHIEF

Fire Chief Whittaker met with Council at 10:19 a.m. The Fire Chief advised Council of upcoming Information Sessions for Retailers of Fireworks on the rules and regulations for the sale, possession and discharge of fireworks. The Fire Chief discussed the development a draft proposal for a new Joint Quality Management Plan for the fire discipline, and on the upcoming Strategic Plan development for Fire Services. The Fire Chief left the meeting at 10:41 a.m.

John Whittaker left the meeting at this time being 10:44 a.m.

RECESS

Reeve Lee recessed the meeting at this time being 10:44 a.m.
The meeting reconvened at 11:03 a.m.

DELEGATION –PUBLIC WORKS SUPERINTENDENT

Public Works Superintendent Cal Fischer met with Council at 11:03 a.m. and provided a verbal report on operations in the Public Works Department.

IN-CAMERA

2015-038 Moved by Councillor Lane that the meeting move into in-camera at this time being 11:12 a.m. to discuss a legal matter.

Carried Unanimously.

2015-039 Moved by Councillor Drozd that the meeting move out of in-camera at this time being 11:18 a.m.

Carried Unanimously.

PUBLIC WORKS SUPERINTENDENT'S REPORT

2015-040 Moved by Councillor Schatz that the report from the Public Works Superintendent be received as information.

Carried Unanimously.

STAND-STONE ENVIRO-WASTE SERVICES LTD.

- CONTRACT SERVICES FOR THE LOADING AND HAULING OF SOLID WASTES FROM SIX TRANSFER STATIONS TO THE BARRHEAD REGIONAL LANDFILL SITE

2015-041

Moved by Councillor Troock that the County of Barrhead No. 11 enter into the agreement with Stand-Stone Enviro-Waste Services Ltd. as presented, for Stand-Stone to provide contract services to the County of Barrhead for the loading and hauling of solid wastes from six transfer stations to the Barrhead Regional Landfill Site for the time period January 1, 2015 and expiring December 31, 2019.

Carried Unanimously.

Cal Fischer left the meeting at this time being 11:20 a.m.

COUNCILLOR REPORTS

Members of Council discussed their attendance at the Agricultural Service Board Beautification Awards and Appreciation Evening, an ASB meeting, Municipal Committee meeting, and Pembina River District Zone meeting.

Councillor Drozd reported that he attended a Barrhead Regional Water Commission meeting and that he stopped in at a Lac La Nonne Enhancement Protection Association meeting.

Councillors Drozd and Nanninga reported on their attendance at a Barrhead and District Chamber of Commerce meeting.

Councillor Lane reported that he attended a Barrhead Regional Water Commission meeting, an Agrena Society meeting, and that he visited Mr. and Mrs. Herman Haitel where he presented a certificate on behalf of the County in recognition of their 50th Wedding Anniversary.

CHANGES TO FEDERAL TEMPORARY FOREIGN WORKERS' PROGRAM

2015-042

Moved by Councillor Nanninga that the County of Barrhead No. 11 send a letter to Minister Jason Kenny, with copies to Mr. Eglinski, Member of Parliament for the Yellowhead Constituency, and Ms. Maureen Kubinec, Member of the Legislative Assembly of Alberta for the Barrhead-Morinville-Westlock Constituency, in support of the concerns heard at a recent Chamber of Commerce meeting with respect to the recent changes to the Temporary Foreign Worker Program.

Motion Carried.

COUNCILLOR REPORTS

Councillor Schatz reported that he attended the annual meeting of the Neerlandia Co-op Association, and also reported on a recent Safety Committee meeting and the Seed Plant Conference.

Councillor Troock reported on GROWTH Alberta and the Barrhead Library Board.

Councillor Kleinfeldt reported on his attendance at a Barrhead and District FCSS Society meeting.

RECESS

Reeve Lee recessed the meeting at 12:02 p.m.

The meeting reconvened at 1:21 p.m. Development Officer Rick Neumann was present from 1:21 p.m. until 1:33 p.m..

IN-CAMERA

2015-043

Moved by Councillor Schatz that the meeting move into in-camera at this time being 1:21 p.m. for discussions on legal matters and a personnel matter.

Carried Unanimously.

2015-044

Moved by Councillor Schatz that the meeting move out of in-camera at this time being 3:16 p.m.

Carried Unanimously.

2015 SALARIES

2015-045 Moved by Reeve Lee that the Evaluation of the Chief Administrative Officer Mark Oberg as prepared by the Council be provided to Mr. Oberg and that the Chief Administrative Officer's salary be moved to Grid Level 7 effective January 1, 2015.

Carried Unanimously.

TOWN OF BARRHEAD AQUATIC CENTRE PROJECT CAPITAL FUNDING AGREEMENT

- APPOINTMENT OF COUNCIL REPRESENTATIVES TO AD HOC COMMITTEE

2015-046 Moved by Councillor Drozd that Reeve Lee and Councillors Schatz and Nanninga be appointed as Council's representatives to an ad-hoc committee to be made up of representatives of the Councils of the municipalities making financial contributions to the capital costs of the Town of Barrhead's new swimming pool project, with the purpose of the ad-hoc committee being to make a recommendation to the Council of the Town of Barrhead on the design of the new swimming pool project as referred to in Section 3 of the 'Town of Barrhead Aquatic Centre Project Capital Funding Agreement' dated January 14, 2015 between the Town of Barrhead and the County of Barrhead No. 11, and further, that Councillor Drozd be appointed as an alternate representative to said ad-hoc committee.

Carried Unanimously.

ADJOURNMENT

2015-047 Moved by Councillor Nanninga that the meeting adjourn at this time being 3:22 p.m.

Carried Unanimously.