

REGULAR MEETING OF COUNCIL - HELD FEBRUARY 18, 2020

The Regular Meeting of the Council of the County of Barrhead No. 11 held February 18, 2020 was called to order by Reeve Drozd at 9:07 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt (left meeting at 3:04 p.m.)
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas (left meeting at 11:55 a.m.)
Deputy Reeve Dennis Nanninga

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Kyle Meunier, Ag Fieldman
Travis Wierenga, Public Works Manager

DELEGATIONS

Fire Chief Gary Hove – Barrhead Regional Fire Services
Diane Magill & Pia Greig – Blue Heron Support Services Association
Michelle Jones – Community Futures Yellowhead East

Kevin Berger, Barrhead Leader

RECESS

Reeve Drozd recessed the meeting at this time being 9:07 a.m.

Reeve Drozd reconvened the meeting at this time being 9:10 a.m.

APPROVAL OF AGENDA

2020-057 Moved by Councillor Lane that the agenda be approved as presented.

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD FEBRUARY 4, 2020

2020-058 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held February 4, 2020 be approved as circulated.

Carried Unanimously.

Kyle Meunier joined the meeting at this time being 9:12 a.m.

BEAVER PROGRAM

2020-059 Moved by Councillor Preugschas that Council approve Policy AG-001 Beaver Program as presented which replaces Policy 62.08(a).

Carried Unanimously.

2020-060 Moved by Deputy Reeve Nanninga that Council direct Administration to incorporate the following rates for beaver control into the 2020 Listing of Fees, Charges and Payment Rates:

- \$250/first week of trapping, \$150/week for time after that
- Full cost recovery for dam removal using mechanical or explosive means

Carried Unanimously.

Kyle Meunier departed the meeting at this time being 9:28 a.m.



Reeve



County Manager

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ASSESSMENT REVIEW BOARD (ARB) OFFICIALS APPOINTMENT –
CAPITAL REGION ASSESSMENT SERVICES COMMISSION (CRASC)

2020-061 Moved by Deputy Reeve Nanninga to appoint Raymond Ralph as ARB Chairman of the County of Barrhead Local Assessment Review Board and Composite Assessment Review Board for a 1-year term to expire December 31, 2020 with remuneration to be paid as specified by CRASC.

Carried Unanimously.

2020-062 Moved by Councillor Schatz to appoint Richard Barham as ARB Clerk of the County of Barrhead Local Assessment Review Board and Composite Assessment Review Board for a 1-year term to expire December 31, 2020 with remuneration to be paid as specified by CRASC.

Carried Unanimously.

2020-063 Moved by Councillor Lane to appoint the following Certified Panelists as Members of the County of Barrhead Local Assessment Review Board and Composite Assessment Review Board for a 1-year term to expire December 31, 2020 with remuneration to be paid as specified by CRASC:

- Judy Bennett
- Darlene Chartrand
- Tina Groszko
- Stew Henning
- Richard Knowles
- Raymond Ralph

Carried Unanimously.

WRITE-OFF 2019 TAX LEVY AND ACCRUED PENALTIES
TAX ACCOUNT #539184167

2020-064 Moved by Councillor Troock that Council cancel the 2019 tax levy of \$174.37 and the \$21.48 penalties for a total of \$195.85 imposed on Tax Account #539184167, pursuant to Section 347(1) of the *Municipal Government Act*, as the amounts are deemed to be uncollectible.

Carried Unanimously.

APPLICATION TO LEASE AIRPORT HANGAR PLOT #16

2020-065 Moved by Deputy Reeve Nanninga that Council approve entering into a lease agreement with Daniel Kehoe for plot # 16 at the Barrhead Regional Airport for the period January 1 to December 31, 2020.

Carried Unanimously.

BLUE HERON – REQUEST FOR TAX EXEMPTION

2020-066 Moved by Councillor Lane that Council table discussion on the tax exemption until delegation attends in the afternoon.

Carried Unanimously.

Travis Wierenga joined the meeting at this time being 9:55 a.m.

2020 ROAD CONSTRUCTION PROGRAM

2020-067 Moved by Councillor Troock that Council approves Projects 640 and 240 for the 2020 Road Construction Program, with Project 140 postponed until completion of the IDP with Lac Ste Anne County, appropriate traffic counts have been obtained and an overall Pavement Strategic Plan has been adopted by Council.

Defeated 4-3.

2020-068 Moved by Councillor Preugschas that Council approves Projects 640, 240, and 140 for the 2020 Road Construction Program which would include future contributions to Range Road 22 (Project 140).

Carried 6-1.



Deeve



County Manager

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REPORT - PUBLIC WORKS

Travis Wierenga, Public Works Manager, met with Council and provided Council with an update on programs and operations within the Public Works Department including the following:

- Update on the Neerlandia Lagoon project,
- Renewal of lease for Fort Assiniboine gravel pit has been approved by AEP,
- Brushing taking place for future road construction on project 640, and
- SCADA system is operating properly.

2020-069 Moved by Councillor Schatz that the report from the Public Works Manager be received for information.

Carried Unanimously.

Travis Wierenga departed the meeting at this time being 10:40 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 10:40 a.m.

Reeve Drozd reconvened the meeting at this time being 10:54 a.m.

2020 GRADER REPLACEMENT

2020-070 Moved by Councillor Lane that Council rescinds motion 2020-044 regarding the purchase of a 2020 Caterpillar 150 AWD grader in the amount of \$246,906 after trade/consignment.

Carried Unanimously.

2020-071 Moved by Councillor Kleinfeldt that Council directs Administration to purchase a 2019 Caterpillar 140 M3 grader with a 12 ft mastless snow wing from Finning Canada for \$226,906 after trade/consignment as per the quotation provided, which includes a full 5-year, 7,500 hour warranty and guaranteed buy back option, and place Unit #209 on consignment with Finning to obtain the confirmed consignment price.

Carried Unanimously.

AGENDA INFORMATION ITEMS

2020-072 Moved by Deputy Reeve Nanninga that the following agenda items be received as information:

- Letter from GROWTH Alberta Strategic Planning Session – dated February 4, 2020
- Notice from Communities for Children Re: little warriors program workshop – on February 19, 2020
- Letter from Twinning Committee Re: Student Delegation – dated February 6, 2020
- Minutes - Misty Ridge Ski Club Meeting – January 9, 2020
- Minutes - Barrhead Ag Society Meeting – January 28, 2020

Carried Unanimously.

DELEGATION – BLUE HERON SUPPORT SERVICES ASSOCIATION

Diane Magill, Executive Director, and Pia Greig met with Council at this time being 11:00 a.m. to request a tax exemption for a property owned within the County of Barrhead.



Reeve



County Manager

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BLUE HERON – REQUEST FOR TAX EXEMPTION

2020-073 Moved by Councillor Lane that Council take from the table the agenda item - Blue Heron – Request for tax exemption.

Carried Unanimously.

2020-074 Moved by Councillor Troock that Council deny the request from Blue Heron Support Services Association for Tax Exemption status for tax roll number 340004603 due to being ineligible under the Community Organization Property Tax Exemption Regulation.

Carried Unanimously.

2020-075 Moved by Councillor Lane that Council direct administration to include the cancelation of taxes for a property owned by Blue Heron Support Services Association as a topic for discussion in future budget deliberations.

Carried Unanimously.

Council thanked Diane Magill and Pia Greig for attending and they left the meeting at this time being 11:25 a.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and a verbal update on:

- February 24 GROWTH Strategic Planning Session attendees

2020-076 Moved by Deputy Reeve Nanninga to receive the County Manager report as information.

Carried Unanimously.

DELEGATION – FIRE CHIEF – BARRHEAD REGIONAL FIRE SERVICES

Fire Chief Gary Hove met with Council at this time being 11:30 a.m. and provided Council with a Statistics report for the County & Town of Barrhead for the 2019 4th Quarter and a 2019 Yearly Report.

2020-077 Moved by Councillor Schatz that the report from Fire Chief Gary Hove of Barrhead Regional Fire Services be received as information.

Carried Unanimously

Councillor Preugschas departed the meeting at this time being 11:55 a.m.

RECESS FOR LUNCH

Reeve Drozd recessed the meeting for lunch at this time being 11:55 a.m.

Reeve Drozd reconvened the meeting at this time being 1:15 p.m.

DELEGATION – COMMUNITY FUTURES YELLOWHEAD EAST

Michelle Jones, General Manager with Community Futures Yellowhead East met with Council at this time being 1:15 p.m. to discuss their annual report and upcoming events being planned for the area including Lemonade Day.

Council thanked Michelle Jones for her presentation and she departed the meeting at this time being 1:47 p.m.

COUNCILLOR REPORTS

Councillor Kleinfeldt reported on his attendance at the BARCC meeting.

Reeve Drozd reported on his participation on a call with Pharmacare, attending a Brownlee Law Seminar, and an update on the LEPA fishing derby, and administrative duties at the County office.

Deputy Reeve Nanninga reported on his attendance at the following: Brownlee Law Seminar and an ASB meeting.

Councillor Lane reported on his attendance at the following: a Misty Ridge meeting, RMRF Law Seminar, and an ASB meeting.

Councillor Kleinfeldt left the meeting at 2:12 p.m. and rejoined at 2:13 p.m.


Reeve


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Councillor Schatz reported on his attendance at the following: RMRF Law Seminar and ASB meeting.

IN-CAMERA

2020-078 Moved by Councillor Kleinfeldt that the meeting move in-camera at this time being 2:24 p.m. for discussion on:

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

4.8.2 Value Scoping Report – *FOIPP Sec. 23(1)(b) Local Public Body Confidences*

Carried 6-0.

Deputy Reeve Nanninga left the meeting at 2:38 p.m. and rejoined at 2:42 p.m.

Reeve Drozd left the meeting at 2:59 p.m. and rejoined at 3:00 p.m.

Councillor Kleinfeldt departed the meeting at this time being 3:04 p.m.

Councillor Lane left the meeting at 3:38 p.m. and rejoined at 3:41 p.m.

2020-079 Moved by Councillor Troock that the meeting move out of in-camera at this time being 3:42 p.m.

Carried 5-0.

Deputy Reeve Nanninga left the meeting at 3:47 p.m. and rejoined at 3:48 p.m.

PEMBINA HILLS SCHOOL DIVISION – VALUE SCOPING EXERCISE

2020-080 Moved by Deputy Reeve Nanninga that Council direct the CAO to draft a letter to PHSD regarding the value scoping exercise as was discussed in-camera.

Carried 5-0.

ADJOURNMENT

2020-081 Moved by Councillor Schatz that the meeting adjourns at this time being 3:49 p.m.

Carried 5-0.



Reeve



County Manager