

REGULAR MEETING OF COUNCIL - HELD FEBRUARY 6, 2024

Regular Meeting of the Council of the County of Barrhead No. 11 held February 6, 2024 was called to order by Reeve Drozd at 9:00 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Paul Properzi
Councillor Jared Stoik

**THESE MINUTES ARE
UNOFFICIAL AS THEY HAVE
NOT BEEN APPROVED BY THE
COUNCIL.**

ABSENT

Councillor Walter Preugschas

STAFF

Debbie Oyarzun, County Manager	Tamara Molzahn, Director of Corporate Services
Pam Dodds, Executive Assistant	Travis Wierenga, Public Works Manager
Jenny Bruns, Development Officer	Adam Vanderwekken, Corporate
Tara Troock, Development Clerk	Communications Coordinator

ATTENDEES

J. Tiggelaar & Family – Public attendees (departed at 9:44 a.m.)
Corporal Fil Vicente – Barrhead RCMP Detachment
Barry Kerton - Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at 9:00 a.m.
Reeve Drozd reconvened the meeting at 9:11 a.m.

APPROVAL OF AGENDA

2024-014	Moved by Councillor Properzi that the agenda be approved as presented.
	Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JANUARY 16, 2024

2024-015	Moved by Deputy Reeve Schatz that the minutes of the Regular Meeting of Council held January 16, 2024 be approved as circulated.
	Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 23-R-771
NE 28-60-3-W5 (BIKKER/MELLOWDALE DAIRY)**

2024-016	Moved by Councillor Kleinfeldt that Council approve subdivision application 23-R-771 proposing to create a 3.95 ha (9.75 acre) yard site separation within NE 28-60-3-W5 with the conditions as presented.
	Carried 5-1.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 23-R-776
NW 31-56-1-W5 (WATSON/JORGENSON)**

2024-017	Moved by Deputy Reeve Schatz that Council approve subdivision application 23-R-776 proposing to create a 6.07 ha (15.0 acre) farmstead separation within NW 31-56-1-W5 with the conditions as presented.
	Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD FEBRUARY 6, 2024

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 23-R-780
S ½ 22-58-4-W5 (GIBB)**

- 2024-018 Moved by Deputy Reeve Schatz that Council approve subdivision application 23-R-780 proposing to create a 6.07 ha (15.2 acre) farmstead separation within S½ 22-58-4-W5 and consolidate remainder of the 2 parcels with the conditions as presented.

Carried Unanimously.

Jenny Bruns and Tara Troock departed the meeting at 9:35 a.m.

Councillor Stoik left the meeting at 9:38 a.m.

PADDLE RIVER GOLF & COUNTRY CLUB - COMMUNITY GRANT REQUEST

- 2024-019 Moved by Councillor Lane that Council approves the application from Paddle River Golf & Country Club for a donation of \$2,500 under the Community Grants Policy to assist with the replacement of clubhouse deck, stairs and ramp.

Carried 5-0.

Councillor Stoik rejoined the meeting at 9:47 a.m.

BARRHEAD STREET FESTIVAL - COMMUNITY GRANT REQUEST

- 2024-020 Moved by Deputy Reeve Schatz that Council approves the application from Barrhead Street Festival committee for \$2,500 under the Community Grants Policy to assist with the 2024 Barrhead Street Festival event.

Carried Unanimously.

BARRHEAD COMMUNITY PROGRAM & RESOURCE GUIDE COMMITTEE - COMMUNITY GRANT REQUEST

- 2024-021 Moved by Deputy Reeve Schatz that Council deny the application from Barrhead Community Program & Resource Guide Committee for a donation of \$1,000 under the Community Grants Policy to assist with the initial development of a community resource guide as it did not fit the criteria of the program and instead recommend to the group to submit a request to Council for funding that is not part of the Community Grant Program.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at 10:00 a.m.

Reeve Drozd reconvened the meeting at 10:09 a.m.

Tamara Molzahn joined the meeting at 10:09 a.m.

2023 RESERVE TRANSACTIONS REQUIRING APPROVAL & ADDITIONAL RESERVE CONTRIBUTIONS FOR COUNCIL TO CONSIDER

- 2024-022 Moved by Councillor Properzi that Council approves the following 2023 reserve transactions to be included in the 2023 Reserve report:
- Agricultural Development – \$26,222; close reserve, transfer funds to Ag Equipment Reserve
 - Bin Reserve – change from Capital Reserve to Operating Reserve
 - Legislative Computer Reserve – decrease contribution by \$714.38 for reserve to be at a maximum of \$3,500.
 - Fire Equipment Reserve – additional contribution of \$159,556 – unbudgeted provincial deployment revenue for equipment

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Reeve

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County Manager

REGULAR MEETING OF COUNCIL - HELD FEBRUARY 6, 2024

- Enforcement Equipment – decrease of \$5,471; kitting out vehicle was higher than budgeted.
- Local Roads & Bridge Construction Reserve – use of \$281,302
- Seed Plant Reserve - \$2,000 drawn for request from Seed Cleaning Plant for Seed Plant Scale Maintenance.
- Water’s Edge Reserve - \$1,480 additional drawn as expenditures for Pond Days at Lac La Nonne came in higher than budgeted.

Carried Unanimously.

2024-023 Moved by Councillor Lane that Council approve funding capital reserves for asset retirement activities in the amount of \$851,000 for 2024 as presented.

Carried Unanimously.

2024-024 Moved by Deputy Reeve Schatz that Council approve funding for shortfalls in capital reserves for Enforcement Equipment in the amount of \$65,000, Utility Vehicle in the amount of \$10,000, and Office Renovations in the amount of \$500,000.

Carried Unanimously.

2024-025 Moved by Deputy Reeve Schatz that Council approve moving the Gravel Pit Reclamation Reserve and Landfill Reserve to interest bearing reserves.

Carried Unanimously.

2024-026 Moved by Councillor Kleinfeldt that Council accept changes to the Reserve Report as presented.

Carried Unanimously.

Travis Wierenga joined the meeting at 10:55 a.m.

2023 PROJECTS DASHBOARD

2024-027 Moved by Councillor Lane that Council approves the additional funding sources for the 2023 capital projects as follows:

- Road Project 2022-440 overbudget \$44,895 to come from Local Roads & Bridge Construction Reserve
- Road Project 2023-640 overbudget \$201,057 to come from Operations (Current Year Taxes)
- Road Project 2023-742 overbudget \$35,350 to come from Operations (Current Year Taxes)

Carried Unanimously.

2024-028 Moved by Councillor Properzi that Council accept the Capital & Operational Dashboards as at December 31, 2023 for information.

Carried Unanimously.

Tamara Molzahn exited the meeting at 11:03 a.m.

PUBLIC WORKS REPORT

Travis Wierenga, Public Works Manager, reviewed the written report for Public Works and Utilities and answered questions from Council.

2024-029 Moved by Councillor Lane that the report from the Public Works Manager be received for information.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

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REGULAR MEETING OF COUNCIL - HELD FEBRUARY 6, 2024

2024 LIGHT TRUCK REPLACEMENT PURCHASES

2024-030 Moved by Deputy Reeve Schatz that Council approves the following light truck replacement purchases that align with the 2024 Capital Budget:

- 2024 Chevrolet Silverado 1500 crew cab 4x4 truck (as per specifications) from Grizzly Trail Motors at price of \$61,500.00 plus GST and applicable fees.
- 2024 Ford F-250 XLT crew cab 4x4 truck (as per specifications) from Barrhead Ford at a price of \$74,954.25 plus GST and applicable fees.
- 2024 Ford F-450 XL crew cab and chassis 4x4 truck (as per specifications) from Barrhead Ford at a price of \$74,053.25 plus GST and applicable fees.

Carried Unanimously.

Travis Wierenga departed the meeting at 11:31 a.m.

Adam Vanderwekken joined the meeting at 11:31 a.m.

DELEGATION – BARRHEAD RCMP DETACHMENT

Corporal Fil Vicente of the Barrhead RCMP Detachment, met with Council at this time being 11:31 a.m. to discuss the quarterly statistics and give an update on policing in the municipality as well as discussing the County's policing priorities.

2024-031 Moved by Councillor Lane that Council accepts the County's policing priorities of Visibility and Offender Management as discussed with Cpl Vicente.

Carried Unanimously.

Councillor Stoik left the meeting at 11:50 a.m.

2024-032 Moved by Deputy Reeve Schatz that Council accepts the report from Cpl Vicente as information.

Carried 5-0.

Cpl Vicente departed the meeting at 11:51 a.m.

Councillor Stoik rejoined the meeting at 11:53 a.m.

Pam Dodds departed the meeting at 12:00 p.m.

EXTENSION OF COUNCIL MEETING

At 12:05 p.m. the Reeve received general consent from Council to extend the meeting until 12:30 p.m.

COUNTY MANAGER REPORT

Debbie Oyarzun, County Manager, reviewed the 2024 Resolution Tracking List and included updates on:

- County participation in upcoming FCSS events (e.g. Poverty simulation, Food Bank Drive)
- County participation in several surveys initiated by provincial, federal governments and RMA
- Reminders for upcoming workshops and committee meetings in February (e.g., 7, 13, 14, and 29)

Adam Vanderwekken reviewed the following reports with Council:

- AAIP Monthly Status Report
- AAIP Rural Renewal Stream – 1 Year Review

2024-033 Moved by Councillor Lane that the County Manager's report be received for information.

Carried Unanimously.

Adam Vanderwekken departed the meeting at 12:22 p.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD FEBRUARY 6, 2024

INFORMATION ITEMS

2024-034 Moved by Councillor Kleinfeldt that Council accepts the following item for information:

- Email from St. Aidan's – Re: Church Fire – dated January 18, 2024
- Minutes:
 - CFYE Minutes – December 21, 2023
 - Misty Ridge Minutes – December 14, 2023

Carried Unanimously.

POSTPONE AGENDA ITEMS UNTIL NEXT COUNCIL MEETING

2024-035 Moved by Councillor Stoik that Council postpone the following agenda items until the next Council meeting:

- 5.3 Director of Corporate Service's report
- 5.4 Councillor Reports

Carried Unanimously.

ADJOURNMENT

2024-036 Moved by Councillor Stoik that the meeting adjourn at 12:26 p.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager