

The Regular Meeting of the Council of the County of Barrhead No. 11 held April 21, 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  
Councillor Bill Lane  
Councillor Darrell Troock  
Councillor Dennis Nanninga – morning session only

Mark Oberg, County Manager  
Alexis Kiselyk, Municipal Clerk

Megan Pecjack, Barrhead Leader

**APPROVAL OF AGENDA**

2015-188 Moved by Councillor Schatz that the agenda be approved as circulated and with the following additions:

3.15.2 In-Camera - Land  
3.16 2015 Operating and Capital Budgets  
4.5.7 Minutes – Council Committee of the Whole – April 16 & 17, 2015  
Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD APRIL 7, 2015**

2015-189 Moved by Councillor Drozd that the minutes of the regular meeting held April 7, 2015 be approved as circulated.

Carried Unanimously.

**2015 OPERATING AND CAPITAL BUDGETS**

County Manager, Mark Oberg reviewed the recommendation from the April 16 and 17, 2015 Council Committee of the Whole meeting for the 2015 Operating and Capital Budgets for the County of Barrhead No. 11.

**2015 OPERATING AND CAPITAL BUDGETS**

2015-190 Moved by Councillor Troock that the Capital Budget with estimated expenses and transfers in the amount of \$9,863,439 and the Operating Budget with estimated expenses and transfers in the amount of \$23,648,900 which includes ASFF, Evergreen CRSD, and Barrhead and District Social Housing Association requisitions with under and over levies, in the amount of 2,518,175 be approved for the County of Barrhead for 2015.

Carried Unanimously.

**BY-LAW NO. 2-2015 – 2015 RATES OF TAXATION**

2015-191 Moved by Councillor Drozd that By-Law No. 2-2015 be given first reading, authorizing the rates of taxation to be levied against assessable property within the County of Barrhead No. 11 for the 2015 taxation year.

Carried Unanimously.

2015-192 Moved by Councillor Nanninga that By-Law No. 2-2015 be given second reading.

Carried Unanimously.

2015-193 Moved by Councillor Lane that By-Law No. 2-2015 be presented for third reading.

Carried Unanimously.

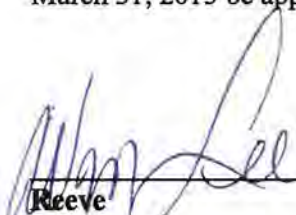
2015-194 Moved by Councillor Kleinfeldt that By-Law No. 2-2015 be given third reading.

Carried Unanimously.

**MONTHLY FINANCIAL STATEMENT – MARCH 31, 2015**

2015-195 Moved by Councillor Troock that the Monthly Financial Statement for the month ending March 31, 2015 be approved as presented.

Carried Unanimously.

  
Reeve

  
County Manager

Agricultural Fieldman Marilyn Flock and Assistant Agricultural Fieldman, Kyle Meunier entered the meeting at this time being 9:13 a.m.

**IN-CAMERA**

2015-196 Moved by Councillor Kleinfeldt that the meeting move into in-camera at this time being 9:14 a.m. to discuss legal matters.

Carried Unanimously.

2015-197 Moved by Councillor Lane that the meeting move out of in-camera at this time being 9:30 a.m.

Carried Unanimously.

**SECTION 23 58-6-W5 – SMOOLE/PATTERSON PROJECT**

2015-198 Moved by Councillor Drozd that the County of Barrhead send a letter to Mr. Daniel Smoole regarding the obstruction in the Alberta Environment licensed drainage ditch on SW 23-58-6 which needs to be removed to resolve drainage issues on SE 22-58-6-W5.

Carried Unanimously.

Marilyn Flock and Kyle Meunier left the meeting at this time being 9:31 a.m.

**LAC STE. ANNE COUNTY**

**– INVITATION TO 50<sup>TH</sup> ANNIVERSARY – AUGUST 29, 2015**

2015-199 Moved by Councillor Schatz that the Reeve be authorized to attend the Lac Ste. Anne County's 50<sup>th</sup> Anniversary Celebration scheduled for August 29, 2015.

Carried Unanimously.

Development Officer Rick Neumann entered the meeting at this time being 9:35 a.m.

**ALBERTA FIRE CHIEFS ASSOCIATION**

**– LAUNCH OF VOLUNTEER FIREFIGHTERS AWARENESS WEEK**

**– MAY 3-9, 2015**

2015-200 Moved by Councillor Troock that the letter from the Alberta Fire Chiefs Association advising that May 3-9, 2015 be received as information.

Carried Unanimously.

**MUNICIPAL PLANNING COMMISSION**

**- DEVELOPMENT APPLICATION NO. 32-20155**

**LOT 21, BLOCK 1, PLAN 6671KS – THUNDER LAKE**

2015-201 Moved by Councillor Lane that Development Application No. 32-2015 proposing the removal of an existing cabin and authorizing a 10 foot front yard setback to allow for the construction of a 2,053 square foot residence being 25 feet high with attached garage and deck on Lot 21, Block 1, Plan 6671KS – Thunder Lake be approved with the following conditions:

1. The County of Barrhead send notification of the development to adjoining landowners as required in Land Use By-Law No. 5-2010.

Carried Unanimously.

**SUBDIVISION APPLICATION**

**- BLOCK OT PLAN 738BM WITHIN PART SW 26-59-5-W5 AND**

**LOTS 2 AND 3, BLOCK 4, PLAN 7921093 - CAMPSIE AND**

**LOTS 5-8, BLOCK 4, PLAN 8321089 - CAMPSIE**

2015-202 Moved by Councillor Lane that the subdivision proposing to create a consolidation of 8 lots into 4 lots out of Pt. SW 26-59-5-W5; Block OT Plan 738BM; Lots 2 & 3, Block 4, Plan 7921093 – Campsie, and Lots 5-8, Block 4, Plan 8321089 - Campsie 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:

  
Reeve

  
County Manager

1. That the instrument effecting this tentative plan of subdivision have the effect of consolidating:
  - a. Part of Block 4, Lot 3 Plan 792-1093, part of Block 4, Lot 5, Plan 832-0189, part of Block 4, Lot 6, Plan 832-0189 and part of Block 4, Lot 8, Plan 832-0189 located within proposed lot 4A in such a manner that the resulting title cannot be further subdivided without Subdivision Authority approval; and
  - b. Part of Block 4, Lot 3 Plan 792-1093, part of Block 4, Lot 6, Plan 832-0189, part of Block 4, Lot 7, Plan 832-0189 and part of Block 4, Lot 8, Plan 832-0189 located within proposed lot 3A in such a manner that the resulting title cannot be further subdivided without Subdivision Authority approval; and
  - c. Part of Block 4, Lot 7 Plan 832-0189, part of Lot 2, Plan 792-1093 and part of Blk. OT, Plan 738BM located within proposed lot 2A in such a manner that the resulting title cannot be further subdivided without Subdivision Authority approval; and
  - d. Part of Block 4, Lot 2 Plan 792-1093, part Blk. OT, Plan 738BM and Pt. SW 26-59-5-W5 located within proposed lot 1A in such a manner that the resulting title cannot be further subdivided without Subdivision Authority approval; and
2. That prior to endorsement of an instrument affecting this 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.
3. That prior to endorsement of an instrument affecting this plan, the County of Barrhead receive certification from an accredited inspector confirming that the function and location of the existing sewage disposal system(s) on the proposed lots 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.

**SUBDIVISION APPLICATION - SE 9-60-5-W5**

2015-203

Moved by Reeve Lee that the subdivision proposing to create a yardsite first parcel of approximately 13.27 acres out of quarter on SE 9-60-5-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 this 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 a 17-foot wide future road widening on the eastern 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 this 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 this plan, the County of Barrhead receive certification from an accredited inspector confirming that the

  
Reeve

  
County Manager

function and location of the existing sewage disposal system on the proposed parcel will satisfy the Private Sewage Disposal Systems Regulations and is suitable for the intended subdivision.

4. That prior to endorsement of an instrument effecting this plan, the Subdivision Authority and the County of Barrhead receive a Real Property Report or a building site certificate prepared by an Alberta Land Surveyor which indicates that the distances between the buildings, shelter belts and above ground appurtenances on the subject lands and the existing and proposed property boundaries.
5. That taxes are fully paid when final approval, endorsement of the instrument effecting the subdivision is requested.

Kim Webster, Judy Lefebvre, and Jennifer Tuininga, entered the meeting at this time being 9:59 am

**SUBDIVISION APPLICATION**

**- LOT 1, BLOCK 1, PLAN 1223966 AND PART NE 29-60-6-W5**

2015-204

Moved by Reeve Lee that the subdivision proposing to create a boundary adjustment of Plan 1223966 out of quarter of NE 29-60-6-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 the instrument effecting this tentative plan of subdivision have the effect of consolidating the remainder of Lot 1, Blk. 1, Plan 122-3966 with the remainder of Pt. NE 29-60-6-W5 in such a manner that the resulting title cannot be further subdivided without Subdivision Authority approval.
2. That prior to endorsement of an instrument effecting this 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.
3. That prior to endorsement of an instrument effecting this plan, the County of Barrhead receive certification from an accredited inspector confirming that the function and location of the existing sewage disposal system on Lot 1, Block 1, Plan 122-3966 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.

Rick Neumann left the meeting at this time being 10:00 a.m.

**DELEGATION**

**- PEMBINA HILLS REGIONAL DIVISION NO. 7 BOARD OF TRUSTEES**

Kim Webster, Chair, Judy Lefebvre, Vice Chair, and Jennifer Tuininga, Barrhead North Trustee, met with Council at 10:01 a.m. The delegation circulated information and reviewed and discussed the PHRD 2015-2016 Budget Implications and asked for support from County Council for the School Board to lobby the Alberta Government, to reverse their March 26, 2015 decision to freeze School Board reserves.

The Kim Webster, Judy Lefebvre, and Jennifer Tuininga left the meeting at this time being 10:39 a.m.

**RECESS**

Reeve Lee recessed the meeting at this time being 10:38 a.m.

The meeting reconvened at 10:51 a.m.

  
Reeve

  
County Manager

**IN-CAMERA**

2015-205 Moved by Councillor Nanninga that the meeting move into in-camera at this time being 10:52 a.m. to discuss legal matters.

Carried Unanimously.

2015-206 Moved by Councillor Schatz that the meeting move out of in-camera at this time being 10:58 a.m.

Carried Unanimously.

Cal Fischer entered the meeting at this time being 10:58 a.m.

**ATB FINANCIAL**

**- ACCOUNT RESOLUTION**

2015-207 Moved by Councillor Troock the Council approve the Account Resolution as presented, to be attached and form part of the minutes of Council, for the County of Barrhead No. 11 to continue to operate one or more accounts with ATB Financial.

Carried Unanimously.

**ATB FINANCIAL**

**- GROUP FINANCIAL SERVICES AGREEMENT**

2015-208 Moved by Councillor Nanninga that the Council approve the ATB Financial Group Financial Services Employer Agreement for the County of Barrhead to authorize ATB Financial to provide Group Financial Services to the employees and Council Members of the County of Barrhead.

Carried Unanimously.

**DELEGATION – PUBLIC WORKS SUPERINTENDENT**

Public Works Superintendent Cal Fischer met with Council at 10:59 a.m. and provided a verbal report on operations in the Public Works Department.

2015-209 Moved by Councillor Lane that the report from the Public Works Superintendent be received as information.

Carried Unanimously.

**INTERMUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD  
– APPOINTMENT OF URBAN MEMBER AT LARGE**

County Manager Mark Oberg reported that no nominations have been received to date.

2015-210 Moved by Councillor Kleinfeldt that the advertisement that ran in the Barrhead Leader on March 3 and 10, 2015 be received as information.

Carried Unanimously.

**PROCLAMATION – COMMUNITIES IN BLOOM WEEK**

2015-211 Moved by Councillor Lane that the County of Barrhead No. 11 proclaim the week of May 4 – 10, 2015 as Communities in Bloom Week.

Carried Unanimously.

**MUNICIPAL COMMITTEE MEETING – JULY 2015 MEETING DATE**

2015-212 Moved by Councillor Schatz that the next meeting date of the Municipal Committee of the County of Barrhead be held July 29, 2015 at 9:00 a.m.

Carried Unanimously.

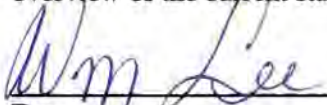
**NEW POLICY – DRAINAGE DITCHES**

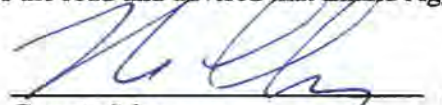
2015-213 Moved by Councillor Troock that Council forward to the Policy Committee the task of creating a new policy addressing protocol for resolving issue(s) with licensed and unlicensed ditches, as recommended by the Agricultural Service Board.

Carried Unanimously.

**BARRHEAD TRANSIT MIX LTD AND RIVER VALLEY CRUSHING LTD  
- REQUEST FOR PERMISSION TO MAKE MINOR IMPROVEMENTS TO  
RANGE ROAD 53 EXITING NORTH OFF OF HIGHWAY 33**

Troy Meunier and Don Meunier from Barrhead Transit Mix met with Council at 11:18 a.m. to discuss their request to make some improvements to Range Road 53 exiting north off of Highway 33 to improve the safety of the roadway. The delegation gave an overview of the current state and their use of the road and advised that Inland Aggregate

  
Reeve

  
County Manager

has told Barrhead Transit Mix that it is not prepared, at the current time, to contribute to any improvements on Range Road 53.

Rick Neumann entered the meeting at this time being 11:19 a.m.

Troy Meunier and Don Meunier left the meeting at this time being 11:41 a.m.

**IN-CAMERA**

2015-214 Moved by Councillor Lane that the meeting move into in-camera at this time being 11:42 a.m. to discuss land matters.

Carried Unanimously.

2015-215 Moved by Councillor Schatz that the meeting move out of in-camera at this time being 12:04 p.m.

Carried Unanimously.

**RECESS**

Reeve Lee recessed the meeting for Lunch at this time being 12:04 p.m.  
The meeting reconvened at 1:19 p.m.

**DELEGATION MISTY RIDGE SKI CLUB  
- REPORT ON 2014-2015 SEASON OPERATIONS**

Kerry McElroy and Laura Lee Moes from the Misty Ridge Ski Club met with Council at 1:19 p.m. and reviewed and discussed the Misty Ridge Ski Hill year end summary for 2014-2015 and the 2015 Budget that was circulated at the meeting. The Misty Ridge Ski Club is asking for an annual contribution commitment from the County of Barrhead to the Misty Ridge Ski Hill in the amount of \$20,000 to \$30,000 each year.

Kerry McElroy and Laura Lee Moes left the meeting at this time being 1:53 p.m.

**NE-27-59-3-W5 - REQUEST FOR PROPOSAL - VISIONING EXERCISE**

2015-216 Moved by Councillor Schatz the request for proposal document to conduct a "Visioning Exercise" for the County of Barrhead owned parcel of land, being NE 27-59-3-W5, be approved by Council, and that authorization be given to issue this request for proposals to consulting firms having the expertise necessary to complete this project, and further that the maximum cost for the Visioning Exercise not exceed \$12,000.00.

Carried Unanimously.

**NE-27-59-3-W5 - REQUEST FOR PROPOSAL - VISIONING EXERCISE  
- PROJECT MANAGEMENT**

2015-217 Moved by Councillor Lane that the County of Barrhead authorize the Economic and Community Development Committee to provide the overall management of the Visioning Exercise project on NE 27-59-3-W5.

Carried Unanimously.

**AGENDA INFORMATION ITEMS**

2015-218 Moved by Councillor Drozd that the following agenda items be received as information:

Accounts Payable Register - March 1 to 31, 2015

Town of Barrhead - Notice to Terminate 'Peace Officer Services Agreement' between the Town of Barrhead and the County of Barrhead No. 11 - Effective May 9, 2015

Alberta Municipal Affairs - April 14, 2015 Letter to the Town of Barrhead Minutes

- Barrhead & District Regional Landfill Committee - April 8, 2015

- Economic and Community Development Committee - April 10, 2015

- Agricultural Service Board - April 14, 2015

- Municipal Committee - April 14, 2015

- Barrhead & District Twinning Committee - April 15, 2015

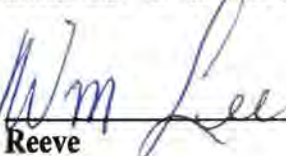
- Barrhead & District Family & Community Support Services - April 16, 2015

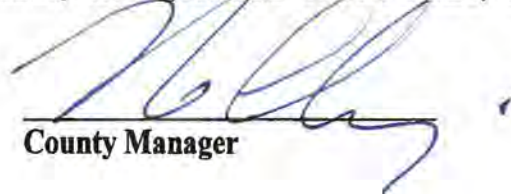
Barrhead and District FCSS Society - Auditor's Report and Audited Financial Statements for the Year 2014

Carried Unanimously.

**COUNCILLOR REPORTS**

Reeve Lee, Councillors Drozd, Schatz, Kleinfeldt, Lane, and Troock reported on their attendance at the County Pancake breakfast, the Agricultural Service Board, the

  
Reeve

  
County Manager

Municipal Committee, and the Committee Meetings of the Whole for budget discussions.

Reeve Lee, Councillors Drozd, Kleinfeldt, and Troock reported on their attendance at the Pembina Zone meeting in Edmonton

Councillors Drozd, Kleinfeldt, and Troock reported on their attendance at an amalgamation study meeting.

Councillor Schatz reported on his attendance at a Seed Plant meeting and reviewed the status of color sorter.

Councillor Lane reported on his attendance at an Agrena Society meeting which included an update on the status of the pool, particularly with respect to various ideas for fundraising.

Councillor Drozd reported on his attendance at a Barrhead Chamber of Commerce meeting where he presented a cheque from Trans Canada Pipeline to the Barrhead Composite High School Construction and Building program. Councillor Drozd also reported that he circulated by email a link to vote for the Dunstable School to receive \$25,000 for their outdoor classroom.

Reeve Lee reported on his attendance at a Twinning meeting where it was decided that the committee would focus on the 25<sup>th</sup> anniversary of twinning with Tokoro, Japan rather than hosting the provincial twinning conference in 2016. Reeve Lee reported that he Chaired the Speed Dating for Jobs held at the Barrhead Composite high school, and his attendance at the Barrhead and District Family and Community Support Services Annual General Meeting.

Councillor Kleinfeldt reported on his attendance at a Landfill meeting where the committee was advised that an application for a grant from Alberta Recycling was submitted for the Hazardous Waste Roundup. He also reported on his attendance at the Barrhead and District Family and Community Support Services Regular and Annual General Meetings.

Councillor Troock reported on his attendance at a Barrhead Fire Service Strategic Planning meeting, an Economic and Community Development Committee meeting, a GROWTH meeting, and the Alberta Senior Citizen Housing Association (ASCHA) conference. Councillor Troock also reported on his attendance at an open house for a new business in Neerlandia that will be selling commercial lawn mowers, as well as the All Candidates Forum hosted by the Barrhead and District Chamber of Commerce and the Barrhead Public Library.

**ADJOURNMENT**

2015-218B

Moved by Councillor Schatz that the meeting adjourn at this time being 2:39 p.m.

Carried Unanimously.

  
Reeve

  
County Manager