

REGULAR MEETING OF COUNCIL - HELD JUNE 6, 2023

Regular Meeting of the Council of the County of Barrhead No. 11 held June 6, 2023 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 Walter Preugschas
Councillor Jared Stoik (departed at 12:03 pm)

STAFF

Debbie Oyarzun, County Manager	Jenny Bruns, Development Officer
Pam Dodds, Executive Assistant	Tara Troock, Development Clerk
Ken Hove, Director of Infrastructure	Tamara Molzahn, Director of Corporate Services
Moira O'Neill, Municipal Tax Clerk	

ATTENDEES

Mark Chartier & Luke Henkelman – Camp Nakamun
Fire Chief Gary Hove – Barrhead Regional Fire Services
Barry Kerton - Town and Country Newspaper

RECESS

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

Reeve Drozd reconvened the meeting at 9:09 a.m.

APPROVAL OF AGENDA

2023-178 Moved by Councillor Preugschas that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MAY 16, 2023

2023-179 Moved by Councillor Lane that the minutes of the Regular Meeting of Council held May 16, 2023 be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 23-R-632
NE 28-61-4-W5 (BREUKELMAN)**

2023-180 Moved by Councillor Properzi that Council approve subdivision application 22-R-632 with the vacant parcel to be created out of the NE 28-61-4-W5 be reduced to 5.0 ac and with the conditions as presented.
Carried 6-1.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 23-R-658
SW 10-59-3-W5 (SCHMIDT / MIDDENDORF)**

2023-181 Moved by Deputy Reeve Schatz that Council approve subdivision application 23-R-658 to create a 4.05 ha (10.0 acre) farmstead separation out of the SW 10-59-3-W5 with the conditions as presented.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 23-R-667
NW 31-62-3-W5 (HAMOEN)**

2023-182 Moved by Councillor Kleinfeldt that Council approve subdivision application 23-R-667 proposing to create 2 fragmented AG parcels of 37.29 ha (92.14 acre) and 22.31 ha (55.14 acres), and a farmstead separation of 0.84 ha (2.07 ac) out of NW 31-62-3-W5 with the conditions as presented.

Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 23-R-675
NE 13-58-3-W5 (SCHNIRER)**

2023-183 Moved by Deputy Reeve Schatz that Council approve subdivision application 23-R-675 to create a 3.55 ha (8.78 acre) farmstead separation out of the NE 13-58-3-W5 with the conditions as presented.

Carried Unanimously.

Jenny Bruns and Tara Troock depart the meeting at 9:41 a.m.

Moira O'Neill and Tamara Molzahn join the meeting at 9:42 a.m.

SET DATE, TIME & PLACE FOR 2023 PUBLIC AUCTION (TAX SALE)

2023-184 Moved by Councillor Lane that Council declares that the Public Auction, pursuant to MGA s. 418(1), be held Wednesday, December 6, 2023 commencing at 2:00 p.m. in the Council Chambers of the County of Barrhead Administration Office, and further that the CAO for the County of Barrhead act as the auctioneer.

Carried Unanimously.

Moira O'Neill departed the meeting at 9:50 a.m.

DIRECTOR OF CORPORATE SERVICES REPORT

2023-185 Moved by Councillor Properzi to accept the following Director of Corporate Services reports for information:

- Cash, Investments & Taxes Receivable as of April 30, 2023
- Payments Issued for the month of April 2023
- YTD Budget Report for 4 months ending April 30, 2023
- YTD Capital Recap for period ending April 30, 2023
- Elected Official Remuneration Report as of April 30, 2023

Carried Unanimously.

Tamara Molzahn departed the meeting at 9:57 a.m.

Ken Hove joined the meeting at 9:57 a.m.

PUBLIC WORKS REPORT

Ken Hove, Director of Infrastructure, reviewed the written report for Public Works and Utilities and answered questions from Council.

2023-186 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Councillor Stoik departed the meeting at 10:10 a.m. and rejoined at 10:12 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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2023 ROAD RECONDITIONING PROGRAM (SHOULDER PULL)

Moved by Councillor Lane that Council direct Administration to award the 2023 Road Reconditioning Program to B & B Wilson Oilfield Service Ltd. at a total project cost of \$168,000.

- 2023-187 Moved by Deputy Reeve Schatz that Council amend the motion and direct Administration to increase the scope of work to \$195,000 by adding 1.5 miles to the 2023 Road Reconditioning Program.

Carried Unanimously.

- 2023-188 Council adopt the original motion as amended to direct Administration to award the 2023 Road Reconditioning Program to B & B Wilson Oilfield Service Ltd. and increase the scope of work to \$195,000 by adding 1.5 miles.

Carried Unanimously.

CPO VEHICLE TENDER

- 2023-189 Moved by Councillor Properzi that Council approve the purchase of a 2023 Chevrolet Tahoe SSV (as per specifications) to Wolfe Chevrolet Edmonton at a purchase price of \$66,874.25 plus GST.

Carried Unanimously.

Ken Hove departed the meeting at 10:57 a.m.

DELEGATION – CAMP NAKAMUN

Mark Chartier & Luke Henkelman met with Council at this time being 11:00 a.m. to discuss the concept and operations of the camp and new maintenance projects they are undertaking.

Delegation requested that Council provide a letter of support to be submitted with their CFEP grant application.

- 2023-190 Moved by Councillor Preugschas that Council direct Administration to provide a letter of support to Camp Nakamun for their CFEP grant application.

Carried Unanimously.

Council thanked the delegation and they departed the meeting at 11:20 a.m.

RECESS

Reeve Drozd recessed the meeting at 11:20 a.m.

Reeve Drozd reconvened the meeting at 11:32 a.m.

INFORMATION ITEMS

- 2023-191 Moved by Councillor Kleinfeldt that Council accept the following agenda items for information:

- Letter from Barrhead & Community Indigenous Committee Re: Invite to Indigenous Day Event June 21 – dated June 1, 2023
- Email from Ukrainian Day Committee Re: Ukrainian Day Celebration – dated May 18, 2023
- County of Barrhead ECDC Minutes – May 26, 2023
- Athabasca Watershed Council Minutes – February 9, 2023

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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Councillor Stoik departed the meeting at 12:03 p.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at 12:03 p.m.

Reeve Drozd reconvened the meeting at 1:02 a.m.

DELEGATION – BARRHEAD REGIONAL FIRE SERVICES

Fire Chief Gary Hove of Barrhead Regional Fire Services, met with Council at this time being 1:02 p.m. to discuss the quarterly statistics for emergency responses, updates on deployments and reported that he will be removing the remaining fire restrictions today.

2023-192 Moved by Deputy Reeve Schatz that Council accept the report from Fire Chief Gary Hove as information.

Carried 6-0.

Council thanked Fire Chief Hove for the presentation and he departed the meeting at 1:31 p.m.

COMMUNITY PEACE OFFICER (CPO) – NEW POLICIES

2023-193 Moved by Deputy Reeve Schatz that Council approve the following policies for the CPO Program:

- PS-001 CPO Code of Conduct
- PS-002 CPO Public Complaint Process & Disciplinary Action
- PS-003 CPO Traffic, Pursuit & Emergency Response
- PS-004 CPO Body-Worn & In-Car Cameras
- PS-005 CPO Notebook
- PS-006 CPO Records Management System
- PS-009 CPO Known Risk
- PS-010 CPO Reporting Requirements

Carried 6-0.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2023 Council Resolution Tracking List and provided further updates to Council on the following:

- Provided a Letter of support to FCSS for their funding application through Healthy Aging Alberta
- Updates on the AAIP Rural Renewal Stream
- Schedule a meeting with Council to review recommendations from Community Hall Strategy

2023-194 Moved by Councillor Lane that Council accept the County Manager report for information.

Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

COUNCILLOR REPORTS

Councillor Properzi reported on his attendance at the Committee of the Whole meeting and recognized the work FCSS did with the reception centre for the Swan Hills wild-fire evacuees.

Councillor Preugschas reported on his attendance at the WILD meeting, ECDC meeting, Ft. Assiniboine 200th Anniversary planning, Barrhead & District 4-H Beef & Sheep Achievement Day, and the Committee of the Whole meeting.

Councillor Kleinfeldt reported on his attendance at a Library meeting, BARCC meeting, the Committee of the Whole meeting, and the ECDC meeting.

Deputy Reeve Schatz reported on his attendance at a Fire Technology Demonstration hosted by MLA Getson, the Committee of the Whole meeting, and the ECDC meeting.

Councillor Lane reported on his volunteer work at the Reception Centre for the wild-fire evacuees, attendance at an Ag Society meeting, and the Committee of the Whole meeting, and recognized the work FCSS did with the reception centre for the Swan Hills wild-fire evacuees

Reeve Drozd reported on his attendance at a BARCC meeting, Fire Technology Demonstration hosted by MLA Getson, the Committee of the Whole meeting, the ECDC meeting, RMA Quasi-Judicial Committee meeting, LEPA AGM, recognized the work FCSS did with the reception centre for the Swan Hills wild-fire evacuees, and time spent on County office duties.

Barry Kerton departed the meeting at 2:22 p.m.

IN-CAMERA

2023-195 Moved by Councillor Lane that the meeting move in-camera at this time being 2:24 p.m. for discussion on:

Personnel Matter – *FOIPP Sec. 17 Disclosure Harmful to Personal Privacy*

Carried 6-0.

2023-196 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 2:30 p.m.

Carried 6-0.

ADJOURNMENT

2023-197 Moved by Deputy Reeve Schatz that the meeting adjourn at 2:31 p.m.

Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager