

The Regular Meeting of the Council of the County of Barrhead No. 11 held September 5, 2017 was called to order by Reeve Drozd at 8:58 a.m.

**PRESENT**

Reeve Doug Drozd  
Deputy Reeve Bill Lee  
Councillor Marvin Schatz  
Councillor Ron Kleinfeldt  
Councillor Bill Lane  
Councillor Darrell Troock  
Councillor Dennis Nanninga

Debbie Oyarzun, County Manager  
Kaitlyn Adams, Municipal Clerk  
Rick Neumann, Development Officer – from 8:58 a.m. to 9:19 a.m. and from 9:32 a.m. to 10:15 a.m.  
Jenny Bruns, Interim Development Officer – from 8:58 a.m. to 9:19 a.m.  
Diane Begert, Director of Finance and Administration – 10:01 a.m. to 10:15 a.m.  
Doug Smith, Assessor – 10:01 a.m. to 10:15 a.m.  
Cal Fischer, Public Works Superintendent – from 10:55 a.m. to 11:32 a.m.

Rick DeVries, Barrhead Leader – Morning Session Only

**INVOCATION**

Reverend Chuck Mortimer, retired from St. Mary Abbots Anglican Church, was present to provide an invocation.

**APPROVAL OF AGENDA**

2017-337 Moved by Councillor Troock that the agenda be approved as circulated and with the removal of the following item:

- 5.3 Report - Raejo Contracting Inc. – Contract Service Provider For Municipal Water And Waste Water Operations

and with the following addition:

- 4.9 Kingston Ross Pasnak LLP - Proposed Tax Changes May Hit Your Family Farm Hard

Carried Unanimously.

**MINUTES OF MEETING HELD AUGUST 15, 2017**

2017-338 Moved by Councillor Kleinfeldt that the minutes of the regular meeting held August 15, 2017 be approved with the following correction:

On page 4, under the Councillor Reports section, remove the statement reporting that Reeve Drozd participated as a volunteer at the Blue Heron Fair.

Carried Unanimously.

**MUNICIPAL PLANNING COMMISSION  
DEVELOPMENT APPLICATION NO. 44-2017  
– NW 21-59-2-W5; 142.11 ACRES MORE OR LESS**

2017-339 Moved by Councillor Kleinfeldt that Development Application No. 44-2017 be approved authorizing placement of a 2017 – 16 foot by 52 foot manufactured home on pilings with deck, to be used as the second dwelling on a temporary basis, on NW 21-59-2-W5, with the conditions of approval being:

1. County of Barrhead send notification of the development to adjoining landowners as required in Land Use By-Law No. 5-2010.
2. The approval is granted for the continued placement of this second residence on a temporary basis expiring December 31, 2020.

Carried Unanimously.

  
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Reeve

  
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County Manager

**SUBDIVISION APPLICATION - PART OF SW 26-59-4-W5**

2017-340

Moved by Councillor Lane that the subdivision application proposing to create a lot split on the residual lands being 70.20 acres west part and 84.28 acres east part bringing parcel density to 3 on the quarter on Part of SW 26-59-4-W5, be approved with the following conditions:

1. 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.
2. That prior to endorsement of an instrument effecting this plan, the registered owner and/or developer enter into an agreement with Alberta Transportation for the provision of a 30 metre wide service road right-of-way adjacent to the right-of-way of Highway # 18 throughout the proposed remainder and to this respect, a Caveat shall be registered against the Certificate of Title by Alberta Transportation concurrently with the registration of the instrument effecting this plan of subdivision.
3. That taxes are fully paid when final approval, endorsement, of the instrument effecting the subdivision is requested.

Carried Unanimously.

**SUBDIVISION APPLICATION - PART OF NW 12-59-4-W5**

2017-341

Moved by Councillor Lane that the subdivision application proposing to create a lot split on the residual lands being 73.57 acres west part and 73.57 acres east part bringing parcel density to 3 on the quarter on Part of NW 12-59-4-W5, be approved with the following conditions:

1. 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.
2. That taxes are fully paid when final approval, endorsement, of the instrument effecting the subdivision is requested.

Carried Unanimously.

**BY-LAW NO. 4-2017**

**-CANCELLATION OF PLAN 092 8896 WITHIN NW 36-57-04-W5**

2017-342

Moved by Councillor Schatz that first reading be given to By-Law No. 4-2017 ordering that the lands so described under Plan 092 8896 within the NW 36-57-04-W5 be cancelled from the Plan of Subdivision of Record which is registered in the Land Titles Office for the North Alberta Land Registration District.

Carried Unanimously.

2017-343

Moved by Councillor Nanninga that By-Law No. 4-2017 be given second reading.

Carried

Unanimously.

2017-344

Moved by Councillor Troock that By-Law No. 4-2017 be presented for third reading.

Carried Unanimously.

2017-345

Moved by Councillor Kleinfeldt that By-Law No. 4-2017 be given third reading.

Carried Unanimously.

**REQUEST - MARION PROPERZI AND ALLAN CRAIG  
- PROPOSED MAJOR IMPROVEMENT ON AIRPORT HANGAR PLOT #6**

2017-346

Moved by Councillor Lane that that the request from lessee, Marion Properzi and applicant, Allan Craig to make major improvements on Airport Hangar Plot #6 at the Barrhead (Johnson) Industrial Airport, within South Half 18-59-3-W5, the major improvements consisting of the construction of a 16 foot by 46 foot aircraft hangar building extension to the existing hangar on Plot #6, be approved, as per plan submitted.

Carried Unanimously.

  
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Reeve

  
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County Manager

Rick Neumann and Jenny Bruns left the meeting at this time being 9:19 a.m.

**BY-LAW NO. 3-2017 - COUNCIL CODE OF CONDUCT**

2017-347 Moved by Councillor Lane that By-Law No. 3-2017, the Council Code of Conduct By-law, be given second reading.

Carried Unanimously.

2017-348 Moved by Councillor Schatz that By-Law No. 3-2017 be given third reading.

Carried Unanimously.

Rick Neumann, Development Officer, entered the meeting at this time being 9:32 a.m.

Diane Begert, Director of Finance and Administration, and Doug Smith, Assessor, entered the meeting at this time being 10:01 a.m.

**MUNICIPAL GOVERNMENT ACT REVIEW – GROUP 2 REGULATIONS**

2017-349 Moved by Councillor Lane that Administration submit the comments provided by Council on the second group of draft *Municipal Government Act* related regulations to the AAMDC and Alberta Municipal Affairs.

Carried Unanimously.

Rick Neumann, Diane Begert and Doug Smith left the meeting at this time being 10:15 a.m.

**NATIONAL AIRLINES COUNCIL OF CANADA (NACC)**

2017-350 Moved by Deputy Reeve Lee that Administration send a letter to Mr. Arnold Viersen, Member of Parliament for the Peace River—Westlock constituency expressing concerns regarding for-profit privatization of Canadian airports.

Carried Unanimously.

**RECESS**

Reeve Drozd recessed the meeting at this time being 10:20 a.m.

The meeting reconvened at this time being 10:35 a.m.

**KINGSTON ROSS PASNAK LLP**

**- PROPOSED TAX CHANGES MAY HIT YOUR FAMILY FARM HARD**

2017-351 Moved by Councillor Schatz that Administration send a letter to Mr. Arnold Viersen, Member of Parliament for the Peace River-Westlock constituency, Honourable Bill Morneau Minister of Finance, and Honourable Lawrence MacAulay Minister of Agriculture and Agri-Food, expressing concerns regarding proposed changes to the Capital Gains Deductions and Income Splitting Rules.

Carried Unanimously.

**DELEGATION**

**- BARRHEAD PICKLEBALL ORGANIZATIONAL COMMITTEE – REQUEST FOR FINANCIAL ASSISTANCE**

Judy Bohn, Dennis Lafleur and Chuck Nichols from the Barrhead Pickleball Organizational Committee met with Council at this time being 10:44 a.m.

The delegation presented Council with a verbal report on the Barrhead Pickleball Organizing Committee and a video on the history and sport of Pickleball. The delegation and Council discussed available options for funding. The delegation on behalf of the Barrhead Pickleball Organizational Committee, requested that the County of Barrhead No. 11 provide financial support to the Barrhead Pickleball Organizational Committee in the amount of \$400.00 to purchase essential equipment.

The delegation left the meeting at this time being 11:13 p.m.

  
Reeve

  
County Manager

**REPORT - PUBLIC WORKS SUPERINTENDENT**

Public Works Superintendent Cal Fischer met with Council at this time being 11:13 a.m. and provided Council with a verbal report on operations within the Public Works Department.

- 2017-352 Moved by Councillor Kleinfeldt that the report from the Public Works Superintendent be received as information.

Carried Unanimously.

Cal Fischer left the meeting at this time being 11:32 a.m.

**REPORT - COUNTY MANAGER**

County Manager Debbie Oyarzun reviewed her written report provided to Council.

- 2017-353 Moved by Councillor Troock that the report from the County Manager be received as information.

Carried Unanimously.

**BARRHEAD PICKLEBALL ORGANIZATIONAL COMMITTEE  
- REQUEST FOR FINANCIAL ASSISTANCE**

- 2017-354 Moved by Councillor Troock that Administration send a letter to the Barrhead Pickleball Organizational Committee stating that financial assistance will not be considered until after the arbitration between the Town of Barrhead and the County of Barrhead No. 11. has concluded.

Carried Unanimously.

**COUNCILLOR REPORTS**

Councillor Schatz reported on his attendance at a Barrhead & District Seed Cleaning Co-op meeting.

Councillor Nanninga reported on the improving condition of the roads in Division 7 and on his attendance at an Economic and Community Development Committee meeting.

Councillor Lane reported on his attendance at a Grizzly Regional Economic Alliance Society (GROWTH Alberta) meeting.

Deputy Reeve Lee reported on his attendance at an Economic and Community Development Committee meeting, the Industrial Hemp Field Day hosted by Brazeau County in Drayton Valley, and his participation in the Fort Assiniboine and District Agricultural Society parade and the Westlock and District Agricultural Society parade on behalf of the County of Barrhead No.11.

Reeve Drozd reported on his attendance at an Economic and Community Development Committee meeting, a Lac La Nonne Enhancement Protection Association meeting, and an Internal Fire Services meeting.

**REPORT - BARRHEAD AND DISTRICT FCSS SOCIETY  
- SHELLY DEWSNAP, DIRECTOR - QUARTERLY REPORT**

Director of the Barrhead and District FCSS Society, Shelley Dewsnap, met with the Council at this time being 11:54 a.m. Ms. Dewsnap discussed her written report for the time period of June to August 2017 on operations and programs delivered by the Barrhead and District FCSS Society.

- 2017-355 Moved by Councillor Lane that the report from the Director of the Barrhead and District FCSS Society be received as information.

Carried Unanimously.

Shelley Dewsnap left the meeting at this time being 12:16 p.m.

**COUNCILLOR REPORTS CONTINUED**

Councillor Kleinfeldt reported on his attendance at a Barrhead & District Agricultural Society meeting and a Barrhead Public Library Board meeting.

  
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Reeve

  
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County Manager

Councillor Troock reported on his attendance at a Barrhead and District Social Housing Association meeting, an Economic and Community Development Committee meeting, and an Internal Fire Services meeting.

**RECESS FOR LUNCH**

Reeve Drozd recessed the meeting for lunch at this time being 12:24 p.m.

Reeve Drozd reconvened the meeting at this time being 12:53 p.m.

**AGENDA INFORMATION ITEMS**

2017-356 Moved by Councillor Nanninga that the following agenda items be received as information:

Barrhead and District Family and Community Support Services Society  
- RE: Chef's Choice Program

GROWTH Alberta Operations Newsletter - August 2017

Minutes

- GROWTH Alberta – June 26, 2017
- Barrhead Agricultural Society – August 22, 2017  
– Includes 2017 Demolition Derby, Fair and Bar Reports
- Economic Community Development Committee – August 18, 2017

Carried Unanimously.

**IN-CAMERA**

2017-357 Moved by Councillor Lane that the meeting move into in-camera at this time being 12:54 pm for discussions on a legal matter, Invoice No. 120688.00.

Carried Unanimously.

2017-358 Moved by Deputy Reeve Lee that the meeting move out of in-camera at this time being 3:10 pm.

Carried Unanimously.

**FIRE FIGHTING SERVICES ON NW 19-58-4-W5 – INVOICE #120688.00**

2017-359 Moved by Councillor Schatz that the \$800.00 charges in Invoice #120688.00 for firefighting services on May 29, 2017, on NW-19-58-04-W5 be cancelled due to errors in processes.

Carried Unanimously.

Councillor Lane and Councillor Kleinfeldt left the meeting at this time being 3:11 pm.

**IN-CAMERA**

Moved by Councillor Troock that the meeting move in-camera at this time being 3:11 p.m. for discussions on a legal update, *FOIPP Act* Section 27.

Carried Unanimously.

2017-360 Moved by Councillor Schatz that the meeting move out of in-camera at this time being 4:27 pm.

Carried Unanimously.

**ADJOURNMENT**

2017-361 Moved by Councillor Troock that the meeting adjourn at this time being 4:27 p.m.

Carried Unanimously.

  
Reeve

  
County Manager