

SPECIAL MEETING OF COUNCIL HELD MARCH 24, 2020

The Special Meeting of the Council of the County of Barrhead No. 11 held March 24, 2020 was called to order by Reeve Drozd at 3:01 p.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Dennis Nanninga (phone)
Councillor Ron Kleinfeldt (phone)
Councillor Bill Lane (joined at 3:02 p.m. phone)
Councillor Darrell Troock (phone)
Councillor Walter Preugschas
Councillor Marvin Schatz

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant

OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

Reeve Drozd stated as per MGA s. 194(3) official notice can be given in writing by the Reeve at least 24 hours prior to a special meeting of council. Notice of Special Meeting was given as follows:

- Emailed to Council on March 20, 2020 at 9:22 a.m.
- Posted on County Office door on March 20, 2020 at 10:00 a.m.
- Posted on County Website on March 23, 2020 at 9:30 a.m.

APPROVAL OF AGENDA

2020-126 Moved by Councillor Preugschas that the agenda for the Special Council Meeting be approved as presented.

Carried 6-0.

Councillor Lane joined the meeting at this time being 3:02 p.m.

EMERGENCY MANAGEMENT BYLAW 6-2020

2020-127 Moved by Councillor Troock that first reading be given to the Emergency Management Bylaw No. 6-2020.

Carried Unanimously.

2020-128 Moved by Councillor Lane that Bylaw 6-2020 be given second reading with the following amendments:

Correct Article 5.5 – replace “as presented in section 5.2” with “as presented in section 4.2”

Add Article 7.2 which states “The LEMR sets out the minimum requirements for exercises to be carried out by the EMA of the County of Barrhead”.

Carried Unanimously.

2020-129 Moved by Councillor Schatz that Bylaw 6-2020 be considered for third and final reading.

Carried Unanimously.

2020-130 Moved by Councillor Preugschas that Bylaw 6-2020 be given third reading.

Carried Unanimously.



Reeve



County Manager

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AMENDMENT TO PROCEDURAL BYLAW 8-2001

- 2020-131 Moved by Councillor Schatz that first reading be given to the Procedural Bylaw No. 7-2020 for the purpose of AMENDING Procedural Bylaw 8-2001.
Carried Unanimously.
- 2020-132 Moved by Councillor Kleinfeldt that Bylaw 7-2020 be given second reading with amendments as presented.
Carried Unanimously.
- 2020-133 Moved by Councillor Troock that Bylaw 7-2020 be considered for third and final reading.
Carried Unanimously.
- 2020-134 Moved by Councillor Preugschas that Bylaw 7-2020 be given third reading.
Carried Unanimously.

UPDATE ON COUNCIL/COUNTY OPERATIONS

Debbie Oyarzun, County Manager, gave an verbal update on the Council & County Operations as follows:

- Business Continuity Plan including an update on essential services and staffing
- Council and committee meetings including cancellations, direction for Public Hearings and future dates for budget workshops
- Consideration of electronic meetings
- Electronic expense claims
- Website being continuously updated with relevant COVID-19 information

PUBLIC HEARING POSTPONEMENT FOR IDP BETWEEN THE COUNTY OF BARRHEAD & WOODLANDS COUNTY BYLAW 4-2020

- 2020-135 Moved by Councillor Lane that the Public Hearing for Bylaw 4-2020 Intermunicipal Development Plan between the County of Barrhead and Woodlands County scheduled for 3:00 pm on March 24, 2020 be postponed and rescheduled to a future date.
Carried Unanimously.

PUBLIC HEARING POSTPONEMENT FOR IDP BETWEEN THE COUNTY OF BARRHEAD & TOWN OF BARRHEAD BYLAW 2-2020

- 2020-136 Moved by Councillor Schatz that the Joint Public Hearing for Bylaw 2-2020 Intermunicipal Development Plan between the County of Barrhead and the Town of Barrhead scheduled for 5:30 pm on March 24, 2020 be postponed and rescheduled to a future date.
Carried Unanimously.

ADJOURNMENT

- 2020-137 Moved by Deputy Reeve Nanninga that the meeting adjourn at this time being 4:24 p.m.
Carried Unanimously.



Deputy Reeve



County Manager