

REGULAR MEETING OF COUNCIL - HELD FEBRUARY 16, 2021

The Regular Meeting of the Council of the County of Barrhead No. 11 held February 16, 2021 was called to order by Reeve Drozd at 9:03 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Walter Preugschas
Councillor Darrell Troock (via video conference)
Councillor Dennis Nanninga (via video conference)

STAFF

Debbie Oyarzun, County Manager	Tamara Molzahn, Director of Finance & Administration
Pam Dodds, Executive Assistant	
Jenny Bruns, Development Officer	Ken Hove, Director of Infrastructure
Kyle Meunier, Ag Fieldman	Travis Wierenga, Public Works Manager

DELEGATION

Barry Kerton - Town and Country Newspaper (via video conference)

APPROVAL OF AGENDA

- 2021-051 Moved by Councillor Kleinfeldt that the agenda be approved as circulated.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD FEBRUARY 2, 2021

- 2021-052 Moved by Councillor Lane that the minutes of the Regular Meeting of Council held February 2, 2021 be approved as presented.
Carried Unanimously.

SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 20-R-272 SW 2-60-4-W5 (GREILACH)

- 2021-053 Moved by Councillor Preugschas that Council approve the subdivision application received to create a 1.43 ha (3.53 acre) vacant parcel out of SW 2-60-4-W5 with the conditions as presented.
Carried Unanimously.

ICF BYLAW 3-2021 – COUNTY OF BARRHEAD & LAC STE ANNE COUNTY

- 2021-054 Moved by Councillor Nanninga that Council give 1st reading of Bylaw 3-2021 for the purpose of adopting an ICF between the County of Barrhead No. 11 and Lac Ste Anne County, as mandated by the *Municipal Government Act*.
Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:20 a.m.

Kyle Meunier joined the meeting at this time being 9:21 a.m.

TENDER FOR 2021 AG DEPT 3/4 TON TRUCK – 2021 CAPITAL PURCHASE

- 2021-055 Moved by Councillor Lane that Council award the tender for supplying a ¾ Ton Crew Cab Truck (as per specifications) to Grizzly Trail Motors, for the purchase price of \$49,250.
Carried 4-3.

- 2021-056 Moved by Councillor Kleinfeldt that Council approve an increase of \$4,250 to the 2021 Capital budget to cover the additional costs.
Carried 6-1.



Reeve



County Manager

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Kyle Meunier departed the meeting at this time being 9:42 a.m.

Councillor Preugschas left the meeting at 9:42 a.m. and rejoined at 9:44 a.m.

MUNICIPAL EMERGENCY MANAGEMENT PLAN

- 2021-057 Moved by Councillor Troock that Council approve the Municipal Emergency Management Plan with updates current as of December 3, 2020 as recommended by the Emergency Advisory Committee.

Carried Unanimously.

RESCIND POLICY 11.11 AND 11.20

- 2021-058 Moved by Councillor Preugschas that Council rescind Policy 11.11 Provincial Grants from 1987 as it is outdated.

Carried Unanimously.

- 2021-059 Moved by Deputy Reeve Schatz that Council rescind Policy 11.20 Council and Councillor Conduct as Bylaw 3-2017 Council Code of Conduct now applies.

Carried Unanimously.

Ken Hove and Travis Wierenga joined the meeting at this time being 9:58 a.m.

REPORT - PUBLIC WORKS

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

- 2021-060 Moved by Councillor Lane that the report from the Director of Infrastructure and Public Works Manager be received for information.

Carried Unanimously.

SCADA SYSTEM UPGRADES RFP

- 2021-061 Moved by Deputy Reeve Schatz that Council awards the 2021 SCADA Upgrade Project to Vector Electric & Controls for a total project cost not to exceed \$237,130 with the County contribution being \$98,863 and contingent upon BRWC confirming their contribution of \$138,267 prior to signing the contract with Vector Electric & Controls.

Carried Unanimously.

Ken Hove & Travis Wierenga departed the meeting at this time being 10:20 a.m.

RECESS

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

Reeve Drozd reconvened the meeting at this time being 10:33 a.m.

Tamara Molzahn joined the meeting at this time being 10:33 a.m.



Reeve



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2020 YEAR END OPERATING SURPLUS

- 2021-062 Moved by Councillor Troock that Council approves the following 3 expenditures for 2020 year-end:
1. Airport budget - \$3,500 for contracted services for GPS regulatory approach completed in 2020 (previously budgeted for 2021)
 2. Subdivision & Development budget – sale/servicing loan reversal for Lot 1 Block 1 and associated reversal to capital reserves
 3. Recreation budget - \$6,000 required for survey work to renew recreation disposition with the province.

Carried Unanimously.

- 2021-063 Moved by Councillor Nanninga that Council accepts the year-end financial reports as presented and subject to audit adjustments and year end finalizations.

Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 11:39 a.m.

Councillor Preugschas left the meeting at 11:41 a.m. and rejoined at 11:42 a.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2021 Council Resolution Tracking List and provided a verbal update on:

- New Controller hired – Connie Wall – March 1, 2021
- New Health & Safety Coordinator hired – Steven Kinna – February 22, 2021
- Unauthorized clearing within the Municipal Reserve

- 2021-064 Moved by Councillor Troock to accept the County Manager's report as information.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Kleinfeldt reported on his attendance at a BARCC meeting.

Councillor Preugschas reported on his attendance at the ASB meeting, GROWTH/WILD meeting, and Attraction & Retention Committee meeting.

Deputy Reeve Schatz reported on his attendance at the ASB meeting, virtual Town Hall meeting with Premier, Minister McIver & Dr. Hinshaw, virtual Town Hall meeting with MP Viersen, the Push-in ceremony for new Fire Engine, and the Brownlee "Emerging Trends in Municipal Law" seminar.

Councillor Troock had nothing new to report since last meeting.

Councillor Nanninga reported on his attendance at the ASB meeting and the Push-in ceremony for new Fire Engine.

Councillor Lane reported on his attendance at the Brownlee "Emerging Trends in Municipal Law" seminar, virtual Town Hall meeting with MP Viersen, and Push-in ceremony for new Fire Engine.

Reeve Drozd reported on his attendance at the ASB meeting, virtual Town Hall meeting with Premier, Minister McIver & Dr. Hinshaw, the Push-in ceremony for new Fire Engine, ASB meeting, County administrative duties, and a BARCC meeting.



Reeve



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AGENDA INFORMATION ITEMS

- 2021-065 Moved by Deputy Reeve Schatz that the following agenda items be received as information:
- Letter from Municipal Affairs Re: Municipal Internship Program dated February 3, 2021
 - Letter from Cyprus County Re: Reopening the Economy – dated February 5, 2021
 - Letter from Cardston County Re: Class 1 Mandatory Entry-Level Training (MELT) Program Concerns – dated February 9, 2021
 - Update from RMA President – February 2021
 - Letter from Volunteer Appreciation Planning Committee Re: 2020 Volunteer of the Year Award – dated January 26, 2021

Carried Unanimously.

Barry Kerton, Barrhead Leader, left the meeting at this time being 12:24 p.m.

LUNCH RECESS

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

Reeve Drozd reconvened the meeting at this time being 1:02 p.m.

IN-CAMERA

- 2021-066 Moved by Deputy Reeve Schatz that the meeting move in-camera at this time being 1:02 p.m. for discussion on:
- 4.8.1 Industry Attraction Incentives - *FOIPP Sec. 24 Advice from Officials; Sec. 25 Harmful to economic or other interests of public body.*
 - 4.8.2 Update on ICF Developments - *FOIPP Sec. 24 Advice from Officials*
 - 4.8.3 Rhapsody Award Nomination - *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

Jenny Bruns joined the meeting at this time being 1:03 p.m.

Pam Dodds departed the meeting at this time being 1:03 p.m.

- 2021-067 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 2:48 p.m.

Carried Unanimously.

Jenny Bruns departed the meeting at this time being 2:48 p.m.

INDUSTRY ATTRACTION INCENTIVES

- 2021-068 Moved by Councillor Troock that Council authorize the CAO to continue negotiations for the sale of lots in Kiel Industrial Park as discussed in-camera.

Carried Unanimously.

ADJOURNMENT

- 2021-069 Moved by Deputy Reeve Schatz that the meeting adjourns at this time being 2:51 p.m.

Carried Unanimously.



Reeve



County Manager