

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 20, 2020

The Organizational Meeting of the Council of the County of Barrhead No. 11 held October 20, 2020 was called to order by Debbie Oyarzun, County Manager at 9:03 a.m.

PRESENT

Councillor Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas
Councillor Dennis Nanninga (Via Video Conference)

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant

Barry Kerton, Barrhead Leader

APPOINTMENT OF CHIEF ELECTED OFFICIAL - REEVE

The County Manager called for nominations for the Office of Reeve.

Councillor Troock nominated Councillor DROZD for the Office of Reeve.

The County Manager called for nominations for the Office of Reeve a further three times and hearing none, declared nominations closed.

2020-370 Moved by Councillor Lane that Councillor DROZD be appointed to the Office of Reeve for the County of Barrhead No. 11 until the 2021 Organizational Meeting of Council.

Carried Unanimously.

REEVE – OATH OF OFFICE

Reeve Drozd subscribed to the Official Oath for the Office of Reeve for the County of Barrhead No. 11.

Reeve Drozd took over the Chair.

ALTERNATIVE VOTING METHOD

2020-371 Moved by Councillor Kleinfeldt that Councillor Nanninga be authorized to vote on Council appointments via text message to Debbie Oyarzun, CAO in place of a ballot.

Carried Unanimously.

**APPOINTMENT OF DEPUTY CHIEF ELECTED OFFICIAL
– DEPUTY REEVE**

Councillor Lane nominated Councillor SCHATZ to the Office of Deputy Reeve for the County of Barrhead.

Reeve Drozd called for nominations for the Office of Deputy Reeve a further three times and hearing none, declared nominations closed.

2020-372 Moved by Councillor Lane that Councillor SCHATZ be appointed Deputy Reeve for the County of Barrhead No. 11 until the 2021 Organizational Meeting of Council.

Carried Unanimously.

DEPUTY REEVE – OATH OF OFFICE

Deputy Reeve Schatz subscribed to the Official Oath for the Office of Deputy Reeve for the County of Barrhead No. 11.



Reeve



County Manager

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 20, 2020**AGRICULTURAL SERVICE BOARD**

Councillor Preugschas nominated Deputy Reeve SCHATZ, Councillor Lane nominated Councillor PREUGSCHAS, Councillor Troock nominated Councillor NANNINGA, and Councillor Schatz nominated Councillor LANE, to be appointed to the Agricultural Service Board.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

- 2020-373 Moved by Councillor Troock that Councillors PREUGSCHAS and NANNINGA and Deputy Reeve SCHATZ be appointed as Council's representatives on the Agricultural Service Board.

Carried Unanimously.

AGRICULTURAL SERVICE BOARD - CHAIRMAN

Deputy Reeve Schatz nominated Councillor PREUGSCHAS and Councillor Troock nominated Councillor NANNINGA to be appointed as the Agricultural Service Board Chairman. Councillor NANNINGA declined the nomination.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed

- 2020-374 Moved by Deputy Reeve Schatz that Councillor PREUGSCHAS be appointed Chairman of the Agricultural Service Board.

Carried Unanimously.

ATHABASCA WATERSHED COUNCIL

Councillor Lane nominated Councillor TROOCK to be appointed as Council's representative to attend meetings of the Athabasca Watershed Council.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-375 Moved by Councillor Kleinfeldt that Councillor TROOCK be appointed as Council's representative to attend meetings of the Athabasca Watershed Council.

Carried Unanimously.

ATHABASCA WATERSHED COUNCIL - ALTERNATE

Councillor Troock nominated Councillor NANNINGA to be appointed as an alternate representative to attend meetings of the Athabasca Watershed Council.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-376 Moved by Councillor Lane that Councillor NANNINGA be appointed as Council's alternate representative to attend meetings of the Athabasca Watershed Council.

Carried Unanimously.

BARRHEAD AND AREA REGIONAL CRIME COALITION

Councillor Preugschas nominated Councillor KLEINFELDT and Councillor Troock nominated Councillor LANE to be appointed as Council's representative to attend meetings of the Barrhead & Area Regional Crime Coalition and to fill the position of chairman.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted

- 2020-377 Moved by Councillor Preugschas that Councillor KLEINFELDT be appointed as Council's representative to attend meetings of the Barrhead & Area Regional Crime Coalition and to fill the position of chairman.

Carried Unanimously.

A blue ink signature of the Reeve, written over a horizontal line.A blue ink signature of the County Manager, written over a horizontal line.

ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 20, 2020**BARRHEAD AND AREA REGIONAL CRIME COALITION - ALTERNATE**

Councillor Troock nominated Councillor LANE to be appointed as Council's alternate representative to attend meetings of the Barrhead & Area Regional Crime Coalition.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-378 Moved by Councillor Troock that Councillor LANE be appointed as Council's alternate representative to attend meetings of the Barrhead & Area Regional Crime Coalition.

Carried Unanimously.

BARRHEAD AND DISTRICT AGRICULTURAL SOCIETY

Councillor Preugschas nominated Councillor LANE and Deputy Reeve Schatz nominated Councillor KLEINFELDT to be appointed as Council's representative on the Barrhead and District Agricultural Society Board.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

- 2020-379 Moved by Councillor Troock that Councillor LANE be appointed as Council's representative on the Barrhead and District Agricultural Society Board.

Carried Unanimously.

BARRHEAD AND DISTRICT AGRICULTURAL SOCIETY - ALTERNATE

Councillor Troock nominated Councillor KLEINFELDT and Deputy Reeve Schatz nominated Councillor PREUGSCHAS to be appointed as Council's alternate representative on the Barrhead and District Agricultural Society Board. Councillor PREUGSCHAS declined the nomination.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-380 Moved by Councillor Lane that Councillor KLEINFELDT be appointed as Council's alternate representative on the Barrhead and District Agricultural Society Board.

Carried Unanimously.

BARRHEAD AND DISTRICT CHAMBER OF COMMERCE

- 2020-381 Moved by Councillor Preugschas to have Administration attend the Barrhead and District Chamber of Commerce meetings.

Carried Unanimously.

BARRHEAD & DISTRICT FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) SOCIETY BOARD OF DIRECTORS

Councillor Troock nominated Councillor LANE, Deputy Reeve Schatz nominated Councillor KLEINFELDT, and Councillor Preugschas nominated Deputy Reeve SCHATZ to be appointed as Council's representatives on the Barrhead and District FCSS Society's Board of Directors. Deputy Reeve Schatz declined the nomination.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-382 Moved by Councillor Troock that Councillors KLEINFELDT and LANE be appointed as Council's representatives on the Barrhead and District FCSS Society's Board of Directors.

Carried Unanimously.

BARRHEAD AND DISTRICT SOCIAL HOUSING ASSOCIATION

Councillor Lane nominated Councillor TROOCK to be appointed as the Council representative on the Barrhead and District Social Housing Association Board.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-383 Moved by Councillor Kleinfeldt that Councillor TROOCK be appointed as Council's representative on the Barrhead and District Social Housing Association Board.

Carried Unanimously.


Reeve
County Manager

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BARRHEAD ATTRACTION AND RETENTION COMMITTEE (RhPAP)

Councillor Kleinfeldt nominated Councillor PREUGSCHAS to be appointed as Council's representative on the Barrhead Attraction & Retention Committee.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

2020-384 Moved by Councillor Troock that Councillor PREUGSCHAS be appointed as Council's representative on the Barrhead Attraction & Retention Committee.

Carried Unanimously.

BARRHEAD AND DISTRICT SEED CLEANING CO-OP LTD.

Councillor Lane nominated Councillor NANNINGA, and Councillor Preugschas nominated Deputy Reeve SCHATZ to be appointed as Council's representatives on the Barrhead District Seed Cleaning Co-op Ltd. Board.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

2020-385 Moved by Councillor Troock that Councillor NANNINGA and Deputy Reeve SCHATZ be appointed as Council's representatives on the Barrhead District Seed Cleaning Co-op Ltd. Board.

Carried Unanimously.

BARRHEAD REGIONAL FIRE SERVICES COMMITTEE

Councillor Troock nominated Councillor NANNINGA and Deputy Reeve SCHATZ to be appointed as Council's representatives on the Barrhead Regional Fire Services Committee.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

2020-386 Moved by Councillor Troock that Councillor NANNINGA and Deputy Reeve SCHATZ be appointed as Council's representatives on the Barrhead Regional Fire Services Committee.

Carried Unanimously.

BARRHEAD REGIONAL FIRE SERVICES COMMITTEE - ALTERNATE

Deputy Reeve Schatz nominated Councillor TROOCK to be appointed as Council's alternate representative on the Barrhead Regional Fire Services Committee.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

2020-387 Moved by Councillor Lane that Councillor TROOCK be appointed as Council's alternate representative on the Barrhead Regional Fire Services Committee.

Carried Unanimously.

BARRHEAD REGIONAL AIRPORT COMMITTEE

Deputy Reeve Schatz nominated Councillor TROOCK, Councillor Troock nominated Deputy Reeve SCHATZ, and Councillor Kleinfeldt nominated Councillor LANE to be appointed to the Barrhead Regional Airport Committee.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

2020-388 Moved by Councillor Lane that Councillors TROOCK and SCHATZ be appointed as Council's representatives on the Barrhead Regional Airport Committee.

Carried Unanimously.



Reeve



County Manager

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BARRHEAD REGIONAL LANDFILL COMMITTEE

Councillor Lane nominated Councillor KLEINFELDT and Deputy Reeve Schatz nominated Councillor LANE to be appointed as Council's representatives on the Barrhead Regional Landfill Committee.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-389 Moved by Councillor Troock that Councillors LANE and KLEINFELDT be appointed as Council's representatives on the Barrhead Regional Landfill Committee.

Carried Unanimously.

BARRHEAD REGIONAL WATER COMMISSION - DIRECTORS

Councillor Troock nominated Reeve DROZD and Councillor Kleinfeldt nominated Councillor TROOCK to be appointed as the County of Barrhead representatives on the Barrhead Regional Water Commission Board of Directors.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-390 Moved by Deputy Reeve Schatz that Reeve DROZD and Councillor TROOCK be appointed as the County of Barrhead representatives on the Barrhead Regional Water Commission Board of Directors.

Carried Unanimously.

COMMUNITY FUTURES YELLOWHEAD EAST CORPORATION

Councillor Preugschas nominated Deputy Reeve SCHATZ to be appointed as Council's representative on the Community Futures Yellowhead East Corporation.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-391 Moved by Councillor Kleinfeldt that Deputy Reeve SCHATZ be appointed as Council's representative on the Community Futures Yellowhead East Corporation.

Carried Unanimously.

**COMMUNITY FUTURES YELLOWHEAD EAST CORPORATION
- ALTERNATE**

Councillor Lane nominated Councillor NANNINGA to be appointed as Council's alternate representative on the Community Futures Yellowhead East Corporation.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-392 Moved by Councillor Troock that Councillor NANNINGA be appointed as Council's alternate representative on the Community Futures Yellowhead East Corporation.

Carried Unanimously.

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Councillor Preugschas nominated Councillor TROOCK, Councillor Kleinfeldt nominated Councillor LANE, Deputy Reeve Schatz nominated Councillor PREUGSCHAS, and Councillor Troock nominated Councillor NANNINGA for appointment as Council's representatives on the Economic and Community Development Committee. Councillor NANNINGA declined the nomination.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-393 Moved by Deputy Reeve Schatz that Councillors TROOCK, PREUGSCHAS and LANE be appointed as Council's representatives on the Economic and Community Development Committee.

Carried Unanimously.

EMERGENCY MANAGEMENT COMMITTEE

All Members of Council are appointed to the Emergency Management Committee in accordance with By-Law No. 8-2010.



Reeve



County Manager

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GRAVEL (AGGREGATE) EXTRACTION STEERING COMMITTEE

- 2020-394 Moved by Deputy Reeve Schatz that no appointments be made to this Committee and that it be recommended to Council to dissolve the Gravel Extraction Steering Committee.

Carried Unanimously.

GROWTH ALBERTA (GRIZZLY REGIONAL ECONOMIC ALLIANCE)

Councillor Troock nominated Councillor PREUGSCHAS to be appointed as Council's representative on the Growth Alberta Board of Directors.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-395 Moved by Councillor Troock that Councillor PREUGSCHAS be appointed as Council's representative on the Growth Alberta Board of Directors.

Carried Unanimously.

GROWTH ALBERTA (GRIZZLY REGIONAL ECONOMIC ALLIANCE) - ALTERNATE

Councillor Lane nominated Councillor NANNINGA to be appointed as Council's alternate representative on the Growth Alberta Board of Directors.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-396 Moved by Councillor Kleinfeldt that Councillor NANNINGA be appointed as Council's alternate representative on the Growth Alberta Board of Directors.

Carried Unanimously.

BARRHEAD LIBRARY BOARD

Councillor Troock nominated Councillor KLEINFELDT to be appointed as Council's representative on the Barrhead Library Board.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-397 Moved by Councillor Troock that Councillor KLEINFELDT be appointed as Council's representative on the Barrhead Library Board.

Carried Unanimously.

YELLOWHEAD REGIONAL LIBRARY BOARD

Councillor Preugschas nominated Councillor KLEINFELDT to be appointed as the Council's representative on the Yellowhead Regional Library Board.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-398 Moved by Councillor Troock that Councillor KLEINFELDT be appointed as Council's representative on the Yellowhead Regional Library Board.

Carried Unanimously.

YELLOWHEAD REGIONAL LIBRARY BOARD - ALTERNATE

Councillor Kleinfeldt nominated Councillor NANNINGA to be appointed as the Council's alternate representative on the Yellowhead Regional Library Board.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

- 2020-399 Moved by Councillor Lane that Councillor NANNINGA be appointed as Council's alternate representative on the Yellowhead Regional Library Board.

Carried Unanimously.



Deputy Reeve



County Manager

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MISTY RIDGE SKI CLUB

Councillor Troock nominated Councillor LANE to be appointed as Council's representative on the Misty Ridge Ski Club Board of Directors.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

2020-400 Moved by Councillor Kleinfeldt that Councillor LANE be appointed as Council's representative on the Misty Ridge Ski Club Board of Directors.

Carried Unanimously.

MISTY RIDGE SKI CLUB - ALTERNATE

Councillor Lane nominated Councillor NANNINGA to be appointed as Council's alternate representative on the Misty Ridge Ski Club Board of Directors.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

2020-401 Moved by Deputy Reeve Schatz moves that Councillor NANNINGA be appointed as Council's alternate representative on the Misty Ridge Ski Club Board of Directors.

Carried Unanimously.

MUNICIPAL PLANNING COMMISSION

All Members of Council are appointed to the Municipal Planning Commission in accordance with By-Law No. 22-95.

POLICY REVIEW COMMITTEE

Councillor Troock nominated Deputy Reeve SCHATZ, Councillor Kleinfeldt nominated Councillor TROOCK, Deputy Reeve Schatz nominated Councillor Preugschas, and Councillor Troock nominated Councillor LANE to be appointed to the Policy Review Committee.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

A ballot vote was conducted.

2020-402 Moved by Councillor Kleinfeldt that Deputy Reeve SCHATZ and Councillors TROOCK and LANE be appointed as Council's representatives on the Policy Review Committee.

Carried Unanimously.

POLICY REVIEW COMMITTEE - ALTERNATE

Councillor Lane nominated Councillor PREUGSCHAS to be appointed as Council's alternate representative on the Policy Review Committee. Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

2020-403 Moved by Councillor Kleinfeldt that Councillor PREUGSCHAS be appointed as Council's alternate representative on the Policy Review Committee.

Carried Unanimously.

PUBLIC RELATIONS COMMITTEE

Councillor Lane nominated Councillor TROOCK and Councillor Troock nominated Councillor LANE to be appointed to the Public Relations Committee. Councillor Lane declined the nomination.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

2020-404 Moved by Councillor Lane that Councillor TROOCK be appointed to the Public Relations Committee.

Carried Unanimously.



Reeve



County Manager

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REGIONAL ADMINISTRATION BUILDING COMMITTEE

Councillor Troock nominated Councillor KLEINFELDT, Councillor Lane nominated Councillor NANNINGA, and Deputy Reeve Schatz nominated Councillor LANE to be appointed to the Regional Administration Building Committee. Councillor Lane declined the nomination.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

2020-405 Moved by Councillor Preugschas that Councillors KLEINFELDT and NANNINGA be appointed to the Regional Administration Building Committee.

Carried Unanimously.

BARRHEAD & DISTRICT TWINNING COMMITTEE

Councillor Kleinfeldt nominated Councillor PREUGSCHAS to be appointed to the Barrhead & District Twinning Committee.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

2020-406 Moved by Councillor Troock that Councillor PREUGSCHAS be appointed as Council's representative on the Barrhead & District Twinning Committee.

Carried Unanimously.

BARRHEAD & DISTRICT TWINNING COMMITTEE - ALTERNATE

Councillor Troock nominated Councillor LANE to be appointed as Council's alternate representative on the Barrhead & District Twinning Committee.

Reeve Drozd called for nominations a further three times and hearing none, declared nominations closed.

2020-407 Moved by Councillor Preugschas that Councillor LANE be appointed as Council's alternate representative on the Barrhead & District Twinning Committee.

Carried Unanimously.

ACCEPTANCE OF AGENDA

2020-408 Moved by Deputy Reeve Schatz that the agenda be approved as presented.

Carried Unanimously.

COUNCIL CODE OF CONDUCT

County Manger Debbie Oyarzun, reviewed County of Barrhead No. 11 By-Law No. 3-2017 Council Code of Conduct with Council.

Councillor Preugschas left the meeting at 10:37 a.m. and returned at 10:39 a.m.

Deputy Reeve Schatz subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Lane subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Reeve Drozd subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Kleinfeldt subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Preugschas subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Troock subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.



Deputy Reeve



County Manager

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ESTABLISH DATES AND TIME OF 2021 REGULAR COUNCIL MEETINGS

2020-409 Moved by Deputy Reeve SCHATZ that Council cancel the Regular Council meetings scheduled for March 16, 2021 due to conflict with RMA, and August 3, 2021 for a summer break, and that Council accept the calendar for 2021.

Carried Unanimously.

DESTRUCTION OF BALLOTS

2020-410 Moved by Councillor Kleinfeldt that paper and electronic ballots used during the organizational meeting be destroyed.

Carried Unanimously.

ADJOURNMENT

2020-411 Moved by Councillor Troock that the meeting adjourns at this time being 11:04 a.m.

Carried Unanimously.



Deputy Reeve



County Manager