

**REGULAR MEETING OF COUNCIL - HELD OCTOBER 20, 2020**

The Regular Meeting of the Council of the County of Barrhead No. 11 held October 20, 2020 was called to order by Reeve Drozd at 11:16 a.m.

**PRESENT**

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

**STAFF**

|                                  |                                       |
|----------------------------------|---------------------------------------|
| Debbie Oyarzun, County Manager   | Tamara Molzahn, Director of Finance   |
| Pam Dodds, Executive Assistant   | Travis Wierenga, Public Works Manager |
| Jenny Bruns, Development Officer |                                       |

**DELEGATION**

Barry Kerton - Town and Country Newspaper

**APPROVAL OF AGENDA**

2020-412 Moved by Councillor Troock that the agenda be approved with the following additions:

Item 6.1 - Public Hearing for IDP between the County and Town of Barrhead at 1:15 p.m.

Item 4.9 - Second Reading of Bylaw 2-2020

Item 4.10 - Alberta Municipal Water/Wastewater Partnership (AMWWP) – Neerlandia Lagoon Expansion and Force Main

Item 4.8.3 – In-camera – Code of Conduct – FOIPP Sec 24 & Bylaw 3-2017 Sec 9.4

Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD OCTOBER 6, 2020**

2020-413 Moved by Councillor Lane that the minutes of the Regular Meeting of Council held October 6, 2020 be approved as circulated.

Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE NO. 20-R-203 NE 6-60-2-W5 – ANDERSON**

2020-414 Moved by Councillor Troock that Council approve the subdivision application proposing to create a 3.09 ha (7.64-acre) farmstead parcel out of the NE 6-60-2-W5 with conditions as outlined.

Carried Unanimously.

Jenny Bruns left the meeting at this time being 11:24 a.m.

**PROVINCIAL ASB 2020-2024 GRANT AGREEMENT**

2020-415 Moved by Deputy Reeve Schatz that Council directs the Reeve and County Manager to sign the ASB 2020-2024 Provincial Grant Agreement.


Carried Unanimously.

**REPORT - PUBLIC WORKS**

Travis Wierenga, Public Works Manager, met with Council at this time being 11:29 a.m. and reviewed the written report for Public Works and Utilities and answered questions from Council.

2020-416 Moved by Councillor Troock that the report from the Public Works Manager be received for information.

Carried Unanimously.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
County Manager

**REGULAR MEETING OF COUNCIL - HELD OCTOBER 20, 2020**

**ROAD RECONSTRUCTION PROJECT #640 – S. OF 15,16, AND 17-60-6-W5**

- 2020-417 Moved by Councillor Preugschas that Council direct the Reeve and County Manager to sign the agreements: for Crop Damages on Backslope Area; Landscape Borrow Area & Crop Damage on Access Road; and Borrow Area & Crop Damage on Access Road; for the 2020 Road Reconstruction Project #640 as budgeted.

Carried Unanimously.

Travis Wierenga departed the meeting at this time being 11:49 a.m.

**AGRICULTURAL LEASE AGREEMENT – NE 27-59-3-W5**

- 2020-418 Moved by Councillor Kleinfeldt that Council authorize the Reeve and County Manager to renew the Agricultural Lease Agreement for 100 acres within NE 27-59-3-W5 with the current tenant for the term December 1, 2020 until November 30, 2023 at an annual rate of \$60.00 per acre.

Carried Unanimously.

**2020 PUBLIC AUCTION (TAX RECOVERY SALE) – RESERVE PRICES AND CONDITIONS OF SALE**

- 2020-419 Moved by Councillor Troock that Council approve the Reserve Bids set at market value as prepared by the County Assessor, and the Conditions of Sale as presented, for the 2020 Public Auction scheduled for December 2, 2020, on the following properties:

- Roll #310102000; Lot 2, Block 1, Plan 7920372 (NE 20-57-02-W5); \$175,000
- Roll #330001000; Lot 1, Plan 7922739 (SW 23-59-05-W5); \$50,000
- Roll #528352004; NW 35-58-02-W5; \$750,000
- Roll #528354010; SW 35-58-02-W5; \$450,000
- Roll #560363004; SE 36-60-06-W5; \$175,000
- Roll #350007510; Unit 75A; Plan 0625284 (NE 19-59-05-W5); \$175,000
- Roll #540023002; Lot 1, Block 1, Plan 0525377 (SE 02-60-04-W5); \$250,000

Carried Unanimously.

**LUNCH RECESS**

Reeve Drozd recessed the meeting at this time being 12:11 p.m.

Reeve Drozd reconvened the meeting at this time being 12:29 p.m.

Tamara Molzahn joined the meeting at this time being 12:29 p.m.

**OUTSTANDING OIL AND GAS PROPERTY TAX ACCOUNTS (PERC/DIRC)**

- 2020-420 Moved by Deputy Reeve Schatz that Council authorize the write off of \$451,048.27 as a bad debt which includes Trident Exploration (WX) Roll #221005877 in the amount of \$48,026.47, Trident Exploration (Alberta) Roll #221005497 in the amount of \$381,953.79, and Houston Oil & Gas Ltd Roll #221001107 in the amount of \$20,319.41 and Roll #245118301 in the amount of \$748.60.

Carried Unanimously.

- 2020-421 Moved by Councillor Troock that Council direct Administration to submit an application under the Provincial Education Requisition Credit (PERC) program in the amount of \$79,765.32 which equals the outstanding uncollectible education taxes for 2017, 2018, 2019 and 2020 tax years that have been written off.

Carried Unanimously.

- 2020-422 Moved by Councillor Lane that Council direct Administration to submit an application under the Designated Industrial Requisition Credit (DIRC) in the amount of \$1,424.01 that equals the outstanding uncollectible designated industrial taxes for 2018, 2019 and 2020 tax year that have been written off.

Carried Unanimously.



Reeve



County Manager



**REGULAR MEETING OF COUNCIL - HELD OCTOBER 20, 2020**

**NEERLANDIA SPORTS COMMITTEE APPLICATION FOR PROPERTY TAX EXEMPTION**

- 2020-423 Moved by Councillor Nanninga that Council approves the tax exempt status for the tax years 2021, 2022, and 2023 for Roll #120405007, 120406006, and 120407005 in accordance with MGA Section 362 and AR 281/98.

Carried Unanimously.

Jenny Bruns rejoined the meeting at this time being 1:08 p.m.

**REPORTS – DIRECTOR OF FINANCE & ADMINISTRATION**

- 2020-424 Moved by Councillor Lane that Council accept the following Director of Finance & Administration's reports for information:

- Cash & Taxes Receivable as of September 30, 2020
- Payments Issued Listing for the Month Ending September 30, 2020
- 2020 YTD Budget Report for the 9 months ending September 30, 2020
- 2020 YTD Capital Recap as of September 30, 2020
- Outstanding Tax Analysis as at August 31, 2020

Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 1:13 p.m.

**RECESS**

Reeve Drozd recessed the meeting at this time being 1:14 p.m.

Reeve Drozd reconvened the meeting at this time being 1:15 p.m.

**INTERMUNICIPAL DEVELOPMENT PLAN PUBLIC HEARING –  
COUNTY OF BARRHEAD & TOWN OF BARRHEAD**

Reeve Drozd declared the Public Hearing for Bylaw No. 2-2020, regarding an Intermunicipal Development Plan (IDP) between the County of Barrhead and Town of Barrhead, open at 1:15 p.m. as duly advertised.

A Public Hearing was held to hear any submissions for or against Bylaw 2-2020.

Jenny Bruns, Development Officer, County of Barrhead, introduced Bylaw 2-2020 which received 1<sup>st</sup> reading at the March 3, 2020 Regular Council meeting.

There were no public members in attendance to speak for or against Bylaw 2-2020.

Reeve Drozd declared the Public Hearing closed at 1:26 p.m.

**SECOND READING FOR BYLAW 2-2020 – INTERMUNICIPAL  
DEVELOPMENT PLAN BETWEEN THE COUNTY OF BARRHEAD AND  
TOWN OF BARRHEAD**

- 2020-425 Moved by Councillor Troock that second reading be given to Bylaw No. 2-2020, the Intermunicipal Development Plan between the County of Barrhead and Town of Barrhead.

Carried Unanimously.

Jenny Bruns departed the meeting at this time being 1:31 p.m.

**ALBERTA MUNICIPAL WATER/WASTEWATER PARTNERSHIP  
(AMWWP) – NEERLANDIA LAGOON EXPANSION AND FORCE MAIN**

- 2020-426 Moved by Councillor Preugschas that Council authorize the Reeve to sign the Alberta Municipal Water/Wastewater Partnership (AMWWP) - Neerlandia Lagoon Expansion and Force Main Memorandum of Agreement with the Province to access \$889,200 in funds for the project.

Carried Unanimously.



Reeve



County Manager

**REGULAR MEETING OF COUNCIL - HELD OCTOBER 20, 2020****REPORT – COUNTY MANAGER**

Debbie Oyarzun, County Manager, reviewed the 2020 Council Resolution Tracking List and provided a verbal update on:

- GOA announced that the Assessment Model Review for oil and gas industry is on hold although other less significant changes are being discussed
- 2019 Municipal Indicator Results
- Access and permissions at Lightning Bay
- Covid-19 protocol updates

2020-427

Moved by Deputy Reeve Schatz to accept the County Manager's report as information

Carried Unanimously.

**COUNCILLOR REPORTS**

Councillor Nanninga had no updates for Council.

Councillor Lane reported on his attendance at the FCM AGM

Councillor Troock reported on his attendance at the Alberta Seniors Housing North Zone meeting, the Barrhead Johnson Airport meeting and preparation for the Barrhead Regional Fire Services meeting.

Councillor Preugschas provided an update on the funding challenges for GROWTH and reported on his attendance at the FCM AGM.

Councillor Kleinfeldt reported on his attendance at the BARCC meeting, FCSS meeting and a meeting with AUMA representative and the Town of Barrhead to receive a Collaboration Award for BARCC.

Deputy Reeve Schatz reported on his attendance at the FCSS meeting, CFYE meeting, Barrhead Johnson Airport meeting and preparation for the Barrhead Regional Fire Services meeting.

Councillor Kleinfeldt left the meeting at 2:25 p.m. and rejoined at 2:28 p.m.

Reeve Drozd reported on his attendance at the BARCC meeting, FCM AGM, meeting with AUMA representative and the Town of Barrhead to receive a Collaboration Award for BARCC, open house for Country Comfort Cabins (new business in County) and County Administration duties.

Barry Kerton left the meeting at this time being 2:38 p.m.

**RECESS**

Reeve Drozd recessed the meeting at this time being 2:38 p.m.

Reeve Drozd reconvened the meeting at this time being 2:49 p.m.

**IN-CAMERA**

2020-428

Moved by Councillor Lane that the meeting move in-camera at this time being 2:49 p.m. for discussion on:

4.8.2 OFFER TO PURCHASE (Pt. NE 16-58-2-W5)

- FOIPP Sec. 24 Advice from Officials & FOIPP Sec. 25 Economic Interests

4.8.3 CODE OF CONDUCT – FOIPP Sec 24 Advice from Officials & Council Code of Conduct Bylaw 3-2017 Sec 9.4

Carried Unanimously.

Councillor Troock departed the meeting at this time being 2:56 p.m.

Councillor Kleinfeldt departed the meeting at this time being 3:03 p.m.

2020-429

Moved by Councillor Nanninga that the meeting move out of in-camera at this time being 3:20 p.m.

Carried 5-0.

Councillor Troock rejoined the meeting at this time being 3:21 p.m.

  
Deputy Reeve  
County Manager



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OFFER TO PURCHASE – Pt. NE 16-58-2-W5

2020-430 Moved by Councillor Lane to direct Administration to accept the offer of \$50,000 for the sale of the 4.82-acre parcel within Pt. NE 16-58-2-W5 in accordance with the MGA.

Carried 6-0.

ADJOURNMENT

2020-431 Moved by Deputy Reeve Schatz that the meeting adjourns at this time being 3:22 p.m.

Carried 6-0.



Deputy Reeve



County Manager