

REGULAR MEETING OF COUNCIL - HELD MAY 3, 2022

The Regular Meeting of the Council of the County of Barrhead No. 11 held May 3, 2022 was called to order by Reeve Drozd at 9:00 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Paul Properzi
Councillor Walter Preugschas

ABSENT

Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Tamara Molzahn, Director of Finance & Administration
Erika Head, Municipal Intern	Adam Vanderwekken, Development & Communications Coordinator
Jenny Bruns, Development Officer	
Jane Dauphinee, Municipal Planner	
Matthew Sproule – Tango Networks Inc. (Contractor)	

ATTENDEES

Sgt Bob Dodds – Barrhead RCMP Detachment (Delegation)
Aime Stewart, Planning Manager of Scheffer Andrew Ltd.
Denis St. Andre of RTD Property Development Inc.
Barry Kerton - Town and Country Newspaper
Cynthia Henituik
Dean Roy

APPROVAL OF AGENDA

2022-187 Moved by Councillor Lane that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD APRIL 19, 2022

2022-188 Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held April 19, 2022, be approved as circulated.
Carried Unanimously.

Jane Dauphinee joined the meeting at this time being 9:02 a.m.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-489
PT. SE 4-60-3-W5 (KUBLIK)**

2022-189 Moved by Deputy Reeve Schatz that Council approve the subdivision application proposing a boundary adjustment from 0.405 ha (1.0 ac) parcel to a 3.47 ha (8.57 acres) out of Pt. SE 4-60-3-W5 with the conditions as presented.
Carried Unanimously

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Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD MAY 3, 2022

2nd READING - BYLAW 1-2022 LAKEVIEW ESTATES AREA STRUCTURE PLAN (ASP) - LOT 1, BLOCK 1, PLAN 1022082 (NW 18-57-2-W5)

Moved by Deputy Reeve Schatz that 2nd reading be given to Bylaw 1-2022 – Lakeview Estates Area Structure Plan (ASP) - Lot 1, Block 1, Plan 1022082 (NW 18-57-2-W5).

2022-190 Moved by Councillor Properzi that Bylaw 1-2022 ASP be amended as follows:

- Revise Paragraph 3 in Section 4.1 Overall Concept to read as follows:

“All lots that are to be developed will be as per the current Land Use Bylaw for the district which maintains a minimum lot area of 0.2 ha (0.5 acres). It is anticipated that there will ~~in the range~~ be a maximum of 37 lots developed in the five stages. The majority of lots are backing onto green space which is a combination of Environmental (ER) and Municipal Reserve (MR). **Duplexes shall not be permitted within the plan area.**”
- Revise Paragraph 4 in Section 4.1 Overall Concept by deleting the 3rd sentence and replacing it as follows:

~~“To the east of Stage 2, the central wetland is being preserved in Stage 3.~~ **Additionally, Stage 2 will include the registration of 2 ER lots including: the central wetland and the lands adjacent to the bed and shore of Lac La Nonne.**”
- Add NEW Paragraph to Section 4.1 Overall Concept to read as follows:

“In order to ensure a high standard of development within the Plan area, the Developer has prepared a Restrictive Covenant with Architectural Controls that will be registered on the title of each residential lot. The Architectural Controls include such items as requiring the constructed dwelling to be a minimum square footage of 1,400 sq. feet for a single storey house or 1,100 sq feet for a two-storey house on one floor and this excludes the area of an attached garage, separate garages to have a similar exterior style as the house and be not less than 2 car and not more than 4 car, allowable fence material, and so on.”
- Update Table 1 Designated Site Usage by State in Section 4.2 Site Usage to reflect the change in ER dedication in Stage 2.
- Revise Figure 8 Development Sequence in Section 7 Implementation to include the large, central wetland in Stage 2.
- Revise Section 4.3(c) Tree Removal to read as follows:

“Minimizing the removal of trees in the development is crucial as the intent of the development is to provide ownership of lots in a natural environment. Removal of natural vegetation will be mitigated and reduced to only what is required to provide a suitable building pocket. **A maximum of 75% of the lot may be cleared of vegetative cover (including trees) as the building pocket. The building pocket will be identified within the Restrictive Covenant that will be prepared by the developer for approval by the County at time of subdivision and registered on the title of the new lots as a condition of subdivision authority approval. Further, the clearing of vegetation within the ASP area will require a development permit and will generally only be allowed within the building pockets identified in the restrictive covenant. Exceptions may be made, with the approval of the Development Authority, to remove deadfall, hazardous trees and invasive vegetation.**”

~~It is noted that adherence to FireSmart principles may require additional tree removal in order to protect the built form based on recommended setbacks and health of the existing vegetation and amount of understory.”~~
- Add NEW Paragraph to Section 5.2 Stormwater Management System to read as follows:

“To minimize the conveyance of sediment and/or contaminants in surface water runoff during site construction, the Development Authority may require

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REGULAR MEETING OF COUNCIL - HELD MAY 3, 2022

development permit applications for: lot grading and drainage, the clearing of vegetation, landscaping and/or the construction of new dwellings and garages on lots within the plan area to include sediment control plans that identify retention areas and / or other silt retention measures that will be employed on site during construction to control run off.”

Carried Unanimously.

2022-191 Moved by Councillor Lane that Bylaw 1-2022 ASP be amended as follows:

- Section 4.1 Overall Concept – edit 3rd sentence of paragraph 8 to read as follows: “An additional 6.0-meter setback from the legal surveyed top of bank will also be protected within the Environmental Reserve.”
- Section 5.3 Wastewater – edit 2nd sentence of 2nd paragraph to read as follows: “Removal of the wastewater will be via a vacuum pump truck and transported to an offsite treatment facility.”
- Section 5.3 Wastewater – edit 3rd sentence of 2nd paragraph to read as follows: “All tanks will comply with Alberta Environment and Parks, Safety Codes, and County of Barrhead standards.”

Carried Unanimously.

2022-192 Previous motion by Deputy Reeve Schatz that 2nd reading be given to Bylaw 1-2022 – Lakeview Estates Area Structure Plan (ASP) - Lot 1, Block 1, Plan 1022082 (NW 18 57-2-W5) be approved as amended.

Carried Unanimously.

Jane Dauphinee, Jenny Bruns, Adam Vanderwekken, Aime Stewart and Denis St. Andre departed the meeting at this time being 10:13 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 10:13 a.m.

Reeve Drozd reconvened the meeting at this time being 10:13 a.m.

CONTRACT RENEWAL – GRASS CUTTING AT LOCATION #11 (MACGILL ESTATES)

2022-193 Moved by Councillor Kleinfeldt that Council approve the Independent Contract Services agreement with Virginia MacGillivray to provide grass cutting services for 2022 on 1.6 acres at County of Barrhead location #11 (MacGill Estates) under the terms and conditions as presented.

Carried Unanimously.

PROCLAMATION – ALBERTA RURAL HEALTH WEEK MAY 30 – JUNE 3, 2022

2022-194 Moved by Councillor Preugschas that Council proclaims May 30 – June 3, 2022, as Alberta Rural Health Week.

Carried Unanimously.

PROCLAMATION – YEAR OF THE GARDEN 2022

2022-195 Moved by Councillor Lane that Council proclaims 2022 as the Year of the Garden and June 18, 2022 as Garden Day.

Carried Unanimously.

PROCLAMATION – EMERGENCY PREPAREDNESS WEEK

2022-196 Moved by Deputy Reeve Schatz that Council proclaims May 1-7, 2022 as Emergency Preparedness Week in the County of Barrhead.

Carried Unanimously.

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REGULAR MEETING OF COUNCIL - HELD MAY 3, 2022

ENFORCEMENT SERVICES AGREEMENT WITH LAC STE ANNE COUNTY

2022-197 Moved by Councillor Preugschas that Council authorize the Reeve and CAO to sign the Enforcement Services Agreement with Lac Ste Anne County for the provision of eighty (80) hours per month of enforcement services related to Community Peace Officers and Municipal bylaw services.

Carried Unanimously.

AGENDA INFORMATION ITEMS

2022-198 Moved by Councillor Properzi that the following agenda items be received as information:

- Letter from Town of Taber to Utilities Commission Re: Increasing Utility Fees – dated April 20, 2022
- Email from National Police Federation (NPF) Re: Community Engagement Final Report – dated April 27, 2022
- FCSS Meeting Minutes – March 17, 2022
- LEPA Meeting Minutes – March 23, 2022

Carried Unanimously.

COUNCILLOR REPORTS

Reeve Drozd reported on his attendance at the BRWC meeting, Rhapsody Award presentation for Dr. Bernes, County Appreciation Supper, LEPA meeting, Volunteer Appreciation Event, and County office duties.

Deputy Reeve Schatz reported on his attendance at the CFYE meeting, Pembina Zone meeting, County Appreciation Supper, and Volunteer Appreciation Event.

PUBLIC WORKS REPORT

Ken Hove, Director of Infrastructure, met with Council at this time being 11:01 a.m. and reviewed the written report for Public Works and Utilities and answered questions from Council.

2022-199 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

2022 ROAD RECONSTRUCTION PROJECT #440 – THROUGH N ½ OF 16-59-4-W5

2022-200 Moved by Councillor Lane that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, Borrow Area and Crop Damage on Access Roads to Borrow Area, and Landscape Borrow Area & Crop Damage on Access Road, for 2022 Year Road Reconstruction Project #440 - through N ½ of 16-59-4-W5.

Carried Unanimously.

Ken Hove departed the meeting at this time being 11:14 a.m.

COUNCILLOR REPORTS (continued)

Councillor Kleinfeldt reported on his attendance at the BRWC meeting, Library meeting, Pembina Zone meeting, County Appreciation Supper and successful completion of his 1st Aid training.

Councillor Preugschas reported on his attendance at a Provincial ASB meeting, County Appreciation Supper, GROWTH/WILD meeting, Attraction & Retention committee meeting, Pembina Zone meeting, and Wellness Committee meeting.

Councillor Properzi reported on his attendance at the RMA Conference, FCSS meeting, County budget workshop, and County Appreciation Supper.

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REGULAR MEETING OF COUNCIL - HELD MAY 3, 2022

Councillor Preugschas left the meeting at 11:26 a.m. and rejoined at 11:27 a.m.

Councillor Lane reported on his attendance at the FCSS meeting, Ag Society meeting, Pembina Zone meeting, and County Appreciation Supper.

DELEGATION – BARRHEAD RCMP DETACHMENT

Sergeant Bob Dodds of the Barrhead RCMP Detachment, met with Council at this time being 11:36 a.m. to discuss the quarterly statistics and give an update on policing in the municipality.

2022-201 Moved by Councillor Kleinfeldt that Council accept the report from Sgt Dodds as information.

Carried Unanimously.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2022 Council Resolution Tracking List and provided updates to Council;

- New Emergency Preparedness section on County website including a contest promoting emergency preparedness.
- Brenda Robertson, Safety Coordinator hired May 2, 2022

2022-202 Moved by Deputy Reeve Schatz to accept the County Manager's report as information.

Carried Unanimously.

All public attendees departed the meeting at this time being 12:01 p.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at this time being 12:01 p.m.

Reeve Drozd reconvened the meeting at this time being 1:06 p.m.

Tamara Molzahn and Matthew Sproule joined the meeting at this time being 1:06 p.m.

IN-CAMERA

2022-203 Moved by Councillor Properzi that the meeting move in-camera at this time being 1:06 p.m. for discussion on:

4.9.1 Broadband Partnership Opportunity – *FOIPP Sec. 16 Disclosure harmful to business interests of a 3rd party and FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

Pam Dodds left the meeting at this time being 1:07 p.m.

2022-204 Moved by Deputy Reeve Schatz that the meeting move out of in-camera at this time being 2:26 p.m.

Carried Unanimously.

BROADBAND PARTNERSHIP OPPORTUNITY

2022-205 Moved by Councillor Lane that Council authorize the CAO to enter into a Contribution Agreement for Option #2 as presented in the Partnership Proposal from an Internet Service Provider (ISP) that outlines a 2022 fiber build in the County and further that the project be funded by Future Development Reserves and General Tax Stabilization Reserves.

Carried Unanimously.

ADJOURNMENT

2022-206 Moved by Councillor Properzi that the meeting adjourn at this time being 2:27 p.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager