

The Regular Meeting of the Council of the County of Barrhead No. 11 held June 16, 2015 was called to order by Reeve Lee at 9:01 a.m.

PRESENT

Reeve Bill Lee
Councillor Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock
Councillor Dennis Nanninga – Morning session only

Mark Oberg, County Manager
Linda West, Administrative Assistant to the County Manager – Morning session only
Rick Neumann, Development Officer – from 9:01 a.m. until 9:37 a.m. and from 10:37 a.m. until 11:05 a.m.
Melissa Strawson, Municipal Clerk Assistant

Barry Kerton, Barrhead Leader – Morning session only

APPROVAL OF AGENDA

2015-288 Moved by Councillor Lane that the agenda be approved as circulated and with the following additions:

- 4.9 Article in June 16, 2015 Barrhead Leader Publication – Re: Potential Aquatic Centre Petition
- 3.11.3 In-Camera – Personnel

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JUNE 2, 2015

2015-289 Moved by Councillor Troock that the minutes of the regular meeting held June 2, 2015 be approved as circulated.

Carried Unanimously.

MUNICIPAL PLANNING COMMISSION

**- NATURAL RESOURCES CONSERVATION BOARD (NRCB)
APPLICATION NO. BA15002 - TIEMSTRA POULTRY LTD.
LOT 5, BLOCK 1, PLAN 962 2474 WITHIN SE 27-61-3-W5**

2015-290 Moved by Councillor Nanninga that the Council send to the Natural Resources Conservation Board, the following comments:

- a) Lot 5, Block 1, Plan 99622474 - SE 27-61-3-W5 is zoned Agricultural District in the County of Barrhead No. 11 Land Use By-Law No. 5-2010 dated August 17, 2010;
- b) all other lands within 804.5 meters of Lot 5, Block 1, Plan 99622474 - SE 27-61-3-W5 are zoned Agricultural District;
- c) Minimum setback requirement is 30.0 meters from the property line fronting a local road and 6.0 meters from an adjacent property line;
- d) NRCB Application No. BA15002 appears to be consistent with the County of Barrhead No. 11 Municipal Development Plan By-Law No. 4-2010 dated August 17, 2010;
- e) the parcel is outside of any area structure plan or inter-municipal development plan;

with respect to Application No. BA15002 proposing the construction of a new 20,000 square foot chicken broiler breeder barn with a 3,640 square foot service room, and, increase the broiler breeder numbers from 20,000 broiler breeders plus associated pullets to 25,290 broiler breeders plus associated pullets, on Lot 5, Block 1, Plan 962 2474 within the SE 27-61-3-W5.

Carried Unanimously.


Reeve


County Manager

**MUNICIPAL PLANNING COMMISSION
DEVELOPMENT APPLICATION NO. 52-2015
LOT 1, PLAN 762 2107 WITHIN NE 30-60-3-W5**

2015-291

Moved by Councillor Troock that Development Application No. 52-2015 proposing the authorizing a 15 foot side yard setback and allow for the construction of a 40 foot by 80 foot garage/shop on Lot 1, Plan 762 2107 within NE 30-60-3-W5 be approved with the condition that the County of Barrhead No. 11 sent notification of the development to adjoining landowners as required in Land Use By-Law No. 5-2010.

Carried Unanimously.

**MUNICIPAL PLANNING COMMISSION
DEVELOPMENT APPLICATION NO. 53-2015
LOT 1, BLOCK 1, PLAN 042 7072 WITHIN SE 7-57-1-W5 – 79.99 ACRES**

2015-292

Moved by Councillor Drozd that Development Application No. 53-2015 proposing the construction of a 900 square foot cabin/guest house with no kitchen on Lot 1, Block 1, Plan 042 7072 within the SE 7-57-1-W5 be approved with the following conditions:

1. County of Barrhead No. 11 send notification of the development to adjoining landowners as required in Land Use By-Law No. 5-2010.
2. No kitchen allowed in the cabin/guest house.

Carried Unanimously.

SUBDIVISION APPLICATION - SW 31-58-3-W5

2015-293

Moved by Councillor Kleinfeldt that the subdivision application proposing to create a yardsite first parcel of approximately 10.98 acres out of quarter on SW 31-58-3-W5 be approved with conditions with respect to these matters:

- | | |
|-------------------------|---|
| a) topography | g) water supply |
| b) soil characteristics | h) sewage disposal |
| c) storm water | i) solid waste |
| d) flooding | j) Private Sewage Disposal Systems Regulation |
| e) subsidence/erosion | k) use of land in vicinity |
| f) accessibility | l) other matters |

being satisfactory and that the conditions of approval be as follows:

1. That prior to endorsement of an instrument effecting this plan, the registered owner and/or developer enter into and comply with the terms of a development agreement with the County of Barrhead pursuant to Section 655 of the Municipal Government Act, as amended, which development agreement shall include provision that the County will acquire a 17-foot wide future road widening on the western boundary of the quarter section. The County's interest will be registered by caveat on title. The caveat will remain on title until such time as the road is widened.
2. That prior to endorsement of an instrument affecting this plan, approaches, including culverts and crossings to the proposed parcel and to the residual of the land, be provided at the owner's and/or developer's expense and to the specifications and satisfaction of the County.
3. That prior to endorsement of an instrument affecting this plan, the County of Barrhead receive certification from an accredited inspector confirming that the function and location of the existing sewage disposal system on the proposed parcel will satisfy the Private Sewage Disposal Systems Regulations and is suitable for the intended subdivision.
4. That taxes are fully paid when final approval, endorsement, of the instrument effecting the subdivision is requested.

Carried Unanimously.


Reeve


County Manager

2015-294

SUBDIVISION APPLICATION - SW 16-60-2-W5

Moved by Councillor Troock that the subdivision application proposing to create a residential parcel of 4.98 acres being a vacant parcel out of quarter SW 16-60-2-W5 be approved with conditions with respect to these matters:

- | | |
|-------------------------|---|
| a) topography | g) water supply |
| b) soil characteristics | h) sewage disposal |
| c) storm water | i) solid waste |
| d) flooding | j) Private Sewage Disposal Systems Regulation |
| e) subsidence/erosion | k) use of land in vicinity |
| f) accessibility | l) other matters |

being satisfactory and that the conditions of approval be as follows:

1. That prior to endorsement of an instrument effecting this plan, the registered owner and/or developer enter into and comply with the terms of a development agreement with the County of Barrhead pursuant to Section 655 of the Municipal Government Act, as amended, which development agreement shall include provision that the County will acquire a 17-foot wide future road widening on the western and southern boundaries of the quarter section. The County's interest will be registered by caveat on title. The caveat will remain on title until such time as the road is widened.
2. That prior to endorsement of an instrument affecting this plan, approaches, including culverts and crossings to the proposed parcel and to the residual of the land, be provided at the owner's and/or developer's expense and to the specifications and satisfaction of the County.
3. That prior to endorsement of an instrument affecting this plan, the County of Barrhead receive certification from an accredited inspector confirming that the function and location of the existing sewage disposal system on the proposed remainder parcel will satisfy the Private Sewage Disposal Systems Regulations and is suitable for the intended subdivision.
4. That taxes are fully paid when final approval, endorsement, of the instrument effecting the subdivision is requested.

Carried Unanimously.

2015-295

SUBDIVISION APPLICATION - SW 33-56-1-W5

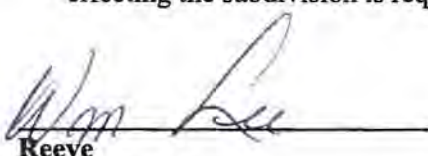
Moved by Councillor Drozd that the subdivision application proposing to create a residential parcel of 5.0 acres being a vacant parcel out of SW 33-56-1-W5 be approved with conditions with respect to these matters:

- | | |
|-------------------------|---|
| a) topography | g) water supply |
| b) soil characteristics | h) sewage disposal |
| c) storm water | i) solid waste |
| d) flooding | j) Private Sewage Disposal Systems Regulation |
| e) subsidence/erosion | k) use of land in vicinity |
| f) accessibility | l) other matters |

being satisfactory and that the conditions of approval be as follows:

1. That prior to endorsement of an instrument effecting this plan, the registered owner and/or developer enter into and comply with the terms of a development agreement with the County of Barrhead pursuant to Section 655 of the Municipal Government Act, as amended, which development agreement shall include provision that the County will acquire a 17-foot wide future road widening on the western boundary of the quarter section. The County's interest will be registered by caveat on title. The caveat will remain on title until such time as the road is widened.
2. That prior to endorsement of an instrument affecting this plan, approaches, including culverts and crossings to the proposed parcel and to the residual of the land, be provided at the owner's and/or developer's expense and to the specifications and satisfaction of the County.
3. That prior to endorsement of an instrument affecting this plan, the County of Barrhead receive certification from an accredited inspector confirming that the function and location of the existing sewage disposal system on the proposed remainder parcel will satisfy the Private Sewage Disposal Systems Regulations and is suitable for the intended subdivision.
4. That taxes are fully paid when final approval, endorsement, of the instrument effecting the subdivision is requested.

Carried Unanimously.


Reeve


County Manager

REQUEST – TOM ARMAGOST

– MAJOR IMPROVEMENT ON AIRPORT HANGAR PLOT #13

2015-296

Moved by Councillor Lane that the request from Tom Armagost to make major improvements on Airport Hangar Plot #13 at the Barrhead (Johnson) Industrial Airport, within South Half 18-59-3-W5, the major improvements consisting of the construction of an 836 square foot hangar building as per plan submitted, be approved with conditions, pursuant to Section 5(b) of the Lease Agreement, with the conditions being that the hangar is constructed with metal clad exterior compatible to existing surrounding buildings and that the aircraft hangar is to be used for aircraft purposes only.

Carried Unanimously.

**REQUEST - THE BARRHEAD GOLF AND RECREATION AREA SOCIETY
- APPLICATION TO MAKE IMPROVEMENTS TO THE LEASED LANDS
- – SOUTH HALF 18-59-3-W5**

2015-297

Moved by Councillor Kleinfeldt that the Council of the County of Barrhead No. 11 approve the application for the Barrhead Golf and Recreation Area Society to make improvements to the leased lands in South Half of 18-59-3-W5, the improvements consisting of:

- a) the 'as built' 25 camping sites and electric control building, and
- b) the proposed new development of 2 more camping sites,
- c) the proposed new development of a washroom facility.

Carried Unanimously.

Rick Neumann left the meeting at this time being 9:37 a.m.

MONTHLY FINANCIAL STATEMENT – MAY 31, 2015

2015-298

Moved by Councillor Troock that the Monthly Financial Statement for the Month ending May 31, 2015 be approved as presented.

Carried Unanimously.

**CANCELLATION OF JULY 21, 2015 COUNCIL MEETING
– SUMMER BREAK**

2015-299

Moved by Councillor Nanninga that the July 21, 2015 Council Meeting be cancelled.

Motion Carried.

AAMD&C – MEMBER SATISFACTION SURVEY 2015

Council collectively completed the AAMD&C Member Satisfaction Survey for submission to the AAMD&C.

Carried Unanimously.

2015-300

Moved by Councillor Nanninga that the AAMD&C Member Satisfaction Survey 2015 as completed by Council be submitted to the AAMD&C.

RECESS

Reeve Lee recessed the meeting at this time being 10:23 a.m.
The meeting reconvened at 10:34 a.m.

DELEGATION – TERRY SILGARD

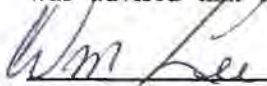
Mr. Terry Silgard met with Council at this time being 10:34 a.m.

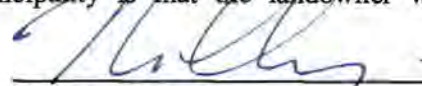
Mr. Silgard discussed with Council the size of parcels of land allowed to be subdivided under the existing policies of the County, requesting Council to consider allowing the size of a newly created residential parcel of land be increased from the existing maximum of 17.0 acres to 20.0 acres.

Rick Neumann entered the meeting at 10:37 a.m.

The delegation discussed with Council the existing provincial regulations for septic systems, and the ability of an owner of land to apply to the province for a variance to the regulations.

The delegation asked a question on the matter of the condition of subdivision approval requiring that the landowner enter into agreement with the municipality for the landowner to provide 17 feet of land for future road widening purposes. The delegation was advised that the policy of the municipality is that the landowner would be


Reeve


County Manager

compensated at the time the municipality acquires the land for road development, and at the rate of compensation in place at the time of the acquisition of land.

The delegation and Rick Neumann left the meeting at this time being 11:05 a.m.

DELEGATION – PUBLIC WORKS SUPERINTENDENT

Public Works Superintendent Cal Fischer met with Council at this time being 11:06 a.m. and provided a verbal report on operations in the Public Works Department.

- 2015-301 Moved by Councillor Troock that the report from the Public Works Superintendent be received as information.
- Carried Unanimously.

POLICY NO. 32.12 – PRIVATE DUST CONTROL – AMENDMENTS

- 2015-302 Moved by Councillor Schatz that the amendments to Policy No. 32.12, entitled Private Dust Control, be approved as presented, as recommended by the Policy Committee at their meeting held June 1, 2015.
- Carried Unanimously.

AGREEMENTS FOR CROP DAMAGES AND BORROW AREAS
- 2015 ROAD RECONSTRUCTION PROJECT #740 – WEST OF 23-61-4-W5

- 2015-303 Moved by Councillor Nanninga that the following agreements required for 2015 Road Re-Construction Project #740 be approved as presented:

Crop Damages on Backslope Areas:

Jacobus Poot and SW 23-61-4-W5 – 158.97 acres
Jacqueline Maria Poot-Kamstra and
Jacobus Bart Poot

Neeratha Farms Inc. NW 23-61-4-W5 – 157.84 acres

Travis Berg and SE 22-61-4-W5 – 156.96 acres
Jordan Berg and
Shane Berg

Travis Berg and NE 22-61-4-W5 – 157.95 acres
Jordan Berg and
Shane Berg

Borrow Areas and Crop Damages on Access Roads to Borrow Areas:

Jacobus Poot and SW 23-61-4-W5 – 158.97 acres
Jacqueline Maria Poot-Kamstra and
Jacobus Bart Poot

Neeratha Farms Inc. NW 23-61-4-W5 – 157.84 acres

Carried Unanimously.

Cal Fischer left the meeting at this time being 11:16 a.m.

POLICY NO. 12.10 – SIGNING AUTHORITY – AMENDMENTS

- 2015-304 Moved by Councillor Drozd that the amendments to Policy No. 12.20, entitled Signing Authority, be approved as presented.
- Carried Unanimously.

BY-LAW NO. 3-2015 – DEBENTURE BORROWING - \$5,000,000.00

County Manager Mark Oberg reported that the County has received confirmation from the Town of Barrhead on certain matters to support and include in the County of Barrhead No. 11 five million dollar debenture borrowing bylaw for the purpose of the County providing a financial contribution to the Town of Barrhead in the amount of five million dollars to be applied to the capital construction costs of an aquatic centre, a project being undertaken and completed by the Town of Barrhead within the corporate limits of the Town of Barrhead.

The Council reviewed the article in June 16, 2015 Barrhead Leader Publication on the topic of a potential petition to the Town of Barrhead Potential Aquatic Centre Petition

- 2015-305 Moved by Councillor Kleinfeldt that first reading of By-Law No. 3-2015 be postponed to the next regular meeting of Council.

Carried Unanimously.


Reeve


County Manager

AGENDA INFORMATION ITEMS

2015-306

Moved by Councillor Schatz that the following agenda items be received as information:

Accounts Payable Register – May 1 to 31, 2015
Woodlands County – (Proposed) Barrhead Aquatic Centre
- June 4, 2015 Letter – Clarification of Woodlands County Actions
Town of Barrhead June 8, 2015 Letter to Provincial Minister of Finance
- Re: Distribution of Casino Gaming Funds
Year to Date Budget Report as at May 31, 2015
Tangible Capital Assets and Capital Reserves Year to Date Report
– May 31, 2015
Minutes
Barrhead and District FCSS Society – May 21, 2015
Policy Committee – June 1, 2015
Council Committee of the Whole – June 9, 2015
Agricultural Service Board – June 9, 2015
Government of Canada - Minister of Citizenship and Immigration
- Re: Temporary Foreign Workers Program
- Northern Alberta Mayors' and Reeves' Caucus – January 19,
2015 Letter from City of Edmonton Mayor Don Iveson to Federal
Minister of Citizenship and Immigration and Federal Minister of
Employment and Social Development
– May 4, 2015 Letter from Minister of Citizenship and Immigration
to City of Edmonton Mayor Don Iveson
Article in June 16, 2015 Barrhead Leader Publication – Re: Potential
Aquatic Centre Petition

Carried Unanimously.

**LETTER TO PROVINCIAL MINISTER OF FINANCE
- RE: DISTRIBUTION OF CASINO GAMING FUNDS**

2015-307

Moved by Councillor Nanninga that the County of Barrhead No. 11 sent a letter to the Provincial Minister of Finance requesting that the province continue with a review of the policies relating to the distribution of casino proceeds to eligible organizations, and, waiting times for conducting and managing casino events.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Schatz reported that he attended an Amalgamation Committee meeting, an Agricultural Service Board meeting and that he participated in the Rocky Mountain House Agricultural Society's tour through Barrhead. Councillor Schatz reported that he will be attending a Barrhead Seed Cleaning Plant meeting on June 17th.

Councillor Nanninga reported on calls he has received with respect to the proposed Town of Barrhead pool and on his attendance and participation in the 90th Birthday Celebration at the Barrhead and District Social Housing Association.

Councillor Lane reported on his attendance at the FCM Annual Convention and at a recent Barrhead and District Agrena Society meeting.

Councillor Drozd reported on his attendance at the FCM Annual Convention.

Councillor Drozd reported that he attended an Agricultural Service Board meeting, a Committee of the Whole meeting, an Amalgamation meeting, and his participating in Rocky Mountain House Agricultural Society's tour through Barrhead.

Council members reported on the upcoming June 16th and June 24th evening meetings for the public being held by the consultant undertaking the amalgamation study.

RECESS FOR LUNCH

Reeve Lee recessed for lunch at this time being 12:03 p.m.
The meeting reconvened at 1:10 p.m.

COUNCILLOR REPORTS

Reeve Lee reported on his attendance at the FCM Annual Convention and his participating in Rocky Mountain House Agricultural Society's tour through Barrhead.


Reeve


County Manager

Councillor Kleinfeldt reported his attendance at the FCM Annual Convention and the recent Barrhead and District Agrena Society meeting.

Councillor Troock reported his attendance at the FCM Annual Convention and at a recent Barrhead and District Agrena Society meeting. Councillor Troock reported on his attendance of the Agricultural Service Board meeting, and a Council Committee of the Whole.

Councillor Troock reviewed his meeting with Administration in the review of the Request for Proposals received for the Visioning Exercise for the lands in NE 27-59-3-W5.

Councillor Troock reported the new vice-president of the ASCHA Northern Zone is Jackie Mcway, and also reported that he attended a Barrhead & District Social Housing Association meeting.

Councillor Troock reported he will be meeting meet with the future CAO of Swan Hills to discuss housing issues.

IN-CAMERA

2015-308 Moved by Councillor Troock that the meeting move into in-camera at this time being 1:39 p.m. for discussions on legal and personnel matters.

Carried Unanimously.

2015-309 Moved by Councillor Schatz that the meeting move out of in-camera at this time being 2:54 p.m.

Carried Unanimously.

LETTER TO RESIDENTS

2015-310 Moved by Councillor Troock that the "Letter to Residents" as presented be sent to the residents of the County of Barrhead No. 11, and further that the "Letter to Residents" be placed in the Barrhead Leader publication.

Carried Unanimously.

REQUEST – FIRE SERVICES INVOICE 118623.00


2015-311 Moved by Reeve Lee that the request for cancellation of Invoice #118623.00 for Fire Services response provided at Township Road 590 on February 13, 2015 be denied.

Carried Unanimously.

ADJOURNMENT

2015-312 Moved by Councillor Lane that the meeting adjourn at this time being 2:59 p.m.

Carried Unanimously.


Reeve


County Manager