

The Regular Meeting of the Council of the County of Barrhead No. 11 held August 4, 2015 was called to order by Reeve Lee at 9:09 a.m.

**PRESENT**

Reeve Bill Lee

Councillor Doug Drozd – via telephone speaker

– From 9:17 a.m. until 2:04 p.m. and from 2:46 p.m. until 4:20 p.m.

Councillor Marvin Schatz

Councillor Ron Kleinfeldt

Councillor Bill Lane – From 9:25 a.m. until 4:20 p.m. and from 4:35 p.m. until 4:52 p.m.

Councillor Darrell Troock

Councillor Dennis Nanninga

Mark Oberg, County Manager

Linda West, Administrative Assistant to the County Manager

Rick Neumann, Development Officer

- from 9:54 a.m. until 10:55 a.m., and from 1:26 p.m. until 1:35 p.m.

Rick DeVries, Barrhead Leader

**INVOCATION**

Pastor Chuck Mortimer from St. Mary Abbots Anglican Church was present to provide the invocation.

**APPROVAL OF AGENDA**

2015-337 Moved by Councillor Schatz that the agenda be approved as circulated and with the following addition:

4.13.5 In-Camera Session - Legal

Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD JULY 7, 2015**

2015-338 Moved by Councillor Kleinfeldt that the minutes of the regular meeting held July 7, 2015 be approved as circulated with the following correction:

On Page 4, remove the last line that reads 'Councillor Schatz was present when the meeting reconvened.', and replace it with a line that reads 'All members of Council and County Manager Mark Oberg were present when the meeting reconvened.'

Carried Unanimously.

**MONTHLY FINANCIAL STATEMENT – MONTH ENDING JUNE 30, 2015**

2015-339 Moved by Councillor Troock that the Monthly Financial Statement for the month ending June 30, 2015 be approved as presented.

Carried Unanimously.

**BARRHEAD AGRICULTURAL SOCIETY**

– BLUE HERON FAIR AUGUST 7-9, 2015 – FRESH AIR CINEMA AND DIGNITARIES LUNCHEON

2015-340 Moved by Councillor Nanninga that the County of Barrhead No. 11 provide a \$1,750.00 financial contribution to the Agricultural Society for events at the 2015 Blue Heron Fair as included in the 2015 budget, \$1,500.00 of the assistance to be designated as support towards the "Fresh Air Cinema" and \$250.00 to be designated as support towards the "Dignitaries Luncheon".

Carried Unanimously.

Councillor Drozd joined the meeting at this time being 9:17 a.m. via speaker telephone.

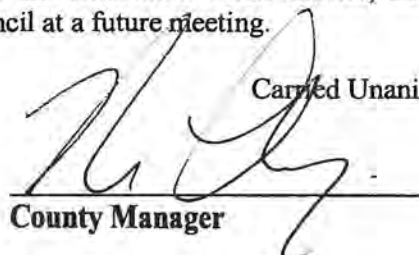
**INVITATION TO**

**- HONORABLE ONEIL CARLIER, MINISTER OF AGRICULTURE AND FORESTRY**

2015-341 Moved by Reeve Lee that Council invite the Honorable Oneil Carlier, Minister of Agriculture and Forestry, to meet with Council at a future meeting.

Carried Unanimously.

  
Reeve

  
County Manager



**ALBERTA ENVIRONMENT AND PARKS  
- RECREATION LEASE NO. REC 910016 RENEWAL  
SW 6-60-7-W5 - 7.71 ACRES - OVERNIGHT CAMPGROUND**

- 2015-342 Moved by Councillor Troock that the County of Barrhead No. 11 enter into Recreational Lease No. REC 910016 with the Province of Alberta as presented, dated July 8, 2015 for the County to lease 7.71 acres of Public Lands within SW 6-60-7-W5 for the purpose of an overnight campground for the time period commencing January 30, 2013 for a ten year period.

Carried Unanimously.

Councillor Lane entered the meeting at this time being 9:25 a.m.

**VISIONING EXERCISE FOR LAND DEVELOPMENT IN NE 27-59-3-W5  
- STAKEHOLDER WORKSHOP - INVITATION TO TOWN OF BARRHEAD**

- 2015-343 Moved by Councillor Kleinfeldt that the County of Barrhead invite representation from the Town of Barrhead to participate in the Stakeholder Workshop scheduled for August 13, 2015 in conjunction with the visioning exercise being undertaken by the County for land development in NE 27-59-3-W5.

Carried Unanimously.

Development Officer Rick Neumann entered the meeting at this time being 9:54 a.m.

**TOWN OF BARRHEAD**

- **AQUATIC CENTRE - REQUEST FOR COUNTY OF BARRHEAD TO GIVE FIRST READING TO PROPOSED COUNTY \$5 MILLION DOLLAR DEBENTURE BORROWING BYLAW**
- **REQUEST FOR COUNTY OF BARRHEAD NO. 11 TO HOLD A VOTE OF THE ELECTORS ON OCTOBER 7, 2015 ON PROPOSED COUNTY \$5 MILLION DOLLAR DEBENTURE BORROWING BYLAW.**

The Council reviewed the following letters received from the Town of Barrhead:

- a) Letter dated July 22, 2015 encouraging the County Council to proceed with the first reading to proposed County \$5 Million Dollar Debenture Borrowing Bylaw;
- b) Letter dated July 24, 2015 requesting the County to hold a vote of the electors on October 7, 2015 on proposed County \$5 Million Dollar Debenture Borrowing Bylaw.

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

- 2015-344 Moved by Councillor Nanninga that first reading be given to By-Law No. 3-2015, the Debenture Borrowing By-law for the County of Barrhead No. 11 to provide a Five Million Dollar contribution to the Town of Barrhead 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.

Carried Unanimously.

**VOTE OF THE ELECTORS  
- PROPOSED DEBENTURE BORROWING BY-LAW NO. 3-2015**

- 2015-345 Moved by Councillor Drozd that the County of Barrhead No. 11 hold a *Vote of the Electors* on October 7, 2015 either

- a) in the case where a sufficient petition pursuant to Section 231 of the Municipal Government Act is received by the municipality from the electors for a vote of the electors to determine whether proposed By-Law No. 3-2015 should be passed, or
- b) in the case where a sufficient petition pursuant to Section 231 of the Municipal Government Act with respect to proposed By-Law No. 3-2015 is not received by the municipality.

Carried Unanimously.

  
Reeve

  
County Manager



**VOTE OF THE ELECTORS**  
**- APPROVAL OF QUESTION FOR VOTE OF THE ELECTORS ON**  
**PROPOSED DEBENTURE BORROWING BY-LAW NO. 3-2015**

2015-346

Moved by Councillor Lane that the Council approve the following question for the  
*Vote of the Electors:*

“Are you in favor of Borrowing By-Law No. 3-2015, to authorize the County of Barrhead No. 11 to borrow a maximum of \$5 Million Dollars for the purpose of providing a maximum \$5 Million Dollar contribution to the Town of Barrhead for the Town’s construction of an aquatic centre?”

Carried Unanimously.

**RECESS**

Reeve Lee recessed the meeting at this time being 10:09 a.m.  
The meeting reconvened at 10:22 a.m.

Jeff Hammer, Public Health Inspector of Alberta Health Services, and Jason Stark a Public Health Inspector Practicum Student with Alberta Health Services, were present to review the jurisdiction of Alberta Health Services with respect to the proposed developments included in Development Applications No. 58-2015 and No. 64-2015

**MUNICIPAL PLANNING COMMISSION**  
**DEVELOPMENT APPLICATION NO. 58-2015 – SE 6-58-4-W5**

Jeff Hammer, Public Health Inspector, reviewed the jurisdiction of Alberta Health Services in the matter of food handling and inspections with respect to the operations of the proposed development included in Development Application No. 58-2015.

Development Officer Rick Neumann reported that the County of Barrhead No. 11 has not received any letters or verbal comments opposing the proposed development included in Development Application No. 58-2015.

2015-347

Moved by Councillor Schatz that Development Application No. 58-2015 for the construction of a 20 foot by 40 foot Custom Meat/Sausage Shop, being a Rural Commercial Use under Land Use By-Law No. 5-2010 on the SE 6-58-4-W5, be approved with the condition being that the County of Barrhead No. 11 send 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. 64-2015**  
**PART SW 8-59-3-W5 – 5.53 ACRES**

Mr. Kream Reddy and, the applicant in Development Application No. 64-2015, and Daniel Blackburn were present at this time being 10:34 a.m. to review the proposed development in Development Application No. 64-2015.

Jeff Hammer, Public Health Inspector, reviewed the jurisdiction of Alberta Health Services in the matter of food handling and inspections with respect to the operations of the proposed development included in Development Application No. 64-2015.

Development Officer Rick Neumann read into the meeting a letter dated July, 2015 the County of Barrhead received from Parker and Pam Wesenberg on July 28, 2015, in which the Wesenberg’s opposed the proposed development in Development Application No. 64-2015.

2015-348

Moved by Councillor Kleinfeldt that Development Application No. 64-2015 for the establishment of a meat cutting business in the existing 40 foot by 60 foot shop, being a Rural Commercial Use under Land Use By-Law No. 5-2010 on the 5.53 acre parcel of land in SW 8-59-3-W5, be approved with the following conditions:

1. County of Barrhead send notification of the development to adjoining landowners as required in Land Use By-Law No. 3-2010.
2. No slaughtering of animals allowed on site.

Carried Unanimously.

  
Reeve

  
County Manager



Kreah Reddy and Daniel Blackburn left the meeting at this time being 10:53 a.m.

**MUNICIPAL PLANNING COMMISSION**  
**- DEVELOPMENT APPLICATION NO. 63-2015**  
**(PART) SOUTH HALF 18-59-3-W5**

Jeff Hammer, Public Health Inspector, reported that he has been working with the Barrhead Golf and Recreation Area Society with respect to the proposed development included in Development Application No. 63-2015 and that his department has no objections to the development as proposed in said application.

Jeff Hammer, Jason Stark and Rick Neumann left the meeting at this time being 10:55 a.m.

**OCTOBER 7, 2015 VOTE OF THE ELECTORS**  
**- ADVANCE VOTE; INCAPACITATED ELECTORS AT HOME VOTING;**  
**AND INSTITUTIONAL VOTING**

2015-349 Moved by Councillor Nanninga that:

- a) the Council authorize the holding of an advance vote for the October 7, 2015 Vote of the Electors under the provisions of Section 73(1) of the Local Authorities Election Act,
- b) Council authorize the attendance of two Deputy Returning Officers to attend the residence of an elector, during the hours an advance voting station is open, in order to take the votes of an elector who, because of physical incapacity, is unable to attend a voting station or an advance voting station for the for the October 7, 2015 Vote of the Electors, pursuant to Section 79(1) of the Local Authorities Election Act; and
- c) the Returning Officer be authorized to designate the location of one or more institutional voting stations for the October 7, 2015 Vote of the Electors in addition to the voting stations designated under Section 37(1) of the Local Authorities Election Act, pursuant to Section 80(1) of said Act.

Carried Unanimously.

**DELEGATION – ASSISTANT PUBLIC WORKS SUPERINTENDENT**

Assistant Public Works Superintendent Ken Hove met with Council at this time being 11:00 a.m. and provided a verbal report on operations in the Public Works Department.

2015-350 Moved by Councillor Lane that the report from the Assistant Public Works Superintendent be received as information.

Carried Unanimously.

**PAVEMENT OVERLAY AND INSTALLATION OF NEW PAVED SURFACE**  
**SIDEWALK WITHIN HAMLET OF NEERLANDIA**

2015-351 Moved by Councillor Nanninga that the County of Barrhead No. 11 proceed with a Street Pavement Overlay and New Paved Surface Sidewalk Project within the Hamlet of Neerlandia in year 2015, as follows:

- a) Street Pavement Overlay on part of 50 Avenue and part of 50 Street, and
  - b) New Paved Surface Sidewalk adjacent to the north side of Block 7, Plan 3332 MC,
- at a total project upset price of \$165,000.00, \$75,000.00 to be funded as included in the 2015 budget for a new sidewalk within the Hamlet, and \$90,000.00 to be funded from the Pavement Reserve.

Carried Unanimously.

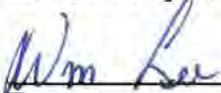
**REQUEST – JAMES CHURCHILL**  
**– ROAD DEVELOPMENT FOR ACCESS TO SE 33-61-4-W5**

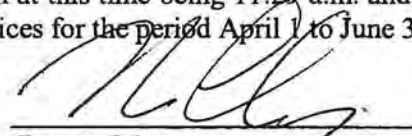
2015-352 Moved by Councillor Nanninga that Range Road #43 east of SE 33-61-4-W5 be improved from the existing Undeveloped Standard to a Local Road Standard as requested by James Churchill, with no costs to be incurred by the municipality, at the estimated price of \$24,536.40.

Carried Unanimously.

Ken Hove left the meeting at this time being 11:29 a.m.

**DELEGATION – JOHN WHITTAKER, FIRE CHIEF - QUARTERLY REPORT**  
Fire Chief John Whittaker met with Council at this time being 11:29 a.m. and reviewed the written report on the Barrhead Fire Services for the period April 1 to June 30, 2015.

  
Reeve

  
County Manager



- 2015-353 Moved by Councillor Troock that the Barrhead Fire Services report for the period April 1 to June 30, 2015 be received as information.
- Carried Unanimously.

John Whittaker left the meeting at this time being 11:42 a.m.

**DELEGATION – MR. GLENN VAN DIJKEN, MLA**

Mr. Glenn van Dijken, MLA for the Barrhead-Morinville-Westlock Constituency, met with Council at this time being 11:43 a.m.

Reeve Lee welcomed Mr. Glenn van Dijken, the new MLA for the Barrhead-Morinville-Westlock constituency. Mr. van Dijken introduced himself to Council and reported that he sees his role as an MLA to be a delegate on behalf of constituents, including local municipal governments, to bring to the legislature concerns on constituents and advocate on their behalf.

Mr. van Dijken inquired as to what are the priorities of the County of Barrhead Council and Council discussed the following with Mr. van Dijken:

- a) that infrastructure is the number one priority to the County;
- b) Council's concern that the province has not proceeded with crack-filling on some provincial highways;
- c) zero provincial funding in the local bridge program in the past few years;
- d) Council's concerns with linear assessment and taxation
- e) inequity between not-for-profit organizations in rural versus urban areas for opportunities for frequency in holding casino events for fundraising, and the inequity of funding distribution to rural versus urban organizations.

**RECESS FOR LUNCH**

Reeve Lee recessed the meeting at this time being 11:59 a.m.

The meeting reconvened at 1:26 p.m. Rick Neumann was present in the meeting.

**MUNICIPAL PLANNING COMMISSION**  
**- DEVELOPMENT APPLICATION NO. 63-2015**  
**(PART) SOUTH HALF 18-59-3-W5**

- 2015-354 Moved by Councillor Troock that Development Application No. 63-2015 for the following development:

- a) "As Built" 25 camping sites and electric control building,
- b) New development of two more Camping Sites, and
- c) New development of a Washroom Facility,

on the south half of 18-59-3-W5 be approved with the condition that the County of Barrhead No. 11 send notification of the development to adjoining landowners as required in Land Use By-Law No. 5-2010.

Carried Unanimously.

Rick Neumann left the meeting at this time being 1:35 p.m.

**OCTOBER 7, 2015 VOTE OF THE ELECTORS - BUDGET**

- 2015-355 Moved by Councillor Kleinfeldt that a \$7,000.00 operating budget be approved to conduct the October 7, 2015 Vote of the Electors with funding to come from accumulated surplus.

Carried Unanimously.

**AGENDA INFORMATION ITEMS**

- 2015-356 Moved by Councillor Schatz that the following agenda items be received as information:

Accounts Payable Register – June 1 to 30, 2015  
Year to Date Budget Report as at June 30, 2015  
Tangible Capital Assets and Capital Reserves Year to Date Report – June 30, 2015  
Alberta Treasury Board and Finance – Response to County of Barrhead June 17, 2015 letter regarding distribution of proceeds for charitable organizations  
Alberta Municipal Affairs  
- 2015-2016 Municipal Sustainability Program Allocations

  
Reeve

  
County Manager



- Capital Funding - \$1,385,723; Operating Funding - \$182,431  
Safety Codes Council – Internal Audit 2014  
- Barrhead/Birch Cove/Barrhead Quality Management Plan  
Accreditation No. J000125  
Minutes  
- Safety Committee – April 7, 2015  
- Barrhead District Seed Cleaning Co-op Ltd – May 28, 2015  
- Agricultural Service Board – July 8, 2015

Carried Unanimously.

**TOWN OF BARRHEAD**

- **AQUATIC CENTRE – REQUEST FOR COUNTY OF BARRHEAD TO GIVE FIRST READING TO PROPOSED COUNTY \$5 MILLION DOLLAR DEBENTURE BORROWING BYLAW**
- **REQUEST FOR COUNTY OF BARRHEAD NO. 11 TO HOLD A VOTE OF THE ELECTORS ON OCTOBER 7, 2015 PROPOSED COUNTY \$5 MILLION DOLLAR DEBENTURE BORROWING BYLAW.**

2015-357

Moved by Councillor Lane that the Town of Barrhead be informed that the Council of the County of Barrhead No. 11 has given first reading to the \$5 Million Dollar Borrowing By-Law No. 3-2015 and that Council has approved the holding of a Vote of the Electors on the County of Barrhead By-Law No. 3-2015 either:

- a) in the case where a sufficient petition pursuant to Section 231 of the Municipal Government Act is received by the municipality from the electors for a vote of the electors to determine whether proposed By-Law No. 3-2015 should be passed, or
- b) in the case where a sufficient petition pursuant to Section 231 of the Municipal Government Act with respect to proposed By-Law No. 3-2015 is not received by the municipality.

Carried Unanimously.

**COUNCILLOR REPORTS**

Councillor Drozd reported on his attendance at a Barrhead Regional Water Commission Meeting, an Economic and Community Development Committee meeting, the Provincial Agricultural Service Board Tour, Amalgamation Study meetings, a Pembina River District Zone meeting, the Leave for Appeal Hearing on a Development Permit, the Local ASB Tour, and a Fire Services Strategic Planning meeting.

Councillor Troock reported on his attendance at a Fire Services Strategic Planning meeting, an ASB meeting, an Economic and Community Development Committee meeting, a GROWTH Alberta meeting, the Provincial ASB Tour, an Amalgamation Study meeting, a Council Committee of the Whole meeting, the local ASB tour, the County Tour for drought conditions, and a Barrhead and District Social Housing Association meeting.

Councillor Kleinfeldt reported on his attendance at an ASB meeting, Amalgamation Study meetings, the Provincial ASB tour, a Pembina River District Zone meeting, a Council Committee of the Whole meeting, the County Tour for drought conditions, and an Agricultural Society meeting.

Reeve Lee reported on his attendance at a Town of Barrhead Twinning Committee meeting, the Leave for Appeal Hearing on a Development Permit, and the County Tour for drought conditions.

Councillor Lane reported on his attendance at a Barrhead Regional Water Commission Meeting, an ASB meeting, an Economic and Community Development Committee meeting, the Provincial ASB Tour, a Pembina River District Zone meeting, the Leave for Appeal Hearing on a Development Permit, an Amalgamation Study meeting, a Council Committee of the Whole meeting, the local ASB tour, the County Tour for drought conditions, and the Woodlands County ASB tour.

Councillor Nanninga reported on his attendance at a Board meeting and a Loan Committee meeting of the Community Futures Yellowhead East Corporation, and the County Tour for drought conditions.

  
Reeve

  
County Manager



Councillor Schatz reported on his attendance at an ASB meeting, Amalgamation Study meetings, the Provincial ASB tour, a Safety Committee meeting, the County Tour for drought conditions, and an Agricultural Society meeting.

**DELEGATION - JOHN-HERBERT AND SANDRA KOBES, BRIAN MILLER, WIEBE BAAS, HOWARD HEMMERLING**

John-Herbert Kobes, Sandra Kobes and Brian Miller met with Council at this time being 2:04 p.m.

**IN-CAMERA**

2015-358 Moved by Councillor Nanninga that the meeting move into in-camera at this time being 2:04 p.m. to discuss a legal matter with John-Herbert Kobes, Sandra Kobes, and Brian Miller.

Carried Unanimously.

Councillor Doug Drozd left the meeting at this time being 2:04 p.m.

2015-359 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 2:45 p.m.

Carried Unanimously.

Fire Chief John Whittaker was present during the in-camera session from 2:20 p.m. until 2:45 p.m.

The delegation left the meeting at 2:45 p.m.

Councillor Drozd returned to the meeting at this time being 2:46 p.m. via telephone speaker.

**DELEGATION - DORIS SCHWAB AND GLEN SNETHUN, AGRICULTURAL FINANCIAL SERVICES CORPORATION (AFSC)**

Doris Schwab and Glen Snethun from Agricultural Financial Services Corporation (AFSC) met with Council at this time being 2:47 p.m.

The delegation provided a Summer Crop Conditions Update for the County of Barrhead No. 11, dated July 30, 2015, as prepared by AFSC. The presentation included the 'Growing Season Precipitation Accumulations Relative to Long Term Normal' for areas within the County of Barrhead for the period April 1, 2015 to July 29, 2015.

The presentation also included the assistance available to producers in the County of Barrhead through the following AFSC programs:

- a) Crop AgriInsurance,
- b) AgriStability,
- c) AgriInvest,
- d) Alberta Farm Loan Program,
- e) AgriRecovery

Agricultural Fieldman Marilyn Flock entered the meeting at 3:32 p.m.

The delegation reviewed the process undertaken by AFSC for inspections and processing of claims in the case of a wide spread drought.

The delegation reported that AFSC recognizes that the biggest challenge for producers during a drought is the supply of feed for cattle.

The delegation left the meeting at 3:34 p.m. Marilyn Flock left the meeting at 3:34 p.m.

**DECLARATION OF AGRICULTURAL DROUGHT DISASTER**

2015-360 Moved by Reeve Lee that Council declare a 'Local State of Agricultural Drought Disaster' in the County of Barrhead No. 11.

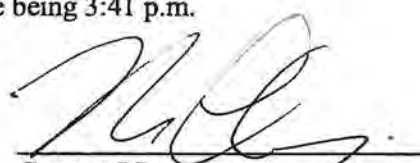
Carried Unanimously.

**RECESS**

Reeve Lee recessed the meeting at this time being 3:41 p.m.

The meeting reconvened at 3:49 p.m.

  
Reeve

  
County Manager

**DELEGATION**

**- DIANE BEGERT, DIRECTOR OF FINANCE AND ADMINISTRATION  
RE: YEAR TO DATE BUDGET REPORTS**

Diane Begert, Director of Finance and Administration, met with Council at this time being 3:49 p.m. Diane Begert reviewed the following reports with the Council:

a) Year to Date Budget Report as at June 30, 2015

b) Tangible Capital Assets and Capital Reserves Year to Date Report – June 30, 2015

Diane Begert left the meeting at this time being 4:19 p.m.

2015-361 Moved by Councillor Drozd that the financial report from the Director of Finance and Administration be received as information.

Carried Unanimously.

**IN-CAMERA**

2015-362 Moved by Councillor Kleinfeldt that the meeting move into in-camera at this time being 4:20 p.m. to meet to discuss a land matter.

Carried Unanimously.

Councillor Drozd left the meeting at 4:20 p.m.

Councillor Troock left the meeting at 4:45 p.m.

2015-363 Moved by Councillor Nanninga that the meeting move out of in-camera at this time being 4:46 p.m.

Carried Unanimously.

Councillor Lane declared a pecuniary interest pursuant to Section 172 of the Municipal Government Act, stating that he is the individual requesting permission from the County of Barrhead to park a school bus on Lot P1, Plan 6671KS at Thunder Lake. Councillor Lane left the meeting at 4:20 p.m. until 4:35 p.m.

**ALTOGETHER SERVICES – DOCUMENT SHREDDING SERVICES**

2015-364 Moved by Councillor Lane that the County of Barrhead No. 11 enter into a contract agreement with 'Altogether Services' as presented for 'Altogether Services' to provide document shredding services to the County of Barrhead No. 11.

Carried Unanimously.

**ADJOURNMENT**

2015-365 Moved by Councillor Lane that the meeting adjourn at this time being 4:52 p.m.

Carried Unanimously.

  
Reeve

  
County Manager