

REGULAR MEETING OF COUNCIL - HELD OCTOBER 1, 2024

Regular Meeting of the Council of the County of Barrhead No. 11 held October 1, 2024 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
Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager Jenny Bruns, Development Officer
Pam Dodds, Executive Assistant Ken Hove, Director of Infrastructure

ATTENDEES

Kevin VanderZyl & Charlie Parsons - Barrhead Historical Society
Maddy From - Food Cycle Science
Karen Pronishen, Leah Jackson, & Pamela Griffiths - Barrhead FCSS
Barry Kerton - Town and Country Newspaper

APPROVAL OF AGENDA

2024-339 Moved by Councillor Properzi that the agenda be approved as presented.
Carried 6-0.

MINUTES OF REGULAR MEETING HELD SEPTEMBER 17, 2024

2024-340 Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held September 17, 2024, be approved as circulated.
Carried 6-0.

Councillor Stoik joined the meeting at 9:05 a.m.

Ken Hove joined the meeting at 9:11 a.m.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE FILE 24-R-886
NE 6-59-3-W5 (HIGHBAUGH)**

2024-341 Moved by Deputy Reeve Schatz that Council approve subdivision application 24-R-886 proposing to create a 5.20 ha (12.85 ac) farmstead separation and a boundary adjustment of a developed country residential lot from 1.22 ha (3.01 ac) to 1.17 ha (2.89 ac) with the conditions as presented.
Carried Unanimously.

Jenny Bruns departed the meeting at 9:16 a.m.

PUBLIC WORKS REPORT

Ken Hove, Director of Infrastructure, reviewed the written report for Public Works and Utilities and answered questions from Council.

2024-342 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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RESIDENT CONCERNS REGARDING CLEAR LAKE ROAD (TWP RD 604)

- 2024-343 Moved by Councillor Properzi that Council directs Administration to include discussion on the condition of Twp Rd 604 leading to Clear Lake Campground in the 2025 budget workshops.

Carried Unanimously.

Ken Hove departed the meeting at 9:40 a.m.

2024 CROSS ROADS COMMUNITY CENTRE - COMMUNITY GRANT FINAL REPORT

- 2024-344 Moved by Councillor Preugschas that Council receives for information the final report from Cross Roads (Gardenview) Community Centre as a grant recipient of \$2,500 under the Community Grants Policy.

Carried Unanimously.

2024 MELLOWDALE COMMUNITY HALL - COMMUNITY GRANT FINAL REPORT

- 2024-345 Moved by Councillor Lane that Council receives for information the final report from Mellowdale Community Hall Association as a grant recipient of \$2,500 under the Community Grants Policy.

Carried Unanimously.

MEMORANDUM OF AGREEMENT – CAPITAL REGION ASSESSMENT SERVICES COMMISSION (CRASC)

- 2024-346 Moved by Councillor Kleinfeldt that Council direct Administration to enter into a Memorandum of Agreement with Capital Region Assessment Services Commission for the period from January 1, 2025 to December 31, 2027 as presented.

Carried Unanimously.

OFFICE CLOSURE CHRISTMAS 2025

- 2024-347 Moved by Councillor Properzi that Council approves closing the County of Barrhead office's Monday December 22, 2025 – Friday December 26, 2025 (already closed December 24, 25, and 26).

Carried Unanimously.

RESOLUTION FOR RMA MEMBER COMMITTEE TO EXAMINE & UNDERSTAND THE CHALLENGES OF ADDRESSING RURAL CRIME

- 2024-348 Moved by Deputy Reeve Schatz that Council approve the resolution "Understanding the Criminal Justice System" which requests RMA to create a Member Committee to examine and understand the challenges of addressing rural crime and further that this resolution be forwarded to the October 7, 2024 Pembina Zone district meeting for consideration.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at 10:24 a.m.

Reeve Drozd reconvened the meeting at 10:32 a.m.

DELEGATION – BARRHEAD HISTORICAL SOCIETY

Kevin VanderZyl and Charlie Parsons from the Barrhead Historical Society provided an update on the Society and the Museum and answered questions from Council.

- 2024-349 Moved by Councillor Lane that the report from the Barrhead Historical Society be received for information.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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INFORMATION ITEMS

2024-350 Moved by Deputy Reeve Schatz that Council accepts the following items for information:

- News Release – Lowering Costs for Municipalities – September 26, 2024
- Invite from Ft Assiniboine Museum to be held October 7, 2024
- BDSHA Meeting Minutes – July 25, 2024
- LEPA Meeting Minutes – September 18, 2024
- Misty Ridge Meeting Agenda – September 18, 2024

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Kleinfeldt reported on his attendance at the Barrhead Public Library meeting.

Councillor Preugschas reported on providing a physician a tour of the community for the Attraction & Retention committee, attending his 55th Ag Anniversary at the University of Alberta, and participating in National Day of Reconciliation events.

Councillor Properzi reported on his attendance at the FCSS meeting.

Councillor Stoik reported on his attendance at the Seed Cleaning Plant meeting.

Deputy Reeve Schatz reported that he has been busy with fall harvest and activities associated with the Seed Clean Plant.

Reeve Drozd reported on providing opening remarks at the Wild Rose Rodeo and office administration duties.

Councillor Lane reported on his attendance at the BDSHA meeting, FCSS meeting, and Misty Ridge Ski Hill meeting.

DELEGATION – FOOD CYCLE SCIENCE

Maddy From, Municipal Partnerships Representative for Food Cycle Science met with Council at 11:04 a.m. via video conference. She provided a presentation on the Foodcycler system to reduce food waste in the household.

2024-351 Moved by Councillor Properzi that the report from Food Cycle Science be received for information.

Carried Unanimously.

Council thanked the delegation for the presentation on the Foodcycler system and she departed the meeting at 11:20 a.m.

COUNTY MANAGER REPORT

Debbie Oyarzun, County Manager, reviewed the 2024 Resolution Tracking List and included updates on:

- AAIP Monthly Status Report for September 2024
- October 19, 2024 - upcoming Business Conference & Trade Show

2024-352 Moved by Deputy Reeve Schatz that Council direct Administration to change the date to October 15, 2024, for the budget “What We Heard Report” to be presented to Council.

Carried Unanimously.

2024-353 Moved by Councillor Properzi that Council direct Administration to move the Committee of whole meeting from November 28 to December 5, 2024 due to conflict with the budget workshop.

Carried Unanimously.

2024-354 Moved by Deputy Reeve Schatz that the County Manager’s report be received for information.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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DELEGATION – FCSS

Karen Pronishen, Executive Director, Leah Jackson, Program Coordinator & Pamela Griffiths, Program Assistant of Barrhead FCSS met with Council at 11:32 a.m. and provided updates on FCSS programs.

- 2024-355 Moved by Councillor Lane to accept the report from FCSS representatives as information.
Carried Unanimously.

Council thanked the delegation for their presentation for the Barrhead & District FCSS and they departed the meeting at 11:56 a.m.

IN-CAMERA SESSION

- 2024-356 Moved by Councillor Properzi that Council move in-camera at 11:56 a.m. for discussion on:
- Committee Concerns – *FOIP Sec. 24 Advice from Officials*
- Carried Unanimously.

Pam Dodds and Barry Kerton departed the meeting at 11:56 a.m.

- 2024-357 Moved by Councillor Kleinfeldt that Council move out of in-camera at 12:06 a.m.
Carried Unanimously.

ADJOURNMENT

- 2024-358 Moved by Councillor Stoik that the meeting adjourn at 12:07 p.m.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager