

The Regular Meeting of the Council of the County of Barrhead No. 11 held April 7, 2015 was called to order by Reeve Lee at 9:00 a.m.

**PRESENT**

Reeve Bill Lee  
Councillor Doug Drozd  
Councillor Marvin Schatz  
Councillor Ron Kleinfeldt  
Councillor Bill Lane  
Councillor Darrell Troock  
Councillor Dennis Nanninga

Mark Oberg, County Manager  
Linda West, Administrative Assistant to the County Manager  
Rick Neumann, Development Officer – Until 9:30 a.m.  
Megan Pecjack, Barrhead Leader

**INVOCATION**

Pastor Chuck Mortimer was present to provide the invocation.

**APPROVAL OF AGENDA**

2015-159 Moved by Councillor Kleinfeldt that the agenda be approved as circulated and with the following addition:

4.11 Melissa Lotholz – Bobsleigh Athlete – Request for Partnership/Sponsorship

Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD MARCH 19, 2015**

2015-160 Moved by Councillor Lane that the minutes of the regular meeting held March 19, 2015 be approved as circulated.

Carried Unanimously.

**DELEGATION - STONY VALLEY CONTRACTING**

Dan Fouts from Stony Valley Contracting met with Council at this time being 9:03 a.m. Mr. Fouts reported that Development Permit No. 06-2014, issued by the County of Barrhead No. 11 for a sand and gravel extraction and crushing operations within South Half 10-61-7-W5M and West Half of 3-61-7-W5M, continues to be in the appeal process in the Courts of Alberta. Mr. Fouts reported that he is hopeful that Stony Valley Contracting can move forward with their development in the County of Barrhead.

Mr. Fouts left the meeting at this time being 9:12 a.m.

**MUNICIPAL PLANNING COMMISSION  
- DEVELOPMENT APPLICATION NO. 22-2015**

**LOT 1A, BLOCK 1, PLAN 112 0769 – WITHIN SE 24-59-2-W5 – 17.35 ACRES**

2015-161 Moved by Councillor Kleinfeldt that Development Application No. 22-2015 proposing the placement of a 2001, 16 foot by 76 foot manufactured home with a 10 foot by 10 foot porch addition to be used as the second dwelling on a temporary basis on Lot 1A, Block 1, Plan 112 0769 within SE 24-59-2-W5 be approved with the following conditions:

1. The County of Barrhead send notification of the development to adjoining landowners as required in Land Use By-Law No. 5-2010.
2. The approval is granted for the continued placement of this second residence on a temporary basis expiring December 31, 2018.

Carried Unanimously.

  
Reeve

  
County Manager

**MUNICIPAL PLANNING COMMISSION  
DEVELOPMENT APPLICATION NO. 26-2015 – NW 4-58-4-W5**

2015-162

Moved by Councillor Schatz that Development Application No. 26-2015 proposing 'the construction of a 20 foot by 30 foot store with washroom facilities, and two (2) 1,200 square foot temporary cabins on skids to be used for workers, to accommodate the established Agri-Tourism use' on NW 4-58-4-W5 be approved with the following conditions:

1. The County of Barrhead send notification of the development to adjoining landowners as required in Land Use By-Law No. 5-2010.
2. The approval for the two (2) temporary cabins on skids expires December 31, 2018.

Carried Unanimously.

**SUBDIVISION APPLICATION - NE 9-57-2-W5**

2015-163

Moved by Councillor Drozd that the subdivision proposing to create a yardsite separation of 15.0 acres and a lot split of 72.27 acres and 72.27 acres being three parcels out of quarter of NE 9-57-2-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:

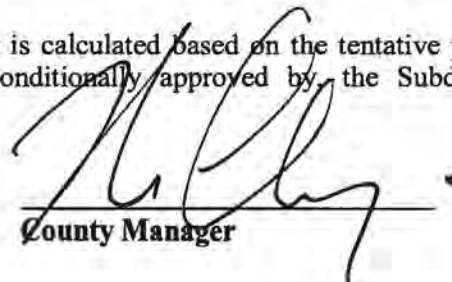
1. That the proposed residential parcel, Lot 1, be revised so that the western boundary is located 6 meters west of the westernmost structure, or so that the maximum parcel size is 10.0 acres or whichever is greater.
2. That prior to endorsement of an instrument effecting this plan, the registered owner 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 17-foot wide future road widening on the eastern 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.
3. That prior to endorsement of an instrument effecting 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.
4. That prior to endorsement of an instrument effecting 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 site will satisfy the Provincial Private Sewage Disposal Systems Regulations and is suitable for the intended subdivision. The registered owner and/or Developer may want to explore the possibility of obtaining a variance from Alberta Municipal Affairs.
5. That in accordance with Sections 661, 666, and 667 of the Municipal Government Act, prior to endorsement of an instrument effecting this plan, money-in-place of Municipal Reserve be provided equal to 10% of the area of the proposed residential parcel. The amount has been calculated as follows:

Total area of the proposed parcel = To be determined  
10% of the area of the proposed parcels = To be determined  
Estimated market value per acre. = \$1,300.00  
Money-in-place of reserve = 10% area times market value = To be determined

The sum of money shall be forwarded to the County of Barrhead and accounted for by them in accordance with Section 671(4) of the Municipal Government Act.

It is noted that the above amount is calculated based on the tentative plan of subdivision submitted to, and conditionally approved by the Subdivision

  
Reeve

  
County Manager

Authority. All areas are to be verified based on the instrument prepared by an Alberta Land Surveyor prior to paying the amount to the County.

6. That prior to endorsement the registered owner and/or developer pay the County of Barrhead the appraisal fee of \$100.00.
7. That taxes are fully paid when final approval, endorsement, of the instrument effecting the subdivision is requested.

Carried Unanimously.

Rick Neumann left the meeting at this time being 9:30 a.m.

**INTERMUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD  
- APPOINTMENT OF URBAN MEMBER AT LARGE**

- 2015-164 Moved by Councillor Nanninga that the appointment of an urban member at large to the Intermunicipal Subdivision and Development Appeal Board be tabled to the next regular meeting of Council.

Carried Unanimously.

**APPOINTMENT OF WEED INSPECTORS FOR YEAR 2015**

- 2015-165 Moved by Reeve Lee that the following individuals be appointed as Weed Inspectors to enforce and monitor compliance with the Weed Control Act within the County of Barrhead No. 11 for year 2015, as recommended by the Agricultural Fieldman:

Daicea Hosack  
Herb Sieben

Carried Unanimously.

**DUCKS UNLIMITED CANADA - WETLAND PROJECT MAINTENANCE AND  
INSPECTION SERVICES - 2015**

- 2015-166 Moved by Councillor Lane that the County of Barrhead No. 11 enter into the *Small Contract for Services Unit Price Agreement #FY16-O&M WET-Barr*, with Ducks Unlimited Canada, as presented, for the County to perform Wetland Project Maintenance and Inspection Services to Ducks Unlimited Canada in 2015.

Carried Unanimously.

**MP JIM EGLINSKI, MP YELLOWHEAD**

- **REQUEST FOR RESOLUTION OF THE COUNCIL OF THE COUNTY OF  
BARRHEAD NO. 11 IN SUPPORT OF NATIONAL HEALTH AND  
FITNESS DAY**

- 2015-167 Moved by Councillor Schatz that the Council proclaim *National Health and Fitness Day* in the County of Barrhead No. 11 as the first Saturday in June.

Carried Unanimously.

**BARRHEAD STREET FESTIVAL COMMITTEE**

- **REQUEST FOR FINANCIAL SUPPORT FOR JUNE 13, 2015 BARRHEAD  
STREET FESTIVAL**

- 2015-168 Moved by Councillor Troock that the County of Barrhead provide a financial contribution of \$1,000.00 towards the 2015 Barrhead Street Festival scheduled for June 13, 2015, being the same level of financial support provided by the County in year 2014.

Carried Unanimously.

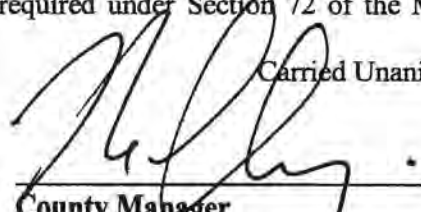
**BARRHEAD COMMUNITY GARDENS PROJECT**

- **LEASE AGREEMENT - 2.75 ACRES WITHIN SE 29-59-3-W5 WITHIN  
THE JURISDICTION OF THE TOWN OF BARRHEAD**

- 2015-169 Moved by Councillor Schatz that the County of Barrhead No. 11 enter into the agreement as presented between the County of Barrhead No. 11 as the Lessee, and, Allan D. Schneider, Wesley H. Schneider and Lilly V. Schmigelski, as the Lessor, for the County to lease a 2.75 acre area of land within the SE 29-59-3-W5 for a three year term, for the purpose of groups, organizations and individuals to undertake a Community Garden Project on the 2.75 acre area of land, with this approval being subject to the condition that the Town of Barrhead to provide written consent to authorize the County to acquire an interest in the subject land located within the jurisdiction of the Town of Barrhead, as required under Section 72 of the Municipal Government Act.

Carried Unanimously.

  
Reeve

  
County Manager

**MELISSA LOTHOLZ – BOBSLEIGH ATHLETE  
– REQUEST FOR PARTNERSHIP/SPONSORSHIP**

2015-170 Moved by Councillor Schatz that the request for partnership received from Melissa Lotholz be tabled to later in the meeting.

Carried Unanimously.

**RECESS**

Reeve Lee recessed the meeting at this time being 9:46 a.m.

The meeting reconvened at 9:56 a.m.

**MELISSA LOTHOLZ – BOBSLEIGH ATHLETE  
– REQUEST FOR PARTNERSHIP/SPONSORSHIP**

2015-171 Moved by Councillor Schatz that the request for a financial contribution received from Melissa Lotholz be denied and further, that the County of Barrhead offer to make space available to Ms. Lotholz at the County annual pancake breakfast scheduled for April 14, 2015 to display information for the public.

Carried Unanimously.

**IN-CAMERA**

2015-172 Moved by Councillor Lane that the meeting move into in-camera at this time being 10:02 a.m. to discuss legal and land matters.

Carried Unanimously.

2015-173 Moved by Councillor Schatz that the meeting move out of in-camera at this time being 10:40 a.m.

Carried Unanimously.

**AGENDA INFORMATION ITEMS**

2015-174 Moved by Councillor Troock that the following agenda items be received as information:

Employment and Social Development Canada

- Response to County of Barrhead Letter of August 8, 2014 and January 23, 2015

RE: Changes to the Temporary Foreign Worker Program

Alberta Municipal Affairs

- Additional Funding Allocation to the 2014 Municipal Sustainability Initiative (MSI) Capital Program - \$671,191

- 2014/2015 Alberta Community Partnership Program – Grant Applications

- a) Grant Approval - \$300,000 in Support of the Town of Barrhead's 'Amalgamation Study' Project
- b) Grant Denied – Regional Aquatic Centre - \$350,000 application submitted by the County of Barrhead No. 11
- c) Grant Denied – Ski Lift Construction at Misty Ridge - \$350,000 application submitted by the County of Barrhead No. 11

Barrhead and District Social Housing Association

- 2015 Requisition for Hillcrest Home Foundation - \$95,815

Town of Barrhead Proposed Aquatic Centre (Swimming Pool)

- Project Plan Received at March 31, 2015 *New Swimming Pool Ad-Hoc Committee* meeting

Fort Assiniboine and Area Multi-Stakeholder Alliance – FAAMA – Dissolution Minutes

- Agricultural Service Board – March 10, 2015

- Economic and Community Development Committee – March 13, 2015

- County of Barrhead Annual Ratepayers Meeting – March 18, 2015

- Barrhead and District FCSS Society – March 19, 2015

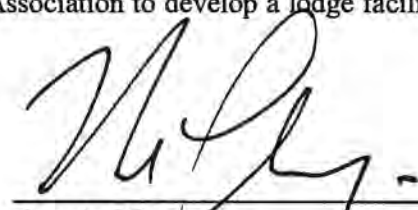
- Barrhead Agricultural Society – March 24, 2015

Carried Unanimously.

**COUNCILLOR REPORTS**

Councillor Troock reported on his attendance at a ASCHA Conference, advising that the Province is redistributing the boundaries of the housing zones/regions within the province. Councillor Troock reported that the Town of Swan Hills has donated land for the Barrhead and District Social Housing Association to develop a lodge facility within the Town of Swan Hills.

  
Reeve

  
County Manager

Councillor Troock reported on his attendance at an Agricultural Society meeting and also that he participated in a teleconference with the Minister of Municipal Affairs following the release of the provincial budget. Councillor Troock reported that he attended, but did not participate in, a meeting of the ad-hoc committee made up of representatives from the Councils of the Town of Barrhead, Woodlands County and County of Barrhead, for discussions on the Town's proposed new pool facility.

Councillors Kleinfeldt and Schatz reported on an Agricultural Society meeting.

Councillor Drozd reported on his attendance at a committee meeting for the selection of a consultant to perform the study for the amalgamation, a Policy Committee meeting, the March ASB meeting, a Barrhead Regional Water Commission meeting, a session on the Social Excellence in Agriculture, the grand opening of the Neerlandia Co-op Home Centre, the AAMD&C Spring Convention, a meeting of the Reeve's and Mayors at the Spring AAMD&C Convention, the annual ratepayers meeting, a meet and greet for the Japanese visiting delegation, and a meeting of the ad-hoc committee made up of representatives from the Councils of the Town of Barrhead, Woodlands County and County of Barrhead, for discussions on the Town's proposed new pool facility.

Council Members reported that they had completed the interview with the consultant undertaking the study of amalgamation.

**DOG CONTROL LEGISLATION**

2015-175 Moved by Councillor Drozd that the policy committee review the dog control legislation in effect within the County of Barrhead.

Carried Unanimously.

**DELEGATION – PUBLIC WORKS SUPERINTENDENT**

Public Works Superintendent Cal Fischer met with Council at this time being 11:07 a.m. and provided a verbal report on operations in the Public Works Department.

**COUNTY ROAD TOUR – APRIL 24, 2015**

2015-176 Moved by Reeve Lee that the annual tour of County roads be held April 24, 2015 commencing at 8:00 a.m.

Carried Unanimously.

2015-177 Moved by Councillor Lane that the report from the Public Works Superintendent be received as information.

Carried Unanimously.

**BARRHEAD AUTO PARTS AND SALVAGE**

**- REQUEST FOR COST SHARING OF OILING ROADWAY EAST OF PART SE 25-59-4-W5**

2015-178 Moved by Councillor Drozd that the request from Barrhead Auto Parts and Salvage for the County to cost-share the oiling of the roadway from Highway 18 north to the approach into the Auto Parts operation in SE 25-59-4-W5, an approximate length of 1,350 feet, be denied.

Carried Unanimously.

**DELEGATION – CLIFF SUTHERLAND**

**– RE: GRAZING LEASE ON SOUTH HALF 4-60-4-W5M**

Cliff Sutherland met with Council at this time being 11:18 a.m. Mr. Sutherland reviewed his request he made in year 2014 for improvements to be made to the fencing on the lands within the South Half 4-60-4-W5 he leases for grazing. Mr. Sutherland introduced Jake Warkentin who is a landowner north of the lease area.

**IN-CAMERA**

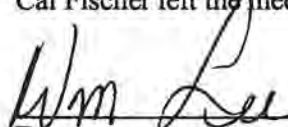
2015-179 Moved by Councillor Kleinfeldt that the meeting move into in-camera at this time being 11:19 a.m. to discuss legal and land matters.

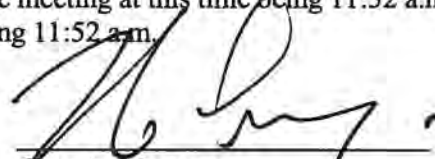
Carried Unanimously.

2015-180 Moved by Councillor Troock that the meeting move out of in-camera at this time being 11:52 a.m.

Carried Unanimously.

Cliff Sutherland and Jake Warkentin left the meeting at this time being 11:52 a.m.  
Cal Fischer left the meeting at this time being 11:52 a.m.

  
Reeve

  
County Manager

**DELEGATION – JONATHON KERR, COMMUNITY PEACE OFFICER  
- QUARTERLY REPORT**

Community Peace Officer Jonathon Kerr met with Council at this time being 11:53 a.m. CPO Kerr reviewed his written report as received by the County on April 1, 2015 and also provided a verbal report on other activities within his department.

2015-181 Moved by Councillor Kleinfeldt that the report from Community Peace Officer Kerr be received as information.

Carried Unanimously.

CPO Kerr left the meeting at this time being 12: 04 p.m.

**RECESS**

Reeve Lee recessed the meeting Lunch this time being 12:06 p.m.

The meeting reconvened at 1:17 p.m.

**DELEGATION - RCMP SGT DODDS, BARRHEAD DETACHMENT**

RCMP Sgt. Dodds, of the Barrhead Detachment, met with Council at this time being 1:19 p.m. Sgt Dodds provided a verbal report on the statistics for year 2014.

RCMP Sgt. Dodds, Barrhead Detachment, reviewed the community priority issues within the Annual Performance Plan for the past year, 2014-2015, for the Barrhead RCMP Detachment, which included the following:

1. Organized Crime-Drug Trafficking
2. Property-Theft
3. Police/Community Relations-Visibility of Police

Sgt. Dodds recommended that the community priority issues within the Annual Performance Plan for this fiscal year, 2015-2016, for the Barrhead RCMP Detachment, be as follows:

1. Organized Crime-Drug Trafficking
2. Traffic, including All Terrain Vehicle Traffic
3. Police/Community Relations-Visibility of Police

Sgt. Dodds indicated that the #2 priority issue for year 2014-2015 will continue to be a priority within the plan for year 2015-2016 as that issue, Property-Theft, is connected to, and falls within the #1 priority issue recommended for year 2015-2016.

2015-182 Moved by Councillor Troock that the report from the RCMP be received as information.

Carried Unanimously.

**RCMP CONSULTATION**

**- FOR ANNUAL PERFORMANCE PLAN FOR YEAR 2015-2016  
RE: COMMUNITY PRIORITY ISSUES**

2015-183 Moved by Councillor Nanninga that Council endorse the following community priority issues within the Barrhead RCMP Detachment Annual Performance Plan for fiscal 2015-2016:

1. Organized Crime-Drug Trafficking
2. Traffic, including All Terrain Vehicle Traffic
3. Police/Community Relations-Visibility of Police.


Carried Unanimously.

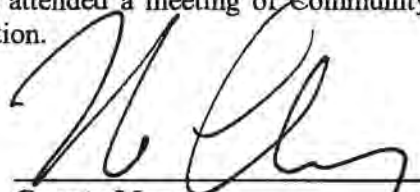
Sgt. Dodds left the meeting at this time being 1:29 p.m.

**COUNCILLOR REPORTS**

Councillor Lane reported on his attendance at Lac Ste. Anne County ASB annual supper.

Councillor Nanninga reported that he attended a meeting with Alberta Environment on the topic of Baird Lake, and also that he attended a meeting of Community Futures Yellowhead East to consider a loan application.

  
Reeve

  
County Manager

Councillors Nanninga and Schatz reported on their attendance at the ad-hoc committee meeting with representatives of the Town of Barrhead and Woodlands County on the topic of the Town's proposed pool facility.

Councillor Nanninga and Schatz reported on their attendance at a Solar Power Workshop held in Hazel Bluff.

**IN-CAMERA**

2015-184 Moved by Councillor Lane that the meeting move into in-camera at this time being 1:40 p.m. to discuss legal and land matters.

Carried Unanimously.

2015-185 Moved by Councillor Schatz that the meeting move out of in-camera at this time being 2:30 p.m.

Carried Unanimously.

**GRAZING LEASE ON SOUTH HALF 4-60-4-W5M**

2015-186 Moved by Reeve Lee that the County of Barrhead provide the lessee of the grazing lease on South Half 4-60-4-W5 with two options for the lessee's consideration, as follows:

- a) allow the County of Barrhead to provide the lessee of the grazing lease on South Half 4-60-4-W5 with a minimal amount of cat work, as determined by the municipality and at the cost of the lessor, as assistance to the lessee for the lessee to perform maintenance to the fencing at the said leased property, or
- b) provide the County the lessee's notice of early termination of the grazing lease on the property South half 4-60-4-W5 of which notice of early termination will be accepted by the County with no penalty to the lessee if such notice is provided to the municipality prior to the commencement of the 2015 grazing period.

Carried Unanimously.

**ADJOURNMENT**

2015-187 Moved by Councillor Drozd that the meeting adjourn at this time being 2:32 p.m.

Carried Unanimously.

  
Reeve

  
County Manager