

REGULAR MEETING OF COUNCIL - HELD JULY 4, 2023

Regular Meeting of the Council of the County of Barrhead No. 11 held July 4, 2023 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 (joined at 9:03 a.m. and departed at 12:01 p.m.)

STAFF

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

ATTENDEES

Arnold Viersen – MP Peace River-Westlock
Karen Gariepy and Vernice Aitken – Barrhead FCSS
Barry Kerton - Town and Country Newspaper

APPROVAL OF AGENDA

- 2023-215 Moved by Councillor Preugschas that the agenda be approved with the following amendment:
Change item 5.1 Schedule I to read AAIP Rural Renewal Stream – June Stats
Carried 6-0.

MINUTES OF REGULAR MEETING HELD JUNE 20, 2023

- 2023-216 Moved by Councillor Properzi that the minutes of the Regular Meeting of Council held June 20, 2023 be approved as circulated.
Carried 6-0.

Councillor Stoik joined the meeting at 9:03 a.m.

DELEGATION – ARNOLD VIERSEN, MP PEACE RIVER-WESTLOCK

MP Arnold Viersen met with Council and provided an overview of the recent activities of the Federal Government and discussed a variety of topics with Council.
Council thanked MP Arnold Viersen for attending and sharing his insights on some of the rural issues the County faces and he departed the meeting at 9:49 a.m.

RECESS

Reeve Drozd recessed the meeting at 9:50 a.m.
Reeve Drozd reconvened the meeting at 9:53 a.m.
Jenny Bruns joined the meeting at 9:53 a.m.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 23-R-680
SE 12-58-4-W5 (KON)**

- 2023-217 Moved by Deputy Reeve Schatz that Council approve subdivision application 23-R-680 to create a 2.02 ha (5 acre) vacant parcel out of SE 12-58-4-W5 with the conditions as presented.
Carried Unanimously.

Jenny Bruns departed the meeting at 10:00 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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MTM AGRICULTURAL SOCIETY - COMMUNITY GRANT REQUEST

- 2023-218 Moved by Councillor Lane that Council direct Administration to clarify information on the application from MTM Agricultural Society for a donation of \$2,500 under the Community Grants Policy to assist with the improvements of the community ball diamonds, and bring back to Council.

Carried Unanimously.

OFFICE CLOSURE CHRISTMAS 2023 & 2024

- 2023-219 Moved by Councillor Preugschas that Council direct Administration to close the County of Barrhead office's December 25, 2023 – January 1, 2024 (already closed December 25, 26, 27, January 1), with office to reopen Tuesday, January 2, 2024 as reflected in the 2023 Meeting Calendar.

Carried Unanimously.

- 2023-220 Moved by Councillor Properzi that Council direct Administration to close the County of Barrhead office's December 23, 2024 – Friday December 27, 2024 (already closed December 24, 25, 26).

Carried Unanimously.

Ken Hove joined the meeting at 10:29 a.m.

COMMUNITY HALL STRATEGY

- 2023-221 Moved by Councillor Properzi that Council approve the Community Hall Strategy with changes as discussed in Council.

Carried Unanimously.

PUBLIC WORKS REPORT

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

- 2023-222 Moved by Councillor Kleinfeldt that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove departed the meeting at 10:49 a.m.

FIRE FIGHTING SERVICES – REQUEST TO CANCEL INVOICE

- 2023-223 Moved by Deputy Reeve Schatz that Council deny the request to cancel or reduce fire services invoice #IVC00003177.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at 10:56 a.m.

Reeve Drozd reconvened the meeting at 11:00 a.m.

Councillor Stoik departed the meeting at 11:02 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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INFORMATION ITEMS

2023-224 Moved by Councillor Properzi that Council discuss information item 6.1 - Letter from Ft Assiniboine Ag Society Re: 2023 Hamlet Hoedown Parade.

Carried 6-0.

Council discussed attendance at the Ft Assiniboine Ag Society 2023 Hamlet Hoedown Parade.

2023-225 Moved by Councillor Properzi that Council accept the following agenda items for information:

- Letter from Ft Assiniboine Ag Society Re: 2023 Hamlet Hoedown Parade – dated June 12, 2023
- FCSS Board Minutes – April 20, 2023

Carried 6-0.

Fire Chief Hove joined the meeting at 11:04 a.m.

IN-CAMERA

2023-226 Moved by Councillor Properzi that the meeting move in-camera at 11:04 a.m. for discussion on:

Fire Guardians – *FOIPP Sec. 17 Disclosure harmful to personal privacy*

Carried 6-0.

Barry Kerton departed the meeting at 11:04 a.m.

Councillor Stoik rejoined the meeting at 11:07 a.m.

2023-227 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at 11:20 a.m.

Carried Unanimously.

Fire Chief Hove departed the meeting at 11:20 a.m.

Barry Kerton rejoined the meeting at 11:20 a.m.

CANCELLATION OF FIRE GUARDIAN APPOINTMENT

2023-228 Moved by Deputy Reeve Schatz that Council cancel the appointment of Bert Dening under the *Forest & Prairie Protection Act* as a Fire Guardian for the County of Barrhead.

Carried Unanimously.

DELEGATION – FCSS

2023-229 Karen Gariepy, Executive Director & Vernice Aitken, Client Support Worker, for Barrhead FCSS met with Council at 11:25 a.m. and provided updates on programs organized by FCSS.

Moved by Councillor Lane to accept the report from FCSS representatives as information.

Carried Unanimously.

Karen Gariepy & Vernice Aitken departed the meeting at 11:44 a.m.

Tamara Molzahn joined the meeting at 11:44 a.m.

Councillor Stoik departed the meeting at 12:01 p.m.

GENERAL CONSENSUS TO EXTEND MEETING

Council gave general consent to extend the meeting into the lunch hour.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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PROJECT DASHBOARD

- 2023-230 Moved by Councillor Properzi that Council accept the project dashboard for information.
Carried 6-0.

DIRECTOR OF CORPORATE SERVICES REPORT

- 2023-231 Moved by Councillor Properzi that Council accept the following Director of Corporate Services reports for information:
- Cash, Investments, & Taxes Receivable Report as of May 31, 2023
 - Payments Issued for the month of May 2023
 - YTD Budget Report for 5 months ending May 31, 2023
 - YTD Capital Recap for the period ending May 31, 2023
 - Elected Official Remuneration Report as at May 31 2023
- Carried 6-0.

Tamara Molzahn departed the meeting at 12:15 p.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2023 Council Resolution Tracking List and provided further updates to Council on the following:

- AAIP Rural Renewal Stream – June 2023 Status Report
- County Tour to be held August 3, 2023 and currently confirming tour stops
- Confirmed that Town Council endorsed County Council resolution to award Next Architecture Inc. the contract to conduct Feasibility Study to repurpose the ADLC as a joint civic center and explore opportunities for additional tenants.

- 2023-232 Moved by Councillor Kleinfeldt that Council accept the County Manager report for information.
Carried 6-0.

COUNCILLOR REPORTS

Councillor Properzi reported on his attendance at 2 FCSS Meetings, and Committee of the Whole meeting.

Councillor Preugschas reported on his attendance at the ASB meeting, WILD Committee meeting facilitated by Deloitte, Ft. Assiniboine 200th Anniversary committee meeting, AWC AGM, Town of Barrhead skateboard park grand opening, and Barrhead Wellness committee meeting, and Committee of the Whole meeting.

Councillor Kleinfeldt reported on his attendance at a BRWC meeting, Manola Community Cemetery meeting & cleanup, volunteering at Barrhead Street Festival flipping pancakes for the Library, and Yellowhead Regional Library meeting, and Committee of the Whole meeting.

Deputy Reeve Schatz reported on his attendance at the ASB meeting, CFYE meeting, Gardenview Estates open house, and Seed Cleaning Plant meeting, and Committee of the Whole meeting.

Councillor Lane reported on his attendance at a BDSHA meeting, Misty Ridge meeting, FCSS meeting, Ag Society meeting, volunteering at Grad for Ag Society, BDSHA Needs Assessment, and Committee of the Whole meeting.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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Reeve Drozd reported on his attendance at the Barrhead #526 Royal Canadian Air Cadet Squadron 13th Annual Ceremonial Review, BRWC meeting, Barrhead Street Festival and Lemonade Day judging, RMA Quasi-Judicial Agency Committee meeting, LEPA meeting, Committee of the Whole meeting, updated that Belvedere Hall now has Wi-Fi, updated that the Camrose Casino relocation appeal was denied by AGLC, and time spent on County office duties.

ADJOURNMENT

2023-233 Moved by Councillor Lane that the meeting adjourn at 12:54 p.m.

Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager