

REGULAR MEETING OF COUNCIL - HELD JUNE 7, 2022

The Regular Meeting of the Council of the County of Barrhead No. 11 held June 7, 2022 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	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Travis Wierenga, Public Works Manager
Erika Head, Municipal Intern	Tamara Molzahn, Director of Finance & Administration
Jenny Bruns, Development Officer	Adam Vanderwekken, Development & Communications Coordinator
Jane Dauphinee, Municipal Planner	
Moir a O'Neill, Municipal Tax Clerk	

ATTENDEES

Fire Chief Gary Hove – Barrhead Regional Fire Services
Aime Stewart, Planning Manager of Scheffer Andrew Ltd.
Denis St. Andre of RTD Property Development Inc.
Barry Kerton - Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at this time being 9:00 a.m.

Reeve Drozd reconvened the meeting at this time being 9:18 a.m.

APPROVAL OF AGENDA

2022-210 Moved by Councillor Preugschas that the agenda be approved with the addition of the following In-Camera item:

4.12.2 Court of Queens Bench File 220303259 – *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MAY 17, 2022

2022-211 Moved by Deputy Reeve Schatz the minutes of the Regular Meeting of Council held May 17, 2022, be approved as circulated.

Carried Unanimously.

3RD READING - BYLAW 1-2022 LAKEVIEW ESTATES AREA STRUCTURE PLAN (ASP) LOT 1, BLOCK 1, PLAN 1022082 (NW 18-57-2-W5)

2022-212 Moved by Deputy Reeve Schatz that Council give 3rd reading of Bylaw 1-2022 Lakeview Estates Area Structure Plan (ASP) within Lot 1, Block 1, Plan 1022082, NW 18-57-2-W5.

Carried Unanimously.

Jane Dauphinee, Adam Vanderwekken, Jenny Bruns, Aimee Stewart, and Denis St. Andre departed the meeting at 9:29 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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**BARRHEAD GOLF & RECREATION AREA SOCIETY
COMMUNITY GRANT – FINAL REPORT**

- 2022-213 Moved by Councillor Lane that Council receive for information the final report from Barrhead Golf & Recreation Area Society as a grant recipient of \$2,500 under the Community Grants Policy.

Carried Unanimously.

BARRHEAD STREET FESTIVAL - COMMUNITY GRANT REQUEST

- 2022-214 Moved by Councillor Preugschas that Council approves the application from Barrhead Street Festival committee for \$1,500 under the Community Grants Policy to assist with the Barrhead Street Festival event.

Carried Unanimously.

Moira O'Neill joined the meeting at this time being 9:39 a.m.

SET DATE, TIME & PLACE FOR 2022 PUBLIC AUCTION (TAX SALE)

- 2022-215 Moved by Deputy Reeve Schatz that Council declares that the public auction, pursuant to MGA s. 418(1), be held Wednesday, December 7, 2022, commencing at 2:00 p.m. in the Council Chambers of the County of Barrhead Administration Office, and further that the CAO for the County of Barrhead act as the auctioneer.

Carried Unanimously.

Moira O'Neill departed the meeting at this time being 9:51 a.m.

Councillor Stoik left the meeting at 9:51 a.m. and rejoined at 9:53 a.m.

Tamara Molzahn joined the meeting at this time being 9:54 a.m.

**MEMORANDUM OF AGREEMENT (MOA) WITH ALBERTA TRANSPORTATION FOR STIP
FUNDING FOR BRIDGE FILE #78033**

- 2022-216 Moved by Councillor Kleinfeldt that Council authorizes the Reeve to sign the MOA between Alberta Transportation and the County of Barrhead to access grant funds to a maximum of \$232,500 under the STIP Local Road Bridge Component for BF 78033 Bridge Maintenance.

Carried Unanimously.

Ken Hove & Travis Wierenga joined the meeting at this time being 9:59 a.m.

MSI CAPITAL & CANADA COMMUNITY-BUILDING FUND GRANT FUNDING

- 2022-217 Moved by Councillor Properzi that Council authorize Administration to submit applications to MSI Capital for the following 3 projects:

1. Range Road 25 (Naples Road) upgrade in 2024
2. 2023 Road-regravelling
3. Landfill Access Road – upgrade in 2026, paving in 2028

Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 10:07 a.m.

PUBLIC WORKS REPORT

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

- 2022-218 Moved by Councillor Kleinfeldt that the report from Public Works be received for information.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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2022 ROAD RECONSTRUCTION PROJECT #340 – WEST OF 30 AND 31-59-3-W5

- 2022-219 Moved by Council Preugschas that Council directs the Reeve and County Manager to sign the agreements for Acquisition of Land for Right of-Way, Crop Damages on Backslope Area, Borrow Area and Crop Damage on Access Roads to Borrow Area and Landscape Borrow Area & Crop Damage on Access Road for 2022 Road Reconstruction Project #340 – West of 30 and 31-59-3-W5 as presented.

Carried Unanimously.

2022 FORT ASSINIBOINE PIT GRAVEL CRUSHING TENDER

- 2022-220 Moved by Deputy Reeve Schatz that Council awards Contract # 2022-01G Excavate, Crush & Stockpile Gravel Fort Assiniboine Pit to Surmont Sand & Gravel Ltd., for \$1,487,300 to crush 278,000 tonnes and further, Council allocates \$8,000 towards gravel quality testing for this project.

Carried Unanimously.

2022 LINE PAINTING PROGRAM

- 2022-221 Moved by Councillor Properzi that Council awards the 2022 Line Painting project to repaint 3 lines on approximately 42 miles of local highway and center line on 1.25 miles to Line King Highways for a cost not to exceed \$39,500.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:44 a.m.

Reeve Drozd reconvened the meeting at this time being 10:58 a.m.

IN-CAMERA

- 2022-222 Moved by Councillor Lane that the meeting move in-camera at this time being 10:58 a.m. for discussion on:

4.12.1 Lease Agreement – Kiel Industrial Lots 8 & 9 Block 1 Plan 1922999 – *FOIPP Sec. 16 Disclosure harmful to business interests of a 3rd party and FOIPP Sec. 24 Advice from Officials*

4.12.2 Court of Queens Bench File 220303259 – *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

Jenny Bruns joined the meeting at this time being 11:00 a.m.

- 2022-223 Moved by Deputy Reeve Schatz that the meeting move out of in-camera at this time being 11:44 a.m.

Carried Unanimously.

Ken Hove, Travis Wierenga, and Jenny Bruns departed the meeting at 11:45 a.m.

DELEGATION – BARRHEAD REGIONAL FIRE SERVICES

Fire Chief Gary Hove of Barrhead Regional Fire Services, met with Council at this time being 11:45 a.m. to discuss the quarterly statistics for emergency responses.

- 2022-224 Moved by Deputy Reeve Schatz that Council accept the report from Fire Chief Gary Hove as information.

Carried Unanimously.

Council thanked Fire Chief Hove for the presentation, and he left the meeting at this time being 11:55 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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LUNCH RECESS

Reeve Drozd recessed the meeting at this time being 11:56 a.m.

Reeve Drozd reconvened the meeting at this time being 1:03 p.m.

Tamara Molzahn and Jenny Bruns joined the meeting at this time being 1:03 p.m.

LOCAL GOVERNMENT FISCAL FRAMEWORK (LGFF) ENGAGEMENT SURVEY

- 2022-225 Moved by Councillor Properzi that Council direct administration to complete the Local Government Fiscal Framework (LGFF) Engagement Survey from the County of Barrhead with input from Council.

Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 2:00 p.m.

LEASE AGREEMENT – KIEL INDUSTRIAL LOTS 8 & 9 BLOCK 1 PLAN 1922999 (NE 27-59-3-W5)

- 2022-226 Moved by Councillor Lane that Council authorize the Reeve and County Manager to sign the Lease Agreement for Lots 8 & 9 Block 1 Plan 1922999 within NE 27-59-3-W5 with Benedict Pipeline Inc. for the term June 7, 2022 until December 31, 2023 with conditions as discussed in-camera.

Carried Unanimously.

DEVELOPMENT APPLICATION 45-2022 – LOT 8 AND 9 BLOCK 1 PLAN 1922999 (NE 27-59-3-W5)

- 2022-227 Moved by Councillor Preugschas that Council approve Development Application 45-2022 proposing to construct a temporary laydown yard on Lots 8 & 9 within Kiel Industrial Park that will include stripping and piling topsoil, grading, application of gravel, and placement of 7 office trailers, 2 washcars, and storage of pipeline project materials with conditions as presented.
1. Tenant shall enter into a Development Agreement with the County
 2. Tenant shall enter into a Road Use Agreement with the County
 3. Tenant shall be responsible for installation of culverts and construction of approaches for Lot 8 and Lot 9 to County specifications
 4. Tenant shall be responsible for connection to utilities as required including any fees associated with the services. Connections to water and sewer lines as necessary are to be in accordance with the Kiel Onsite Servicing Standards.
 5. Tenant shall at all times comply with all legislation, regulations and municipal bylaws relating to the development by the Tenant.
 6. Site and security lighting needs to be downward facing to reduce impact to neighboring residences.
 7. Maximum speed for vehicles is 50 km/hour within the Kiel Industrial Park unless a lesser speed is posted.
 8. Tenant shall confirm location of topsoil stockpile with County prior to stripping topsoil.
 9. Tenant shall notify the County prior to work commencing.

Carried Unanimously.

Jenny Bruns departed the meeting at this time being 2:08 p.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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AGENDA INFORMATION ITEMS

2022-228 Moved by Councillor Stoik that Council directs Administration to respond to the letters from:

- Emmanuel Reformed Church; and
- Association for Reformed Political Action

regarding declaring churches as essential services with the direction that this is beyond the County's jurisdiction but provide them provincial contact information for such action and advise that the County will send a letter to the Province of Alberta in general support of the social, mental, and spiritual benefits churches bring to the community.

Carried Unanimously.

2022-229 Moved by Deputy Reeve Schatz that the following agenda items be received as information:

- Letter from Alberta Municipal Affairs Re: 2022 MSI & CCBF Grant Funding – dated May 16, 2022
- Letter from Alberta Municipal Affairs Re: PERC Tax Credit – dated May 13, 2022
- Letter from Town of Bon Accord to AUC Re: Increasing Utility Fees – dated May 17, 2022
- Letter from Town of Fox Creek to Min of Justice Re: Support for the RCMP – dated April 13, 2022
- Letter from Town of Tofield to Min of Justice Re: Support for the RCMP – dated May 25, 2022
- Letter from Town of Tofield to AUC Re: Increasing Utility Fees – dated May 26, 2022
- BDSHA Minutes – March 22, 2022
- FCSS Minutes – April 21, 2022
- Ag Society Minutes – May 24, 2022

Carried Unanimously.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2022 Council Resolution Tracking List and provided updates to Council;

- Presented at the LEPA AGM and provided County updates such as the Weir project, showcased the interactive webmap on the County website, and 2022 Broadband Project
- June 4, 2022 weekend event did not generate any complaints to the County
- Notified Council that Camp Creek Community Hall will be a delegation at the June 21, 2022 Council meeting
- Presented pictures of Pond Days showing a successful event with the schools
- Notified Council that the joint project with Pembina Hills School Division for building maintenance will begin and to use caution entering and exiting the building and parking lot.

2022-230 Moved by Councillor Lane to accept the County Manager's report as information.

Carried Unanimously.

COUNCILLOR REPORTS

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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Councillor Lane reported on his attendance at the FCSS meeting, Ag Society meeting, BDSHA meeting, and a GROWTH meeting as an alternate.

Councillor Stoik had nothing new to report.

Deputy Reeve Schatz reported on his attendance at a CFYE meeting and his participation in a casino fundraiser.

Councillor Kleinfeldt reported on his attendance at a Library meeting, BARCC meeting, Committee of the Whole meeting on Fire 101, and a BRWC meeting.

Councillor Preugschas reported on his attendance at an ASB Provincial Committee regional meeting, GROWTH meeting with Minister’s Horner and Schweitzer, Committee of the Whole meeting on Fire 101, Provincial Twinning Conference, Barrhead Wellness Committee meeting as a community member, and attended the 4-H Achievement Day.

Councillor Properzi reported on his attendance at a FCSS meeting and Committee of the Whole meeting on Fire 101

Reeve Drozd reported on his attendance at a BARCC meeting, BRWC meeting, the Treaty 6 flag raising ceremony at the Agrena, the RMA Town Hall on LGFF, Committee of the Whole meeting on Fire 101, LEPA AGM, and County office duties.

ADJOURNMENT

2022-231 Moved by Councillor Stoik that the meeting adjourn at this time being 3:09 p.m.

Carried Unanimously.