

REGULAR MEETING OF COUNCIL - HELD JULY 5, 2022

The Regular Meeting of the Council of the County of Barrhead No. 11 held July 5, 2022 was called to order by Reeve Drozd at 9:01 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Paul Properzi
Councillor Jared Stoik

ABSENT

Councillor Walter Preugschas

STAFF

Debbie Oyarzun, County Manager	Adam Vanderwekken, Development &
Pam Dodds, Executive Assistant	Communications Coordinator
Erika Head, Municipal Intern	Ken Hove, Director of Infrastructure
Jenny Bruns, Development Officer	Travis Wierenga, Public Works Manager

ATTENDEES

Karen Gariepy and Rhonda Waggoner – FCSS
Barry Kerton - Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at this time being 9:01 a.m.

Reeve Drozd reconvened the meeting at this time being 9:27 a.m.

APPROVAL OF AGENDA

2022-247 Moved by Councillor Properzi that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JUNE 21, 2022

2022-248 Moved by Councillor Kleinfeldt the minutes of the Regular Meeting of Council held June 21, 2022, be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-523
PT. SW 26-57-2-W5 (MCMORROW)**

2022-249 Moved by Deputy Reeve Schatz that Council approve the subdivision application 22-R-523 proposing to create a 4.01 ha (9.91 acre) farmstead separation out of Pt. SW 26-57-2-W5 with the conditions as presented.
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-525
PT. SW 26-19-59-4-W5 (DONKERS)**

2022-250 Moved by Councillor Lane that Council approve the subdivision application 22-R-525 proposing to create a 6.07 ha (15.0 acre) farmstead separation out of Pt. SW 19-59-4-W5 with the conditions as presented.
Carried Unanimously.

Adam Vanderwekken and Jenny Bruns departed the meeting at 9:40 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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REPORT – COUNTY MANAGER

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

- RMA Fall Convention will take place November 7-10, 2022; shared invitation to meet with Minister Municipal Affairs
- Responded to a Site Selector Request for Proposal from GOA for an agri-food manufacturing company
- Participated in GOA Phase 2: Rural Economic Development to inform future economic development policies and programs

2022-251 Moved by Councillor Properzi to accept the County Manager's report as information.

Carried Unanimously.

Ken Hove and Travis Wierenga joined the meeting at this time being 10:03 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.

2022-252 Moved by Deputy Reeve Schatz that the report from Public Works be received for information.

Carried Unanimously.

2023 DOZER REPLACEMENT

2022-253 Moved by Councillor Lane that Council approves the purchase of a 2023 Komatsu D71PX24, with a rear mounted ripper, forestry guard package and 5-year / 6,000-hour warranty coverage at a total cost of \$575,500 from SMS Equipment as per the quotation provided, and to take delivery in 2022 as this option has the lowest purchase price.

Carried Unanimously.

2022-254 Moved by Deputy Reeve Schatz that Council direct Administration to bring back recommendations for disposing of Unit #306 2018 Caterpillar D6T XL

Carried Unanimously.

Ken Hove and Travis Wierenga departed the meeting at this time being 10:43 p.m.

RECESS

Reeve Drozd recessed the meeting at this time being 10:43 a.m.

Reeve Drozd reconvened the meeting at this time being 10:55 a.m.

DELEGATION - FCSS

Karen Gariepy, FCSS Executive Director, and Rhonda Waggoner, Barrhead Family Connections Centre, met with Council and provided updates on programs and facilities for FCSS.

2022-255 Moved by Councillor Lane that Council accept the report from FCSS representatives as information.

Carried Unanimously.

Council thanked Karen Gariepy and Rhonda Waggoner for their report, and they left the meeting at this time being 11:19 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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AGENDA INFORMATION ITEMS

- 2022-256 Moved by Councillor Properzi that the following agenda items be received as information:
- LEPA Minutes – June 21, 2022
 - BDSHA Minutes – May 31, 2022
 - FCSS Minutes – May 19, 2022

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Kleinfeldt reported on his attendance at a Library meeting, RCMP Town Hall, and virtual meeting with Minister of Justice & Solicitor General regarding the proposed Alberta Provincial Policing Services.

Councillor Properzi reported on his attendance at a FCSS meeting, and virtual meeting with Minister of Justice & Solicitor General regarding the proposed Alberta Provincial Policing Services.

Councillor Lane reported on his attendance at a FCSS fundraiser, FCSS Seniors dinner, Ag Society meeting, BDSHA meeting and AGM, and volunteering at BCHS 2022 graduation.

Councillor Stoik reported on Seed Cleaning Plant meeting change of time.

Deputy Reeve Schatz reported on his attendance at the Seed Cleaning Plant meeting, meeting with representatives of LSA County, virtual meeting with Minister of Justice & Solicitor General regarding the proposed Alberta Provincial Policing Services, and volunteering at BCHS 2022 graduation.

Reeve Drozd reported on his attendance at the National Aboriginal Day Celebration in Barrhead, LEPA meeting, meeting with representatives of LSA County, virtual meeting with Minister of Justice & Solicitor General regarding the proposed Alberta Provincial Policing Services, attended a UCP leadership forum, and County office duties.

IN-CAMERA

- 2022-257 Moved by Councillor Properzi that the meeting move in-camera at this time being 11:39 a.m. for discussion on:

4.4.1 Support to Industry - Alberta Labour and Immigration - Rural Renewal Application –
*FOIPP Sec. 16 Disclosure harmful to business interests of a 3rd party and FOIPP
Sec. 24 Advice from Officials*

Carried Unanimously.

- 2022-258 Moved by Councillor Lane that the meeting move out of in-camera at this time being 12:07 p.m.

Carried Unanimously.

ADJOURNMENT

- 2022-259 Moved by Councillor Stoik that the meeting adjourn at this time being 12:07 p.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager