

The Regular Meeting of the Council of the County of Barrhead No. 11 held August 21, 2018 was called to order by Reeve Drozd at 9:00 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas
Deputy Reeve Dennis Nanninga

Debbie Oyarzun, County Manager
Tamara Molzahn, Director Finance & Administration
Jenny Bruns, Development Officer - from 9:00 am until 9:19 a.m.
Cal Fischer, Public Works Superintendent - from 10:58 a.m. until 11:10 a.m.

Gary Hove, Interim Fire Chief – from 11:35 a.m. until 12:05 p.m.

Barry Kerton, Barrhead Leader

APPROVAL OF AGENDA

2018-322 Moved by Councillor Troock that the agenda be approved with the following additions:

3.6 Award Tender – RFP 2018-ENGKIP

Carried Unanimously

MINUTES OF REGULAR MEETING HELD AUGUST 7, 2018

2018-323 Moved by Councillor Lane that the minutes of the regular meeting held August 7, 2018 be approved as presented.

Carried Unanimously

MUNICIPAL PLANNING COMMISSION

- DEVELOPMENT APPLICATION NO. 43-2018

LOT E, F, G, BLOCK 4, PLAN 3332MC – NEERLANDIA

2018-324 Moved by Member Nanninga that Development Application No. 43-2018 proposing the construction of an 85 foot by 200 foot concrete sports pad for Recreational Use, on Lot E, F, G, Block 4, Plan 3332MC (Neerlandia) be approved with the conditions presented.

Carried Unanimously

Reeve Drozd adjourned the Municipal Planning Commission meeting at this time being 9:11 a.m.

Reeve Drozd reconvened the Regular Council meeting at this time being 9:11 a.m.

SUBDIVISION APPLICATION NE 35-61-3-W5 & SE 2-62-3-W5

2018-325 Moved by Deputy Reeve Nanninga that the subdivision application proposing a yard site separation following fragment of creek on NE 35-61-3-W5 and consolidation of lands fragmented by creek on SE 2-62-3-W5, be approved with the conditions presented.

Carried Unanimously

Jenny Bruns left the meeting at this time being 9:19 a.m.

FEDERATION OF CANADIAN MUNICIPALITIES (FCM)
- OPTIONAL FUNDS

2018-326 Moved by Deputy Reeve Nanninga that Council direct Administration to discontinue the allocation of funds to the FCM optional Legal Defense fund and further, dismiss the funding request for the optional 2-year Special Advocacy Fund.

2018-327 Moved by Deputy Reeve Nanninga to withdraw the previous motion directing Administration to discontinue the allocation of funds to the FCM optional Legal Defense fund and further, dismiss the funding request for the optional 2-year Special Advocacy Fund - (resolution 2018-326)

Carried Unanimously

2018-328 Moved by Councillor Preugschas to postpone a decision on the FCM optional funding requests until the next regular Council meeting or until further information has been obtained.


Reeve


County Manager

Carried Unanimously

**TARGETED RECRUITMENT EVENTS JULY & AUGUST 2018
- COST SHARING REQUEST**

Reeve Drozd provided a verbal update on the recruitment activities and Administration provided a copy of the budget that was provided by the Barrhead & District Chamber of Commerce.

- 2018-329 Moved by Councillor Preugschas that Council cost-share the targeted recruitment events hosted by the Barrhead & District Chamber of Commerce, Town of Barrhead and the County of Barrhead with the County's share being \$333.00.

Carried Unanimously

RECESS

Reeve Drozd recessed the meeting at this time being 9:39 a.m.

Reeve Drozd reconvened the meeting at this time being 9:44 a.m.

AWARD TENDER - RFP 2018-ENGKIP

D. Oyarzun, County Manager, provided an overview of the deliverables required in the RFP, the procurement process and scoring criteria.

- 2018-330 Moved by Councillor Kleinfeldt that Council award MPE Engineering Ltd the contract to provide engineering services for the development of Phase 1 of the Kiel Industrial Park according to their proposal valued at \$75,440.

Carried Unanimously

FIRE FIGHTING SERVICES INVOICE #121340 - REQUEST TO REDUCE

D. Oyarzun, County Manager, presented the request to Council.

- 2018-331 Moved by Councillor Lane that the meeting move into in-camera at this time being 10:07 am under Section 17, Personal Privacy of the *FOIPP Act*.

Carried Unanimously

- 2018-332 Moved by Councillor Preugschas that the meeting move out of in-camera at this time being 10:37 am.

Carried Unanimously

- 2018-333 Moved by Councillor Schatz that Council reduce the amount owing on Invoice #121340 to \$1,000 for reasons discussed in-camera.

Carried 5 - 2

REPORT - COUNTY MANAGER

County Manager Oyarzun reviewed her written report and also provided information on the following matters:

1. Update on Kiel Business Park - Business Development, Implementation and Expansion Project
2. Update on options to consider for providing Council with an electronic device such as a laptop or tablet.
3. Requested Councillors to provide an update on their availability in order to finalize a timeline for budget discussions.

Councillor Lane left the meeting at this time being 10:53 am.

- 2018-334 Moved by Councillor Troock that the report from the County Manager be received as information.

Carried 6-0

Councillor Lane returned to the meeting at this time being 10:58 am.


Reeve


County Manager

REPORT – PUBLIC WORKS

Public Works Superintendent Cal Fischer met with Council at this time being 10:58 a.m. and provided Council with an update on programs and operations within the Public Works Department.

- 2018-335 Moved by Councillor Troock that the report from the Public Works Superintendent be received as information.

Carried Unanimously

Cal Fischer left the meeting at this time being 11:10 a.m.

REPORT – DIRECTOR OF FINANCE & ADMINISTRATION

Director of Finance & Administration, Tamara Molzahn, met with Council at this time being 11:10 am to review the following;

- Monthly Statement for Month Ended July 31, 2018
- Year to Date Budget Report for the Period Ending July 31, 2018
- Year to Date Capital Tangible Assets and Transfers to Capital Reserves Report as of July 31, 2018

- 2018-336 Moved by Councillor Lane to approve the Monthly Statement for month ended July 31, 2018 as presented.

Carried Unanimously

- 2018-337 Moved by Councillor Kleinfeldt that the report from the Director of Finance & Administration be received as information.

Carried Unanimously

AGENDA INFORMATION ITEMS

- 2018-338 Moved by Councillor Schatz that the following agenda item be received as information:

- Alberta Disaster Assistance Guidelines, Alberta Emergency Management Agency

Carried Unanimously

COUNCILLOR REPORTS

Councillor Kleinfeldt reported on his attendance at the following meetings/events – Demolition Derby, ASB meeting, Staff lunch to celebrate L. West and D. Begert's retirements, Open House for D. Begert, and the Westlock Parade.

Councillor Preugschas had no formal business to report as he has been away from the County.

Councillor Trook reported on his attendance at the following meetings/events – ASB meeting, Staff lunch to celebrate L. West and D. Begert's retirements, Open House for D. Begert, Funeral for R. Rempel who was a past board member on Barrhead & District Social Housing Association, and a few days of holidays.

Councillor Schatz reported on calls he has received regarding road quality of Hwy 33 and his attendance at the following meetings/events – Barrhead Parade, ASB meeting, Staff lunch to celebrate L. West and D. Begert's retirements, and the Seed Cleaning Plant meeting.

Councillor Lane reported on his attendance at the Barrhead Parade and updated Council on his stay in the hospital.

Deputy Reeve Nanninga reported on his attendance at the following meetings/events – ASB meeting, Fort Assiniboine Parade and his farming activities. Deputy Reeve Nanninga also commended the Neerlandia Sports Committee on their efforts.

Reeve Drozd reported on his attendance at the following meetings/events – ASB meeting, Staff lunch to celebrate L. West and D. Begert's retirements, Open House for D. Begert, BARCC meeting, Pembina Hills Public School/Chamber VIP Teacher Welcome Event and planning meetings and time spent in the office.

**DELEGATION – INTERIM FIRE CHIEF GARY HOVE
– QUARTERLY REPORT**

Interim Fire Chief, Gary Hove, met with Council at this time being 11:50 a.m. and provided Council with a Quarterly report for the 2nd quarter from April to June 2018.

Interim Fire Chief G. Hove also updated Council on the changes to the medical dispatch process.


Deputy Reeve
County Manager

2018-339 Moved by Councillor Troock that the report from Interim Fire Chief G. Hove be received as information.

Carried Unanimously.

Interim Fire Chief G. Hove left the meeting at this time being 12:05 p.m.

ADJOURNMENT

2018-340 Moved by Councillor Schatz that the meeting adjourn at this time being 12:08 p.m.

Carried Unanimously.


Reeve


County Manager