

REGULAR MEETING OF COUNCIL - HELD JUNE 21, 2022

The Regular Meeting of the Council of the County of Barrhead No. 11 held June 21, 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 (left at 11:05 a.m.)
Councillor Jared Stoik

ABSENT

Councillor Walter Preugschas

STAFF

Debbie Oyarzun, County Manager	Jenny Bruns, Development Officer
Pam Dodds, Executive Assistant	Adam Vanderwekken, Development &
Tamara Molzahn, Director of Finance & Administration	Communications Coordinator
	Ken Hove, Director of Infrastructure

ATTENDEES

Bill Lee & David Bain – Camp Creek Community Hall
Barry Kerton - Town and Country Newspaper

APPROVAL OF AGENDA

2022-232 Moved by Councillor Properzi that the agenda be approved as presented.

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JUNE 7, 2022

2022-233 Moved by Councillor Lane the minutes of the Regular Meeting of Council held June 7, 2022, be approved as circulated.

Carried Unanimously.

DELEGATION – CAMP CREEK COMMUNITY HALL

Bill Lee & David Bain with the Camp Creek Community Hall met with Council at this time being 9:02 a.m. and they provided Council with details on Pembina Pipelines pending purchase and removal of the community hall.

2022-234 Moved by Councillor Lane that Council directs Administration to work with the Camp Creek Community Hall delegation to explore the opportunity presented.

Carried Unanimously.

2022-235 Moved by Councillor Properzi that the Community Hall Strategy identified in the 2022-2026 Strategic Plan be escalated to begin in 2022.

Carried Unanimously.

Bill Lee & David Bain departed the meeting at this time being 9:13 a.m.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-511
PT. NE 3-60-4-W5 (BRUNS)**

2022-236 Moved by Councillor Properzi that Council approve the subdivision application proposing to create a 4.38 ha (10.8 acre) farmstead separation out of Pt. NE 3-60-4-W5 with the conditions as presented.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-516
PT. SW 10-59-2-W5 (WILSON)**

- 2022-237 Moved by Councillor Kleinfeldt that Council approve the subdivision application proposing to create a 6.09 ha (15 acre) farmstead separation out of Pt. SW 10-59-2-W5 with the conditions as presented.

Carried Unanimously.

Adam Vanderwekken and Jenny Bruns departed the meeting at 9:25 a.m.

NATIONAL DAY OF TRUTH AND RECONCILIATION – SEPTEMBER 30

- 2022-238 Moved by Councillor Lane that Council declares National Day of Truth & Reconciliation on September 30th be a regular workday with individuals taking responsibility for recognition and reflection on Truth & Reconciliation.

Carried Unanimously.

- 2022-239 Moved by Councillor Kleinfeldt that Council directs the CAO to provide all staff with training opportunities for Truth & Reconciliation during regular work hours in 2022.

Defeated 3-3.

Tamara Molzahn joined the meeting at this time being 9:40 a.m.

TOTAL COMPENSATION REVIEW

- 2022-240 Moved by Councillor Kleinfeldt that Council directs Administration to enter into a contract with Improve Consulting Group Inc. for the 2022 Total Compensation Review project at a cost of \$14,650 plus GST.

Carried Unanimously.

PROJECT DASHBOARD

- 2022-241 Moved by Deputy Reeve Schatz that Council receive the project dashboard as information.

Carried Unanimously.

RECESS

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

Reeve Drozd reconvened the meeting at this time being 10:24 a.m.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

- 2022-242 Moved by Councillor Lane that Council accept the following Director of Finance & Administration's reports for information:

- Cash, Investments, & Taxes Receivable as of May 31, 2022
- Payments Issued for the month of May 2022
- YTD Budget Report for the 5 months ending May 31, 2022
- YTD Capital Recap for period ending May 31, 2022
- YTD Elected Officials Remuneration Report ending May 31, 2022

Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 10:33 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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AGENDA INFORMATION ITEMS

- 2022-243 Moved by Councillor Properzi that the following agenda items be received as information:
- Email from Town of High River Re: A Coal Policy for Alberta – dated June 8, 2022
 - News Release from Alberta Mental Health and Addictions Re: Supporting improved mental health in rural Alberta – dated June 9, 2022
 - Letter from County of St. Paul to AUC Re: Rising Cost of Alberta Utility Fees – dated June 14, 2022

Carried Unanimously.

REPORT – COUNTY MANAGER

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

- Demonstrated where to find on the County website the Key Projects section and the snapshot of the Strategic Plan
- National Aboriginal Day on June 21, 2022, and the celebration taking place in Barrhead that afternoon
- Shared the outcome of Court File #2203 03259 in which the Applicants' application was struck for being an abuse of process and the County as one of the respondents was awarded \$1,000 in costs.
- Confirmed Councillor attendance for virtual meeting with Hon. Shandro, Minister of Justice & Solicitor General, on June 29, 2022, regarding Alberta Provincial Police Service study

- 2022-244 Moved by Deputy Reeve Schatz to accept the County Manager's report as information.

Carried Unanimously.

Ken Hove joined the meeting at this time being 10:58 a.m.

Coucillor Properzi departed the meeting at this time being 11:05 a.m.

PUBLIC WORKS REPORT

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

- 2022-245 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.

Carried 5-0.

Ken Hove departed the meeting at this time being 11:13 p.m.

COUNCILLOR REPORTS

Councillor Lane reported on his meeting with IT support at the County office and his attendance at the FCSS meeting.

Councillor Stoik reported on his attendance at the ASB meeting.

Deputy Reeve Schatz reported on his attendance at the Lemonade Day tasting and judging of events, and the CFYE annual meeting.

ORIGINAL SIGNED – D. DROZD

Reeve

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Councillor Kleinfeldt reported on his attendance at the BARCC meeting, Barrhead Street Festival flipping pancakes on behalf of Barrhead Library Board, and YRL meeting.

Reeve Drozd reported on his attendance at Dunstable School (Grades 5 & 6) for a municipal government presentation, ASB meeting, Labour & Immigration webinar, Barrhead Air Cadets 71st annual Ceremonial Review, and County office duties.

ADJOURNMENT

2022-246 Moved by Councillor Stoik that the meeting adjourn at this time being 11:33 a.m.

Carried 5-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager