

REGULAR MEETING OF COUNCIL - HELD DECEMBER 6, 2022

Regular Meeting of the Council of the County of Barrhead No. 11 held December 6, 2022 was called to order by Reeve Drozd at 9:03 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 (departed at 12:01 p.m.)

STAFF

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

ATTENDEES

Karen Gariepy – Barrhead FCSS (Delegation)
Fire Chief Hove – Barrhead Regional Fire Services (Delegation)
Barry Kerton - Town and Country Newspaper

APPROVAL OF AGENDA

2022-480 Moved by Councillor Lane that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD NOVEMBER 15, 2022

2022-481 Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held November 15, 2022, be approved as circulated.
Carried Unanimously.

Councillor Stoik departed the meeting at 9:08 a.m.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-601
PT. SE 5-62-3-W5 (KRIKKE)**

2022-482 Moved by Councillor Kleinfeldt that Council approve subdivision application 22-R-601 proposing to create a 2.438 ha (6.02 ac) parcel out of Pt. SE 5-62-3-W5 with the conditions as presented.
Carried 6-0.

Councillor Stoik rejoined the meeting at 9:13 a.m.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-607
NW 13-62-4-W5 (SMIT)**

2022-483 Moved by Councillor Properzi that Council approve subdivision application 22-R-607 proposing to create a 5.65 ha (14 ac) farmstead separation out of the NW 13-62-4-W5 with the conditions as presented.
Carried Unanimously.

Jenny Bruns departed the meeting at 9:15 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD DECEMBER 6, 2022

COMMUNITY HALLS STRATEGY - STAKEHOLDER ENGAGEMENT “WHAT WE HEARD” REPORT

- 2022-484 Moved by Councillor Preugschas that Council accept the Community Halls Strategy Stakeholder Engagement Session “What We Heard” Report for information.

Carried Unanimously.

Adam Vanderwekken departed the meeting at 9:24 a.m.

REAFFIRM HEALTH & SAFETY POLICY AD-001

- 2022-485 Moved by Deputy Reeve Schatz that Council reaffirms the Health & Safety Policy AD-001 as presented.

Carried Unanimously.

2023 MEMBER-AT-LARGE APPOINTMENTS TO COUNCIL COMMITTEES

- 2022-486 Moved by Councillor Properzi that Council move in-camera at this time being 9:35 a.m. under *FOIPP s. 19 Confidential Evaluations* for evaluation of member-at-large appointments.

Carried Unanimously.

- 2022-487 Moved by Councillor Properzi that Council move out of in-camera at this time being 10:07 a.m.

Carried Unanimously.

- 2022-488 Moved by Councillor Preugschas that Uwe Quedenbaum, Ken Anderson, Valerie Ehrenholz, and Lorrie Jespersen be appointed as public members-at-large on the **Agricultural Service Board**, for the term commencing January 1, 2023 and expiring December 31, 2023.

Carried Unanimously.

- 2022-489 Moved by Councillor Preugschas that Colleen Stein and Gunnar Kronstedt be appointed as public members-at-large on the **Economic and Community Development Committee** for the term commencing January 1, 2023 and expiring December 31, 2023.

Carried Unanimously.

- 2022-490 Moved by Councillor Kleinfeldt that Valerie Ehrenholz, Rick Mueller, Jim Greilach, Wayne Visser, and Brian Geis each be appointed to the **Agricultural Pests Appeal Committee** for the term commencing January 1, 2023 and expiring December 31, 2023.

Carried Unanimously.

- 2022-491 Moved by Councillor Stoik that Valerie Ehrenholz, Rick Mueller, Jim Greilach, Wayne Visser, and Brian Geis each be appointed to the **Weed Control Appeal Panel** for the term commencing January 1, 2023 and expiring December 31, 2023.

Carried Unanimously.

- 2022-492 Moved by Deputy Reeve Schatz that Ivan Kusal be appointed as public member-at-large on the **Barrhead Regional Fire Services Committee** for the term commencing January 1, 2023 and expiring December 31, 2023.

Carried Unanimously.

- 2022-493 Moved by Councillor Lane that Wade Evans and Pete Stupniski be appointed as public members-at-large on the **Barrhead Regional Airport Committee** for the term commencing January 1, 2023 and expiring December 31, 2023.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD DECEMBER 6, 2022

2023 MEMBER-AT-LARGE APPOINTMENTS TO LIBRARY BOARD

- 2022-494 Moved by Councillor Kleinfeldt that Council table appointments to the Library Board until recommendation for appointments is received from the Library Board.

Carried Unanimously.

DELEGATION – FCSS

Karen Gariepy, Executive Director of Barrhead FCSS, met with Council at this time being 10:13 a.m. to discuss the proposed FCSS budget for 2023.

- 2022-495 Moved by Councillor Lane that Council accepts the report from Barrhead FCSS as information.

Carried Unanimously.

Council thanked Karen Gariepy for her presentation, and she departed the meeting at 10:25 a.m.

RECESS

Reeve Drozd recessed the meeting at 10:25 a.m.

Reeve Drozd reconvened the meeting at 10:38 a.m.

Adam Vanderwekken rejoined the meeting at 10:38 a.m.

COMMUNITY DESIGNATION - ALBERTA ADVANTAGE IMMIGRATION PROGRAM, RURAL RENEWAL STREAM

- 2022-496 Moved by Councillor Kleinfeldt that Council accept for information, notification that the “Barrhead Community” received the Community Designation under the province’s AAIP’s Rural Renewal stream.

Carried Unanimously.

Adam Vanderwekken departed the meeting at 10:54 a.m.

Tamara Molzahn joined the meeting at 10:56 a.m.

Ken Hove joined the meeting at 11:00 a.m.

WATER & SEWER UTILITY RATES AMENDMENT BYLAW NO. 9-2022 (AMENDING BYLAW 14-2020, SCHEDULE A)

- 2022-497 Moved by Deputy Reeve Schatz that first reading be given to Water & Sewer Utility Rates Amendment Bylaw No. 9-2022 (Amending Bylaw 14-2020).

Carried Unanimously.

- 2022-498 Moved by Councillor Lane that Bylaw 9-2022 be given second reading.

Carried Unanimously.

- 2022-499 Moved by Councillor Properzi that Bylaw 9-2022 be considered for third and final reading.

Carried Unanimously.

- 2022-500 Moved by Councillor Stoik that Bylaw 9-2022 – Water & Sewer Utility Rates Amendment Bylaw No. 9-2022 (Amending Bylaw 14-2020) be given third reading.

Carried Unanimously.

Tamara Molzahn departed the meeting at 11:04 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD DECEMBER 6, 2022

PUBLIC WORKS REPORT

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

- 2022-501 Moved by Deputy Reeve Schatz that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove departed the meeting at 11:22 a.m.

AGENDA INFORMATION ITEMS

- 2022-502 Moved by Councillor Kleinfeldt that the following agenda items be received as information:
- Letter from Town of Ponoka to Minister of Health Re: Fire Dept response to Emergency Services – dated November 23, 2022
 - Letter from Minister of Municipal Affairs Re: 2022/23 Fire Services Training Program Grant – dated November 23, 2022
 - Ag Society Minutes – November 22, 2022
 - Misty Ridge Minutes – October 26, 2022
 - BDSHA Minutes – September 26, 2022

Carried Unanimously.

DELEGATION – BARRHEAD REGIONAL FIRE SERVICES

Fire Chief Gary Hove of Barrhead Regional Fire Services, met with Council at this time being 11:24 a.m. to discuss the quarterly statistics for emergency responses.

- 2022-503 Moved by Councillor Properzi that Council accepts the report from Fire Chief Gary Hove as information.

Carried Unanimously.

Tamara Molzahn joined the meeting at 11:37 a.m.

2023 JOINT BUDGET – BARRHEAD REGIONAL FIRE SERVICES & EMERGENCY RESPONSE CENTRE

- 2022-504 Moved by Deputy Reeve Schatz that Council approves the 2023 Fire Services Operating Budget of \$963,950 as recommended by Fire Services Committee which includes County estimated operational contribution of \$526,080 be incorporated into the County's 2023 Operating Budget.

Carried Unanimously.

- 2022-505 Moved by Councillor Preugschas that Council approves the 2023 ERC Operating Budget of \$52,820 as recommended by Fire Services Committee which includes a contribution from each municipality of \$26,410 be incorporated into County's 2023 operating budget.

Carried Unanimously.

- 2022-506 Moved by Councillor Lane that Council approves the 2023 Fire Services Capital Budget of \$145,000 as recommended by Fire Services Committee which includes a contribution from each municipality of \$65,500 be incorporated into County's 2023 capital budget.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD DECEMBER 6, 2022

2022-507 Moved by Councillor Properzi that Council approves the 2023 ERC Capital Budget of \$11,900 as recommended by Fire Services Committee which includes a contribution from each municipality of \$5,950 be incorporated into the County's 2023 Capital Budget.

Carried Unanimously.

2022-508 Moved by Councillor Preugschas that Council approves the 3-year Financial Plan for Fire Services for incorporation into the County's 3-Year Financial Plan.

Carried Unanimously.

2022-509 Moved by Councillor Kleinfeldt that Council approves the 3-year Financial Plan for Emergency Response Centre for incorporation into the County's Financial Plan.

Carried Unanimously.

2022-510 Moved by Councillor Properzi that Council approves the 10-year Capital Plan for Fire and Emergency Response Centre for incorporation into the County's Capital Plan.

Carried Unanimously.

Councillor Stoik and Fire Chief Hove departed the meeting at 12:01 p.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at 12:01 p.m.

Reeve Drozd reconvened the meeting at 1:01 p.m.

WRITE OFF UNCOLLECTIBLE OIL & GAS ACCOUNTS

2022-511 Moved by Deputy Reeve Schatz that Council write-off tax roll 221005868 in the amount of \$6,177.32 and tax roll 221006510 in the amount of \$388.53.

Carried 6-0.

INVESTMENT OF CAMP CREEK DONATED FUNDS

2022-512 Moved by Deputy Reeve Schatz that Council authorize administration to invest at the highest interest rate for an 18-month term in an account that holds the donated funds from Camp Creek Community Club.

Carried 6-0.

2023 JOINT BUDGET – FCSS BUDGET

2022-513 Moved by Councillor Properzi that Council approves the 2023 FCSS operating budget of \$561,192 with the County contribution of \$75,500 to be included in the County 2023 Interim Operating budget.

Carried 6-0.

2023 JOINT BUDGET – BARRHEAD REGIONAL LANDFILL

2022-514 Moved by Councillor Lane that Council approves the 2023 Barrhead Regional Landfill Operating Budget in the amount of \$280,880 as recommended by the Barrhead Regional Landfill Committee, which includes a contribution of \$85,040 from each municipality to be incorporated into the County's 2023 operating budget.

Carried 6-0.

2022-515 Moved by Councillor Kleinfeldt that Council approves the Barrhead Regional Landfill 2024-2026 3-year Financial Plan as recommended by the Committee for incorporation into the County's Financial Plan.

Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD DECEMBER 6, 2022

2022-516 Moved by Councillor Lane that Council approves the 2023 Barrhead Regional Landfill Capital Budget in the amount of \$690,000 as recommended by the Barrhead Regional Landfill Committee which includes a contribution of \$332,500 from each municipality to be incorporated into the County’s 2023 capital budget.

Carried 6-0.

2022-517 Moved by Councillor Properzi that Council approves the Barrhead Regional Landfill 10-year Capital Plan as recommended by the Barrhead Regional Landfill Committee for incorporation into the County’s Capital Plan.

Carried 6-0.

2023 JOINT BUDGET – BARRHEAD JOHNSON AIRPORT

2022-518 Moved by Deputy Reeve Schatz that Council approves the 2023 Airport Operating Budget in the amount of \$45,095 as recommended by the Barrhead Johnson Airport Committee, which includes a contribution of \$17,010 from each municipality to be incorporated into the County’s 2023 operating budget.

Carried 6-0.

2022-519 Moved by Councillor Preugschas that Council approves the 2024-2026 Barrhead Johnson Airport 3-year Financial Plan as recommended by the Committee for incorporation into the County’s Financial Plan.

Carried 6-0.

2022-520 Moved by Councillor Kleinfeldt that Council approves the 2023 Barrhead Johnson Airport Capital Budget in the amount of \$nil as recommended by the Committee which includes a contribution of \$nil from each municipality to be incorporated into the County’s 2023 capital budget.

Carried 6-0.

2022-521 Moved by Councillor Properzi that Council approves the Barrhead Johnson Airport 10-year Capital Plan as recommended by the Committee for incorporation into the County’s Capital Plan.

Carried 6-0.

2023 JOINT BUDGET – BARRHEAD & DISTRICT TWINNING COMMITTEE

2022-522 Moved by Councillor Preugschas that Council approves the 2023 Barrhead & District Twinning Committee operating budget in the amount of \$7,800 as recommended by the Barrhead & District Twinning Committee which includes a contribution of \$3,900 from each municipality.

Carried 5-1.

2022-523 Moved by Councillor Preugschas that Council approves the 2024-2026 Barrhead & District Twinning Committee proposed 3-year Financial Plan for incorporation into the County’s Financial Plan.

Carried 6-0.

Tamara Molzahn departed the meeting at 1:49 p.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD DECEMBER 6, 2022

REPORT – COUNTY MANAGER

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

- Budget Workshop scheduled for December 8, 2022
- All Councillors successfully completed Asset Management 101 training (certificate presented)
- Public auction not required as all properties have paid the outstanding tax arrears
- Participation in CFYE Strategy Session – celebrating and promoting agriculture

2022-524 Moved by Councillor Properzi to accept the County Manager's report as information.

Carried 6-0.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the BDSHA meeting, Misty Ridge meeting, Ag Society meeting, Landfill meeting, Land Use Bylaw Review, Budget Workshops, and Committee of the Whole meeting on Asset Management.

Deputy Reeve Schatz reported on his attendance at the Seed Cleaning Plant AGM and regular meeting, County Long Service Awards Banquet, Land Use Bylaw Review, Budget Workshops, Committee of the Whole meeting on Asset Management, Fire Committee pre-meeting and joint meeting, Meadowview Lutheran Historical Society Christmas Concert, and Shepherds Care Christmas Party.

Councillor Kleinfeldt reported on his attendance at a Library meeting, BARCC meeting, BRWC meeting, County Long Service Awards Banquet, Land Use Bylaw Review, Budget Workshops, Committee of the Whole meeting on Asset Management, Fire Services pre-meeting and joint meeting and YRL meeting.

Councillor Preugschas reported on his attendance at the ASB Provincial Committee meeting, Provincial Agricultural Plastics Committee Tour, Physician Attraction and Retention Appreciation event, GROWTH/WILD meeting, County Long Service Awards Banquet, Land Use Bylaw review, Budget Workshops, Committee of the Whole meeting on Asset Management, Ft. Assiniboine 200th Anniversary committee meeting, International Day for Persons with Disability Breakfast, Meadowview 4-H 65th Anniversary event, and Bloomsbury Family Christmas Event.

Councillor Properzi reported on his attendance at the Land Use Bylaw review, Budget Workshops, Committee of the Whole meeting on Asset Management, and Fire Services pre-meeting.

Reeve Drozd reported on his attendance at the Meadowview 4-H 65th Anniversary event, Landfill meeting, BRWC meeting, County Long Service Awards Banquet, Land Use Bylaw Review, Budget Workshops, Committee of the Whole meeting on Asset Management, Fire Services pre-meeting, and time spent on County office duties.

IN-CAMERA

2022-525 Moved by Councillor Properzi that the meeting move in-camera at this time being 2:46 p.m. for discussion on:

4.16.1 Peace Officer Services Agreement with LSA County – *FOIPP Sec. 24 Advice from Officials*

Carried 6-0.

2022-526 Moved by Councillor Properzi that the meeting move out of in-camera at this time being 3:06 p.m.

Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

ADJOURNMENT

2022-527 Moved by Deputy Reeve Schatz that the meeting adjourn at 3:06 p.m.

Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager