

**REGULAR MEETING OF COUNCIL - SEPTEMBER 1, 2020**

The Regular Meeting of the Council of the County of Barrhead No. 11 held September 1, 2020 was called to order by Reeve Drozd at 9:03 a.m.

**PRESENT**

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

**STAFF**

Debbie Oyarzun, County Manager	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Travis Wierenga, Public Works Manager
Shannon Prociuk, Economic Development	Tamara Molzahn, Director of Finance

**DELEGATION**

Shelly Dewsnap – Barrhead & District FCSS Society  
Barry Kerton - Town and Country Newspaper

**APPROVAL OF AGENDA**

2020-317 Moved by Councillor Troock that the agenda be approved as presented.  
Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD AUGUST 18, 2020**

2020-318 Moved by Councillor Schatz that the minutes of the Regular Meeting of Council held August 18, 2020 be approved as circulated.  
Carried Unanimously.

**JANITORIAL SERVICES CONTRACT AT PUBLIC WORKS BUILDING**

2020-319 Moved by Councillor Schatz that Council approve the 1-year Independent Contract Services agreement with Ms. Martin for the period September 1, 2020 to August 31, 2021 to provide janitorial service to the Public Works Administration Building at a rate of \$22.00/hr.  
Carried Unanimously.

**DECLARATION OF AGRICULTURAL DISASTER**

2020-320 Moved by Councillor Kleinfeldt that Council declare an agricultural disaster for 2020 as recommended by the Agricultural Service Board.  
Carried Unanimously.

**AGRICULTURAL SURVEY**

2020-321 Moved by Councillor Preugschas that Council accept the final 2020 Agriculture Survey Report (targeted) for information.  
Carried Unanimously.

2020-322 Moved by Councillor Schatz that Council direct administration to bring back a Public Engagement Plan for a 2021 Agriculture Focused survey for approval.  
Carried Unanimously.

Kyle Meunier departed the meeting at this time being 9:27 a.m.

Ken Hove and Travis Wierenga joined the meeting at this time being 9:32 a.m.



Reeve



County Manager

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**DISPOSAL OF LAND – Pt. NE 16-58-2-5**

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- 2020-323 Moved by Councillor Preugschas that Council direct Administration to dispose of the 4.82-acre parcel within Pt. NE 16 58-2-W5.

Carried Unanimously.

- 2020-324 Moved by Councillor Lane that Council direct Administration to tender for realtor services to act as an agent to sell the property at a price that is “reasonably close to the assessed value”, in accordance with the MGA.

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 9:37 a.m.

**MUNICIPAL STIMULUS PROGRAM FUNDING SUBMISSIONS**

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- 2020-325 Moved by Councillor Lane that Council direct Administration to submit an MSP Capital Project Application form to the GOA to access \$747,449 in grant funding for the following projects:

- a. Project #21-TLRevit Rehabilitation of Pavement – Thunder Lake Access
- b. Project #21-BF#73616 Culvert Replacement
- c. Project #21-590Patch & 21-604Patch – Pavement Patchwork
- d. Project #21-X70 Shoulder Pulls

Carried Unanimously.

- 2020-326 Moved by Councillor Troock that Council direct the Reeve and CAO to execute the Municipal Stimulus Program Memorandum of Agreement.

Carried Unanimously.

- 2020-327 Moved by Councillor Preugschas that Council direct the Administration to submit a cost of \$500,000 for Project #21-X70 Shoulder Pulls.

Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 10:35 a.m.

**RECESS**

Reeve Drozd recessed the meeting at this time being 10:35 a.m.

Reeve Drozd reconvened the meeting at this time being 10:45 a.m.

**REPORT - PUBLIC WORKS**

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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.

- 2020-328 Moved by Councillor Troock that the report from Public Works be received for information.

Carried Unanimously.

Ken Hove and Travis Wierenga departed the meeting at this time being 10:58 a.m.

**PROPERTY TAX PENALTY EXEMPT LIST**

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- 2020-329 Moved by Councillor Troock that Council approve the Property Tax Penalty Exempt List for the 201 tax rolls as identified which includes tax rolls owned by the County, the Province or the Federal Government, and any landowner on TIPP, with a current tax balance.

Carried Unanimously.



Reeve



County Manager

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**REPORT – COUNTY MANAGER**

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Debbie Oyarzun, County Manager, reviewed the 2020 Council Resolution Tracking List and provided a verbal update on:

- County of Barrhead Safety Committee and new committee structure

Shannon Prociuk, Economic Development & Communications Coordinator, joined the meeting at this time being 11:10 a.m. and provided an update on:

- Harvard Aviation Poker Rally – Barrhead Johnson Airport

2020-330 Moved by Councillor Lane that Council accept the County Manager's report as information.

Carried Unanimously.

Shannon Prociuk and Barry Kerton left the meeting at this time being 11:21 a.m.

**IN-CAMERA**

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2020-331 Moved by Deputy Reeve Nanninga that the meeting move in-camera at this time being 11:22 a.m. for discussion on:

- 4.7.1 Update on ICF Developments - *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

2020-332 Moved by Councillor Lane that the meeting move out of in-camera at this time being 11:33 a.m.

Carried Unanimously.

**AGENDA INFORMATION ITEMS**

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2020-333 Moved by Councillor Preugschas that the following agenda items be received as information:

- Letter from Town of Barrhead to MLA Re: Assessment Model Change Impacts – dated August 14, 2020
- Media Release - RMA sets record straight on Rural Municipal Finances
- LEPA Meeting Minutes – August 8, 2020

Carried Unanimously.

**COUNCILLOR REPORTS**

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Councillor Troock reported on his attendance at the Harvard Aviation Poker Rally, and the provincial Affordable Housing Review Zoom meeting.

Councillor Preugschas reported on his attendance at Open Farm Days event debrief, the Harvard Aviation Poker Rally and shared comments from his meeting with Healthy Community Group.

Councillor Kleinfeldt reported on his attendance at a Barrhead Library meeting, BARCC meeting, and the Harvard Aviation Poker Rally.

**DELEGATION – BARRHEAD & DISTRICT FCSS SOCIETY - REPORT**

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Shelly Dewsnap, Executive Director of the Barrhead and District FCSS Society met with Council at this time being 11:45 a.m. and reviewed her August 2020 written report on year-to-date highlights.

2020-334 Moved by Councillor Troock that the report from Shelly Dewsnap, Executive Director of the FCSS Society be received as information.

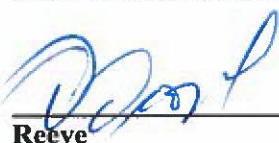
Carried Unanimously.

Council thanked Shelly Dewsnap for attending and she left the meeting at this time being 12:07 p.m.

**COUNCILLOR REPORTS (Continued)**

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Reeve Drozd reported on his attendance at the BARCC meeting, the provincial Affordable Housing Review Zoom meeting, the Harvard Aviation Poker Rally, and office Administration duties.



Reeve



County Manager

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Deputy Reeve Nanninga reported on his attendance at the Seed Cleaning Plant meeting.

Councillor Schatz reported on his attendance at the Seed Cleaning Plant meeting, CFYE, Open Farm Days event debrief, and the Harvard Aviation Poker Rally.

Councillor Lane reported on his attendance at the Harvard Aviation Poker Rally.

**ADJOURNMENT**

2020-335      Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 12:24 p.m.

Carried Unanimously.

  
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Reeve

  
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County Manager