

REGULAR MEETING OF COUNCIL - HELD FEBRUARY 21, 2023

Regular Meeting of the Council of the County of Barrhead No. 11 held February 21, 2023 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
Councillor Walter Preugschas
Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Tamara Molzahn, Director of
Corporate Services
Travis Wierenga, Public Works Manager
Lisa Card, ALUS Coordinator

ATTENDEES

Fire Chief Hove – Barrhead Regional Fire Services
Barry Kerton - Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at 9:00 a.m.
Reeve Drozd reconvened the meeting at 9:20 a.m.

APPROVAL OF AGENDA

2023-050 Moved by Councillor Kleinfeldt that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD FEBRUARY 7, 2023

2023-051 Moved by Councillor Properzi that the minutes of the Regular Meeting of Council held February 7, 2023 be approved as circulated.
Carried Unanimously.

MINUTES OF SPECIAL MEETING HELD FEBRUARY 13, 2023

2023-052 Moved by Councillor Lane that the minutes of the Special Meeting of Council held February 13, 2023 be approved as circulated.
Carried Unanimously.

VOLUNTEER APPRECIATION - COMMUNITY GRANT REQUEST

2023-053 Moved by Councillor Lane that Council approves the application from the Volunteer Appreciation committee for \$1,250 under the Community Grants Policy to assist with the Volunteer Appreciation event.
Carried Unanimously.

PUMPKIN WALK - COMMUNITY GRANT FINAL REPORT

2023-054 Moved by Councillor Properzi that Council receive for information the final report from Barrhead Community Pumpkin Walk as a grant recipient of \$1,500 under the Community Grant Policy.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD FEBRUARY 21, 2023

ASSESSMENT REVIEW BOARD (ARB) OFFICIALS APPOINTMENT – CAPITAL REGION ASSESSMENT SERVICES COMMISSION (CRASC)

2023-055 Moved by Deputy Reeve Schatz that Council appoint Raymond Ralph as ARB Chairman of the County of Barrhead Local Assessment Review Board and Composite Assessment Review Board for a 1-year term to expire December 31, 2023 with remuneration to be paid as specified by CRASC.

Carried Unanimously.

2023-056 Moved by Councillor Preugschas that Council appoint Gerryl Amorin as ARB Clerk of the County of Barrhead Local Assessment Review Board and Composite Assessment Review Board for a 1-year term to expire December 31, 2023 with remuneration to be paid as specified by CRASC.

Carried Unanimously.

2023-057 Moved by Councillor Kleinfeldt that Council appoint the following Certified Panelists as Members of the County of Barrhead Local Assessment Review Board and Composite Assessment Review Board for a 1-year term to expire December 31, 2023 with remuneration to be paid as specified by CRASC:

- Darlene Chartrand
- Tina Groszko
- Stewart Hennig
- Richard Knowles
- Raymond Ralph

Carried Unanimously.

RESCIND POLICIES

2023-058 Moved by Councillor Preugschas that Council rescind:

- Policy 11.02 - Meetings & Notice of Meetings
- Policy 11.03 - Agenda Format
- Policy 11.04 - Distribution of Minutes
- Policy 11.05 - Rules of Order
- Policy 12.11 - Council Organizational Meeting
- Policy 12.21 - Photocopier – Use & Charges
- Policy 12.22 - Fax Machine – Use & Charges

Carried Unanimously.

Lisa Card joined the meeting at 9:38 a.m.

ALUS PROGRAM - TERMS OF REFERENCE (TOR) FOR PARTNERSHIP ADVISORY COMMITTEE

2023-059 Moved by Deputy Reeve Schatz that Council approve the recommended ALUS PAC Terms of Reference as presented.

Carried Unanimously.

Lisa Card departed the meeting at 9:57 a.m.

RECESS

Reeve Drozd recessed the meeting at 9:57 a.m.

Reeve Drozd reconvened the meeting at 10:08 a.m.

Councillor Stoik departed the meeting at 10:08 a.m.

Tamara Molzahn joined the meeting at 10:08 a.m.

Councillor Stoik rejoined the meeting at 10:37 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD FEBRUARY 21, 2023

2022 YEAR END OPERATING SURPLUS

2023-060 Moved by Councillor Kleinfeldt that Council accepts the 2022 year-end financial reports as presented and subject to audit adjustments and year end finalizations.

Carried Unanimously.

2022 RESERVE TRANSACTIONS REQUIRING APPROVAL

2023-061 Moved by Councillor Lane that Council approves the 2022 reserve transactions as presented in 2022 Reserve Report.

Carried Unanimously.

Travis Wierenga joined the meeting at 10:56 a.m.

DIRECTOR OF CORPORATE SERVICES REPORT

2023-062 Moved by Councillor Properzi that Council accept the following Director of Corporate Services reports for information:

- YTD Elected Officials Remuneration Report as at December 31, 2022

Carried Unanimously.

Tamara Molzahn departed the meeting at 11:00 a.m.

PUBLIC WORKS REPORT

Travis Wierenga, Public Works Manager, reviewed the written report for Public Works and Utilities and answered questions from Council.

2023-063 Moved by Councillor Properzi that the report from the Public Works Manager be received for information.

Carried Unanimously.

2024 CAPITAL PURCHASE - QUOTATION FOR TANDEM AXLE PLOW TRUCK

2023-064 Moved by Councillor Stoik that Council direct Administration to enter into an agreement with Western Star North to purchase 3 Western Star 47X SB trucks for delivery in 2024 and 2025 as per the 10-yr Capital Plan, and further, that Administration brings back final pricing to Council for final order approval once it becomes available.

Carried Unanimously.

Travis Wierenga departed the meeting at 11:22 a.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2023 Council Resolution Tracking List and provided further updates to Council on the following:

- Articles on Land Use Planning & Land Use Bylaw Reviews
- Reminder February 23, 2023, Committee of the Whole – CPO program
- Reminder February 27, 2023, ICF committee meeting with Town of Barrhead

DELEGATION – BARRHEAD REGIONAL FIRE SERVICES

Fire Chief Gary Hove of Barrhead Regional Fire Services, met with Council at this time being 11:31 a.m. to discuss the quarterly statistics for emergency responses.

2023-065 Moved by Deputy Reeve Schatz that Council accept the report from Fire Chief Gary Hove as information.

Carried Unanimously.

Council thanked Fire Chief Hove for the presentation, and he left the meeting at this time being 11:40 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the Ag Society Provincial AGM, Misty Ridge meeting, fundraiser at the skateboard park, and at the Brownlee – Emerging Trends in Municipal Law seminar.

Councillor Stoik reported on his attendance at the ASB meeting and a Seed Cleaning Plant meeting.

Deputy Reeve Schatz reported on his attendance at CFYE training (completed 4/6), a CFYE meeting, CFNA Strategic Planning Session, ASB meeting, and Seed Cleaning Plant meeting.

Councillor Kleinfeldt reported on his attendance at the Ag Society Volunteer Appreciation Event, and a BARCC meeting.

Councillor Preugschas reported on his attendance at the ASB meeting, WILD Alberta meeting, Ft. Assiniboine 200th Anniversary planning meeting, FCSS Black History presentation, fundraiser at the skateboard park, and an Athabasca Watershed Committee meeting.

Councillor Properzi reported on his attendance at a FCSS meeting, and the FCSS Black History presentation.

Reeve Drozd reported on his attendance at the ASB meeting, a virtual meeting hosted by RMA on the Camrose Casino relocation proposal to AGLC, a BARCC meeting, and time spent on County office duties.

IN-CAMERA

2023-066 Moved by Councillor Lane that the meeting move in-camera at this time being 12:13 p.m. for discussion on:

Complaint regarding brushing in right-of-way – *FOIPP s. 27 – Privileged information*

Carried Unanimously.

Pam Dodds and Barry Kerton departed the meeting at 12:13 a.m.

2023-067 Moved by Councillor Properzi that the meeting move out of in-camera at this time being 12:23 p.m.

Carried Unanimously.

COUNTY MANAGER REPORT (CONTINUED)

2023-068 Moved by Councillor Lane that Council accept the County Manager report for information.

Carried Unanimously.

ADJOURNMENT

2023-069 Moved by Councillor Stoik that the meeting adjourn at 12:23 p.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager