

The Regular Meeting of the Council of the County of Barrhead No. 11 held May 19, 2015 was called to order by Reeve Lee at 9:02 a.m.

PRESENT

Reeve Bill Lee
Councillor Doug Drozd
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock
Councillor Dennis Nanninga

(Absent: Councillor Marvin Schatz)

Mark Oberg, County Manager
Linda West, Administrative Assistant to the County Manager
Rick Neumann, Development Officer – From 9:02 a.m. until 9:21 a.m., and,
from 1:15 p.m. until 2:45 p.m.

Megan Pecjack, Barrhead Leader

APPROVAL OF AGENDA

2015-242 Moved by Councillor Troock that the agenda be approved as circulated and with the following additions:

- 3.8.2 In-Camera – Land and Legal
- 4.4.1 Town of Barrhead – May 14, 2015 Letter Re: County of Barrhead April 24, 2015 Letter Advising of Funding for Recreation in Year 2015
- 4.4.2 Town of Barrhead – Approval to Cost Share Oiling of West Boundary Road South of Highway No. 18
- 4.4.3 Town of Barrhead – Copy of May 14, 2015 Town of Barrhead Letter addressed to Woodlands County Re: Woodlands County Withdrawal of Offer For Funding Towards Town of Barrhead Aquatic Facility
- 4.5 Vivian Loitz - Letter dated May 15, 2015 from Vivian Loitz Re: Alberta Powerline Fort McMurray West 500 Kilovolt Transmission Project

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MAY 5, 2015

2015-243 Moved by Councillor Lane that the minutes of the regular meeting held May 5, 2015 be approved as circulated and with an amendment by adding the words:

- “
- | | |
|-------------------------|---|
| a) topography | g) water supply |
| b) soil characteristics | h) sewage disposal |
| c) storm water | i) solid waste |
| d) flooding | j) Private Sewage Disposal Systems Regulation |
| e) subsidence/erosion | k) use of land in vicinity |
| f) accessibility | l) other matters |
- ”

being satisfactory and that the conditions of approval be as follows:”

after the words ‘conditions with respect to these matters:’ in the motion on page 1 under the heading ‘Subdivision Application – Part SW 28-60-4-W5.

Carried Unanimously.

**MUNICIPAL PLANNING COMMISSION
- DEVELOPMENT APPLICATION NO. 40-2015
PART NE 24-60-5-W5 – 1.0 ACRE**

2015-244 Moved by Reeve Lee that Development Application No. 40-2015 proposing a 60 foot front yard setback from Range Road 50 to allow for the placement of a Year 1982, 24 foot by 60 foot manufactured home on a 1.0 acre parcel within NE 24-60-5-W5 be approved with the condition the County of Barrhead send notification of the development to adjoining landowners as required in Land Use By-Law No. 5-2010.

Carried Unanimously.


Reeve


County Manager

MUNICIPAL PLANNING COMMISSION
- DEVELOPMENT APPLICATION NO. 43-2015
LOT 26, BLOCK 12, PLAN 3161TR - MOONLIGHT BAY

2015-245

Moved by Councillor Drozd that Development Application No. 43-2015 proposing:

the construction of a loft above existing boathouse, and a five foot lakefront reserve setback to allow for the construction of a covered deck and gazebo onto the existing boathouse,

on Lot 26, Block 12, Plan 3161TR at Moonlight Bay be approved with the following conditions:

- a) the County of Barrhead send notification of the development to adjoining landowners as required in Land Use By-Law No. 5-2010, and
- b) no bathroom or kitchen to be in the loft.

Motion Carried.

Rick Neumann left the meeting at this time being 9:21 a.m.

MONTHLY FINANCIAL STATEMENT - APRIL 30, 2015

2015-246

Moved by Councillor Nanninga that the Monthly Financial Statement dated April 30, 2015 be approved as presented.

Carried Unanimously.

BARRHEAD COMPOSITE HIGH SCHOOL
- SURVEY ON HIGH SCHOOL REDESIGN

2015-247

Moved by Councillor Drozd that the survey of High School Redesign as received from the Barrhead Composite High School be received as information.

Carried Unanimously.

SENIORS ADVISORY COUNCIL FOR ALBERTA - SENIORS' WEEK 2015

2015-248

Moved by Councillor Troock that Council declare June 1 to 7, 2015 as Seniors' Week, as requested by the Seniors Advisory Council for Alberta.

Carried Unanimously.

RECESS

Reeve Lee recessed the meeting at this time being 9:34 a.m.

The meeting reconvened at 9:53 a.m.

AGENDA INFORMATION ITEMS

2015-249

Moved by Councillor Kleinfeldt that the following agenda items be received as information:

Accounts Payable Register - April 1 to 30, 2015

Minutes

- Barrhead Regional Airport Committee - May 5, 2015
- Agricultural Service Board - May 12, 2015
- Barrhead and District Chamber of Commerce - General Meeting
- April 16, 2015
- Barrhead and District Chamber of Commerce - Executive Meeting
- May 12, 2015

Town of Barrhead

- Approval to Cost Share Oiling of West Boundary Road South of Highway No. 18
- May 14, 2015 Letter from Town of Barrhead to Woodlands County Re: Woodlands County Withdrawal of Offer For Funding Towards Town of Barrhead Aquatic Facility
- May 14, 2015 Letter Re: County of Barrhead April 24, 2015 Letter Advising of Funding for Recreation in Year 2015

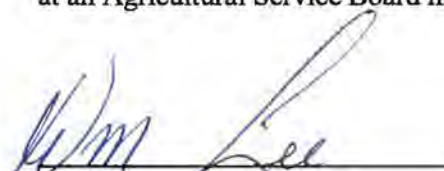
Vivian Loitz - Letter dated May 15, 2015 from Vivian Loitz

- Re: Alberta Powerline Fort McMurray West 500 Kilovolt Transmission Project

Carried Unanimously.

COUNCILLOR REPORTS

Council members reported that they attended a meeting on the amalgamation of the Town of Barrhead and the County of Barrhead No. 11 and reported on their attendance at an Agricultural Service Board meeting.


Reeve


County Manager

Councillors Troock and Nanninga reported on their attendance at a Barrhead Fire Services Strategic Planning session.

Councillor Troock reported on his attendance at a meeting with John Murray and Associates to review the drawings for a proposed lodge facility project of the Barrhead and District Social Housing Association. Councillor Troock reported that the requests for proposals have been sent out for the Housing Association's proposed senior's housing project in the Town of Swan Hills.

Councillor Troock was requested to arrange for Council to take a tour of the Barrhead and District Social Housing Association's seniors housing facilities in Barrhead.

Councillors Drozd and Lane reported on their attendance at a meeting of the Barrhead Regional Water Commission.

Councillor Drozd reported on his attendance at Dunstable School tree planting event and also reported on a Belvedere Community garage sale fund raiser.

Reeve Lee reported on his participation in a casino event for the Camp Creek Community.

Reeve Lee reported on his attendance at a Barrhead and District Twinning Committee meeting and the committee's tour of the new site in the Town of Barrhead for the Japanese Park.

Councillor Lane reported on his attendance at a meeting of the County's Airport Committee and informed Council of the upcoming Barrhead Flying Club's Fly-In Breakfast on May 24th.

Reeve Lee and Councillor Lane reported on their attendance at a Barrhead and District Agrena Society meeting.

AGENDA INFORMATION ITEMS

Council reviewed the agenda information items.

TOWN OF BARRHEAD – PROPOSED AQUATIC CENTRE PROJECT

2015-250 Moved by Councillor Troock that the County of Barrhead Council implore the Town of Barrhead Council to:

- a) consider reducing the size of it's proposed new aquatic centre project, and,
- b) review the operating costs of a new facility, to include a review of the feasibility of the number of hours the Town of Barrhead is proposing that the new aquatic centre will be operational and open to the public.

as the Council of the County of Barrhead feels the project as proposed by the Town of Barrhead will be an excessive burden on the community for many years to come.

2015-251 Moved by Reeve Lee that the motion be tabled to later in the meeting.
Carried Unanimously.

DELEGATION – PUBLIC WORKS SUPERINTENDENT

Public Works Superintendent Cal Fischer met with Council at this time being 10:30 a.m. and provided a verbal report on operations in the Public Works Department.

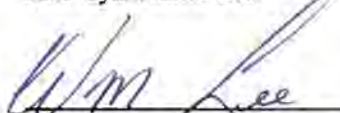
2015-252 Moved by Councillor Nanninga that the report from the Public Works Superintendent be received as information.
Carried Unanimously.

AGREEMENTS FOR CROP DAMAGES AND BORROW AREAS - 2015 ROAD RE-CONSTRUCTION PROJECT NO. 540

2015-253 Moved by Councillor Lane that the County of Barrhead No. 11 enter into the following agreements for Crop Damages and Borrow Areas required for Road Re-Construction Project No. 540:

Rose-Mary Kennett and Neil Lyle Kennett NW 16-60-2-W5 Borrow Area and
Crop Damages

Har-Lyn Farms Ltd NE 17-60-2-W5 Borrow Area and


Reeve


County Manager

		Crop Damages
David Rentz and Shannon Rentz	SW 16-60-2-W5	Crop Damages
Verna Steinbrenner	SW 21-60-2-W5	Crop Damages
Bradley Penno and L&J Penno Holdings Ltd	SE 20-60-2-W5	Crop Damages
Rose-Mary Kennett and Neil Lyle Kennett	NW 16-60-2-W5	Crop Damages

Carried Unanimously.

REVIEW RATES FOR ACQUISITION OF LAND, BORROW AREAS, CROP DAMAGES AND FENCING

2015-254 Moved by Councillor Nanninga that the Policy Committee review the compensation rates for the County's acquisition of land, borrow areas, crop damages and fencing.

Carried Unanimously.

IN-CAMERA

2015-255 Moved by Councillor Kleinfeldt that the meeting move into in-camera at this time being 10:46 a.m. to discuss legal and land matters.

Carried Unanimously.

2015-256 Moved by Councillor Lane that the meeting move out of in-camera at this time being 12:03 p.m.

Carried Unanimously.

Public Works Superintendent Cal Fischer left the meeting at 11:07 a.m.

RECESS FOR LUNCH

Reeve Lee recessed the meeting for lunch at 12:04 p.m.

The meeting reconvened at 1:15 p.m. Development Officer Rick Neumann, Public Works Superintendent Cal Fischer, and Jane Dauphinee from Municipal Planning Services were present.

SUBDIVISION APPLICATION - PART NE 18-57-2-W5

Development Officer Rick Neumann and Jane Dauphinee from Municipal Planning Services reviewed the subdivision application proposing to create:

- a) eight residential lots within the Residential Recreation designated land, and
- b) a lot fragmentation within the Rural Conservation designated land

within NE 18-57-2-W5.

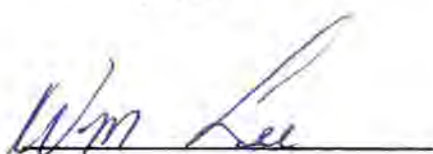
2015-257 Moved by Councillor Drozd that the subdivision application proposing to create:

- c) eight residential lots within the Residential Recreation designated land, and
- d) a lot fragmentation within the Rural Conservation designated land

within NE 18-57-2-W5 be tabled until such time as the Subdivision Authority Officer and the County receive and review the following:

1. A water report certified by a professional engineer, geologist, or geophysicist stating that the diversion of 1250 cubic meters of water per year for household purposes for each proposed residential parcel (9 new parcels) will not interfere with any household users, licensees or traditional agriculture users who currently exist, as provided for in Section 23(3)(a) of the Water Act (as amended in 1999), and as required under Section 4(4)(a) of the Subdivision and Development Regulation.
2. A storm water management plan that has been reviewed by Alberta Environment, if required by Alberta Environment, has received their approval.
3. If an Alberta Environment Approval is required for the proposed storm water management plan then, prior to endorsement of an instrument effecting this plan, the proponent must provide the provide the County of Barrhead and the County's Subdivision Authority Officer with a copy of the Alberta Environment Approval.

Carried Unanimously.


Reeve


County Manager

**DELEGATION – JANE DAUPHINEE, MUNICIPAL PLANNING SERVICES
RE: PREPARATION OF THE COUNTY OF BARRHEAD RESOURCE
EXTRACTION AREA STRUCTURE PLAN**

Jane Dauphinee of Municipal Planning Services provided an update on the progress of developing the 'County of Barrhead Resource Extraction Area Structure Plan', referring to the Terms of Reference for the establishment of a County of Barrhead No. 11 Gravel Extraction Steering Committee as approved by resolution of Council on March 5, 2013, and also referring to the 'Council Briefing Notes and Request for Decision' under the submission date of May 19, 2015, as prepared by Municipal Planning Services.

Ms. Dauphinee, Cal Fischer and Rick Neumann discussed the three specific policy areas with the Council Briefing Notes date May 19, 2015, and requested input from Council on three policy matters. The Council provided the following input to Ms. Dauphinee on the three policy matters, as follows:

1. Alberta Sand and Gravel Association Membership – Does Council support requiring all aggregate truck operators to have a valid membership in the Alberta Sand and Gravel Association (ASGA) and associated tracking number displayed prominently on all trucks/trailer.

Council Members suggested a requirement that all truck operators hauling aggregate on a commercial basis to have a valid membership in the Alberta Sand and Gravel Association (ASGA) and associated tracking number displayed prominently on all trucks/trailer for all new Development Permits issued for operation of Class I and Class II aggregate pits.

2. Class I and Class II Pits – Does Council support requiring all future aggregate resource operations within the County to conform to the requirements of Class I pits.

Council Members suggested a requirement that all future development applications for aggregate resource operations within the County to conform to the requirements of Class I aggregate pits.

3. Implementation Policies:

- a. Resource Extraction Steering Committee Terms of Reference – Does the Council support establishing a permanent steering committee, such as the County's Resource Extraction Steering Committee, to address future issues, advise on implementation strategy and provide input to Council on resource extraction policy following adoption of the 'County of Barrhead Resource Extraction Area Structure Plan'.

Council Members suggested the establishment of a permanent steering committee to address future issues, advise on implementation strategy and provide input to Council on resource extraction policy following adoption of the 'County of Barrhead Resource Extraction Area Structure Plan', with the steering committee to meet least once annually.

- b. Regional Resource Extraction Working Group – Does Council support establishing and leading a regional resource extraction working group with neighbouring municipalities to address resource extraction issues at a regional scope.

Council suggested that the County of Barrhead establish and take the lead on a regional resource extraction working group with neighbouring municipalities to address resource extraction issues at a regional scope.

- c. Public Consultation – Does Council support establishing a range of public consultation levels depending on a proposed development's impact on community.

Council Members suggested the establishment of a policy with a clear, measurable set of triggers for public consultation that would apply to both Class I and Class II pits, including: size of development, proximity of the development site to residences, and proximity of haul routes to residences.

Jane Dauphinee, Rick Neumann, and Cal Fischer left the meeting at this time being 2:45 p.m.


Reeve


County Manager

AGRICULTURAL SERVICE BOARD – 2015 PURCHASE OF NEW CATTLE SCALE AND SQUEEZE WITH TRAILER IN 2015

- 2015-258 Moved by Councillor Nanninga that the budget for the purchase of a new cattle scale, cattle squeeze and squeeze trailer in 2015 for the Agricultural Service Board be increased from \$6,000.00 to \$12,610.00 with the additional funds to come from the Agricultural Service Board Vehicle and Equipment Reserve.

Carried Unanimously.

TOWN OF MAYERTHORPE - COMMUNITY PEACE OFFICER SERVICES

- 2015-259 Moved by Councillor Troock that the County of Barrhead No. 11 enter into the agreement between the Town of Mayerthorpe and the County of Barrhead No. 11 as presented, for the Town of Mayerthorpe to provide the County of Barrhead No. 11 with twenty two hours of peace officer services each month, to replace the agreement dated October 24, 2013 between the Town of Mayerthorpe and the County of Barrhead No. 11 for the provision of peace officer services.

Carried Unanimously.

MEETING OF COUNCIL COMMITTEE OF THE WHOLE

- 2015-260 Moved by Councillor Lane that a Council Committee of the Whole meeting be held Friday, May 22, 2015 commencing at 9:00 a.m.

Carried Unanimously.

GROWTH ALBERTA – ANNUAL GENERAL MEETING

- 2015-261 Moved by Reeve Lee that all members of Council be authorized to attend the GROWTH Annual Meeting scheduled for May 25th, 2015 in Swan Hills.

Carried Unanimously.

TOWN OF BARRHEAD – PROPOSED AQUATIC CENTRE PROJECT

The following motion was put back on the table:

- 2015-250 “That the County of Barrhead Council implore the Town of Barrhead Council to:

- a) consider reducing the size of its proposed new aquatic centre project, and,
- b) review the operating costs of a new facility, to include a review of the feasibility of the number of hours the Town of Barrhead is proposing that the new aquatic centre will be operational and open to the public.

as the Council of the County of Barrhead feels the project as proposed by the Town of Barrhead will be an excessive burden on the community for many years to come.”

- 2015-262 Moved by Councillor Troock that the motion be amended to read as follows:

“That the County of Barrhead Council implore the Town of Barrhead Council to:

- a) consider reducing the capital cost of its proposed new aquatic centre project, and,
- b) review the operating costs of a new facility, to include a review of the feasibility of the number of hours the Town of Barrhead is proposing that the new aquatic centre will be operational and open to the public.

as the Council of the County of Barrhead feels the project as proposed by the Town of Barrhead will be an excessive burden on the community for many years to come.”

Carried Unanimously.

- (2015-250) The motion as amended was voted on and carried unanimously.


Councillor Kleinfeldt left the meeting at this time being 3:03 p.m.

ADJOURNMENT

- 2015-263 Moved by Councillor Nanninga that the meeting adjourn at this time being 3:04 p.m.

Carried Unanimously.


Reeve


County Manager