

REGULAR MEETING OF COUNCIL - HELD FEBRUARY 1, 2022

The Regular Meeting of the Council of the County of Barrhead No. 11 held February 1, 2022 was called to order by Reeve Drozd at 9:02 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt (departed at 3:04 p.m.)
Councillor Bill Lane (left at 1:40 p.m. and rejoined at 2:22 p.m.)
Councillor Paul Properzi
Councillor Walter Preugschas
Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Travis Wierenga, Public Works Manager
Erika Head, Municipal Intern (via video conference)	Tamara Molzahn, Director of Finance & Administration
Jenny Bruns, Development Officer	Adam Vanderwekken, Development & Communications Coordinator
Jane Dauphinee – Municipal Planner (via video conference)	

DELEGATION

Aime Stewart, Planning Manager of Scheffer Andrew Ltd.
Denis St. Andre of RTD Property Development Inc. (via video conference)
Karen Gariepy & Rae Whiting, Barrhead FCSS
Sgt Bob Dodds & Cst Tyler Holick, Barrhead RCMP Detachment
Sarah Hirst, Manager of Claims, RMA Insurance (via video conference)

Barry Kerton - Town and Country Newspaper

APPROVAL OF AGENDA

2022-012 Moved by Councillor Properzi that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JANUARY 18, 2022

2022-013 Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held January 18, 2022, be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-446
LOT 1 BLOCK 1 PLAN 0423219 (SE 26-58-5-W5) (ROGERS)**

2022-014 Moved by Councillor Properzi that Council approve the subdivision application proposing to create a 5.17 ha (14.0 acre) farmstead separation out of the SE 26-58-5-W5 with the conditions as presented.
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-448
SE 16-61-5-W5 (JOHNSON)**

2022-015 Moved by Deputy Reeve Schatz that Council approve the subdivision application proposing to create 6.07 ha (15.0 acres) out of SE 16-61-5-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 21-R-458
NE 8-59-3-W5 (THOMPSON)**

2022-016 Moved by Councillor Lane that Council approve the subdivision application proposing to create a 2.49 ha (6.15 acre) farmstead separation out of NE 8-59-3-W5 with the conditions as presented.

Carried Unanimously.

Denis St. Andre joined the meeting at 9:19 a.m. via video conference.

LAKEVIEW ESTATES ASP

Aime Stewart and Denis St. Andre addressed Council and presented the Area Structure Plan (ASP) for Lakeview Estates for consideration to amend the Land Use Bylaw.

Tamara Molzahn joined the meeting at this time being 9:58 a.m.

Sarah Hirst joined the meeting at this time being 10:00 a.m. via video conference.

2022-017 Moved by Councillor Lane that Council table the discussion until later in the meeting.

Carried Unanimously.

Barry Kerton, Adam Vanderwekken, Aime Stewart, Denis St. Andre, Jenny Bruns, and Jane Dauphinee left the meeting at this time being 10:05 a.m.

IN-CAMERA

2022-018 Moved by Councillor Properzi that the meeting move in-camera at this time being 10:05 a.m. for discussion on:

4.5.1 Genesis Reciprocal Insurance Exchange (Sarah Hirst) – *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

Sarah Hirst and Tamara Molzahn left the meeting at this time being 10:32 a.m.

2022-019 Moved by Deputy Reeve Schatz that the meeting move out of in-camera at this time being 10:33 a.m.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:33 a.m.

Reeve Drozd reconvened the meeting at this time being 10:39 a.m.

Barry Kerton, Aime Stewart, Denis St. Andre, Jenny Bruns, and Jane Dauphinee rejoined the meeting at this time being 10:39 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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FIRST READING OF BYLAW 1-2022 – LAKEVIEW ESTATES AREA STRUCTURE PLAN (ASP) LOT 1, BLOCK 1, PLAN 1022082, NW 18-57-2-W5

- 2022-020 Moved by Councillor Properzi to lift the Lakeview Estates ASP from the table.
Carried Unanimously.
- 2022-021 Moved by Deputy Reeve Schatz that Council give 1st reading of Bylaw 1-2022, for the Lakeview Estates Area Structure Plan within Lot 1, Block 1, Plan 1022082, NW 18-57-2-W5.
Carried Unanimously.
- 2022-022 Moved by Councillor Preugschas that Council set the public hearing for the Lakeview Estates ASP for March 1, 2022, at 1:15 pm to be held at the Multi-purpose Room at the Agrena in the Town of Barrhead.
Carried Unanimously.
- Aime Stewart, Denis St. Andre, Jenny Bruns, and Jane Dauphinee departed the meeting at this time being 10:56 a.m.

DELEGATION – BARRHEAD & DISTRICT FCSS SOCIETY

- FCSS Executive Director Karen Gariepy and Community Development & Volunteer Coordinator Rae Whiting, met with Council at this time being 10:57 a.m. to give an update on programs and services offered by FCSS.
- 2022-023 Moved by Deputy Reeve Schatz that Council accepts the report from FCSS representatives as information.
Carried Unanimously.
- Council thanked Karen Gariepy and Rae Whiting for their presentation, and they departed the meeting at this time being 11:12 a.m.

NEWTON CREEK FLOODING – COMPENSATION REQUEST

- 2022-024 Moved by Councillor Properzi that Council accept the insurance adjuster's conclusion that the County was not negligent and therefore not legally liable and denied compensation request from claimant regarding flooding of lands.
Carried Unanimously.

BYLAW 2-2022 EMERGENCY MANAGEMENT

- 2022-025 Moved by Councillor Lane that first reading be given to Emergency Management Bylaw 2-2022.
Carried Unanimously.
- 2022-026 Moved by Councillor Kleinfeldt that Bylaw 2-2022 be given second reading.
Carried Unanimously.
- 2022-027 Moved by Councillor Properzi that Bylaw 2-2022 be considered for third and final reading.
Carried Unanimously.
- 2022-028 Moved by Deputy Reeve Schatz that Bylaw 2-2022 – Emergency Management Bylaw be given third reading.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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DELEGATION – BARRHEAD RCMP DETACHMENT

Sergeant Bob Dodds and Constable Tyler Holick of the Barrhead RCMP Detachment, met with Council at this time being 11:27 a.m. to discuss the quarterly statistics and give an update on policing in the municipality. Cst Holick was introduced as the newest member of Barrhead Detachment.

2022-029 Moved by Councillor Kleinfeldt that Council accept the report from Sgt Dodds as information.

Carried Unanimously.

Council thanked Sgt Dodds and Cst Holick for the presentation, and they left the meeting at this time being 12:06 p.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at this time being 12:07 p.m.

Reeve Drozd reconvened the meeting at this time being 1:00 p.m.

Ken Hove and Travis Wierenga joined the meeting at this time being 1:00 p.m.

PUBLIC WORKS REPORT

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

2022-030 Moved by Councillor Lane that the report from the Director of Infrastructure and Public Works Manager be received for information.

Carried Unanimously.

2022 UTV PURCHASES

2022-031 Moved by Councillor Preugschas that Council directs Administration to purchase two 2022 Polaris Ranger 570 UTV's from CC Cycle for a total cost of \$32,115.40 and as identified in the 10-year Capital Equipment Plan.

Carried Unanimously.

2022 MOTOR SCRAPER PURCHASE

2022-032 Moved by Councillor Preugschas that Council directs Administration to purchase two 2022 Caterpillar 627K motor scrapers, with 5-year / 5,000-hour warranty coverage from Finning Canada Ltd. at a cost of \$1,302,000 per unit, and to confirm and compare pricing from Finning and relevant Auctioneers for Units # 312 and #313 nearer to the delivery dates of the new replacement units.

Carried 5-2.

Councillor Lane left the meeting at this time being 1:40 p.m.

2022 EXCAVATOR AND MULCHER PURCHASE

2022-033 Moved by Councillor Stoik that Council directs Administration to purchase one 2022 Caterpillar 317 GC excavator, with a twist wrist bucket, brush rake, auxiliary engine heating system, and 5-year / 5,000-hour warranty coverage at a total cost of \$322,985 from Finning Canada Ltd. and to purchase a FAE UML/HY-150VT mulcher at a total cost of \$40,669 from KNM Sales & Service.

Carried 6-0.

Ken Hove and Travis Wierenga departed the meeting at this time being 1:45 p.m.

Tamara Molzahn rejoined the meeting at this time being 1:47 p.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

2021 PROJECT DASHBOARD

2022-034 Moved by Deputy Reeve Schatz that Council approve the following funding sources for the overbudget 2021 capital projects:

- Road project 2021-140 Dunstable South - \$54,208 from MSI funding
- Road project 2019-640 - \$66,053 from current year operational budget
- Road project 2021-742 - \$3,502 from LRB Construction Reserve
- Rebuild Distribution Pump (Neerlandia) - \$8,653 from Water & Sewer Capital Reserve
- Manola Truck Fill Building - \$5,000 from current year operational budget

Carried 6-0.

2022-035 Moved by Councillor Preugschas that Council approve the following funding sources for the overbudget 2021 operational projects:

- Gravel Pit Volume Testing - \$3,129 from current year operational budget
- Pavement Repairs - \$24,424 from current year operational budget

Carried 6-0.

2022-036 Moved by Councillor Properzi that Council accepts the Capital & Operational Dashboards as at December 31, 2021 for information.

Carried 6-0.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

2022-037 Moved by Deputy Reeve Schatz that Council accept the following Director of Finance & Administration's reports for information:

- Cash, Investments, & Taxes Receivable as of December 31, 2021
- Payments Issued for the month of December 2021
- YTD Budget Report for the 12 months ending December 31, 2021
- YTD Capital Recap for period ending December 31, 2021

Carried 6-0.

Tamara Molzahn left the meeting at this time being 2:22 p.m.

Councillor Lane rejoined the meeting at this time being 2:22 p.m.

RURAL BROADBAND POLICY

2022-038 Moved by Councillor Kleinfeldt that Council approve the Rural Broadband Policy as recommended by the Policy Committee.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

AGENDA INFORMATION ITEMS

2022-039 Moved by Councillor Lane that the following agenda items be received as information:

- Email from Statistics Canada Re: Findings from the 2021 Census are coming soon! – dated January 27, 2022
- Alberta News Release Re: SafeRoads Alberta – dated January 26, 2022
- Email from AHS Re: EMS System Pressure and Mitigation – dated January 24, 2022
- News Release from Minister of Health Re: Addressing Emergency Medical Services Pressures – dated January 24, 2022
- Letter from County of Minburn to FCM Re: Federal Climate Policy – dated January 24, 2022
- Ag Society Meeting Minutes – January 25, 2022
- LEPA Meeting Minutes – January 12, 2022
- FCSS Meeting Minutes – December 16, 2021
- Misty Ridge Meeting Minutes – December 15, 2021

Carried Unanimously.

RESCIND RESOLUTION 2021-291

2022-040 Moved by Deputy Reeve Schatz that Council rescind the following resolution as it is no longer actionable:

- 2021-291 – Approved Sky-High Flight Training’s request to conduct a six-week ground school based out of the Barrhead Johnson Airport, commencing September 1, 2021, conditional upon Sky High Flight Training, c/o Robert Dunham’s acceptance of the terms and conditions of the agreement presented by Administration.

Carried Unanimously.

REPORT – COUNTY MANAGER

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

- Demonstration of County of Barrhead website and where public can find the complete Council meeting agenda package with schedules. Council packages to be posted Monday prior to Council meeting.
- Budget Survey posted January 25 – February 14, 2022; What We Heard Report scheduled for March 1, 2022 regular meeting of Council
- Policy Committee met on January 28, 2022 to review Broadband Policy which was recommended to Council and the Respectful Workplace Policy

2022-041 Moved by Councillor Properzi to accept the County Manager’s report as information.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

COUNCILLOR REPORTS

Councillor Kleinfeldt reported on his attendance at the Public Library meeting, Pembina Zone meeting, Policy Committee meeting, and Strategic Planning Session.

Councillor Kleinfeldt departed the meeting at this time being 3:04 p.m.

Councillor Preugschas reported on his attendance at the Provincial ASB Convention, Provincial ASB Committee meeting and opportunity to meet the Minister of Agriculture, Pembina Zone meeting, GROWTH meeting, Policy Committee meeting, and Strategic Planning Session.

Councillor Properzi reported on his attendance at the FCSS meeting, Pembina Zone meeting, and Strategic Planning Session.

Councillor Stoik reported on his attendance at the Seed Cleaning Plant meeting and the Strategic Planning Session.

Deputy Reeve Schatz reported on his attendance at the Seed Cleaning Plant meeting, CFYE meeting, Pembina Zone meeting, Policy Committee meeting, and the Strategic Planning Session.

Reeve Drozd reported on his attendance at a LEPA meeting, Pembina Zone meeting, Policy Committee meeting, Strategic Planning Session, and County office duties and shared some information on broadband.

Councillor Lane reported on his attendance at a Misty Ridge meeting, FCSS meeting, Ag Society meeting, BDSHA meeting, Pembina Zone meeting, and Strategic Planning Session.

Barry Kerton left the meeting at this time being 3:30 p.m.

IN-CAMERA

2022-042 Moved by Councillor Stoik that the meeting move in-camera at this time being 3:30 p.m. for discussion on:

4.5.2 Offer to Purchase – *FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 27 Privileged information*

Carried 6-0.

2022-043 Moved by Councillor Lane that the meeting move out of in-camera at this time being 3:55 p.m.

Carried 6-0.

ADJOURNMENT

2022-044 Moved by Councillor Stoik that the meeting adjourn at this time being 3:55 p.m.

Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager