

REGULAR MEETING OF COUNCIL - HELD JUNE 2, 2020

The Regular Meeting of the Council of the County of Barrhead No. 11 held June 2, 2020 was called to order by Reeve Drozd at 9:02 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz (left meeting at 11:10 a.m.)
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Walter Preugschas
Councillor Darrell Troock (left meeting at 9:55 a.m.)
Deputy Reeve Dennis Nanninga

NOTE: All Councillors attended via video conference

STAFF

Debbie Oyarzun, County Manager	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Kyle Meunier, Ag Fieldman

DELEGATION (all attended via video conference)

Shelly Dewsnap, Executive Director – Barrhead & District FCSS Society
Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at this time being 9:02 a.m.

Reeve Drozd reconvened the meeting at this time being 9:11 a.m.

APPROVAL OF AGENDA

- 2020-222 Moved by Councillor Troock that the agenda be approved with the following change:
- Add Item 6.4 to Information Items - Letter to MP Arnold Viersen Re: Feedback on Rural Internet Access Consultations – dated May 28, 2020
- Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MAY 19, 2020

- 2020-223 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held May 19, 2020 be approved as circulated.
- Carried Unanimously.

APPOINTMENT OF WEED INSPECTOR

- 2020-224 Moved by Councillor Schatz that Council appoint Dylen Starman as the County of Barrhead Weed Inspector under the *Weed Control Act* for 2020.
- Carried Unanimously.

Kyle Meunier departed the meeting at this time being 9:17 a.m.

MOSSIDE COMMUNITY CENTER REQUEST FOR INSURANCE COVERAGE

- 2020-225 Moved by Councillor Lane that Council approve the request of Mosside Community Center's to be added as an Additional Named Insured under the master insurance policy of the County of Barrhead pending a favorable quote received by RMA Insurance.
- Carried Unanimously.

DELEGATION – BARRHEAD & DISTRICT FCSS SOCIETY - REPORT

Shelly Dewsnap, Executive Director of the Barrhead and District FCSS Society met with Council at this time being 9:30 a.m. and reviewed her June 2020 written report.

Councillor Troock departed the meeting at this time being 9:55 a.m.

- 2020-226 Moved by Councillor Kleinfeldt that the report from Shelly Dewsnap, Executive Director of the FCSS Society be received as information.

Carried 6-0.



Reeve



County Manager

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Ken Hove joined the meeting at this time being 10:00 a.m.

Shelly Dewsnap left the meeting at this time being 10:01 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 10:02 a.m.

Reeve Drozd reconvened the meeting at this time being 10:17 a.m.

2020 AIRPORT LINE PAINTING

- 2020-227 Moved by Councillor Lane that Council award the contract for 2020 Airport Line Painting to AAA Striping & Seal Coating Service for the price of \$6,775.

Carried 6-0.

2020 AIRPORT HANGAR STREET PAVING

- 2020-228 Moved by Councillor Schatz that Council awards the contract for 2020 Airport Hangar Street Paving to 1932275 Alberta Ltd. (Spectre Systems) for the price of \$43,200.

Carried 6-0.

REPORT - PUBLIC WORKS

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

- 2020-229 Moved by Councillor Schatz that the report from the Director of Infrastructure be received for information.

Carried 6-0.

Ken Hove departed the meeting at this time being 10:41 a.m.

BYLAW NO. 11-2020 RATES & FEES

- 2020-230 Moved by Councillor Preugschas that first reading be given to Bylaw No. 11-2020 the 2020 Rates & Fees Bylaw.

Carried 6-0.

- 2020-231 Moved by Deputy Reeve Nanninga that Bylaw 11-2020 be given second reading.

Carried 6-0.

- 2020-232 Moved by Councillor Schatz that Bylaw 11-2020 be considered for third and final reading.

Carried 6-0.

- 2020-233 Moved by Councillor Kleinfeldt that Bylaw No. 11-2020 the 2020 Rates & Fees Bylaw be given third reading.

Carried 6-0.

COMMITTEE OF THE WHOLE – DIRECTION TO REPEAL BYLAW 6-2006 MUNICIPAL COMMITTEE

- 2020-234 Moved by Councillor Schatz that Council accept the recommendation from the Policy Committee and direct Administration to incorporate Committee of the Whole into a revised Procedural Bylaw which includes the repeal of Bylaw 6-2006.

Carried 6-0.

AGENDA INFORMATION ITEMS

- 2020-235 Moved by Councillor Lane that the following agenda items be received as information:

- Letter from Minister Madu Re: 2020 Municipal Sustainability Initiative Funding – dated May 19, 2020
- Letter from AUPE Re: Government of Alberta Cuts - dated May 15, 2020
- Letter to MP Arnold Viersen Re: Feedback on Rural Internet Access Consultations – dated May 28, 2020
- Minutes from Barrhead & District FCSS Society Audit Report and Meeting – April 16, 2020
- Minutes from Barrhead & District FCSS Society AGM – April 18, 2019

Carried 6-0.



Reeve



County Manager

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Councillor Schatz left the meeting at this time being 11:10 a.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed her written report and provided a verbal update on:

- Letter to MP Arnold Viersen regarding feedback on rural internet access consultation
- Canada Summer Jobs grant application status and challenges with the process including delays, poor timing and poor communication.
- ASB survey to board members and Council to gain feedback to better understand the needs and expectations of the agricultural community as represented by the ASB and Council
- No response received from province yet on shovel ready projects submission
- COVID-19 possible reopening
- Update on flooding within the County

2020-236 Moved by Deputy Reeve Nanninga to accept the County Manager report as information.
Carried 5-0.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the Committee of the Whole meeting.

Councillor Preugschas reported on his attendance at the Committee of the Whole meeting and taking an online Co-op governance course.

Councillor Kleinfeldt reported on his attendance at a Library meeting, FCSS AGM and the Committee of the Whole meeting.

Deputy Reeve Nanninga reported on his attendance at the Committee of the Whole meeting.

Reeve Drozd reported on his attendance at the FCSS AGM, office Administration duties, Committee of the Whole meeting, and reviewing the BRWC report in lieu of meeting.

ADJOURNMENT

2020-237 Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 11:58 a.m.
Carried 5-0.

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ReeveA blue ink signature of the County Manager, written over a horizontal line.
County Manager