

**REGULAR MEETING OF COUNCIL - HELD MARCH 1, 2022**

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The Regular Meeting of the Council of the County of Barrhead No. 11 held March 1, 2022 was called to order by Reeve Drozd at 9:04 a.m.

**PRESENT**

Reeve Doug Drozd  
Deputy Reeve Marvin Schatz (via video conference)  
Councillor Ron Kleinfeldt  
Councillor Bill Lane  
Councillor Paul Properzi  
Councillor Walter Preugschas  
Councillor Jared Stoik (joined at 9:23 a.m.)

**STAFF**

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

**PUBLIC ATTENDEE**

Barry Kerton - Town and Country Newspaper

**RECESS**

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Reeve Drozd recessed the meeting at this time being 9:04 a.m.

Reeve Drozd reconvened the meeting at this time being 9:19 a.m.

Jenny Bruns & Adam Vanderwekken left the meeting at this time being 9:19 a.m.

Kyle Meunier joined the meeting at this time being 9:19 a.m.

**APPROVAL OF AGENDA**

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2022-082 Moved by Councillor Preugschas that the agenda be approved as presented.  
Carried 6-0.

**MINUTES OF REGULAR MEETING HELD FEBRUARY 15, 2022**

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2022-083 Moved by Councillor Lane that the minutes of the Regular Meeting of Council held February 15, 2022, be approved as circulated.  
Carried 6-0.

Councillor Stoik joined the meeting at this time being 9:23 a.m.

**COUNTY APPRECIATION DINNER**

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2022-084 Moved by Councillor Preugschas that Council direct Administration to proceed with planning the County of Barrhead Appreciation Dinner for Thursday April 28, 2022 with a focus on recognition, promotion and celebration with the understanding that if Public Health Restrictions Change a re-assessment may be required.  
Carried Unanimously.

2022-085 Moved by Councillor Lane that Council directs Administration to invite ICF partners to the County of Barrhead Appreciation Dinner and offer 2 free tickets to each to be paid from Council PR Budget.  
Carried Unanimously.

Kyle Meunier departed the meeting at the time being 9:47 a.m.

**ORIGINAL SIGNED – D. DROZD**

**ORIGINAL SIGNED – D. OYARZUN**

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Reeve

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County Manager

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**APPOINTMENT OF FIRE GUARDIANS – APRIL 1, 2022 TO MARCH 31, 2023**

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2022-086 Moved by Councillor Kleinfeldt that Council appoints the following individuals as Fire Guardians to serve the County of Barrhead under the *Forest and Prairie Protection Act* effective April 1, 2022 to March 31, 2023:

- Gary Hove, Fire Chief
- Ted Amos, Deputy Fire Chief
- Ken Hove, Director of Infrastructure
- Travis Wierenga, Public Works Manager
- Roy Batdorf, public member
- Norman Semler, public member
- Bert Denning, public member

Carried Unanimously.

**BARRHEAD GOLF & RECREATION AREA SOCIETY - COMMUNITY GRANT REQUEST**

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2022-087 Moved by Councillor Lane that Council approves the application from Barrhead Golf & Recreation Area Society for a donation of \$2,500 under the Community Grants Policy to assist with the renovation of community washrooms.

Carried Unanimously.

Councillor Lane departed the meeting at this time being 10:01 a.m.

Jenny Bruns rejoined the meeting at this time being 10:02 a.m.

Councillor Lane rejoined the meeting at this time being 10:03 a.m.

**PROCLAMATION – ECONOMIC DEVELOPMENT WEEK MAY 9-13, 2022**

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2022-088 Moved by Deputy Reeve Schatz that Council proclaims May 9-13, 2022 as Economic Development Week in the County of Barrhead.

Carried Unanimously.

Jenny Bruns and Pam Dodds departed the meeting at this time being 10:08 a.m.

**REPORT – COUNTY MANAGER**

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

- Minister of Transportation has confirmed meeting with County representatives at the RMA convention on March 15, 2022 at 6:00 pm to discuss condition of Highway 769
- Scheduling of CAO annual performance evaluation

2022-089 Moved by Councillor Kleinfeldt that a Special Council meeting be held March 3, 2022 for CAO annual performance evaluation

Carried Unanimously.

- County has posted opportunities for vacant part-time Safety Coordinator and seasonal employment in different departments
- Confirm March 7, 2022 for Elected Official Emergency Management Training

2022-090 Moved by Councillor Lane to accept the County Manager's report as information.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

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Reeve

ORIGINAL SIGNED – D. OYARZUN

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County Manager

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**AGENDA INFORMATION ITEMS**

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2022-091 Moved by Councillor Properzi that the following agenda items be received as information:

- Letter from Minister of Municipal Affairs Re: Budget 2022 – dated February 24, 2022
- Letter from Minister of Culture Re: Hosting of 2024 Alberta Games– dated February 1, 2022
- Ag Society AGM Minutes – February 1, 2022
- Misty Ridge Meeting Minutes – January 19, 2022
- FCSS Meeting Minutes – January 20, 2022

Carried Unanimously.

**COUNCILLOR REPORTS**

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Councillor Lane reported on his attendance at an Ag Society meeting, Misty Ridge meeting, FCSS meeting, RMRF Emerging Trends Law Seminar, Airport committee meeting, Emergency Advisory Committee meeting, Committee of the Whole meeting, and a preparation meeting and regular meeting for Barrhead Regional Fire Services.

Councillor Stoik reported on his attendance at the Seed Cleaning Plant meeting, Emergency Advisory Committee meeting, and Committee of the Whole meeting.

Councillor Kleinfeldt reported on his attendance at the Library meeting, Emergency Advisory Committee meeting and Committee of the Whole meeting.

Councillor Preugschas reported on his attendance at the WILD presentations to 4 Councils, Barrhead Attraction & Retention Committee meeting, Emergency Advisory Committee meeting and Committee of the Whole meeting.

Councillor Properzi reported on his attendance at a FCSS meeting, Emergency Advisory Committee meeting, and Committee of the Whole meeting.

Deputy Reeve Schatz reported on his attendance at the CFYE meeting, Emergency Advisory Committee meeting, preparation meeting and regular meeting for Barrhead Regional Fire Services, Airport Committee meeting and Committee of the Whole meeting.

Ken Hove joined the meeting at this time being 11:02 a.m.

Reeve Drozd reported on his attendance at the Alberta Provincial Police Transition Study Stakeholder Consultation, MLA van Dijken, Real Property Rights Panel, judged 4-H public speaking, New West Budget Analysis 2022, Emergency Advisory Committee meeting, preparation meeting and regular meeting for Barrhead Regional Fire Services, Committee of the Whole meeting, Town Hall virtual event with Minister of Municipal Affairs, and County office duties.

**RECESS**

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Reeve Drozd recessed the meeting at this time being 11:09 a.m.

Reeve Drozd reconvened the meeting at this time being 11:17 a.m.

**PUBLIC WORKS REPORT**

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

2022-092 Moved by Councillor Properzi that the report from the Director of Infrastructure and Public Works Manager be received for information.

Carried Unanimously.

Ken Hove departed the meeting at this time being 11:28 a.m.

**ORIGINAL SIGNED – D. DROZD**

**ORIGINAL SIGNED – D. OYARZUN**

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Reeve

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County Manager

**DELEGATION – BARRHEAD REGIONAL FIRE SERVICES**

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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.

Deputy Reeve Schatz left the meeting at this time being 11:39 a.m.

2022-093 Moved by Councillor Kleinfeldt that Council accept the report from Fire Chief Gary Hove as information.

Carried 6-0.

Council thanked Fire Chief Gary Hove for the presentation, and he left the meeting at this time being 11:52 a.m.

**LUNCH RECESS**

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Reeve Drozd recessed the meeting at this time being 11:52 a.m.

Reeve Drozd reconvened the meeting at the Charles Godberson Rotary Room in the Barrhead Agrena at this time being 1:15 p.m.

Ken Hove, Travis Wierenga, Pam Dodds, Tamara Molzahn, Jenny Bruns, Adam Vanderwekken joined the meeting at this time being 1:15 p.m.

Deputy Reeve Schatz and Jane Dauphinee joined the meeting at this time being 1:15 p.m. via video conference.

**PUBLIC HEARING FOR LAKEVIEW ESTATES AREA STRUCTURE PLAN (ASP) – LOT 1 BLOCK 1 PLAN 1022082 (NW 18-57-2-W5)**

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Reeve Drozd declared the Public Hearing open at 1:15 pm to provide an opportunity for public input and comment regarding proposed Bylaw No. 1-2022, the Lakeview Estates Area Structure Plan (ASP) – Lot 1 Block 1 Plan 1022082 (NW 18-57-2-W5).

Reeve Drozd explained the public hearing process.

Jane Dauphinee, Municipal Planner, County of Barrhead, introduced Bylaw 1-2022 which had received 1<sup>st</sup> reading at the February 1, 2022, Regular Council meeting.

Applicants Aime Stewart, Planning Manager of Scheffer Andrew Ltd. and Denis St. Andre of RTD Property Development Inc., made a presentation.

The following individuals presented their concerns regarding Bylaw No. 1-2022:

- Chase Henituik
- Matthew Ferris
- Cynthia Henituik
- Patty Wierenga
- John Vanderhorst (virtual)
- Doreen Desmond
- Kelly Kopinski (virtual)
- Brian & Kathleen Durstling (virtual)

Jenny Bruns, Development Officer for the County of Barrhead read the written submissions in opposition to Bylaw 1-2022 from the following:

- Cynthia Henituik
- John Turner

Applicant Aime Stewart, Planning Manager of Scheffer Andrew Ltd. provided a response to the concerns brought forth.

ORIGINAL SIGNED – D. DROZD

ORIGINAL SIGNED – D. OYARZUN

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Reeve

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County Manager

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Council asked for clarification on the following issues

1. Options for egress roads
2. Public access in relation to a community dock
3. Purpose of settling bays

Reeve Drozd declared the Public Hearing closed at 2:55 p.m.

All public members depart the meeting at this time being 2:56 p.m.

Councillor Kleinfeldt, Councillor Properzi, Jane Dauphinee, Tamara Molzahn, Ken Hove, Travis Wierenga, Jenny Bruns, Adam Vanderwekken departed the meeting at this time being 2:56 p.m.

**RECESS**

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Reeve Drozd recessed the meeting at this time being 2:56 p.m.

Reeve Drozd reconvened the meeting at this time being 3:04 p.m.

**ADJOURNMENT**

2022-094 Moved by Councillor Stoik that the meeting adjourn at this time being 3:05 p.m.

Carried 5-0.

ORIGINAL SIGNED – D. DROZD

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Reeve

ORIGINAL SIGNED – D. OYARZUN

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County Manager