

REGULAR MEETING OF COUNCIL - HELD FEBRUARY 7, 2023

Regular Meeting of the Council of the County of Barrhead No. 11 held February 7, 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 (departed at 12:02 p.m.)

STAFF

Debbie Oyarzun, County Manager	Travis Wierenga, Public Works Manager
Pam Dodds, Executive Assistant	Kyle Meunier, Ag Fieldman
Tamara Molzahn, Director of Corporate Services	

ATTENDEES

Marilyn Flock – Queen Elizabeth II’s Jubilee Medal (Alberta) recipient
Sgt Bob Dodds – Barrhead RCMP Detachment
Barry Kerton - Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at 9:00 a.m.
Reeve Drozd reconvened the meeting at 9:08 a.m.

APPROVAL OF AGENDA

- 2023-027 Moved by Councillor Kleinfeldt that the agenda be amended as follows:
Info Item 6.9 be amended to read “Email from RMA Re: Impacts of a possible Camrose casino closure - dated February 3, 2023”; and
Item 6.9 be moved to action item 4.9 on the agenda.

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JANUARY 16, 2023

- 2023-028 Moved by Deputy Reeve Schatz that the minutes of the Regular Meeting of Council held January 16, 2023 be approved as circulated.

Carried Unanimously.

2023 PAVING PROJECT ENGINEERING WORK

- 2023-029 Moved by Councillor Lane that Council directs Administration to enter into an agreement with WSP Engineering to provide engineering services for the 2023 paving project of Range Road 22, Range Road 40, and hamlet of Thunder Lake based on the reduction in scope and updated cost of \$260,538.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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2023 CAPITAL PURCHASE - QUOTATION FOR POST POUNDER

- 2023-030 Moved by Deputy Reeve Schatz that Council approve the purchase of a new post pounder (as per specifications) to the Neerlandia Co-op at a purchase price of \$21,300 plus GST and to reflect the changes in the 2023 Capital budget.

Carried Unanimously.

2023 CAPITAL PURCHASE - QUOTATION FOR TRI AXLE TRAILER

- 2023-031 Moved by Councillor Kleinfeldt that Council approve the purchase of a tri axle equipment trailer (as per specifications) to Hayworth Equipment Sales at a purchase price of \$55,990 plus GST and applicable fees and to reflect the changes in the 2023 Capital budget.

Carried Unanimously.

2023 CAPITAL PURCHASE - QUOTATION FOR 1/2 TON TRUCK

- 2023-032 Moved by Councillor Preugschas that Council approve purchase of a 1/2-ton crew cab 4x4 Truck (as per specifications) to Stephani Motors Ltd. at a purchase price of \$57,755 plus GST and applicable fees and to reflect the changes in the 2023 Capital budget.

Carried Unanimously.

Councillor Stoik departed the meeting at 9:46 a.m.

VANGROOTHEEST WELL AGREEMENT

- 2023-033 Moved by Councillor Lane that Council directs the Reeve and Administration to sign a Water Well Agreement with Kevin & Sherry Vangrootheest as presented.

Carried 6-0.

PUBLIC WORKS REPORT

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

Councillor Stoik rejoined the meeting at 9:52 a.m.

- 2023-034 Moved by Councillor Properzi that the report from the Public Works Manager be received for information.

Carried Unanimously.

Travis Wierenga departed the meeting at 9:55 a.m.

RECESS

Reeve Drozd recessed the meeting at 9:56 a.m.

Reeve Drozd reconvened the meeting at 10:00 a.m.

DELEGATION – PRESENTATION OF QUEEN ELIZABETH II’S JUBILEE MEDAL (ALBERTA)

On behalf of the Government of Alberta and Rural Municipalities of Alberta, Reeve Drozd presented Marilyn Flock the Queen Elizabeth II’s Platinum Jubilee Medal.

Council recognized Marilyn for her accomplishments and thanked the delegation for attending and they departed the meeting at 10:36 a.m.

Tamara Molzahn joined the meeting at 10:37 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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PROJECT DASHBOARD

2023-035 Moved by Councillor Preugschas that Council accepts the Capital & Operational Dashboards as at December 31, 2022 for information.

Carried Unanimously.

2023-036 Moved by Councillor Lane that Council approves the additional funding sources for the 2022 capital projects as follows:

- Road Project 2021-140 overbudget \$18,208 to come from MSI funding
- Road Project 2022-340 overbudget \$264,161 to come from Local Roads & Bridge Construction Reserve

Carried Unanimously.

Tamara Molzahn departed the meeting at 10:57 a.m.

COMMUNITY PEACE OFFICER (CPO) CONTRACT – TOWN OF MORINVILLE

2023-037 Moved by Councillor Properzi that Council authorizes the CAO to sign a temporary CPO Service Agreement with the Town of Morinville.

Carried Unanimously.

MCSNET LETTER OF SUPPORT

2023-038 Moved by Councillor Kleinfeldt that Council directs Administration to provide an updated letter of support to MCSnet for Innovation, Science and Economic Development Canada (ISED) funding.

Carried Unanimously.

LETTER OF SUPPORT – CAMROSE CASINO RELOCATION

2023-039 Moved by Deputy Reeve Schatz that Council direct Administration to draft a letter for Reeve's signature in support of Camrose Casinos' request to Alberta Gaming, Liquor and Cannabis (AGLC) to relocate to Edmonton.

Carried Unanimously.

DELEGATION – BARRHEAD RCMP DETACHMENT

Sergeant Bob Dodds of the Barrhead RCMP Detachment, met with Council at this time being 11:25 a.m. to discuss the quarterly statistics and give an update on policing in the municipality as well as discussing the County's policing priorities.

2023-040 Moved by Councillor Kleinfeldt that Council accepts the report from Sgt Dodds as information.

Carried Unanimously.

Sgt Dodds departed the meeting at 11:51 a.m.

Kyle Meunier joined the meeting at 11:51 a.m.

Councillor Stoik departed the meeting at 12:02 p.m.

AG SERVICES ANNUAL REPORT

Kyle Meunier, Agricultural Fieldman, provided a presentation to Council to supplement the Agriculture Services Business Plan Status Report and answered questions from Council.

2023-041 Moved by Deputy Reeve Schatz that Council accept the Agriculture Services Business Plan Status Report for information.

Carried 6-0.

Kyle Meunier departed the meeting at 12:10

In accordance with Meeting Procedures Bylaw No. 10-2021, general consensus was received to extend the meeting.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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REPORT – COUNTY MANAGER

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

- Rural Renewal Stream – AAIP Status Report
- Land Use Bylaw
- Reminder February 23, 2023, Committee of the Whole – CPO program
- Reminder February 13, 2023, Special Meeting – CAO Evaluation

2023-042 Moved by Councillor Lane to accept the County Manager’s report as information.

Carried 6-0.

AGENDA INFORMATION ITEMS

2023-043 Moved by Councillor Properzi that the following agenda items be received as information:

- Letter from County of Vermilion River to Minister of Municipal Affairs Re: End to Tax Break on Drilling – dated January 10, 2023
- Letter from Town of Bon Accord to Minister of Health Re: Ambulance Service - dated January 12, 2023
- Letter from National Police Federation Re: Provincial Police Service - dated January 13, 2023
- Email from Alberta Health Services Re: EMS/811 Shared Response - dated February 2, 2023
- News Release from Minister of Agriculture and Irrigation Re: Agriculture Hall of Fame Inductees - dated February 2, 2023
- Flyer Re: Dr Wray Roast Fundraiser for All-Wheel Park
- CFYE Minutes – September 15, 2022
- CFYE Minutes – October 20, 2022
- BDSHA Minutes – December 12, 2022
- Misty Ridge Minutes – December 16, 2022
- Ag Society Minutes – January 24, 2023
- Misty Ridge Minutes – January 18, 2023
- Letter from Town of Fox Creek to Minister of Health Re: Ambulance Service - dated January 27, 2023

Carried 6-0.

COUNCILLOR REPORTS

Reeve Drozd reported on time spent on County office duties and that he had been away on a vacation.

Councillor Properzi reported on his upcoming FCSS meeting.

Councillor Preugschas reported on his attendance at the ASB Provincial Conference, ASB Provincial Committee meeting with Minister Horner, Pembina Zone meeting, Twinning meeting, and attendance at the Ag Hall of Fame ceremony.

Councillor Kleinfeldt reported on his attendance at a Library meeting, Pembina Zone meeting, BARCC meeting, and YRL orientation.

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Reeve

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County Manager

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Deputy Reeve Schatz reported on his attendance at the ASB Provincial Conference, Pembina Zone meeting, Seed Cleaning Plant meeting, touring with members of a delegation from Mongolia, and taking calls regarding the County Land Use Bylaw Review.

Councillor Lane reported on his attendance at a Misty Ridge meeting, Pembina Zone meeting, and BDSHA meeting.

ADJOURNMENT

2023-044 Moved by Councillor Properzi that the meeting adjourn at 12:56 p.m.

Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager