

REGULAR MEETING OF COUNCIL - HELD SEPTEMBER 5, 2023

Regular Meeting of the Council of the County of Barrhead No. 11 held September 5, 2023 was called to order by Reeve Drozd at 9:01 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

STAFF

Debbie Oyarzun, County Manager Tamara Molzahn, Director of Corporate
Pam Dodds, Executive Assistant Services
Ken Hove, Director of Infrastructure

ATTENDEES

Board Vice Chair Wayne Rothe and Deputy Director Wendy Sears Ilnicki,
Yellowhead Regional Library
Fire Chief Gary Hove – Barrhead Regional Fire Services
Barry Kerton - Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at this time being 9:01 a.m.
Reeve Drozd reconvened the meeting at this time being 9:13 a.m.

APPROVAL OF AGENDA

2023-273 Moved by Councillor Properzi that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD AUGUST 15, 2023

2023-274 Moved by Councillor Lane that the minutes of the Regular Meeting of Council held
August 15, 2023 be approved as circulated.
Carried Unanimously.

4-2023 BYLAW – REPEAL RECREATION BYLAWS

2023-275 Moved by Councillor Lane that first reading be given to Bylaw 4-2023 Repeal Recreation
Bylaws.
Carried Unanimously.

2023-276 Moved by Councillor Properzi that Bylaw 4-2023 be given second reading.
Carried Unanimously.

2023-277 Moved by Councillor Kleinfeldt that Bylaw 4-2023 be considered for third and final reading.
Carried Unanimously.

2023-278 Moved by Deputy Reeve Schatz that Bylaw 4-2023 – Repeal Recreation Bylaws be given
third and final reading.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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PUBLIC PARTICIPATION POLICY

- 2023-279 Moved by Councillor Preugschas that Council approve the Public Participation Policy with the changes recommended by the Policy Committee.

Carried Unanimously.

Tamara Molzahn joined the meeting at 9:28 a.m.

ASSET MANAGEMENT PROGRAM

- 2023-280 Moved by Councillor Properzi that Council approve the Asset Management Policy as recommended by the Committee of the Whole.

Carried Unanimously.

- 2023-281 Moved by Deputy Reeve Schatz that Council endorses the Asset Management Strategy, Roadmap and Asset Management Team Terms of Reference.

Carried Unanimously.

- 2023-282 Moved by Councillor Kleinfeldt that Council direct Administration to include activities in the Asset Management Roadmap in the 2024-2027 DRAFT budget and plans.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at 10:14 a.m.

Reeve Drozd reconvened the meeting at 10:21 a.m.

Ken Hove joined the meeting at 10:30 a.m.

THE BARRHEAD EXHIBITION ASSOCIATION & AGRICULTURAL SOCIETY DEBENTURE REQUEST

- 2023-283 Moved by Councillor Lane that Council gives 1st reading to Bylaw 5-2023 Loan Bylaw – The Barrhead Exhibition Association and Agricultural Society, for a debenture up to a maximum of \$875,000 for the purpose of purchasing 6 parcels of land for a term of up to 20 years with an interest rate of 5.13% per year.

Carried 5-2.

- 2023-284 Moved by Councillor Properzi that Council sets a Public Hearing date for Bylaw 5-2023 of October 3, 2023 at 1:00 pm in Council Chambers.

Carried Unanimously.

Tamara Molzahn departed the meeting at 10:55 a.m.

PUBLIC WORKS REPORT

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

- 2023-285 Moved by Councillor Kleinfeldt that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove departed the meeting at 11:03 a.m.

DELEGATION – YELLOWHEAD REGIONAL LIBRARY

Board Vice Chair Wayne Rothe and Deputy Director Wendy Sears Ilnicki of the Yellowhead Regional Library met with Council to present their annual report.

- 2023-286 Moved by Councillor Kleinfeldt that Council accepts the report from Yellowhead Regional Library as information.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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Councillor Preugschas left the meeting at 11:33 a.m. and rejoined at 11:34 a.m.

DELEGATION – BARRHEAD REGIONAL FIRE SERVICES

Fire Chief Gary Hove of the Barrhead Regional Fire Services met with Council to discuss the quarterly statistics and give an update on deployment of fire fighters to assist fighting in the NWT.

2023-287 Moved by Deputy Reeve Schatz that Council accepts the report from Fire Chief Hove as information.

Carried Unanimously.

Fire Chief Hove departed the meeting at 11:41 a.m.

2023 ROAD RECONSTRUCTION PROJECT #640 – WEST OF NW 5, 8 AND 17-61-4-W5

2023-288 Moved by Councillor Properzi that Council directs the Reeve and County Manager to sign the agreements for Crop Damage on Backslope Area and Landscape Borrow Area & Crop Damage on Access Road, for 2023 Road Reconstruction Project #640 - West of NW 5, 8 and 17-61-4-W5.

Carried Unanimously.

REPORT – COUNTY MANAGER

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

- August AAIP Monthly Status Report
- Recap of the Committee of the Whole meeting
- Budget Drop-In Open House
- Status report on the Feasibility Study for Repurposing the ADLC

2023-289 Moved by Councillor Lane that Council accept the County Manager report for information.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Stoik reported on his attendance at the ASB meeting and being away on vacation.

Councillor Properzi reported on his attendance at the Committee of the Whole meeting, FCSS Strategic Planning Session, and the Budget Drop-In Open House.

Councillor Preugschas reported on his attendance at an ASB Provincial Committee meeting, Attraction & Retention Committee activities, Committee of the Whole meeting, Bloomsbury Hall meeting, Alberta Open Farm Days visits, and Budget Drop-In Open House.

Councillor Kleinfeldt reported on his attendance at an Alberta Open Farm Days event, Committee of the Whole meeting, Budget Drop-In Open House, and Ag Society Special Meeting.

Councillor Lane reported on his attendance at an Ag Society meeting, Committee of the Whole meeting, BDSHA meeting, FCSS Strategic Planning Session, Budget Drop-In Open House, and Ag Society Special Meeting.

Deputy Reeve Schatz reported on his attendance at a Seed Cleaning Plant meeting, Premier Luncheon in Westlock, Ft. Assiniboine Parade, Committee of the Whole meeting, Budget Drop-In Open House, and volunteering to flip pancakes at Neerlandia School.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

Reeve Drozd reported on his attendance at the RMA Quasi-Judicial Agency Committee meeting, Premier Luncheon in Westlock, Ft. Assiniboine Parade, Committee of the Whole meeting, Alberta Open Farm Days visits, Budget Drop-In Open House, EQUUS meeting, and time spent on County office duties.

Councillor Preugschas departed the meeting at 12:18 p.m.

ADJOURNMENT

2023-290 Moved by Councillor Stoik that the meeting adjourn at 12:19 p.m.

Carried 6-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager