

REGULAR MEETING OF COUNCIL - HELD SEPTEMBER 6, 2022

Regular Meeting of the Council of the County of Barrhead No. 11 held September 6, 2022 was called to order by Reeve Drozd at 9:01 a.m.

PRESENT

Reeve Doug Drozd
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Paul Properzi
Councillor Walter Preugschas
Councillor Jared Stoik (joined at 9:18 a.m.)

ABSENT

Deputy Reeve Marvin Schatz

STAFF

Debbie Oyarzun, County Manager	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Travis Wierenga, Public Works Manager
Erika Head, Municipal Intern	Kyle Meunier, Ag Fieldman

ATTENDEES

Terry Finch – Resident Concerns (Delegation)
Don Copeland – Olive Branch Outreach Society (Delegation)
Fire Chief Hove – Barrhead Regional Fire Services (Delegation)
Barry Kerton - Town and Country Newspaper

APPROVAL OF AGENDA

2022-310	Moved by Councillor Properzi that the agenda be approved as presented.	Carried 5-0.
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MINUTES OF REGULAR MEETING HELD AUGUST 16, 2022

2022-311	Moved by Councillor Kleinfeldt the minutes of the Regular Meeting of Council held August 16, 2022, be approved as circulated.	Carried 5-0.
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Ken Hove and Travis Wierenga joined the meeting at 9:02 a.m.

MINUTES OF SPECIAL MEETING HELD AUGUST 19, 2022

2022-312	Moved by Councillor Preugschas the minutes of the Special Meeting of Council held August 19, 2022, be approved as circulated.	Carried 5-0.
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MINUTES OF SPECIAL MEETING HELD AUGUST 25, 2022

2022-313	Moved by Councillor Properzi the minutes of the Special Meeting of Council held August 25, 2022, be approved as circulated.	Carried 5-0.
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ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD SEPTEMBER 6, 2022

COUNTY PROJECTS EXCESS SOIL DISPERSAL

Councillor Lane moved that Council directs Administration to tender approximately 16,000 yards of topsoil and approximately 10,000 yards of clay that make up the excess material at Kiel Industrial Park and Neerlandia Lagoon to interested local parties. Councillor Lane withdrew the motion.

Ken Hove departed the meeting at 9:17 a.m.

- 2022-314 Moved by Councillor Lane that Council directs Administration to disperse approximately 16,000 yards of topsoil and approximately 10,000 yards of clay that make up the excess material at Kiel Industrial Park and Neerlandia Lagoon to interested local parties at the price of \$1.00 per yard and requiring hold harmless agreements.

Carried 5-0.

Councillor Stoik joined the meeting at 9:18 a.m.

PUBLIC WORKS REPORT

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

- 2022-315 Moved by Councillor Kleinfeldt that the report from the Public Works Manager be received for information.

Carried Unanimously.

Travis Wierenga departed the meeting at 9:42 a.m.

QUEEN ELIZABETH II'S PLATINUM JUBILEE MEDAL

- 2022-316 Moved by Councillor Properzi that the meeting move in-camera at this time being 9:45 a.m. for discussion on:

Evaluation of Queen Elizabeth II's Platinum Jubilee Medal Nominees – *FOIPP s. 24 – Advice from Officials*

Carried Unanimously.

- 2022-317 Moved by Councillor Lane that the meeting move out of in-camera at this time being 9:58 a.m.

Carried Unanimously.

- 2022-318 Moved by Councillor Properzi that Council select Marilyn Flock as the nominee for the Queen Elizabeth II Platinum Jubilee Medal (Alberta) to be submitted to RMA on behalf of the County of Barrhead.

Carried Unanimously.

Kyle Meunier joined the meeting at 10:00 a.m.

EQUIPMENT RENTAL PROGRAM POLICY AG-002

- 2022-319 Moved by Councillor Preugschas that Council approve the new AG-002 Equipment Rental Program Policy as recommended by the ASB.

Carried Unanimously.

- 2022-320 Moved by Councillor Properzi that Council rescind Policy 62.09 Rental of Agricultural Equipment.

Carried Unanimously.

Kyle Meunier departed the meeting at 10:21 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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EMERGENCY MANAGEMENT MUTUAL AID ASSISTANCE AGREEMENT – LSAC

- 2022-321 Moved by Councillor Stoik that Council authorizes the Reeve and CAO to sign the Emergency Management Mutual Aid Assistance Agreement with Lac Ste. Anne County (LSAC).

Carried Unanimously.

REPORT – COUNTY MANAGER

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

- A donation to Heart & Stroke foundation in memory of former Councillor Roy Ulmer
- Successful Alberta Days event on September 3, 2022
- Tentatively scheduled October 5, 2022 for stakeholder meeting with Community Hall representatives regarding Community Hall Strategy.

- 2022-322 Moved by Councillor Lane to accept the County Manager's report as information.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at 10:43 a.m.

Reeve Drozd reconvened the meeting at 10:54 a.m.

AGENDA INFORMATION ITEMS

- 2022-323 Moved by Councillor Kleinfeldt that the following agenda items be received as information:
- Media Release from Walk to Breathe 2022 – dated August 28, 2022
 - Provincial Health Tour Whitecourt – What We Heard Summary
 - Letter from Commanding Officer Alberta RCMP Re: Public Safety – dated August 30, 2022
 - Ag Society Minutes – August 23, 2022

And that the following items be discussed during Councillor reports:

- Letter from Min. of Justice Re: APPS – dated August 30, 2022
- Letter from GROWTH Alberta RE: Letter of support for grant funding – dated August 30, 2022

Carried Unanimously.

Kyle Meunier rejoined the meeting at 10:56 a.m.

DELEGATION – RESIDENT CONCERNS

Terry Finch met with Council via video conference at this time being 10:57 a.m. regarding County of Barrhead obligation of weed control on pipeline right-of-way on private property.

Council thanked him for his presentation and he departed the meeting at 11:16 a.m.

Kyle Meunier departed the meeting at 11:16 a.m.

DELEGATION – OLIVE BRANCH OUTREACH SOCIETY

Don Copeland, Judy Grasley, and Elizabeth Smith met with Council at 11:16 a.m. to provide Council with background information on the Olive Branch Outreach Society.

Council thanked them for their presentation and they departed the meeting at 11:29 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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DELEGATION – BARRHEAD REGIONAL FIRE SERVICES

Fire Chief Gary Hove of Barrhead Regional Fire Services, met with Council at this time being 11:29 a.m. to discuss the quarterly statistics for emergency responses.

- 2022-324 Moved by Councillor Lane that Council accepts the report from Fire Chief Gary Hove as information.

Carried Unanimously.

Council thanked Fire Chief Hove for the presentation, and he left the meeting at 11:42 a.m.

COUNCILLOR REPORTS

Councillor Stoik reported on his attendance at a Special Council meeting.

Councillor Lane reported on his attendance at an Ag Society meeting, BDSHA meeting, and Committee of the Whole.

Councillor Properzi reported on his attendance at Special Council meetings, Committee of the Whole and attending local agriculture field tours.

Councillor Preugschas reported on his attendance at the ASB Provincial Committee meeting, GROWTH meeting, Fort Assiniboine Parade and 200th Anniversary Planning committee meeting, Special Council meetings, Committee of the Whole, and attending Alexander event, Alberta Days and Community Connections.

Councillor Kleinfeldt reported on his attendance at a BARCC meeting, Special Council meetings, BRWC meeting, and Committee of the Whole.

Reeve Drozd reported on his attendance at a BARCC meeting, Special Council meetings, Fort Assiniboine Parade, BRWC meeting, Committee of the Whole, attending Alberta Days event, and time spent on County office duties.

Councillor Stoik departed the meeting at 12:00 p.m.

IN-PERSON ENGAGEMENT SESSION – APPS

- 2022-325 Moved by Councillor Preugschas that Council directs Administration to register Reeve Drozd and Councillor Lane for an in-person engagement session in Edmonton with the Minister of Justice regarding a potential Alberta Provincial Police Service.

Carried 5-0.

GROWTH LETTER OF SUPPORT – FEDERAL TOURISM RELIEF FUND (TRF)

- 2022-326 Moved by Councillor Kleinfeldt that Council directs Administration to investigate and provide further information regarding the request by GROWTH for Council to provide a letter of support for funding under the Federal Tourism Relief Fund (TRF).

Carried 3-2.

ADJOURNMENT

- 2022-327 Moved by Councillor Lane that the meeting adjourn at 12:15 p.m.

Carried 5-0.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager