

**REGULAR MEETING OF COUNCIL - HELD JULY 18, 2023**

Regular Meeting of the Council of the County of Barrhead No. 11 held July 18, 2023 was called to order by Reeve Drozd at 9:01 a.m.

**PRESENT**

Reeve Doug Drozd  
Councillor Ron Kleinfeldt  
Councillor Bill Lane  
Councillor Walter Preugschas

**ABSENT**

Deputy Reeve Marvin Schatz  
Councillor Paul Properzi  
Councillor Jared Stoik

**STAFF**

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

**ATTENDEES**

Kevin Berger - Town and Country Newspaper

**RECESS**

Reeve Drozd recessed the meeting at 9:01 a.m.

Reeve Drozd reconvened the meeting at 9:31 a.m.

**APPROVAL OF AGENDA**

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- 2023-234 Moved by Councillor Lane that the agenda be approved as presented.  
Carried Unanimously.

**MINUTES OF REGULAR MEETING HELD JULY 4, 2023**

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- 2023-235 Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held July 4, 2023 be approved as circulated.  
Carried Unanimously.

**BARRHEAD AG SOCIETY - COMMUNITY GRANT REQUEST**

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- 2023-236 Moved by Councillor Lane that Council approves the application from Barrhead Agricultural Society for \$2,500 under the Community Grants Policy to assist with the Blue Heron Fair.  
Carried Unanimously.

**BARRHEAD INDIGENOUS DAYS - COMMUNITY GRANT – FINAL REPORT**

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- 2023-237 Moved by Councillor Preugschas that Council receive for information the final report from Barrhead Indigenous Day Committee as a grant recipient of \$1,000 under the Community Grants Policy.  
Carried Unanimously.

**REQUEST FOR INFORMATION – ALBERTA CARBON GRID RE: CARBON SEQUESTRATION EVALUATION AGREEMENT**

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- 2023-238 Moved by Councillor Lane that Council requests Administration to contact “Alberta Carbon Grid” to present at a future Council meeting.  
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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**INFORMATION ITEMS**

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2023-239 Moved by Councillor Kleinfeldt that Council accept the following agenda items for information:

- Letter from Municipal Affairs Re: MSI and CCBF 2023 Funding amounts – dated July 7, 2023

Carried Unanimously

Councillor Preugschas left the meeting at 9:51 a.m.

**RECESS**

Reeve Drozd recessed the meeting at 9:51 a.m.

Reeve Drozd reconvened the meeting at 9:57 a.m.

Councillor Preugschas and Ken Hove joined the meeting at 9:57 a.m.

**PUBLIC WORKS REPORT**

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

2023-240 Moved by Councillor Kleinfeldt that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

**RECOMMENDATION FOR TENDER AWARD – TENDER BF 78033  
CULVERT REPLACEMENT AND OTHER WORK**

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2023-241 Moved by Councillor Kleinfeldt that Council award the construction contract for Bridge File 78033 Bridge Maintenance and Other Work to Terrapro Inc. for \$266,842 excluding engineering, and GST.

Carried Unanimously.

Ken Hove departed the meeting at 10:20 a.m.

Tamara Molzahn joined the meeting at 10:21 a.m.

**DIRECTOR OF CORPORATE SERVICES REPORT**

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2023-242 Moved by Councillor Lane that Council accept the following Director of Corporate Services reports for information:

- Cash, Investments, & Taxes Receivable Report as of June 30, 2023
- Payments Issued for the month of June 2023
- YTD Budget Report for 6 months ending June 30, 2023
- YTD Capital Recap for the period ending June 30, 2023
- Elected Official Remuneration Report as at June 30, 2023

Carried Unanimously.

Tamara Molzahn departed the meeting at 10:33 a.m.

Councillor Preugschas left the meeting at 10:40 a.m.

**RECESS**

Reeve Drozd recessed the meeting at 10:40 a.m.

Reeve Drozd reconvened the meeting at 10:41 a.m.

Councillor Preugschas rejoined the meeting at 10:41 a.m.

**ORIGINAL SIGNED – D. DROZD**

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Reeve

**ORIGINAL SIGNED – D. OYARZUN**

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County Manager

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**REPORT – COUNTY MANAGER**

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

- Budget Calendar and plans for a “Drop-In” Open House
- Ft Assiniboine’s 200th Anniversary Celebration and the thank you gift received
- Clarification on MTM AG SOCIETY – Community Grant Request

**MTM AG SOCIETY - COMMUNITY GRANT REQUEST**

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2023-243 Moved by Councillor Kleinfeldt that Council deny the application from MTM Agricultural Society for a donation of \$2,500 under the Community Grants Policy to assist with the improvements of the community ball diamonds as the project is not eligible as it has already been completed.

Carried Unanimously.

2023-244 Moved by Councillor Lane that Council accept the County Manager report for information.

Carried Unanimously.

**COUNCILLOR REPORTS**

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Councillor Lane reported on his attendance at the Pembina Zone meeting.

Councillor Preugschas reported on his attendance at the Ft. Assiniboine 200<sup>th</sup> Anniversary celebration, ASB Provincial Committee Regional meeting, County Policy Committee meeting, and Pembina Zone meeting.

Notice of Motion – Councillor Preugschas made a notice of motion that at the August 15, 2023 Council meeting, Council discuss - Role of the County of Barrhead in Regional Tourism.

Councillor Kleinfeldt reported on his attendance at the County Policy Committee meeting, and Pembina Zone meeting.

Reeve Drozd reported on his attendance at the Klondike Ferry (Vega) Campground during the Ft. Assiniboine 200<sup>th</sup> Anniversary celebration, Pembina Zone meeting, County Policy Committee meeting, and time spent on County office duties.

**ADJOURNMENT**

2023-245 Moved by Councillor Lane that the meeting adjourn at 11:10 a.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

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Reeve

ORIGINAL SIGNED – D. OYARZUN

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County Manager