

The Regular Meeting of the Council of the County of Barrhead No. 11 held April 4, 2017 was called to order by Reeve Drozd at 9:00 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock
Councillor Dennis Nanninga

**THESE MINUTES
ARE UNOFFICIAL
AS THEY HAVE NOT
BEEN APPROVED
BY THE COUNCIL.**

ABSENT

Councillor Bill Lee

Debbie Oyarzun, County Manager
Kaitlyn Adams, Municipal Clerk – Until 4:02 p.m.
Linda West, Administrative Assistant to the County Manager – Until 4:02 p.m.
Rick Neumann, Development Officer
- from 9:01 a.m. until 9:19 a.m. and from 1:54 p.m. until 3:11 p.m.
Cal Fischer, Public Works Superintendent – from 10:58 a.m. to 11:17 a.m.

Rick DeVries, Barrhead Leader – Morning Session Only

INVOCATION

Reverend Chuck Mortimer, retired from St. Mary Abbots Anglican Church, was present to provide an invocation.

APPROVAL OF AGENDA

2017-114 Moved by Councillor Lane that the agenda be approved as circulated and with the following additions:

- 6.10 Alberta Municipal Affairs - March 28, 2017 Letter – Re: Recreation Services and Funding Models – Arbitration Process

Carried Unanimously.

MINUTES OF MEETING HELD MARCH 7, 2017

2017-115 Moved by Councillor Schatz that the minutes of the regular meeting held March 7, 2017 be approved as circulated.

Carried Unanimously.

SUBDIVISION APPLICATION - SE 26-60-3-W5

2017-116 Moved by Councillor Troock that the subdivision application proposing to create an abandoned yardsite parcel of approximately 7.00 acres being first out of quarter on SE 26-60-3-W5, be approved with conditions with respect to these matters:

- | | |
|-------------------------|---|
| a) topography | g) water supply |
| b) soil characteristics | h) sewage disposal |
| c) storm water | i) solid waste |
| d) flooding | j) Private Sewage Disposal Systems Regulation |
| e) subsidence/erosion | k) use of land in vicinity |
| f) accessibility | l) other matters |

being satisfactory and that the conditions of approval be as follows:

1. That prior to endorsement of an instrument effecting this plan, the registered owner and/or developer enter into and comply with the terms of a development agreement with the County of Barrhead pursuant to Section 655 of the Municipal Government Act, as amended, which development agreement shall include provision that the County will acquire a 17-foot wide future road widening on the southern boundary of the quarter section. The County's interest will be registered by caveat on title. The caveat will remain on title until such time as the road is widened.
2. That prior to endorsement of an instrument affecting this plan, approaches, including culverts and crossings to the proposed parcel and to the residual of the land, be provided at the owner's and/or developer's expense and to the specifications and satisfaction of the County.


Reeve


County Manager

3. That prior to endorsement of an instrument affecting this plan, landowner or developer provide the County of Barrhead with certification from an accredited inspector confirming that the function and location of the existing sewage disposal system on the residual parcel will satisfy the Private Sewage Disposal Systems Regulations and is suitable for the intended subdivision.
4. That taxes are fully paid when final approval of the instrument effecting the subdivision is requested.

Carried Unanimously.

SUBDIVISION APPLICATION - LOT F, PLAN 768HW, NEERLANDIA

In reviewing the subdivision application for Lot F, Plan 768HW in the Hamlet of Neerlandia, the consensus of Council was that preference be for the required access to the new parcel be from the street lying east of existing Lot F, Plan 768HW in the interest of safety.

2017-117

Moved by Councillor Nanninga that the subdivision application proposing to subdivide an existing 0.63 acre lot into two parts on Lot F, Plan 768HW, Neerlandia, be approved with conditions with respect to these matters:

- | | |
|-------------------------|---|
| a) topography | g) water supply |
| b) soil characteristics | h) sewage disposal |
| c) storm water | i) solid waste |
| d) flooding | j) Private Sewage Disposal Systems Regulation |
| e) subsidence/erosion | k) use of land in vicinity |
| f) accessibility | l) other matters |

being satisfactory and that the conditions of approval be as follows:

1. That prior to endorsement of an instrument affecting this plan, approaches, including culverts and crossings to the proposed parcel and to the residual of the land, be provided at the owner's and/or developer's expense and to the specifications and satisfaction of the County of Barrhead.
2. That prior to endorsement of an instrument affecting this plan, the landowner pay off-site levies to the County of Barrhead in accordance with Bylaw 21-85.
3. That taxes are fully paid when final approval of the instrument effecting the subdivision is requested.

Carried Unanimously.

WOODLANDS COUNTY

- PROPOSED NEW LAND USE BYLAW FOR WOODLANDS COUNTY

2017-118

Moved by Councillor Lane that the County of Barrhead No. 11 provide no comments in response to Woodlands County's notice of proposed amendments to their proposed new land use bylaw, and further, that Woodlands County be requested to provide the County of Barrhead with a copy of the bylaw once adopted.

Carried Unanimously.

**ALBERTA DEVELOPMENT OFFICERS ASSOCIATION 2017 CONFERENCE
- REQUEST FOR SPONSORSHIP FOR SEPTEMBER 27 TO 29, 2017
CONFERENCE IN WESTLOCK**

At the February 17, 2017 meetings, a decision on this request was postponed to a future meeting, requesting that the administration gather further information.

2017-119

Moved by Councillor Kleinfeldt that the County of Barrhead No. 11 sponsor a coffee break at the 2017 Alberta Development Officers Association Conference scheduled to be held in Westlock on September 27 to 29, 2017, at the estimated cost of \$600.00.

Carried Unanimously.

Rick Neumann left the meeting at this time being 9:19 a.m.


Reeve


County Manager

**GRIZZLY TRAIL FIRE AND RESCUE
- REQUEST FOR PERMISSION TO UNDERTAKE WORKOUT/STORAGE
SPACE RENOVATIONS IN THE EMERGENCY RESPONSE CENTER**

2017-120 Moved by Councillor Troock that the County of Barrhead No. 11 provide authorization for the Barrhead Services Fire Chief to proceed with the expansion of the gym and installation of a fire pole that will meet the appropriate standards and safety codes at the Emergency Response Center Building, to be fully funded by the Grizzly Trail Fire & Rescue Association.

Carried Unanimously.

MONTHLY FINANCIAL STATEMENT – FEBRUARY 28, 2017

2017-121 Moved by Councillor Troock that the Monthly Financial Statement for the month ended February 28, 2017 be approved as presented.

Carried Unanimously.

TENDER – NEW TRUCK FOR AGRICULTURAL SERVICES DEPARTMENT

The Council reviewed the recommendation of the Agricultural Service Board and summary of three tenders received for the supply of a new truck for the Agricultural Services Department, the tenders coming from Stephani Motors, Barrhead Ford Sales and Grizzly Trail Motors.

2017-122 Moved by Councillor Schatz that the County of Barrhead No. 11 purchase one new 2017 Dodge Ram 1500 ST Tradesman Edition, Half-Ton, 4 Door, 4x4 Truck from Stephani Motors for the tender price of \$30,400 plus AMVIC, Tire Levies and GST, for the Agricultural Services Department.

Carried Unanimously.

**TOWN OF BARRHEAD
- REQUEST FOR THE COUNTY OF BARRHEAD NO. 11 TO PARTNER IN
THE COMMUNITIES IN BLOOM PROGRAM IN THE YEARS 2017, 2018, 2019**

2017-123 Moved by Councillor Troock that the County of Barrhead No. 11 partner with the Town of Barrhead in the Communities in Bloom program to a maximum of \$1,000 in each of the years 2017, 2018 and 2019, and that administration work with the Town of Barrhead reflects the partnership between the Town of Barrhead and the County of Barrhead No. 11.

Carried Unanimously.

**PEMBINA HILLS REGIONAL DIVISION
– 2017 TRUSTEE AND MUNICIPAL ELECTIONS**

2017-124 Moved by Councillor Kleinfeldt that the County of Barrhead No. 11 cost share with Pembina Hills Regional Division, expenses for the 2017 Trustee and Municipal Elections as presented in their letter dated March 24, 2017 and with the inclusion of an additional term requiring Pembina Hills Regional Division to pay to the County of Barrhead No. 11 an administration fee of \$1,575.00.

Carried Unanimously.

**THE HOSPITAL ACTIVITY BOOK FOR CHILDREN
– REQUEST FOR SUPPORT**

2017-125 Moved by Councillor Lane that the County of Barrhead No. 11 purchase an advertisement in the Hospital Activity Book for Children at a cost of \$239.00, plus GST.

Carried Unanimously.

**AGREEMENTS FOR CROP DAMAGES, BORROW AREAS, AND
LANDSCAPE BORROW AREAS - 2017 ROAD RE-CONSTRUCTION
PROJECT #240 – WEST OF 18 AND 19-58-4-W5; WEST OF SW 30-58-4-W5**

2017-126 Moved by Councillor Nanninga that the following agreements for crop damages, borrow areas and landscape borrow areas, required for 2017 Road Re-Construction Project #240 located at west of 18 and 19-58-4-W5 and west of SW 30-58-4-W5, be approved as presented:

Mark Trevor Jones and Alison Elaine Jones	SW 30-58-4-W5	Crop Damages
Brian Donald Geis and Kim Colleen Geis	SE 25-58-5-W5	Crop Damages
Donald William Huisman and Joanna	SW 19-58-4-W5	Crop Damages


Reeve


County Manager

Grace Huisman		
Donald William Huisman and Joanna Grace Huisman	SE 24-58-5-W5	Crop Damages
Albert Wayne Noullett and Isabel M Gibson	Pt NE 13-58-5-W5	Crop Damages
Albert Wayne Noullett and Isabel M Gibson	NE 13-58-5-W5	Crop Damages
Walter Allan Boss and Barbara Boss	SE 13-58-5-W5	Crop Damages
Walter Allan Boss	SW 18-58-4-W5	Crop Damages
Walter Allan Boss	NW 18-58-4-W5	Crop Damages
Walter Boss and Barbara Boss	NW 19-58-4-W5	Crop Damages
Walter Boss and Barbara Boss	NE 24-58-5-W5	Crop Damages
Walter Allan Boss	NW 18-58-4-W5	Borrow Area and Crop Damages
Brian Donald Geis and Kim Colleen Geis	SE 25-58-5-W5	Landscape Borrow Area and Crop Damages
Albert Wayne Noullett and Isabel M Gibson	NE 13-58-5-W5	Landscape Borrow Area and Crop Damages
Walter Boss and Barbara Boss	NW 19-58-4-W5	Landscape Borrow Area and Crop Damages
Walter Boss and Barbara Boss	NE 24-58-5-W5	Landscape Borrow Area and Crop Damages

with the estimated total cost for all agreements presented being \$18,500.00.

Carried Unanimously.

APPOINTMENT OF WEED INSPECTOR FOR 2017

2017-127 Moved by Councillor Schatz that Chase Segouin be appointed as a Weed Inspector to enforce and monitor compliance with the Weed Control Act within the County of Barrhead No. 11 for year 2017, as recommended by the Agricultural Fieldman.

Carried Unanimously.

REPORT - COUNTY MANAGER

County Manager Debbie Oyarzun reviewed her written report provided to Council.

County Manager Debbie Oyarzun read the March 28, 2017 letter from the Honourable Shaye Anderson, Minister of Municipal Affairs, addressed to the County of Barrhead No. 11 and the Town of Barrhead wherein the Minister outlined the arbitration process that he will be using to resolve the disagreement of the Town of Barrhead and the County of Barrhead on the matter of recreation services and funding models.

FIRE GUARDIAN – WILLIAM (BILL) REITSMA - RESIGNATION

2017-128 Moved by Councillor Lane that the County of Barrhead No. 11 accept the verbal resignation of fire guardian William (Bill) Reitsma effective April 1, 2017, and further that Mr. Reitsma be invited and honored at the County of Barrhead No. 11 2017 employee recognition evening.

Carried Unanimously.

2017-129 Moved by Councillor Nanninga that the report from the County Manager be received as information.

Carried Unanimously.

AGENDA INFORMATION ITEMS

2017-130 Moved by Councillor Kleinfeldt that the following agenda items be received as information:

- Councillor Reports
- Accounts Payable Register - February 1, 2017 to February 28, 2017
- Barrhead Regional Water Commission
- Financial Statement for the Year Ended December 31, 2016


Reeve


County Manager

- Financial Information Return for the Year Ended December 31, 2016
- Yellowhead Regional Library (YRL) – 2016 Annual Report
- Barrhead and District Social Housing Association
- 2017 Requisition for the County of Barrhead No. 11 - \$101,160.00
- Federation of Canadian Municipalities – County of Barrhead No. 11 Letter to FCM
- RE: Council Not Attending the 2017 Annual Conference and Trade Show, July 1-4, 2017
- Workers' Compensation Board - National Day of Mourning – April 28, 2017
- County of Barrhead No. 11 Public Open House Meeting Notes – March 27, 2017
- Minutes
- Barrhead District Seed Cleaning Co-op Ltd – January 18, 2017
- GROWTH Alberta – January 23, 2017
- Barrhead and District Chamber of Commerce Executive Meeting – February 13, 2017
- Barrhead and District Chamber of Commerce General Meeting – February 16, 2017
- Barrhead Fire Services Committee – February 23, 2017
- Emergency Response Centre Building Committee – February 23, 2017
- Emergency Response Centre Building Committee – Special Meeting - February 23, 2017
- Barrhead Agricultural Society - February 27, 2017
- Policy Committee – March 2, 2017
- Barrhead and District Chamber of Commerce Executive Meeting – March 14, 2017
- Agricultural Service Board - March 14, 2017
- Barrhead and District FCSS Society – March 16, 2017
- Barrhead Agricultural Society – March 28, 2017
- Alberta Municipal Affairs
- March 28, 2017 Letter – Re: Recreation Services and Funding Models – Arbitration Process

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:11 a.m.

The meeting reconvened at this time being 10:20 a.m.

DELEGATION - BARRHEAD ART CLUB - REQUEST FOR FINANCIAL SUPPORT

Carla Fry, President and Laurie Bentz, Director from the Barrhead Art Club, met with Council at this time being 10:20 a.m.

Ms. Fry and Ms. Bentz, reviewed the written report included in the Council Members' agenda packages which included the Barrhead Art Clubs' request for financial support, mandate, revenue sources, major expenses, balance sheet as at December 31, 2016 and income statement from January 1, 2016 to December 31, 2016

Ms. Fry and Ms. Bentz, on behalf of the Barrhead Art Club, requested that the County of Barrhead No. 11 provide financial support in the form of a one-time grant in the amount of \$600.00 towards advertising costs for the Alberta Community Art Club Association North Zone Show scheduled for May 26 to 29, 2017 hosted by the Barrhead Art Club. Further, the Barrhead Art Club requested the County of Barrhead provide financial support equal to three months rent per year for their Art Gallery operations, the monthly rental rate being \$630.00 per month for a total amount of \$1,890.00 per year.

Ms. Fry and Ms. Bentz left the meeting at this time being 10:36 a.m.

DELEGATION - DORA L'HEUREUX, FORTIS ALBERTA - LED LIGHT CONVERSION

Dora L'Heureux from Fortis Alberta, met with Council at this time being 10:37 a.m.

Ms. L'Heureux reviewed the presentation included in the Council Members' agenda packages which included the Fortis Alberta LED Conversion Overview, environmental impacts, costs and cost recovery associated with the LED conversion, annual streetlight bill comparison and installation and maintenance.


Reeve


County Manager

Ms. L'Heureux left the meeting at this time being 10:58 a.m.

REPORT - PUBLIC WORKS SUPERINTENDENT

Public Works Superintendent Cal Fischer met with Council at this time being 10:58 a.m. and provided Council with a verbal report on operations within the Public Works Department. Cal Fischer provided Council members with a map showing the road maintenance and construction projects scheduled for 2017 in each of their respective divisions.

Cal Fischer recommended that County of Barrhead No. 11 2017 Road Tour take place at the end of April. Council determined that the 2017 County of Barrhead No. 11 Road Tour tentatively take place on Thursday April 27, 2017 commencing at 8:00 a.m.

- 2017-131 Moved by Councillor Troock that the report from the Public Works Superintendent be received as information.

Carried Unanimously.

Cal Fischer left the meeting at this time being 11:17 a.m.

BARRHEAD ART CLUB - REQUEST FOR FINANCIAL ASSISTANCE

- 2017-132 Moved by Councillor Troock that the County of Barrhead No. 11 accept the Barrhead Art Club funding request as information, and further that the County of Barrhead No 11 provide a letter of support to the Barrhead Art Club for inclusion in their application to fundraise at Casinos.

Carried Unanimously.

CONSIDERATION OF FUNDING REQUESTS FROM ORGANIZATIONS

- 2017-133 Moved by Councillor Nanninga that Policy Committee review the matter of establishing a policy for considering funding requests received by the County from individuals, groups and organizations.

Carried Unanimously.

REPORT – SGT. DODDS, BARRHEAD R.C.M.P DETACHMENT

RCMP Sgt. Dodds and Cst. Jamal from the Barrhead R.C.M.P. Detachment met with Council at this time being 11:25 a.m. Constable Jamal introduced himself to Council, advising that he has been with the Barrhead R.C.M.P. Detachment for approximately two years, as well as highlighting his previous R.C.M.P. experience.

Sgt. Dodds reviewed recent activity in the municipality as well as the current staffing level and anticipated changes at the Barrhead R.C.M.P. Detachment.

Sgt. Dodds also discussed with Council the matter of setting community priority issues for the Barrhead RCMP Detachment for fiscal 2017-2018. Sgt. Dodds suggested that the community priority issues for the Barrhead RCMP Detachment for fiscal 2017-2018 be as follows:

1. Organized Crime and Drug Trafficking
2. Traffic - Speed Enforcement
3. Police/Community Relations–Visibility of Police.

**BARRHEAD RCMP DETACHMENT
- COMMUNITY PRIORITY ISSUES FOR INCLUSION IN THE PROPOSED
ANNUAL PERFORMANCE PLAN FOR FISCAL YEAR 2017-2018**

- 2017-134 Moved by Councillor Lane that the County of Barrhead endorse the following proposed Community Priority Issues for Fiscal Year 2017-2018 for inclusion in the Annual Performance Plan for the Barrhead RCMP Detachment:

1. Organized Crime and Drug Trafficking
2. Traffic - Speed Enforcement
3. Police/Community Relations–Visibility of Police.

Carried Unanimously.

- 2017-135 Moved by Councillor Nanninga that the report from Sgt. Dodds be received as information.

Carried Unanimously.


Reeve


County Manager

Sgt. Dodds and Constable Jamal left the meeting at this time being 11:47 a.m.

REPORT – COMMUNITY PEACE OFFICER KIRK MEERS

Community Peace Officer Kirk Meers met with Council at this time being 11:47 a.m. CPO Meers reviewed a report on the contracted CPO services provided to the County of Barrhead No. 11 by Lac Ste. Anne County from January to March 2017. CPO Meers also discussed recent activity in the municipality.

2017-136 Moved by Councillor Troock that the report from Lac Ste. Anne County CPO Meers be received as information.

Carried Unanimously.

Community Peace Officer Kirk Meers left the meeting at this time being 11:56 a.m.

RECESS FOR LUNCH

Reeve Drozd recessed the meeting at this time being 11:56 a.m.

Reeve Drozd reconvened the meeting at this time being 1:17 p.m.

FORTIS ALBERTA STREETLIGHT LED CONVERSION OPTION OFFER

2017-137 Moved by Councillor Lane that the County of Barrhead No. 11 accept the proposal presented by Fortis Alberta in their letter dated April 4, 2017, for the conversion of streetlights to the LED fixtures at the multiplier rate of 1.09 to be applied to the Rate 31 Distribution Component fixture service charge, which is amended and approved by the Alberta Utilities Commission from time to time, to arrive at the distribution charges for all fixtures that will be converted to LED.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Schatz reported on his attendance at an Agricultural Service Board meeting, an Elected Officials Education Program Communications and Media course, a Community Futures Yellowhead East meeting, an Agricultural Financial Services Corporation meeting where fields were visited, the County of Barrhead No. 11 Public Open House, and a Crop Burning Information Session.

Councillor Nanninga reported on his attendance at an Agricultural Service Board meeting, a Community Futures Yellowhead East meeting, a Barrhead Regional Water Commission meeting, the AAMD&C 2017 Spring Convention, a Barrhead and District Seed Cleaning Co-op Ltd. meeting, the County of Barrhead No. 11 Public Open House, a Crop Burning Information Session, and a Barrhead Fire Services Committee meeting.

Councillor Lane reported on his attendance at an Agricultural Service Board meeting, a Barrhead Regional Water Commission meeting, an Agrena Society meeting, a Barrhead and District Family and Community Support Services Society meeting, the AAMD&C 2017 Spring Convention, the County of Barrhead No. 11 Public Open House, and a Crop Burning Information Session.

Councillor Kleinfeldt reported on his attendance at a Town of Barrhead Twinning Committee dinner for a visiting delegation from Japan, an Agricultural Service Board meeting, a Barrhead and District Family and Community Support Services Society meeting, the AAMD&C 2017 Spring Convention, an Agricultural Society meeting, the County of Barrhead No. 11 Public Open House, and a Crop Burning Information Session.

Councillor Troock reported on his attendance at a Town of Barrhead Twinning Committee dinner for a visiting delegation from Japan, an Agricultural Service Board meeting, and the Alberta Seniors Communities and Housing Association 2017 Convention and Tradeshow including a Capital Development Planning & Capacity Building Pre-Event Session presented in collaboration with the Government of Alberta, Colliers Project Leaders and IC Funding. Councillor Troock also reported on his attendance at the County of Barrhead No. 11 Public Open House, a Crop Burning Information Session, and a Barrhead Fire Services Committee meeting.

Rick Neumann entered the meeting at this time being 1:54 p.m.


Reeve


County Manager

Reeve Drozd reported on his attendance at a Barrhead and District Chamber of Commerce meeting, a quarterly Northern Alberta Mayors and Reeves' Caucus meeting, the AAMD&C 2017 Spring Convention, an Agricultural Society meeting, the County of Barrhead No. 11 Public Open House, a Crop Burning Information Session, and the Mayors and Reeves meeting at the AAMD&C Convention.

DELEGATION - BARRHEAD ELKS HOLDINGS SOCIETY

Ted Krysa, Jim Birnie and Dave Macintosh from Barrhead Elks Holdings, met with Council at this time being 2:04 p.m.

IN-CAMERA

2017-138 Moved by Councillor Lane that the meeting move into in-camera at this time being 2:04 p.m. for discussion on legal and land matters.

Carried Unanimously.

2017-139 Moved by Councillor Schatz that the meeting move out of in-camera at this time being 2:59 p.m.

Carried Unanimously.

Councillor Lane has declared that he is a Member of the Barrhead Elks Holdings Society and Debbie Oyarzun, County Manager, has determined according to Section 170 of the Municipal Government Act that there is no pecuniary interest.

BARRHEAD ELKS HOLDINGS SOCIETY

- MAJOR CULTURAL/RECREATION FACILITY PROGRAM – ELKS BEACH IMPROVEMENT PROJECT ON SE 35-57-3-W5 - JANUARY 1977 AGREEMENT

2017-140 Moved by Councillor Troock that the County of Barrhead No. 11 waive the following condition referred to in the second 'Whereas' paragraph on page one of the 1977 Agreement between the Barrhead Elks Holding Society, first party, and Alberta Recreation, Park and Wildlife and the County of Barrhead No. 11, second party:

“AND WHEREAS it is a condition of making the grant that the parties of the second part be assured that in the event of the dissolution of the applicant, the approved project remain open for the general public;”

hereby approving that the County of Barrhead No. 11 has no further interest in the parcel of land in SE 35-57-3-W5 held by the Barrhead Elks Holding Society and releases the Barrhead Elks Holding Society from the aforementioned condition imposed as part of a grant received from the Alberta Recreation, Parks and Wildlife Foundation.

Carried Unanimously.

IN-CAMERA

2017-141 Moved by Councillor Kleinfeldt that the meeting move into in-camera at this time being 3:00 p.m. for discussion on a legal matter.

Carried Unanimously.

2017-142 Moved by Councillor Nanninga that the meeting move out of in-camera at this time being 3:11 p.m.

Carried Unanimously.

Rick Neumann left the meeting at this time being 3:11 p.m..

INVOICE #120349.00 – FIRE FIGHTING SERVICES AT NE-03-58-01-W5

2017-143 Moved by Councillor that the \$2,625.00 charges in Invoice # 120349.00 for firefighting services on October 12, 2016 on NE-03-58-01-W5, be cancelled due to incorrect processes being implemented.

Carried Unanimously.

Councillor Lane and Councillor Kleinfeldt left the meeting at this time being 3:11 p.m.

RECOMMENDATION FROM BROWNLEE LLP ON COSTS AS PER ACTION NO. 1403-0243AC

2017-144 Moved by Councillor Nanninga that the County of Barrhead No. 11 proceed with the recommendation from Brownlee LLP on the matter of costs for Action No. 1403-0243AC.

Carried Unanimously.


Reeve


County Manager

IN-CAMERA

2017-145 Moved by Councillor Schatz that the meeting move into in-camera at this time being 3:17 p.m. for discussion on a legal matter.

Carried Unanimously.

2017-146 Moved by Councillor Troock that the meeting move out of in-camera at this time being 4:02 p.m.

Carried Unanimously.

ADJOURNMENT

2017-147 Moved by Councillor Troock that the meeting adjourn at this time being 4:03 p.m.

Carried Unanimously.



Reeve



County Manager