

REGULAR MEETING OF COUNCIL - HELD JULY 19, 2022

Regular Meeting of the Council of the County of Barrhead No. 11 held July 19, 2022 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 (joined at 9:29 a.m.)

STAFF

Debbie Oyarzun, County Manager	Travis Wierenga, PW Manager
Pam Dodds, Executive Assistant	Erika Head, Municipal Intern
Tamara Molzahn, Director of Finance & Administration	

ATTENDEES

Kevin Berger - Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at this time being 9:00 a.m.

Reeve Drozd reconvened the meeting at this time being 9:15 a.m.

APPROVAL OF AGENDA

2022-260	Moved by Councillor Lane that the agenda be approved as presented.	
		Carried 6-0.

MINUTES OF REGULAR MEETING HELD JULY 5, 2022

2022-261	Moved by Councillor Properzi the minutes of the Regular Meeting of Council held July 5, 2022, be approved as circulated.	
		Carried 6-0.

Travis Wierenga joined the meeting at this time being 9:16 a.m.

THUNDER LAKE LAGOON ASSESSMENT

2022-262	Moved by Deputy Reeve Schatz that Council directs Administration to engage Associated Engineering for the assessment of Thunder Lake lagoon for a price not to exceed \$16,500 utilizing the 2022 budgeted funds and allocation of an additional \$1,500 from wastewater reserves to cover the full cost of the project.	
		Carried 6-0.

Councillor Stoik joined the meeting at this time being 9:29 a.m.

PUBLIC WORKS REPORT

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

2022-263	Moved by Deputy Reeve Schatz that the report from the Public Works Manager be received for information.	
		Carried Unanimously.

Travis Wierenga departed the meeting at this time being 9:44 p.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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REPORT – COUNTY MANAGER

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

- Report on Pond Days held for area elementary students on June 1 & 2, 2022
- Upcoming County Tour to be held August 10, 2022 with stops planned at:
 - Summerdale Hall
 - Barrhead Johnson Airport
 - Peetoom Dairies
 - Prairie & Plough Farms
 - Lakeview Events & Boneyard OCR
 - Van Assen Flour Mill
 - Neerlandia Co-op
- Promotion of local participants of the Alberta Open Farm Days (August 13 & 14, 2022)

2022-264 Moved by Councillor Lane to accept the County Manager's report as information.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 10:16 a.m.

Reeve Drozd reconvened the meeting at this time being 10:30 a.m.

Tamara Molzahn joined the meeting at this time being 10:30 a.m.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

2022-265 Moved by Councillor Preugschas that Council accept the following Director of Finance & Administration's reports for information:

- Cash, Investments, & Taxes Receivable as of June 30, 2022
- Payments Issued for the month of June 2022
- YTD Budget Report for the 6 months ending June 30, 2022
- YTD Capital Recap for period ending June 30, 2022
- YTD Elected Officials Remuneration Report ending June 30, 2022

Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 10:45 a.m.

AGENDA INFORMATION ITEMS

2022-266 Moved by Councillor Properzi that the following agenda items be received as information:

- Email from NPF Re: Call to Action - Alberta Provincial Police Service – dated July 7, 2022
- Email from Municipal Affairs Re: Annual Report – dated July 4, 2022
- Ag Society Minutes – June 28, 2022

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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COUNCILLOR REPORTS

Councillor Lane had nothing to report.

Councillor Stoik had nothing to report.

Councillor Kleinfeldt reported on Keyera pipeline activities in his division.

Councillor Preugschas reported on a Regional ASB meeting, Plastics Recycling meeting, GROWTH/Wild activities, Alberta Open Farm Days meeting with local producers, and his biking trip in Switzerland.

Councillor Properzi reported that FCSS was still looking for volunteers.

Deputy Reeve Schatz reported on working the Gardenvue Community Hall casino, and Alberta Open Farm Days meeting with local producers.

Reeve Drozd shared the annual report from the Orphan Well Association and time spent on County office duties.

ADJOURNMENT

2022-267 Moved by Councillor Stoik that the meeting adjourn at this time being 11:06 a.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager