

REGULAR MEETING OF COUNCIL - HELD January 16, 2024

Regular Meeting of the Council of the County of Barrhead No. 11 held January 16, 2024 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

ABSENT

Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager	Tamara Molzahn, Director of Corporate Services
Lindsay Ellwein, Municipal Clerk	Ken Hove, Director of Infrastructure

ATTENDEES

Barry Kerton - Town and Country Newspaper

DELETE DELEGATION FROM AGENDA

2024-001	Moved by Councillor Properzi to remove the West Central Airshed Society delegation from the agenda.
	Carried Unanimously.

APPROVAL OF AGENDA

2024-002	Moved by Councillor Properzi that the agenda be approved as amended.
	Carried Unanimously.

MINUTES OF REGULAR MEETING HELD DECEMBER 19, 2023

2024-003	Moved by Councillor Preugschas that the minutes of the Regular Meeting of Council held December 19, 2023 be approved as circulated.
	Carried Unanimously.

FIRE FIGHTING SERVICES - REQUEST TO CANCEL FIRE CHARGES (23-449-CFR)

2024-004	Moved by Councillor Properzi that Council forgive the charges to the St. Aidans Community Church of Glenreagh & Bloomsbury for fire-fighting services at the St. Aidans Church in the amount of \$1,350, and further that Administration utilize funds from the Community Organizational Reserve to cover the cost.
	Carried Unanimously.

FIRE FIGHTING SERVICES - REQUEST TO CANCEL FIRE CHARGES (23-450-CFR)

2024-005	Moved by Councillor Properzi that Council forgive the charges to the Barrhead & District Historical Society for fire-fighting services at the Pioneer Church in the amount of \$3,000, and further that Administration utilize funds from the Community Organizational Reserve to cover the cost.
	Carried Unanimously.

Tamara Molzahn entered the meeting at 9:22am.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD January 16, 2024

ALLOWANCE FOR DOUBTFUL ACCOUNTS RECEIVABLE & WRITEOFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE

2024-006 Moved by Deputy Reeve Schatz that Administration write-off one (1) outstanding Account Receivable account as recommended for invoice # IVC402525 in the amount of \$1,850 as this account has been at the collection agency for more than one year and is uncollectable.

Carried Unanimously.

2024-007 Moved by Councillor Lane that Council accepted as information the allowance for doubtful accounts of \$5,118.31 as at December 31, 2023.

Carried Unanimously.

2024 BUDGET SCHEDULE – POTENTIAL FOR CHANGE

2024-008 Moved by Councillor Properzi to accept the 2024 Budget Schedule for information.

Carried Unanimously.

Tamara Molzahn exited the meeting at 10:12 a.m.

RECESS

Reeve Drozd recessed the meeting at 10:13 a.m.

Reeve Drozd reconvened the meeting at 10:32 a.m.

Ken Hove entered the meeting at 10:32 a.m.

PUBLIC WORKS REPORT

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

2024-009 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove exited the meeting at 10:44 a.m.

COUNTY MANAGER REPORT

Debbie Oyarzun, County Manager, reviewed the 2023 Resolution Tracking List and included updates on:

- Decals for County Peace Officer Vehicle
- December AAIP Monthly Status Report.
- Letters of Support to community organizations for their grant applications

2024-010 Moved by Councillor Lane that Council approve the “swoop and crest” decal for the County Peace Officer vehicle.

Carried Unanimously.

2024-011 Moved by Deputy Reeve Schatz that the County Manager’s report be received for information.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

INFORMATION ITEMS

- 2024-012 Moved by Councillor Kleinfeldt that Council accepts the following item for information:
- Letter from Minister of Municipal Affairs Re: Assessment Model Review – dated December 22, 2023
 - Letter NRCB to RMA Re: NRCB Response to RMA Fall 2023 Resolution 5-23F – dated January 4, 2024
 - Minutes:
 - CFYE Minutes – October 19, 2023
 - FCSS Minutes – November 19, 2023

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Kleinfeldt reported on his attendance at the BARCC Meeting.

Councillor Preugschas reported on his attendance at a Provincial Extension Working Group meeting, Provincial ASB Committee meeting, and an ASB meeting. As a public member he also attended the Co-op Board & Supper in Mayerthorpe which included a blanket ceremony, and a WILD meeting.

Councillor Properzi reported on his attendance at an FCSS meeting and a Twinning Committee meeting (on behalf of Councillor Preugschas).

Councillor Lane reported on his attendance at an FCSS meeting, Misty Ridge meeting, and a Special Meeting for Barrhead & District Social Housing.

Deputy Reeve Schatz reported on his attendance at a CFYE Meeting and the ASB Meeting.

Reeve Drozd reported on his attendance at the ASB meeting, and the LEPA meeting.

ADJOURNMENT

- 2024-013 Moved by Councillor Lane that the meeting adjourn at 11:43 a.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager