

The Regular Meeting of the Council of the County of Barrhead No. 11 held July 4, 2017 was called to order by Reeve Drozd at 9:03 a.m.

**PRESENT**

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

Debbie Oyarzun, County Manager  
Jenny Bruns, Municipal Clerk  
Cal Fischer, Public Works Superintendent – from 10:55 a.m. to 11:10 a.m.

Rick DeVries, Barrhead Leader – Until 2:54 p.m.

**APPROVAL OF AGENDA**

2017-258 Moved by Councillor Nanninga that the agenda be approved as circulated as presented.  
Carried Unanimously.

**MINUTES OF MEETING HELD JUNE 20, 2017**

2017-259 Moved by Councillor Troock that the minutes of the regular meeting held June 20, 2017 be approved as circulated  
Carried Unanimously.

**RESCHEDULE OCTOBER 2017 ORGANIZATIONAL MEETING AND REGULAR MEETING OF COUNCIL**

2017-260 Moved by Councillor Lane that Council approve the Organizational Meeting be held October 25, 2017 commencing at 9:00 am.  
Carried Unanimously.

2017-261 Moved by Councillor Nanninga that Council approve the October 17, 2017 Regular Council Meeting be cancelled and changed to October 25, 2017 commencing immediately following the adjournment of the Organizational Meeting.  
Carried Unanimously.

**CANCELLATION OF A SUMMER COUNCIL MEETING**

2017-262 Moved by Councillor Nanninga that Council cancel the July 18, 2017 Regular Meeting of Council.  
Carried Unanimously.

**ANNUAL COUNTY ROAD TOUR**

2017-263 Moved by Councillor Troock to hold the Annual County Road Tour on August 3, 2017, start time to be announced.  
Carried Unanimously.

**COMMITTEE OF THE WHOLE MEETING DATE**

2017-264 Moved by Councillor Schatz to hold the next Committee of the Whole meeting on July 27, 2017, commencing at 9:00 a.m.  
Carried Unanimously.

**MUNICIPAL COMMITTEE MEETING DATE**

2017-265 Moved by Councillor Troock to hold the next Municipal Committee meeting on August 8 2017, commencing at 1:15 p.m.  
Carried Unanimously.

**NATIONAL SAFETY CODE AUDIT – UNBUDGETED EXPENSE**

2017-266 Moved by Councillor Kleinfeldt that Council authorize an expenditure of up to \$5,000 to address the recommendations from Alberta Transportation related to the NSC Audit; and that the funds be drawn from accumulated surplus.  
Carried.

  
Reeve

  
County Manager

**RECESS**

Reeve Drozd recessed the meeting at this time being 10:00 a.m.

The meeting reconvened at this time being 10:16 a.m.

**REPORT - COUNTY MANAGER**

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

- 2017-267 Moved by Councillor Lane that the report from the County Manager be received as information. Carried Unanimously.

**AGENDA INFORMATION ITEMS**

- 2017-268 Moved by Councillor Lee that the following agenda items be received as information:

Councillor Reports

AAMDC Submission to the Alberta Electoral Boundary Commission  
– Interim Report June 2017

Town and County of Barrhead Parks and Recreation Summer Programs 2017 –  
Brochure

Minutes

- Barrhead Community Garden Society – September 14, 2016
- Barrhead Community Garden Society – April 19, 2017
- Barrhead and District Family and Community Support Services Society  
– June 15, 2017

Carried Unanimously.

**ALBERTA ELECTORAL BOUNDARIES COMMISSION**

- 2017-269 Moved by Deputy Reeve Lee to direct Administration to send a letter to the Electoral Boundaries Commission expressing the importance of keeping the current level of rural representation, to allow rural divisions to have a voice, and to use more than just population as deciding factor for future boundary adjustments.

Carried Unanimously.

**COUNCILLOR REPORTS**

Deputy Reeve Lee reported on his attendance at Growth Alberta meeting, Barrhead & District Twinning Committee, Neerlandia Canada Day Parade and celebrations, and the Athabasca River Brigade's Canada's 150 Years celebration event in the Hamlet of Fort Assiniboine.

Councillor Schatz reported on his attendance at the Barrhead & District Seed Cleaning Plant meeting, Canola-palooza in Lacombe, Barrhead & District Agricultural Society and the Athabasca River Brigade's Canada's 150 Years celebration event in the Hamlet of Fort Assiniboine.

Councillor Troock reported on his attendance at the County of Barrhead No. 11 Staff Appreciation Evening at Deputy Reeve Bill Lee's house and his appreciation to the organizing staff for the great event, the Athabasca River Brigade's Canada's 150 Years celebration event in the Hamlet of Fort Assiniboine, Barrhead & District Social Housing.

Councillor Kleinfeldt reported on his attendance at Barrhead Public Library meeting in Neerlandia, the School Resource Officer meeting, and the Athabasca River Brigade's Canada's 150 Years celebration event in the Hamlet of Fort Assiniboine.

Reeve Drozd had nothing to report as he's been away on holidays.

Councillor Lane reported on his attendance at Canada Day celebrations, and the Athabasca River Brigade's Canada's 150 Years celebration event in the Hamlet of Fort Assiniboine.

  
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Reeve

  
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County Manager

Councillor Nanninga reported on his attendance at Athabasca River Brigade's Canada's 150 Years celebration event in the Hamlet of Fort Assiniboine, the Barrhead & District Seed Cleaning Plant meeting and the Neerlandia Canada Day Parade and celebrations.

**LETTERS OF APPRECIATION FOR ATHABASCA RIVER BRIGADE BBQ ASSISTANCE**

2017-270

Moved by Councillor Troock that letters of appreciation be sent to Barrhead Pembina West Coop and Neerlandia Coop for their outstanding level of service for the Athabasca River Brigade BBQ.

Carried Unanimously.

**REPORT - PUBLIC WORKS SUPERINTENDENT**

Public Works Superintendent Cal Fischer met with Council at this time being 11:00 a.m. and provided Council with a verbal report on operations within the Public Works Department.

2017-271

Moved by Councillor Nanninga that the report from the Public Works Superintendent be received as information.

Carried Unanimously.

Cal Fischer left the meeting at this time being 11:10 a.m.

**RECESS**

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

The meeting reconvened at this time being 11:24 a.m.

**REPORT – SGT. DODDS, BARRHEAD RCMP DETACHMENT**

RCMP Sgt. Dodds met with Council at this time being 11:25 a.m. Sgt. Dodds reviewed recent activity in the municipality as well as the current staffing level and anticipated changes at the Barrhead RCMP Detachment.

2017-272

Moved by Councillor Troock that the report from Sgt. Dodds be received as information.

Carried Unanimously.

Sgt. Dodds left the meeting at this time being 11:58 a.m.

**REPORT – COMMUNITY PEACE OFFICER KIRK MEERS**

Community Peace Officer Kirk Meers met with Council at this time being 11:59 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 June 2017. CPO Meers also discussed recent activity in the municipality.

2017-273

Moved by Councillor Kleinfeldt that the report from CPO Meers be received as information.

Carried Unanimously.

CPO Kirk Meers left the meeting at this time being 12:12 p.m.

**RECESS FOR LUNCH**

Reeve Drozd recessed the meeting for lunch at this time being 12:12 p.m.

Reeve Drozd reconvened the meeting at this time being 1:16 p.m.

**DELEGATION – NEERLANDIA SPORTS COMMITTEE  
- NEERLANDIA ICE RINK PROPOSAL**

Mr. Seth Olthuis and Mr. Eldon Wierenga from the Neerlandia Sports Committee met with Council at this time being 1:16 p.m.

Mr. Olthuis and Mr. Wierenga discussed with Council the Neerlandia Sports Committees proposal for the Neerlandia Ice Rink and sports grounds.

Mr. Olthuis and Mr. Wierenga left the meeting at this time being 1:45 p.m.

  
Reeve

  
County Manager

**DELEGATION – HILDA HEMMERLING – FLOODING OF NE 13-57-2-W5**

Mrs. Hilda Hemmerling, a County of Barrhead No. 11 resident from Division One, met with Council at this time being 1:45 p.m. Mrs. Hemmerling discussed the high water levels and their impact to her farm operations.

Meagan Hoyda of the Agricultural Service Board entered the meeting at this time being 1:50 p.m. Meagan Hoyda provided an overview of beaver control activities related to this property.

Mrs. Hemmerling and Meagan Hoyda left the meeting at 2:04 p.m.

**DELEGATION – CLARENCE ASSENHEIMER  
- BULK WATER PRICING**

Mr. Clarence Assenheimer, and Mr. Reginald Steinbring, County of Barrhead No. 11 residents from Division Two, met with Council at this time being 2:08 p.m.

Diane Begert, Director of Finance and Administration, entered the meeting at 2:08 p.m. also.

Mr. Assenheimer and Mr. Steinbring discussed with Council their concerns regarding the pricing of bulk water in the County of Barrhead No. 11. Council discussed the process used to review water rates and the next opportunity would be before the end of the year prior to passing the Water and Sewer Utility Rate Bylaw.

Mr. Assenheimer and Mr. Steinbring left the meeting at this time being 2:30 p.m.

**RECESS**

Reeve Drozd recessed the meeting at this time being 2:30 p.m.

Reeve Drozd reconvened the meeting at this time being 2:42 p.m.

**NEERLANDIA SPORTS COMMITTEE  
- NEERLANDIA ICE RINK PROPOSAL**

2017-274 Moved by Councillor Nanninga that Administration prepare a report looking at funding and in-kind options available for the County of Barrhead No. 11 to assist the Neerlandia Sports Committee with their development.

Carried Unanimously.

**IN-CAMERA**

2017-275 Moved by Councillor Schatz that the meeting move into in-camera at this time being 2:54 p.m. for discussions on:

1. Legal Update – Municipal Affairs – *FOIPP Act*, Section 27

Carried Unanimously.

Rick DeVries and Jenny Bruns left the meeting at this time being 2:54 p.m.

2017-276 Moved by Councillor Lane that the meeting move out of in-camera at this time being 3:02 p.m.

Carried Unanimously.

**ADJOURNMENT**

2017-277 Moved by Councillor Kleinfeldt that the meeting adjourn at this time being 3:03 p.m.

Carried Unanimously.

  
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Reeve

  
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County Manager