

## REGULAR MEETING OF COUNCIL - HELD MAY 6, 2025

Regular Meeting of the Council of the County of Barrhead No. 11 held May 6, 2025, 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

# <u>STAFF</u>

Debbie Oyarzun, County Manager Pam Dodds, Executive Assistant Dawn Fedorvich, Director of Rural Development Ken Hove, Director of Infrastructure Shae Guy, Community Peace Officer

# **ATTENDEES**

Sgt Colin Hack – Barrhead RCMP Detachment S. Dewar – County Resident Barry Kerton - Town and Country Newspaper

# **RECESS**

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

Reeve Drozd reconvened the meeting at 9:47 a.m.

Shae Guy joined the meeting at 9:47 a.m.

## **APPROVAL OF AGENDA**

2025-121 Moved by Councillor Properzi that the agenda be approved with the following addition: Prize draws from Celebrate Rural Living Expo

Carried Unanimously.

# DRAWS FOR PRIZES FROM CELEBRATE RURAL LIVING EXPO ON MAY 3, 2025

Dawn Fedorvich, Director of Rural Development, had Council draw names of winners for the door prizes from the Celebrate Rural Living Expo on May 3, 2025.

- Cold Frames provided by ARCO Building Industries (Eleanor Preuss and Ray Spronk)
- Experience Barrhead County Golf Prize Barrhead Golf Club (Fran Miedema)
- Experience Barrhead County Athabasca Canoe Trip Nature Alive (Joan Bos)

Dawn Fedorvich departed the meeting at 9:50 a.m.

## **MINUTES OF REGULAR MEETING HELD APRIL 15, 2025**

2025-122 Moved by Councillor Lane that the minutes of the Regular Meeting of Council held April 15, 2025, be approved as circulated.

Carried Unanimously.

## **GOLF CART PILOT PROJECT BYLAW 3-2025 (3RD READING)**

2025-123 Moved by Councillor Lane that Council gives 3rd reading to Bylaw 3-2025 Golf Cart Pilot Project Bylaw as amended.

Carried Unanimously.

Councillor Stoik departed the meeting at 10:00 a.m. and rejoined at 10:02 a.m.

**ORIGINAL SIGNED – D. DROZD** 

**ORIGINAL SIGNED – D. OYARZUN** 

Reeve

**County Manager** 



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### **DELEGATION – S. DEWAR**

Council received a delegation by County resident S. Dewar regarding comments on the proposed Community Standards Bylaw.

### COMMUNITY STANDARDS BYLAW 2-2025

2025-124 Moved by Councillor Stoik that Council amends section 6.1 of Community Standards Bylaw 2-2025 to add "pursuant to the *Municipal Government Act*" to the end of first paragraph.

Carried Unanimously.

2025-125 Moved by Councillor Stoik that Council gives 2<sup>nd</sup> reading to Bylaw 2-2025 as amended.

Carried Unanimously.

2025-126 Moved by Councillor Lane that Council gives 3<sup>rd</sup> reading to Bylaw 2-2025 – Community Standards Bylaw.

Carried Unanimously.

Shae Guy departed the meeting at 10:59 a.m.

#### <u>RECESS</u>

Reeve Drozd recessed the meeting at 10:59 a.m.

Reeve Drozd reconvened the meeting at 11:06 a.m.

Ken Hove joined the meeting at 11:06 a.m.

### PUBLIC WORKS REPORT

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

2025-127 Moved by Councillor Lane that the report from Public Works be received for information.

Carried Unanimously.

#### 2025 BRIDGE REPLACEMENT - SW 25-59-7-W5 - BF 74538 LAND ACQUISITION

2025-128 Moved by Councillor Properzi that Council directs the Reeve and County Manager to sign the agreements for Acquisition of Land for ROW for the 2025 Bridge Replacement Project BF 74538 as presented, in order to purchase land from each landowner for the total cost to the project of \$2,000.

Carried Unanimously.

#### **2025 CRACK SEALING PROGRAM**

2025-129 Moved by Councillor Kleinfeldt that Council directs Administration to enter into a contract with Marshall Lines 2014 to carry out the 2025 Crack Sealing Program on County roadways and the airport for a total cost of \$107,010.

Carried Unanimously.

#### 2025 LINE PAINTING PROGRAM

2025-130 Moved by Councillor Preugschas that Council directs Administration to enter into a contract with Marshall Lines 2014 to carry out the 2025 County roadway and airport line painting project for a total cost not to exceed \$ 89,711.70.

Carried Unanimously.

Shae Guy rejoined the meeting at 11:31 a.m.

**ORIGINAL SIGNED – D. DROZD** 

**ORIGINAL SIGNED – D. OYARZUN** 

Reeve

**County Manager** 



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### **BARRHEAD RCMP – POLICING PRIORITIES**

Sgt Hack of the Barrhead RCMP Detachment, met with Council at this time being 11:31 a.m. to discuss the policing priorities and give updates on the local detachment.

2025-131 Moved by Deputy Reeve Schatz that Council directs the RCMP to maintain the policing priorities of Rural Visibility and Offender Management for the County of Barrhead.

Carried Unanimously.

2025-132 Moved by Councillor Kleinfeldt that Council accepts the report from Sgt Hack as information.

Carried Unanimously.

Sgt Hack departed the meeting at 11:42 a.m.

### 2025 CONSTRUCTION PROJECT #24-640

2025-133 Moved by Councillor Preugschas that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, and Landscape Borrow Area & Crop Damage on Access Road, 2025 Road Reconstruction Project #24-640 – through 30 and west of NW 30-60-6-W5.

Carried Unanimously.

### 2025 CONSTRUCTION PROJECT #24-740

2025-134 Moved by Councillor Lane that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, and Landscape Borrow Area & Crop Damage on Access Road, 2025 Road Reconstruction Project #24-740 – South of SE 16-62-4-W5, West of SW 15-62-4-W5, South of the north half of 15-62-4-W5.

Carried Unanimously.

#### 2025 CONSTRUCTION PROJECT #25-240

2025-135 Moved by Deputy Reeve Schatz that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, and Borrow Area & Crop Damage on Access Road, 2025 Road Reconstruction Project #25-240 – South of 24-58-4-W5.

Carried Unanimously.

Ken Hove departed the meeting at 11:52 a.m.

## **ENFORCEMENT SERVICES REPORT**

2025-136 Moved by Councillor Kleinfeldt that Council accept the Community Peace Officer 2025 Spring Report for information.

Carried Unanimously.

Shae Guy departed the meeting at 12:02 p.m.

#### **GENERAL CONSENSUS TO EXTEND THE MEETING**

At 12:02 p.m. the Reeve received general consent from all Councillors present to extend the meeting until completed.

#### **IN-CAMERA SESSION**

- 2025-137 Moved by Councillor Properzi that Council move in-camera at 12:03 p.m. for discussion on:
  - External Committee Concerns FOIP Sec. 17 Personal Information

Carried Unanimously.

Pam Dodds and Barry Kerton exited the meeting at 12:03 p.m.

Reeve Drozd recessed the meeting at 12:03 p.m. until 12:06 p.m.

2025-138 Moved by Councillor Properzi that Council move out of in-camera at 12:42 p.m.

Carried Unanimously.

**ORIGINAL SIGNED – D. DROZD** 

**ORIGINAL SIGNED – D. OYARZUN** 

Reeve

**County Manager** 



Deputy Reeve Schatz departed the meeting at 12:42 p.m.

### **INFORMATION ITEMS**

2025-139 Moved by Councillor Properzi that Council accepts the following items for information:

- Bill 50: Municipal Affairs Statutes Amendment Act, 2025 RMA Analysis
- Letter from Barrhead District 4-H Re: Beef Achievement Day on May 26, 2025
- Letter PHSD to AB Transportation Re: Dunstable School Zone dated April 22, 2025
- Letter from West Fraser Re: Woodlands Open House dated April 21, 2025
- FCSS Meeting Minutes March 20, 2025
- Misty Ridge Meeting Minutes March 12, 2025

Carried 6-0.

#### COUNTY MANAGER REPORT

Debbie Oyarzun, County Manager, reviewed the 2025 Resolution Tracking List and provided the following updates to Council:

- Meeting with gravel pit operator regarding challenges with provincial approvals and renewals
- Celebrate Rural Living Expo & Appreciation Dinner held May 3, 2025
- Upcoming meeting with Dunstable School Parent Council on May 7, 2025 CPO Guy to attend
- 2025-140 Moved by Councillor Lane that the County Manager's report be received for information.

Carried 6-0.

# **COUNCILLOR REPORTS**

2025-141 Moved by Councillor Kleinfeldt that Council postpone the Councillor reports until the next meeting.

Carried 6-0.

#### **ADJOURNMENT**

2025-142 Moved by Councillor Stoik that the meeting adjourn at 12:50 p.m.

Carried 6-0.

**ORIGINAL SIGNED – D. DROZD** 

**ORIGINAL SIGNED – D. OYARZUN**