

REGULAR MEETING OF COUNCIL - HELD JANUARY 18, 2022

The Regular Meeting of the Council of the County of Barrhead No. 11 held January 18, 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 9:07 a.m.)

STAFF

Debbie Oyarzun, County Manager	Ken Hove, Director of Infrastructure
Pam Dodds, Executive Assistant	Dallas Choma, Community Peace Officer
Erika Head, Municipal Intern	Lisa Card, H2C Coordinator
Jenny Bruns, Development Officer	

Barry Kerton - 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 9:07 a.m.

Councillor Stoik joined the meeting at this time being 9:07 a.m.

APPROVAL OF AGENDA

2022-001 Moved by Councillor Properzi that the agenda be approved with the removal of Item 4.4 2021 Project Dashboard.

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD DECEMBER 21, 2021

2022-002 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held December 21, 2021, be approved as circulated.

Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 21-R-432
LOT 1 BLOCK 1 PLAN 0423219 (SE 33-58-3-W5) (SMITH)**

2022-003 Moved by Deputy Reeve Schatz that Council approve the subdivision application proposing to create 1.87 ha (4.65 acre) parcel out of Lot 1 Block 1, Plan 0423219 with the conditions as presented.

Carried Unanimously.

Jenny Bruns departed the meeting at this time being 9:14 a.m.

COMMUNITY GRANT REQUEST – MISTY RIDGE SKI CLUB

2022-004 Moved by Councillor Lane that Council approves the application from Misty Ridge Ski Club for a donation of \$2,500 under the Community Grants Policy to assist with their 50th Anniversary Celebration scheduled for March 2022.

Carried Unanimously.

Lisa Card joined the meeting at this time being 9:18 a.m.

Ken Hove joined the meeting at this time being 9:50 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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ALUS PROGRAM

TERMS OF REFERENCE FOR PARTNERSHIP ADVISORY COMMITTEE (PAC)

2022-005 Moved by Councillor Lane that Council adopt the ALUS PAC Terms of Reference as presented.

Carried Unanimously.

Lisa Card departed the meeting at this time being 9:52 a.m.

BRIDGE RECOMMENDATION FOR TENDER AWARD – TENDER 73046-21

BRIDGE MAINTENANCE & OTHER WORK

2022-006 Moved by Deputy Reeve Schatz that Council awards the construction contract for Bridge File 73046-21 Bridge Maintenance and Other Work to Griffin Contracting Ltd. for \$129,450 excluding site occupancy, 10% contingency, engineering, and GST.

Carried Unanimously.

Officer Choma joined the meeting at this time being 9:58 a.m.

PUBLIC WORKS REPORT

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

Councillor Preugschas left the meeting at this time being 10:09 a.m.

2022-007 Moved by Councillor Kleinfeldt that the report from the Director of Infrastructure be received for information.

Carried 6-0.

Ken Hove departed the meeting at this time being 10:11 a.m.

RECESS

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

Reeve Drozd reconvened the meeting at this time being 10:20 a.m.

Councillor Preugschas rejoined the meeting at this time being 10:20 a.m.

COMMUNITY BYLAW / PEACE OFFICER REPORT

Officer Dallas Choma, Community Peace Officer, met with Council and presented 2021 County of Barrhead enforcement statistics and answered questions from Council.

Councillor Preugschas left the meeting at 11:01 a.m. and rejoined at 11:03 a.m.

2022-008 Moved by Councillor Properzi that the report from the Community Peace Officer be received for information.

Carried Unanimously.

Officer Choma departed the meeting at this time being 11:06 a.m.

Carried Unanimously.

Councillor Stoik left the meeting at this time being 11:07 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

AGENDA INFORMATION ITEMS

2022-009 Moved by Councillor Kleinfeldt that the following agenda items be received as information:

- Email from Jim Skeet Re: Peanut Lake Aeration – dated January 12, 2022
- Letter from Municipality of Crowsnest Pass to College of Physicians & Surgeons Re: Letter of Support – Streamlining Foreign Physician Assess – dated January 7, 2022
- Letter from Municipality of Crowsnest Pass to College & Assn of Registered Nurses Re: Letter of Support – Fast Tracking Immigrant Nurses Certification in Alberta – dated January 7, 2022
- Letter from Town of Tofield to Premier Kenney Re: Rural Alberta – Adolescent Vaccine Provision – dated January 13, 2022
- BDSHA Organizational Meeting Minutes – dated October 29, 2021
- BDSHA Regular Meeting Minutes – dated October 29, 2021

Carried 6-0.

Councillor Stoik rejoined the meeting at this time being 11:09 a.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2021 Council Resolution Tracking List and provided updates to Council;

- Strategic Planning session scheduled for January 21, 2022
- Council discussed the feedback received regarding the Town’s January 17, 2022, decision to move the Barrhead Regional Aquatics Center to operate under the Restrictions Exemption Program (REP) effective February 1, 2022.

2022-010 Moved by Councillor Kleinfeldt to accept the County Manager’s report as information.

Carried Unanimously.

COUNCILLOR REPORTS

Deputy Reeve Schatz reported on his attendance at the RMA Town Hall on Provincial Policing via video conference, National Police Federation information session on Provincial Policing in Westlock, ASB meeting, Seed Processors AGM, and the Neerlandia Co-op AGM via video conference.

Councillor Stoik reported on his attendance at the ASB meeting.

Councillor Kleinfeldt reported on his attendance at the National Police Federation information session on Provincial Policing in Westlock.

Councillor Preugschas reported on his attendance at the ASB meeting, and the GROWTH/WILD meeting.

Councillor Properzi reported on his attendance at the FCSS meeting.

Councillor Lane reported on his attendance at the Ag Society meeting and the National Police Federation information session on Provincial Policing in Westlock.

Reeve Drozd reported on his attendance at the RMA Town Hall on Provincial Policing via video conference, National Police Federation information session on Provincial Policing in Westlock, ASB meeting and County office duties.

ADJOURNMENT

2022-011 Moved by Councillor Stoik that the meeting adjourn at this time being 11:49 a.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

ORIGINAL SIGNED – D. OYARZUN

Reeve

County Manager