

The Regular Meeting of the Council of the County of Barrhead No. 11 held March 19, 2015 was called to order by Reeve Lee at 1:09 p.m.

PRESENT

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

(Absent: Councillor Doug Drozd)

Mark Oberg, County Manager
Linda West, Administrative Assistant to the County Manager

Megan Pecjack, Barrhead Leader

APPROVAL OF AGENDA

2015-140 Moved by Councillor Lane that the agenda be approved as circulated and with the following additions:

3.10.4 In-Camera Session - Legal
4.5 Alberta Health – Rural Health Services Review Committee – Final Report

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MARCH 3, 2015

2015-141 Moved by Councillor Schatz that the minutes of the regular meeting held March 3, 2015 be approved as circulated.

Carried Unanimously.

MINUTES OF SPECIAL MEETING HELD MARCH 12, 2015

2015-142 Moved by Councillor Troock that the minutes of the special meeting held March 12, 2015 be approved as circulated.

Carried Unanimously.

DELEGATION – BARRHEAD CURLING CLUB

- REQUEST FOR \$35,000.00 FINANCIAL ASSISTANCE TO UPGRADE ICE PLANT

President Brian MacGillivray and Treasurer Veronica Lindquist, of the Barrhead Curling Club, met with Council at this time being 1:11 p.m. Terry Bowman, the ice-maker at the Barrhead Curling Rink, joined the delegation at 1:12 p.m. The delegation reviewed the request from the Barrhead Curling Club for \$35,000.00 financial assistance from the County of Barrhead to update the Ice Plant at the Barrhead Curling Rink. The delegation reported that the club hopes to commence the project in August 2015.

The delegation reported that the Curling Club has approximately \$75,000 left from the \$100,000.00 received by the Club from Kraft in 2014.

The delegation left the meeting at this time being 2:42 p.m.


2015-143 Moved by Councillor Lane that the request from the Barrhead Barrhead Curling Club for \$35,000.00 financial assistance from the County of Barrhead to update the Ice Plant at the Barrhead Curling Rink be brought to Council for consideration at the 2015 budget meeting.

Carried Unanimously.

MONTHLY FINANCIAL STATEMENT – FEBRUARY 28, 2015

2015-144 Moved by Councillor Kleinfeldt that the Monthly Financial Statement for the month ending February 28, 2015 be approved as presented.

Carried Unanimously.


Reeve


County Manager

APPOINTMENT OF FIRE GUARDIANS FOR 2015/2016 FIRE SEASON

2015-145 Moved by Councillor Nanninga that the following individuals be appointed as Fire Guardians for the County of Barrhead No. 11 for the period April 1, 2015 to March 31, 2016, in accordance with Section 4(2) of the Forest and Prairie Protection Act:

Ken Zarowny, Roy Batdorf, Norman Semler, Bill Reitsma,
Vern Kalmbach, Tyler Simoneau, Leo Knol,
Cal Fischer, Public Works Superintendent,
Ken Hove, Assistant Public Works Superintendent,
John Whittaker, Fire Chief,
Les Goertz, Deputy Fire Chief,
Gary Hove, Deputy Fire Chief.

Carried Unanimously.

**BARRHEAD COMMUNITY VOLUNTEER APPRECIATION EVENING
- APRIL 22, 2015 - TICKETS FOR COUNCIL AND STAFF**

2015-146 Moved by Councillor Troock that the County of Barrhead No. 11 purchase tickets to the Barrhead Community Volunteer Appreciation Evening scheduled for April 22, 2015 for Council Members and County Staff participating in the event.

Carried Unanimously.

Councillor Nanninga left the meeting at this time being 1:48 p.m.

**REQUEST - WAYNE DAVIDUCK
- MAJOR IMPROVEMENTS ON AIRPORT HANGAR PLOT #15**

2015-147 Moved by Councillor Schatz that pursuant to Section 5(b) of the Lease Agreement, approval with conditions be granted to leaseholder Wayne Daviduck to construct a 48 foot by 48 foot aircraft hangar building on leased Airport Hangar Plot #15 within SW 18-59-3-W5, at the Barrhead Airport Grounds, as per the plan submitted, with the conditions being that the hangar is constructed with metal clad exterior compatible to existing surrounding buildings and that the aircraft hangar is to be used for aircraft purposes only.

Carried Unanimously.

Councillor Nanninga returned to the meeting at this time being 1:52 p.m.

NEW POLICY NO. 12.35 - FLAG PROTOCOL

2015-148 Moved by Councillor Kleinfeldt that a new policy, No. 12.35 entitled "Flag Protocol" be approved as presented, as recommended by the Policy Committee.

Carried Unanimously.

Cal Fischer entered the meeting at this time being 1:56 p.m.

**NEW POLICY NO. 32.37
- TAKE IT OR LEAVE IT PROGRAM AT SOLID WASTE TRANSFER
STATIONS**

2015-149 Moved by Councillor Schatz that a new policy, No. 32.37 entitled 'Take It or Leave It Program at Solid Waste Transfer Stations' be approved as presented, as recommended by the Policy Committee.

Carried Unanimously.

DELEGATION - PUBLIC WORKS SUPERINTENDENT

Public Works Superintendent Cal Fischer met with Council at 1:58 p.m. and provided a verbal report on operations in the Public Works Department.

2015-150 Moved by Councillor Schatz that the report from the Public Works Superintendent be received as information.

Carried Unanimously.

Cal Fischer left the meeting at 2:05 p.m.


Reeve


County Manager

ALBERTA MUNICIPAL AFFAIRS

**- PROPOSAL FOR APPLICATION FOR FUNDING UNDER BUILDING CANADA PROGRAM, SMALL COMMUNITIES FUND COMPONENT
PROJECT: 'REGIONAL WATER TRANSMISSION LINE FROM THE TOWN OF BARRHEAD TO CAMPSIE/THUNDER LAKE'**

County Manager Mark Oberg presented a proposal for funding the 'Regional Water Transmission Line from the Town of Barrhead to Campsie/Thunder Lake' project estimated to cost \$9,181,000.00. Mr. Oberg reported that of the total estimated project costs, \$8,841,000.00 are eligible costs under the *Building Canada Program, Small Communities Fund (SCF)* component. Mr. Oberg reviewed the proposed grant application for funding of the project under the *Building Canada Program SCF* component, which application proposes a Federal and Provincial contribution of \$5,894,000.00 and a municipal contribution of \$2,947,000.00. Mr. Oberg reported that the \$340,000.00 costs of the project that are ineligible costs under the *Building Canada Program SCF* component will be required to be funded by the municipality.

2015-151

Moved by Councillor Lane that the County of Barrhead No. 11 make application to Alberta Municipal Affairs for \$5,894,000.00 funding under the *Building Canada Program, Small Communities Fund* component, for the 'Regional Water Transmission Line from the Town of Barrhead to Campsie/Thunder Lake' project, as presented by the administration.

Carried Unanimously.

**DELEGATION – BARRHEAD BOWLING ASSOCIATION
REQUEST - \$5,000.00 FINANCIAL SPONSORSHIP FOR PINSETTING
EQUIPMENT REPLACEMENT**

Bob Rhyne and Doris Chizma from the Barrhead Bowling Association met with Council at this time being 2:22 p.m. The delegation reviewed the request from the Barrhead Bowling Association for a \$5,000.00 financial sponsorship from the County of Barrhead to assist with the replacement of the Pinsetting Equipment at the Blue Heron Bowl facility.

Larry Jansen joined the delegation at this time being 2:30 p.m.

The delegation left the meeting at this time being 2:49 p.m.

RECESS

Reeve Lee recessed the meeting at this time being 2:49 p.m.
The meeting reconvened at 3:02 p.m.

**REQUEST - \$5,000.00 FINANCIAL SPONSORSHIP FOR PINSETTING
EQUIPMENT REPLACEMENT**

2015-152

Moved by Councillor Nanninga that the request from the Barrhead Barrhead Bowling Association for a \$5,000.00 financial sponsorship from the County of Barrhead to assist in the replacement of the Pinsetting Equipment at the Blue Heron Bowl facility be brought to Council for consideration at the 2015 budget meeting.

Carried Unanimously.

AGENDA INFORMATION ITEMS

2015-153

Moved by Councillor Lane that the following agenda items be received as information:

Accounts Payable Register – February 1 to February 27, 2015

Kitami Board of Education, Tokoro, Japan – March 5, 2015 Letter of Greetings

Minutes

- Emergency Response Center Building Committee – February 18, 2015

- Barrhead Fire Services Committee – February 18, 2015

- Policy Committee Meeting – March 9, 2015

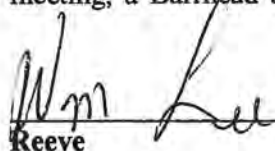
Alberta Health – Rural Health Services Review Committee – Final Report

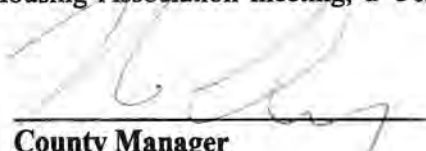
Carried Unanimously.

Councillor Lane left the meeting at this time being 3:06 p.m.

COUNCILLOR REPORTS

Councillor Troock reported on his attendance at a Wild Alberta Tourism Committee meeting, a Barrhead and District Social Housing Association meeting, a Yellowhead


Reeve


County Manager

Regional Library meeting, an ASB meeting, the grand opening of the Neerlandia Co-op Center, and an Economic and Community Development Committee meeting.

Councillor Kleinfeldt reported on his attendance at a Policy Committee meeting, and a Barrhead FCSS Society meeting.

Reeve Lee, Councillor Troock and Councillor Nanninga reported on their attendance at a Social Licensing Workshop in Nisku.

Reeve Lee reported on his attendance at a Barrhead Chamber of Commerce meeting.

The Council Members reported on their attendance at the 2015 AAMD&C Spring Convention, an ASB meeting, the Annual Ratepayers meeting and an evening event with the Japanese delegation visiting Barrhead.

Councillors Troock and Schatz reported on their attendance at an Elected Officials Education Program course.

Council Members reported that they attended a meeting with the facilitator for the amalgamation initiative.

Councillor Nanninga reported that he participated in the interviews for the selection of a consultant for the amalgamation study.

Councillor Nanninga reported on his attendance at a Gravel Extraction Committee meeting.

Councillors Schatz and Nanninga reported that they attended a Crop Production workshop hosted by the Neerlandia Co-op.

BUDGET 2015 – MEETING DATE(S)

2015-154 Moved by Councillor Kleinfeldt that 2015 Budget Meetings be scheduled for April 16th commencing at 1:00 p.m., April 17th commencing at 9:00 a.m., and April 20th commencing at 3:00 p.m.

Carried Unanimously.

IN-CAMERA

2015-155 Moved by Councillor Schatz that the meeting move into in-camera at this time being 3:54 p.m. to discuss legal and land matters.

Carried Unanimously.

2015-156 Moved by Councillor Troock that the meeting move out of in-camera at this time being 5:03 p.m.

Carried Unanimously.

**AGREEMENT FOR COLLABORATIVE GOVERNANCE INITIATIVE
- ADR EDUCATION CONSULTANTS**

2015-157 Moved by Councillor Nanninga that the Council approve the *Agreement for Collaborative Governance Initiative* between 'Town of Barrhead and County of Barrhead' and 'ADR Education' as presented, which requires each member of Council to subscribe to, to provide for the appointment and retention of ADR Education to assist the Town of Barrhead and the County of Barrhead No. 11 to assist the municipalities as facilitators in the matters toward exploring options in the collaborative delivery of services and governance in the Barrhead region.

Carried Unanimously.

ADJOURNMENT

2015-158 Moved by Councillor Nanninga that the meeting adjourn at this time being 5:06 p.m.

Carried Unanimously.


Reeve


County Manager