

REGULAR MEETING OF COUNCIL - HELD JUNE 3, 2025

Regular Meeting of the Council of the County of Barrhead No. 11 held June 3, 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

ABSENT

Councillor Walter Preugschas
Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Dawn Fedorvich, Director of Rural
Development

Ken Hove, Director of Infrastructure
Tamara Molzahn, Dir. of Corporate Services
Moir O'Neill, Municipal Tax Clerk
Adam Vanderwekken, Corporate
Communications Coordinator

ATTENDEES

Fire Chief Gary Hove – Barrhead Regional Fire Services
Barry Kerton - Town and Country Newspaper

RECESS

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

Reeve Drozd reconvened the meeting at 9:37 a.m.

APPROVAL OF AGENDA

2025-165 Moved by Councillor Kleinfeldt that the agenda be approved as presented.

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD MAY 20, 2025

2025-166 Moved by Deputy Reeve Schatz that the minutes of the Regular Meeting of Council held May 20, 2025, be approved as circulated.

Carried Unanimously.

BARRHEAD GOLF & RECREATION AREA SOCIETY COMMUNITY GRANT – FINAL REPORT

2025-167 Moved by Deputy Reeve Schatz that Council receives for information the final report from Barrhead Golf & Recreation Area Society as a grant recipient of \$2,500 under the Community Grants Policy.

Carried Unanimously.

Ken Hove joined the meeting at 9:42 a.m.

PUBLIC WORKS REPORT

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

2025-168 Moved by Councillor Lane that the report from Public Works be received for information.

Carried Unanimously.

Ken Hove departed the meeting at 10:07 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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Moria O'Neill joined the meeting at 10:08 a.m.

SET DATE, TIME & PLACE FOR 2025 PUBLIC AUCTION (TAX SALE)

- 2025-169 Moved by Deputy Reeve Schatz that Council declares that the public auction, pursuant to MGA s. 418(1), be held Wednesday, December 3, 2025, commencing at 2:00 p.m. in the Council Chambers of the County of Barrhead Administration Office, and further that the CAO for the County of Barrhead act as the auctioneer.

Carried Unanimously.

Moiria O'Neill departed the meeting at 10:14 a.m.

RECESS

Reeve Drozd recessed the meeting at 10:14 a.m.

Reeve Drozd reconvened the meeting at 10:24 a.m.

Tamara Molzahn joined the meeting at 10:24 a.m.

CANCEL FINANCE CHARGE

- 2025-170 Moved by Councillor Properzi that Council cancel finance charges in the amount of \$693.65 plus any accrued interest thereon for account ALUSC0001.

Carried Unanimously.

- 2025-171 Moved by Councillor Lane that Council direct the Policy Committee to review Policy FN-004 Collection of Accounts Receivable as discussed.

Carried Unanimously.

CANCEL 25% OF 2025 TAXES – ALBERTA MUNICIPAL AFFAIRS & ALBERTA ENVIRONMENT AND PARKS BUDGET

- 2025-172 Moved by Councillor Properzi that Council cancel property taxes in the amount of \$7,464.70, owed by Government of Alberta, in the name of Alberta Municipal Affairs and Alberta Environment & Parks.

Carried Unanimously.

2026 BUDGET SCHEDULE

- 2025-173 Moved by Councillor Kleinfeldt that Council approves the 2026 Budget Schedule as presented.

Carried Unanimously.

Tamara Molzahn departed the meeting at 10:38 a.m.

Adam Vanderwekken joined the meeting at 10:39 a.m.

2024 ANNUAL REPORT

- 2025-174 Moved by Councillor Lane that Council approves the 2024 Annual Report as presented.

Carried Unanimously.

Adam Vanderwekken and Dawn Fedorvich departed the meeting at 11:00 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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COUNTY MANAGER REPORT

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

- ASB grant funding of \$1.4 million over 5 years, and reporting requirements
- Pond Days to take place June 10 & 12 for grade 4 students
- AAIP Renewal Stream Stats for May 2025
- Supporting Misty Ridge Ski Hill application in obtaining free internet through MCSNet Community Program
- MPC will have an appeal hearing on June 23, 2025 for Development Permit 24-2025
- Viewed a thank you video from STARS ambulance for funding support

2025-175 Moved by Councillor Kleinfeldt that the County Manager’s report be received for information.
Carried Unanimously.

INFORMATION ITEMS

2025-176 Moved by Councillor Properzi that Council accepts the following items for information:

- Yellowhead Regional Library 2024 Annual Report
- BDSHA Meeting Minutes – February 27, 2025
- BDSHA Meeting Minutes – April 24, 2025
- Misty Ridge Ski Hill Meeting Minutes – April 16, 2025

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at a Misty Ridge Ski meeting and the Fly-In Breakfast at the Barrhead Regional Airport.

Councillor Properzi reported on his attendance at the 4-H Achievement Day and a Naples Hall 100 yr Anniversary planning meeting.

Councillor Kleinfeldt reported on his attendance at a Barrhead Public Library meeting, a Library Board farewell function for Elaine Dickie.

Deputy Reeve Schatz reported on his attendance at a casino fundraising event for Gardenvue.

Reeve Drozd reported on his attendance at the RMA Town Hall on Bill 50, BRWC administrative duties, volunteering for FCSS BBQ fundraiser at Co-op, the Fly-In Breakfast at the Barrhead Regional Airport, and office Administration duties.

DELEGATION – BARRHEAD REGIONAL FIRE SERVICES

Fire Chief Gary Hove met with Council to present the quarterly report and give an update on fires in the area and deployment of Barrhead Regional Fire Services fire fighters.

2025-177 Moved by Deputy Reeve Schatz that Council accepts the report from Chief Hove, BRFS, for information.
Carried Unanimously.

Fire Chief Hove left the meeting at 11:59 a.m.

GENERAL CONSENSUS TO EXTEND THE MEETING

At 12:00 p.m. the Reeve received general consent from all Councillors present to extend the meeting until completed.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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IN-CAMERA SESSION

2025-178 Moved by Councillor Properzi that Council move in-camera at 12:00 p.m. for discussion on:

- External Committee Concerns – *FOIP Sec. 17 Personal Information*

Carried Unanimously.

Pam Dodds and Barry Kerton exited the meeting at 12:00 p.m.

2025-179 Moved by Councillor Properzi that Council move out of in-camera at 12:35 p.m.

Carried Unanimously.

ADJOURNMENT

2025-180 Moved by Councillor Lane that the meeting adjourn at 12:36 p.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager