

The Regular Meeting of the Council of the County of Barrhead No. 11 held June 19, 2018 was called to order by Reeve Drozd at 9:00 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane – Until 12:02 p.m.
Councillor Darrell Troock
Councillor Walter Preugschas
Deputy Reeve Dennis Nanninga

Debbie Oyarzun, County Manager
Linda West, Executive Assistant
Jenny Bruns, Development Officer - from 9:00 am – 9:32 a.m.
Ken Hove, Assistant Public Works Superintendent - from 10:54 a.m. until 11:24 a.m.

Rick Devries, Barrhead Leader

APPROVAL OF AGENDA

2018-260 Moved by Deputy Reeve Nanninga that the agenda be approved as circulated and with the following additions:

3.11 Agreement for Right of Way Maintenance – Part NW 22-59-2-W5M

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JUNE 5, 2018

2018-261 Moved by Councillor Troock that the minutes of the regular meeting held June 5, 2018 be approved as circulated and including the following correction:

On Page 3, under the heading 'In-Camera', remove '11:45 p.m.' and replace it with '11:45 a.m.' in the motion for the meeting to move out of in-camera.

Carried Unanimously.

MUNICIPAL PLANNING COMMISSION
- DEVELOPMENT APPLICATION NO. 30-2018
PART NE 4-58-3-W5 – 81.53 ACRES

Applicants Darcy and Lynn Stubel were present at the meeting for the presentation of Development Application No. 30-2018 to the Municipal Planning Commission. The applicants answered questions from the Municipal Planning Commission relating to the proposed development.

2018-262 Moved by Member Schatz that Development Application No. 30-2018 proposing a Semi-Serviced Campground Development for up to 25 Sites on the 81.53 acre parcel in NE 4-58-3-W5 be approved with the conditions presented.

Carried Unanimously.

Darcy and Lynn Stubel left the meeting at this time being 9:18 a.m.

MUNICIPAL PLANNING COMMISSION
- DEVELOPMENT APPLICATION NO. 31-2018
LOT 23, BLOCK 12, PLAN 3161TR – MOONLIGHT BAY

2018-263 Moved by Member Preugschas that Development Application No. 31-2018 proposing the removal of the existing cabin to allow the placement of a Year 2018 520 square foot Park Model on Lot 23, Block 12, Plan 3161TR at Moonlight Bay be approved with the conditions presented.

Carried Unanimously.

Reeve Drozd adjourned the Municipal Planning Commission meeting at this time being 9:25 a.m.

Reeve Drozd reconvened the Regular Council meeting at this time being 9:26 a.m.


Reeve


County Manager

SUBDIVISION APPLICATION – EAST HALF OF SW 4-57-1-W5

- 2018-264 Moved by Councillor Schatz that the subdivision application proposing to create a yardsite separation of 10.5 acres being the third parcel out of SW 4-57-1-W5 be approved with the conditions as presented.

Carried Unanimously.

Jenny Bruns left the meeting at this time being 9:32 a.m.

MONTHLY FINANCIAL STATEMENT - MONTH ENDING MAY 31, 2018

- 2018-265 Moved by Councillor Lane that the Monthly Financial Statement for the month ending May 31, 2018 be approved as presented.

Carried Unanimously.

AUMA/AMSC PURCHASING PROGRAM PROCUREMENT (CREDIT) CARD

- 2018-266 Moved by Deputy Reeve Nanninga that the County of Barrhead participate in the AMSC Purchasing Program Procurement Card and that administration manage the Program to align with annual budgets and purchases approved by Council.

Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at this time being 9:58 a.m.

Reeve Drozd reconvened the meeting at this time being 10:08 a.m.

**CONNECT BY ALL-NET - ALERT SYSTEM FOR MUNICIPALITY
- RECOMMENDATION FROM BARRHEAD & AREA REGIONAL CRIME
COALITION (BARCC)**

Council viewed an online presentation for the *Connect by All-Net*, a platform for managing and disseminating messages to residents within a municipality.

- 2018-267 Moved by Councillor Lane that Council approve the purchase of *Connect By All-Net* as the platform to manage and disseminate messages to County of Barrhead residents, and further, that the total maximum cost of \$5,485 be shared equally by the County of Barrhead, Town of Barrhead and Woodlands County as recommended by BARCC.

Carried Unanimously.

**BARRHEAD LIBRARY BOARD
- WITHDRAW APPOINTMENT OF ALTERNATE COUNCIL MEMBER**

- 2018-268 Moved by Councillor Kleinfeldt that the appointment of Councillor Troock as an alternate member on the Barrhead Library Board be withdrawn to comply with the *Libraries Act*.

Carried Unanimously.

**TOWN OF BARRHEAD
- REQUEST FOR RE-ALLOCATION OF TWINNING COMMITTEE 2018
BUDGET FUNDS
RE: JAPAN EXCHANGE TRAINING PROGRAM (JET) STUDENTS
BARRHEAD VISIT OCTOBER 4-6, 2018**

- 2018-269 Moved by Councillor Schatz that the County of Barrhead No. 11 have no objection for the funds within the approved 2018 Operating budget for the Town of Barrhead Twinning Committee to be re-allocated as follows:

\$500.00 from *Conference Fees/Memberships* to *Delegation Activities*, and
\$500.00 from *Promotion/Gifts* to *Delegation Activities*,

for the purpose of hosting a dinner and community tours for the Japan Exchange Training Program (JET) students that will be visiting the Barrhead community on October 4 to 6, 2018.

Carried Unanimously.

REPORT – PUBLIC WORKS

Assistant Public Works Superintendent Ken Hove met with Council at this time being 10:55 a.m. and provided Council with an update on programs and operations within the Public Works Department. Mr. Hove discussed the terms included in road use agreements the County has in place with operators involved in the new powerline installation project within the municipality. Mr. Hove reported on the public works department cleaning up trees that fell on public right of ways following the recent wind storm.


Reeve


County Manager

- 2018-270 Moved by Councillor Troock that the report from the Assistant Public Works Superintendent be received as information.
- Carried Unanimously.

- AGREEMENT FOR CROP DAMAGES – PART NW 22-59-2-W5**
- 2018-271 Moved by Councillor Kleinfeldt that the agreement with Ms. Lefebvre for crop damages on part of NW 22-59-2-W5 required for road right of way maintenance be approved as presented.
- Carried Unanimously.

Ken Hove left the meeting at this time being 11:24 a.m.

- DELEGATION – FIRE CHIEF - REPORT**
- Fire Chief John Whittaker met with Council at this time being 11:25 a.m. The Fire Chief circulated a written report for the first quarter of 2018.
- 2018-272 Moved by Councillor Lane that the report from the Fire Chief be received as information.
- Carried Unanimously.

The Fire chief left the meeting at this time being 11:48 a.m.

- DELEGATION**
– BARRHEAD & DISTRICT FCSS SOCIETY - REPORT
- Shelly Dewsnap, Executive Director of the Barrhead and District FCSS Society met with Council at this time being 11:49 a.m. and reviewed her written report for the period March, April and May 2018.

- 2018-273 Moved by Councillor Troock that the report from Shelly Dewsnap, Executive Director of the FCSS Society be received as information.
- Carried Unanimously.

Shelly Dewsnap left the meeting at this time being 11:57 a.m.

- KELVIN FOTT - LEASE OF AIRPORT HANGAR PLOT #14, BARRHEAD (JOHNSON) INDUSTRIAL AIRPORT**
- 2018-274 Moved by Councillor Lane that the County of Barrhead No. 11 enter into a lease agreement with Kelvin Fott as presented, for the lease of Airport Plot #14 at the Barrhead (Johnson) Industrial Airport for the time period commencing June 20, 2018 to December 31, 2020.
- Carried Unanimously.

RECESS FOR LUNCH

Reeve Drozd recessed the meeting at this time being 12:02 p.m.

Reeve Drozd reconvened the meeting at this time being 1:10 p.m.

- ATHABASCA WATERSHED COUNCIL – CONSIDER MEMBERSHIP**
- 2018-275 Moved by Deputy Reeve Nanninga that the Council subscribe to a Municipal Government Membership in the *Athabasca Watershed Council* as recommended by the Agricultural Service Board.
- Carried Unanimously.

- ATHABASCA WATERSHED COUNCIL – COUNCIL REPRESENTATIVE**
- 2018-276 Moved by that Councillor Schatz that Councillor Troock be appointed as the Council's primary representative to the Athabasca Watershed Council, and that Deputy Reeve Nanninga be appointed as the Council's alternate representative to the Athabasca Watershed Council, the appointments for the term ending March 31, 2019.
- Carried Unanimously.

- CANCELLATION OF A SUMMER 2018 COUNCIL MEETING**
- 2018-277 Moved by Councillor Troock that the July 17, 2018 regular meeting of Council be cancelled.
- Motion Carried.


Reeve


County Manager

AGENDA INFORMATION ITEMS

2018-278 Moved by Councillor Kleinfeldt that the following agenda items be received as information:

- Accounts Payable Register – May 1 to 31, 2018
- Year to Date Budget Report – Period Ending May 31, 2018
- 2018 Municipal Capital Year to Date Recap as of May 31, 2018 – Tangible Assets and Transfers to Capital Reserves
- Alberta Municipal Affairs
 - 2018 MSI Capital Funding Allocation - \$1,266,527
 - 2018 MSI Operating Funding Allocation - \$172,005
 - 2018 Gas Tax Fund Allocation - \$346,809
- STARS – Thank you for \$1.00 per capita support for 2018
- Minutes - Barrhead & District FCSS Society – May 17, 2018
- Minutes - Agricultural Service Board – June 12, 2018

Carried Unanimously.

REPORT – COUNTY MANAGER

County Manager D. Oyarzun reviewed her written report provided to Council and spoke on the following additional topics:

a) Staffing update

2018-279 Moved by Councillor Troock that the report from the County Manager be received as information.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Kleinfeldt reported on his attendance at the Victim Services Association 25th anniversary celebration, his participation in the Pancake Breakfast hosted by the Library at the Barrhead Street Festival, his attendance at a Yellowhead Regional Library meeting and an Agricultural Service Board meeting. Councillor Kleinfeldt - library

Councillor Preugschas reported on his attendance at a Pan Canada Twinning Association meeting, a Barrhead & Area Regional Crime Coalition meeting, an Agricultural Service Board meeting, a meeting that discussed GMO's.

Councillor Troock reported that he attended an Agricultural Service Board meeting, an Airport Committee meeting, and the annual barbeque at the Naples Community.

Councillor Schatz reported on his attendance at an Airport Committee meeting.

Deputy Reeve Nanninga reported on the farewell event for Roxanne Harper, outgoing Manager of Community Futures Yellowhead East, and reported that the new Manager is Michelle Jones who is proposing to meet with Council at a future meeting. Deputy Reeve Nanninga reported on his attendance at a Barrhead Seed Cleaning Co-op Association meeting.

Reeve Drozd reported on his attendance at a meeting with the Chair and Vice-Chair of the Barrhead and District Chamber of Commerce where the Chamber discussed their suggestion to survey of the community on consumer matters and also discussed the Chamber's concern on the lack of suitable level of internet service within the Town of Barrhead.

Reeve Drozd reported on his attendance at the Barrhead Street Festival, an Agricultural Service Board meeting, a Barrhead Regional Water Commission meeting and an invitation from Dunstable School to speak on municipal government matters. Reeve Drozd reported on his attendance at the Barrhead Air Cadets Annual Inspection event, a Barrhead & Area Regional Crime Coalition meeting, a Northern Alberta Mayors and Reeves meeting, and the LEPA annual meeting. Reeve Drozd reported that he is planning to attend an upcoming Chamber meeting and the upcoming tour/events/activities in conjunction with the Pembina Hills Regional Division's teacher recruitment program.

Councillor Preugschas reported that he would be able to attend the Blue Heron Support Services Association annual general meeting on June 27th on behalf of the County of Barrhead.

ADJOURNMENT

2018-280 Moved by Councillor Schatz that the meeting adjourn at this time being 2:44 p.m.

Carried Unanimously.


Reeve


County Manager