

REGULAR MEETING OF COUNCIL - HELD AUGUST 18, 2020

The Regular Meeting of the Council of the County of Barrhead No. 11 held August 18, 2020 was called to order by Reeve Drozd at 9:01 a.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Walter Preugschas
Councillor Darrell Troock (attended via ZOOM)
Deputy Reeve Dennis Nanninga

STAFF

Debbie Oyarzun, County Manager	Travis Wierenga, Public Works Manager
Pam Dodds, Executive Assistant	Tamara Molzahn, Director of Finance
Jenny Bruns, Development Officer	

DELEGATION

Fire Chief Gary Hove – Barrhead Regional Fire Services
Brenda Harris Baron and Edie Strawson – St. Aidan's Church
Kevin Berger - Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at this time being 9:01 a.m.
Reeve Drozd reconvened the meeting at this time being 9:18 a.m.

APPROVAL OF AGENDA

2020-298 Moved by Deputy Reeve Nanninga that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JUNE 21, 2020

2020-299 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held July 21, 2020 be approved as circulated with the following amendment:
Resolution 2020-283 - 2020 Agricultural Tractor Replacement be amended to read 2020 Public Works Agricultural Tractor Replacement.
Carried Unanimously.

MINUTES OF SPECIAL MEETING HELD JUNE 30, 2020

2020-300 Moved by Councillor Lane that the minutes of the Special Meeting of Council held July 30, 2020 be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE NO. 20-R-140
Pt. SE 31-61-3-W5 - HOOIMEYER**

2020-301 Moved by Deputy Reeve Nanninga that Council approve the subdivision application proposing to create a 1.63 ha (4.05 acre) vacant parcel out of Pt. SE 31-61-3-W5 with conditions as presented.
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE NO. 20-R-141
SE 28-61-4-W5 - BREUKELMAN**

2020-302 Moved by Deputy Reeve Nanninga that Council approve the subdivision application proposing to create a 2.02 ha (5.0 acre) vacant parcel out of SE 28-61-4-W5 with conditions as presented.
Carried Unanimously.



Reeve



County Manager

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

2020 ROAD RECONSTRUCTION PROJECT #140 – W. OF 14 AND 23-57-2-W5

- 2020-303 Moved by Councillor Schatz that Council direct the Reeve and County Manager to sign the additional agreement for Crop Damages on Backslope Area and the additional agreement for Borrow Area and Crop Damage on Access Roads to Borrow, for the 2020 Road Reconstruction Project #140.

Carried Unanimously.

Tamara Molzahn joined the meeting at this time being 9:35 a.m.

2021 DRAFT BUDGET SCHEDULE

- 2020-304 Moved by Councillor Preugschas that Council approves the 2021 Draft Budget Schedule with an “actual” Interim Budget set in December & Final Budget in April 2021.

Carried Unanimously.

REPORTS – DIRECTOR OF FINANCE & ADMINISTRATION

- 2020-305 Moved by Councillor Kleinfeldt that Council accept the following Director of Finance & Administration’s reports for information:

- Cash & Taxes Receivable as of July 31, 2020
- Payments Issued Listing for the Month Ending July 31, 2020
- 2020 YTD Budget Report for the 7 months ending July 31, 2020
- 2020 YTD Capital Recap as of July 31, 2020

Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 9:55 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 9:55 a.m.

Reeve Drozd reconvened the meeting at this time being 10:02 a.m.

DELEGATION – ST. AIDAN’S GLENREAGH/BLOOMSBURY CHURCH

Brenda Harris Baron and Edie Strawson met with Council at this time being 10:02 a.m. and provided Council with a summary of their donation request for the St. Aidan’s Glenreagh/Bloomsbury Church located on Range Rd 40 north of Hwy 33. The church board is requesting a donation of \$5,000 or greater to help with roofing.

Council thanked them for their presentation and the delegation left at this time being 10:22 a.m.

COUNCILLOR REPORTS

Councillor Preugschas reported on his attendance at the GROWTH meeting and his work with WILD Alberta, Special Council meeting, C.O.W. meeting, Economic & Community Development meeting, participation in Open Farm Days, and his work on the Historic Sites inventory.

Travis Wierenga joined the meeting at this time being 10:32 a.m.

REPORT - PUBLIC WORKS

Travis Wierenga, Public Works Manager, reviewed the written report for Public Works and Utilities and answered questions from Council.

- 2020-306 Moved by Councillor Troock that the report from the Public Works Manager be received for information.

Carried Unanimously.

Travis Wierenga departed the meeting at this time being 10:57 a.m.



Reeve



County Manager

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AGENDA INFORMATION ITEMS

- 2020-307 Moved by Deputy Reeve Nanninga that the following agenda items be received as information:
- Letter from The Royal Canadian Legion Re: Military Service Recognition Book
 - Media Release from CFYE - Regional Relief and Recovery Fund Update – Community Futures Stream – dated August 10, 2020
 - Letter from Barrhead VSU Association Re: Thank You – dated July 23, 2020
 - Letter from MD of Bonnyville Re: Letter to Premier -Impacts of Assessment Model Changes on the MD – dated August 13, 2020
 - Email to Reeve Re: College of Physicians and Surgeons – dated August 11, 2020

Carried Unanimously.

ST. AIDAN'S CHURCH DONATION REQUEST

- 2020-308 Moved by Councillor Lane that Council postpone the decision on the donation request for St. Aidan's Church until they investigate other funding options.

Defeated 6-1.

- 2020-309 Moved by Councillor Kleinfeldt that Council donate \$5,000 to the St. Aidan's Glenreagh/Bloomsbury Church for roof repairs as requested.

Defeated 6-1.

RECESS

Reeve Drozd recessed the meeting at this time being 11:25 a.m.

Reeve Drozd reconvened the meeting at this time being 11:33 a.m.

DELEGATION – BARRHEAD REGIONAL FIRE DEPARTMENT

Fire Chief Gary Hove met with Council at this time being 11:33 a.m. and reviewed his report on Quarter 2 (April-June) statistics and department update and answered questions from Council.

- 2020-310 Moved by Councillor Schatz that the report from Fire Chief Gary Hove be received as information.

Carried Unanimously.

Council thanked the Fire Chief for attending and he left the meeting at this time being 11:55 a.m.

COUNCILLOR REPORTS (Continued)

Councillor Kleinfeldt reported on his attendance at the Special Council meeting, C.O.W. meeting, and the District 4 Zoom meeting.

Councillor Schatz reported on his attendance at the Special Council meeting, C.O.W. meeting, and the Edmonton Flying Club Air Tour that had a stop at the Barrhead Johnson Airport.

Councillor Lane reported on his attendance at the Special Council meeting, C.O.W. meeting, and the Economic & Community Development Committee meeting.

Councillor Troock reported on his attendance at the Special Council meeting, C.O.W. meeting, the Economic & Community Development Committee meeting, and District 4 Zoom meeting.

- 2020-311 Moved by Councillor Troock to direct Administration to draft a letter to RMA president Al Kemmere, thanking him for his years of service and advocacy on behalf of the Rural Municipalities of Alberta.

Carried Unanimously.



Reeve



County Manager

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Deputy Reeve Nanninga reported on his attendance at the Special Council meeting, and the C.O.W. meeting.

Reeve Drozd reported on his attendance at the Barrhead Regional Water Commission meeting, the Special Council meeting, C.O.W. meeting, Economic & Community Development Committee meeting, District 4 Zoom meeting, participation in Open Farm Days, and office Administration duties on multiple occasions. He also spoke about the meeting with MLA van Dijken and the Reeves & CAO's of rural municipalities in the Athabasca-Barrhead-Westlock constituency regarding the GOA Assessment Model Review for the Oil & Gas Industry and impacts on the municipalities.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2020 Council Resolution Tracking List and provided a verbal update on:

- GOA Municipal Stimulus Program
- Enforcement updates
- Scheduling and availability for remainder of 2020
- Drafting of a new procedural bylaw

2020-312 Moved by Deputy Reeve Nanninga that Council direct the Policy Committee to work with Administration to draft a new Procedural Bylaw and present it to Council.

Carried Unanimously.

2020-313 Moved by Councillor Lane to accept the County Manager's report as information.

Carried Unanimously.

Kevin Berger departed the meeting at this time being 12:56 p.m.

IN-CAMERA

2020-314 Moved by Deputy Reeve Nanninga that the meeting move in-camera at this time being 12:56 p.m. for discussion on:

4.6.1 Update on ICF Developments - *FOIPP Sec. 24 Advice from Officials*

Carried Unanimously.

2020-315 Moved by Deputy Reeve Nanninga that the meeting move out of in-camera at this time being 1:10 p.m.

Carried Unanimously.

ADJOURNMENT

2020-316 Moved by Deputy Reeve Nanninga that the meeting adjourns at this time being 1:11 p.m.

Carried Unanimously.



Reeve

County Manager