

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, MAY 8, 2018,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT

Crs: T. Assaf, D. Kluin, R. Klumph, S. Oswald, L. Penny and D. Smith

Officials: Martin Taylor, CAO, Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader and Mark Capps, 97.9 The Range

ABSENT

Mayor McKenzie

INVOCATION

Pastor Kevin Ree from the St. John's Evangelical Lutheran Church provided the invocation at 5:29 p.m. and vacated the Chambers at 5:35 p.m.

**CALL TO
ORDER**

Deputy Mayor Kluin called the meeting to order at 5:35 p.m.

AGENDA

The agenda was reviewed.

155-18

Moved by Cr. Assaf that the agenda be accepted with the following amendments:/as presented:

- 7(c) AUMA Support
- 8(a) Barrhead & District Social Housing Association and Chamber of Commerce – remove from Council Reports
- 11(a) Information – County of Barrhead – Approved Barrhead Regional Landfill – Revised 2018 Capital Budget, Approved Barrhead Regional Fire Services – Revised 2018 Capital Budget, and Amendments to Appendix “A” of Barrhead Regional Fire Services Policy 23-18-005

CARRIED UNANIMOUSLY

**CONFIRMATION
OF MINUTES**

The Minutes of the Town Council Regular Meeting of April 24, 2018 were reviewed.

156-18

Moved by Cr. Penny that the Minutes of the Town Council Regular Meeting of April 24, 2018 be accepted as presented.

CARRIED UNANIMOUSLY

**SENIORS DROP-IN CENTRE
LAND IMPROVEMENT**

At the Council meeting of April 24, 2018, Council requested Public Works assess the unpaved area in front of the south side door at the Seniors Drop-In Centre.

Council reviewed and discussed the quotes received and recommended this item be forwarded to next year's budget retreat for consideration and that Administration contact the Barrhead & District Senior Citizen's Society and advise them of Council's recommendation and inquire if they would consider cost sharing the paving with the Town.

157-18

Moved by Cr. Penny that Council authorizes Administration to approve the quote from Riteway Concrete to complete the paving improvements at the Seniors Drop-In Centre for the cost of \$45,248.00 plus GST.

DEFEATED

OPPOSED: Deputy Mayor D. Kluin, Crs.: T. Assaf,
R. Klumph, S. Oswald, L. Penny and
D. Smith

STREET FESTIVAL

A letter from the Barrhead Street Festival Committee requesting a funding donation, was reviewed.

158-18

Moved by Cr. Assaf that Council provide funding support in the amount of \$1,500.00 to the Barrhead Street Festival Committee for the 2018 Street Festival.

CARRIED UNANIMOUSLY

**ENHANCED POLICING
AGREEMENT - EXTENSION**

The Enhanced Policing Three-Year Extension Agreement between the Town and the Alberta Solicitor General was reviewed.

- 159-18 Moved by Cr. Oswald that Council authorize the signing of the Enhanced Policing Three-Year Extension Agreement with the Alberta Solicitor General.
CARRIED UNANIMOUSLY

AUMA SUPPORT

The AUMA is forwarding a letter to the Federal Government in support of the Kinder Morgan Trans Mountain Pipeline Expansion Project and is requesting Municipal Member support, was received.

- 160-18 Moved by Cr. Smith that Council supports the position of the AUMA regarding the Kinder Morgan Trans Mountain Pipeline Expansion Project and that Administration advise the AUMA of Council's approval to add the Town of Barrhead to the letter to the Prime Minister.
CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of May 8, 2018, were reviewed:

- Barrhead Agricultural Society
- Municipal Planning Commission
- Department Head Report

- 161-18 Moved by Cr. Assaf that the following Reports to Council as of May 3, 2018, be accepted as information:
 - Barrhead Agricultural Society
 - Municipal Planning Commission
 - Department Head ReportCARRIED UNANIMOUSLY

**BYLAW 07-2017, THE
LAND USE AMENDMENT
BYLAW**

Bylaw 07-2017, the Land Use Amendment Bylaw is being brought back for second reading, was reviewed.

- 162-18 Moved by Cr. Penny that Council give Bylaw 07-2017, the Land Use Amendment Bylaw second reading.
DEFEATED

OPPOSED: Deputy Mayor D. Kluin, Crs.: T. Assaf, R. Klumph, S. Oswald, L. Penny and D. Smith

**BYLAW 08-2017, THE
AREA STRUCTURE PLAN
RESCINDING BYLAW**

Bylaw 08-2017, the Area Structure Plan Rescinding Bylaw is being brought back for second reading, was reviewed.

- 163-18 Moved by Cr. Klumph that Council give Bylaw 08-2017, the Area Structure Plan Rescinding Bylaw, second reading.
DEFEATED

OPPOSED: Deputy Mayor D. Kluin, Crs.: T. Assaf, R. Klumph S. Oswald, L. Penny and D. Smith

**INFORMATION
ITEMS**

The following information items were reviewed:

- Alberta Seniors and Housing – Seniors’ Week Declaration June 3 to 9, 2018
- Alberta Municipal Affairs – Fire Services Exemplary Service Metal Presentations – May 27, 2018 at Edmonton Expo Centre
- Economic Development and Trade – CARES Program
- Pembina West Co-op – Barrhead Community Pumpkin Walk Cancellation
- County of Barrhead – Approved Barrhead Regional Landfill – Revised 2018 Capital Budget, Approved Barrhead Regional Fire Services – Revised 2018 Capital Budget, and Amendments to Appendix “A” of Barrhead Regional Fire Services Policy 23-18-005

164-18 Moved by Cr. Oswald that the information items be accepted as information.
CARRIED UNANIMOUSLY

Deputy Mayor Kluin will bring to the Chamber of Commerce meeting for discussion thanking the Pembina West Co-op for their undertaking of the Barrhead Community Pumpkin Walk for the past 11 years.

**FOR THE GOOD
OF COUNCIL**

Cr. Oswald thanked the Barrhead Versitiles Singers for a great event at the United Church, the Barrhead Composite High School’s Power Band and the The Range for the donation to the Barrhead Music Program.

Cr. Penny thanked the Pembina West Co-op for the food at the dinner on the evening of Monday, May 7th at the United Church.

**IN-CAMERA – LAND UPDATE
FOIP ACT SECTION 16**

165-18 Moved by Cr. Assaf that Council go in-camera at 6:06 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

166-18 Moved by Cr. Oswald that Council come out-of-camera at 6:29 p.m.
CARRIED UNANIMOUSLY

RECESSED

167-18 Moved by Cr. Oswald to recess the meeting at 6:29 p.m.
CARRIED UNANIMOUSLY

RECONVENED

168-18 Moved by Cr. Oswald to reconvene the meeting at 7:00 p.m.
CARRIED UNANIMOUSLY

Cr. Assaf was absent when the meeting was reconvened.

**IN-CAMERA – LAND UPDATE
FOIP ACT SECTION 16**

169-18 Moved by Cr. Klumph that Council go in-camera at 7:00 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

170-18 Moved by Cr. Smith that Council come out-of-camera at 8:00 p.m.
CARRIED UNANIMOUSLY

171-18 Moved by Cr. Smith that Council authorize the closure of the Aquatics Centre for one month beginning in September 2018.
CARRIED UNANIMOUSLY

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172-18 Moved by Cr. Klumph that Council instruct Administration to obtain details on the Ambulance Service Coverage in Barrhead for 1-year.
CARRIED UNANIMOUSLY

ADJOURN

173-18 Moved by Cr. Penny that the Council Meeting be adjourned at 8:03 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Deputy Mayor, Dausen Kluin

CAO, Martin Taylor