

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, FEBRUARY 13, 2018,  
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

**PRESENT**

Mayor McKenzie, 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 Cappis, 97.9 The Range

**ABSENT**

Condolences, thoughts and prayers to the Van Etten Family.

**CALL TO ORDER**

Mayor McKenzie called the meeting to order at 5:30 p.m.

**AGENDA**

The agenda was reviewed.

036-18

Moved by Cr. Penny that the agenda be accepted with the following amendments:

- 5(b) Delegation – Athabasca Watershed Council to be rescheduled for a later date
- 7(e) Promotional Poster

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of January 23, 2018, were reviewed.

037-18

Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of January 23, 2018 be accepted as presented.

CARRIED UNANIMOUSLY

038-18

Moved by Cr. Penny that Council amend Motion 037-18 to say “be approved as presented.”

CARRIED UNANIMOUSLY

**RCMP DELEGATION**

Mayor and Council welcomed Sergeant Bob Dodds of the RCMP at 5:31 p.m.

Sergeant Bob Dodds introduced himself to the new Council members and provided an update and review of the statistics with Council.

He advised that they have 2 new members and another new member arriving April 1<sup>st</sup>.

Sergeant Dodds went through the Performance Plan with Council. He advised that they have no information regarding the Cannabis Legislation. He also discussed a neighbourhood watch program.

039-18

Moved by Cr. Penny that Sergeant Dodds’ RCMP report be accepted as information.

CARRIED UNANIMOUSLY

**EXITED**

Mayor and Council thanked Sergeant Bob Dodds for his presentation and he exited the Chambers at 6:00 p.m.

**AQUATICS CENTRE BUILDING NAMING RIGHTS**

The Agreement with the Barrhead Elks Lodge 332, which outlines the new terms of the building naming rights, is being brought back to Council for approval.

Martin Taylor, CAO reviewed with Council.

Council reviewed and discussed the name change on the building and the costs associated with the name change.

Martin Taylor, CAO discussed the name change and lighting on the building and advised that we have no estimates as to the costs.

Council requested cost estimates on the name change to the building. Administration will follow up the cost estimate on the signage.

040-18 Moved by Cr. Smith that Council defer the decision of the name change to a future meeting.

CARRIED UNANIMOUSLY

#### **AUMA – POLICE FUNDING**

The AUMA is requesting a new Police Funding Model to address the inequitable funding model currently in place, was received.

041-18 Moved by Cr. Smith that Council accept the AUMA letter, as information.

CARRIED

IN FAVOR: Mayor McKenzie, Crs.: T. Assaf,  
D. Kluin, R. Klumph, S. Oswald and  
D. Smith

OPPOSED: Cr. L. Penny

#### **SCHOOL BUS STOP SIGNS**

A letter from Pembina Hills School Division requesting the placement of school bus signs throughout the Town was reviewed.

Martin Taylor, CAO reviewed with Council and advised that administration will be meeting with Pembina Hills School Division staff on Wednesday, February 14, 2018 to review the placement of signs.

042-18 Moved by Cr. Penny that Council accept the Pembina Hills School Division letter, as information.

CARRIED UNANIMOUSLY

#### **TOWN ROAD REHABILITATION**

The breakdown for the Road Rehabilitation for 50<sup>th</sup> Avenue and 57<sup>th</sup> Avenue, from Associated Engineering, was reviewed.

Martin Taylor, CAO reviewed with Council.

043-18 Moved by Cr. Assaf that Council authorize Administration to move forward on a request for tender on the Road Rehabilitation.

CARRIED UNANIMOUSLY

#### **WASTEWATER TREATMENT UPGRADE PROJECT**

The cost estimate of \$1.6 million from the Engineers for the Wastewater Treatment Upgrade was received.

Martin Taylor, CAO reviewed with Council.

044-18 Moved by Cr. Klumph that Council authorize Administration to move forward on a request for tender on the Wastewater Treatment Upgrade Project.

CARRIED UNANIMOUSLY

#### **PROMOTIONAL POSTER**

Council discussed Olympian Melissa Lotholz, competing on February 20<sup>th</sup> in the Bobsleigh Skeleton.

There is an 8 foot poster endorsing and supporting Melissa Lotholz in her Olympic bid and Administration is already working on posters for endorsement and support for Melissa.

**REPORTS TO  
COUNCIL**

The following Reports to Council as of February 13, 2018, were reviewed:

- Barrhead Agricultural Society
- Regional Landfill Committee
- Twinning Committee
- Department Head Report

045-18

Moved by Cr. Kluin that the following Reports to Council as of February 13, 2018, be accepted as information:

- Barrhead Agricultural Society
- Regional Landfill Committee
- Twinning Committee
- Department Head Report

CARRIED UNANIMOUSLY

**MINUTES TO  
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association – November 28, 2017
- Barrhead & District Regional Landfill Committee – February 6, 2018
- Barrhead Public Library – January 9, 2018
- Barrhead Public Library – Special Organization – January 17, 2018

046-18

Moved by Cr. Penny that the Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

**BYLAW 02-2018, THE COUNCIL  
CODE OF CONDUCT BYLAW**

Bylaw 02-2018, the Council Code of Conduct Bylaw, was reviewed.

Martin Taylor, CAO reviewed with Council.

047-18

Moved by Cr. Kluin that Council give Bylaw 02-2018, the Council Code of Conduct Bylaw, first reading and bring back to the next meeting of Council.

CARRIED UNANIMOUSLY

**INFORMATION  
ITEMS**

The following information items were reviewed:

- Alberta Municipal Affairs – Minister's Awards for Municipal Excellence
- GROWTH Alberta – Trail Revitalization
- Crossing Hwy 33 at 58 Avenue – Concern

Cr. Assaf suggested submitting something for the Minister's Awards for Municipal Excellence.

Discussion took place.

048-18

Moved by Cr. Assaf that the Town submit the Aquatics Centre Solar Project to the Minister's Awards for Municipal Excellence.

CARRIED UNANIMOUSLY

Council discussed the Trail Revitalization project and Administration will follow-up with GROWTH Alberta on the project.

Council reviewed the placement of a crosswalk at the corner of 58 Avenue and Hwy 33.

049-18

Moved by Mayor McKenzie that Administration send a letter to Alberta Transportation requesting a crosswalk at the corner of 58 Avenue and Hwy 33.

CARRIED UNANIMOUSLY

Administration will send an update letter to the concerned resident regarding the crosswalk request.

**FOR THE GOOD  
OF COUNCIL**

Mayor McKenzie discussed how informative and beneficial the Social Media Training that all of Council recently participated in.

**RECESSED**

050-18                      Moved by Cr. Assaf to recess the meeting at 6:45 p.m.  
CARRIED UNANIMOUSLY

**RECONVENED**

051-18                      Moved by Cr. Assaf to reconvene the meeting at 7:20 p.m.  
CARRIED UNANIMOUSLY

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

052-18                      Moved by Cr. Assaf that Council go in-camera at 7:21 p.m.  
CARRIED UNANIMOUSLY

**OUT-OF-CAMERA**

053-18                      Moved by Cr. Assaf that Council come out-of-camera at 7:40 p.m.  
CARRIED UNANIMOUSLY

**ADJOURN**

054-18                      Moved by Cr. Smith that the Council Meeting be adjourned at 7:41 p.m.  
CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Martin Taylor