

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JUNE 12, 2018,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT	Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, S. Oswald (entered at 5:37 p.m.), L. Penny and D. Smith Officials: Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services, Shallon Touet, Recreation Director Others: Barry Kerton, Barrhead Leader and Mark Cappis, 97.9 The Range
ABSENT	Martin Taylor, CAO
CALL TO ORDER	Mayor McKenzie called the meeting to order at 5:30 p.m.
AGENDA	The agenda was reviewed.
195-18	Moved by Cr. Smith that the agenda be accepted with the following amendments: <ul style="list-style-type: none">• 7(e) 2018 Sidewalk Program• 8(a) Yellowhead Regional Library Report• 11(f) Blue Heron AGM Information CARRIED UNANIMOUSLY
DELEGATION – MELISSA LOTHOLZ	Mayor McKenzie and Council welcomed Ms. Melissa Lotholz at 5:31 p.m. Ms. Melissa Lotholz was presented with the Blue Heron Award for her outstanding achievement in Sport and Community Recognition. She provided Council with an overview of her Olympic experience.
ENTERED	Cr. Oswald entered the meeting at 5:37 p.m.
EXITED	Mayor McKenzie and Council thanked Ms. Melissa Lotholz and she exited the Chambers at 5:45 p.m.
CONFIRMATION OF MINUTES	The Minutes of the Town Council Regular Meeting of May 22, 2018 were reviewed.
196-18	Moved by Cr. Penny that the Minutes of the Town Council Regular Meeting of May 22, 2018 be accepted as presented. CARRIED UNANIMOUSLY
MUNICIPAL SUSTAINABILITY INITIATIVES OPERATING GRANT	The allocation of the 2018 Municipal Sustainability Initiatives (MSI) Operating Grant was reviewed by Kathy Vickery.
197-18	Moved by Cr. Assaf that Council authorize the 2018 Municipal Sustainability Operating Grant application to be submitted based on allocations to Parks, Sports and Recreation for \$ 74,947.00 and Roads and Bridges for \$ 74,947.00. CARRIED UNANIMOUSLY
TWINNING BUDGET RE-ALLOCATION REQUEST	The Twinning Committee is requesting re-allocation of the existing budget. Cr. Oswald reviewed the information with Council.
198-18	Moved by Cr. Oswald that Council approve the request of the Twinning Committee and re-allocate \$500.00 from line item Conference Fees/Memberships and \$500.00 from line item Promotion/Gifts, for a total of \$1,000.00 to Delegation Activities line item within the approved budget in order to facilitate the upcoming JET Delegation visit and activities. CARRIED UNANIMOUSLY
AGRENA ROOF REPAIRS	The Agrena roof requires some repairs to be undertaken in 2018 and Administration is requesting that Flynn Canada Ltd. be contracted to do the repairs.

199-18 Moved by Cr. Klumph that Council authorize the expenditure of \$22,496.00 plus GST, for Flynn Canada Ltd. to do the recommended repairs to the Agrena roof, with the project being funded from the General Capital Reserve.
CARRIED UNANIMOUSLY

**MAINSTREET MERCHANTS
ASSOCIATION 2018 JULY
FEST REQUEST**

The Mainstreet Merchants Association 2018 July Fest request that the Town of Barrhead waive the fee for the use of the Town’s tables, chairs and staging equipment, was reviewed.

200-18 Moved by Cr. Smith that Council approve a donation the value of the use of the table and chairs to the Mainstreet Merchants for the 2018 July Fest.
CARRIED

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

OPPOSED: Cr. T. Assaf

201-18 Moved by Cr. Penny to advise the Mainstreet Merchants that the Town will be unable to supply the stage for the 2018 July Fest.
CARRIED UNANIMOUSLY

202-18 Moved by Cr. Kluin that the 2018 Street Festival event not be charged a fee for the use of the tables and chairs during their recent event.
CARRIED

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

OPPOSED: Cr. T. Assaf

**2018 SIDEWALK
PROGRAM**

An update on the 2018 Sidewalk Program was reviewed.

203-18 Moved by Cr. Smith that Council accept the 2018 Sidewalk Program update as information.
CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of June 12, 2018, were reviewed:

- Barrhead Agricultural Society
- Yellowhead Regional Library

204-18 Moved by Cr. Oswald that the following Reports to Council as of June 12, 2018, be accepted as information:

- Barrhead Agricultural Society
- Yellowhead Regional Library

CARRIED UNANIMOUSLY

RECESS

205-18 Moved by Cr. Assaf that the meeting be recessed at 6:47 p.m.
CARRIED UNANIMOUSLY

RECONVENED

206-19 Moved by Mayor McKenzie that the meeting be reconvened at 7:00 p.m.
CARRIED UNANIMOUSLY

IN-CAMERA

207-18 Moved by Cr. Smith that Council go in-camera at 7:05 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

- 208-18 Moved by Cr. Smith that Council come out-of-camera at 7:47 p.m.
CARRIED UNANIMOUSLY
- 209-18 Moved by Cr. Assaf that Council authorize the execution of the Letter of Engagement between the Town and Russell Farm and Associates to provide consulting services in order to facilitate a review of Human Resource policies and position descriptions, to a maximum cost of \$11,700.00 plus GST, to be funded from the Operating Contingency Reserve.
CARRIED UNANIMOUSLY
- 210-18 Moved by Cr. Klumph to accept the proposed development presentation as information.
CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

- The following Minutes to Council were reviewed:
- Barrhead & District Family & Community Support Services Society – April 19, 2018
 - Barrhead & District Social Housing Association – March 22, 2018
- 211-18 Moved by Cr. Penny that the Minutes to Council be accepted as information.
CARRIED UNANIMOUSLY

INFORMATION ITEMS

- The following information items were reviewed:
- Alberta Health Services – Health Advisory Council Expression of Interest
 - Alberta Recreation & Parks Association – Honour Outstanding Work in Your Community
 - Alberta Recreation & Parks Association – Annual (ARPA) Conference & Energize Workshop “Partners in Progress”
 - Barrhead & Area Regional Crime Coalition (BARCC) Terms of Reference
 - Letter from Municipal Affairs regarding MSI Funding
 - Blue Heron AGM Information
- 212-18 Moved by Cr. Assaf that the information items be accepted as.
CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

- Mayor McKenzie – Fly in Breakfast was a huge success along with the 2018 Street Festival.
- Cr. Penny – Congratulated Cr. Oswald for organizing the birthdays for 90 plus residents at the Hillcrest.
- Cr. Oswald – Thanked Cr. Penny, Reeve, MLA and the Barrhead Leader for attending the 90 plus birthday event. She congratulated the Senior Rodeo on their event.
- Cr. Klumph – Discussed the FCM Conference and how it was a great experience.

ADJOURN

- 213-18 Moved by Cr. Assaf that the Council Meeting be adjourned at 8:25 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

Director of Corporate Services, Kathy Vickery