

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, MAY 22, 2018,  
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

<b>PRESENT</b>	Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, S. Oswald, L. Penny and D. Smith  Officials: Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services  Others: Barry Kerton, Barrhead Leader
<b>ABSENT</b>	Martin Taylor, CAO
<b>CALL TO ORDER</b>	Mayor McKenzie called the meeting to order at 5:30 p.m.
<b>AGENDA</b>	The agenda was reviewed.
174-18	Moved by Cr. Assaf that the agenda be accepted with the following amendments: <ul style="list-style-type: none"><li>• 7(g) Street Festival Rotary BBQ Cook-off – Beer Gardens</li><li>• 11(a) Letter to Prime Minister regarding the Trans Mountain Pipeline Expansion Project</li><li>• 14(d) In-Camera – Labour – Pursuant to Section 16 of the FOIP Act</li></ul> CARRIED UNANIMOUSLY
<b>CONFIRMATION OF MINUTES</b>	The Minutes of the Town Council Regular Meeting of May 8, 2018 were reviewed.
175-18	Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of May 8, 2018 be accepted with the following changes: <ul style="list-style-type: none"><li>▪ Amend Motion 157-18, Motion 162-18 and Motion 163-18 to show that all of Council were opposed</li><li>▪ Amend “For the Good of Council”, change Barrhead Varsities Singers to Barrhead Versitiles Singers</li></ul> CARRIED UNANIMOUSLY
<b>MONTHLY BANK STATEMENT</b>	The Monthly Bank Statement for the month ended April 30, 2018, was reviewed.
176-18	Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended April 30, 2018, as information. CARRIED UNANIMOUSLY
<b>LETTER OF SUPPORT FOR BILL 201</b>	The Rural Municipalities of Alberta requests a letter of support for Bill 201, to be sent to the Standing Committee on Alberta’s Economic Future, regarding the Employment Standards (Firefighter Leave) Amendment Act, was received.  Council reviewed and discussed the request to send a letter of submission in regards to Bill 201.
177-18	Moved by Cr. Assaf that Council accepts the Standing Committee on Alberta’s Economic Future for Bill 201, regarding the Employment Standards (Firefighter Leave) Amendment Act, as information. CARRIED UNANIMOUSLY
<b>FCSS THRIVE PROGRAM</b>	A letter from the Barrhead & District Family and Community Support Services requesting to retain the funds that the Town has allocated from their budget for the continuation of the Thrive Program, was received.
<b>EXITED</b>	Cr. Klumph declared a pecuniary interest pursuant to Section 172 of the MGA and vacated the Chambers at 5:44 p.m.  Council reviewed the request.

- 178-18                      Moved by Cr. Penny that Council advise the Barrhead & District Family and Community Support Services that they can retain the financial contribution in the amount of \$15,000.00 to be used in 2019 for the Thrive Program.  
CARRIED UNANIMOUSLY

**RE-ENTERED**              Cr. Klumph re-entered the Chambers at 5:47 p.m.

**PEMBINA HILLS SCHOOL  
EXPO & CAREER FAIR**

Information regarding the Pembina Hills School Expo & Career Fair on September 27, 2018, was reviewed.

- 179-18                      Moved by Cr. Klumph that the Town of Barrhead will be an exhibitor at the upcoming Pembina Hills School Expo & Career Fair on September 27, 2018 at Barrhead Composite High School and for Administration to advise Pembina Hills.  
CARRIED UNANIMOUSLY

**BARRHEAD CURLING RINK  
ENGINEERING SERVICES  
PROPOSAL**

Associated Engineering (AE) has provided the Town of Barrhead with a proposal to complete a condition assessment of the Barrhead Curling Rink, was received.

- 180-18                      Moved by Cr. Klumph that Council authorizes Associated Engineering (AE) to complete the condition assessment review for \$19,250.00 plus GST and the building mechanical design for \$5,800.00 plus GST for the Barrhead Curling Rink, for a total fee of \$25,050.00 plus GST, to be funded from the Curling Rink Capital Reserve.  
CARRIED UNANIMOUSLY

**PROPOSED SUBDIVISION –  
PLAN 8279ET, BLOCK 14,  
LOTS 8 & 9**

A review of the proposed subdivision of Plan 8279ET, Block 14, Lots 8 & 9, which will create separate titles for each lot located at 5024-54 Street, was reviewed.

Cheryl Callihoo, Director of Development & Legislative Services, outlined the details regarding the proposed subdivision.

Discussion took place.

- 181-18                      Moved by Cr. Penny that Council approve the proposed subdivision of Plan 8279ET, Block 14, Lots 8 & 9, as recommended by the Subdivision Approving Authority, subject to the following conditions:  
1. Pursuant to Section 654 of the Municipal Government Act, RSA 2000, all outstanding property taxes shall be paid.  
2. Endorsement fee to be paid to the Town of Barrhead in the amount of \$100.00.  
CARRIED UNANIMOUSLY

**STREET FESTIVAL ROTARY BBQ  
COOK-OFF & BEER GARDENS**

A letter from the Barrhead Rotary Club requesting permission to add a Beer Garden into this year's Street Festival, was reviewed.

- 182-18                      Moved by Cr. Oswald that Council approve the Rotary Club to have a Beer Garden at the Street Festival on June 9, 2018 from the hours of 12:00 p.m. to 6:00 p.m. and that the required supervision and security is on site during the operation of the Beer Garden.  
CARRIED UNANIMOUSLY

**REPORTS TO  
COUNCIL**

The following Reports to Council as of May 22, 2018, were reviewed:

- Barrhead & District Social Housing Association
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board
- Twinning Committee
- Department Head Report

183-18 Moved by Cr. Oswald that the following Reports to Council as of April 24, 2018, be accepted as information:

- Barrhead & District Social Housing Association
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board
- Twinning Committee
- Department Head Report

CARRIED UNANIMOUSLY

#### **INFORMATION ITEM**

The following information item was reviewed:

- Letter to Prime Minister Trudeau regarding the Trans Mountain Pipeline Expansion Project

184-18 Moved by Cr. Smith that the information item be accepted as information.

CARRIED UNANIMOUSLY

#### **FOR THE GOOD OF COUNCIL**

Mayor McKenzie presented a picture of the Barrhead Ball Team that went to Cuba.

Cr. Penny congratulated Cr. Oswald and the Hillcrest Home Foundation for the fundraiser event.

Cr. Kluin commended the Barrhead CARES for hosting the Party Program.

Cr. Oswald thanked Cheri Jantz for all her hard work for the Thrive Program.

Cr. Klumph thanked Cr. Assaf for participating and wearing the high heels during the Walk-A-Mile Event.

Cr. Assaf commended the Barrhead & District Family and Community Support Services (FCSS) for the Walk-A-Mile Event on behalf of the Thrive Program. He also thanked the Town of Barrhead for allowing the Antique Car Event and the use of Mainstreet.

#### **RECESSED**

185-18 Moved by Cr. Kluin to recess the meeting at 6:20 p.m.

CARRIED UNANIMOUSLY

#### **RECONVENED**

186-18 Moved by Cr. Penny to reconvene the meeting at 6:55 p.m.

CARRIED UNANIMOUSLY

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

187-18 Moved by Cr. Assaf that Council go in-camera at 6:55 p.m.

CARRIED UNANIMOUSLY

#### **OUT-OF-CAMERA**

188-18 Moved by Cr. Smith that Council come out-of-camera at 8:25 p.m.

CARRIED UNANIMOUSLY

189-18 Moved by Cr. Kluin that Council approve the Stage 1, Market Analysis as presented by Collier Project Leaders at a cost of \$9,900.00 plus GST.

CARRIED UNANIMOUSLY

190-18 Moved by Cr. Assaf that the Kraft Sign be put back on the Curling Rink.  
CARRIED

IN FAVOR: Mayor D. McKenzie, Crs.: T. Assaf,  
D. Kluin, S. Oswald and L. Penny

OPPOSED: Crs.: R. Klumph and D. Smith

191-18 Moved by Mayor McKenzie that Council send a letter to the Barrhead Elks Club  
thanking them for their proposed funding offer, however, Council has declined the  
offer and are suggesting other funding avenues for their consideration.  
CARRIED UNANIMOUSLY

192-18 Moved by Cr. Smith that the Town of Barrhead make a donation up to a maximum of  
\$600.00 towards the cost of table and chair rentals for the Fly-In/Drive-In Pancake  
Breakfast on Sunday, May 27, 2018.  
CARRIED

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

OPPOSED: Cr. T. Assaf

193-18 Moved by Cr. Penny that the Town of Barrhead make a donation up to a maximum of  
\$600.00 towards the cost of table and chair rentals for the Barrhead Street Festival on  
Saturday, June 9, 2018.

CARRIED

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

OPPOSED: Cr. T. Assaf

## **ADJOURN**

194-18 Moved by Cr. Kluin that the Council Meeting be adjourned at 8:45 p.m.  
CARRIED UNANIMOUSLY

## **TOWN OF BARRHEAD**

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Mayor, David McKenzie

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Director of Corporate Services, Kathy Vickery