

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JANUARY 23, 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

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

AGENDA The agenda was reviewed.

022-18 Moved by Cr. Oswald that the agenda be accepted as presented.
CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES The Minutes of the Town Council Regular Meeting of January 9, 2018, were reviewed.

023-18 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of January 9, 2018, be accepted as presented.
CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT The Monthly Bank Statement for the month ended December 31, 2017, was reviewed.

024-18 Moved by Cr. Assaf that Council approve the Monthly Bank Statement for the month ended December 31, 2017, as information.
CARRIED UNANIMOUSLY

CHEQUE LIST The Cheque List for the month ended December 31, 2017, was reviewed.

025-18 Moved by Cr. Kluin that Council approve the Cheque List for the month ended December 31, 2017, as information.
CARRIED UNANIMOUSLY

2017 PRELIMINARY YEAR END FINANCIAL STATEMENT The 2017 Preliminary Year End Financial Statement, Operating Revenues & Expenses and Transfers to Reserves Summaries for the period ended December 31 2017, was reviewed.

Kathy Vickery, Director of Corporate Services presented, reviewed and answered questions about the statements and summaries.

026-18 Moved by Cr. Penny that Council approve the transfers to and from Operating and Capital Reserves and Deferred Revenues, as provided on the 2017 Year End Summaries.
CARRIED UNANIMOUSLY

TAX SALE TRUST ACCOUNT The Tax Sale Trust Account, payment of undistributed money to the municipality, was reviewed.

Kathy Vickery, Director of Corporate Services reviewed with Council.

027-18 Moved by Cr. Klumph that Council authorize, pursuant to Section 428.1 of the Municipal Government Act, as no application or Order has been received by the municipality at December 31, 2017 for any part of the remaining portion of the tax sale proceeds of Lot 16, Block 5, Plan 1792HW, held in the Tax Sale Trust Account, in the amount of \$38,644.05 be transferred to General Revenues in 2017.
CARRIED UNANIMOUSLY

**AQUATICS CENTRE BUILDING
NAMING RIGHTS**

A revised Agreement with the Barrhead Elks Lodge 332, which outlines the new terms of the building naming rights, was reviewed.

Martin Taylor, CAO reviewed with Council.

028-18

Moved by Mayor McKenzie to postpone the 25 year agreement authorizing the Barrhead Elks Club request to re-name the Barrhead Aquatics Centre to the Barrhead Elks Club Regional Aquatics Centre to a future meeting and to obtain more information on the proposal.

CARRIED UNANIMOUSLY

**CAPITAL REGIONAL ASSESSMENT SERVICES
COMMISSION (CRASC)
ANNUAL GENERAL MEETING**

Capital Regional Assessment Services Commission (CRASC) appointment of the Assessment Review Board (ARB) Members was reviewed.

029-18

Moved by Cr. Smith that in keeping with Bylaw 02-2010, the Assessment Review Board Bylaw, Council of the Town of Barrhead hereby appoints the following individuals: Judy Bennett, Darlene Chartrand, Paul Chauvet, Russell Graff, Tina Groszko, Stewart Hennig, Richard Knowles, Guy Normandeau, Ralph Raymond and Dianne Ross, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints and appoint all members for a term ending December 31, 2018, and appoint Richard Barham as the Assessment Review Board Clerk for a term ending December 31, 2018.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of January 23, 2018, were reviewed:

- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board
- Twinning Committee

030-18

Moved by Cr. Assaf that the following Reports to Council as of January 23, 2018, be accepted as information:

- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board
- Twinning Committee

CARRIED UNANIMOUSLY

**DELEGATION –
BARRHEAD CURLING CLUB**

Mayor McKenzie and Council welcomed Dr. Grant Balen and Mr. Dean Rau of the Barrhead Curling Club at 6:15 p.m.

On behalf of the Barrhead Curling Club, Dr. Balen thanked the Town for the new storage shed and advised that the Club is willing to pay 50% of the cost for the construction and asked that the Town send out an invoice.

The Barrhead Curling Club requested an update on the repairs to the Curling Rink.

Martin Taylor, CAO reviewed and updated Council and the Barrhead Curling Club on the repairs to date.

Also discussed were the Kraft Sign and the kitchen in the Barrhead Curling Rink.

Suggestions were that the Recreation Director attends a meeting of the Barrhead Curling Club.

EXITED

Mayor McKenzie and Council thanked Dr. Grant Balen and Mr. Dean Rau and they exited the Chambers at 6:35 p.m.

031-18

Moved by Cr. Assaf that Council accept the Barrhead Curling Club delegation as information.

CARRIED UNANIMOUSLY

**REPORT TO
COUNCIL**

The following Report to Council as of January 23, 2018, was reviewed:

032-18 Moved by Cr. Kluin that the CAO’s Report be accepted as information.
CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – December 21, 2017
- Barrhead & District Twinning Committee – January 18, 2018

033-18 Moved by Cr. Oswald that the Minutes to Council be accepted as information.
CARRIED UNANIMOUSLY

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

Bylaw 01-2018, the Land Use Amendment Bylaw, was reviewed.

Cheryl Callihoo, Director of Development & Legislative Services reviewed with Council.

034-18 Moved by Cr. Assaf that Council give Bylaw 01-2018, the Land Use Amendment Bylaw for Lots 2A and 2B, Block 9, Plan 1621532, first reading and set a Public Hearing for Tuesday, February 27, 2018 at 5:30 p.m. in the Town Council Chambers.
CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Oswald thanked the Mayor, Council and staff on behalf of the family for the thoughts and prayers.

Cr. Penny congratulated the Drama Club and she also thanked the Public Works Department for the snow removal.

Mayor McKenzie mentioned for everyone to take a tour of his office and to look at the art provided by the Junior and Senior High Art Club.

ADJOURN

035-18 Moved by Cr. Smith that the Council Meeting be adjourned at 6:48 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Martin Taylor