

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

PRESENT

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

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 and Cr. D. Smith

INVOCATION

Pastor Barry Buekema from the Emmanuel United Reformed Church provided the invocation at 5:28 p.m. and vacated the Chambers at 5:29 p.m.

**CALL TO
ORDER**

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

AGENDA

The agenda was reviewed.

074-18

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

- 7(d) Paddle River Golf Club Lease Agreement
- 8(a) Yellowhead East – Economic Forum in Whitecourt

CARRIED UNANIMOUSLY

**CONFIRMATION
OF MINUTES**

The Minutes of the Town Council Regular Meeting of February 27, 2018, were reviewed.

075-18

Moved by Cr. Penny that the Minutes of the Town Council Regular Meeting of February 27, 2018, be approved as presented.

CARRIED UNANIMOUSLY

**TRAFFIC
CROSSWALK**

At the request of Council, Administration had forwarded a letter to Alberta Transportation regarding a crosswalk/crossing lights for the intersection of 49th Street and 58th Avenue.

Martin Taylor, CAO reviewed and discussed with Council.

076-18

Moved by Cr. Kluin that Council instruct Administration to continue to work with Alberta Transportation regarding a crosswalk or crossing lights in the vicinity of 49th Street and 58th Avenue.

CARRIED UNANIMOUSLY

**BARRHEAD BOWLING ASSOCIATION
GRANT APPLICATION**

The Barrhead Bowling Association is requesting that the Town provide a letter of support for their Community Facility Enhancement (CFEP) Grant application, was received.

077-18

Moved by Cr. Oswald that Council provide a letter of support to the Barrhead Bowling Association for their Community Facility Enhancement (CFEP) Grant application.

CARRIED UNANIMOUSLY

**POLICY 12-002, TRAFFIC
SAFETY PLAN**

Policy 12-002, the Traffic Safety Plan is being brought forward for approval.

078-18

Moved by Cr. Klumph that Council approve Policy 12-002, the Traffic Safety Plan, as presented.

CARRIED UNANIMOUSLY

POLICY 12-024, PUBLIC PARTICIPATION POLICY

Policy 12-024, the Public Participation Policy is being brought forward for approval.

079-18 Moved by Cr. Penny that Council approve Policy 12-024, the Public Participation Policy, as presented.

CARRIED UNANIMOUSLY

PADDLE RIVER GOLF CLUB LEASE AGREEMENT

The Paddle River Golf Club Lease Agreement, was reviewed.

Martin Taylor, CAO reviewed with Council.

Cr. Assaf would be willing to sit on the Board for the Paddle River Golf Club.

080-18 Moved by Cr. Oswald that Council approve the Lease Agreement between the Paddle River Golf Club and the Town of Barrhead, for a 4 year term of March 13, 2018 to March 12, 2022, as presented.

CARRIED UNANIMOUSLY

REPORTS TO COUNCIL

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

- Barrhead Agricultural Society
- Yellowhead East – Economic Forum in Whitecourt
- Yellowhead Regional Library
- CAO and Department Head Reports

081-18 Moved by Cr. Oswald that the following Reports to Council as of March 13, 2018, be accepted as information:

- Barrhead Agricultural Society
- Yellowhead East – Economic Forum in Whitecourt
- Yellowhead Regional Library
- CAO and Department Head Reports

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association – January 24, 2018
- Yellowhead Regional Library – November 6, 2017

082-18 Moved by Cr. Penny that the Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

INFORMATION ITEM

The following information item was reviewed:

- FCM – Federal Budget 2018 Highlights

083-18 Moved by Cr. Klumph that the information item be accepted as information.

CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

Cr. Oswald thanked Cr. Assaf, Cr. Kluin and Cr. Klumph for receiving our guests from Japan and thanked Council for their participation.

Deputy Mayor Assaf thanked the Twinning Committee for all of their work.

Cr. Kluin thanked the Twinning Committee.

Cr. Klumph thanked the Twinning Committee for a great evening. He also thanked the Recreation Staff for the tour of the Aquatics Centre.

Cr. Penny thanked the Public Works department for the excellent snow removal for the Town.

**IN-CAMERA – LEGAL UPDATE
FOIP ACT SECTION 24**

084-18 Moved by Cr. Penny that Council go in-camera at 6:09 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

085-18 Moved by Cr. Penny that Council come out-of-camera at 6:35 p.m.
CARRIED UNANIMOUSLY

ADJOURN

086-18 Moved by Cr. Klumph that the Council Meeting be adjourned at 6:35 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Deputy Mayor, Ty Assaf

CAO, Martin Taylor