



AGENDA
REGULAR MEETING OF THE BARRHEAD TOWN COUNCIL
TUESDAY, MAY 8, 2018 AT 5:30 P.M.
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

Barrhead....a quality community....giving a quality lifestyle

Present

Others Present

Regret

1. Call to Order
2. Consideration of Agenda (Additions - Deletions)
3. Confirmation of Minutes
 - (a) Regular Meeting Minutes – April 24, 2018
4. Public Hearings
 - (a) There are no Public Hearings
5. Delegations
 - (a) There are no Delegations
6. Old Business
 - (a) Seniors Drop-In Centre Land Improvement
7. New Business
 - (a) Barrhead Street Festival
 - (b) Enhanced Policing Agreement – Extension Agreement

8. Reports - The Council Reports

(a) Council Reports as of May 8, 2018

- Barrhead Agricultural Society
- Barrhead & District Social Housing Association
- Chamber of Commerce
- Municipal Planning Commission

(b) CAO's Report

9. Minutes

(a) There are no Minutes

10. Bylaws

(a) Bylaw 07-217, Land Use Bylaw Amendment

(b) Bylaw 08-2017, Area Structure Plan Rescinding Bylaw

11. Correspondence

(a) Information Item

- (i) Alberta Seniors and Housing – Seniors' Week Declaration June 3 to 9, 2018
- (ii) Alberta Municipal Affairs – Fire Services Exemplary Service Metal Presentations – May 27, 2018 at Edmonton Expo Centre
- (iii) Economic Development and Trade – CARES Program
- (iv) Pembina West Co-op – Barrhead Community Pumpkin Walk Cancellation

12. For the Good of Council

13. Tabled Items

14. In-Camera

(a) Legal – Pursuant to Section 16 of the FOIP Act

(b) Legal – Pursuant to Section 16 of the FOIP Act

15. Adjourn

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, APRIL 24, 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

INVOCATION

Reverend Chuck Mortimer from the St. Mary Abbots Anglican Church provided the invocation at 5:29 p.m. and vacated to the Gallery at 5:30 p.m.

CALL TO ORDER

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

AGENDA

The agenda was reviewed.

137-18

Moved by Cr. Klumph that the agenda be accepted with the following amendment:

- 7(e) C.P.O. 2018 Capital Budget – Vehicle Tenders
CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of April 10, 2018 and the Minutes of the Town Council Annual General Meeting of April 10, 2018 were reviewed.

138-18

Moved by Cr. Kluin that the Minutes of the Town Council Regular Meeting of April 10, 2018, be accepted as presented.

CARRIED UNANIMOUSLY

139-18

Moved by Cr. Assaf that the Minutes of the Town Council Annual General Meeting of April 10, 2018 be accepted as presented.

CARRIED UNANIMOUSLY

BARRHEAD CURLING RINK IMPROVEMENTS

The Barrhead Curling Rink follow-up regarding their fan/roof concerns is being brought back to Council.

Martin Taylor, CAO reviewed with Council.

140-18

Moved by Cr. Penny that Council accept the Barrhead Curling Rink letter as information.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT

The Monthly Bank Statement for the month ended March 31, 2018, was reviewed.

141-18

Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended March 31, 2018, as information.

CARRIED UNANIMOUSLY

SUMMARY FINANCIAL STATEMENT

The Summary Financial Statement for the period ended March 31, 2018 was presented for Council's review.

Council discussed whether the report should be provided to Council on a quarterly or monthly basis.

142-18 Moved by Cr. Klumph that Council approve the Summary Financial Statement for the period ended March 31, 2018.

CARRIED UNANIMOUSLY

**AGRENA DONATION
REQUEST**

The Barrhead Glass Breakers Hockey Club are hosting a ball hockey fundraising tournament for the Humboldt Broncos and are requesting the use of the Agrena at no charge, was received.

Council reviewed and discussed.

The "Go Fund Me" page for the Humboldt Broncos was discontinued on April 22, 2018. Council suggested contacting the hockey club and advising them of an alternate donation plan and possible scholarship for hockey players.

Council suggested a policy be put in place to direct Administration when donation requests come to the Town Office.

143-18 Moved by Cr. Assaf that Council not approve the request to donate the use of the Agrena to the Barrhead Glass Breakers Hockey Club on the weekend of April 28, 2018.

CARRIED UNANIMOUSLY

**SENIORS DROP-IN CENTRE
LAND IMPROVEMENT**

A letter from the Barrhead and District Senior Citizens Society requesting the Town of Barrhead address the unpaved area in front of the south side door of the Seniors Drop-In Centre, was received.

Martin Taylor, CAO reviewed with Council.

144-18 Moved by Cr. Oswald that Council instruct Administration to have Public Works assess the unpaved area in front of the south side door at the Seniors Drop-In Centre and bring a report back to the CAO.

CARRIED UNANIMOUSLY

**C.P.O. PATROL
VEHICLE**

Two local quotes for vehicle tenders for the C.P.O. Patrol Vehicle, was reviewed.

EXITED Cr. Assaf declared a pecuniary interest pursuant to Section 172 of the MGA and vacated the Chambers at 6:00 p.m.

Martin Taylor, CAO reviewed with Council.

Council thanked the dealerships for submitting quotes for the C.P.O. Patrol Vehicle.

145-18 Moved by Cr. Oswald that Council authorizes Administration to purchase the 2018 Dodge Durango Special Services Edition for the cost of \$36,371.00 plus AMVIC, tire levy and GST.

CARRIED UNANIMOUSLY

146-18 Moved by Cr. Oswald that Council authorizes Administration to approve the quote from MegaTech to install all necessary hardware and technological components as well as vehicle decaling for the cost of \$23,785.47 plus GST.

CARRIED UNANIMOUSLY

RE-ENTERED Cr. Assaf re-entered the Chambers at 6:08 p.m.

**REPORTS TO
COUNCIL**

The following Reports to Council as of April 24, 2018, were reviewed:

- Barrhead Fire Services Committee
- Family & Community Support Services Society
- Library Board
- Department Head Report

147-18

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

- Barrhead Fire Services Committee
- Family & Community Support Services Society
- Library Board
- Department Head Report

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – March 15, 2018
- Barrhead & District Family & Community Support Services Society Minutes from the Annual General Meeting – April 20, 2017
- Barrhead Regional Fire Services Committee – April 18, 2018

148-18

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

CARRIED UNANIMOUSLY

**INFORMATION
ITEM**

The following information item was reviewed:

- Alberta Municipal Affairs – Municipal Accountability Program

149-18

Moved by Cr. Penny that the information item be accepted as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Oswald commended all the community volunteers for their work and the Volunteer Appreciation Committee for the Volunteer Appreciation Event.

Cr. Klumph commended the Volunteer Appreciation Committee, FCSS and all the other groups involved in putting on the Volunteer Appreciation Event. He also thanked Cr. Assaf for the great representation at the event.

Cr. Kluin thanked Cr. Penny and all those who supported his nomination for the Youth Award.

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

150-18

Moved by Cr. Smith that Council go in-camera at 6:28 p.m.

CARRIED UNANIMOUSLY

OUT-OF-CAMERA

151-18

Moved by Cr. Penny that Council come out-of-camera at 6:40 p.m.

CARRIED UNANIMOUSLY

RECESSED

Mayor McKenzie reconvened the meeting at 6:40 p.m.

RECONVENED

Mayor McKenzie recessed the meeting at 7:13 p.m.

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

152-18 Moved by Cr. Assaf that Council go in-camera at 7:14 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

153-18 Moved by Cr. Assaf that Council come out-of-camera at 8:10 p.m.
CARRIED UNANIMOUSLY

ADJOURN

154-18 Moved by Cr. Assaf that the Council Meeting be adjourned at 8:10 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Martin Taylor



REQUEST FOR DECISION

Date: May 8, 2018
To: Mayor McKenzie & Members of Council
From: Martin Taylor, CAO
Re: Seniors Drop-In Centre Land Improvement

Summary

Seniors Drop-In Centre Land Improvement

Overview

At the request of Council, Administration requested the direction of Public Works to assess the upgrades to the Seniors Drop-In Centre Paving. Attached are two quotations provided for the improvements at the Seniors Drop-In Centre.

Recommendation #1

That Council authorizes Administration to approve the quote from Riteway Concrete to complete the paving improvements at the Seniors Drop-In Centre for the cost of \$45,248.00 plus GST.

Respectfully Submitted by:

A blue ink signature of Martin Taylor, consisting of stylized initials and a surname.

Martin Taylor, CMC, CLGM
CAO

Riteway concrete

box 4715

barrhead AB T7N 1A6

ritewayconcrete@mail.com

GST Registration No.: 777172081r10001

ESTIMATE**ADDRESS**

Brant Ross

Town Of Barrhead

5014-50 Ave

Barrhead AB T7N 1A2

ESTIMATE # 1005**DATE 25/04/2018**

| ACTI ITY | QTY | RATE | AMOUNT |
|---|-----|-----------|-----------|
| Prep:3000-3999sq ft | 1 | 45,248.00 | 45,248.00 |
| Prep, place finish, supply concrete, rebar, materials. 3688Sq Pad. 72'x3' swall. SENIOR DROP IN CENTER PROJECT | | | |

| | |
|--------------|--------------------|
| SUBTOTAL | 45,248.00 |
| GST @ 5% | 2,262.40 |
| TOTAL | \$47,510.40 |

TAX SUMMARY

| RATE | TAX | NET |
|----------|----------|-----------|
| GST @ 5% | 2,262.40 | 45,248.00 |

Accepted By

Accepted Date



11941 - 28 Street NE, Edmonton, Alberta T6S 1B6

Phone (780) 490-7283 Fax (780) 490-7117

www.performancepaving.com

QUOTATION

TO: **Town of Barrhead**
Box 4189, 5014 - 50 Avenue
Barrhead, AB T7N 1A2

RE: **Asphalt Construction**
SITE: Drop In Centre
Barrhead, Alberta

11091A

April 30, 2018

ATTN: **Brant Ross**

PHONE: (780) 674-3301

EMAIL: bross@barrhead.ca

FAX: (780) 674-5648

Performance Paving Services Inc. ("Performance") are pleased to submit this quotation with our **Standard Terms and Conditions** on the reverse which Quotation is open for acceptance for twenty-one (21) days from the date hereof and may be withdrawn before acceptance:

Item #1 – Asphalt Construction

- Excavate to a depth of 275 mm & remove all material to Town Dump Site
- Fine grade, shape & compact existing subgrade
- Supply, place, & compact 200 mm of 20 mm road crush aggregate
- Supply, place, & compact 75 mm of 10 mm HT aggregate hot mix asphalt
- Clean & remove all work related debris

Parking Lot – 35' x 104' = 3,640 Square Feet = 338 Square Metres

Swale – 57' x 4' = 228 Square Feet = 21 Square Metres

Based on 359 Square Metres @ \$102.80 per Square Metre

\$36,905.20

Thank you for the opportunity to submit this proposal, if you have any further questions or concerns please call us at (780) 490-7283

ACCEPTANCE – Duplicate of this quote must be signed and returned to us. By signing your acceptance you agree to the terms set out above and the Standard Terms and Conditions in the reverse hereof. If signing as agent, you represent you have the Site Owner's authorization. The above prices are subject to additions of Goods and Services Tax

Site Owner's Name: _____

PERFORMANCE PAVING SERVICES INC.

Signature: _____

Name & Position: _____

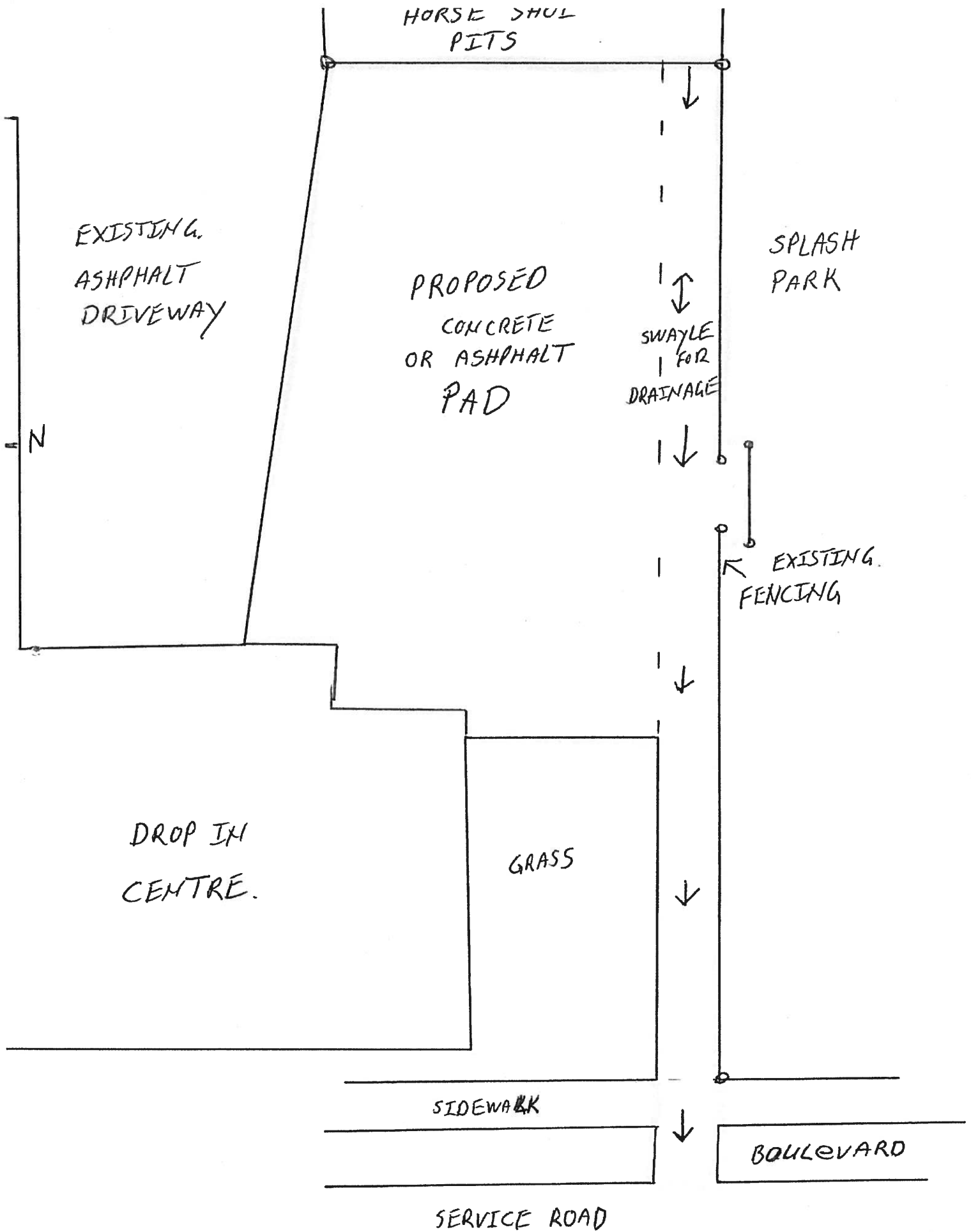
Per: 

Ryan Balanecki

Date: _____

"Now That's Performance!"

Asphalt Paving Grading & Graveling Concrete Construction Concrete Saw-Cutting Landscape Construction
Site Excavation Demolition Linepainting Crackfilling Powersweeping Snow Removal Sanding Sand Boxes







REQUEST FOR DECISION

Date: May 8, 2018
To: Mayor McKenzie & Members of Council
From: Martin Taylor, CAO
Re: Barrhead Street Festival

Summary

Funding for the Barrhead Street Festival

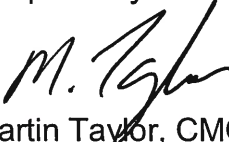
Overview

The Annual Barrhead Street Festival will be held Saturday, June 9, 2018. The Barrhead Street Festival Committee requests that Council support the 2018 Street Festival with a donation of \$1,500.00 for its Annual Street Festival.

Recommendation #1

That Council provide funding support in the amount of \$1,500.00 to the Barrhead Street Festival Committee for the 2018 Street Festival.

Respectfully Submitted by:


Martin Taylor, CMC, CLGM
CAO



Barrhead Street Festival Committee

c/o Box 4440, Barrhead, AB T7N 1A4

RECEIVED
APR 30 2018

Town of Barrhead
Town Council

May 3, 2018

Dear Council Members:

The Barrhead Street Festival Committee is looking for sponsors for the 2018 Street Festival ... our theme once again is "Affordable Family Fun." Plans are well underway for the event. So far we have booked the ever popular petting zoo, pony rides, and bouncy castle. The caricature artist, face painters and balloon performers will be back and we are still looking at booking new talent.

We are asking the Town to match their contribution of last year in the amount of \$1,500. These funds will be used to assist with the entertainment for the street festival on June 9, 2018.

We thank you in advance for your support!

Yours truly,

Vicki-Dawn Driessen
Barrhead Street Festival Committee
780-674-8407 Ext. 4300

Please fill out:

1. Do you have any suggestions/activities you would like to see added to the street festival?



REQUEST FOR DECISION

Date: May 8, 2018
To: Mayor McKenzie & Members of Council
From: Martin Taylor, CAO
Re: Enhanced Policing Agreement – Extension Agreement

Summary

Enhanced Policing Extension Agreement for School Resource Officer.

Overview

The current agreement for the Enhanced Policing Position expires June 30, 2018. Council is being requested to sign a Three-Year Extension Agreement with the Alberta Solicitor General, which will expire on June 30, 2021.

In summary, the following steps should be followed during this process:

1. Receive written letters of commitment from our funding partners.

Administration sent out letters to all of our funding partners on March 1, 2018, requesting their written commitment to fund the School Resource Officer. Funding requests remain the same as in past years, with Pembina Hills Regional School Division contributing 50% towards the School Resource Officer, the Town of Barrhead contributing 23.25%, the County of Barrhead contributing 23.25% and Woodlands County contributing 3.5%. **Written funding commitments have been received from all partners.**

2. Forward Extension Agreement to Solicitor General

Once funding commitments are received from the partners, the Extension Agreement can be signed and forwarded to the Solicitor General for finalization.

3. Receive Memorandum of Understanding from K Division

Once the Solicitor General receives the signed Extension Agreement, they will forward a copy of it to the RCMP K Division. The K Division will then draft up a Memorandum of Understanding between the RCMP and the Town of Barrhead. This MOU will outline the duties and responsibilities of the School Resource Officer, and it will be attached as Schedule A to the Letters of Expectation between the Town and our funding partners.

4. Finalize Letter of Expectation between Town and Funding Partners

Send out Letters of Expectation to all funding partners for signatures. Attach the above mentioned MOU to this Letter of Expectation.

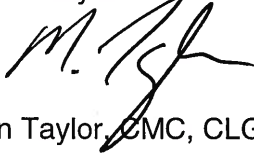
At this point, Council is being requested to authorize the signing of the Extension agreement with the Solicitor General.

Recommendations for Action

Recommendation #1

That Council authorize the signing of the Enhanced Policing Three-Year Extension Agreement with the Alberta Solicitor General.

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read 'M. Taylor', is written over the printed name.

Martin Taylor, CMC, CLGM
CAO

ENHANCED POLICING AGREEMENT
Option 1: One Municipality Subcontracts for Full-Time RCMP Member

THIS LETTER OF AGREEMENT is made the 27th day of April 2018

BETWEEN

HER MAJESTY THE QUEEN
as represented by the Minister of Justice and Solicitor General
(hereinafter called "Alberta")

AND

TOWN OF BARRHEAD
(hereinafter called the "Municipality")

WHEREAS the Municipality desires Alberta to provide an enhanced level of provincial policing service, and

WHEREAS Alberta may enter into such an agreement with the Municipality pursuant to Section 22(1) of the *Police Act* R.S.A. 2000, c.P-17.

The Parties agree as follows:

1. This Agreement replaces the Enhanced Policing Agreement between the Municipality and the Province, for the term July 1, 2016 to June 30, 2018.
2. At the request of the Municipality and on the recommendation of the Royal Canadian Mounted Police (RCMP), Alberta agrees to provide an enhanced level of police service by the Provincial Police Service consisting of one (1) RCMP member.
3. The RCMP member providing this enhanced level of police service to the Municipality will report to and be under the supervision and authority of the Non-Commissioned Officer in Charge of the Barrhead RCMP Detachment.
4. The Municipality shall enter into a Memorandum of Understanding (MOU) with the Detachment Commander to determine the duties and responsibilities of the RCMP member(s) employed under this Agreement and shall consult with the Detachment Commander with respect to any issues arising out of the MOU. Any issues that cannot be resolved by the RCMP and the Municipality shall be referred to Alberta's representative for resolution.

5. The Municipality shall be charged at the same rates as are applied to other Provincial Police Service members. Alberta shall advise the Municipality of the estimated quarterly cost of the provincial police service member assigned to policing duties in the Municipality under this Agreement. The basis of these quarterly cost estimates shall be the per member cost as determined from the quarterly billings from Canada for the Provincial Police Service received on or about July 1st, October 1st, January 1st and April 1st. An adjustment for the difference between the estimates provided and the actual costs of the member assigned to the Municipality is to be provided on or about 120 days following the fiscal year ending March 31st.
6. The Municipality shall make the quarterly payments referred to in Clause 5 directly to the Government of Alberta in the amounts determined in Clause 5 of this Agreement under the payment terms and conditions of the invoices received by the Municipality from Alberta.
7. If the Municipality fails to comply with the terms and conditions of payment referred to in Clause 5 and 6, Alberta may, at its discretion and with ninety (90) days written notice, terminate the enhanced police service referred to in Clause 2 by relocating any RCMP member providing services to the Municipality pursuant to this Agreement and the Municipality shall pay any and all expenses of relocation of the RCMP member within the Province of Alberta.
8. If the Municipality terminates this Agreement, with such termination to be effective at any time prior to June 30, 2021, Alberta may, at its discretion, require the Municipality to pay, in which case the Municipality shall pay, any and all expenses of relocation to an Alberta location of any police member occupying a position pursuant to this Agreement. In the event termination notice is not received by Alberta one year in advance of date of proposed termination, and the member cannot be relocated by the termination date, Alberta may, at its discretion, require the Municipality to pay, in which case the Municipality shall pay, for the costs of the member until relocation of the members is effected. Invoicing of these costs shall be in the form consistent with that referred to in Clause 5 and 6 of this Agreement.
9. Alberta shall verify that the amounts of the invoices referred to in Clauses 5 and 6 of this Agreement are consistent with the per member costs for Provincial Police Service members and that the relocation costs referred to in Clause 7 and 8 are comparable to other Provincial Police Service member relocation expenses. Alberta shall resolve any inconsistencies with the RCMP before advising the Municipality's representative of the Municipality's cost relative to this Agreement.
10. Notwithstanding the signatory dates of the Parties, the term of this Agreement shall be from July 1, 2018 to June 30, 2021.
11. This Agreement may be renewed or extended upon such terms as may be mutually agreed to at that time.

12. If at any time during the term of the Agreement the parties deem it necessary or expedient to make any alteration or addition to this Agreement, they may do so by means of a written agreement between them. It is further agreed that all such alterations or additions shall be adhered to and have the same effect as if they had originally formed part of this Agreement.
13. If either party does not intend to renew or extend this Agreement as contemplated in Article 11, above, it shall provide one (1) year written notice to the other party prior to the expiry of this Agreement.
14. This Agreement may be terminated at any time, without cause, by either party, on one year written notice to the other.
15. Any notice or other communication made under this Agreement shall be deemed given to the other party if it is in writing and personally delivered; sent by prepaid registered post; or sent by facsimile transmission, addressed as follows:

a) The representative of Alberta is:

Assistant Deputy Minister
Public Security Division
Alberta Justice and Solicitor General
10th Floor, John E. Brownlee Building
10365 - 97th Street
Edmonton, AB T5J 3W7
Facsimile (780) 427-5916

b) The representative of the Municipality is:

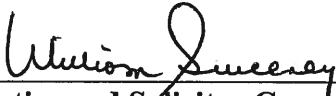
Mayor
Town of Barrhead
PO Box 4189
Barrhead, AB T7N 1A2
Facsimile (780) 674-5648

Either Party may change its representative or address by giving notice in the above manner.

16. This written instrument embodies the entire Agreement of the Parties and no other agreement, verbal or otherwise exists between the Parties.
17. This Agreement shall be interpreted according to the laws in force in the Province of Alberta.

IN WITNESS WHEREOF the Parties have executed this Agreement, each by its duly authorized representative, on the respective dates shown below.

HER MAJESTY THE QUEEN IN RIGHT OF ALBERTA, as represented by the Minister of Justice and Solicitor General



Alberta Justice and Solicitor General,
as represented by the Assistant Deputy Minister,
Public Security Division

18-04-27.

Date

Mayor
Town of Barrhead

Date

Chief Administrative Officer
Town of Barrhead

Date

**COUNCIL REPORTS
AS OF MAY 8, 2018**

| | | Meeting (since last council) |
|---|--|---|
| Agricultural Society | Cr. Klumph (Alt. Cr. Oswald) | <u> X </u> |
| Barrhead Cares Coalition | Cr. Kluin | <u> </u> |
| Barrhead & District Social Housing Association | Cr. Penny | <u> X </u> |
| Barrhead Fire Services Committee | Cr. Assaf and Cr. Smith (Alt. Cr. Kluin) | <u> </u> |
| Barrhead Regional Airport Committee | Mayor McKenzie | <u> </u> |
| Barrhead Regional Water Commission | Mayor McKenzie and Cr. Smith | <u> </u> |
| Capital Region Assessment Services Commission | Cr. Penny | <u> </u> |
| Chamber of Commerce | Cr. Kluin | <u> X </u> |
| Community Futures Yellowhead East | Cr. Penny (Alt. Cr. Assaf) | <u> </u> |
| Economic Development Committee | Vacant | <u> </u> |
| Enhanced Policing School Resource Officer Committee | Cr. Oswald (Alt. Mayor McKenzie) | <u> </u> |
| Family & Community Support Services Society | Cr. Kluin and Cr. Penny | <u> </u> |
| Library Board/Yellowhead Regional Library Board | Cr. Klumph | <u> </u> |
| Municipal Planning Commission | Cr. Assaf, Cr. Klumph and Cr. Smith (Alt. Cr. Oswald) | <u> X </u> |
| Regional Landfill Committee | Cr. Klumph and Cr. Penny | <u> </u> |
| Subdivision & Development Appeal Board | Cr. Penny | <u> </u> |
| Twinning Committee | Cr. Oswald | <u> </u> |



Date: May 1, 2018

To: Mayor McKenzie and Council

From: Martin Taylor, CAO

Re: CAO update

- Speaking with land developers regarding town property.
- MPC meeting on May 7th.
- Engineers finalizing tender for lagoon upgrade.
- May 14 to 18th attending the Municipal Administration Leadership Workshop.
- Informed RCMP and CPO about speeding issues on 49th avenue during lunchtime and early evening.
- Students have been hired for the various departments.
- Administration reviewing the purchasing policy for council approval in June.
- Construction of 50th avenue will commence mid May. The engineering firm will be notifying property owners.
- Construction of 57th avenue will begin mid June.

Respectfully submitted,
Martin Taylor, CLGM
CAO



REQUEST FOR DECISION

Date: May 8, 2018
To: Mayor McKenzie & Members of Council
From: Martin Taylor, CAO
Re: Bylaw 07-2017, Land Use Bylaw Amendment

Summary

Bylaw 07-2017, Land Use Bylaw Amendment

Overview

Bylaw 07-2017, Land Use Bylaw Amendment will rezone Lot 1, Block 1, Plan 082-3123 from C2 – Highway Commercial to UR – Urban Reserve.

First reading was given on November 28, 2017 and a Public Hearing was held on January 9, 2018.

A letter was sent to the Landowner advising that Bylaw 07-2017 and Bylaw 08-2017 would be brought back for 2nd reading at the May 8th meeting of Council.

Recommendations for Action

Recommendation #1

That Council give Bylaw 07-2017, the Land Use Amendment Bylaw, second reading.

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read "M. Taylor".

Martin Taylor, CMC, CLGM
CAO

BYLAW 07-2017
LAND USE AMENDMENT BYLAW

A BYLAW OF THE TOWN OF BARRHEAD IN THE PROVINCE
OF ALBERTA, TO AMEND BY-LAW 04-2015, THE LAND USE
BYLAW

WHEREAS, Council wishes to re-district Plan 082 3123, Block 1, Lot 1 from C2 – Highway Commercial to UR – Urban Reserve.

WHEREAS, Council considers it desirable, expedient and in the best interest of the Town of Barrhead to amend By-Law 04-2015, the Land-Use By-Law.

NOW THEREFORE the Municipal Council of the Town of Barrhead in an open meeting hereby enacts as follows:

1. That By-Law 04-2015 be amended to indicate that Plan 082 3123, Block 1, Lot 1, as indicated on attached Schedule "A," is rezoned from C2 – Highway Commercial to UR – Urban Reserve.
2. That this By-Law once passed and signed shall form part of By-Law 04-2015, the Land-Use By-Law.
3. That this By-Law shall take effect on the day of the final passing thereof.

Read a first time this 28 day of November, 2017.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

Martin Taylor, CAO

Read a second time this _____ day of _____, 2017.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

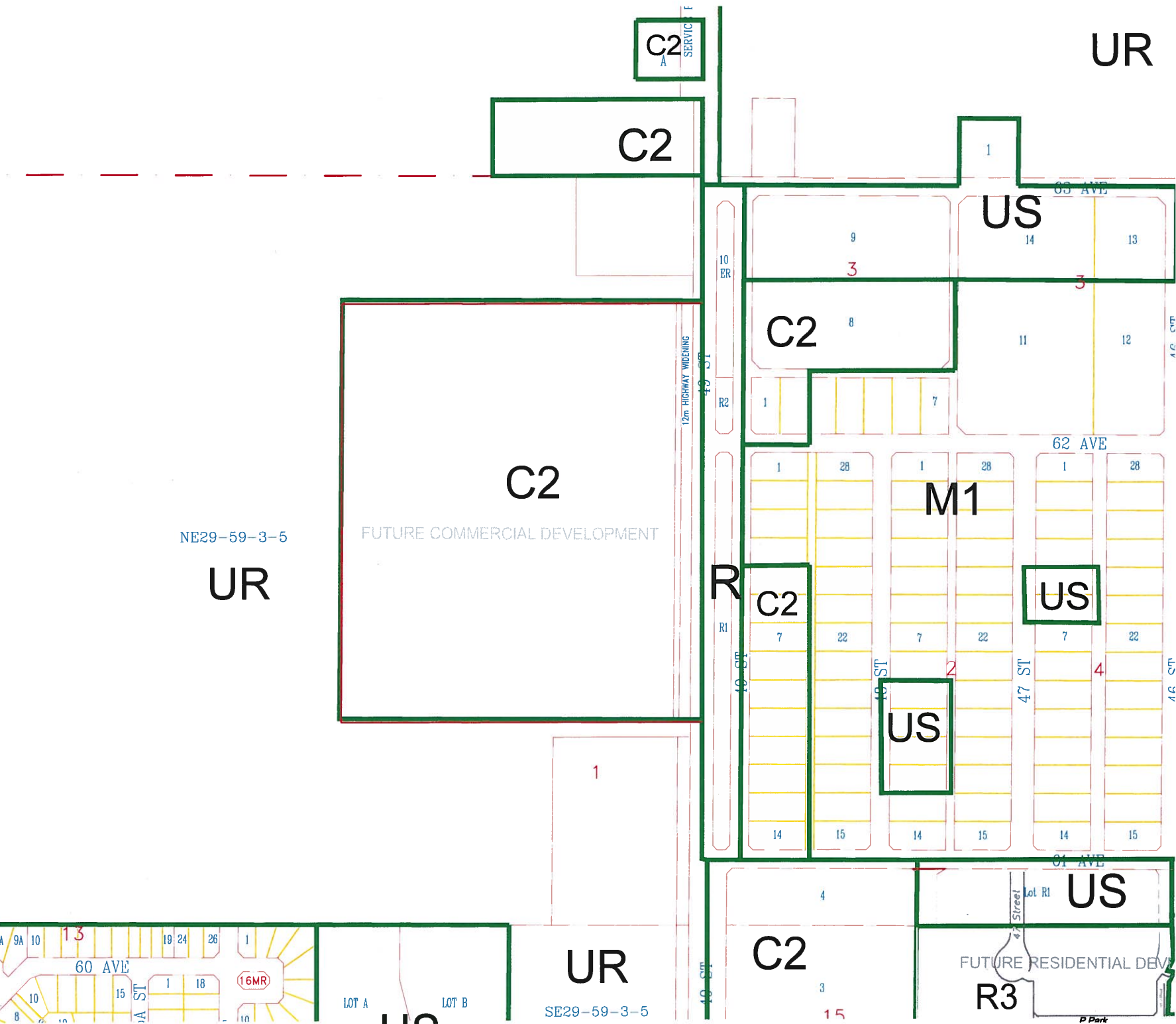
Martin Taylor, CAO

Read a third time this _____ day of _____, 2017 and passed.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

Martin Taylor, CAO







REQUEST FOR DECISION

Date: May 8, 2018
To: Mayor McKenzie & Members of Council
From: Martin Taylor, CAO
Re: Bylaw 08-2017, Area Structure Plan Rescinding Bylaw

Summary

Bylaw 08-2017, Area Structure Plan Rescinding Bylaw

Overview

Bylaw 08-2017, Area Structure Plan Rescinding Bylaw was given first reading at the November 28, 2017, Council Meeting and a Public Hearing was held on January 9, 2018, in conjunction with Bylaw 07-2017, Land Use Bylaw Amendment.

Both Bylaw 07-2017 and Bylaw 08-2017 are now being brought back for 2nd reading at the May 8th meeting of Council.

Recommendations for Action

Recommendation #1

That Council give Bylaw 08-2017, the Area Structure Plan Rescinding Bylaw, second reading.

Respectfully Submitted by:

A handwritten signature in black ink, appearing to be 'M. Taylor'.

Martin Taylor, CMC, CLGM
CAO

BYLAW 08-2017

A BYLAW OF THE TOWN OF BARRHEAD IN THE PROVINCE OF ALBERTA, TO RESCIND BY-LAW 08-2008, THE WESTSIDE DEVELOPMENTS AREA STRUCTURE PLAN BYLAW

WHEREAS, Council considers it desirable, expedient and in the best interest of the Town of Barrhead to rescind By-Law 08-2008, the Westside Developments Area Structure Plan Bylaw.

NOW THEREFORE the Municipal Council of the Town of Barrhead in an open meeting hereby enacts as follows:

1. That the Westside Development Area Structure Plan attached as Schedule "1" including all supporting documents and studies attached to the plan be rescinded.
2. Bylaw 08-2008 is hereby rescinded.
3. That this By-Law shall take effect on the day of the final passing thereof.

Read a first time this 28 day of November, 2017.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

Martin Taylor, CAO

Read a second time this _____ day of _____, 2017.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

Martin Taylor, CAO

Read a third time this _____ day of _____, 2017 and passed.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

Martin Taylor, CAO



REQUEST FOR DECISIONS

Date: May 8, 2018
To: Mayor McKenzie & Members of Council
From: Martin Taylor, CAO
Re: Information Items

Summary

Information Items for Council's review.

Overview

The following information items were presented:

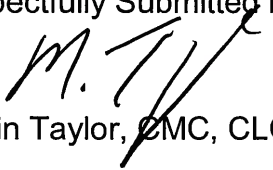
- Alberta Seniors and Housing – Seniors' Week Declaration June 3 to 9, 2018
- Alberta Municipal Affairs – Fire Services Exemplary Service Metal Presentations – May 27, 2018 at Edmonton Expo Centre
- Economic Development and Trade – CARES Program
- Pembina West Co-op – Barrhead Community Pumpkin Walk Cancellation

Recommendations

Recommendation #1

That Council accept as information.

Respectfully Submitted by:


Martin Taylor, BMC, CLGM
CAO



ALBERTA
SENIORS AND HOUSING

*Office of the Minister
MLA, Edmonton-Riverview*

RECEIVED
APR 26 2018

AR 44893

April 20, 2018

His Worship
David McKenzie
Mayor, Town of Barrhead
PO Box 4189
Barrhead, AB T7N 1A2

Dear His Worship McKenzie:

For more than 30 years, the Government of Alberta has recognized Seniors' Week to honour and celebrate seniors for their many contributions to our province. As Minister of Seniors and Housing, I encourage communities, organizations and all Albertans to take the opportunity to recognize and celebrate seniors during this year's Seniors' Week, which takes place from June 3 to 9, 2018.

Enclosed is a Seniors' Week 2018 promotional poster as well as a Declaration, which was designed to support communities in recognizing Seniors' Week and to generate greater awareness of the importance of seniors in our communities. Please notify our government of your declaration by May 26, 2018, so that this information can be highlighted on my ministry's website. To register your declaration or to request additional copies of the poster, please email seniorsinformation@gov.ab.ca.

Across Alberta, organizations and communities host various events during Seniors' Week, and Seniors and Housing is pleased to host an online special events calendar. Please visit www.seniors-housing.alberta.ca/seniors/seniors-week.html to print additional posters, register for a special event or to see what events are happening in your community.

Please join me in celebrating Seniors' Week 2018!

Sincerely,

Lori Sigurdson
Minister of Seniors and Housing

Enclosures

404 Legislature Building, 10800 - 97 Avenue, Edmonton, Alberta T5K 2B6 Canada Telephone 780-415-9550 Fax 780-415-9411
9202B - 149 Street, Edmonton, Alberta T5R 1C3 Canada Telephone 780-414-0719 Fax 780-414-0721



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Leduc-Beaumont*

RECEIVED
APR 26 2018

AR92822

April 11, 2018

Mr. Gary Hove
Deputy Chief, Barrhead Fire Services
Box 4172, 4635-61 Avenue
Barrhead AB T7N 1A2

Dear Mr. Hove,

It is my distinct pleasure and honour to invite you and your guest to the 2018 presentation of the Fire Services Exemplary Service Medal. The Honourable Lois Mitchell, Lieutenant Governor of Alberta, has been invited to attend and present these honours.

Date and Time: Sunday, May 27, 2018 at 12 p.m. (registration opens at 11 a.m.)
Location: Edmonton Expo Centre (Ballroom)
7515 - 118 Avenue, Edmonton
Dress: Uniform (without headdress) or Business Attire

If attending, please reply and advise if a guest will accompany you, as we will be presenting guests with a special pin to recognize their support. Also, please provide the name of your MLA and/or the constituency within which you reside so we can ensure your MLA is advised.

Please RSVP by May 15, 2018, to firecomm@gov.ab.ca. Not providing an RSVP will result in your honour being unavailable for award on May 27, 2018.

Additional event information is attached. Should you have any further questions, please contact Jolayne Manning, Coordinator, Office of the Fire Commissioner, at 1-866-421-6929.

The exemplary service you have provided to ensure the safety of Albertans and our communities is truly inspirational. Thank you for your service.

Sincerely,

Hon. Shaye Anderson
Minister of Municipal Affairs

Attachment: Recipient Information

cc: Mayor David McKenzie, Town of Barrhead
John Whittakker, Fire Chief, Barrhead Fire Services
Jolayne Manning, Coordinator, Office of the Fire Commissioner

Gail Hove

From: Martin Taylor
Sent: Monday, April 30, 2018 1:14 PM
To: Cheryl Callihoo; Gail Hove
Cc: Dausen Kluin; Dave McKenzie; Don Smith; Leslie Penny; Rod Klumph; Shelley Oswald; Ty Assaf
Subject: FW: News Release: More support for regional economies

Hi, for the agenda. thanks

From: alberta.news@gov.ab.ca [mailto:alberta.news@gov.ab.ca]
Sent: Monday, April 30, 2018 12:09 PM
To: Martin Taylor
Subject: News Release: More support for regional economies

More support for regional economies

April 30, 2018 Media inquiries

The Community and Regional Economic Support (CARES) program will continue to help communities across the province create jobs and diversify their economies.

To build on the program's momentum, Budget 2018 will extend CARES for two more years, with the next application intake opening on June 1 and closing June 30.

"We launched the CARES program two years ago so local leaders could build on their regional strengths and create new jobs as we work together to build an economic recovery that lasts. By extending the program, we will continue to help communities take on projects they might not have been able to alone."

Deron Bilous, Minister of Economic Development and Trade

To date, three rounds of CARES grants have funded more than 170 community initiatives across the province. Funding helps pay for locally developed projects that promote long-term economic growth and diversification, particularly projects that communities and municipalities could not necessarily fund on their own.

Examples of community-led projects supported through past intakes include a small business incubator in Grande Prairie, networking and mentorship programming for women entrepreneurs in Edmonton, industrial park development on the Samson Cree Nation, employment training for new Canadians in Red Deer, local business marketing supports in Cochrane, an economic development strategy for the International Avenue Business Revitalization Zone in Calgary, an

unmanned aerial systems project in Foremost and dozens more initiatives around the province.

Based on feedback from previous intakes, the Alberta government has also introduced a series of program enhancements to make it easier for communities to apply, including:

- Revising the program outcomes to encourage not-for-profits and municipalities to partner with private industry.
- Reducing the amount of matching funding required by First Nations and Métis Settlements from 50 per cent to 25 per cent of the total project cost.
- Shortening the application intake window from 60 days to 30 days.
- Extending eligibility to national not-for-profit organizations, associations or societies that partner with a provincially registered entity and undertake an Alberta-based project.

Eligibility criteria and more information on how to apply are available alberta.ca/community-regional-economic-support-program.

Related information

- CARES program
- New program guidelines (PDF)
- CARES intake 1 projects (PDF)
- CARES intake 2 projects (PDF)
- CARES intake 3 projects (PDF)

Media inquiries

Jean-Marc Prevost

587-988-4119

Press Secretary, Economic Development and Trade

[View this announcement online](#)
[Government of Alberta newsroom](#)
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Pembina West Co-op

4711 – 49 Street
P.O. Box 4040
Barrhead, Alberta
T7N 1A1 Canada

Phone (780) 674-2201
Fax (780) 674-4408

May 2nd, 2018

To whom it may concern;

Pembina West Co-op has many exciting projects and endeavors in process. Part of the projects include our new food store, which is scheduled for completion in early fall. Due to this exciting project we do not feel that we have the time and capacity to plan and execute the Barrhead Community Pumpkin Walk as we have in the past. Our focus will be on bringing our food store to completion and enhancing our customer experience. We understand that this is an important event for our community but cannot give it the attention that it deserves at this time. Pembina West Co-op can't thank the community enough for the tremendous support we have recieved over the last 11 years through booth sponsorship and monetary assistance and look forward to participating in the event in the future.

Further to the above, we would be happy to assist another group in their planning efforts and sincerely hope that another business or group is able to take the lead on this event and show their support for our fabulous community.

If you have any questions you can contact Tracy Grabler directly at 780-674-2201 ext. 256 or controller@pwcoop.ca.

Sincerely,

The Pembina West Co-op Team