

REGULAR MEETING OF THE BARRHEAD TOWN COUNCIL IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS TUESDAY, MAY 22, 2018 AT 5:30 P.M. AGENDA

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

Ч
۲,
ന
Š
₾ .
\supset
_

Others Present

Regret

- Call to Order
- 2 Consideration of Agenda (Additions - Deletions)
- $\dot{\omega}$ Confirmation of Minutes
- (a) Regular Meeting Minutes – May 8, 2018
- 4. **Public Hearings**
- (a) There are no Public Hearings
- 5 Delegations
- (a) There are no Delegations
- 6. Old Business
- (a) There is no Old Business
- 7 New Business
- Monthly Bank Statement
- Letter of Support Bill 201 FCSS Thrive Program Funds
- Pembina Hills School Expo & Career Fair
- H @ @ @ B Barrhead Curling Rink Engineering Services Proposal
- Proposed Subdivision Plan 8279ET, Block 14, Lots 8 & 9

- 00 Reports - The Council Reports
- (a) Council Reports as of May 22, 2018
- Barrhead & District Social Housing Association
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board
- **Twinning Committee**
- **b** Department Head Report
- 9. Minutes
- (a) There are no Minutes
- 10. Bylaws
- (a) There are no Bylaws
- 11. Correspondence
- (a) There are no Information Items
- 12. For the Good of Council
- 13. Tabled Items
- 14. In-Camera
- (c) (a)
 - Land Pursuant to Section 16 of the FOIP Act Land Pursuant to Section 16 of the FOIP Act
- Legal Pursuant to Section 16 of the FOIP Act
- 15. Adjourn

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD TOWN COUNCIL HELD TUESDAY, MAY 8, 2018, IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

PRESENT

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 Mayor McKenzie

INVOCATION Pastor Kevin Ree from the St. John's Evangelical Lutheran Church provided the

invocation at 5:29 p.m. and vacated the Chambers at 5:35 p.m.

ORDER CALL TO

Deputy Mayor Kluin called the meeting to order at 5:35 p.m

AGENDA The agenda was reviewed

155-18 presented: Moved by Cr. Assaf that the agenda be accepted with the following amendments:/as

7(c) **AUMA Support**

8(a) Barrhead & District Social Housing Association and Chamber of Commerce – remove from Council Reports

11(a) Information - County of Barrhead - Approved Barrhead Regional Policy 23-18-005 Amendments to Appendix "A" of Barrhead Regional Fire Services Regional Fire Services Revised 2018 8 Capital Budget, Approved Barrhead - Revised 2018 Capital Budget, and Capital

CARRIED UNANIMOUSLY

OF MINUTES CONFIRMATION

156-18

The Minutes of the Town Council Regular Meeting of April 24, 2018 were reviewed.

Moved by Cr. Penny that the Minutes of the Town Council Regular Meeting of April

CARRIED UNANIMOUSLY

24, 2018 be accepted as presented

LAND IMPROVEMENT SENIORS DROP-IN CENTRE

At the Council meeting of April 24, 2018, Council requested Public Works assess the

unpaved area in front of the south side door at the Seniors Drop-In Centre

recommendation and inquire if they would consider cost sharing the paving with the contact the Barrhead & District Senior Citizen's Society and advise them of Councils forwarded to next year's budget retreat for consideration and that Administration Council reviewed and discussed the quotes received and recommended this item be

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

157-18

DEFEATED

IN FAVOR: Cr. L. Penny

OPPOSED: Deputy Mayor D. Kluin, Crs.: T. Assaf, R. Klumph, S. Oswald and D. Smith

STREET FESTIVAL

was reviewed A letter from the Barrhead Street Festival Committee requesting a funding donation,

Moved by Cr. Assaf that Council provide funding support in the amount of \$1,500.00 to the Barrhead Street Festival Committee for the 2018 Street Festival. CARRIED UNANIMOUSLY

TUESDAY, MAY 8, 2018, REGULAR COUNCIL MINUTES Page 2 of 4

AGREEMENT - EXTENSION ENHANCED POLICING

Alberta Solicitor General was reviewed. The Enhanced Policing Three-Year Extension Agreement between the Town and the

Moved by Cr. Oswald that Council authorize the signing of the Enhanced Policing Three-Year Extension Agreement with the Alberta Solicitor General.

CARRIED UNANIMOUSLY

AUMA SUPPORT

159-18

Member support, was received. The AUMA is forwarding a letter to the Federal Government in support of the Kinder Morgan Trans Mountain Pipeline Expansion Project and is requesting Municipal

Moved by Cr. Smith that Council supports the position of the AUMA regarding the Kinder Morgan Trans Mountain Pipeline Expansion Project and that Administration the Prime Minister. advise the AUMA of Council's approval to add the Town of Barrhead to the letter to

160-18

CARRIED UNANIMOUSLY

REPORTS TO

COUNCIL The following Reports to Council as of May 8, 2018, were reviewed:

- Barrhead Agricultural Society
- Municipal Planning Commission
- Department Head Report

161-18 Moved by Cr. Assaf that the following Reports to Council as of May 3, 2018, be accepted as information:

- Barrhead Agricultural Society
- Municipal Planning Commission
- Department Head Report

CARRIED UNANIMOUSLY

BYLAW 07-2017, THE LAND USE AMENDMENT BYLAW

reading, was reviewed Bylaw 07-2017, the Land Use Amendment Bylaw is being brought back for second

162-18 Bylaw second reading. Moved by Cr. Penny that Council give Bylaw 07-2017, the Land Use Amendment DEFEATED

IN FAVOR:

Cr. L. Penny

OPPOSED: Deputy Mayor D. Kluin, Crs.: T. Assaf, R. Klumph, S. Oswald and D. Smith

BYLAW 08-2017, THE RESCINDING BYLAW AREA STRUCTURE PLAN

second reading, was reviewed. Bylaw 08-2017, the Area Structure Plan Rescinding Bylaw is being brought back for

163-18 Rescinding Bylaw, second reading Moved by Cr. Klumph that Council give Bylaw 08-2017, the Area Structure Plan DEFEATED

IN FAVOR: Cr. R. Klumph

OPPOSED: Deputy Mayor D. Kluin, Crs.: T. Assaf, S. Oswald, L. Penny and D. Smith

TUESDAY, MAY 8, 2018, REGULAR COUNCIL MINUTES Page 3 of 4

INFORMATION ITEMS

The following information items were reviewed:

- Alberta Seniors and Housing Seniors' Week Declaration June 3 to 9, 2018
- Presentations May 27, 2018 at Edmonton Expo Centre Alberta Municipal Affairs - Fire Services Exemplary Service Metal
- Economic Development and Trade CARES Program
- Pembina West Co-op Barrhead Community Pumpkin Walk Cancellation
- Services Policy 23-18-005 Capital Budget, and Amendments to Appendix "A" of Barrhead Regional Fire County of Barrhead – Approved Barrhead Regional Landfill – Revised 2018 Capital Budget, Approved Barrhead Regional Fire Services – Revised 2018

164-18 Moved by Cr. Oswald that the information items be accepted as information CARRIED UNANIMOUSLY

Pumpkin Walk for the past 11 years. thanking the Pembina West Co-op for their undertaking of the Barrhead Community Deputy Mayor Kluin will bring to the Chamber of Commerce meeting for discussion

OF COUNCIL FOR THE GOOD

the donation to the Barrhead Music Program. Church, the Barrhead Composite High School's Power Band and the The Range for Cr. Oswald thanked the Barrhead Varsities Singers for a great event at the United

Cr. Penny thanked the Pembina West Co-op for the food at the dinner on the evening of Monday, May $7^{\rm th}$ at the United Church.

IN-CAMERA – LAND UPDATE FOIP ACT SECTION 16

Moved by Cr. Assaf that Council go in-camera at 6:06 p.m.

CARRIED UNANIMOUSLY

OUT-OF-CAMERA

166-18 Moved by Cr. Oswald that Council come out-of-camera at 6:29 p.m.

CARRIED UNANIMOUSLY

RECESSED

167-18 Moved by Cr. Oswald to recess the meeting at 6:29 p.m.

CARRIED UNANIMOUSLY

RECONVENED

168-18 Moved by Cr. Oswald to reconvene the meeting at 7:00 p.m.

CARRIED UNANIMOUSLY

Cr. Assaf was absent when the meeting was reconvened.

IN-CAMERA - LAND UPDATE

FOIP ACT SECTION 16

Moved by Cr. Klumph that Council go in-camera at 7:00 p.m.

CARRIED UNANIMOUSLY

OUT-OF-CAMERA

170-18 Moved by Cr. Smith that Council come out-of-camera at 8:00 p.m.

CARRIED UNANIMOUSLY

171-18 month beginning in September 2018. Moved by Cr. Smith that Council authorize the closure of the Aquatics Centre for one CARRIED UNANIMOUSLY

TUESDAY, MAY 8, 2018, REGULAR COUNCIL MINUTES Page 4 of 4

172-18 Moved by Cr. Klumph that Council instruct Administration to obtain details on the Ambulance Service Coverage in Barrhead for 1-year.

CARRIED UNANIMOUSLY

ADJOURN

173-18

Moved by Cr. Penny that the Council Meeting be adjourned at 8:03 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Deputy Mayor, Dausen Kluin

CAO, Martin Taylor



REQUEST FOR DECISION

Date: May 22, 2018

<u>7</u> Mayor McKenzie & Members of Council

From: Martin Taylor, CAO

Re: Monthly Bank Statement

Summary

The Monthly Bank Statement for the month ended April 30, 2018.

Overview

Recommendations

Recommendation #1

That Council receive as information the Monthly Bank Statement for the month ended April 30, 2018.

Respectfully Submitted by:

Martin Taylor, CMC, CLGM

TOWN OF BARRHEAD MONTHLY BANK STATEMENT FOR MONTH ENDED APRIL 30, 2018

ATB
\equiv
T,
5
á
Ź
FINANCIA
L

GENERAL ACCOUNT	IEKM DEPOSITS	
1,236,481.70 370,701.08 366,453.94	3,588,927.23	
6,377.06 0.00 500,000.00	3.393.07	
500,000.00 25.29	3,393.07	
2,480,039.07	3,592,320.30	
811,500.51 0.00 0.00		
3,393.07 1,381.36 0.00	500,000.00	
1,663,764.13	3,092,320.30	
** ** ** ** ** **	***********	
1,731,608.78	3,092,320.30	
73,775.40		
1,805,384.18	3,092,320.30	
141,620.05		
1,663,764.13	3,092,320.30	
236,4 370,7 366,4 6,3 6,3 1,3 3,3 1,3 1,3 73,7 731,6 731,6 73,7	81.70 01.08 53.94 577.06 0.00 0.00.00 25.29 25.29 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	* * * * * * * * * * * * * * * * *

TERM DEPOSIT SUMMARY FOR MONTH ENDED APRIL 30, 2018

Financial <u>Institution</u>		Term Amount	Interest Rate	Term Started	Investment Details
Servus Credit Union		100,000.00	1.65%	April 10, 2018	90 day term deposit
Servus Credit Union		1,000,000.00	1.53%	April 15, 2018	30 day term deposit
Nova Scotia		100,000.00	1.63%	February 13, 2018	90 day term deposit
TD Canada Trust		100,000.00	0.95%	February 20, 2018	100 day term deposit
ATB Financial		750,000.00	1.55%	March 26, 2018	38 day term deposit
ATB Financial		1,000,000.00	1.55%	April 10, 2018	38 day term deposit
ATB Financial		42,320.30			Interest On Term Account
Total	-/	\$ 3 092 320 30			



REQUEST FOR DECISION

Date: May 22, 2018

To: Mayor McKenzie & Members of Council

From: Martin Taylor, CAO

Re: Letter of Support – Bill 201

Summary

Letter of Support - Bill 201

Overview

occasional unpaid leave to assist in fire services. Standards (Firefighter Leave) Amendment Act, which entitles part-time firefighters Rural Municipalities of Alberta requests a letter of support be sent to the Standing Committee on Alberta's Economic Future for Bill 201, regarding the Employment

Recommendations

Recommendation #1

That Council send a letter in support of Bill 201, regarding the Employment Standards (Firefighter Leave) Amendment Act to the Standing Committee on Alberta's Economic Future.

ОR

That Council accepts the Standing Committee on Alberta's Economic Future for Bill 201, regarding the Employment Standards (Firefighter Leave) Amendment Act, as information.

Respectfully Submitted by:



^.' Martin Taylor, CMC, CLGM CAO



BULLETIN

May 9, 2018

Call for Submissions on Bill 201

regarding the Employment Standards (Firefighter Leave) Amendment Act The Standing Committee on Alberta's Economic Future requests your submission

employ a person because they are a part-time firefighter. services. Additionally, if passed, it would prohibit employers, without good cause, from preventing a person to act as a part-time firefighter (if the individual has informed the employer), or from refusing to The intent of Bill 201 is to entitle part-time firefighters occasional unpaid leave to assist in fire

submitters may be made public and parties wishing to make an oral presentation to the Committee, are The Government of Alberta is inviting interested parties to provide a submission to the Standing requested to clearly indicate this in their written submission. Committee on Alberta's Economic Future on this matter. Please note that submissions and the names of

All written submissions are to be forwarded to: Standing Committee on Alberta's Economic Future c/o Committee Clerk, 3rd Floor 9820 - 107 Street

Edmonton, Alberta T5K 1E7

Email submissions can be sent to EconomicFuture.Committee@assembly.ab.ca

provided to 780.415.2878 The deadline for submissions is Wednesday, June 6, 2018 and questions for the committee can be

http://www.assembly.ab.ca/committees/abeconomicfuture/index.html. access to meeting transcripts, and the online audio feed, is Assembly TV, and recorded by Alberta Hansard. The Committee's website, with a membership list, Committee meetings are open to the public, streamed live on the Internet, broadcast on Alberta

For enquiries, please contact:

Allison Hansen

Policy Analyst

allison@RMAlberta.com

Tasha Blumenthal Director of External Relations & Advocacy

tasha@RMAlberta.com





REQUEST FOR **DECISION**

Date: May 22, 2018

To: Mayor McKenzie & Members of Council

From: Martin Taylor, CAO

Re: FCSS Thrive Program Funds

Summary

FCSS Thrive Program Funds

Overview

Program. funds that the Town has allocated from their budget for the continuation of the Thrive The Barrhead & District Family and Community Support Services request retaining the

Recommendations

Recommendation #1

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, that was approved at the March 27, 2018, Regular Town Council Meeting to support the Thrive Program.

Respectfully Submitted by:

N. Martin Taylor, CMC, CLGM CAO



May 7, 2018

Re: Barrhead & District FCSS THRIVE program

Dear Town of Barrhead Council,

continue the Thrive program until March 31, 2019; independent of the 3-way proposal from the Barrhead Rotary Club. I am pleased to inform you that Barrhead & District FCSS Society has accumulated enough funds to

While I am delighted to have funding in place for this year, the need for funding in 2019-2020 and for subsequent years always remains a challenge. May we retain the funds that the Town has allocated from their budget for the continuation of the Thrive program?

I look forward to hearing from you at your earliest convenience and thank you for this consideration.

Sincerely,

Shelly Dewsnap; Executive Director

Box 4616 – 5115-45 St Barrhead, Alberta T7N 1A5



Phone: 780-674-3341
Fax: 780-674-4571
fcssbar@telusplanet.net
www.fcssbarrhead.com



REQUEST FOR DECISION

Date: May 22, 2017

To: Mayor St. Pierre & Members of Council

From: Martin Taylor, CAO

Re: Pembina Hills School Expo & Career Fair

Summary

Pembina Hills School Expo & Career Fair is on September 27, 2018

Overview

This year's School Expo and Career Fair will take place on September 27, 2018 at Barrhead Composite High School.

School Expo and Career Fair alternates between Barrhead and Westlock. In 2016, the Town Staff took part in the School Expo here in Barrhead. Each year the

Recommendations

Recommendation #1

That Council approve 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.

Q

5 That Council accept the Pembina Hills School Career Fair as information.

Respectfully Submitted by:

Martin Taylor.

O Martin Taylor, CMC CLGM

Cheryl Callihoo

Sent: From Stacey Lane on behalf of Town Friday, May 11, 2018 3:27 PM Cheryl Callihoo FW: Pembina Hills School Expo & Career Fair

To: Subject:

Attachments: 2018 Expo Sponsorship Opportunities .pdf; 2018 - Invitation to Exhibitor Package.pdf

Ph: 780-674-3301 Town of Barrhead Accounts Payable/Receivable Fax: 780-674-5648 Stacey Lane



Barrhead...A Quality Community...With A Quality Lifestyle

From: Karen Fischer [mailto:kncfischer@gmail.com] Sent: Fridav. Mav 11. 2018 3:11 PM

Subject: Pembina Hills School Expo & Career Fair

Good afternoon!

Re: Making Connections -Face to Face 2018

September 27th, 2018 The 2018 School Expo & Career Fair will be hosted by Barrhead Composite High School on Thursday,

the Barrhead, support of this event; a valuable opportunity for gr. 9 - 12 students (regardless of school or school division) in &/or Sponsor first, so that you can have the first opportunity to book a table &/or sponsor. Thank you for your On behalf of the School Expo & Career Fair committee, I am sending out the invitations to previous Exhibitors Westlock, Swan Hills and surrounding areas

to your continued support of the youth in our region. Please respond on or before August 15th, 2018. Please find the Exhibitor Registration Package as well as the Sponsorship package attached. limited We look forward Space is

Sincerely,

Karen Fischer

kncfischer@gmail.com karen.fischer@phrd.ab.ca 780-674-3182 (H) 780-305-8505 (C) School Expo & Dual Credit Coordinator Pembina Hills Public Schools



Jackie Carson Jennifer Tuininga, Chair David Garbutt Superintendent Wendy Scinski Judy Lefebvre Nancy Keough Jackie Comeau Board of Trustees Kerry McElroy

May 10, 2018

To: Whom It May Concern

Re: 2018 "Making Connections - Face to Face" School Expo Sponsorship

available to them in their home communities, so that the youth will be inclined to stay students connect the dots between the courses they take and the future career paths; engage in conversations, which provides a positive impact to their future career and affiliation) will tour the booths. This forum encourages youth to gather information and Grades 9-12 from a variety of schools in the region (regardless of school division 65 presenters will be set up in the high school gymnasiums and up to 1,000 youth in or return, learn, live, work and play. 'making connection - face to face? The event is also a strategy for youth retention in the residence decisions. The ultimate goal of this event is to have conversations that help post-secondary educational institutions and community organizations. hosted this year by Barrhead Composite High School. This annual event provides a Thursday, September 27th, 2018 is the date of the School Expo & Career Fair event forum for youth to personally interact with exhibitors, including regional employers, It is a chance to showcase the variety of employment and career opportunities Approximately

the sponsorship amounts. Sponsors will be publicized and promoted at the event, associated with this valuable event. Recognition is given to our event sponsors based on as well as posted on the Pembina Hills Public Schools web site and the Barrhead recognized in the 'Town & Country' section of the Barrhead Leader & Westlock News region. We are currently seeking sponsorship to assist with offsetting some of the costs Over the past 10+ years, this event has become a premier youth focused forum for the Composite High School web site.

able to offer sponsorship based on your available resources. If you require more Please take the time to review the following sponsorship opportunities that are available. information, please do not hesitate to contact me. I look forward to hearing from you We hope you and/or your organization find this event as important as we do and are

Sincerely,

K. Fischer

Karen Fischer, School Expo Coordinator

E-mail: <u>kncfischer@gmail.com</u>

Phone: (780) 674-3182 Cell: (780) 305-8505



Nancy Keough Jackie Comeau Jackie Carson Jennifer Tuininga, Chair Board of Trustees David Garbutt Superintendent Wendy Scinski Kerry McElroy Judy Lefebvre

2018 School Expo Sponsorship Opportunities "Making Connections -Face to Face"

Gold Expo Sponsor

\$500 (3 Available)

- Recognition as a premier sponsor of the Expo event with the largest representation in the (print & electronic) media.
- Opportunity to display/distribute collateral material or promotional items at the event.

Silver Expo Sponsor

\$300 (5 Available)

- electronic) media. Recognition as a sponsor of the Expo event with the 2^{nd} largest representation in the (print &
- Opportunity to display material or promotional items at the event.

Bronze Expo Sponsor

\$150 (10 Available)

& electronic) media. Recognition as a Bronze Level sponsor of the Expo event with representation in the (print

Promotion (Grand Door Prize) Sponsor finished, they will be given an opportunity to fill out an electronic survey and enter their name in the draw for the grand door prize. Students are encouraged to participate at the School Expo by engaging with exhibitors. Once \$350 (1 Available)

- Recognition as door prize sponsor of the Expo event.
- Logo sticker on prize

Refreshment Sponsor

Morning/afternoon break: \$500 (1 Available)

Lunch: \$500 (1 Available)

- Specific print recognition as the sponsor during the meal and during the Expo event.
- Acknowledgement as a sponsor in the (print & electronic) media.

Door Prize Contributor

\$20 - \$50 value (20 Available)

evaluation/feedback survey. Prizes will NOT be eash, but rather a gift certificate. Both students & exhibitors will be eligible for door prizes upon completion of their Expo

Recognition as a door prize sponsor of the Expo Event

Thank you for taking the time to review the sponsorship opportunities available in support of our regional youth at this premier event.

discuss your participation as a sponsor, please contact: Sponsorship opportunities are first-come, first-served. For more information, or to

Karen Fischer, School Expo Coordinator

Phone: (780) 674-3182 Cell: (780) 305-8505

Email: kncfischer@gmail.com



"Making Connections - Face to Face" 2018 School Expo Sponsorship Form

☐ Door Prize Contributor (per door prize sponsored) \$20.00 - \$50.00	□ Refreshment Sponsor	☐ Promotion Sponsor (Grand Door Prize)	□ Bronze School Expo Sponsor	☐ Silver School Expo Sponsor	□ Gold School Expo Sponsor	Level of Sponsorship	E-mail:	Telephone: Fax:	City/Town: Postal Code: _	Street Address:	Organization:	Name: Tide:
20.0	∽	⇔	↔	∽	\$			İ				
0 - \$50.00	\$ 500.00	350.00	150.00	300.00	\$ 500.00							

Please submit your completed sponsorship form before August 15th, 2018.

Attention: Karen Fischer

Post: 5310 49 St, Barrhead, AB T7N 1P3

Fax: (780) 674-3262

Email: kncfischer@gmail.com



You are invited to be a part of the School Expo & Career Fair:

"Making Connections - Face to Face"

Thursday, September 27th, 2018

Dear Sir or Madam:

well as make valuable, lasting connections with our youth. region to work, live, and play. As an exhibitor, you will be able to showcase your organization as employment opportunities in the region, will give our youth more reason to remain or return to the while simultaneously clarifying the education and skills required to take advantage of these students to connect with. Highlighting work opportunities within our region (through this event), professional associations and organizations, as well as post-secondary institutions will be on hand for opportunities available to them during their high school years and beyond. Local employers, Composite High School, 5307-53 Ave., Barrhead, AB. "Making Connections - Face to Face" on Thursday, September 27th, 2018 at the Barrhead Pembina Hills Public Schools will be hosting the annual School Expo & Career Fair The event gives students a chance to explore

students will be looking for answers to questions such as: "What am I really interested in doing after coming from Barrhead, Westlock and surrounding communities. While attending the Expo, High School? How can I reach that goal? What are my next steps?" About 1000 students from grades nine to twelve will attend the Expo. Students will be

register by Wednesday, August 15th, 2018, your organization's name and website will be listed in the consideration and interest in this event. I look forward to hearing from you. feel free to contact me at kncfischer@gmail.com or call 780-674-3182. electronic program, which students will use to prepare for the Expo. For further information, please We invite you to register for your FREE table by returning the attached registration. If you Thank you for your

Sincerely,

K. Fischer

Karen Fischer
School Expo Coordinator
kncfischer@gmail.com
780-674-3182 (H)
780-305-8505 (C)



"Making Connections - Face to Face"

School Expo & Career Fair Thursday, September 27th, 2018 Barrhead Composite High School 5307-53 Ave. Barrhead, AB

Exhibitor Registration

□ Lunch	Display Booths Will Be (Coffee, juice, water, and pastric Please check box if you would like a Please check box	Contact Person:	Email:	Phone Number:	Address:	Business Name:
ch Number of people:	Display Booths Will Be Open From 9:00 a.m. – 2:45 p.m. (Coffee, juice, water, and pastries will be provided @ 8:15 a.m. – 8:45 a.m.) Please check box if you would like a table with a power outlet reserved for you. Please check box to sign up for Lunch (No Charge):		Website:	Fax Number:		

*Please return this registration form by Wednesday, August 15, 2018 for inclusion in the promotional material.

Email: <u>kncfischer@gmail.com</u> Fax: 780-674-3262 (Attention Karen Fischer)



"Making Connections – Face to Face"

School Expo & Career Fair
Thursday, September 27, 2018
Barrhead Composite High School, East Gym
5307 – 53 Avenue, Barrhead, AB

Exhibitor Information

General Information:

- V Exhibitors will have 2 chairs & a table (about 2'x8') covered with a black tablecloth - no
- Exhibitors on the outside perimeters may tape posters, etc. on the walls behind them
- Exhibitors may reserve a table with power by checking off the box on the registration form.
- Extension cords may be used as long as they don't cross the traffic flow
- The expo (displays/booths) will be open from 9:00 a.m. 2:45 p.m.

Refreshments:

- Lunch will be available for those who sign up, as indicated on the registration form.
- Bottles of water and coffee will be provided/delivered to you at your exhibit/table.

Set up and Take Down:

- V **Set-Up Time:** from 8:00 a.m. to 8:45 a.m. parking & school access will be congested. All exhibitor booths must be set up by 8:45 a.m. Please do not arrive after 8:30 a.m. as the
- Unloading area: Front Doors (See Map).
- through the alley at the west end of the school. There will be some reserved parking that will be marked as well as (parking lot) marshals to direct you. (See Map) Parking is available in the front and rear of the school. The rear parking lot can be accessed
- Student volunteers will also be available to assist you with your equipment and supplies
- Take-Down: Plan to pack up your booth after 2:45 p.m.

Be comfortable all day:

- Dress in layers so that you can be comfortable even if the gym is too cold or too warm.
- > Wear comfortable shoes.

Students:

Up to 1000 students from Grades 9-12, will be attending from our host and visiting schools.



REQUEST FOR DECISION

Date: May 22, 2017

To: Mayor St. Pierre & Members of Council

From: Martin Taylor, CAO

Re: Barrhead Curling Rink Engineering Services Proposal

Summary

Barrhead Curling Rink Condition Assessment Engineering Services Proposal.

Overview

Curling Rink. professional consultant services to complete a condition assessment of the Barrhead Associated Engineering (AE) has provided the Town of Barrhead with a proposal for

Recommendations

Recommendation #1

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.

Respectfully Submitted by:

Martin Taylor, CMC CLGM



Associated Engineering Alberta Ltd. 500, 9888 Jasper Avenue Edmonton, Alberta, Canada T5J 5C6

TEL: 780.451.7666 FAX: 780.454.7698 www.ae.ca

May 10, 2018

File: prp_2018.120

Mr. Martin Taylor

Chief Administration Officer

Town of Barrhead

5014-50 Avenue

Box 4189

Barrhead, AB T7N 1A2

Re: BARRHEAD CURLING RINK

CONDITION ASSESSMENT

ENGINEERING SERVICES PROPOSAL

Dear Mr. Taylor

consultant services to complete a condition assessment of the Barrhead Curling Rink. Associated Engineering (AE) is pleased to provide the Town of Barrhead with a proposal for professional

1 BACKGROUND

overtop of the original flat roof as a solution to a degrading roof structure. flat timber roof with gravel ballast. In the 1990's, a sloped timber roof with metal cladding was constructed The Barrhead Curling Rink was constructed in the 1970's and comprises of masonry load-bearing walls and

has noticed occurrences of moisture condensing on the ceiling surfaces and dripping onto the ice sheets. During warm winter and spring days in 2017, especially on days when ice was made or pebbled, the Town building mechanical system. The Town had approached AE to provide engineering services to address concerns of the roof system and

above noted system, one of which was a temporary solution to mitigate condensation within the attic space portion of the end wall to allow the attic to dry out. by increasing ventilation. It is our understanding that the Town has added attic venting and opened up a Recommendations Report in June 2017. The report provided numerous recommendations related to the AE had assessed the building roof system and building mechanical system and prepared an Assessment

help prepare the Town with their plans to move forward In your discussions with AE, it was concluded that a review of the Barrhead Curling Rink be performed to





May 10, 2018
Mr. Martin Taylor
Town of Barrhead
- 2 -

2 METHODOLOGY

Our scope of services will include the following:

- Performance of a visual review of the electrical, building mechanical, structural and architectural components of the facility,
- report will include prioritized items requiring repair or replacement, and estimates of probable costs, and Preparation of a report that summarizes the observations made during the visual assessment. The
- and decision to move forward. Design of the ventilation system for the Curling Rink following the Town's review of the summary report

2.1 REVIEW AND CONDITION ASSESSMENT

when there are no major event happening inside the facility. It is assumed that AE will be given full access to the facility during the review period AE will coordinate with the Town to ensure that the review is completed during normal business hours and

As part of the review we will:

- Review the building structure and the sidewalks outside of the building
- 2. Evaluate the condition of the electrical systems and components;
- ယ Evaluate the condition of the building mechanical systems and components;
- 4 Review the condition of the building envelope, windows and doors, and architectural finishes
- S building components; Provide comments and observations regarding Alberta Building Code conformance of the observed
- တ Talk to staff who occupy the building and note repair or maintenance concerns; and
- Take photographs for identification purposes

2.2 SUMMARY REPORT

include: Upon completion of the review and assessment, a summary report will be completed. The report will

- 1. Description of the review process and summary of findings:
- Identification of the existing condition and deficiencies that affect the building performance and maintenance;
- က Provision of recommendations and/or requirements for additional investigation or studies;
- 4. Digital photographs detailing assets and any applicable deficiencies;
- Prioritized list of required repairs or replacements;
- Estimate of probable costs for the repairs or replacements; and
- Estimate of cost for a newly constructed Curling Rink building





May 10, 2018 Mr. Martin Taylor Town of Barrhead - 3 -

provide a finalized report within two weeks of receiving review comments A draft report will be prepared and submitted for review by the Town. We will incorporate comments and

2.3 BUILDING MECHANICAL DESIGN

roof system, AE may not recommend with proceeding with the ventilation improvements. ventilation rates within the Curling Rink. If the building review shows significant issues for instance a faulty building's future, AE proposes that the building mechanical system be upgraded to better control the Following the Town's review of the summary report, and depending on the Town's course of action for the

The stand-alone design will include the following:

- Sketches and specifications for the Curling Rink HVAC,
- Perform two site reviews of the installation,
- AE assumes the Town will utilize their general conditions and front-end documents to procure the equipment and installation services.

3 PROJECT TEAM

the architectural components of the building. The key members of the review team are listed below AE has the in-house professional personnel with necessary skill sets and experience to complete the review of the engineering components of the assignment. We propose to team with Grace Zhang to review

Kevin Danyluk, P.Eng., Structural Review
Judd Mah, P.Eng., LEED AP, Mechanical Review
James Sharpe, P.Eng., Electrical Review
Grace Zhang, Architect, AAA, MRAIC, LEED AP, Architectural Review

4 FEES

and reporting for a fixed fee of \$19,250, and the building mechanical design for a fixed fee of \$5,800 include applicable taxes. Estimated fees including labour and disbursements incurred in the delivery of these services, but do not Based on the above scope of work, Associated Engineering will carry out the condition assessment review

on accounts in arrears over 30 days. Invoices will be submitted monthly and are due upon receipt. Interest of 1.5% per month may be charged

that the draft letter report will be completed and submitted for your review within four weeks of the site visit. We are available to perform the visual assessment within two weeks of notice to proceed. It is anticipated The final report will be submitted within two weeks of receipt of review comments





May 10, 2018 Mr. Martin Taylor Town of Barrhead

construction completed by October 1 2018. complete package. Assuming a two week turn around to hire a contractor, we estimate construction that the building. If it is decided to undertake the ventilation design, three weeks is required to provide a AE will provide recommendation for ventilation design one week after performing the visual assessment of

If you have any questions, please contact Patrick Mastromatteo, or either of the undersigned

Yours truly,

for Carma Holmes, MBA, P.Eng., LEED AP Project Manager

Project Engineer Kevin Danyluk, P. Eng.

S



REQUEST FOR DECISION

Date: May 22, 2018

To: Mayor McKenzie & Members of Council

From: Martin Taylor, CAO

Re: Proposed Subdivision

Summary

Proposed Subdivision - Plan 8279ET, Block 14, Lots 8 & 9

Overview

The landowners of Lots 8 & 9 wish to create a separate title for each lot. Currently both lots are on one title, the MGA requires subdivision approval for a title separation for lots process created before July 1950, as such this property must undergo the subdivision approval

Recommendations

Recommendation #1

That Council approve the proposed subdivision of Plan 8279ET, Block 14, Lots recommended by the Subdivision Authority subject to the following conditions: 8 & 9, as

- Pursuant to Section 654 of the Municipal Government Act, RSA 2000, all outstanding
- 2 property taxes shall be paid.

 Endorsement fee to be paid to the Town of Barrhead in the amount of \$100.00.

Respectfully Submitted by:

大

CAO

SUBDIVISION AUTHORITY RECOMMENDATION

FILE: 01SUB2018 DATE: May 13, 2018

LOCATION TOWN OF Lots Barrhead 889, 묫 14, Plan **PROPOSED USE EXISTING USE** Same Residential (Duplex)

APPLICANT Gary & Carol Strawson LANDOWNER Strawson Family

8279 ET

APPLICATION DATE: April 4, 2018 **APPLICATION DEEMED COMPLETE:** April 9, 2018

DEEMED REFUSAL DATE: June 10, 2018

MDP CLASSIFICATION: Residential LAND USE DISTRICT: Residential 2

RESERVE OWING: No

SITE DESCRIPTION: The property includes 2 duplexes, one on each lot. fully serviced and conforms to setback requirements from Each is

the shared lot line.

PROPOSAL: The proposal is to separate the two lots on the lot line (see

discussion)

PLANNING DOCUMENTS & REGULATIONS: No conflicts

LAND STEWARDSHIP ACT: Not applicable MUNICIPAL GOVERNMENT ACT: No conflicts

MUNICIPAL GOVERNMENT ACT:

No conflicts

No conflicts

LAND USE BYLAW: No conflicts

REFERAL AGENCY COMMENTS: Transportation 1 unconditional variance

granted

One phone call in support.

COMMENTS

ADJACENT LANDOWNER

requirements LAND USE ISSUES: property S. fully developed There are no land use issues for the reason that and conforms Ç Barrhead land use

In the past, the two lots were combined. of Lots & 9. 8 & 9 Lot 8A as it would be today; the joined parcel became Lot Though it sounds like 2 properties, they are Rather than calling the union a single parcel.

original configuration. The purpose of this subdivision is to separate the two lots into their

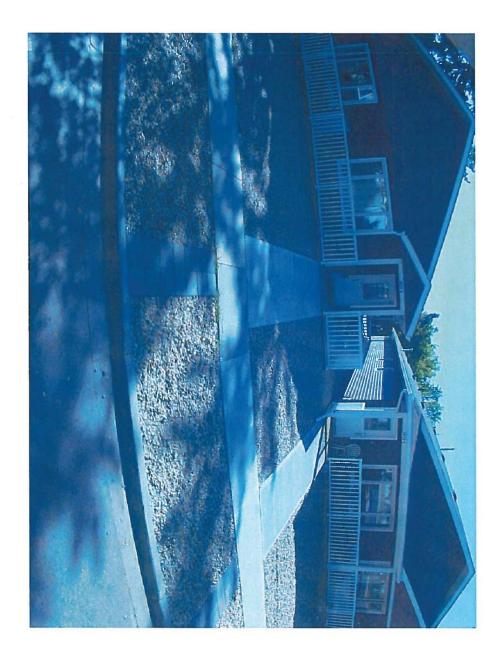
RECOMMENDATION

approval to evaluation: is recommended that the this proposed subdivision, subject to Subdivision Authority the following site consider granting

- impediments to preclude development of the balance of the parcel. TOPOGRAPHY: A building site exists and there are no topographical
- SOIL: proposed use. Soil types within the proposed parcel are suitable for the
- towards roadways and a drainage course though the property. STORM WATER: Storm water run-off from the existing site S.
- FLOODING: Flooding is not expected to be an issue
- ROAD ACCESS: Access is provided.
- extended to the new property line. MUNICIPAL UTILITIES: Municipal water systems may have ç be
- to the new property line. PLUMBING CODE: Municipal sewer service may have to be extended
- FIRE property. PROTECTION: Fire hydrants are available to service the
- primarily residential. ADJACENT LAND: Land surrounding the proposed parcels S.

and subject to the following conditions of approval:

- Pursuant 2000, all outstanding to Section 654 property taxes shall be of the Municipal Government Act, paid. RSA
- 2 Endorsement fee to be paid to the Town of Barrhead in the amount of \$100.00



APPLICATION FOR SUBDIVISION

Return Completed Application Form To:

TOWN OF BARRHEAD
Box 4189, Barrhead, Alberta T7N 1A2
Phone: (780) 674-3301

Designated use of the land as classified u zoning bylaw or a land use classification gui	☐ By other instrument	/pian of subdi	□ By descriptive bia	APPLICATION FOR SUBDIVISION APPRO	FOR	AK 215/95 FORM 1
inder a land üse bylaw ide where applicable:	FILE NU		Forms	100	OFFICE	
law or a	MBER:	間をおりを		ceipt of Completed	USE ONL	A
				Fees Submi		
				(led)		

SIGNED: DATE: Chypaid 4 2018	A The Control
and that the information given on this form is full and complete and is, to the best of my knowledge, a true statement of the facts relating to this application for subdivisions.	
(Full name in block capitals)	
(SARY + CARE) STRAWES Kereby certify that I am the registered owner	
8. REGISTERED OWNER OR PERSON ACTING ON THE REGISTERED OWNER'S BEHALF	co I
7. EXISTING BUILDINGS ON THE LAND PROPOSED TO BE SUBDIVIDED Describe any buildings, historical or otherwise, and any structures on the land and whether they are to be demolished or moved:	5 2
	11
b. Describe the nature of the vegetation and water on the land (brush, shrubs, tree stands, woodlots, etc sloughs, creeks, etc.):Shコモにおく、 TREES	
a. Describe the nature of the topography of the land (flat, rolling, steep, mixed):	
6. PHYSICAL CHARACTERISTICS OF LAND TO BE SUBDIVIDED	120
d. Number of parcels(s) being created	
Proposed use of the land	
# 4 4 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1 - 13 - 1
e. Is the proposed parcel within 1.0 miles (1.5 km) of a sour gas facility? Yes No	
d. Is the land situated within 0.5 miles (0.8 km) of a river, stream, watercourse, lake or other permanent body of water, or a canal or drainage ditch? YesNo	
c. Is the land situated within 0.5 miles (0.8 km) of the right-of-way of a highway? YesNo	4.00
b. Is the land situated immediately adjacent to the municipal boundary? Yes No If "yes", the adjoining municipality is	
a. The land is situated in the municipality ofT.D.W.x	
4. LOCATION OF LAND TO BE SUBDIVIDED	31
Being all/parts of Reg. Plan No. メミスス長.fblocklot&T.f C.O.T.Noacres. AREA of existing parcel/の2ソリスの	
3. LEGAL DESCRIPTION AND AREA OF LAND TO BE SUBDIVIDED All/part of the	4.5
Postal Code:	1
Name of agent (person authorized to act on behalf of	
CARO! DOROCHY STRAWSON Phone No	1
1. Name of registered owner(s) of land to be subdivided: [Full name in block capitals] Address:	S .
APPLICABLE BY AUTHORIZED TO A	E 5
Designated use of the land as classified under a land use bylaw or a zoning bylaw or a land use classification guide where applicable:	常经济不是
By other instrument FILE NUMBER:	A 0.00
By descriptive plan By ham of sinkflysion	AND PARTY
	200





COUNCIL REPORTS AS OF MAY 22, 2018

Meeting (since last council)

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



BARRHEAD PUBLIC WORKS DEPARTMENT

Monthly Report

Date: May 15, 2018

Last Month's Accomplishments:

- · Sweeping all over Town
- Pot hole repairs
- Hired summer staff
- Staff training Fall Protection Landfill Operations
- Tree trimming
- Spring Clean-up

Progress on Projects/Programs:

- upgrades. Road work to start June 1st Working with Engineers on 57 and 50 Avenue – road work as well as lagoon
- Gas company in Town finishing up landscaping and road repairs
- First load of 6 yd. commercial garbage bins have arrived
- New garbage truck to arrive shortly

Budget Performance:

Outstanding Issues for the Month:

Next Month's Objectives:

- Lane balding
- Put garbage bins together
- Pot hole patching
- Start crack sealing
- Sewer service digs and repairs

Upcoming Special Events:

- Antique Car Rally
- Street Festival

Submitted by: Brant Ross Director of Public Works

CAO Martin Taylor