

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, MARCH 27, 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, Cheryl Callihoo, Director of Development & Legislative Services and Kat Hueggenberg, Communications Coordinator

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.

087-18

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

- 5(b) Delegation – Fire Chief John Whittaker
- 7(d) FCSS – Thrive Program
- 7(e) Rural Crime Watch Coalition
- 7(f) Council Re-numeration
- 14(b) In-Camera – Land – Pursuant to Section 16 of the FOIP Act

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of March 13, 2018, were reviewed.

088-18

Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of March 13, 2018, be approved as presented.

CARRIED UNANIMOUSLY

**DELEGATION –
ATHABASCA WATERSHED
COUNCIL**

Mayor McKenzie and Council welcomed Ms. Marie Bay Breiner of the Athabasca Watershed Council at 5:33 p.m.

Ms. Marie Bay Breiner made a presentation to Council on the organization's mandate and operations. She discussed current and future projects being undertaken by the Athabasca Watershed Council (AWC).

EXITED

Mayor McKenzie and Council thanked Ms. Marie Bay Breiner of the Athabasca Watershed Council and she exited the Chambers at 5:51 p.m.

**AQUATICS CENTRE BUILDING
SIGNAGE COSTS**

At the Council meeting of February 13, 2018, Council requested cost estimates on the name change to the Aquatics Centre Building.

Martin Taylor, CAO reviewed with Council.

089-18

Moved by Cr. Klumph that Council direct Administration to organize a meeting between Council and the Barrhead Elks Club Executive in April 2018.

CARRIED UNANIMOUSLY

**MONTHLY
BANK STATEMENT**

The Monthly Bank Statement for the month ended February 28, 2018, was reviewed.

090-18

Moved by Cr. Kluin that Council approve the Monthly Bank Statement for the month ended February 28, 2018, as information.

CARRIED UNANIMOUSLY

Cr. Klumph suggested a complete Financial Statement be provided to Council monthly.

Council discussed and will consider and review again in April.

**EXTENDED PRODUCER
RESPONSIBILITY
LEGISLATION**

The AUMA is requesting support for an Extended Producer Responsibility (EPR) program in Alberta, was reviewed.

Council reviewed and discussed the program and possible impact to businesses if an Extended Producer Responsibility (EPR) program is implemented.

091-18 Moved by Cr. Penny that Council send a letter to the AUMA in support of a Provincial Extended Producer Responsibility (EPR) program.

CARRIED

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

OPPOSED: Cr. T. Assaf

**POLICY 12-025, BLUE HERON
AWARDS AND PROCEDURES**

Policy 12-025, the Blue Heron Awards and Procedures is being brought forward for approval.

Martin Taylor, CAO reviewed with Council and Kat Hueggenberg, Communications Coordinator advised that this would be a Council nominated policy and not a public nominated policy.

092-18 Moved by Cr. Smith that Council approve Policy 12-025, the Blue Heron Awards and Procedures, as presented.

CARRIED UNANIMOUSLY

**FCSS – THRIVE
PROGRAM**

Family and Community Support Services are requesting funding for the Thrive Program, was reviewed.

EXITED Cr. Klumph declared a pecuniary interest pursuant to Section 172 of the MGA and vacated the Chambers at 6:24 p.m.

093-18 Moved by Cr. Assaf that Council approve a financial contribution in the amount of \$15,000.00, for the next two years being 2018 and 2019, to Family and Community Support Services to support the Thrive Program.

CARRIED UNANIMOUSLY

RE-ENTERED Cr. Klumph re-entered the Chambers at 6:28 p.m.

**RURAL CRIME WATCH
COALITION**

Mayor McKenzie reviewed the Rural Crime Watch initiative and discussed formalizing the group into a Committee or Coalition. He also requested Council's support and suggested that the Town become the Unit of Authority should a Committee/Coalition be formalized.

Council discussed and Mayor McKenzie advised that further information will be forthcoming regarding a Rural Crime Watch Coalition.

094-18 Moved by Cr. Kluin that Council accept the update on the Rural Crime Watch Coalition as information.

CARRIED UNANIMOUSLY

RECESSED

095-18 Moved by Cr. Penny to recess the meeting at 6:55 p.m.
CARRIED UNANIMOUSLY

RECONVENED

096-18 Moved by Cr. Kluin to reconvene the meeting at 7:22 p.m.
CARRIED UNANIMOUSLY

**COUNCIL
REMUNERATION**

Council remuneration was brought forward by Cr. Smith.

097-18 Moved by Cr. Smith that Administration research Council remuneration with other municipalities for 2019 and bring the information back to Council.
CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of March 27, 2018, were reviewed:

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

098-18 Moved by Cr. Oswald that the following Reports to Council as of March 27, 2018, be accepted as information:

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

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – February 15, 2018
- Barrhead & District Social Housing Association – February 27, 2018

099-18 Moved by Cr. Penny that the Minutes to Council be accepted as information.
CARRIED UNANIMOUSLY

**BYLAW 03-2018, DESIGNATED
MANUFACTURED HOME
SUPPLEMENTARY
ASSESSMENT BYLAW**

Bylaw 03-2018, the Designated Manufactured Home Supplementary Assessment Bylaw, was presented.

100-18 Moved by Cr. Smith that Council give Bylaw 03-2018, the Designated Manufactured Home Supplementary Assessment Bylaw, first reading.
CARRIED UNANIMOUSLY

101-18 Moved by Cr. Oswald that Council give Bylaw 03-2018, the Designated Manufactured Home Supplementary Assessment Bylaw, second reading.
CARRIED UNANIMOUSLY

102-18 Moved by Cr. Assaf that Council give Bylaw 03-2018, the Designated Manufactured Home Supplementary Assessment Bylaw, be presented for third reading.
CARRIED UNANIMOUSLY

- 103-18 Moved by Cr. Assaf that Council give Bylaw 03-2018, the Designated Manufactured Home Supplementary Assessment Bylaw, third reading.
CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

The following information items were reviewed:

- Yellowhead Regional Library Annual Report
- Wireless Public Alerting – Alberta Emergency Alert

- 104-18 Moved by Cr. Smith that the information item be accepted as information.
CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Penny stated that the mammogram screening staff commended the Town on its Recreation facilities.

Cr. Penny commended Cr. Oswald for presenting the scholarship for the Rotary Music Festival.

Cr. Oswald commended the Rotary Music Festival for being a huge success.

Cr. Assaf recognized all teams in Barrhead Minor Hockey for a great season and championship wins and their great sportsmanship when playing in other communities.

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

- 105-18 Moved by Cr. Oswald that Council go in-camera at 7:50 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

- 106-18 Moved by Cr. Smith that Council come out-of-camera at 8:00 p.m.
CARRIED UNANIMOUSLY

- 107-18 Moved by Cr. Assaf that Council award the 50th Avenue and 57th Avenue Road Rehabilitation Project contract to Knelsen Sand and Gravel Ltd. for the bid amount of \$2,115,357.00 + GST, with the total project including engineering, testing and contingency estimated at \$2,665,825.00 + GST, and with the total project being funded by Capital Reserves of \$845,825.00 and the Municipal Sustainability Initiative Capital Grant (MSI) in the amount of \$1,820,000.00.
CARRIED UNANIMOUSLY

ADJOURN

- 108-18 Moved by Cr. Oswald that the Council Meeting be adjourned at 8:03 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Martin Taylor