

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, MAY 25, 2021,  
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: Ed LeBlanc, CAO, Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader

**ABSENT**

**CALL TO ORDER**

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

**AGENDA**

The agenda was reviewed.

191-21

Moved by Cr. Smith that the agenda be accepted as presented with the following additions:

- Barrhead & District Family and Community Support Services Society Report (F.C.S.S)
- Yellowhead Community Futures Reports
- Barrhead Attraction & Recruitment Committee Report
- Barrhead Regional Water Commission Report
- Library Board Report
- Barrhead District Chamber of Commerce
- Barrhead District Social Housing
- Closed Session- Legal

CARRIED UNANIMOUSLY

**ENTERED**

Cr. Assaf entered meeting at 5:31pm.

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of May 11, 2021, were reviewed.

192-21

Moved by Cr. Kluin that the Minutes of the Town Council Regular Meeting of May 11, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

**ARNOLD VIERSEN, MP  
FOR PEACE RIVER –  
WESTLOCK, RESOLUTION**

To obtain further direction from Council regarding the three resolutions relating to Bills C-208, C-206, C-205, C-263 and C-234 which Council received as a result of a letter from Arnold Viersen, MP for Peace River – Westlock dated April 6, 2021.

193-21

Moved by Cr. Penny that Council accepts the letter from Arnold Viersen, MP, dated April 06, 2021, as information.

CARRIED UNANIMOUSLY

194-21

Moved by Cr. Klumph that Council instructs Administration to obtain further information on Bill C-234 – Security System and bring back information to Council.

CARRIED UNANIMOUSLY

**LEMONADE  
DAY**

To obtain direction from Council in respect to the pending June 19, 2021 Lemonade Day, as hosted by Community Futures Yellowhead East.

195-21 Moved by Cr. Kluin that Council declares Saturday June 19, 2021 as Lemonade Day.

CARRIED UNANIMOUSLY

196-21 Moved by Cr. Assaf that Council donates up to \$500.00 to Community Futures Yellowhead East to sponsor their Lemonade Day Local Entrepreneur of the Year contest.

CARRIED UNANIMOUSLY

**OUTDOOR  
DINING PATIOS**

Council discussed the potential outdoor dining patios as requested by the Barrhead & District Chamber of Commerce.

197-21 Moved by Cr. Klumph that Council instructs Administration to draft a policy allowing businesses to utilize the Town's sidewalk for outdoor dining patios and present it at the next regular Council Meeting.

CARRIED UNANIMOUSLY

**FINANCIAL  
STATEMENT REPORTS**

Council to approve the Financial Statement Report to April 30, 2021, as presented.

198-21 Moved by Cr. Oswald that Council approve the Bank Statement for the month ended April 30, 2021 as presented.

CARRIED UNANIMOUSLY

**POLICY NO. 12-029**

Policy No. 12-029 Local Economic Recovery Grant Program.

Edward LeBlanc, CAO reviewed Policy No.12-029 Local Recovery Grant Program with Council.

199-21 Moved by Cr. Penny that Council approve proposed Policy No. 12-029 Local Economic Recovery Grant Program, as amended.

CARRIED UNANIMOUSLY

200-21 Moved by Cr. Assaf that Council allocates up to \$15,000.00 from the Town's Contingency Operating Reserve to the Local Economic Recovery Grant Program.

CARRIED UNANIMOUSLY

**RECESSED**

201-21 Moved by Cr. Smith to recess the meeting at 6:40 p.m.

CARRIED UNANIMOUSLY

**RECONVENED**

202-21                      Moved by Cr. Assaf to reconvene the meeting at 7:03 p.m.

CARRIED UNANIMOUSLY

**REPORTS TO  
COUNCIL**

The following Reports to Council as of May 25, 2021, were reviewed:

- Barrhead & District Family and Community Support Services Society Report (F.C.S.S)
- Yellowhead Community Futures Reports
- Barrhead Attraction & Recruitment Committee Report
- Barrhead Regional Water Commission Report
- Library Board Report
- Barrhead District Chamber of Commerce
- Barrhead District Social Housing

**MINUTES**

Review March and April Minutes from Barrhead & District Family and Community Support Services Society.

203-21                      Moved by Cr. Penny that Council accept the following minutes, dated March 18, 2021 and April 15, 2021 from Barrhead & District Family and Community Support Services Society, as presented.

CARRIED UNANIMOUSLY

**CORRESPONDENCE  
ITEM**

The following correspondence items were reviewed:

Letter from the Town of Claresholm, dated May 11, 2021, regarding their opposition on the Province's initiative to replace the RCMP with Alberta Provincial Police Service. was reviewed.

Letter from the Town of Raymond, dated May 11, 2021, regarding their opposition on the Province's initiative to replace the RCMP with Alberta Provincial Police Service was reviewed.

Letter from the Town of Redcliff, dated May 18, 2021, regarding their opposition on the Province's initiative to replace the RCMP with Alberta Provincial Police Service was reviewed.

204-21                      Moved by Cr. Klumph that Council accepts the letter from the Town of Claresholm, dated May 11, 2021, Town of Raymond, dated May 11, 2021 and the Town of Redcliff, dated May 18, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service, as information.

CARRIED UNANIMOUSLY

Letter from Alberta Recreation and Parks Association, dated May 19, 2021, requesting a consideration that the month of June be proclaimed "June is Recreation and Parks Month" was reviewed.

205-21                      Moved by Cr. Klumph that Council proclaim June, 2021 as Recreation and Parks Month.

CARRIED UNANIMOUSLY

Letter from the Town of High River, dated May 19, 2021, regarding their opposition on the Proposed Alberta Coal Restrictions Policy was reviewed.

206-21 Moved by Cr. Assaf that Council accept the letter from the Town of High River, dated May 19, 2021, regarding their opposition on the proposed Alberta Coal Restrictions Policy, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Cr. Assaf commended Public Works for their undertaking of the annual Community Roundup.

**CLOSED SESSION –  
FOIP ACT SECTIONS 16 & 24**

207-21 Moved by Cr. Smith that Council go in closed session at 7:21 p.m.

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

208-21 Moved by Cr. Smith that Council come out of closed session at 8:04 p.m.

CARRIED UNANIMOUSLY

209-21 Moved by Cr. Klumph that Administration draft a letter to Mr. Mark Vriend explaining the Town's position regarding the Economic Recovery Assistant Program and Policy No. 12-029.

CARRIED UNANIMOUSLY

**ADJOURN**

210-21 Moved by Cr. Smith that the Council Meeting be adjourned at 8:06 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc