

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, FEBRUARY 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 and Cheryl Callihoo, Director of Development & Legislative Services

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.

055-18

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

- Yellowhead East Report
- New Business, Halo Project
- Volunteer Appreciation Committee Request

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

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

056-18

Moved by Cr. Penny that the Minutes of the Town Council Regular Meeting of February 13, 2018 be approved with the following changes:

- Show Cr. Penny absent after supper

CARRIED UNANIMOUSLY

**PUBLIC HEARING
BYLAW 01-2018, THE LAND USE
AMENDMENT BYLAW**

Mayor McKenzie opened the Public Hearing at 5:32 p.m. There were zero members of the public present. Mayor McKenzie provided a brief outline of the Public Hearing process.

The Applicants were present at the meeting.

Cheryl Callihoo, Director of Development & Legislative Services, advised that letters were sent to the adjacent landowners as well as an advertisement was placed in the local paper as required under the MGA. To date the Town has received one phone call on the proposal and the caller had no objection to the amendment.

Mr. Froese was present to answer questions and provided Council with plans of the proposed development for his property. He advised it will be rental gearing towards seniors.

Council thanked Mr. Froese for his presentation.

057-18

Moved by Cr. Assaf that the Public Hearing be closed at 5:45 p.m.

CARRIED UNANIMOUSLY

058-18

Moved by Cr. Smith that Council give Bylaw 01-2018, the Land Use Amendment Bylaw, second reading.

CARRIED UNANIMOUSLY

059-18

Moved by Cr. Assaf that Council give Bylaw 01-2018, the Land Use Amendment Bylaw, third reading.

CARRIED UNANIMOUSLY

**CHAMBER OF COMMERCE
DELEGATION**

Mayor and Council welcomed Ms. Megan Perry, President of the Barrhead & District Chamber of Commerce at 5:46 p.m.

Ms. Perry introduced herself to Council and advised if Council had any questions or concerns she would be the new contact on behalf of the Chambers.

Council thanked Ms. Perry for coming and advised they are looking forward to working with the Chambers on projects.

060-18 Moved by Cr. Penny that Council accept the Barrhead & District Chamber of Commerce delegation as information.
CARRIED UNANIMOUSLY

EXITED Mayor and Council thanked Ms. Megan Perry for her presentation and she exited the Chambers at 5:49 p.m.

**MONTHLY
BANK STATEMENT**

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

061-18 Moved by Cr. Kluin that Council approve the Monthly Bank Statement for the month ended January 31, 2018, as information.
CARRIED UNANIMOUSLY

**POLICY 26-011, PEACE OFFICER
PROGRAM REPORTING
REQUIREMENTS**

Policy 26-011, the Peace Officer Program Reporting Requirements is being brought forward for approval.

Martin Taylor reviewed Policy 26-011 with Council and thanked Community Peace Officer Johnson for his work on the policy.

062-18 Moved by Cr. Klumph that Council approve Policy 26-011, the Peace Officer Program Reporting Requirements, as presented.
CARRIED UNANIMOUSLY

**2017 AUDITED FINANCIAL
STATEMENTS**

The 2017 Audited Year End Financial Statements, following the audit of the financial records for the Town of Barrhead, were presented for Council's review.

Kathy Vickery reviewed and answered questions regarding the 2017 Audited Year End Financial Statements. Cr. Klumph commended Administrative Staff on a job well done on the Town finances.

063-18 Moved by Cr. Oswald that Council accept the 2017 Audited Municipal Financial Information Return and 2017 Audited Financial Statement as presented and further that the Annual General Meeting be scheduled for Tuesday, April 10, 2018 at 7:00 p.m. in the Town of Barrhead Council Chambers.
CARRIED UNANIMOUSLY

**VOLUNTEER
APPRECIATION
LETTER**

Mayor McKenzie provided a funding request letter from the Volunteer Appreciation Committee. As in past years the committee is requesting funding of \$1,500.00.

064-18 Moved by Cr. Penny that Council approves the request from the Volunteer Appreciation Committee of funding in the amount of \$1,500.00 to go towards the Annual Volunteer Appreciation evening to be held April 18, 2018.
CARRIED UNANIMOUSLY

**HALO
PROJECT**

Cr. Penny discussed an article on the Halo Project which researches the effect of churches in communities.

The Town of Barrhead has 15 churches based on budgets for each church the net value to our community is approximately \$14 million dollars.

**REPORTS TO
COUNCIL**

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

- Barrhead & District Social Housing Association
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board
- Yellowhead East

065-18

Moved by Mayor McKenzie that the following Reports to Council as of February 27, 2018, be accepted as information:

- Barrhead & District Social Housing Association
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board
- Yellowhead East

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – January 18, 2018

066-18

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

CARRIED UNANIMOUSLY

**BYLAW 02-2018, THE COUNCIL
CODE OF CONDUCT BYLAW**

Bylaw 02-2018, the Council Code of Conduct Bylaw, was reviewed.

067-18

Moved by Cr. Penny that Council give Bylaw 02-2018, the Council Code of Conduct Bylaw, second reading.

CARRIED UNANIMOUSLY

068-18

Moved by Cr. Assaf that Council give Bylaw 02-2018, the Council Code of Conduct Bylaw, third reading.

CARRIED UNANIMOUSLY

**INFORMATION
ITEM**

The following information item was reviewed:

- AUMA Letter – Cannabis Legislation

069-18

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

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Kluin informed that the youth grand opening went very well and had good numbers with lots of activities.

Cr. Assaf commended the Recreation Department on Family Day.

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

070-18

Moved by Cr. Assaf that Council go in-camera at 6:24 p.m.

CARRIED UNANIMOUSLY

OUT-OF-CAMERA

071-18 Moved by Cr. Smith that Council come out-of-camera at 6:45 p.m.
CARRIED UNANIMOUSLY

072-18 Moved by Cr. Assaf to approve the encroachment of removable patio for a proposed
new business.

ADJOURN

073-18 Moved by Cr. Assaf that the Council Meeting be adjourned at 6:47 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Martin Taylor