

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, OCTOBER 9, 2018,  
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

<b>PRESENT</b>	Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, S. Oswald 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
<b>ABSENT</b>	Cr. L. Penny
<b>INVOCATION</b>	Pastor Kevin Ree from the St. John’s Evangelical Lutheran Church provided the invocation at 5:30 p.m. and vacated the Chambers at 5:35 p.m.
<b>CALL TO ORDER</b>	Mayor McKenzie called the meeting to order at 5:30 p.m.
<b>AGENDA</b>	The agenda was reviewed.
327-18	Moved by Cr. Klumph that the agenda be accepted with the following amendments: <ul style="list-style-type: none"><li>• Postpone until October 23, 2018 Council Meeting – 4(a) Bylaw 08-2018, Land Use Amendment – Cannabis Bylaw</li><li>• 14(b) In-Camera – Legal</li></ul> CARRIED UNANIMOUSLY
<b>CONFIRMATION OF MINUTES</b>	The Minutes of the Town Council Regular Meeting of September 25, 2018 were reviewed.
328-18	Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of September 25, 2018 be accepted as presented. CARRIED UNANIMOUSLY
<b>DELEGATION – INTRODUCTION TO COUNCIL</b>	Fire Chief Gary Hove introduced the new Deputy Fire Chief Ted Amos to Council at 5:37 p.m.  Council welcomed Mr. Amos and congratulated him as the new Deputy Fire Chief.
<b>EXITED</b>	Fire Chief Gary Hove and Deputy Fire Chief Ted Amos vacated the Chambers at 5:41 p.m.
<b>POLICY 12-023, JOINT HEALTH AND SAFETY COMMITTEE TERMS OF REFERENCE</b>	Policy 12-023, Joint Health and Safety Committee Terms of Reference Policy was presented for approval.  Martin Taylor, CAO reviewed the policy.
329-18	Moved by Cr. Assaf that Council approve Policy 12-023, Joint Health and Safety Committee Terms of Reference Policy, as presented. CARRIED UNANIMOUSLY
<b>REPORTS TO COUNCIL</b>	The following Reports to Council as of October 9, 2018, were reviewed: <ul style="list-style-type: none"><li>• Barrhead Agricultural Society</li><li>• CAO’s Report and Department Head Report</li></ul>
330-18	Moved by Cr. Oswald that the following Reports to Council as of October 9, 2018, be accepted as information: <ul style="list-style-type: none"><li>• Barrhead Agricultural Society</li><li>• CAO’s Report and Department Head Report</li></ul> CARRIED UNANIMOUSLY

**MINUTES TO COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association – July 24, 2018

331-18

Moved by Cr. Oswald that the Minutes to Council be accepted as information.  
CARRIED UNANIMOUSLY

**INFORMATION ITEMS**

The following information items were reviewed:

- Alberta Municipal Affairs – Minister's Awards for Excellence in Public Library Service
- Communities in Bloom – Barrhead received 5 Blooms

332-18

Moved by Cr. Kluin that the information items be accepted as information.  
CARRIED UNANIMOUSLY

**DELEGATION – ACCESSIBILITY IN TOWN**

Cr. Dausen Kluin moved to the delegation table.

Mayor McKenzie and Council welcomed Ms. Kelly Kalmbach and Cr. Dausen Kluin at 5:50 p.m.

Ms. Kelly Kalmbach discussed the Accessibility Campaign in Town. She is researching accessibility into local businesses. Her report discusses tripping hazards, raised lip on entrances, no bell to ring to get in, no automatic door openers, no traffic sounds to cross the road.

A PowerPoint presentation was presented to Council and has been shown to the Chamber of Commerce and Merchant President.

Cr. Dausen Kluin suggested door bells on businesses to notify those working in the store that customers with disabilities are at their door. Other concerns are that the street lights are not set long enough to cross the road and that there are no traffic sounds and detectable warnings for blind pedestrians nor are there any stop gaps in the curb foundation.

Cr. Dausen Kluin discussed that StopGap Foundation sells the tapered ramps for \$150.00 – \$300.00 per unit. Could possibly look at a community project and involve others such as the schools and local businesses to get on board and raise awareness and remove barriers for the disabled.

**EXITED**

Mayor McKenzie and Council thanked Ms. Kelly Kalmbach and Cr. Dausen Kluin for their presentation and Ms. Kalmbach exited the Chambers at 6:17 p.m. and Cr. Dausen Kluin moved to the Council seat at 6:18 p.m.

333-18

Moved by Cr. Assaf that Council accept the delegation as information.  
CARRIED UNANIMOUSLY

**FOR THE GOOD OF COUNCIL**

Cr. Oswald commended the Communities in Bloom Committee for all their hard work and for Barrhead in receiving their 5 Bloom Award.

Cr. Smith thanked Cr. Oswald and the Twinning Committee for the great Friendship Supper and for meeting the delegation.

Cr. Assaf commended the Business Support Network for the Cannabis Information Presentation.

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

334-18

Moved by Cr. Smith that Council go in-camera at 6:20 p.m.  
CARRIED UNANIMOUSLY

**OUT-OF-CAMERA**

335-18                      Moved by Cr. Smith that Council come out-of-camera at 6:41 p.m.  
CARRIED UNANIMOUSLY

336-18                      Moved by Cr. Smith that Council approve selling a portion of Lot 5R for a purchase price of \$15,600.00 plus GST, subdivision and advertising fees to the landowner at Plan 4850TR, Block 22, Lot 3.  
CARRIED UNANIMOUSLY

**RECESSED**

337-18                      Moved by Cr. Assaf to recess the meeting at 6:42 p.m.  
CARRIED UNANIMOUSLY

**RECONVENED**

338-18                      Moved by Cr. Assaf to reconvene the meeting at 7:04 p.m.  
CARRIED UNANIMOUSLY

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

339-18                      Moved by Cr. Assaf that Council go in-camera at 7:04 p.m.  
CARRIED UNANIMOUSLY

**OUT-OF-CAMERA**

340-18                      Moved by Cr. Kluin that Council come out-of-camera at 8:15 p.m.  
CARRIED UNANIMOUSLY

**ADJOURN**

341-18                      Moved by Cr. Smith that the Council Meeting be adjourned at 8:15 p.m.  
CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Martin Taylor