

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, AUGUST 13, 2019,  
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

**PRESENT**

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

Officials: Ed LeBlanc, 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**

Cr. D. Smith

**CALL TO  
ORDER**

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

**AGENDA**

The agenda was reviewed.

253-19

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

- 7(f) Barrhead Community Pumpkin Walk
- 7(g) Accessibility Coalition
- 8(a) Barrhead Attraction & Retention Committee (BARC) Report
- 14(b) Legal – Pursuant to Section 16 of the FOIP Act
- 14(c) Legal – Pursuant to Section 16 of the FOIP Act

CARRIED UNANIMOUSLY

**CONFIRMATION  
OF MINUTES**

The Minutes of the Town Council Regular Meeting of July 9, 2019, were reviewed.

254-19

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of July 9, 2019 be tabled to the next Town Council Regular Meeting.

CARRIED UNANIMOUSLY

**SALE OF SURPLUS  
VEHICLE**

Administration requires authorization to offer a surplus Solid Waste vehicle for sale through a public auction, was reviewed.

255-19

Moved by Cr. Klumph that Council authorizes Administration to sell the 2005 International Garbage truck cab and chassis through public auction, at their discretion.

CARRIED UNANIMOUSLY

**APPOINTMENT TO THE INTERMUNICIPAL  
COLLABORATION FRAMEWORK  
PROJECT**

The establishment of a Committee for the development of an Intermunicipal Collaboration Framework (ICF) and a revised Intermunicipal Development Plan (IDP) with the County of Barrhead, was received.

256-19

Moved by Cr. Penny that Council appoints Mayor McKenzie and Cr. Smith plus Cr. Assaf as the alternate Councillor to serve as the Intermunicipal Collaboration Framework Committee to prepare a draft Intermunicipal Collaboration Framework and a potential revised Intermunicipal Development Plan with the County of Barrhead for Council's consideration.

CARRIED UNANIMOUSLY

**PROVINCIAL SOLAR PROGRAM  
FUNDING AGREEMENT**

That the Town enter into a funding agreement with the Alberta Urban Municipalities Association and the Barrhead & District Senior Citizens Society as it relates to the Barrhead Seniors' Drop-In Centre Solar Power installation project, was received.

Ed LeBlanc, CAO discussed with Council.

- 257-19 Moved by Cr. Assaf that Council authorizes the endorsement of the Alberta Municipal Solar Program Implementation Funding agreement, as it relates to the Barrhead & District Senior Citizens Society grant application, as presented.  
CARRIED UNANIMOUSLY

**APPOINTMENT TO THE SUBDIVISION  
AND DEVELOPMENT APPEAL BOARD**

That Council approve members at large for the Subdivision and Development Appeal Board, was received.

- 258-19 Moved by Cr. Oswald that Council approves Mr. Gerry St. Pierre as a member at large for the Town of Barrhead's Subdivision and Development Appeal Board for a three-year term to end December 31, 2022 and Mr. Dale Krasnow as an alternate member at large for a three-year term to end December 31, 2022.  
CARRIED UNANIMOUSLY

**MONTHLY BANK  
STATEMENT**

The Monthly Bank Statement for the month ended May 31, 2019, was received.

- 259-19 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended May 31, 2019, as presented.  
CARRIED UNANIMOUSLY

**BARRHEAD COMMUNITY  
PUMPKIN WALK**

The Barrhead Community Pumpkin Walk Committee has requested to host this year's event at the sportsgrounds, was received.

- 260-19 Moved by Cr. Oswald that Council commit \$1,500.00 towards the 2019 Barrhead Pumpkin Walk event.  
CARRIED UNANIMOUSLY

**ACCESSIBILITY  
COALITION**

Cr. Kluin discussed that an Accessibility Coalition meeting will be taking place in Westlock on Friday, August 16, 2019 and advised that he would attend the meeting and receive more information.

Cr. Assaf suggested that the information be forwarded to the Chamber of Commerce to see if any of their members are interested in attending.

- 261-19 Moved by Mayor McKenzie that Council accept the Westlock Accessibility Coalition meeting as information.  
CARRIED UNANIMOUSLY

**REPORTS TO  
COUNCIL**

The following Reports to Council as of August 13, 2019, were reviewed:

- Agricultural Society
- Barrhead Attraction & Retention Committee (BARC)
- Barrhead Cares Coalition
- Barrhead & District Social Housing
- Barrhead & District Twinning Committee
- CAO's Report

- 262-19 Moved by Cr. Assaf that the following Reports to Council as of August 13, 2019, be accepted as information:
- Agricultural Society
  - Barrhead Attraction & Retention Committee (BARC)
  - Barrhead Cares Coalition
  - Barrhead & District Social Housing
  - Barrhead & District Twinning Committee
- CARRIED UNANIMOUSLY

263-19 Moved by Cr. Oswald that the CAO's Report be accepted as information.  
CARRIED UNANIMOUSLY

**MINUTES TO  
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association – June 25, 2019

264-19 Moved by Cr. Penny that the following Minutes to Council be accepted as information.  
• Barrhead & District Social Housing Association – June 25, 2019  
CARRIED UNANIMOUSLY

**CORRESPONDENCE  
ITEMS**

The following correspondence items were reviewed:

Letter from CN dated June 28, 2019 advising 2019 marks their 100<sup>th</sup> anniversary and advising that Rail Safety Week will be held from September 23-29, 2019.

265-19 Moved by Cr. Penny that Council accept the Correspondence from CN dated June 28, 2019 regarding Rail Safety Week, as information.  
CARRIED UNANIMOUSLY

Letter from the Minister of Culture and Multi Culturalism and Status of Women dated July 11, 2019 seeking nominations for the Stars of Alberta Volunteer Awards.

266-19 Moved by Cr. Kluin that Administration forward the letter from the Minister of Culture and Multiculturalism dated July 11, 2019 to the Chair of the Barrhead Volunteer Appreciation Committee.  
CARRIED UNANIMOUSLY

Letter from the Alberta Council on Aging dated July 17, 2019 declaring October 1, 2019 as International Day of Older Persons.

267-19 Moved by Cr. Klumph that Council proclaim October 1, 2019 as the International Day of Older Persons.  
CARRIED UNANIMOUSLY

Letter from Athabasca Watershed Council dated July 19, 2019 providing their Annual Report – 2018-2019 (a copy is available from Administration).

268-19 Moved by Cr. Penny that Council accept the Athabasca Watershed Council's 2018-2019 Annual Report, as information.  
CARRIED UNANIMOUSLY

Letter from Alberta Municipal Affairs inquiring if the Town of Barrhead Council would like to meet with the Minister during the September 25-27, 2019 AUMA Fall Convention.

269-19 Moved by Cr. Assaf that Council advise Alberta Municipal Affairs that the Town would like to meet with the Minister of Municipal Affairs during the September 25-27, 2019 AUMA Fall Convention to discuss Library Funding, Education and Public Transportation between centers.  
CARRIED UNANIMOUSLY

270-19 Moved by Mayor McKenzie that Administration explore a possible Regional Transportation model with other municipalities in the region.  
CARRIED UNANIMOUSLY

Letter from Fort Assiniboine & District Agricultural Society dated July 11, 2019 advising of their Annual Hamlet Hoedown and Rodeo on August 16-17, 2019 and inquiring if the Town of Barrhead would like to participate in the Parade.

- 271-19 Moved by Mayor McKenzie that Council accept the letter from Fort Assiniboine & District Agricultural Society as information and advise them that Cr. Kluin will participate in the Fort Assiniboine & District Agricultural Society's Annual Hamlet Hoedown and Rodeo Parade on August 16, 2019.

CARRIED UNANIMOUSLY

Letter from Barrhead & District Twinning Committee dated July 24, 2019 inviting Town Council to the September 20-21, 2019 annual Alberta/Japan Twinned Municipalities Association Conference.

- 272-19 Moved by Cr. Penny that Council accept the correspondence from the Barrhead & District Twinning Committee dated July 24, 2019, as information and any member of Council able to attend advise the Twinning Committee Chair of their attendance at the September 20 – 21, 2019 Conference by Friday, September 6, 2019.

CARRIED UNANIMOUSLY

Letter from Barrhead & District Family and Community Support Services Society dated July 26, 2019 informing of the annual FASD Awareness Mock-Tail Challenge to be held on Main Street on September 19, 2019.

- 273-19 Moved by Cr. Penny that the Town advise the Barrhead & District Family and Community Support Services Society that they will set up a table during the July 26, 2019, FASD Awareness Mock-Tail Challenge.

CARRIED UNANIMOUSLY

Letter from Barrhead & District Family and Community Support Services Society dated July 26, 2019 requesting that the Town of Barrhead proclaim Monday, September 9, 2019 as Fetal Alcohol Spectrum Disorder (FASD) Awareness Day.

- 274-19 Moved by Mayor McKenzie that Council proclaims September 9, 2019 as Fetal Alcohol Spectrum Disorder (FASD) Awareness Day and add the proclamation to the existing Policy 12-013.

CARRIED UNANIMOUSLY

Letter from Cerebral Palsy Association in Alberta dated July 31, 2019 requesting the Town of Barrhead to proclaim October 6, 2019 as World Cerebral Palsy Day.

- 275-19 Moved by Cr. Kluin that Council proclaims October 6, 2019 as World Cerebral Palsy Day.

CARRIED UNANIMOUSLY

Letter from Prostate Cancer Canada dated August 6, 2019 requesting municipalities to recognize September 2019 as Prostate Cancer Awareness Month.

- 276-19 Moved by Cr. Assaf that Council proclaim September 2019 as Prostate Cancer Awareness Month.

CARRIED UNANIMOUSLY

#### **FOR THE GOOD OF COUNCIL**

Cr. Oswald thanked the Agricultural Society for the Wildrose Rodeo and Fair. She also thanked the Parks and Recreation Department for providing bleachers and Porta-potties on mainstreet during the parade. She thanked the Barrhead & District Social Housing for the coffee and cookies at the Gazebo during the parade.

Cr. Penny commended the County of Barrhead on their recent Agricultural tour. She also commended the Parks and Recreation Department on the park maintenance.

Cr. Kluin commended the Public Works Department on lane work recently done. Also stated that the Wildrose Rodeo and Fair was a great event.

Cr. Klumph has talked to people and they like the 4-Way Stop on mainstreet.

Mayor McKenzie attended the Pee Wee Ball Tournament and it was a successful event organized by Minor Ball.

Cr. Assaf commended Ms. Susan McLaren for her support of the Town's Off Leash Dog Park.

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

277-19 Moved by Cr. Assaf that Council go in-camera at 6:30 p.m.  
CARRIED UNANIMOUSLY

**OUT-OF-CAMERA**

278-19 Moved by Cr. Assaf that Council come out-of-camera at 6:43 p.m.  
CARRIED UNANIMOUSLY

279-19 Moved by Cr. Assaf that Council deny the request to wave the penalties on tax roll number 13745.  
CARRIED UNANIMOUSLY

280-19 Moved by Cr. Klumph that Council deny the request to wave the penalties on tax roll number 21565.  
CARRIED UNANIMOUSLY

**ADJOURN**

281-19 Moved by Cr. Assaf that the Council Meeting be adjourned at 6:44 p.m.  
CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc