

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD MONDAY, DECEMBER 10, 2012,  
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

**PRESENT** Mayor Schulz, Crs: T. Assaf (entered at 5:25 p.m.), D. McKenzie, S. Oswald, D. Smith, R. Ulmer and M. Wessel

Officials: Martin Taylor, CAO, Kathy Vickery, Director of Finance & Administration and Cheryl Callihoo, Municipal Secretary

Others: Markus Day, Barrhead Leader

**ABSENT**

**INVOCATION** Ms. Rita Milne from the St. Mary Abbots Anglican provided the invocation at 5:00 p.m. and vacated the Chambers at 5:01 p.m.

**CALL TO ORDER** Mayor Schulz called the meeting to order at 5:02 p.m.

**AGENDA** The agenda was reviewed.

379-12 Moved by Cr. Smith that the agenda be accepted with the following addition:  
▪ In-Camera – Land

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES** The Minutes of the Town Council Regular Meeting of November 26, 2012 were reviewed.

380-12 Moved by Cr. McKenzie that the Minutes of the Town Council Regular Meeting of November 26, 2012 be accepted as presented.

CARRIED UNANIMOUSLY

**COMMITTEE MEMBERS AT LARGE**

Administration has advertised in the Barrhead Leader and have received some interest in our Committee Appointments. To date we have received six letters of interest.

- Barrhead & District Twinning Committee – Adolph Bablitz
- Barrhead & District Twinning Committee – Lynn Down
- Barrhead & District Twinning Committee – Grace McKenzie
- Barrhead Fire Authority – Alfred Tauscher
- Municipal Planning Commission – Curt Svendsen Sr.
- Municipal Planning Commission – Alfred Tauscher
- Subdivision and Development Appeal Board (SDAB) – Adolph Bablitz

The Town still requires:

- 3 Members at Large to sit on the Barrhead & District Twinning Committee
- 1 Member at Large to sit on the Subdivision and Development Appeal Board (SDAB)
- 3 Members at Large to sit on the Library Board
- 1 Member at Large to sit on the Neerlandia Library Board

381-12 Moved by Cr. Ulmer that Council approve Mr. Adolph Bablitz to sit on the Subdivision and Development Appeal Board and the Barrhead & District Twinning Committee for another 1 year term to expire December 31, 2013; Mr. Curt Svendsen Sr. to sit on the Municipal Planning Committee for another 1 year term to expire December 31, 2013; Mr. Alfred Tauscher to sit on the Barrhead Fire Authority and the Municipal Planning Committee for another 1 year term to expire December 31, 2013; Ms. Lynn Down to sit on the Barrhead & District Twinning Committee for a 2 year term to expire December 31, 2014 and Mrs. Grace McKenzie to sit on the Barrhead & District Twinning Committee for a 1 year term to expire December 31, 2013.

CARRIED UNANIMOUSLY

**PROPOSED  
SUBDIVISION**

A proposed subdivision of Lot 11, Block 14, Plan 8279ET, located at 5016-54 Street was reviewed.

Council reviewed the proposed subdivision.

382-12

Moved by Cr. McKenzie that Council recommend approval of the subdivision of Lot 11, Block 14, Plan 8279ET to the Subdivision Authority subject to:

- Pursuant to Section 654 of the Municipal Government Act, RSA 2000, all outstanding property taxes be paid.
- Endorsement Fee to be paid to the Town of Barrhead in the amount of \$100.00.
- Registration of a Party Wall Agreement on each Certificate of Title.
- Variance granted to Section 83(6) of the Land Use Bylaw to allow for lot width reduction.

CARRIED UNANIMOUSLY

**PROPOSED  
SUBDIVISION**

A proposed subdivision of Lot 12A, Block 14, Plan 0522344, located at 5014-54 Street was reviewed.

Council reviewed the proposed subdivision.

383-12

Moved by Cr. McKenzie that Council recommend approval of the subdivision of Lot 12A, Block 14, Plan 0522344 to the Subdivision Authority subject to:

- Pursuant to Section 654 of the Municipal Government Act, RSA 2000, all outstanding property taxes be paid.
- Endorsement Fee to be paid to the Town of Barrhead in the amount of \$100.00.
- Registration of a Party Wall Agreement on each Certificate of Title.
- Variance granted to Section 83(6) of the Land Use Bylaw to allow for lot width reduction.

CARRIED UNANIMOUSLY

**GROWTH  
ALBERTA GALA**

An invitation for the GROWTH Alberta Gala on January 26, 2013 was received.

384-12

Moved by Cr. Wessel that Council authorize Administration to purchase as many tickets as needed to attend the GROWTH Alberta Gala on January 26, 2013.

CARRIED UNANIMOUSLY

**BARRHEAD &  
DISTRICT  
AGRENA  
SOCIETY**

A letter from the Barrhead and District Agrena Society regarding the concern for equalization of funds from volunteer work at casinos was received.

385-12

Moved by Cr. Smith that Council accept the letter from the Barrhead and District Agrena Society regarding the concern for equalization of funds from volunteer work at casinos as information.

CARRIED UNANIMOUSLY

**B.R.W.C. LEASE  
AGREEMENT**

The lease agreement of the Water Treatment Plant to the Barrhead Regional Water Commission was reviewed.

386-12

Moved by Cr. Smith that Council approve the Water Treatment Plant lease for the Water Treatment Plant facility located at Plan 4743MC, to the Barrhead Regional Water Commission for a term of twenty years, with an annual lease payment of \$87,127.00 and further that the Water Treatment Plant facility will become the property of the Barrhead Regional Water Commission at the end of the twenty year lease payment.

CARRIED UNANIMOUSLY

**FORTIS ALBERTA  
FRANCHISE  
AGREEMENT**

The Fortis Alberta Franchise Agreement regarding the conversion of the street light rate was reviewed.

Council discussed and recommended this item be tabled pending further information regarding the cost of the replacement of the power poles, street lights, etc.

387-12

Moved by Cr. Wessel that Council table the Fortis Alberta Street Lights Purchase Agreement pending further information regarding the cost of replacing power poles, street lights, etc.

CARRIED UNANIMOUSLY

**POLICY 12-002,  
MATERIALS AND  
SERVICES FEES**

Policy 12-002, Materials and Services Fees, revisions for approval was reviewed.

388-12

Moved by Cr. Ulmer that Council approve Policy 12-002, Materials and Services Fees, as amended.

CARRIED UNANIMOUSLY

**POLICY 72-002,  
RECREATION  
FACILITY RENTALS  
AND RATES**

Policy 72-002, Recreation Facility Rentals and Rates was reviewed.

389-12

Moved by Cr. Ulmer that Council approve 72-002, Recreation Facility Rentals and Rates, with the amended Climbing Wall rates.

CARRIED UNANIMOUSLY

**REPORTS TO  
COUNCIL**

The following Reports to Council as of December 10, 2012, were reviewed:

- Barrhead Agricultural Society
- Barrhead & District Social Housing Authority
- Public Services
- CAO's Report

390-12

Moved by Cr. Wessel that the following Reports to Council as of December 10, 2012, be accepted as information:

- Barrhead Agricultural Society
- Barrhead & District Social Housing Authority
- Public Services
- CAO's Report

CARRIED UNANIMOUSLY

Council agreed to send Cr. Oswald to the Wild Rose Association Bid Committee meetings to update Council on the process.

**MINUTES TO  
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead Agricultural Society – November 27, 2012
- Joint Town and County Council Minutes – November 20, 2012
- Public Services Committee – November 28, 2012

391-12

Moved by Cr. Oswald that the following Minutes to Council be accepted as information:

- Barrhead Agricultural Society – November 27, 2012
- Joint Town and County Council Minutes – November 20, 2012
- Public Services Committee – November 28, 2012

CARRIED UNANIMOUSLY

**BYLAW 14-2012,  
THE PORTABLE  
SIGN BYLAW**

Bylaw 14-2012, the Portable Sign Bylaw, was reviewed.

**ENTERED**

Cr. Assaf entered the Chambers at 5:25 p.m.

Three Town residents were present at the first reading of Bylaw 14-2012, the Portable Sign Bylaw. Mr. Jim Veenbaas of Magnet Signs and Mr. Jamie Renfert expressed concerns with the bylaw. Mayor Schulz advised them to meet with Cheryl Callihoo, Development Officer, to discuss their concerns prior to the second and third reading of the bylaw.

392-12

Moved by Cr. Ulmer that Council give Bylaw 14-2012, the Portable Sign Bylaw, first reading.

CARRIED UNANIMOUSLY

**INFORMATION  
ITEMS**

The following information item was reviewed:

- Barrhead & District Family & Community Support Services Society – Santa's Toy Box and Christmas Hampers

393-12

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

CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Council congratulated Jennifer Mantay, Greg Bell and Michael Timm on a job well done on this year's Christmas Party.

**DELEGATION –  
MS. M. KUBINEC,  
MLA**

Council welcomed Ms. Maureen Kubinec, MLA, to the Council meeting at 5:32 p.m.

Ms. Kubinec, MLA, provided Council with an update of activities of the Progressive Conservative Government and Standing Committee she is involved with.

**EXITED**

Mayor and Council thanked Ms. Maureen Kubinec, MLA, for her presentation and she exited the Chambers at 5:55 p.m.

**IN-CAMERA**

394-12

Moved by Cr. Wessel that Council go in-camera at 5:55 p.m.

CARRIED UNANIMOUSLY

**EXITED**

Kathy Vickery and Cheryl Callihoo vacated the meeting at 5:55 p.m.

**OUT-OF-CAMERA**

395-12

Moved by Cr. Smith that Council come out-of-camera at 6:12 p.m.

CARRIED UNANIMOUSLY

**ADJOURN**

396-12

Moved by Cr. McKenzie that the Council Meeting be adjourned at 6:12 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, Brian Schulz

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CAO, Martin Taylor