

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JUNE 14, 2022,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, A. Oswald and D. Sawatzky

Officials: Jennifer Mantay, Director of Corporate Services, Cheryl Callihoo, Director of Development & Legislative Services and Shallon Touet, Director of Parks and Recreation

Others: Barry Kerton, Barrhead Leader

ABSENT Cr. D. Smith and Ed LeBlanc, CAO

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

AGENDA The agenda was reviewed.

216-22 Moved by Cr. Klumph that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of May 24, 2022, were reviewed.

217-22 Moved by Cr. Kluin that the Minutes of the Town Council Regular Meeting of May 24, 2022 be accepted with the following amendment:

- For the Good of Council – Cr. Kluin congratulated the Barrhead Composite High School Drama Club, for their performance in the Westlock competition and they will be representing Barrhead in Red Deer.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Sergeant Bob Dodds of the RCMP at 5:31 p.m.

Sergeant Bob Dodds introduced Constable Brandon Gauthier as their newest member at the detachment.

Sergeant Bob Dodds of the RCMP discussed with Council the Community Policing Report representing January to March 2018-2022. He also discussed the Body Worn Camera Initiative, the Alberta RCMP APP, the new Regional Policy Crisis team (RPAC) and the Domestic Abuse Response Team (DART).

EXITED Mayor McKenzie and Council thanked Sergeant Bob Dodds of the RCMP for his presentation and he exited the Chambers at 5:58 p.m.

218-22 Moved by Cr. Assaf that Council accepts Sergeant Dodds' presentation on the Barrhead Provincial RCMP Detachment Crime Statistics Report from January to March 2018 – 2022, as information.

CARRIED UNANIMOUSLY

PROCLAMATION – RECREATION & PARKS MONTH - JUNE 1-30

For Council to consider proclaiming the month of June 2022 as Recreation & Parks Month, was received.

219-22 Moved by Cr. Klumph that Council proclaim June 1-30, 2022 as Recreation & Parks Month.

CARRIED UNANIMOUSLY

220-22 Moved by Cr. Klumph that Council amends Policy 12-013 – Declarations and Proclamations Policy to include June as Recreation and Parks Month.

CARRIED UNANIMOUSLY

**POLICY 12-016, THE
CORPORATE PURCHASING
CARD USE POLICY**

For Council to approve the revised Policy 12-016, the Corporate Purchasing Card Use Policy.

Jennifer Mantay, Director of Corporate Services reviewed with Council.

221-22 Moved by Cr. Sawatzky that Council approves revised Policy 12-016, Corporate Purchasing Card Use Policy, as presented.

CARRIED UNANIMOUSLY

**MONTHLY BANK
STATEMENT**

The Monthly Bank Statement for the month ended May 31, 2022, was received.

222-22 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended May 31, 2022, as presented.

CARRIED UNANIMOUSLY

**ELECTRIC VEHICLE
CHARGING STATION**

Additional information relating to the potential installation of an electric vehicle charging station, was received.

Discussion took place and Shallon Touet, Director of Parks and Recreation answered questions from Council.

223-22 Moved by Cr. Assaf that due to the required financial commitment, Council choose not to enter into a funding agreement relating to the electric vehicles charging stations with Municipal Climate Action Centre and received this report as information.

CARRIED UNANIMOUSLY

**PROPOSED NEW BLUE
HERON BRONZED STATUE**

For Council to review the possibility of purchasing a bronzed statue of the Blue Heron, was received.

Jennifer Mantay, Director of Corporate Services reviewed with Council and stated that there was an error in the Request for Decision, the budget is only \$6,000.00 not \$60,000.00.

224-22 Moved by Cr. Klumph that Council instructs Administration to proceed with the purchase of a 6'-8' bronzed Blue Heron at an up-set limit of \$60,000.00 using the current bronzed statue as a model.

DEFEATED

225-22 Moved by Cr. Sawatzky that Council move forward to approve as per budget of \$6,000.00 to get the existing Blue Heron bird clear coated.

DEFEATED

226-22 Moved by Cr. Klumph that Council revisit the decision on the Blue Heron statue to the next meeting of Council.

CARRIED UNANIMOUSLY

REPORTS TO COUNCIL

The following Reports to Council as of June 14, 2022, were reviewed:

- Agricultural Society
- CAO's Report
- Council Action List to May 24, 2022

227-22 Moved by Cr. Sawatzky that the Agricultural Society Report to Council as of June 14, 2022, be accepted as information.

CARRIED UNANIMOUSLY

228-22 Moved by Cr. Assaf that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

229-22 Moved by Cr. Sawatzky that the Council Action List to May 24, 2022 be accepted as information.

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Family and Community Support Services Society – April 21, 2022
- Barrhead & District Social Housing Association – March 22, 2022
- Barrhead Exhibition Association and Agricultural Society – May 24, 2022

230-22 Moved by Cr. Oswald that the following Minutes to Council be accepted as information.

- Family and Community Support Services Society – April 21, 2022
- Barrhead & District Social Housing Association – March 22, 2022
- Barrhead Exhibition Association and Agricultural Society – May 24, 2022

CARRIED UNANIMOUSLY

BYLAW 08-2022, FEES AND RATES BYLAW

Proposed Bylaw 08-2022, the Fees and Rates Bylaw, was presented.

231-22 Moved by Cr. Assaf that Council give Bylaw 08-2022, the Fees and Rates Bylaw, first reading.

CARRIED UNANIMOUSLY

232-22 Moved by Cr. Klumph that Council give Bylaw 08-2022, the Fees and Rates Bylaw, second reading.

CARRIED UNANIMOUSLY

233-22 Moved by Cr. Sawatzky that Council give Bylaw 08-2022, the Fees and Rates Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

234-22 Moved by Cr. Oswald that Council give Bylaw 08-2022, the Fees and Rates Bylaw, third reading.

CARRIED UNANIMOUSLY

**BYLAW 09-2022, PARKS AND
PUBLIC FACILITIES BYLAW**

Proposed Bylaw 09-2022, the Parks and Public Facilities Bylaw, was presented.

235-22 Moved by Cr. Assaf that Council table the proposed Bylaw 09-2022, the Parks and Public Facilities Bylaw, to the next meeting of Council.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter dated April 13, 2022, from Mayor Sheila Gilmour, Town of Fox Creek, regarding that the Town of Fox Creek Council are not in support of the Alberta Provincial Police Service Transition and are in favour of keeping the RCMP.

Letter dated May 16, 2022, from Mayor Dwight Kilpatrick, Town of Redcliff, regarding a letter of support to encourage the Commission to perform a review of the rising utility fees for both natural gas and electricity.

Letter dated May 17, 2022, from Mayor Brian Holden, Town of Bon Accord, regarding a letter of support to encourage the Commission to perform a review of the rising utility fees for both natural gas and electricity.

Letter dated May 25, 2022, from Mayor Debora Dueck, Town of Tofield, regarding that the Town of Tofield Council are not in support of the Alberta Provincial Police Service Transition and are in favour of keeping the RCMP.

Letter dated May 26, 2022, from Mayor Debora Dueck, Town of Tofield, regarding a letter of support to encourage the Commission to perform a review of the rising utility fees for both natural gas and electricity.

Email dated May 27, 2022, from Municipal Affairs, regarding Council to submit a request for a meeting with Minister McIver during the September 21-23, 2022 convention.

Letter dated June 2022, from M.P. Shannon Stubbs, Shadow Minister for Rural Economic Development and Rural Broadband Strategy, requesting that Council attend a forum regarding funding for communities.

Email dated June 1, 2022, from Honourable Ron Orr, Minister of Culture, regarding the submission of nominations for the 2022 Stars of Alberta Volunteer Awards.

Email dated June 8, 2022, from Mayor Craig Snodgrass, Town of High River, requesting a letter of support for their Coal Policy Resolution.

236-22 Moved by Cr. Sawatzky that Council accepts the following correspondence, as information:

- (a) letter dated April 13, 2022, from Mayor Sheila Gilmour, Town of Fox Creek, regarding that the Town of Fox Creek Council are not in support of the Alberta Provincial Police Service Transition and are in favour of keeping the RCMP.
- (b) Letter dated May 16, 2022, from Mayor Dwight Kilpatrick, Town of Redcliff, regarding a letter of support to encourage the Commission to perform a review of the rising utility fees for both natural gas and electricity.
- (c) Letter dated May 17, 2022, from Mayor Brian Holden, Town of Bon Accord, regarding a letter of support to encourage the Commission to perform a review of the rising utility fees for both natural gas and electricity.
- (d) Letter dated May 25, 2022, from Mayor Debora Dueck, Town of Tofield, regarding that the Town of Tofield Council are not in support of the Alberta Provincial Police Service Transition and are in favour of keeping the RCMP.

- (e) Letter dated May 26, 2022, from Mayor Debora Dueck, Town of Tofield, regarding a letter of support to encourage the Commission to perform a review of the rising utility fees for both natural gas and electricity.
- (f) Email dated May 27, 2022, from Municipal Affairs, regarding Council to submit a request for a meeting with Minister McIver during the September 21-23, 2022 convention, that Administration awaits further direction from Council.
- (g) Letter dated June 2022, from M.P. Shannon Stubbs, Shadow Minister for Rural Economic Development and Rural Broadband Strategy, requesting that Council attend a forum regarding funding for communities.
- (h) Email dated June 1, 2022, from Honourable Ron Orr, Minister of Culture, regarding the submission of nominations for the 2022 Stars of Alberta Volunteer Awards.
- (i) Email dated June 8, 2022, from Mayor Craig Snodgrass, Town of High River, requesting a letter of support for their Coal Policy Resolution.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Klumph thanked the Parks and Recreation Department regarding the Antique Car Run, it was well received and he also thanked Ft. Assiniboine for their help with the run.

Cr. Oswald thanked the Town for the Pipe Ceremony and Flag Raising and the Ripple Connect for the Pipe Ceremony and the Aboriginal Day Celebration is on June 21st starting at the noon from the Town Office.

Mayor McKenzie thanked the Parks and Recreation Department for helping with the Treaty 6 acknowledgement.

Cr. Assaf and Cr. Sawatzky thanked the young Lemonade Day entrepreneurs and they enjoyed judging the Lemonade Contest.

EXITED

Jennifer Mantay, Director of Corporate Services and Shallon Touet, Director of Parks and Recreation exited the Chambers at 6:57 p.m.

RECESSED

237-22 Moved by Cr. Assaf to recess the meeting at 6:57 p.m.

CARRIED UNANIMOUSLY

RECONVENED

238-22 Moved by Cr. Assaf to reconvene the meeting at 7:20 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION – FOIP
ACT SECTION 16 - LAND**

239-22 Moved by Cr. Assaf that Council come go in closed session at 7:20 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

240-22 Moved by Cr. Sawatzky that Council come out of closed session at 8:07 p.m.

CARRIED UNANIMOUSLY

ADJOURN

241-22

Moved by Cr. Kluin that the Council Meeting be adjourned at 8:07 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

Director of Development & Legislative Services,
Cheryl Callihoo