

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, SEPTEMBER 28, 2021,
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: Ed LeBlanc, CAO, Kathy Vickery, Cheryl Callihoo, Director of Development & Legislative Services and Jennifer Mantay, Financial Assistant

Others: Barry Kerton, Barrhead Leader

ABSENT

CALL TO ORDER

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

AGENDA

The agenda was reviewed.

318-21

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

- Add - Closed Session - Personal
- Add - 8(a) Public Library Report
- Add - 8(a) Barrhead 7 District Social Housing Association Report
- Add - 8(a) Community Future Yellowhead East Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of September 14, 2021, were reviewed.

319-21

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of September 14, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

PARKING ON 57TH AVENUE (RODEO DRIVE)

To obtain further direction from Council regarding an inquiry made in respect to vehicle parking along both sides of 57th Avenue (Rodeo Drive).

Ed LeBlanc, CAO reviewed with Council parking along both sides of 57th Avenue (Rodeo Drive).

Cr. Kluin suggested that Peace Officer, Brandon Johnson work some evenings hours and weekends and advise what cost would be.

Council discussed and requested Ed LeBlanc, CAO to follow up with times Peace Officers can operate.

Council discussed amending the Traffic Bylaw to allow parking along Northside of 57th Avenue.

320-21

Moved by Cr. Klumph that Council receives Administration's report on vehicle parking on 57th Avenue (Rodeo Drive), as information and instructs Administration to present the 57th Avenue rehabilitation project during the 2022 budget deliberations.

CARRIED UNANIMOUSLY

**NOVEMBER, 2021 AUMA
COVENTION – RESOLUTIONS
ON AMBULANCE SERVICES**

To provide further information to Council on the upcoming AUMA Convention relating to resolutions on medical assist calls.

- 321-21 Moved by Cr. Assaf that Council receives Administration's report on the AUMA Resolution 2021.B.12 relating to an independent review of Alberta Health Services Emergency Ambulance Dispatch and Emergent Resolution 1 relating to the responsibility of Ambulances Service Delivery that will be presented during the November 17th – 19th AUMA Convention, as information.

CARRIED UNANIMOUSLY

**MEMORANDUM OF
UNDERSTANDING WITH
THE RCMP**

For Council to endorse the Memorandum of Understanding in relation to the enhanced level of police service from the RCMP.

- 322-21 Moved by Cr. Oswald that Council endorses the Memorandum of Understanding with the RCMP as it relates to an enhanced level of police service for the School Liaison Program, as presented.

CARRIED UNANIMOUSLY

**CHANGE OF VENUE
FOR COUNCIL MEETING
ON OCTOBER 12, 2021**

For Council to approve the change of venue to the Charles Godberson Rotary Room for the October 12, 2021 Council Meeting.

- 323-21 Moved by Cr. Penny that Council authorize the change of venue to the Charles Godberson Rotary Room for the October 12, 2021 Council Meeting.

CARRIED UNANIMOUSLY

**2020-2024 THREE YEAR
OPERATING PLAN AND THE
2022-2030 TEN YEAR
CAPITAL PLAN**

For Council to approve the 2022 – 2024 Three Year Plan and the 2022 -2030 Ten Year Capital Plan.

- 324-21 Moved by Cr. Klumph that Council approves the 2022-2024 Three Year Operating Plan, with budget additions, as presented.

CARRIED UNANIMOUSLY

- 325-21 Moved by Cr. Klumph that Council approves the 2022-2030 Capital Plan, as presented.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of September 28, 2021, were reviewed:

- Public Library
- Barrhead Accessibility Coalition
- Barrhead Cares Coalition
- Barrhead & District Social Housing Association
- Community Future Yellowhead East

326-21 Moved by Cr Oswald that the following Reports to Council as of September 28, 2021, be accepted as information:

- Public Library
- Barrhead Accessibility Coalition
- Barrhead Cares Coalition
- Barrhead & District Social Housing Association
- Community Future Yellowhead East

CARRIED UNANIMOUSLY

MINUTES

Review minutes from Barrhead & District Family and Community Support Services Society, as presented.

327-21 Moved by Cr. Kluin that Council accept the following minutes from Barrhead & District Family and Community Support Services Society, as presented.

CARRIED UNANIMOUSLY

BYLAW 08-2021 CEMETERY BYLAW

To present Bylaw 08-2021, Cemetery Bylaw for Council's approval and formal adoption.

328-21 Moved by Cr. Assaf that Council tables the first reading of Bylaw 08-2021, Cemetery Bylaw and instructs Administration to provide further information at the next Council meeting.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Letter from the Town of Crossfield, dated September 8, 2021, their opposition on Bill C-21 to make changes to the Criminal Code and the Firearms Act.

Letter from the Town of Sundre, dated September 10, 2021, requesting the Alberta Government ensure that Alberta municipalities will not be charged with assisting in funding the RCMP's retroactive payment.

Letter from the Town of Sundre, dated September 10, 2021, regarding the importance of continuing to keep the Council Code of Conduct Bylaw as a legislated requirement.

329-21 Moved by Cr. Penny that Council accepts the following letter, as information.

- Letter from the Town of Crossfield, dated September 8, 2021, their opposition on Bill C-21 to make changes to the Criminal Code and the Firearms Act.
- Letter from the Town of Sundre, dated September 10, 2021, requesting the Alberta Government ensure that Alberta municipalities will not be charged with assisting in funding the RCMP's retroactive payment.
- Letter from the Town of Sundre, dated September 10, 2021, regarding the importance of continuing to keep the Council Code of Conduct Bylaw as a legislated requirement.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Klumph thanked Parks and Recreation for their help with the Show Shine Event.

Cr. Penny commended the Aquatic Staff for dealing with changing situation regarding staffing.

RECESSED

330-21 Moved by Cr. Klumph to recess the meeting at 6:20 p.m.

CARRIED UNANIMOUSLY

RECONVENED

331-21 Moved by Cr. Assaf to reconvene the meeting at 6:55 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION –
FOIP ACT SECTIONS 16 & 24**

332-21 Moved by Cr. Smith that Council go in closed session at 6:55 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

333-21 Moved by Cr. Kluin that Council come out of closed session at 8:03 p.m.

CARRIED UNANIMOUSLY

334-21 Moved by Cr. Assaf that Council decline the offer to purchase Lot 8 Block 11 Plan 8279 ET.

CARRIED UNANIMOUSLY

ADJOURN

335-21 Moved by Cr. Kluin that the Council Meeting be adjourned at 8:03 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc