

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, MAY 14, 2019,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT

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

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. L. Penny

CALL TO ORDER

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

AGENDA

The agenda was reviewed.

128-19

Moved by Cr. Smith that the agenda be accepted with the following additions:

- 5(a) Delegation – Reschedule to May 28th Council Meeting
- 7(n) Wastewater Lagoon System Upgrades
- 14(b) In-Camera - Labour
- 14(c) In-Camera - Legal

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of April 23, 2019, were reviewed.

129-19

Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of April 23, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

The Minutes of the Town Council Annual General Meeting of April 23, 2019, were reviewed.

130-19

Moved by Cr. Klumph that the Minutes of the Town Council Special Meeting of April 23, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

TOWN'S MAINSTREET TRAFFIC LIGHTS

As previously discussed, Administration has compiled information regarding the Town's Mainstreet Traffic Lights, was reviewed.

Council reviewed and discussed changing the Town's Mainstreet Traffic Lights to a 4-Way Stop. Council recommended public education with the 4-Way Stop.

131-19

Moved by Cr. Smith that Council approve the conversion of the Town's traffic lights on mainstreet to a 4-Way Stop, beginning in the summer of 2019.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT

The Monthly Bank Statement for the month ended March 31, 2019, was reviewed.

132-19

Moved by Cr. Klumph that Council approve the Monthly Bank Statement for the month ended March 31, 2019, as information.

CARRIED UNANIMOUSLY

SUMMARY FINANCIAL STATEMENT

The Summary Financial Statement for the period ended March 31, 2019 was presented for Council's review.

Kathy Vickery, Director of Corporate Services reviewed the Summary Financial Statement with Council.

133-19

Moved by Klumph that Council accept the Summary Financial Statement for the period ended March 31, 2019, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD AIRPORT SERVICES
2019 OPERATING BUDGET**

The Barrhead Airport Services proposed preliminary 2019 Operating Budget was received.

- 134-19 Moved by Cr. Kluin that Council approve the proposed preliminary 2019 Barrhead Airport Services Operating Budget in the amount of \$52,327.00, which includes a contribution of \$20,576.00 from the Town and \$20,576.00 from the County.
CARRIED UNANIMOUSLY

**BARRHEAD AIRPORT SERVICES
2019 CAPITAL BUDGET**

The Barrhead Airport Services proposed preliminary 2019 Capital Budget was received.

- 135-19 Moved by Cr. Assaf that Council approve the proposed preliminary 2019 Barrhead Airport Services Capital Budget in the amount of \$25,000.00, which includes a contribution of \$12,500.00 from each municipality.
CARRIED UNANIMOUSLY

**FCSS 2018 ANNUAL
REPORT**

The Barrhead & District Family and Community Support Services 2018 Annual Report, was received.

- 136-19 Moved by Cr. Kluin that Council accept the Barrhead & District Family and Community Support Services 2018 Annual Report as information.
CARRIED UNANIMOUSLY

**BARRHEAD SKILLS
WEEKEND**

The Barrhead Skills Weekend – Student Evaluation Summary, was received.

Council commended the organizing Committee on a job well done.

- 137-19 Moved by Cr. Klumph that Council accept the Barrhead Skills Weekend – Student Evaluation Summary as information.
CARRIED UNANIMOUSLY

PROCLAMATION

The Proclamation – June is Recreation and Parks Month, was received.

- 138-19 Moved by Cr. Kluin that Council proclaim that June is Recreation and Parks Month in Barrhead.
CARRIED UNANIMOUSLY

**ARENA CONCESSION
DEEP FRYERS**

The Arena Concession requires approval to donate two gas powered deep fryers, was reviewed.

- 139-19 Moved by Cr. Assaf that Council approve the donation of two gas powered deep fryers from the Agrena to the Barrhead Agricultural Society on an as is, where is basis.
CARRIED UNANIMOUSLY

**POLICY 32-012
PARADE ROUTE**

Policy 32-012, Parade Route Policy is being brought forward for approval.

Council reviewed and suggested that the Keir Care and Shepherd's Care Foundation be notified of the change in the parade route.

- 140-19 Moved by Cr. Oswald that Council approve Policy 32-012, the Parade Route Policy.
CARRIED UNANIMOUSLY

**POLICY 72-002
RECREATION FACILITY RENTAL
RATES AMENDMENT**

Policy 72-002, Recreation Facility Rental Rates Amendment is being brought forward for approval.

- 141-19 Moved by Cr. Klumph that Council amend Policy 72-002, the Recreation Facility Rental Rates to delete Section B.1.3.1 to remove the use of an area of the Sportsground as a designated camping area.

CARRIED UNANIMOUSLY

OFF-LEASH DOG RUN

The proposed temporary location of the off-leash dog run, was reviewed.

Council reviewed and discussed. A requirement would be to add the hours of operation for the off-leash dog park and that all dogs must be licensed. Suggested that hours of operation coincide with the Noise Bylaw 02-2013.

- 142-19 Moved by Cr. Klumph that Council approve the location of the temporary, off-leash dog run in the designated area in the sportsground behind the ball diamonds.

CARRIED

IN FAVOR: Mayor McKenzie, Crs.: T. Assaf,
D. Kluin, R. Klumph and S. Oswald

OPPOSED: Cr. D. Smith

**BARRHEAD AGRICULTURAL
SOCIETY AGREEMENT**

Barrhead Agricultural Society Facility Use & Service Agreement is being brought forward for approval.

- 143-19 Moved by Cr. Klumph that Council approve the Barrhead Agricultural Society Facility Use & Services Agreement, for the next 6 years, with the expiry date on the agreement of September 30, 2025.

CARRIED UNANIMOUSLY

**PADDLE RIVER
WATER TESTING**

The Barrhead Regional Water Commission (BRWC) is requesting that the Town staff obtain water samples from three selected areas along the Paddle River is being brought forward for approval.

- 144-19 Moved by Cr. Klumph that Council approve the request from the Barrhead Regional Water Commission (BRWC) for the Town staff to obtain water samples from three selected areas along the Paddle River, with the estimated costs of \$12,750.00 for the water sample collection and laboratory testing being reimbursed by the BRWC.

CARRIED UNANIMOUSLY

**WASTEWATER LAGOON
SYSTEM UPGRADES**

Request for Proposals for the Wastewater Lagoon Systems Upgrades Project was reviewed.

- 145-19 Moved by Cr. Klumph that Council award the Wastewater Lagoon System Upgrades Project to Chandos Construction Ltd. in the amount of \$947,000.00 + GST and that Administration forward a Notice of Award letter to Chandos Construction Ltd.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of May 14, 2019, were reviewed:

- Agricultural Society
- Barrhead & District Twinning Committee

146-19

Moved by Cr. Oswald that the following Reports to Council as of May 14, 2019, be accepted as information:

- Agricultural Society
- Barrhead & District Twinning Committee

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – March 21, 2019
- Barrhead & District Social Housing Association – March 6, 2019

147-19

Moved by Cr. Assaf that the Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Kat Hueggenberg, Communications Coordinator was commended on the new Barrhead & Community Guide.

Cr. Kluin congratulated all the individuals who participated in the Highway Clean-up.

Cr. Klumph stated that the deconstruction of the Barrhead Social Housing has begun. The Barrhead Band went to Halifax and PEI and won silver at the Festival.

**IN-CAMERA – LEGAL UPDATE
FOIP ACT SECTION 23**

148-19

Moved by Cr. Smith that Council go in-camera at 6:24 p.m.

CARRIED UNANIMOUSLY

OUT-OF-CAMERA

149-19

Moved by Cr. Smith that Council come out-of-camera at 6:40 p.m.

CARRIED UNANIMOUSLY

RECESSED

150-19

Cr. Klumph recessed the meeting at 6:40 p.m.

CARRIED UNANIMOUSLY

RECONVENED

151-19

Cr. Smith reconvened the meeting at 7:10 p.m.

CARRIED UNANIMOUSLY

**IN-CAMERA – LABOUR UPDATE FOIP
ACT SECTION 16 AND LEGAL UPDATE
FOIP ACT SECTION 23**

152-19

Moved by Cr. Smith that Council go in-camera at 7:10 p.m.

CARRIED UNANIMOUSLY

OUT-OF-CAMERA

153-19

Moved by Cr. Klumph that Council come out-of-camera at 8:27 p.m.

CARRIED UNANIMOUSLY

154-19

Moved by Mayor McKenzie that Council adds the Agrena upstairs office space to the existing lease agreement of Fit for Motion, based on the existing cost per square foot rate, while doing the renovations of fresh paint, carpet cleaning or install new carpet to match the current carpet in the Fit for Motion Physiotherapy Clinic.

CARRIED UNANIMOUSLY

ADJOURN

155-19

Moved by Cr. Assaf that the Council Meeting be adjourned at 8:29 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc