

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, SEPTEMBER 11, 2018,  
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: Martin Taylor, 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**

**CALL TO ORDER**

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

**AGENDA**

The agenda was reviewed.

279-18

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

- 7(h) Barrhead Community Pumpkin Walk
- 7(i) RCMP Roof Replacement
- 7(j) 2018 Business Excellence Award
- 8(a) Reports on BARC Committee
- 14(c) In-Camera – Land

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of August 14, 2018 were reviewed.

280-18

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of August 14, 2018 be accepted as presented.

CARRIED UNANIMOUSLY

**PUBLIC HEARING  
BYLAW 07-2018, THE LAND USE  
AMENDMENT BYLAW**

Mayor McKenzie opened the Public Hearing at 5:32 p.m. There were 2 members of the public present. Mayor McKenzie provided a brief outline of the Public Hearing process.

The Applicant was present at the meeting.

Cheryl Callihoo, Director of Development & Legislative Services, advised that letters were sent to the adjacent Landowners as well as an advertisement was placed in the local paper as required under the MGA. To date the Town has received only one inquiry into the rezoning.

Council reviewed and discussed the application with Mr. Peters.

Council thanked the applicants for following the rezoning process.

281-18

Moved by Cr. Assaf that the Public Hearing be closed at 5:34 p.m.

CARRIED UNANIMOUSLY

282-18

Moved by Cr. Assaf that Council give Bylaw 07-2018, the Land Use Amendment Bylaw, second reading.

CARRIED UNANIMOUSLY

283-18

Moved by Cr. Kluin that Council give Bylaw 07-2018, the Land Use Amendment Bylaw, third reading.

CARRIED UNANIMOUSLY

**MONTHLY BANK  
STATEMENT**

The Monthly Bank Statement for the month ended July 31, 2018, was reviewed.

- 284-18                      Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended July 31, 2018, as information.  
CARRIED UNANIMOUSLY

**SUMMARY FINANCIAL  
STATEMENT**

The Summary Financial Statement for the period ended June 30, 2018 was presented for Council's review.

- 285-18                      Moved by Cr. Penny that Council approve the Summary Financial Statement for the period ended June 30, 2018.  
CARRIED UNANIMOUSLY

**POLICY 12-026, CREDIT CARD  
ACCEPTANCE POLICY**

Policy 12-026, Credit Card Acceptance Policy is being brought forward for approval.

Martin Taylor, CAO reviewed with Council.

- 286-18                      Moved by Cr. Smith that Council approve Policy 12-026, the Credit Card Acceptance Policy, and authorize Administration to proceed with adding credit card payments to the debit machines at the Administration Office and the Recreation Office, and that online credit card payments be set up for recreation services and fees, as presented  
CARRIED UNANIMOUSLY

**WEED INSPECTOR**

As per the Weed Act, Section 7, the Town of Barrhead shall appoint a Weed Inspector to enforce and monitor compliance with the Act with the Town, was received.

Martin Taylor, CAO reviewed with Council.

- 287-18                      Moved by Cr. Kluin that appoint Mr. Jonathan Hynes as the Weed Inspector for the Town of Barrhead.  
CARRIED UNANIMOUSLY

**COMMUTER BUS AND  
FREIGHT SERVICE**

Amethyst Transport is conducting a survey to evaluate the feasibility of offering a commuter and freight bus service to the rural areas, was received.

Council reviewed and stated that it should be forwarded to FCSS Transportation Committee for review. Cr. Klumph will inform FCSS of the survey.

- 288-18                      Moved by Cr. Penny that Council provide feedback on the Amethyst Transport survey regarding the rural bus service and also provide copies of the survey to others.  
CARRIED UNANIMOUSLY

**BARRHEAD SCHOOL EXPO  
& CAREER FAIR**

Information regarding the School Expo & Career Fair to be held on Thursday, September 27<sup>th</sup> at the Barrhead Composite High School, was received.

- 289-18                      Moved by Cr. Penny that Council accept the School Expo & Career Fair as information.  
CARRIED UNANIMOUSLY

**PETITION – COMMUNITY  
GARDEN**

A petition against a proposed move of the Community Garden to Beaver Brook Estates, was received.

Martin Taylor, CAO reviewed and the petition does not meet the requirements of the MGA.

290-18 Moved by Cr. Klumph that Council accept the Community Garden Petition as information.

CARRIED UNANIMOUSLY

**BARRHEAD COMMUNITY  
PUMPKIN WALK**

A Committee has been formed to undertake this year's Barrhead Community Pumpkin Walk, was received.

Council reviewed and discussed, the group has requested confirmation of the use of the sportsgrounds.

Martin Taylor, CAO suggested guidelines be provided for the event such as security, notice of cancellation etc.

291-18 Moved by Cr. Penny that Council approve in principle to provide the use of the sportsgrounds for the Barrhead Community Pumpkin Walk.

CARRIED UNANIMOUSLY

**RCMP ROOF  
REPLACEMENT**

Administration is requesting that Council select the Request for Proposal from Fraser Bros. to complete the RCMP Roof Replacement, was reviewed.

292-18 Moved by Cr. Smith that Council approve the RCMP Roof Replacement Project up to \$145,000.00 plus GST and to accept the Request for Proposal from Fraser Bros. to complete the RCMP Roof Replacement at a cost of \$135,254.00 plus GST, with the RCMP contributing 50% of the project costs and the additional costs to be funded from the 2018 general operating budget.

CARRIED UNANIMOUSLY

**2018 BUSINESS EXCELLENCE  
AWARDS**

The Barrhead & District Chamber of Commerce is hosting the annual Business Excellence Awards celebration on Saturday, October 20, 2018 and has invited the Town of Barrhead to sponsor the event, was received.

293-18 Moved by Cr. Kluin that Council sponsor the "Outstanding Customer Service Award" during the Chamber of Commerce 2018 Business Excellence Awards, at a cost of \$200.00.

CARRIED UNANIMOUSLY

**REPORTS TO  
COUNCIL**

The following Reports to Council as of September 11, 2018, were reviewed:

- Barrhead Agricultural Society
- Barrhead Regional Water Commission
- BARC Committee
- Municipal Planning Commission
- Barrhead & District Twinning Committee
- CAO's Report and Department Head Report

294-18 Moved by Cr. Oswald that the following Reports to Council as of September 11, 2018, be accepted as information:

- Barrhead Agricultural Society
- Barrhead Regional Water Commission
- BARC Committee
- Municipal Planning Commission

- Barrhead & District Twinning Committee
  - CAO's Report and Department Head Report
- CARRIED UNANIMOUSLY

**MINUTES TO  
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Twinning Committee – August 30, 2018

295-18 Moved by Cr. Oswald that the Minutes to Council be accepted as information.  
CARRIED UNANIMOUSLY

**BYLAW 08-2018,  
LAND USE AMENDMENT  
BYLAW**

Bylaw 08-2018, the Land Use Amendment Bylaw, was reviewed.

296-18 Moved by Cr. Penny that Council give 08-2018, the Land Use Amendment Bylaw, first reading and set a Public Hearing for Tuesday, October 9, 2018 at 5:30 p.m. in the Town Council Chambers.  
CARRIED UNANIMOUSLY

**INFORMATION  
ITEMS**

The following information items were reviewed:

- Fortis Update
- Athabasca Watershed Council Municipal Forum
- Alberta Health Services letter – Blue Heron Parade
- Proclamation – World Cerebral Palsy Day – October 6, 2018
- AltaGas – Tariff Revenues
- Alberta Recreation & Parks Association (ARPA) – 2<sup>nd</sup> Annual Greener Facilities Conference and Expo – November 14-15, 2018

297-18 Moved by Cr. Smith that Council request a report from Shallon Touet, the Director of Parks and Recreation regarding the Parade Route to be brought to the budget retreat for further discussion.  
CARRIED UNANIMOUSLY

298-18 Moved by Cr. Kluin to Proclaim World Cerebral Palsy Day – October 6, 2018.  
CARRIED UNANIMOUSLY

299-18 Moved by Cr. Oswald that the information items be accepted as information.  
CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Mayor congratulated the Aquatics staff on a great Pooch Plunge event.

Cr. Kluin commended the Town staff on Make the Connection event.

Cr. Klumph advised that FCSS will be hosting a movie at the Roxy Theatre in October.

Cr. Penny congratulated the Recreation Department for a job well done on the parks maintenance.

**RECESSED**

300-18 Moved by Cr. Smith to recess the meeting at 6:39 p.m.  
CARRIED UNANIMOUSLY

**RECONVENED**

301-18 Moved by Cr. Smith to reconvene the meeting at 7:11 p.m.  
CARRIED UNANIMOUSLY

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

302-18                      Moved by Cr. Assaf that Council go in-camera at 7:11p.m.  
CARRIED UNANIMOUSLY

**OUT-OF-CAMERA**

303-18                      Moved by Cr. Oswald that Council come out-of-camera at 8:30 p.m.  
CARRIED UNANIMOUSLY

304-17                      Moved by Cr. Klumph that Council advise the County of Barrhead of concerns  
regarding the Waste Management of the proposed Kiel Industrial Park.  
CARRIED UNANIMOUSLY

305-17                      Moved by Cr. Klumph that Administration revisit the existing utility rate agreements  
with the County of Barrhead.  
DEFEATED

IN FAVOR:    R. Klumph

OPPOSED:    Mayor McKenzie, Crs.: T. Assaf,  
D. Kluin, S. Oswald, L. Penny and  
D. Smith

**ADJOURN**

306-18                      Moved by Cr. Penny that the Council Meeting be adjourned at 8:38 p.m.  
CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Martin Taylor