

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JUNE 8, 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, Director of Corporate Services

Others: Barry Kerton, Barrhead Leader

ABSENT Cheryl Callihoo, Director of Development & Legislative Services

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

AGENDA The agenda was reviewed.

211-21 Moved by Cr. Penny that the agenda be accepted as presented with the following additions and deletions:

- Add – 14(b) - Closed Session- Legal
- Delete - Barrhead Accessibility Coalition Report
- Add -7(g) - New Business - Billboard Advertising

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of May 25, 2021, were reviewed.

212-21 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of May 11, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Kyle Hughes, representing the Barrhead Cares Coalition, was welcomed at 5:31 pm, to present a document that will serve as a survey to obtain input for the Town's proposed new All-Wheel Skate Park.

213-21 Moved by Cr. Kluin that Council accept Kyle Hughes presentation as it relates to the Barrhead Cares Coalition pending survey for the Town of Barrhead proposed new All-Wheel Skate Park, as information.

CARRIED UNANIMOUSLY

**ARNOLD VIERSEN, MP
FOR PEACE RIVER –
WESTLOCK, RESOLUTION**

To obtain further direction from Council reading C-234 which Council received as a result of a letter from Arnold Viersen, MP, for Peace River - Westlock dated April 6,2021.

214-21 Moved by Cr. Klumph that;

Whereas, rural and household crime rates are continuing to rise in Alberta,

Whereas, Statistics Canada has reported how crime is 30% more prevalent in rural areas,

Whereas, location, cost and accessibility can impact the ability of owning a security system,

Whereas, Canadians deserve the ability to live in safe communities,

NOW THEREFORE BE IT RESOLVED THAT the Town Council of Barrhead calls for the passing of Bill C-234, an Act to amend the Income Tax Act (home security measures), which would enable a tax credit for a security system to better protect their home and property

CARRIED UNANIMOUSLY

**PROPOSED NEW LEASE
AGREEMENT WITH THE
BARRHEAD BOWLING
ASSOCIATION**

To obtain approval of the proposed new lease agreement between the Town of Barrhead and the Barrhead Bowling Association, as presented.

215-21 Moved by Cr. Klumph that Council approve the proposed new ten-year lease agreement between the Town of Barrhead and the Barrhead Bowling Association, as presented.

CARRIED UNANIMOUSLY

**INSTITUTIONAL
VOTE**

To establish institutional voting stations for the October 18, 2021 general municipal election.

216-21 Moved by Cr. Penny that Council designates the following locations for an institutional voting station for the October 18, 2021 general Municipal election:

- Shepherd's Care - Time to be determined
- Keir care - Time to be determined
- Hospital - Time to be determined
- Hillcrest - Time to be determined
- Jubilee Manor - Time to be determined
- Golden Crest - Time to be determined
- Klondike Place – Time to be determined

The time of the institutional vote will be determined by the Returning Officer and coordinated with the various Facility Managers.

CARRIED UNANIMOUSLY

ADVANCE VOTE

For Council to authorize an advance vote for the October 18, 2021 general municipal election.

217-21 Moved by Cr. Oswald that Council authorizes the Returning Officer to hold an Advance Vote, and establish the dates and times for the Advance Vote, for the October 18, 2021 general municipal election.

CARRIED UNANIMOUSLY

**PROPOSED REVISION
TO POLICY 12-029**

To obtain Council approval on the revision to Policy 12-029 Economic Recovery Grant Program, as presented.

218-21 Moved by Cr. Penny that Council approves the revised Policy 12-029 Economic Recovery Grant Program, as presented.

CARRIED UNANIMOUSLY

**PROPOSED FUNDING
AGREEMENT WITH
COMMUNITY FUTURES
YELLOWHEAD EAST**

To obtain Council endorsement for the funding agreement with Community Futures Yellowhead East- Local Economic Recovery Grant Program, as presented.

219-21 Moved by Cr. Kluin that Council endorses the Community Futures Yellowhead East Regional Business Resiliency & Diversification Partnership Initiative Fund Agreement, as presented.

CARRIED UNANIMOUSLY

**PROPOSED POLICY
61-07 TEMPORARY
OUTDOOR DINING
PATIOS**

To obtain approval of Policy 61-07 Temporary Outdoor Dining Patios on Town owned sidewalks, as presented.

220-21 Moved by Cr. Klumph that Council approves Policy 61-07 Temporary Outdoor Dining Patios, as presented.

CARRIED UNANIMOUSLY

**BILLBOARD
ADVERTISING**

Cr. Kluin made inquiries seeking contact information for the billboard advertising signs on the highway close to the entrance signs.

Mayor McKenzie stated that the contact information may be noted on the advertising signs.

**REPORTS TO
COUNCIL**

The following Reports to Council as of June 8, 2021, was reviewed:

- Agricultural Society
- Barrhead Cares Coalition
- C.A.O.'s Report

221-21 Moved by Cr. Smith that the following Reports to Council as of June 8, 2021, be accepted as information:

- Agricultural Society
- Barrhead Cares Coalition
- C.A.O.'s Report

CARRIED UNANIMOUSLY

The following Report to Council as of June 8, 2021, was reviewed:

- Council Action List to May 25,2021

222-21 Moved by Cr. Klumph that the following Report to Council as of June 8, 2021, be accepted as information:

- Council Action List to May 25,2021

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEM**

Letter from the Barrhead Library Board, dated May 14, 2021, thanking the Council and the Town of Barrhead for the funds recently received for the library, was reviewed.

Letter from the Village of Falher, dated May 20, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service, was reviewed.

Letter from the Village of Rycroft, dated May 20, 2021, regarding their opposition on the Province's initiative to replace the RCMP with Alberta Provincial Police Service, was reviewed.

Letter from the Town of Stavely, dated May 26, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Services, was reviewed.

223-21 Moved by Cr. Assaf that Council accepts the following letters, as information:

- Letter from the Barrhead Library Board, dated May 14, 2021, thanking the Council and the Town of Barrhead for the funds recently received for the library.
- Letter from the Village of Falher, dated May 20, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from the Village of Rycroft, dated May 20, 2021, regarding their opposition on the Province's initiative to replace the RCMP with Alberta Provincial Police Service.
- Letter from the Town of Stavely, dated May 26, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Services.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Kluin congratulation to the 4-H Youth.

Cr. Assaf commended the Parks and Recreation Department on the beautiful flower arrangements on Mainstreet.

Cr. Kluin congratulated Dr. Kent Bernes on his 2021 Rhapsody Physician Award.

RECESSED

224-21 Moved by Cr. Penny to recess the meeting at 6:38 p.m.

CARRIED UNANIMOUSLY

RECONVENED

225-21 Moved by Cr. Assaf to reconvene the meeting at 7:06 p.m.

CARRIED UNANIMOUSLY

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

226-21 Moved by Cr. Smith that Council go in closed session at 7:06 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

227-21 Moved by Cr. Assaf that Council come out of closed session at 7:45 p.m.

CARRIED UNANIMOUSLY

228-21 Moved by Cr. Smith that Council give Bylaw 07-2021, the Barrhead Bowling Association Loan Bylaw, first reading.

CARRIED UNANIMOUSLY

229-21 Moved by Cr. Assaf that Council sets the Public Hearing for Bylaw 07-2021, the Barrhead Bowling Association Loan Bylaw, to provide a loan for operational costs of the Blue Heron Bowling Centre, for Tuesday, July 13th, 2021 at 5:30 p.m.

CARRIED UNANIMOUSLY

230-21 Moved by Cr. Assaf that Council establishes the following lot sale prices for the Town owned developed residential lots in Beaverbrook Subdivision:

\$9.00 per square foot (excluding GST) for lots less than 10,000 square feet
\$8.50 per square foot (excluding GST) for lots equal to or greater than 10,000 square feet.

CARRIED UNANIMOUSLY

231-21 Moved by Cr. Assaf to direct Administration to open the Barrhead Regional Aquatic Centre at Stage 3 of the Provincial Covid-19 re-opening plan.

CARRIED UNANIMOUSLY

ADJOURN

232-21 Moved by Cr. Smith that the Council Meeting be adjourned at 7:51 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc