

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JUNE 22, 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

Others: Barry Kerton, Barrhead Leader

ABSENT Kathy Vickery, Director of Corporate Services and 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.

233-21 Moved by Cr. Klumph that the agenda be accepted as presented with the following additions:

- Add - 7(e) - All-Wheel Skate Park
- Add - 8(a) - Yellowhead Regional Library
- Add - 8(b) - School Resource Officer update
- Add - 8(c) - Family Community Support Services Society (F.C.S.S.)
- Add - 8(d) - Community Futures Yellowhead East
- Add - 8(e) - Barrhead Attraction & Retention Committee
- Add - 14(b) - Closed Session Legal

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES The Minutes of the Town Council Regular Meeting of June 8, 2021, were reviewed.

234-21 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of May 11, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

APPOINTMENT-WEED INSPECTOR POSITION

For Council to appoint an additional Weed Inspector, was reviewed.

235-21 Moved by Cr. Klumph that Council appoints Peter Staley, the Town’s Summer Casual Parks Labourer as an additional Weed Inspector for the Town of Barrhead.

CARRIED UNANIMOUSLY

AUDITOR-BARRHEAD LIBRARY BOARD

To approve an Auditor for the Barrhead Library Board, was reviewed.

236-21 Moved by Cr. Klumph that Council approves Joseph S. Greilach Professional Corporation as the auditor for the Barrhead Library Board.

CARRIED UNANIMOUSLY

**BANK
STATEMENT**

For Council to approve the Bank Statement for the month ended May 31, 2021, as presented.

237-21 Moved by Cr. Oswald that Council approve the Bank Statement for the month ended May 31, 2021 as presented.

CARRIED UNANIMOUSLY

EXITED Mayor McKenzie excused himself from discussion on the Barrhead Combative Arts Association exemption request and left the Chambers at 5:45 pm.

**BARRHEAD
COMBATIVE ARTS
2020 PROPERTY TAX
EXEMPTION REQUEST**

For Council to review the request from Barrhead Combative Arts Association for 2020 Property Tax Exemption for the leased area they currently occupy.

238-21 Moved by Cr. Smith that Council grant the Barrhead Combative Arts Association 2020 Property tax Exemption for the leased area of the property located at 5025 49 St. prorated for the September to December 2020 occupancy and that a tax rebate of \$1,333.56 be issued to the registered property owner at that time.

CARRIED UNANIMOUSLY

ENTERED Mayor McKenzie entered the Chambers at 5:49 pm.

EXITED Ed LeBlanc, CAO left the Chambers at 5:49 pm.

ENTERED Ed LeBlanc, CAO entered the Chambers at 5:50 pm.

**ALL-WHEEL
SKATE PARK**

For Council to discuss the potential location of the new All-Wheel Skate Park.

239-21 Moved by Cr. Kluin that Council establishes the new All-Wheel Skate Park to be located on Lot 9A Block 1 Plan 0521175.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of June 22, 2021, were reviewed:

- Yellowhead Regional Library
- School Resource Officer Update
- FCSS
- Community Futures Yellowhead East
- Barrhead Attraction & Retention Committee

240-21 Moved by Cr. Oswald that the following Reports to Council as of June 22, 2021, be accepted as information:

- Yellowhead Regional Library
- School Resource Officer Update
- FCSS
- Community Futures Yellowhead East
- Barrhead Attraction & Retention Committee

CARRIED UNANIMOUSLY

MINUTES

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

241-21 Moved by Cr. Penny that Council accept the following minutes from Barrhead & District Family and Community Support Services Society, as presented.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Letter from the Barrhead and District Historical Society, dated June 07, 2021, requesting the Town's annual funding for the Barrhead Centennial Museum in the amount of \$10,000.00.

Letter from the Village of Caroline, dated May 04, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Letter from the City of Fort Saskatchewan, dated June 08, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Letter from the Village of Lougheed, dated May 22, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Letter from the Village of Milo, dated May 25, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Letter from Red Deer County, dated June 04, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

242-21 Moved by Cr. Oswald that Council accepts the following letter, as information:

- Letter from the Barrhead and District Historical Society, dated June 07, 2021, requesting the Town's annual funding for the Barrhead Centennial Museum in the amount of \$10,000.00.
- Letter from the Village of Caroline, dated May 04, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from the City of Fort Saskatchewan, dated June 08, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from the Village of Lougheed, dated May 22, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from the Village of Milo, dated May 25, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from Red Deer County, dated June 04, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Penny commended on all the participants and patrons involved with the June 19th Lemonade Day.

Cr. Klumph commended the parents of the young entrepreneur for all the work they did for the June 19th Lemonade Day.

Cr. Kluin commended the Town’s Recreation Department for their recent video featuring a local business.

Cr. Penny wanted to express the appreciation for the local business to allow the young entrepreneurs to place their lemonade stand on their property during the June 19th Lemonade Day.

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

243-21 Moved by Cr. Assaf that Council go in closed session at 6:19 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

244-21 Moved by Cr. Smith that Council come out of closed session at 6:46 p.m.

CARRIED UNANIMOUSLY

ADJOURN

245-21 Moved by Cr. Assaf that the Council Meeting be adjourned at 6:46 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc