

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JULY 13, 2021,
IN THE TOWN OF BARRHEAD AGRENA'S CHARLES GODBERSON ROTARY ROOM

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

Officials: Ed LeBlanc, CAO, Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader

ABSENT Kathy Vickery, Director of Corporate Services

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

AGENDA The agenda was reviewed.

246-21 Moved by Cr. Klumph that the agenda be accepted as presented with the following additions:

- Add - Item 8(a) Barrhead & District Social Housing Association Report
- Add - Item 11(n) Letter from the Barrhead Exhibition Association and Agricultural Society, dated July 12, 2021

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of June 22, 2021, were reviewed.

247-21 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of June 22, 2021 be accepted as presented with the following change:

- Change the date on the header to June 22, 2021

CARRIED UNANIMOUSLY

**PUBLIC HEARING
BYLAW 07-2021 -
BARRHEAD ASSOCIATION
LOAN BYLAW**

Mayor McKenzie open the Public Hearing at 5:32 pm relating to Bylaw 07-2021 Barrhead Association Loan Bylaw.

Ed LeBlanc, CAO presented Bylaw 07-2021 Barrhead Association Loan Bylaw.

No written submissions were received by Administration.

No members from the general public were present to either support or speak in opposition to Bylaw 07-2021.

248-21 Moved by Mayor McKenzie that Council declares the Public Hearing closed at 5:30 pm.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL
WATER COMMISSION –
DRAFT BYLAW 2.2**

For Council to accept the proposed amendments as outlined in the Barrhead Regional Water Commission's Draft Bylaw 2.2, as information.

249-21 Moved by Cr. Penny that Council accepts the proposed amendments as outlines in the Barrhead Regional Water Commission Draft Bylaw 2.2, as information.

CARRIED UNANIMOUSLY

**ALL WHEEL PARK
DEVELOPMENT
PERMIT**

Council reviewed the potential approval of a development application for the establishment of a permanent all-wheel park on Town owned property, zoned as DC- Direct Control.

250-21 Moved by Cr. Smith that Council approves the development application for the development of an All Wheel Park on Lot 9A Block 1, Plan 052 1175, as presented.

CARRIED UNANIMOUSLY

BANK STATEMENT

For Council to approve the Monthly Bank Statement for the month ended June 30, 2021.

251-21 Moved by Cr. Oswald that Council approves the Monthly Bank Statement for the month ended June 30, 2021, as presented.

CARRIED UNANIMOUSLY

COUNCIL REPORT

The following Reports to Council as of July 13, 2021, were reviewed:

- Barrhead Exhibition Association and Agricultural Society
- Barrhead & District Social Housing Association Report
- Twinning Committee

252-21 Moved by Cr. Oswald that the following Reports to Council as of July 13, 2021, be accepted as information:

- Barrhead Exhibition Association and Agricultural Society
- Barrhead & District Social Housing Association Report
- Twinning Committee

CARRIED UNANIMOUSLY

C.A.O REPORT

For Council to approve the C.A.O Report, as information.

253-21 Moved by Cr. Klumph that Council approves the C.A.O report, as presented.

**COUNCIL ACTION
LIST**

For Council to approve the Council Action List on Resolutions as of June 22, 2021, as presented.

254-21 Moved by Cr. Kluin the Council approves the Council Action list on Resolutions as of June 22, 2021, as information.

CORRESPONDENCE

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

Letter from Cypress County, dated June 16, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Letter from the Town of Fairview, dated June 07, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Letter from the County of Forty Mile No. 8, dated June 23, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

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

Letter from Lac La Biche County, dated June 23, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Letter from the Village of Rockyford, dated June 14, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Letter from the Village of Standard, dated May 09, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Letter from the Town of Thorsby, dated May 31, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Letter from the Town of Turner Valley, dated June 16, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

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

255-21

Moved by Cr. Klumph that Council accepts the following letters, as information:

- Letter from the Town of Beaverlodge, dated Feb 25, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from Cypress County, dated June 16, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service
- Letter from the Town of Fairview, dated June 07, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from the County of Forty Mile No. 8, dated June 23, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from the Village of Holden, dated June 22, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from Lac La Biche County, dated June 23, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from the Village of Rockyford, dated June 14, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from the Village of Standard, dated May 09, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

- Letter from the Town of Thorsby, dated May 31, 2021, regarding their opposition on the Province’s initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from the Town of Turner Valley, dated June 16, 2021, regarding their opposition on the Province’s initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from the Town of Viking, dated June 22, 2021, regarding their opposition on the Province’s initiative to replace the RCMP with an Alberta Provincial Police Service.

CARRIED UNANIMOUSLY

Letter from the Town of Ponoka, dated June 24, 2021, requesting the Town of Barrhead support for more financial support for small, rural businesses.

- 256-21 Moved by Cr. Penny that Council accepts the letter from the Town of Ponoka, dated June 24, 2021, requesting the Town of Barrhead support for more financial support for small, rural businesses, as information.

CARRIED UNANIMOUSLY

An email from Mike Decker, Stakeholder Relations team from AUMA, dated July 08, 2021, regarding information on the 2021 AUMA Convention and meeting with the Minster of Municipal Affairs.

- 257-21 Moved by Cr. Smith that Council request a meeting time with AUMA Stakeholder Relations team at the 2021 Convention.

CARRIED UNANIMOUSLY

Letter from the Barrhead Exhibition Association and Agricultural Society, dated July 12, 2021, requesting a financial contribution from the Town of Barrhead for the 2021 Blue Heron Fair.

- 258-21 Moved by Cr. Kluin that Council approve the amount of \$1,500.00 as a contribution to support the 2021 Blue Heron Fair.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

- Cr. Penny commended the Town on the Canada Day events and fireworks.
- Cr. Klumph thanked the Parks and Recreation team for the installation of a porta potty at the tennis court.
- Cr. Klumph thanked the Public Works team for the repair to the pot holes in Town.
- Cr. Assaf thanked the men and women of the Fire Department for their on-going response to medical assists and all emergencies in the community.
- Cr. Oswald thanked the Parks and Recreation for all their hard work in the parks.
- Cr. Kluin congratulated the 2021 Grads.

RECESSED

- 259-21 Moved by Cr. Assaf to recess the meeting at 6:30 p.m.

CARRIED UNANIMOUSLY

RECONVENED

260-21 Moved by Cr. Kluin to reconvene the meeting at 7:05 p.m.

CARRIED UNANIMOUSLY

**BYLAW 07-2021-
BORROWING BYLAW
FOR THE BARRHEAD
BOWLING ASSOCIATION**

261-21 Moved by Cr. Penny that Council passes second reading to Bylaw 07-2021, to provide a loan to the Barrhead Bowling Association for operational costs of the Blue Heron Bowling Centre.

CARRIED UNANIMOUSLY

262-21 Moved by Cr. Klumph that Council passes third reading to Bylaw 07-2021, to provide a loan to the Barrhead Bowling Association for operational costs of the Blue Heron Bowling Centre.

CARRIED UNANIMOUSLY

**PUBLIC HEARING
LAND USE BYLAW
03-2020**

Mayor McKenzie open the Public Hearing at 7:05 pm relating to Land Use Bylaw 03-2020.

Ed LeBlanc, CAO presented Land Use Bylaw 03-2020.

No written submissions were received by Administration.

No members from the general public were present to either support or speak in opposition to Bylaw 03-2021.

263-21 Moved by Mayor McKenzie that Council declares the Public Hearing closed at 7:07 pm.

CARRIED UNANIMOUSLY

**BYLAW 03-2020,
LAND USE
AMENDMENT**

264-21 Moved by Cr. Penny that Council passes second reading to Bylaw 03-2020, being a bylaw to amend the Town's Land use Bylaw 04-2015 to re-district Part of SE 29-59-3-W5M and Lot 1, Plan 132 3264 from UR-Urban Reserves to DC- Direct Control.

CARRIED UNANIMOUSLY

265-21 Moved by Cr. Assaf that Council passes third reading to Bylaw 03-2020, being a bylaw to amend the Town's Land use Bylaw 04-2015 to re-district Part of SE 29-59-3-W5M and Lot 1, Plan 132 3264 from UR-Urban Reserves to DC- Direct Control.

CARRIED UNANIMOUSLY

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

266-21 Moved by Cr. Kluin that Council go in closed session at 7:10 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

267-21 Moved by Cr. Smith that Council come out of closed session at 8:26 p.m.

CARRIED UNANIMOUSLY

ADJOURN

268-21 Moved by Cr. Klumph that the Council Meeting be adjourned at 8:26 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc