

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, JANUARY 8, 2019,  
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

**PRESENT**

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

Officials: Kathy Vickery, Interim CAO and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader and Mark Cappis, 97.9 The Range

**ABSENT**

Cr. D. Smith

**CALL TO ORDER**

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

**AGENDA**

The agenda was reviewed.

001-19

Moved by Cr. Klumph that the agenda be accepted with the following addition:

- 8(a) Barrhead & District Social Housing Association Report  
CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of December 11, 2018, were reviewed.

002-19

Moved by Cr. Penny that the Minutes of the Town Council Regular Meeting of December 11, 2018 be accepted with the following change:

- Motion 436-18, states that Cr. Oswald was in attendance, Cr. Oswald was absent from the meeting.

CARRIED UNANIMOUSLY

**DELEGATION**

Mayor McKenzie and Council welcomed Ms. Grace Hiemstra at 5:30 p.m.

Ms. Grace Hiemstra discussed with Council the letter she submitted previously and stated it was not a petition but a letter requesting Utility Lot 38U be used as a lane access for 56<sup>th</sup> Street.

Council discussed and answered questions of Ms. Hiemstra regarding Utility Lot 38U.

**EXITED**

Mayor McKenzie and Council thanked Ms. Grace Hiemstra for her presentation and she exited the Chambers at 5:59 p.m.

003-19

Moved by Cr. Assaf that Council accept the delegation as information.

CARRIED UNANIMOUSLY

**MONTHLY BANK STATEMENT**

The Monthly Bank Statement for the month ended November 30, 2018, was reviewed.

004-19

Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended November 30, 2018, as information.

CARRIED UNANIMOUSLY

**EMERGENCY MANAGEMENT ACT AMENDMENTS**

Information regarding the Emergency Management Act Amendments was received.

005-19

Moved by Cr. Klumph that Council accept the Emergency Management Act Amendments as information.

CARRIED UNANIMOUSLY

**BARRHEAD AGRICULTURAL SOCIETY  
LETTER OF SUPPORT REQUEST**

The Barrhead Agricultural Society is requesting that the Town provide a letter of support was received.

006-19 Moved by Cr. Klumph that Council provide a letter of support to the Barrhead Agricultural Society for their Community Facility Enhancement Program (CFEP) Grant application.

CARRIED UNANIMOUSLY

**2019 CAPITAL PURCHASES**

A request to proceed with a few of the capital items in 2019 Interim Budget, was received.

Kathy Vickery, Interim CAO, reviewed with Council.

007-19 Moved by Cr. Penny that Council provide authorization to proceed with the purchase of the following capital items, as approved in the 2019 Interim Capital Budget:

ITEM DESCRIPTION	2019 INTERIM BUDGET
Administration – System Upgrades	\$70,000.00
Administration – Municipal Financial System	\$130,410.00
Common Services – Skid Steer	\$63,000.00
Tradewaste – Commercial Bins	\$50,000.00
Parks – New ½ Ton Truck	\$48,000.00
Curling Rink – Roof Replacement	\$500,000.00
Curling Rink – Makeup Air Unit, Electrical Work	\$95,000.00

CARRIED UNANIMOUSLY

**REPORTS TO COUNCIL**

The following Reports to Council as of January 8, 2019, were reviewed:

- Barrhead & District Social Housing Association Report
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library
- Department Head Report

008-19 Moved by Cr. Kluin that the following Reports to Council as of January 8, 2019, be accepted as information:

- Barrhead & District Social Housing Association Report
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library
- Department Head Report

CARRIED UNANIMOUSLY

**MINUTES TO COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – November 15, 2018

009-19 Moved by Cr. Penny that the Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

**BYLAW 11-2018,  
THE ADVERTISING BYLAW**

Bylaw 11-2018, the Advertising Bylaw as amended, was reviewed.

010-19 Moved by Cr. Klumph that Council give Bylaw 11-2018, the Advertising Bylaw with amendments to change the word “citizens” to “residents”, third reading.

CARRIED UNANIMOUSLY

**BYLAW 01-2019,  
LAND USE BYLAW AMENDMENT**

Bylaw 01-2019, the Land Use Bylaw Amendment, was reviewed.

011-19 Moved by Cr. Assaf that Council give Bylaw 01-2019, the Land Use Bylaw Amendment, first reading and set a Public Hearing for Tuesday, February 12, 2019 at 5:30 p.m.

CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Mayor McKenzie commended the Barrhead Public Library on a successful Country Christmas event.

Cr. Klumph thanked the Public Works Department on a great job snow clearing.

**ADJOURN**

012-19 Moved by Cr. Assaf that the Council Meeting be adjourned at 6:15 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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Interim CAO, Kathy Vickery