

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JANUARY 9, 2018,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT

Mayor McKenzie, Crs: D. Kluin, R. Klumph, L. Penny and D. Smith

Officials: Martin Taylor, CAO and Cheryl Callihoo, Director of Development & Legislative Services

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

ABSENT

Cr. T. Assaf, Cr. S. Oswald and Kathy Vickery, Director of Corporate Services

INVOCATION

Reverend Chuck Mortimer from the St. Mary Abbots Anglican provided the invocation at 5:25 p.m. and moved to the Gallery.

**CALL TO
ORDER**

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

AGENDA

The agenda was reviewed.

001-18

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

- 7(e) Waste Water Treatment Facility Upgrade Project
- 7(f) Business Support Network (BSN) Event

CARRIED UNANIMOUSLY

**CONFIRMATION
OF MINUTES**

The Minutes of the Town Council Regular Meeting of December 12, 2017, were reviewed.

002-18

Moved by Cr. Klump that the Minutes of the Town Council Regular Meeting of December 12, 2017 be accepted with the following change:

- Communities in Bloom – change Sue Tees to Sue Rees

CARRIED UNANIMOUSLY

**PUBLIC HEARING
BYLAW 07-2017, THE LAND USE
AMENDMENT BYLAW**

Mayor McKenzie opened the Public Hearing at 5:31 p.m. There were five members of the public present. Mayor McKenzie provided a brief outline of the Public Hearing process.

The Applicant, Mr. Ray Steele, 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 not received any comments regarding the rezoning.

Mr. Steele made a presentation to Council outlining his reasons for the rezoning request being he is of the opinion that there is no interest in commercial land in Town and that he cannot continue to put more money into the lots.

Council continued discussion with Mr. Steele and answered questions of the members of the public present at the meeting.

Mayor McKenzie advised that he would like to meet with Mr. Steele to discuss his request. Mr. Steele agreed to the Mayor's meeting and a future date will be set.

Council thanked the applicant for following the rezoning process.

EXITED

Mayor McKenzie and Council thanked Mr. Ray Steele and he exited the Chambers at 6:17 p.m.

003-18

Moved by Mayor McKenzie that the Public Hearing be closed at 6:17 p.m.

CARRIED UNANIMOUSLY

004-18

Moved by Cr. Penny that Council postpone second reading of Bylaw 07-2017, the Landuse Amendment Bylaw and Bylaw 08-2017, the Westside Developments Area Structure Plan Bylaw.

CARRIED UNANIMOUSLY

**DELEGATION –
BARRHEAD ORIOLES**

Mayor McKenzie and Council welcomed Mr. Jayden Cramer and Mr. Landon Petiot of the Barrhead Orioles at 6:17 p.m.

Representatives of the Barrhead Orioles met with Council and discussed their trip to Cuba.

Mayor McKenzie and Council presented the Barrhead Orioles with a Town of Barrhead flag so they may leave it in Cuba as thanks for welcoming them to take part in the Canada Cuba Goodwill Tour.

EXITED

Mayor McKenzie and Council thanked Mr. Jayden Cramer and Mr. Landon Petiot and they exited the Chambers at 6:20 p.m.

005-18

Moved by Cr. Kluin that Council provide the Barrhead Orioles with a Town of Barrhead flag and Town pins to take with them on their trip to Cuba.

CARRIED UNANIMOUSLY

**MONTHLY
BANK STATEMENT**

The Monthly Bank Statement for the month ended November 30, 2017, was reviewed.

006-18

Moved by Cr. Penny that Council approve the Monthly Bank Statement for the month ended November 30, 2017, as information.

CARRIED UNANIMOUSLY

CHEQUE LIST

The Cheque List for the month ended November 30, 2017, was reviewed.

007-18

Moved by Cr. Kluin that Council approve the Cheque List for the month ended November 30, 2017, as information.

CARRIED UNANIMOUSLY

**FCM MUNICIPAL ASSET
MANAGEMENT PROGRAM**

The Federation of Canadian Municipalities (FCM) Municipal Asset Management Program Funding Offer Application Guide was reviewed.

Martin Taylor, CAO, reviewed with Council.

008-18

Moved by Cr. Klumph that Council apply for the Federation of Canadian Municipalities (FCM) Municipal Asset Management Program Funding Offer.

CARRIED UNANIMOUSLY

**2018 PROPOSED AQUATICS
CENTRE ADMISSION RATES**

Policy 72-002 Recreation Facility Program Rentals and Rates, Section D Aquatics Centre Admission Rates was reviewed.

Martin Taylor, CAO, reviewed with Council.

009-18

Moved by Cr. Penny that Council accept Policy 72-002 Recreation Facility Program Rental and Rates, Section D, Aquatics Centre Admission Rate for 2018 as presented.

CARRIED UNANIMOUSLY

**WASTE WATER TREATMENT
FACILITY UPGRADE PROJECT**

The Waste Water Treatment Facility Upgrade Project Agreement was reviewed.

Martin Taylor, CAO, reviewed with Council.

010-18 Moved by Cr. Smith that Council authorize the Mayor and CAO to sign the Waste Water Treatment Facility Upgrade Project Agreement that is presented.
CARRIED UNANIMOUSLY

**BUSINESS SUPPORT NETWORK
(BSN) EVENT**

The Business Support Network (BSN) Event will be hosting a meeting on Thursday, January 25, 2018, was received.

011-18 Moved by Cr. Kluin that Council advise Administration of those Council Members who will be attending the Business Support Network (BSN) meeting on January 25, 2018.
CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of January 9, 2018, were reviewed:

- Family & Community Support Services Society
- Department Head Reports

012-18 Moved by Cr. Klumph that the following Reports to Council as of January 9, 2018, be accepted as information:
• Family & Community Support Services Society
CARRIED UNANIMOUSLY

013-18 Moved by Cr. Penny that the Department Head Reports be accepted as information.
CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – November 16, 2017
- Barrhead & District Social Housing Association – October 30, 2017

014-18 Moved by Cr. Smith that the Minutes to Council be accepted as information.
CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

The following information items were reviewed:

- Alberta Order of Excellence
- Municipal Affairs – MSI Funding
- Shaw Communications
- Alberta Transportation – Canada Clean Water and Wastewater Fund
- Alberta Infrastructure – Investing in Canada Infrastructure Plan (ICIP) Infrastructure Funding
- AUMA Update – FCSS Funding Resolution

015-18 Moved by Cr. Klumph that the information items be accepted as information.
CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Mayor McKenzie attended the First Night Event and commended the Recreation Department on an outstanding job of the event, he also thanked the Fire Department for the barbeque and fireworks and thanked Mark Cappis, 97.9 The Range for attending.

RECESSED

016-18 Moved by Cr. Smith to recess the meeting at 6:44 p.m.
CARRIED UNANIMOUSLY

RECONVENED

017-18 Moved by Cr. Penny to reconvene the meeting at 7:18 p.m.
CARRIED UNANIMOUSLY

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

018-18 Moved by Cr. Penny that Council go in-camera at 7:18 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

019-18 Moved by Cr. Smith that Council come out-of-camera at 7:31 p.m.
CARRIED UNANIMOUSLY

020-18 Moved by Cr. Penny that Council deny the request to waive the penalty on tax roll
number 021495.
CARRIED UNANIMOUSLY

ADJOURN

021-18 Moved by Cr. Kluin that the Council Meeting be adjourned at 7:33 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Martin Taylor