

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JUNE 11, 2019,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT

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

Officials: Ed LeBlanc, CAO, Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader, Shallon Touet, Recreation Director & Kat Hueggenberg, Communications

ABSENT

Cr. D. Smith

CALL TO ORDER

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

AGENDA

The agenda was reviewed.

178-19

Moved by Cr. Assaf that the agenda be accepted with the following additions:

- Reports – Barrhead Recruitment Committee, BSN Meeting, Barrhead Fire Services

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of May 28, 2019, were reviewed.

179-19

Moved by Cr. Penny that the Minutes of the Town Council Regular Meeting of May 28, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

WESTERN PROVINCIALS HOCKEY ASSOCIATION

ASSOCIATION

Ed LeBlanc reviewed with Council, a possible Junior Hockey franchise in Barrhead for this upcoming hockey season. Council reviewed and discussed and suggested discussion with Barrhead Minor Hockey over the ice usage.

180-19

Moved by Cr. Assaf to grant the request from Western Provinces Hockey Association to provide them with exclusive use of one dressing room at the Agrena for the 2019 – 2020 hockey season.

181-19

Moved by Cr. Klumph to authorize a charge of \$80.00 per hour to Western Provinces Hockey Association for arena ice time between the available hours of 9:00 a.m. to 3:00 p.m. from Monday to Friday.

182-19

Moved by Cr. Klumph to instruct Administration to negotiate an advertisement revenue schedule with the Western Provinces Hockey Association for the 2019-2020 hockey season, and report back to Council.

CARRIED UNANIMOUSLY

ROTARY PARK CAMPGROUND FEES

Ed LeBlanc reviewed and discussed with Council the existing Rotary Park Camping Fees.

183-19

Moved by Cr. Kluin that Council revise Policy 72-002 Section E.1.1. – Rotary Park Camping fees as follows:

Non-powered sites	\$20.00	Powered sites	\$25.00
Weekly Rate	\$120.00	Weekly Rate	\$150.00

CARRIED UNANIMOUSLY

**2019 ARPA CONFERENCE
& ENERGIZE
WORKSHOP**

Council reviewed the request to authorize some members of Council to attend the 2019 Alberta Recreation and Parks Association conference.

Cr. Oswald and Mayor McKenzie both indicated they would attend.

184-19 Moved by Cr. Klumph that Council authorize any members of Council to attend the Alberta Recreation and Parks Association Annual Conference being held on October 24 – 26, 2019, if they wish.

CARRIED UNANIMOUSLY

**TOWN'S BRANDING
INITIATIVE**

Council reviewed the proposal received in response to the Request for Proposal – 2019 Branding Initiative.

Ed LeBlanc reviewed with Council and Kat Hueggenberg was present to answer questions.

185-19 Moved by Mayor McKenzie that Council approve the proposal as submitted from ION Brand Design at a cost of \$70,000.00 (GST excluded) as it relates to the Request for Proposal – 2019 Branding Initiative.

CARRIED UNANIMOUSLY

EXITED

Shallon Touet exited the Chambers at 5:59 p.m.

**MONTHLY BANK
STATEMENT**

The Monthly Bank Statement for the month ended April 2019 was reviewed.

186-19 Moved by Cr. Oswald that the Monthly Bank Statement for the month ended April 2019, be accepted.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of June 11, 2019, were reviewed:

- Agricultural Society
- Barrhead & District Twinning Committee
- Barrhead Recruitment Committee
- BSN Meeting
- Barrhead Fire Services

187-19 Moved by Cr. Oswald that the following Reports to Council as of June 11, 2019, be accepted as information:

- Agricultural Society
- Barrhead & District Twinning Committee
- Barrhead Recruitment Committee
- BSN Meeting
- Barrhead Fire Services

CARRIED UNANIMOUSLY

188-19 Moved by Cr. Kluin that the CAO Report be accepted as information.

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association – April 24, 2019
- Barrhead & District Twinning Committee – June 3, 2019
- Barrhead Regional Fire Service Committee – May 30, 2019

189-19 Moved by Cr. Penny that the following Minutes to Council be accepted as information.

- Barrhead & District Social Housing Association – April 24, 2019
- Barrhead & District Twinning Committee – June 3, 2019
- Barrhead Regional Fire Service Committee – May 30, 2019

CARRIED UNANIMOUSLY

**BYLAW 06-2019,
ASSESSMENT REVIEW
BOARD BYLAW**

Bylaw 06-2019, the Assessment Review Board Bylaw, was reviewed.

190-19 Moved by Cr. Penny that Council give Bylaw 06-2019, the Assessment Review Board Bylaw, first reading.

CARRIED UNANIMOUSLY

191-19 Moved by Cr. Klumph that Council give Bylaw 06-2019, the Assessment Review Board Bylaw, second reading.

CARRIED UNANIMOUSLY

192-19 Moved by Cr. Assaf that Bylaw 06-2019, the Assessment Review Board Bylaw be presented for third reading.

CARRIED UNANIMOUSLY

193-19 Moved by Cr. Kluin that Council give Bylaw 06-2019, the Assessment Review Board Bylaw, third reading.

CARRIED UNANIMOUSLY

**BYLAW 07-2019,
EMERGENCY MANAGEMENT
BYLAW**

Bylaw 07-2019, the Emergency Management Bylaw, was reviewed.

194-19 Moved by Cr. Assaf that Council give Bylaw 07-2019, the Emergency Management Bylaw, first reading.

CARRIED UNANIMOUSLY

195-19 Moved by Cr. Klumph that Council give Bylaw 07-2019, the Emergency Management Bylaw second reading.

CARRIED UNANIMOUSLY

196-19 Moved by Cr. Oswald that Bylaw 07-2019, the Emergency Management Bylaw be presented for third reading.

CARRIED UNANIMOUSLY

197-19 Moved by Cr. Penny that Council give Bylaw 07-2019, the Emergency Management Bylaw third reading.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Ed LeBlanc reviewed the correspondence items with Council.

198-19 Moved by Cr. Klumph that Council accept the letter from the Lifesaving Society, congratulating the Town Aquatic Staff on their Anne Resek Swim for Life Award as information.

CARRIED UNANIMOUSLY

199-19 Moved by Cr. Kluin that the letter from the Barrhead Pickleball dated May 30, 2019 to develop an 8-Court Pickleball Facility on the current Skateboard Park, be received as information and instruct Administration to include this request for the 2020 Capital Budget deliberations.

CARRIED UNANIMOUSLY

200-19 Moved by Cr. Assaf that the letter from Brian and Lois Schulz dated June 4, 2019 regarding an update on the erosion and remediate of the creek bank adjacent to their property, be received as information and instruct Administration to provide Brian and Lois Schulz with an update to their request.

CARRIED UNANIMOUSLY

201-19 Moved by Cr. Penny the Council proclaim July 21 – 27, 2019 as National Drowning Prevention Week.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Mayor McKenzie thanked the Recreation Staff on the work to prepare the Off-Leash Dog Park.

Cr. Penny commended organizing the Street Festival and thanked Public Works for the work on the bridge over the ravine at Beaverbrook Estates.

Cr. Oswald advised the Seniors Drop-In Centre Society thanked the Town for the work done to correct the drainage problem around the Drop-In Centre.

Cr. Klumph thanked the organizers for the 90th Celebrations of the Hillcrest. Cr. Oswald thanked those who attended and Town Staff for the scrolls presented at the Birthday Celebration.

Cr. Assaf commended Kat Hueggenberg on a job well done on the new look of the Recreation Summer Program book.

Cr. Klumph advised on June 22, 2019, there will be a Show and Shine at the Barrhead Agrena.

ADJOURN

202-19 Moved by Cr. Klumph that the Council Meeting be adjourned at 6:44 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc