

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, FEBRUARY 26, 2019,
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: Cheryl Callihoo, Director of Development & Legislative Services

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

ABSENT Kathy Vickery, Interim CAO

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

AGENDA The agenda was reviewed.

049-19 Moved by Cr. Penny that the agenda be accepted with the following additions:

- 8(a) Barrhead Regional Airport Committee Report
- 8(a) Community Futures Yellowhead East Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of February 12, 2019, were reviewed.

050-19 Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of February 12, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Rita Lyster at 5:30 p.m.

Ms. Rita Lyster presented a video to Council on the recent Peace River Skills weekend.

Ms. Rita Lyster discussed with Council the upcoming Barrhead Skills Weekend Event for Post Secondary Health Care Students. She is hoping to bring all the local Doctors for a “Meet and Greet” with the students. There will be 56 Post Secondary Health and Medical students in Barrhead on March 9-10, 2019.

Ms. Lyster reviewed the itinerary and activities the students will be involved in during their visit and asked for Council’s support, by funding the costs associated with the weekend event and suggested that a swim pass be offered to the students for 1 of the days of their visit.

Discussion took place.

EXITED Mayor McKenzie and Council thanked Ms. Rita Lyster for her presentation and she exited the Chambers at 5:55 p.m.

051-19 Moved by Cr. Assaf that Council provides funding up to \$500.00 towards the Barrhead Skills Weekend for Post Secondary Health Care Students.

CARRIED UNANIMOUSLY

052-19 Moved by Cr. Assaf that Council provide swim passes for the Barrhead Skills Weekend for Post Secondary Health Care Students arriving March 9-10, 2019 and have Administration ask the County of Barrhead to help with the costs of the swim passes.

CARRIED UNANIMOUSLY

**CAPITAL REGIONAL ASSESSMENT SERVICES
COMMISSION (CRASC) – ARB MEMBER**

As requested by the Capital Regional Assessment Services Commission (CRASC), Mr. Raymond Ralph must be appointed separately as the Chairman was reviewed.

053-19 Moved by Cr. Penny that Council acknowledge the request from the Capital Regional Assessment Services Commission (CRASC) and appoint Mr. Raymond Ralph as the Chair of the Assessment Review Board for a term ending December 31, 2019.

CARRIED UNANIMOUSLY

**MONTHLY BANK
STATEMENT**

The Monthly Bank Statement for the month ended January 31, 2019, was reviewed.

054-19 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended January 31, 2019, as information.

CARRIED UNANIMOUSLY

**CAPITAL REGIONAL
ASSESSMENT SERVICE
COMMISSION
(CRASC)**

The Capital Regional Assessment Services Commission (CRASC) renewal agreement was reviewed.

055-19 Moved by Cr. Penny that Council authorize the Interim CAO to sign the renewal agreement with the Capital Regional Assessment Services Commission (CRASC) Memorandum of Agreement 2019-2021.

CARRIED UNANIMOUSLY

**VOLUNTEER APPRECIATION
FUNDING REQUEST**

A letter from the Volunteer Appreciation Planning Committee requesting funding was reviewed.

056-19 Moved by Cr. Kluin that Council provide \$1,800.00 funding towards the 2019 Volunteer Appreciation Evening as requested by the Volunteer Appreciation Planning Committee.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of February 26, 2019, were reviewed:

- Barrhead Cares Coalition
- Barrhead Regional Airport Committee Report
- Chamber of Commerce
- Community Futures Yellowhead East Report
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board

057-19 Moved by Cr. Kluin that the following Reports to Council as of February 26, 2019, be accepted as information:

- Barrhead Cares Coalition
- Barrhead Regional Airport Committee Report
- Chamber of Commerce
- Community Futures Yellowhead East Report
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board

CARRIED UNANIMOUSLY

**INFORMATION
ITEM**

The following information item was reviewed:

- A request to consider an animal protection bylaw to protect wildlife as pets
- Communities in Bloom 2018
- Alberta Municipal Affairs – MSI Funding Terms

058-19 Moved by Cr. Smith that the information items be accepted as information.
CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Penny stated that she was a judge at the 4-H Public Speaking and commended Cr. Klumph's nieces and nephews on their public speaking.

Cr. Kluin congratulated the Misty Ridge Ski Fundraiser Event and stated that it was well attended.

Cr. Assaf congratulated all the nominees for the Business Excellence Awards.

**IN-CAMERA – LAND UPDATE
FOIP ACT SECTION 24**

059-19 Moved by Cr. Klumph that Council go in-camera at 6:28 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

060-19 Moved by Cr. Smith that Council come out-of-camera at 6:43 p.m.
CARRIED UNANIMOUSLY

ADJOURN

061-19 Moved by Cr. Assaf that the Council Meeting be adjourned at 6:43 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

Director of Development & Legislative
Services, Cheryl Callihoo