

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, MARCH 12, 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.

062-19 Moved by Cr. Klumph that the agenda be accepted with the following addition:

- 8(a) Library Board Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of February 26, 2019, were reviewed.

063-19 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of February 26, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Terri Flemmer at 5:31 p.m.

Ms. Terri Flemmer provided an overview of her job as a Health Promotion Facilitator to Council and advised that a grant was applied for and they were successful in receiving the grant for the Healthy Community Initiative.

She discussed the Healthy Communities (ie. parks, safe housing, recreation facilities, etc.) and the risk factors such as lack of exercise, lack of healthy food intake and obesity. She stated that she would like to do a follow-up presentation in the future.

EXITED Mayor McKenzie and Council thanked Ms. Terri Flemmer for her presentation and she exited the Chambers at 5:50 p.m.

064-19 Moved by Cr. Assaf that Council accept Ms. Terri Flemmer's presentation as information.

CARRIED UNANIMOUSLY

RESOURCE COMMUNITIES OF CANADA COALITION

The President of the Alberta Urban Municipalities Association (AUMA) has requested municipalities to support the Resource Communities of Canada Coalition with the Notice of Motion was received.

065-19 Moved by Cr. Assaf that Council support the Resource Communities of Canada Coalition with the Notice of Motion as presented by Resource Communities of Canada Coalition.

CARRIED UNANIMOUSLY

2018 AUDITED FINANCIAL STATEMENTS

The 2018 Audited Year End Financial Statements, following the audit of the financial records for the Town of Barrhead, were presented for Council's review.

Kathy Vickery reviewed and answered questions regarding the 2018 Audited Year End Financial Statements.

066-19 Moved by Cr. Klumph that Council accept the 2018 Audited Municipal Financial Information Return and 2018 Audited Financial Statement as presented and further that

the Annual General Meeting be scheduled for Tuesday, April 23, 2019 at 7:00 p.m. in the Town of Barrhead Council Chambers.

CARRIED UNANIMOUSLY

**MSI AMENDING
MOA**

Municipal Sustainability Initiative Amending Memorandum of Agreement is presented for Council's approval.

067-19

Moved by Cr. Penny that Council authorize the Mayor and Interim CAO to sign the Municipal Sustainability Initiative (MSI) Amending Memorandum of Agreement to March 31, 2022.

CARRIED UNANIMOUSLY

2017 PERFORMANCE INDICATORS

Alberta Municipal Affairs letter regarding 2017 Performance Indicators Report was received.

068-19

Moved by Cr. Oswald that Council accept the Alberta Municipal Affairs 2017 Performance Indicators Report as information.

CARRIED UNANIMOUSLY

**ALBERTA HEALTH COMMUNITIES
INITIATIVE GRANT**

Alberta Health Communities Initiative is presented for Council's approval was received.

069-19

Moved by Cr. Klumph that Council authorize the Mayor and Interim CAO to sign the Alberta Health Services Restricted Funding Agreement, for the Alberta Health Communities Initiative Project for the maximum grant funding amount of \$20,000.00.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of March 12, 2019, were reviewed:

- Barrhead Agricultural Society
- Library Board
- Municipal Planning Commission
- Department Head Report

070-19

Moved by Cr. Oswald that the following Reports to Council as of March 12, 2019, be accepted as information:

- Barrhead Agricultural Society
- Library Board
- Municipal Planning Commission
- Department Head Report

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead Agricultural Society – February 26, 2019
- Barrhead & District Family & Community Support Services Society – January 17, 2019
- Barrhead & District Social Housing Association – January 8, 2019
- Barrhead & District Twinning Committee – February 11, 2019
- Yellowhead Regional Library Board Meeting – November 5, 2018

071-19

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

CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

The following information items were reviewed:

- Alberta Municipal Services Corporation – Municipally focused insurance program
- YRL Board Executive Committee Highlights – February 11, 2019

072-19 Moved by Cr. Oswald that the information items be accepted as information.
CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Oswald commended the Rotary Music Festival Volunteers on a job well done.

Cr. Kluin thanked the Chamber for the wonderful Awards Ceremony and congratulated the Youth Curling Team on winning Provincials.

Cr. Penny congratulated the Twinning Committee for the great work they are doing. Thanked Ms. Rita Lyster for organizing the skills weekend event, with the participation of 56 Health Students.

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

073-19 Moved by Cr. Assaf that Council go in-camera at 6:29 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

074-19 Moved by Cr. Penny that Council come out-of-camera at 6:55 p.m.
CARRIED UNANIMOUSLY

RECESSED

075-19 Moved by Cr. Assaf recessed the meeting at 6:55 p.m.
CARRIED UNANIMOUSLY

RECONVENED

076-19 Moved by Cr. Assaf reconvened the meeting at 7:26 p.m.
CARRIED UNANIMOUSLY

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

077-19 Moved by Cr. Penny that Council go in-camera at 7:26 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

078-19 Moved by Cr. Kluin that Council come out-of-camera at 8:20 p.m.
CARRIED UNANIMOUSLY

ADJOURN

079-19 Moved by Cr. Assaf that the Council Meeting be adjourned at 8:20 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

Interim CAO, Kathy Vickery