

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, MARCH 9, 2021,
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: Ed LeBlanc, CAO, Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader

ABSENT

CALL TO ORDER

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

AGENDA

The agenda was reviewed.

076-21

Moved by Cr. Klumph that the agenda be accepted with the following additions and deletions:

- 6(a) Chamber of Commerce Letter of Support for Businesses – Addition
- 8(a) Agricultural Society Report – Delete
- 8(b) Attraction & Retention Committee Report – Delete
- 8(a) Twinning Committee Update – Addition

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of February 23, 2021, were reviewed.

077-21

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of February 23, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Mr. Steve Jack, Barrhead Regional Water Commission at 5:31 p.m.

Mr. Steve Jack discussed with Council the Barrhead Regional Water Commission's proposed amendments to Bylaw 2.

Council discussed the Barrhead Regional Water Commission and future vision of the Commission.

Council suggested that the Commission might take into consideration that our Water Treatment Plant become a training facility for future operators.

EXITED

Mayor McKenzie and Council thanked Mr. Steve Jack for his presentation and he exited the Chambers at 5:40 p.m.

078-21

Moved by Cr. Assaf that Council receives the presentation from Mr. Steve Jack, Barrhead Regional Water Commission, as presented.

CARRIED UNANIMOUSLY

**CHAMBER OF COMMERCE
LETTER OF SUPPORT FOR
BUSINESSES**

The letter of support for the local business community in town from the Town of Barrhead and Chamber of Commerce, was received.

079-21 Moved by Cr. Assaf that Council endorse the draft Letter of Support for businesses and forward the letter to the Province.

CARRIED UNANIMOUSLY

**COMMUNITY ORGANIZATION
PROPERTY TAX EXEMPTION
APPLICATIONS**

EXITED Mayor McKenzie declared a pecuniary interest pursuant to Section 172 of the MGA and vacated the Chambers at 5:45 p.m. Mayor McKenzie is involved with a community organization requesting tax exemption.

Cr. Assaf assumed the Chair.

The Community Organization Property Tax Exemption applications for registered Non-Profit organizations or groups, was received.

Ed LeBlanc, CAO advised Council and answered questions.

080-21 Moved by Cr. Klumph that Council approve the 13 Non-Profit Community Organization Property Tax Exemption applications as indicated on the listing provided.

CARRIED UNANIMOUSLY

081-21 Moved by Cr. Klumph that Council pursuant to Section 17 of AR281/1988 waive the annual application process for the 13 Non-Profit Community Organizations on the listing provided for a period of 3 years.

CARRIED UNANIMOUSLY

RE-ENTERED Mayor McKenzie re-entered the Chambers at 5:50 p.m. and assumed the Chair from Cr. Assaf.

**PURCHASE OF A NEW
GARBAGE TRUCK**

The authorization to purchase a new garbage truck, was received.

Ed LeBlanc, CAO reviewed with Council and answered questions.

082-21 Moved by Cr. Smith that Council approves the purchase of a new 2021 Heil Odyssey Half Pack Residential Refuse Truck on a 2021 Peterbilt 520-unit chassis in the amount of \$389,900.00 (G.S.T. excluded).

CARRIED UNANIMOUSLY

083-21 Moved by Cr. Assaf that Council authorize the disposal of the 2012 International garbage truck at a public auction, vendor to be at the discretion of Administration.

CARRIED UNANIMOUSLY

**MUNICIPAL ELECTION
SPECIAL BALLOT**

For Council to provide direction in respect to offering Special Ballots during the October 18, 2021 General Municipal Election, was received.

084-21 Moved by Cr. Klumph that Council approves that Special Ballots be made available to residents unable to vote at a voting station during the October 18, 2021 general municipal election.

CARRIED UNANIMOUSLY

**APPOINTING OFFICERS FOR
THE 2021 GENERAL MUNICIPAL
ELECTION**

Appointing Officers for the 2021 General Municipal Election, was received.

085-21 Moved by Cr. Penny that Council appoints Cheryl Callihoo as Returning Officer and Kathy Vickery as Substitute Returning Officer for the purpose of conducting the 2021 General Municipal Election.

CARRIED UNANIMOUSLY

**APPOINTMENTS TO THE LOCAL
ASSESSMENT REVIEW BOARD
AND THE COMPOSITE
ASSESSMENT REVIEW BOARD**

The Capital Regional Assessment Services Commission (CRASC) to appoint the Assessment Review Board Members, was received.

086-21 Moved by Cr. Klumph that Council appoints Darlene Chartrand, Tina Groszko, Stewart Hennig, and Richard Knowles to the Town of Barrhead's Local Assessment Review Board and the Composite Assessment Review Board, as presented.

CARRIED UNANIMOUSLY

087-21 Moved by Cr. Oswald that Council appoints Raymond Ralph as the Chairman of the Town of Barrhead's Local Assessment Review Board and the Composite Assessment Review Board, as presented.

CARRIED UNANIMOUSLY

088-21 Moved by Cr. Kluin that Council appoints Richard Barham as the Assessment Review Board Clerk to the Town of Barrhead's Local Assessment Review Board and the Composite Assessment Review Board, as presented.

CARRIED UNANIMOUSLY

**MONTHLY BANK
STATEMENT**

The Monthly Bank Statement for the month ended February 28, 2021, was received.

089-21 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended February 28, 2021, as presented.

CARRIED UNANIMOUSLY

**DEFERRED 2021 PROPERTY
TAX PAYMENT PLAN**

Council to provide direction to Administration in the preparation of a Property Tax Installment Plan Bylaw for 2021, was received.

090-21 Moved by Cr. Assaf that Council instructs Administration to prepare a Property Tax Installment Plan Bylaw and present it during a future Council meeting.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of March 9, 2021, were reviewed:

- Twinning Committee
- CAO's Report
- Council Action List

091-21 Moved by Cr. Oswald that the Twinning Committee Report to Council as of March 9, 2021, be accepted as information.

CARRIED UNANIMOUSLY

092-21 Moved by Cr. Kluin that the CAO's Report to Council as of March 9, 2021, be accepted as information.

CARRIED UNANIMOUSLY

093-21 Moved by Cr. Kluin that the Council Action List to Council as of March 9, 2021, be accepted as information.

CARRIED UNANIMOUSLY

**BYLAW 03-2021, THE
TRAFFIC BYLAW**

Proposed Bylaw 03-2021, the Traffic Bylaw, was presented.

Cr. Klumph would like 5.1 C to remain in the Bylaw. Discussion took place.

094-21 Moved by Cr. Assaf that Council give Bylaw 03-2021, the Traffic Bylaw, first reading as presented with the amendment to Schedule "B", showing no parking along 55A Street.

CARRIED UNANIMOUSLY

095-21 Moved by Cr. Kluin that Council give Bylaw 03-2021, the Traffic Bylaw, second reading as presented with the amendment to Schedule "B", showing no parking along 55A Street.

CARRIED UNANIMOUSLY

096-21 Moved by Cr. Penny that Council give Bylaw 03-2021, the Traffic Bylaw, be presented for third reading as presented with the amendment to Schedule "B", showing no parking along 55A Street.

CARRIED UNANIMOUSLY

097-21 Moved by Cr. Assaf that Council give Bylaw 03-2021, the Traffic Bylaw, third reading as presented with the amendment to Schedule "B", showing no parking along 55A Street.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEM**

The following correspondence item was reviewed:

Letter from the Municipality of Crowsnest Pass, dated March 1, 2021, regarding the President's Summit on Policing in Alberta.

098-21 Moved by Cr. Smith that Council accepts the letter from the Municipality of Crowsnest Pass, dated March 1, 2021, regarding the President's Summit on Policing in Alberta, as information.

CARRIED UNANIMOUSLY

099-21 Moved by Mayor McKenzie that Council instruct Administration to send a letter in favour of retaining the RCMP.

CARRIED UNANIMOUSLY

**CLOSED SESSION –
FOIP ACT SECTION 16**

100-21 Moved by Cr. Smith that Council go in closed session at 6:22 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

101-21 Moved by Cr. Smith that Council come out of closed session at 6:34 p.m.

CARRIED UNANIMOUSLY

RECESSED

102-21 Moved by Cr. Smith to recess the meeting at 6:34 p.m.

CARRIED UNANIMOUSLY

RECONVENED

103-21 Moved by Cr. Assaf to reconvene the meeting at 7:02 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION –
FOIP ACT SECTION 16**

104-21 Moved by Cr. Assaf that Council go in closed session at 7:02 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

105-21 Moved by Cr. Smith that Council come out of closed session at 8:25 p.m.

CARRIED UNANIMOUSLY

106-21 Moved by Cr. Smith that Council increase the Summer Ice Rental Fees by \$20.00/hour (GST excluded) for 2021.

CARRIED UNANIMOUSLY

107-21 Moved by Cr. Assaf that Council bring the proposed Summer Ice Rental Rates for 2022 back to Council by November 30, 2021.

CARRIED UNANIMOUSLY

ADJOURN

108-21 Moved by Cr. Smith that the Council Meeting be adjourned at 8:26 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc