

**MINUTES
SPECIAL MEETING OF THE TOWN OF BARRHEAD
HELD FRIDAY, JULY 5, 2019 AT 2:00 P.M. IN THE
COUNCIL CHAMBERS**

PRESENT Mayor McKenzie, Crs: T. Assaf, D. Kluin, L. Penny and D. Smith

Officials: Ed LeBlanc, CAO, Cheryl Callihoo, Director of Development & Legislative Services, Kat Hueggenberg, Communication Coordinator and William Slomp, Communication Assistant

Others: Kevin Berger, Barrhead Leader

ABSENT Crs: R. Klumph and S. Oswald

CALL TO ORDER Mayor McKenzie called the meeting to order at 2:11 p.m.

AGENDA The agenda was reviewed.

223-19 Moved by Cr. Penny that the agenda be accepted as presented.
CARRIED UNANIMOUSLY

**IN-CAMERA – LAND FOIP
ACT SECTIONS 24 & 25**

224-19 Moved by Cr. Smith that Council go in-camera at 2:11 p.m.
CARRIED UNANIMOUSLY

EXITED Kat Hueggenberg, Communication Coordinator and William Slomp, Communication Assistant exited the Chambers at 2:11 p.m.

OUT-OF-CAMERA

225-19 Moved by Cr. Penny that Council come out-of-camera at 2:33 p.m.
CARRIED UNANIMOUSLY

ENTERED Kat Hueggenberg, Communication Coordinator and Kevin Berger, Barrhead Leader entered the Chambers at 2:33 p.m.

**WESTERN PROVINCES
HOCKEY ASSOCIATION**

At the request of Administration to have Council rescind motions 180-19, 181-19 and 182-19 from the June 11, 2019 Council Meeting.

Ed LeBlanc, CAO, reviewed with Council.

226-19 Moved by Cr. Assaf that Council rescind motion 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.”
CARRIED UNANIMOUSLY

227-19 Moved by Cr. Kluin that Council rescind motion 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.”
CARRIED UNANIMOUSLY

228-19 Moved by Cr. Penny that Council rescind motion 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

ADJOURN

229-19

Moved by Mayor McKenzie that the Council Meeting be adjourned at 2:40 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc