

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, SEPTEMBER 14, 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, 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.

292-21

Moved by Cr. Smith that the agenda be accepted as presented with the following additions:

- Add – 7(f) Parking / Noise Bylaw discussion
- Add - 8(a) Community Futures Yellowhead East Report
- Add - 8(a) Barrhead & District Social Housing Committee Report
- Add - 8(a) Barrhead Regional Water Commission
- Add - 7(g) Meeting with RCMP Commanding Officer of K Division

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of August 10, 2021, were reviewed.

293-21

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of July 13, 2021 be accepted as presented with the following changes:

- Motion No. 286-21 – delete the word “Carried”

CARRIED UNANIMOUSLY

**DELEGATION-
MR. DAVID CAMPBELL –
UTILITY RATE REVIEW
AND COST OF SERVICE STUDY**

For Council to accept a Utility rate review and cost of service study, as presented.

294-21

Moved by Cr. Klumph that Council receives the Utility Rate Review and Cost of Study prepared by K. David Campbell dated August, 2021 as information and as presented.

CARRIED UNANIMOUSLY

295-21

Moved by Cr. Klumph that Council instructs Administration to prepare a report in response to the Utility Rate Review and Cost of Service Study prepared by Mr. Campbell dated August, 2021 and report back to Council no later than the December 14th, 2021 Council meeting.

CARRIED UNANIMOUSLY

**RENEWAL OF AN
AGRICULTURAL LEASE
AGREEMENT**

For Council to renew a new five-year agricultural lease at the Barrhead Regional Airport property.

- 296-21 Moved by Cr. Penny that Council approves the renewal of the agricultural lease agreement for part of south half of 18-59-03-W5 (containing 45 acres +/-) with the current tenant for the term of January 1, 2022 to December 31, 2026 at an annual rental rate of \$3,075.00 plus GST.

CARRIED UNANIMOUSLY

**LEASED AGREEMENT
RENEWAL – BARRHEAD
GOLF & RECREATION
AREA SOCIETY**

For Council to renew a new twenty-year lease agreement with the Barrhead Golf & Recreation Area Society.

- 297-21 Moved by Cr. Kluin that Council approves the renewal of the lease agreement with the Barrhead Golf & Recreation Area Society for the south half of 18-59-03-W5 for the term of October 1, 2021 to September 30, 2041 with an annual lease rate of \$1.00

CARRIED UNANIMOUSLY

**EMERGENCY EQUIPMENT
REPAIRS AND EXPENSE-
BARRHEAD REGIONAL
LANDFILL**

For Council to accept a report relating to an unbudgeted equipment repairs and expense for the Regional Landfill.

- 298-21 Moved by Cr. Klumph that Council receives the report on the emergency repairs and expense to the Barrhead Regional Landfill as information and if required, fund the expenses from the existing Solid Waste Services capital Reserve.

CARRIED UNANIMOUSLY

**INSTALLATION OF
A COUNTY PRE- TREATMENT
COMPONENT AT THE
TOWN'S LAGOON SITE**

For Council to consider a request from the County of Barrhead to install a pre-treatment component at the Town's lagoon site.

- 299-21 Moved by Cr. Assaf that Council provide their support, in principle, for the County of Barrhead to install a pre-treatment component at the Town's lagoon site provide the Town of Barrhead and the County of Barrhead enter into service agreement.

CARRIED UNANIMOUSLY

BANK STATEMENT

For Council to approve the Monthly Bank Statement for month ended July 31, 2021.

- 300-21 Moved by Cr. Oswald that Council approves the Monthly Bank Statement for the month ended July 31, 2021, as presented.

CARRIED UNANIMOUSLY

**PARKING / NOISE
BYLAW**

For Council to discuss the Parking / Noise Bylaw.

Cr. Kluin advised that he has received concerns regarding people parking along Rodeo Drive at night and on weekends driving around and concerns regarding loud vehicles at night.

Ed LeBlanc advise that he has talked to RCMP regarding loud vehicles and they will continue to monitor the activities.

Ed LeBlanc will follow up on Parking along Rodeo Drive.

301-21 Moved by Cr. Kluin that Council instruct Administration to follow up on Traffic Bylaw and bring back a report to Council along with possible alternative on parking area suggestions.

CARRIED UNANIMOUSLY

**MEETING WITH RCMP
COMMANDING OFFICER
OF K DIVISION**

For Council to discuss possible meeting with RCMP Commanding Officer of K Division.

Ed LeBlanc, CAO provided an email from the RCMP K Division providing Council with the opportunity to meet with the Commanding Officer of K Division.

Council reviewed and discussed.

302-21 Moved by Mayor McKenzie that Council arrange to meet with the RCMP Commanding Officer of K Division.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of September 14, 2021, were reviewed:

- Agricultural Society
- Barrhead Accessibility Coalition
- Barrhead Cares Coalition
- Twinning Committee
- Community Futures Yellowhead East
- Barrhead & District Social Housing Association
- Barrhead Regional Water Commission

303-21 Moved by Cr. Oswald that the following Reports to Council as of September 14, 2021, be accepted as information:

- Agricultural Society
- Barrhead Accessibility Coalition
- Barrhead Cares Coalition
- Twinning Committee
- Community Futures Yellowhead East
- Barrhead & District Social Housing Association
- Barrhead Regional Water Commission

CARRIED UNANIMOUSLY

CAO REPORT

For Council to approve the C.A.O Report, as information.

304-21 Moved by Cr. Oswald that Council approves the C.A.O report, as presented.

CARRIED UNANIMOUSLY

305-21 Moved by Cr. Smith that Council instructs Administration to provide background information to the proposed resolution prepared by the City of Red Deer for the upcoming AUMA Convention relating to compensation for volunteer fire departments responding to medical assist calls.

CARRIED UNANIMOUSLY

**COUNCIL
ACTION LIST**

For Council to approve the Council Action List on Resolutions as of August 10, 2021, as presented.

306-21 Moved by Cr. Klumph the Council approves the Council Action list on Resolutions as of August 10, 2021, as information.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Letter from the Barrhead Community Pumpkin Committee, dated August 19, 2021, requesting a donation of \$1,500.00 from the Town of Barrhead which will cover the insurance of the event.

307-21 Moved by Cr. Kluin that Council authorize the donation of \$1,500.00 towards the 2021 Barrhead Pumpkin Walk event and receives the correspondences from the Barrhead Pumpkin Committee, dated August 19, 2021, as information.

CARRIED UNANIMOUSLY

Letter from the Village of Elnora, dated June 21, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service, as information.

308-21 Moved by Mayor McKenzie that Council accept the letter from the Village of Elnora, dated June 21, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service, as information.

CARRIED UNANIMOUSLY

Letter from the Crossfield Town Council, dated September 8, 2021, regarding their opposition on the Royal Canadian Mounted Police (RCMP) Retroactive Pay and requesting assisted funding from the Alberta Government.

309-21 Moved by Cr. Penny that Council accepts the letter from the Crossfield Town Council, dated September 8, 2021, regarding their opposition on the Royal Canadian Mounted Police (RCMP) Retroactive Pay and requesting assisted funding from the Alberta Government, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Mayor McKenzie commended the Fire Department on participation at Make the Connection Event and also the participation in the annual charity ride with the Red Knights Motorcycle Club.

Cr. Klumph announces the Show and Shine Event on Saturday, September 18, 2021 at the Splash Park from 9:00 am – 3:00 pm.

Cr. Penny is working with a committee to bring a Sudan family to Barrhead.

RECESSED

310-21 Moved by Cr. Smith to recess the meeting at 6:36 p.m.

CARRIED UNANIMOUSLY

RECONVENED

311-21 Moved by Cr. Assaf to reconvene the meeting at 7:04 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION –
FOIP ACT SECTIONS 16 & 24**

312-21 Moved by Cr. Klumph that Council go in closed session at 7:04 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

313-21 Moved by Cr. Klumph that Council come out of closed session at 8:44 p.m.

CARRIED UNANIMOUSLY

314-21 Moved by Cr. Klumph that Council deny the offer to purchase Walkway Lot 24W block 6 Plan 5038TR.

IN FAVOR: Mayor McKenzie, Crs: D. Kluin,
S. Oswald, D. Smith, R. Klumph and
L. Penny

OPPOSED: Cr. T. Assaf

CARRIED

315-21 Moved by Cr. Penny that Council approve 4 applications for the Economic Recovery Grant Program for \$3000.00 each, as presented.

CARRIED UNANIMOUSLY

316-21 Moved by Cr. Kluin that Council extend the deadline for the Economic Recovery Grant Program to October 31, 2021.

CARRIED UNANIMOUSLY

ADJOURN

317-21 Moved by Cr. Klumph that the Council Meeting be adjourned at 8:46 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc