

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

033-21 Moved by Cr. Klumph that the agenda be accepted with the following:

- 7(b) Walking Track
- 8(c) Delete – Barrhead & District Social Housing Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES The Minutes of the Town Council Regular Meeting of January 26, 2021, were reviewed.

034-21 Moved by Cr. Penny that the Minutes of the Town Council Regular Meeting of January 26, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION Mayor McKenzie and Council welcomed Mr. Mark Vriend at 5:31 p.m.

Mr. Mark Vriend discussed with Council local businesses and the struggles many are experiencing due to closures.

Mr. Vriend asked what the Town is doing to support local business and what could the Town do.

Council discussed Mr. Vriend’s concerns.

035-21 Moved by Cr. Assaf that Council authorize Administration to draft a letter to MLA Glenn van Dijken and MP Arnold Viersen, advocating support for local businesses impacted by the closures.

CARRIED UNANIMOUSLY

EXITED Mayor McKenzie and Council thanked Mr. Mark Vriend for his presentation and he exited the Chambers at 6:21 p.m.

DELEGATION Mayor McKenzie and Council welcomed Regional Fire Chief Gary Hove at 6:22 p.m.

Regional Fire Chief Gary Hove discussed with Council the proposed Bylaw 02-2021, Fire Services Bylaw.

Mayor McKenzie commended the Fire Department on the new Fire Truck and passed on a message from Town of Westlock’s Mayor Ralph Leriger – “Thanking Barrhead Fire Services for their recent aid to the structure fire in Westlock”.

Regional Fire Chief Gary Hove reviewed changes to the Bylaw and answered questions of Council.

EXITED

Mayor McKenzie and Council thanked Regional Fire Chief Gary Hove for his presentation and he exited the Chambers at 6:33 p.m.

**FINANCIAL REQUEST FROM
THE PADDLE RIVER GOLF
& COUNTRY CLUB**

The Paddle River Golf and Country Club is requesting financial assistance toward the upgrade of their well and water intake, was received.

Council discussed and recommended in-kind support for the Paddle River Golf and Country Club.

036-21 Moved by Cr. Klumph that Council authorize Administration to donate \$1,000.00 in-kind support for the Paddle River Golf and Country Club.

CARRIED UNANIMOUSLY

037-21 Moved by Cr. Klumph that Council instructed Administration to contact the Paddle River Golf and Country Club and advise of the need for Federal permits and encourage fundraising.

CARRIED UNANIMOUSLY

WALKING TRACK

A resident contracted Cr. Assaf, inquiring if the walking track could be open because of the cold weather.

Ed LeBlanc, CAO advised that he would follow-up with Alberta Health Services (AHS).

038-21 Moved by Cr. Assaf that Council advise Administration to follow-up with Alberta Health Services (AHS) for the possible re-opening of the walking track subject to Alberta Health Services (AHS) protocol.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

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

- Barrhead Agricultural Society
- Attraction & Retention Committee
- CAO's Report
- Council Action List

039-21 Moved by Cr. Kluin that the following Reports to Council as of February 9, 2021, be accepted as information:

- Barrhead Agricultural Society
- Attraction & Retention Committee
- CAO's Report
- Council Action List

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council of the Barrhead & District Family and Community Support Services Society – December 17, 2020, were reviewed.

040-21 Moved by Cr. Penny that the Minutes of the Barrhead & District Family and Community Support Services Society – December 17, 2020, be accepted as information.

CARRIED UNANIMOUSLY

**BYLAW 01-2021, DESIGNATED
MANUFACTURED HOME
SUPPLEMENTARY
ASSESSMENT BYLAW**

Proposed Bylaw 01-2021, the Designated Manufactured Home Supplementary Assessment Bylaw, was presented.

041-21 Moved by Cr. Smith that Council give Bylaw 01-2021, the Designated Manufactured Home Supplementary Assessment Bylaw, first reading.

CARRIED UNANIMOUSLY

042-21 Moved by Cr. Assaf that Council give Bylaw 01-2021, the Designated Manufactured Home Supplementary Assessment Bylaw, second reading.

CARRIED UNANIMOUSLY

043-21 Moved by Cr. Klumph that Council give Bylaw 01-2021, the Designated Manufactured Home Supplementary Assessment Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

044-21 Moved by Cr. Oswald that Council give Bylaw 01-2021, the Designated Manufactured Home Supplementary Assessment Bylaw, third reading.

CARRIED UNANIMOUSLY

**BYLAW 02-2021, FIRE
SERVICES BYLAW**

Proposed Bylaw 02-2021, the Fire Services Bylaw, was presented.

045-21 Moved by Cr. Penny that Council give Bylaw 02-2021, the Fire Services Bylaw, first reading with amendments to delete Section 12.1(g) fires or preserve life or property.

CARRIED UNANIMOUSLY

046-21 Moved by Cr. Klumph that Council give Bylaw 02-2021, the Fire Services Bylaw, second reading as amended.

CARRIED UNANIMOUSLY

047-21 Moved by Cr. Smith that Council give Bylaw 02-2021, the Fire Services Bylaw, be presented for third reading as amended.

CARRIED UNANIMOUSLY

048-21 Moved by Cr. Assaf that Council give Bylaw 02-2021, the Fire Services Bylaw, third reading as amended.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEM**

The following correspondence item was reviewed:

Letter from the Municipal District of Bonnyville No. 87, dated January 20, 2021, regarding a need for a stronger Western Canadian Municipal Advocate in the natural resources industry.

049-21 Moved by Cr. Smith that Council accepts the Municipal District of Bonnyville No. 87, dated January 20, 2021, regarding a need for a stronger Western Canadian Municipal Advocate in the natural resources industry, as information.

CARRIED UNANIMOUSLY

RECESSED

050-21 Moved by Cr. Smith to recess the meeting at 7:00 p.m.

CARRIED UNANIMOUSLY

RECONVENED

051-21 Moved by Cr. Assaf to reconvene the meeting at 7:25 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION –
FOIP ACT SECTION 16**

052-21 Moved by Cr. Assaf that Council go in closed session at 7:25 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

053-21 Moved by Cr. Smith that Council come out of closed session at 7:43 p.m.

CARRIED UNANIMOUSLY

ADJOURN

054-21 Moved by Cr. Assaf that the Council Meeting be adjourned at 7:43 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc