

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, AUGUST 9, 2016,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor St. Pierre, Crs: T. Assaf, S. Oswald, L. Penny, D. Smith, R. Ulmer and R. Warehime

Officials: Martin Taylor, CAO, Cheryl Callihoo, Director of Development & Legislative Services and Shallon Touet, Director of Parks and Recreation

Others: Rick De Vries, Barrhead Leader and Monica Lockett, 97.9 The Range

ABSENT Kathy Vickery, Director of Corporate Services

INVOCATION Reverend Chuck Mortimer from the St. Mary Abbots Anglican Church provided the invocation at 5:24 p.m. and vacated to the Gallery at 5:26 p.m.

CALL TO ORDER Mayor St. Pierre called the meeting to order at 5:30 p.m.

AGENDA The agenda was reviewed.

265-16 Moved by Cr. Warehime that the agenda be accepted with the following addition:
• 7(e) Beaver Brook Playground Equipment
CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES The Minutes of the Town Council Regular Meeting of July 19, 2016 were reviewed.

266-16 Moved by Cr. Ulmer that the Minutes of the Town Council Regular Meeting of July 19, 2016 be accepted with the following amendment:
▪ Motion 258-16 to Motion 264-16, amend to “Carried” as Cr. Warehime was not in attendance.
CARRIED UNANIMOUSLY

DELEGATION – MR. GREG MORRIS

Council welcomed Mr. Greg Morris, Board Member of the Westlock Adult Learning Council, Ms. Jackie Dacunha, Chair of the Westlock Adult Learning Council and Ms. Lila Quinn, Coordinator of the Westlock Adult Learning Council at 5:31 p.m.

Ms. Dacunha provided a brief history of the Westlock Adult Learning Council and Mr. Morris discussed the Barrhead Adult Learning Council, with regards to the concerns of the closure of the Barrhead Adult Learning Program. He advised that the Westlock Adult Learning Council is looking into the possibility of continuing with the programs in Barrhead.

Ms. Quinn discussed the programs offered through the Westlock Adult Learning Council. She suggested an assessment of the needs for the community of Barrhead would be required to continue along with applying for grant money before September 2016 to continue the Adult Learning Program in Barrhead.

Town Council would support the continuation of the Adult Learning Program in Barrhead. A needs assessment would be required with the possibility of classes starting in the new year.

EXITED Mayor St. Pierre and Council thanked Mr. Greg Morris, Ms. Jackie Dacunha and Ms. Lila Quinn for their presentation and they exited the Chambers at 5:45 p.m.

BYLAW 09-2016, THE MUNICIPAL PLANNING COMMISSION BYLAW

Bylaw 09-2016, the Municipal Planning Commission Bylaw, was reviewed.

267-16 Moved by Cr. Warehime that Council give Bylaw 09-2016, the Municipal Planning Commission Bylaw, first reading.
CARRIED UNANIMOUSLY

268-16 Moved by Cr. Ulmer that Council give Bylaw 09-2016, the Municipal Planning Commission Bylaw, second reading.
CARRIED UNANIMOUSLY

269-16 Moved by Cr. Penny that Bylaw 09-2016, the Municipal Planning Commission Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

270-16 Moved by Cr. Assaf that Council give Bylaw 09-2016, the Municipal Planning Commission Bylaw, third reading.

CARRIED UNANIMOUSLY

**ALTERNATE COUNCIL MEMBERS
FOR THE MUNICIPAL PLANNING
COMMISSION**

Bylaw 09-2016, the Municipal Planning Commission Bylaw, was reviewed.

271-16 Moved by Cr. Warehime that Council name Cr. Penny and Cr. Ulmer to sit as alternates on the Municipal Planning Commission (MPC).

CARRIED UNANIMOUSLY

272-16 Moved by Cr. Warehime that Council have Administration advertise for an additional alternate Member at Large to sit on the Municipal Planning Commission (MPC).

CARRIED UNANIMOUSLY

**BILL 21, MODERNIZED
MUNICIPAL GOVERNMENT
ACT**

A letter from the Wildrose Party requesting feedback of our municipality's experience during the consultation process was received.

273-16 Moved by Cr. Ulmer that Council accept the request from the Wildrose Party to provide feedback of our municipality's experience during the consultation process as information.

CARRIED UNANIMOUSLY

**SUSTAINABLE HOUSING
INITIATIVE**

A letter from the Alberta Rural Development Network and Sustainable Housing Initiative was received.

Council reviewed and discussed possible follow-up with information on affordable housing and current housing availability in town.

Mayor St. Pierre stated that Barrhead & District Social Housing Association has four affordable housing units. He also suggested that if provincial initiatives or grant funding comes up in the future that Council should encourage and support Sustainable Housing Initiative.

274-16 Moved by Cr. Penny that Council instruct Administration to follow-up and gather more information on Sustainable Housing Initiatives.

CARRIED

IN FAVOR: Mayor St. Pierre, Crs: T. Assaf,
L. Penny, S. Oswald, D. Smith and
R. Ulmer

OPPOSED: Cr. R. Warehime

**ROTARY CAMPGROUND
PIT TOILETS**

Information on Rotary Campground wheelchair accessible pit toilets was reviewed.

Shallon Touet, Director of Parks and Recreation, stated that a request for proposal from local builders was placed in the Barrhead Leader and on the Town's Webpage. Not one of the local builders had responded to the proposal.

Martin Taylor, CAO, reviewed the pit toilets follow-up report and made the recommendation of authorizing the cost of \$36,000.00.

Council reviewed the options and suggested one pit toilet be placed in Cecile Martin Park and the other one at the Rotary Campground.

- 275-16 Moved by Cr. Warehime that Council authorize Administration to purchase two Woody Pit toilet buildings, with vaults and no vestibules for the cost of \$34,667.00 from Leko Precast which includes delivery, set-up, excavation, backfill and taxes.
CARRIED UNANIMOUSLY

WINDMILL DONATION

A letter from Ms. Gayle Schneider asking if Council would be interested in obtaining a historic windmill was received.

Council suggested that since the windmill is a rural artifact, this information should be forwarded to the County of Barrhead as they may have a more appropriate location for the windmill.

- 276-16 Moved by Cr. Warehime that Council forward the historic windmill information to the County of Barrhead for their consideration and advise Ms. Schneider of Council's decision.

CARRIED UNANIMOUSLY

**BEAVER BROOK
PLAYGROUND EQUIPMENT**

Information regarding an additional piece of toddler equipment to the Beaver Brook playground to enhance inclusion of children under the age of five was reviewed.

Martin Taylor, CAO, reviewed the ramp with Council and advised that the ramp is not within budget but the stairway is.

Council discussed the playground inclusion. They stated that most playgrounds have ramps. The funding will have to come from the operating reserves or be deferred to the Budget Retreat for further discussion.

- 277-16 Moved by Cr. Smith that Council defer the purchase of a accessibility ramp for the Beaver Brook playground to the Budget Retreat and have Administration do more research.

CARRIED UNANIMOUSLY

RECESSED

- 278-16 Moved by Cr. Penny that Council recess the meeting at 6:24 p.m.
CARRIED UNANIMOUSLY

RECONVENED Mayor St. Pierre reconvened the meeting at 6:50 p.m.

**DELEGATION – PADDLE
RIVER GOLF COURSE**

Council welcomed Mr. Guy Aldridge, Mr. Hank Renkema and Mr. Jamie Sutherland, representatives from the Paddle River Golf Course, at 6:50 p.m.

ENTERED Cr. Ulmer entered the Chambers at 6:52 p.m.

Mr. Sutherland updated Council on the Paddle River Golf Course. He stated that the greens are in good shape and that they now offer food services to their patrons. They continue to have walk-ins and their membership is approximately 60%. The Town Day for kids was very successful. Finances are better than last year. They would like the Town to assist with some administrative duties and review the Paddle River Golf Course's financial statements and would like to have an audit completed. He also suggested a partnership golf event, which has been successful with other golf courses. He advised Council that the Paddle River Golf Course will be doing a casino in 2018.

Mr. Sutherland also stated that the Board would like to renew the lease in November 2017 rather than in July.

EXITED Mayor St. Pierre and Council thanked Mr. Guy Aldridge, Mr. Hank Renkema and Mr. Jamie Sutherland for their presentation and they exited the Chambers at 7:13 p.m.

**REPORTS TO
COUNCIL**

The following Reports to Council as of August 9, 2016, was reviewed:

- Agricultural Society
- GROWTH Alberta
- Twinning Committee
- CAO's Report

- 279-16 Moved by Cr. Oswald that the following Reports to Council as of August 9, 2016 be accepted as information:
- Agricultural Society
 - GROWTH Alberta
 - Twinning Committee

CARRIED UNANIMOUSLY

- 280-16 Moved by Cr. Warehime that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association – March 17, 2016
- Barrhead & District Twinning Committee – July 20, 2016

- 281-16 Moved by Cr. Penny that the Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

INFORMATION ITEMS

The following information items were reviewed:

- Alberta Labour Letter – Forwarded to the Safety Committee
- Brookside Village Condominium Association – Thank You Letter
- Drouin, Australia – News Article
- Alberta Municipal Affairs – Emergency Management Preparedness Program Grant Funding

- 282-16 Moved by Cr. Ulmer that the information items be accepted as information.

CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

Cr. Oswald thanked Parks & Recreation staff, Public Works staff and Administration for all the work done on the Twinning Anniversary.

Cr. Penny thanked everyone involved in the Blue Heron Fair.

Cr. Assaf recognized those involved in Communities in Bloom. He also stated that the Telus meeting was very promising and that it has been a long awaited upgrade to the internet speed.

Mayor St. Pierre attended the Rotary Club meeting with Martin Taylor, CAO. He also attended the pool site meeting and stated that the progress is moving along very well.

IN-CAMERA

- 283-16 Moved by Cr. Penny that Council go in-camera at 7:28 p.m.

CARRIED UNANIMOUSLY

OUT-OF-CAMERA

- 284-16 Moved by Cr. Penny that Council come out-of-camera at 7:45 p.m.

CARRIED UNANIMOUSLY

ADJOURN

- 285-16 Moved by Cr. Assaf that the Council Meeting be adjourned at 7:45 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, Gerry St. Pierre

CAO, Martin Taylor