

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD MONDAY, JANUARY 28, 2013,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor Schulz Crs: T. Assaf, D. McKenzie, D. Smith, S. Oswald, R. Ulmer and M. Wessel

Officials: Martin Taylor, CAO; Cheryl Callihoo, Municipal Secretary.

Others: Markus Day, Barrhead Leader, Matt Pohl, 97.9 The Range

ABSENT Kathy Vickery, Director of Finance & Administration

CALL TO ORDER Mayor Schulz called the meeting to order at 5:00 p.m.

AGENDA The agenda was reviewed.

017-13 Moved by Cr. McKenzie that the agenda be accepted with the following additions:

- 7(b), Library Board Member
- F.C.S.S. Report
- Chamber of Commerce Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES The Minutes of the Town Council Regular Meeting of January 14, 2013 were reviewed.

018-13 Moved by Cr. McKenzie that the Minutes of the Town Council Regular Meeting of January 14, 2013 be accepted as presented.

CARRIED UNANIMOUSLY

NEW POOL LOCATION Mayor Schulz announced that the Town has secured a location for the new Aquatic Centre. It will be constructed between 49 Street and 53 Street, north of 58 Avenue.

**GERRY ST. PIERRE
55+ SUMMER GAMES**

DELEGATION Council welcomed Mr. Gerry St. Pierre to the meeting at 5:01 p.m.

Mr. St. Pierre updated Council on the progress of the 2013 Alberta 55 Plus Summer Games.

The next meeting of the 2013 Alberta 55+ Summer Games Committee will be held in February. At this time the Committee will review roles, responsibilities and policies. All facilities have been booked for the Games. The Committee was very impressed with the Town's 55 Plus sign along the Highways.

EXITED Council thanked Mr. St. Pierre and he exited the Chambers at 5:10 p.m.

**SHANNON CARLSON
AGRENA SOCIETY**

DELEGATION Council welcomed Mr. Shannon Carlson of the Barrhead Agrena Society to the meeting at 5:10 p.m.

Mr. Carlson congratulated Council on securing a location for the new pool. He discussed with Council his concern of the Town taking over the Walking Trail Sign Post Project. He advised the Agrena Society is not in favour as the Society started the project and would like to finish it. Mr. Taylor discussed with Council and requested clarification on who will be continuing with the project, as Town Staff has already taken over the file. Council continued discussion and recommended Mr. Carlson meet with Administration to discuss and review the Walking Trail Sign Project.

EXITED

Mayor and Council thanked Mr. Shannon Carlson for his presentation and he exited to the Gallery at 5:25 p.m.

**CURLING CLUB
FINANCIAL
ASSISTANCE**

Members of the Barrhead Curling Club were present to request funding to assist in the high cost of utilities for the Curling Rink.

Council discussed the request at length.

019-13

Moved by Cr. Smith to approve the request of the Barrhead Curling Club and provide them with a \$10,000.00 contribution to assist with the 2013 utilities.

CARRIED

OPPOSED: CRS. R. Ulmer & T. Assaf

**COMMITTEE
MEMBERS AT
LARGE**

Administration has received three letters of interest for Committee membership. One was from Mrs. Ruth Bohn as a Member at Large on the Barrhead Public Library Board, one from Ms. Gillian Lee as a Member of the Library Board and one from Ms. Diana Carlson as a Member at Large on the Subdivision & Development Appeal Board.

The Town still requires:

- 2 Members at Large to sit on the Barrhead Public Library Board

020-13

Moved by Cr. Oswald that Council approve Mrs. Ruth Bohn's membership on the Barrhead Public Library Board for a 2-year term to expire December 31, 2014, Ms. Diana Carlson's membership on the Subdivision & Development Appeal Board for a 1-year term to expire December 31, 2013, and Ms. Gillian Lee's membership on the Barrhead Public Library Board for a 3-year term to expire December 31, 2015.

CARRIED UNANIMOUSLY

**WEED
INSPECTOR**

As per the Weed Act, Section 7, the Town of Barrhead shall appoint a Weed Inspector to enforce and monitor compliance with the Act.

021-13

Moved by Cr. Wessel that Council appoint Mr. Greg Bell as the Weed Inspector for the Town of Barrhead.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of January 28, 2013, were reviewed:

- Barrhead & District Agricultural Society
- Barrhead & District Social Housing Authority
- Barrhead & District Twinning Committee
- Public Services Committee
- Family & Community Support Services
- Barrhead & District Chamber of Commerce
- CAO's Report and Department Head's Report

022-13

Moved by Cr. Wessel that the following Reports to Council as of January 28, 2013, be accepted as information:

- Barrhead & District Agricultural Society
- Barrhead & District Social Housing Authority
- Barrhead & District Twinning Committee
- Public Services Committee
- Family & Community Support Services
- Barrhead & District Chamber of Commerce
- CAO's Report and Department Head's Report

CARRIED UNANIMOUSLY

023-13 Moved by Cr. Smith that Martin Taylor, CAO, be authorized to attend the 2013 FCM Convention.

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services – December 20, 2012
- Barrhead & District Social Housing Association – December 11, 2012
- Barrhead & District Twinning Committee – January 22, 2013
- Public Services Committee – January 24, 2013
- GROWTH Alberta – January 15, 2013

024-13 Moved by Cr. Assaf that the Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

**BYLAW 14-2012,
THE PORTABLE
SIGN BYLAW**

Bylaw 14-2012, the Portable Sign Bylaw, was reviewed.

025-13 Moved by Cr. Ulmer that Council give Bylaw 14-2012, the Portable Sign Bylaw, second reading.

CARRIED UNANIMOUSLY

026-13 Moved by Cr. Wessel that Council give Bylaw 14-2012, the Portable Sign Bylaw, third reading.

CARRIED UNANIMOUSLY

**BYLAW 02-2013
THE NOISE
BYLAW**

Bylaw 02-2013, the Noise Bylaw, was reviewed.

Cr. Wessel requested the following amendments to Section 6(a) of Bylaw 02-2013, the Noise Bylaw:

1. That residential noise include all types of electrical machinery
2. That all types of machinery in a residential area be prohibited within certain hours.

027-13 Moved by Cr. Wessel that Council give Bylaw 02-2013, the Noise Bylaw, first reading, with the following amendments to Section 6(a):

1. That residential noise include all types of electrical machinery
2. That all types of machinery in a residential area be prohibited within certain hours.

CARRIED UNANIMOUSLY

028-13 Moved by Cr. Assaf that Council give Bylaw 02-2013, the Noise Bylaw, second reading, with amendments.

CARRIED UNANIMOUSLY

029-13 Moved by Cr. Smith that Bylaw 02-2013, the Noise Bylaw, be presented for third reading, with amendments.

CARRIED UNANIMOUSLY

030-13 Moved by Cr. McKenzie that Council give Bylaw 02-2013, the Noise Bylaw, third reading, with amendments.

CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

The following information item was reviewed:

- Government of Alberta – 2013 Minister's Seniors Service Awards

031-13 Moved by Cr. Wessel that the information item be accepted as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Wessel advised she would be attending the funeral of County of Westlock Council member Conrad Sehn.

Cr. Oswald thanked GROWTH for a great Business Awards Dinner.

RECESS

Mayor Schulz recessed the meeting at 6:06 p.m.

RECONVENED

Mayor Schulz reconvened the meeting at 6:30 p.m.

IN-CAMERA

032-13

Moved by Cr. Smith that Council go in-camera at 6:30 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

033-13

Moved by Cr. Assaf that Council come out-of-camera at 6:45 p.m.
CARRIED UNANIMOUSLY

034-13

Moved by Cr. Wessel that Administration obtain an appraised value for the Town's five lots in Beaver Brook phase II and Phase III and enter into an agreement with the local Realtors to sell the lots at a 3% commission rate based on the appraised value of the land.
CARRIED UNANIMOUSLY

ADJOURN

035-13

Moved by Cr. Wessel that the Council Meeting be adjourned at 6:46 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, Brian Schulz

CAO, Martin Taylor