

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, OCTOBER 22, 2019,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT

Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, S. Oswald, L. Penny (entered at 5:58 p.m.) 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 and Mark Cappis, 97.9 The Range

ABSENT

CALL TO ORDER

Mayor McKenzie called the meeting to order at 5:30 p.m.

AGENDA

The agenda was reviewed.

333-19

Moved by Cr. Assaf that the agenda be accepted with the following addition:

- 14(b) Closed Session – Legal FOIP Act Section 17(1)

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of October 8, 2019, were reviewed.

334-19

Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of October 8, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

The Minutes of the Town Council Special Meeting of October 15, 2019, were reviewed.

335-19

Moved by Cr. Klumph that the Minutes of the Town Council Special Meeting of October 15, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

**POLICY 12-017, THE VIOLENCE/
BULLYING/HARASSMENT POLICY**

Policy 12-017, the Violence/Bullying/Harassment Policy is being brought forward for approval.

336-19

Moved by Cr. Klumph that Council approve the proposed new Procedure Statement for the Violence/Bullying/Harassment Policy 12-017, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL FIRE
SERVICES, POLICY 23-17-010**

The revised Barrhead Regional Fire Services Hiring – Policy 23-17-010, is being brought forward for approval.

Ed LeBlanc, CAO reviewed with Council.

337-19

Moved by Cr. Smith that Council approve the revised Barrhead Regional Fire Services Hiring – Policy 23-17-010, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL FIRE
SERVICES, POLICY 23-17-011**

The revised Barrhead Regional Fire Services Surveillance System – Policy 23-17-011, is being brought forward for approval.

Ed LeBlanc, CAO reviewed with Council.

- 338-19 Moved by Cr. Assaf that Council approve the revised Barrhead Regional Fire Services Surveillance System – Policy 23-17-011, as presented.
CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL FIRE
SERVICES, APPENDIX “B” TO
POLICY 23-19-005**

The revised Appendix “B” to the Barrhead Regional Fire Services Training Requirements – Policy 23-19-005, is being brought forward for approval.

- 339-19 Moved by Cr. Klumph that Council approve the revised Appendix “B” to the Barrhead Regional Fire Services Training Requirements – Policy 23-19-005, as presented.
CARRIED UNANIMOUSLY

**REPORTS OF
COUNCIL**

The following verbal Reports of Council as of October 22, 2019, were reviewed:

- Barrhead Cares Coalition
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board

- 340-19 Moved by Cr. Kluin that the verbal Reports of Council as of October 22, 2019, be accepted as information:
 - Barrhead Cares Coalition
 - Chamber of Commerce
 - Family & Community Support Services Society
 - Library Board/Yellowhead Regional Library BoardCARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – September 19, 2019
- Barrhead Regional Fire Services Committee – October 9, 2019

- 341-19 Moved by Cr. Oswald that the following Minutes to Council be accepted as information.
 - Barrhead & District Family & Community Support Services Society – September 19, 2019CARRIED UNANIMOUSLY

- 342-19 Moved by Cr. Smith that the following Minutes to Council be accepted as information.
 - Barrhead Regional Fire Services Committee – October 9, 2019CARRIED UNANIMOUSLY

**BYLAW 10-2019,
SUBDIVISION AND DEVELOPMENT
APPEAL BOARD BYLAW**

Bylaw 10-2019, the Subdivision and Development Appeal Board Bylaw, was reviewed.

Cheryl Callihoo, Director of Development & Legislative Services reviewed with Council.

343-19 Moved by Cr. Oswald that Council give Bylaw 10-2019, the Subdivision and Development Appeal Board Bylaw, first reading.

CARRIED UNANIMOUSLY

344-19 Moved by Cr. Smith that Council give Bylaw 10-2019, the Subdivision and Development Appeal Board Bylaw, second reading.

CARRIED UNANIMOUSLY

345-19 Moved by Cr. Assaf that Bylaw 10-2019, the Subdivision and Development Appeal Board Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

346-19 Moved by Cr. Klumph that Council give Bylaw 10-2019, the Subdivision and Development Appeal Board Bylaw, third reading.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter from Farm Safety Centre dated October 7, 2019 regarding the funding request for the Safety Smarts program.

347-19 Moved by Cr. Kluin that Council accept the letter from Farm Safety Centre dated October 7, 2019 regarding the funding request for the Safety Smarts program, as information.

CARRIED UNANIMOUSLY

ENTERED

Cr. Penny entered the Chambers at 5:58 p.m.

Letter from a concerned resident of the Town of Barrhead dated September 9, 2019 regarding the Agrena sound system.

348-19 Moved by Cr. Assaf that Council accept the letter from a concerned resident of the Town of Barrhead dated September 9, 2019 regarding the Agrena sound system, as information and to bring the item to the upcoming scheduled 2020 budget meeting and that Administration reply to the resident.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Klumph congratulated the Liberals for winning the Election and he wishes them well on their new mandate.

**CLOSED SESSION – LAND UPDATE
FOIP ACT SECTION 16(1)(b)(c)(i)**

349-19 Moved by Cr. Smith that Council go in closed session at 6:01 p.m. with all of Council, Ed LeBlanc, CAO, Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services present.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

350-19 Moved by Cr. Penny that Council come out of closed session at 6:34 p.m.
CARRIED UNANIMOUSLY

RECESSED

351-19 Moved by Cr. Assaf recessed the meeting at 6:34 p.m.
CARRIED UNANIMOUSLY

RECONVENED

361-19 Moved by Cr. Penny reconvened the meeting at 7:37 p.m. back to the Regular Council Meeting.
CARRIED UNANIMOUSLY

**CLOSED SESSION – LAND AND LEGAL UPDATE
FOIP ACT SECTIONS 16(1)(b)(c)(i) AND 17(1)**

362-19 Moved by Cr. Assaf that Council go in closed session at 7:37 p.m. with all of Council, Ed LeBlanc, CAO, Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services present.
CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

363-19 Moved by Cr. Smith that Council come out of closed session at 7:55 p.m.
CARRIED UNANIMOUSLY

ADJOURN

364-19 Moved by Cr. Kluin that the Council Meeting be adjourned at 7:55 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc