

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD MONDAY, JUNE 11, 2012,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

- PRESENT** Mayor Schulz, Crs: D. McKenzie, D. Smith, S. Oswald and R. Ulmer
- Officials: Martin Taylor, CAO, Kathy Vickery, Director of Finance & Administration and Cheryl Callihoo, Municipal Secretary.
- Others: Darlene Gross, Chamber of Commerce
- ABSENT** Crs: T. Assaf and M. Wessel
- INVOCATION** Reverend Dave Findlay from the Bethel Pentecostal Church provided the invocation at 4:55 p.m. and vacated the Chambers at 5:00 p.m.
- CALL TO ORDER** Mayor Schulz called the meeting to order at 5:00 p.m.
- AGENDA** The agenda was reviewed.
- 212-12 Moved by Cr. Oswald that the agenda be accepted with the following additions:
- 7(h) Tennis Court Tender
 - Agricultural Society Report
 - 55 Plus Alberta Summer Games Report
 - Yellowhead Regional Library Board Report
- CARRIED UNANIMOUSLY
- CONFIRMATION OF MINUTES** The Minutes of the Town Council Regular Meeting of May 28, 2012 were reviewed.
- 213-12 Moved by Cr. Ulmer that the Minutes of the Town Council Regular Meeting of May 28, 2012 be accepted as presented.
- CARRIED UNANIMOUSLY
- DELEGATION – PRO CINEMA CORPORATION**
- Council welcomed Mr. Jurgen Harald Frenzel of Pro Cinema Corporation at 5:02 p.m. Mr. Frenzel discussed promotional videos for the Town.
- Mr. Frenzel provided Council with an overview of his company and a promotional DVD for Council’s review. Mr. Frenzel would like to develop a promotional program for Barrhead and start shooting footage now and suggested budgeting this proposal over two years.
- Mr. Frenzel advised that he has done promotional and Economic Development videos for Lloydminster, Leduc and Nisku and suggested a budget of approximately \$20,000.00 for the program.
- Mayor Schulz and Council thanked Mr. Frenzel for his presentation and advised him that Council will review the DVD and provide feedback.
- EXITED** Mr. Frenzel exited the Chambers at 5:15 p.m.
- MUSIC AND SPORTS FESTIVAL** A letter from the Bethel Pentecostal Church requesting permission to host a Music and Sports Festival on Tuesday, August 14, 2012, was reviewed.
- 214-12 Moved by Cr. Smith that Council approve the request of the Bethel Pentecostal Church to hold a Music and Sports Festival on Tuesday, August 14, 2012, subject to the following conditions:
- The Bethel Pentecostal Church or Extreme Tour Organization obtain event insurance and provide a copy to the Town.
 - The Bethel Pentecostal Church provide security for the event.

- The Bethel Pentecostal Church work with the Recreation, Parks and Tourism Staff to ensure a safe and successful event.

CARRIED UNANIMOUSLY

FRENCH IMMERSION PROGRAMMING

A letter from the Parents of the French Immersion Program requesting that the Town send a letter to Pembina Hills School Board concerning the impact of closing the French Immersion Program was received.

- 215-12 Moved by Cr. Ulmer that Council accept the letter of request from the Parents of the French Immersion Program as information.

CARRIED UNANIMOUSLY

WATER TREATMENT PLANT LEASE AGREEMENT

The Water Treatment Plant Lease Agreement was reviewed.

- 216-12 Moved by Cr. Ulmer that Council authorize Mayor Schulz and Martin Taylor, CAO, to sign the Water Treatment Plant Lease Agreement as presented.

CARRIED UNANIMOUSLY

ROTARY PARK FEES

The Recreation, Parks & Tourism Advisory Committee's recommendation to implement a weekly campground rate was reviewed.

Council reviewed the recommendation and recommended a maximum allowable continuous stay be 14 days.

- 217-12 Moved by Cr. Smith that Council approve the Recreation, Parks & Tourism Advisory Committee's recommendation and implement a weekly rate at the Rotary Park Campground of \$150.00/week with power and \$120.00/week without power and the maximum allowable continuous stay be 14 days.

CARRIED UNANIMOUSLY

TENNIS COURTS LOCATION

The Recreation, Parks & Tourism Advisory Committee's recommendation to re-locate the Tennis Courts was reviewed.

Council reviewed and discussed the location and parking concerns. Cr. McKenzie advised that eight (8) parking stalls will be provided on the school grounds.

- 218-12 Moved by Cr. McKenzie that Council approve the recommendation of the Recreation, Parks & Tourism Advisory Committee and re-locate the Tennis Courts to the north east corner of the Pembina Hills School Grounds.

CARRIED UNANIMOUSLY

FOCUS ON 4-H

A letter from Focus on 4-H requesting the Town reduce the Agrena rental fees was reviewed.

- 219-12 Moved by Cr. Ulmer that Council grant the request of Focus on 4-H and reduce the Agrena rental fees for their 2012 Event by 25%.

CARRIED UNANIMOUSLY

RADIO READ WATER METER INSTALLATION PROJECT

Proposals for the Radio Read Water Meter Installation Project were reviewed.

- 220-12 Moved by Cr. Smith that Council award the Radio Read Water Meter Installation Project to Accu-Flo Meter Service for the call centre services and

the supply and installation of approximately 1,500 Neptune Residential Meters in the amount of \$577,500.00 plus a contingency amount of \$10,000.00.

CARRIED UNANIMOUSLY

TENNIS COURT TENDER

The Tennis Court tender was discussed and reviewed.

221-12

Moved by Cr. McKenzie that Council approve Border Paving's tender for the Tennis Court in the amount of \$286,006.98 including GST.

CARRIED UNANIMOUSLY

REPORTS TO COUNCIL

The following Reports to Council as of June 11, 2012, were reviewed:

- Agricultural Society
- 55 Plus Alberta Summer Games
- Recreation, Parks and Tourism
- Yellowhead Regional Library Board
- CAO's Report

222-12

Moved by Cr. Oswald that the following Reports to Council as of June 11, 2012, be accepted as information:

- Agricultural Society
- 55 Plus Alberta Summer Games
- Recreation, Parks and Tourism
- Yellowhead Regional Library Board
- CAO's Report

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead Agricultural Society – May 22, 2012
- Barrhead & District Social Housing Association – April 24, 2012
- Barrhead & District Social Housing Association – Facility Manager's Report – May 2012
- Barrhead Recreation, Parks & Tourism Advisory Committee – May 1, 2012
- Barrhead Recreation, Parks & Tourism Advisory Committee – June 5, 2012

223-12

Moved by Cr. McKenzie that the following Minutes to Council be accepted as information:

- Barrhead Agricultural Society – May 22, 2012
- Barrhead & District Social Housing Association – April 24, 2012
- Barrhead & District Social Housing Association – Facility Manager's Report – May 2012
- Barrhead Recreation, Parks & Tourism Advisory Committee – May 1, 2012
- Barrhead Recreation, Parks & Tourism Advisory Committee – June 5, 2012

CARRIED UNANIMOUSLY

INFORMATION ITEMS

The following information items were reviewed:

- Alberta Health Services – Emergency Medical Services
- Town of Westlock Invitation to the Spirit Centre Grand Opening – June 16, 2012

Mayor Schulz stated that he will be attending the Spirit Centre Grand Opening on Saturday, June 16, 2012.

224-12

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

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Congratulations went out to the organizers of the 2012 Street Festival on another successful event.

The staff of the Recreation, Parks and Tourism department did a great job on the new sign in the Japanese Gardens.

The staff of the Recreation, Parks and Tourism department was commended on a great job organizing the Soap Box Derby.

RECESS

Mayor Schulz recessed the meeting at 6:04 p.m.

RECONVENED

Mayor Schulz reconvened the meeting at 6:40 p.m.

IN-CAMERA

225-12

Moved by Cr. Smith that Council go in-camera at 6:40 p.m.
CARRIED UNANIMOUSLY

EXITED

Cr. Smith declared a pecuniary interest pursuant to section 170 of the Municipal Government Act and exited the Chambers at 7:10 p.m.

OUT-OF-CAMERA

226-12

Moved by Cr. Oswald that Council come out-of-camera at 7:24 p.m.
CARRIED UNANIMOUSLY

RE-ENTERED

Cr. Smith returned to the meeting at 7:25 p.m.

ADJOURN

227-12

Moved by Cr. McKenzie that the Council Meeting be adjourned at 7:25 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, Brian Schulz

CAO, Martin Taylor