

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, OCTOBER 13, 2020,
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.

278-20 Moved by Cr. Klumph that the agenda be accepted with the following additions:

- 7(d) COVID-19 Discussion
- 8(c) Yellowhead Regional Library Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES The Minutes of the Town Council Regular Meeting of September 22, 2020 were reviewed.

279-20 Moved by Cr. Penny that the Minutes of the Town Council Regular Meeting of September 22, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

MAIN STREET CHRISTMAS DECOR DELEGATION

Mayor McKenzie and Council welcomed Ms. Chris Driessen, Mainstreet Merchants Association and Mr. Dave Sawatzky, Barrhead & District Chamber of Commerce to discuss Main Street Décor at 5:30 p.m.

Ms. Driessen and Mr. Sawatzky made a presentation to Council of the vision the Mainstreet Merchants Association and Barrhead & District Chamber of Commerce have for improving the downtown. Mainstreet Merchants Association and Barrhead & District Chamber of Commerce are proposing to add new decorations to the downtown to enhance the downtown that Barrhead has and are asking for funding from the Town of \$15,500.00.

Discussion took place.

280-20 Moved by Cr. Klumph that Council accept the delegation as information.

CARRIED UNANIMOUSLY

EXITED Mayor McKenzie and Council thanked Ms. Chris Driessen and Mr. Dave Sawatzky for their presentation and they exited the Chambers at 6:00 p.m.

281-20 Moved by Cr. Penny that Council set a budget of \$15,500.00 on upgrading the existing Christmas decorations within the Town’s mainstreet, provided Administration is satisfied with the purchase and the warranty of the items and the budget be funded from the Tourist/Decoration Reserve.

CARRIED UNANIMOUSLY

**SIDEWALK REPLACEMENT
PROGRAM**

Information regarding the tendering for the Sidewalk Replacement Program, was reviewed.

282-20 Moved by Cr. Penny that Council accept the information of tendering for the Sidewalk Replacement Program, as information.

CARRIED UNANIMOUSLY

BANK STATEMENT

The Monthly Bank Statement for the month ended August 31, 2020, was reviewed.

283-20 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended August 31, 2020.

CARRIED UNANIMOUSLY

**MUNICIPAL OPERATING
SUPPORT TRANSFER
PROGRAM**

A Memorandum of Agreement with Alberta Municipal Affairs as it relates to the Municipal Operating Support Transfer Program, was reviewed.

284-20 Moved by Cr. Klumph that Council enter into a Memorandum of Agreement with Alberta Municipal Affairs as it relates to the Municipal Operating Support Transfer Program, as presented.

CARRIED UNANIMOUSLY

**NEW HEALTH & SAFETY
POLICY**

A revised Health & Safety Policy was reviewed.

285-20 Moved by Cr. Klumph that Council approve the revised Health & Safety Policy, as presented.

CARRIED UNANIMOUSLY

**COVID-19
DISCUSSION**

Cr. Smith discussed with Council a possible face covering Bylaw based on possible COVID-19 cases we may see in the future.

Discussion took place.

286-20 Moved by Cr. Smith that Administration draft a Bylaw regarding the requirement of face coverings within the Town of Barrhead and bring back to Council for consideration.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of October 13, 2020, were reviewed:

- CAO's Report
- Council Action List
- Yellowhead Regional Library Report

287-20 Moved by Cr. Klumph that the CAO's Report to Council be accepted as information.

CARRIED UNANIMOUSLY

288-20 Moved by Cr. Kluin that the Council Action List be accepted as information.

CARRIED UNANIMOUSLY

289-20 Moved by Cr. Kluin that the Yellowhead Regional Library Report to Council be accepted as information.

CARRIED UNANIMOUSLY

RECESSED

290-20 Moved by Cr. Smith to recess the meeting at 6:40 p.m.

CARRIED UNANIMOUSLY

RECONVENED

291-20 Moved by Cr. Kluin to reconvene the meeting at 7:05 p.m.

CARRIED UNANIMOUSLY

MINUTES

The following Minutes were reviewed.

- Barrhead & District Family & Community Support Services Society
- Communities Futures Yellowhead East

292-20 Moved by Cr. Assaf that the following Minutes be accepted as information:

- Barrhead & District Family & Community Support Services Society
- Communities Futures Yellowhead East

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS

The following correspondence items were reviewed:

A Letter from the Barrhead Old Vet's Hockey Club dated September 22, 2020, requesting the ability to cancel scheduled rink time reservations without penalty.

293-20 Moved by Cr. Assaf that Council denies the request from the Barrhead Old Vet's Hockey Club, requesting the ability to cancel scheduled rink time reservations without penalty and that Section H of Policy #72-02 would still be applicable to the Club.

CARRIED

IN FAVOR: Mayor McKenzie, Crs.: T. Assaf,
D. Kluin, R. Klumph, S. Oswald and
D. Smith

OPPOSED: Cr. L. Penny

A Letter from the Barrhead & District Family & Community Support Services dated September 24, 2020, requesting the additional \$15,000.00 previous provided to the Society be re-allocated to the Community Thrive Program and the Community Youth Program.

294-20 Moved by Cr. Klumph that Council authorize the request from the Barrhead & District Family & Community Support Services requesting the additional \$15,000.00 previous provided to the Society be re-allocated to the Community Thrive Program and the Community Youth Program.

CARRIED UNANIMOUSLY

A Letter from the Yellowhead Regional Library dated September 30, 2020, providing their draft 2021 budget along with projections for 2022 and 2023.

295-20

Moved by Cr. Klumph that Council accept the letter from the Yellowhead Regional Library dated September 30, 2020, providing their draft 2021 budget along with projections for 2022 and 2023, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Mayor McKenzie commended Kathy Vickery, Director of Corporate Services and staff on budget balancing throughout the year.

Cr. Klumph commended the Public Works Department on the street repairs and Park and Recreation on the public walking trails throughout the Town.

Cr. Smith commended the Landfill staff on the Landfill's organization and cleanliness.

**CLOSED SESSION – LAND
SECTIONS 16(B)(C), 23(1)(B)
OF THE FOIP ACT**

296-20

Moved by Cr. Assaf that Council go in closed session at 7:15 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

297-20

Moved by Cr. Penny that Council come out of closed session at 7:50 p.m.

CARRIED UNANIMOUSLY

298-20

Moved by Cr. Smith that Council instruct Administration to enter into an exclusive listing agreement with Cushman & Wakefield Edmonton for the Town owned urban reserve land located on Part of S.E. 29-59-03-W5.

CARRIED UNANIMOUSLY

299-20

Moved by Cr. Klumph that Council endorse the formal appraisal report, as prepared by Squair Appraisals & Consulting on the 5.07 acre parcel of urban reserve land located on Part of SE 29-59-03-W5, as presented.

CARRIED UNANIMOUSLY

300-20

Moved by Cr. Penny that Council endorse the formal appraisal report, as prepared by Squair Appraisals & Consulting on the 9.03 acre parcel of urban reserve land located on Part of SE 29-59-03-W5, as presented.

CARRIED UNANIMOUSLY

301-20

Moved by Cr. Assaf that Council enter into an agreement to sell approximately 3.04 acres of urban reserve land located on Part of SE 29-59-03-W, incorporating the amendment as discussed during the Closed Session portion of the October 13, 2020 Council Meeting.

CARRIED UNANIMOUSLY

ADJOURN

302-20 Moved by Cr. Penny that the Council Meeting be adjourned at 7:51 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc