

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JULY 9, 2019,
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 and Cheryl Callihoo, Director of Development & Legislative Services

Others: Kevin Berger, Barrhead Leader

ABSENT Kathy Vickery, Director of Corporate Services

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

AGENDA The agenda was reviewed.

223-19 Moved by Cr. Oswald that the agenda be accepted with the following additions:

- 6(a) Traffic Lights
- 7(b) BARCC (Barrhead & Area Regional Crime Coalition)
- 14(a) In-Camera – Land Update FOIP Act Section 24
- 14(b) In-Camera – Legal Update FOIP Act Section 16

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of June 25, 2019, were reviewed.

224-19 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of June 25, 2019 be accepted with the following change:

- Amend Cr. Penny's comment in the 2019 Alberta Coordinated Action for Recycling Enterprises Conference, "...that she is considering attending the Conference".

CARRIED UNANIMOUSLY

TRAFFIC LIGHTS

Mayor McKenzie advised Council that he has been approached by the Chamber of Commerce and Mainstreet Merchants to donate the old traffic lights for a fundraising event.

Council also discussed the visibility of the new 4-Way Stop signs with a suggestion of remarking the parking stalls closest to the stop signs, further back for visibility.

225-19 Moved by Cr. Assaf that Council donate the old traffic lights to the Chamber of Commerce and Mainstreet Merchants for a fundraising event.

CARRIED UNANIMOUSLY

BARCC

Mayor McKenzie advised Council that at the past Barrhead & Area Regional Crime Coalition (BARCC) meeting, they discussed hosting a Crime Prevention Trade Fair. The Barrhead & Area Regional Crime Coalition would like to put together a working Committee to help organize the Trade Show and requested Council's authority to allow Administration to be a part of the Trade Show working Committee.

226-19 Moved by Cr. Klumph that Council approve the request of the Barrhead & Area Regional Crime Coalition to allow Administration to be a part of the Crime Prevention Trade Show working Committee.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of July 9, 2019, were reviewed:

- Agricultural Society
- Barrhead & District Twinning Committee
- CAO's Report

227-19

Moved by Cr. Oswald that the following Reports to Council as of July 9, 2019, be accepted as information:

- Agricultural Society
- Barrhead & District Twinning Committee

CARRIED UNANIMOUSLY

228-19

Moved by Cr. Kluin that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead Agricultural Society – June 25, 2019
- Barrhead & District Social Housing Association – May 28, 2019
- Barrhead & District Twinning Committee – July 3, 2019

229-19

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

- Barrhead Agricultural Society – June 25, 2019
- Barrhead & District Social Housing Association – May 28, 2019
- Barrhead & District Twinning Committee – July 3, 2019

CARRIED UNANIMOUSLY

**BYLAW 08-2019, THE
BUSINESS LICENSE AMENDMENT
BYLAW**

Draft Bylaw 08-2019, the Business License Amendment Bylaw, was presented.

230-19

Moved by Cr. Penny that Council give Bylaw 08-2019, the Business License Amendment Bylaw first reading with a Fee Schedule amendment to \$1.00 per month.

CARRIED

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

OPPOSED: Cr. R. Klumph

Council deferred second and third readings until later in the meeting.

DELEGATION

Mayor McKenzie and Council welcomed Mr. Ron White, from the Western States Hockey League Commission at 6:00 p.m.

Mr. Ron White presented Council with a PowerPoint presentation on the Western States Hockey League and provided an overview and history of the League. Mr. White discussed the proposed hockey team for the Town and answered questions of Council.

EXITED

Mayor McKenzie and Council thanked Mr. Ron White for his presentation and he exited the Chambers at 7:08 p.m.

231-19

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

CARRIED UNANIMOUSLY

RECESSED

232-19 Moved by Cr. Penny to recess the meeting at 7:08 p.m.
CARRIED UNANIMOUSLY

RECONVENED

233-19 Moved by Cr. Penny to reconvene the meeting at 7:41 p.m.
CARRIED UNANIMOUSLY

**WESTERN STATES
HOCKEY LEAGUE**

The Western States Hockey League (WSHL) has expressed interest in establishing a Junior “A” Club in Barrhead and has requested that the Town provide them with exclusive use of one dressing room at the Agrena for the 2019-2020 hockey season, was received.

234-19 Moved by Cr. Assaf that Council grant the request from Western States Hockey League to provide them with exclusive use of one dressing room at the Agrena for the 2019 – 2020 hockey season.
CARRIED UNANIMOUSLY

235-19 Moved by Cr. Klumph that Council amend Section A of Policy 72-002 – Recreation Facility Rentals & Rates Policy by adding a rate of \$80.00 per hour for adult hockey practice prior to 6:00 p.m. Monday – Friday.
CARRIED UNANIMOUSLY

236-19 Moved by Cr. Penny that Council approve that any additional advertisement revenue in the arena, on the arena boards or ice surface generated by the Western States Hockey League be distributed 70% to the WSHL and 30% to the Town of Barrhead.
CARRIED UNANIMOUSLY

**BYLAW 08-2019, THE
BUSINESS LICENSE AMENDMENT
BYLAW, CONTINUED...**

237-19 Moved by Cr. Kluin that Council give Bylaw 08-2019, the Business License Amendment Bylaw second reading with a Fee Schedule amendment to \$1.00 per month.
CARRIED UNANIMOUSLY

238-19 Moved by Cr. Assaf that Bylaw 08-2019, the Business License Amendment Bylaw be presented for third reading.
CARRIED UNANIMOUSLY

239-19 Moved by Cr. Penny that Council give Bylaw 08-2019, the Business License Amendment Bylaw third reading with a Fee Schedule amendment to \$1.00 per month.
CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed.

240-19 Moved by Cr. Smith that Council accept the Certificate from the Barrhead Composite High School thanking the Town of Barrhead for support and sponsorship for their Off-Campus Education Program as information.
CARRIED UNANIMOUSLY

241-19 Moved by Cr. Oswald that Council accept the letter from the Barrhead and District Historical Society dated July 4, 2019 thanking the Town of Barrhead for the annual funding of the museum as information.
CARRIED UNANIMOUSLY

- 242-19 Moved by Cr. Oswald that Council accept the letter from the Kitami City Office dated June 19, 2019 thanking the Town of Barrhead for the Twinning Conference invitation to be held on September 20-21, 2019 as information.
CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Kluin thanked the organizers of the pancake breakfast during Canada Day.

Cr. Penny commended the Recreation staff for moving the outdoor theatre indoors.

Cr. Klumph advised Council that the Barrhead athletes who attended the 55 Plus Games in Medicine Hat, Alberta came back with a lot of medals.

**IN-CAMERA – LAND AND LEGAL UPDATE
FOIP ACT SECTIONS 16 AND 24**

- 243-19 Moved by Cr. Assaf that Council go in-camera at 7:58 p.m. All of Council including Ed LeBlanc, CAO and Cheryl Callihoo, Director of Development & Legislative Services.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

- 244-19 Moved by Cr. Kluin that Council come out-of-camera at 8:50 p.m.
CARRIED UNANIMOUSLY

ADJOURN

- 245-19 Moved by Cr. Klumph that the Council Meeting be adjourned at 8:50 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc