

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, APRIL 24, 2018,
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: Martin Taylor, 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

INVOCATION

Reverend Chuck Mortimer from the St. Mary Abbots Anglican Church provided the invocation at 5:29 p.m. and vacated to the Gallery at 5:30 p.m.

**CALL TO
ORDER**

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

AGENDA

The agenda was reviewed.

137-18

Moved by Cr. Klumph that the agenda be accepted with the following amendment:

- 7(e) C.P.O. 2018 Capital Budget – Vehicle Tenders

CARRIED UNANIMOUSLY

**CONFIRMATION
OF MINUTES**

The Minutes of the Town Council Regular Meeting of April 10, 2018 and the Minutes of the Town Council Annual General Meeting of April 10, 2018 were reviewed.

138-18

Moved by Cr. Kluin that the Minutes of the Town Council Regular Meeting of April 10, 2018, be accepted as presented.

CARRIED UNANIMOUSLY

139-18

Moved by Cr. Assaf that the Minutes of the Town Council Annual General Meeting of April 10, 2018 be accepted as presented.

CARRIED UNANIMOUSLY

**BARRHEAD CURLING
RINK IMPROVEMENTS**

The Barrhead Curling Rink follow-up regarding their fan/roof concerns is being brought back to Council.

Martin Taylor, CAO reviewed with Council.

140-18

Moved by Cr. Penny that Council accept the Barrhead Curling Rink letter as information.

CARRIED UNANIMOUSLY

**MONTHLY BANK
STATEMENT**

The Monthly Bank Statement for the month ended March 31, 2018, was reviewed.

141-18

Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended March 31, 2018, as information.

CARRIED UNANIMOUSLY

**SUMMARY FINANCIAL
STATEMENT**

The Summary Financial Statement for the period ended March 31, 2018 was presented for Council's review.

Council discussed whether the report should be provided to Council on a quarterly or monthly basis.

- 142-18 Moved by Cr. Klumph that Council approve the Summary Financial Statement for the period ended March 31, 2018.
CARRIED UNANIMOUSLY

**AGRENA DONATION
REQUEST**

The Barrhead Glass Breakers Hockey Club are hosting a ball hockey fundraising tournament for the Humboldt Broncos and are requesting the use of the Agrena at no charge, was received.

Council reviewed and discussed.

The “Go Fund Me” page for the Humboldt Broncos was discontinued on April 22, 2018. Council suggested contacting the hockey club and advising them of an alternate donation plan and possible scholarship for hockey players.

Council suggested a policy be put in place to direct Administration when donation requests come to the Town Office.

- 143-18 Moved by Cr. Assaf that Council not approve the request to donate the use of the Agrena to the Barrhead Glass Breakers Hockey Club on the weekend of April 28, 2018.
CARRIED UNANIMOUSLY

**SENIORS DROP-IN CENTRE
LAND IMPROVEMENT**

A letter from the Barrhead and District Senior Citizens Society requesting the Town of Barrhead address the unpaved area in front of the south side door of the Seniors Drop-In Centre, was received.

Martin Taylor, CAO reviewed with Council.

- 144-18 Moved by Cr. Oswald that Council instruct Administration to have Public Works assess the unpaved area in front of the south side door at the Seniors Drop-In Centre and bring a report back to the CAO.
CARRIED UNANIMOUSLY

**C.P.O. PATROL
VEHICLE**

Two local quotes for vehicle tenders for the C.P.O. Patrol Vehicle, was reviewed.

- EXITED** Cr. Assaf declared a pecuniary interest pursuant to Section 172 of the MGA and vacated the Chambers at 6:00 p.m.

Martin Taylor, CAO reviewed with Council.

Council thanked the dealerships for submitting quotes for the C.P.O. Patrol Vehicle.

- 145-18 Moved by Cr. Oswald that Council authorizes Administration to purchase the 2018 Dodge Durango Special Services Edition for the cost of \$36,371.00 plus AMVIC, tire levy and GST.
CARRIED UNANIMOUSLY

- 146-18 Moved by Cr. Oswald that Council authorizes Administration to approve the quote from MegaTech to install all necessary hardware and technological components as well as vehicle decaling for the cost of \$23,785.47 plus GST.
CARRIED UNANIMOUSLY

- RE-ENTERED** Cr. Assaf re-entered the Chambers at 6:08 p.m.

**REPORTS TO
COUNCIL**

The following Reports to Council as of April 24, 2018, were reviewed:

- Barrhead Fire Services Committee
- Family & Community Support Services Society
- Library Board
- Department Head Report

147-18

Moved by Cr. Smith that the following Reports to Council as of April 24, 2018, be accepted as information:

- Barrhead Fire Services Committee
- Family & Community Support Services Society
- Library Board
- Department Head Report

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – March 15, 2018
- Barrhead & District Family & Community Support Services Society Minutes from the Annual General Meeting – April 20, 2017
- Barrhead Regional Fire Services Committee – April 18, 2018

148-18

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

CARRIED UNANIMOUSLY

**INFORMATION
ITEM**

The following information item was reviewed:

- Alberta Municipal Affairs – Municipal Accountability Program

149-18

Moved by Cr. Penny that the information item be accepted as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Oswald commended all the community volunteers for their work and the Volunteer Appreciation Committee for the Volunteer Appreciation Event.

Cr. Klumph commended the Volunteer Appreciation Committee, FCSS and all the other groups involved in putting on the Volunteer Appreciation Event. He also thanked Cr. Assaf for the great representation at the event.

Cr. Kluin thanked Cr. Penny and all those who supported his nomination for the Youth Award.

**IN-CAMERA – LAND UPDATE
FOIP ACT SECTION 16**

150-18

Moved by Cr. Smith that Council go in-camera at 6:28 p.m.

CARRIED UNANIMOUSLY

OUT-OF-CAMERA

151-18

Moved by Cr. Penny that Council come out-of-camera at 6:40 p.m.

CARRIED UNANIMOUSLY

RECESSED

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

RECONVENED

Mayor McKenzie recessed the meeting at 7:13 p.m.

**IN-CAMERA – LAND UPDATE
FOIP ACT SECTION 16**

152-18 Moved by Cr. Assaf that Council go in-camera at 7:14 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

153-18 Moved by Cr. Assaf that Council come out-of-camera at 8:10 p.m.
CARRIED UNANIMOUSLY

ADJOURN

154-18 Moved by Cr. Assaf that the Council Meeting be adjourned at 8:10 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Martin Taylor