

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, NOVEMBER 10, 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.

331-20 Moved by Cr. Assaf that the agenda be accepted as with the following addition:

- 7(p) Access onto 59th Avenue – 44th Street

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of October 27, 2020, were reviewed.

332-20 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of October 27, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

The Minutes of the Town Council Organizational Meeting of October 27, 2020, were reviewed.

333-20 Moved by Cr. Kluin that the Minutes of the Town Council Organizational Meeting of October 27, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Shelly Dewsnap from the Barrhead & District Family and Community Support Services Society at 5:31 p.m.

Ms. Shelly Dewsnap presented the FCSS 2021 Budget and reviewed programs offered by FCSS.

Ms. Dewsnap also presented information regarding the office safety upgrades because of Covid-19.

EXITED

Mayor McKenzie and Council thanked Ms. Shelly Dewsnap for her presentation and she exited the Chambers at 5:59 p.m.

334-20 Moved by Cr. Assaf that Council accepts the 2021 FCSS Budget presentation from Ms. Shelly Dewsnap of the Barrhead & District Family and Community Support Services Society, as information.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Elaine Dickie and Ms. Ruth Bohn from the Barrhead Public Library at 6:00 p.m.

Ms. Elaine Dickie and Ms. Ruth Bohn presented the 2021 Barrhead Public Library Budget to Council and answered questions.

EXITED

Mayor McKenzie and Council thanked Ms. Elaine Dickie and Ms. Ruth Bohn for their presentation and they exited the Chambers at 6:23 p.m.

335-20 Moved by Cr. Klumph that Council accepts the 2021 Barrhead Public Library Budget presentation from Ms. Elaine Dickie and Ms. Ruth Bohn of the Barrhead Public Library, as information.

CARRIED UNANIMOUSLY

336-20 Moved by Cr. Klumph that Council accepts the 2021-2023 Barrhead Public Library Operational Plan presentation from Ms. Elaine Dickie and Ms. Ruth Bohn of the Barrhead Public Library, as information.

CARRIED UNANIMOUSLY

MUNICIPAL STIMULUS PROGRAM

The previously approved construction projects under the Municipal Stimulus Program, as administered by Alberta Municipal Affairs, was reviewed.

Ed LeBlanc, CAO reviewed and answered questions.

337-20 Moved by Cr. Klumph that Council rescind Resolution Number 267-20, as it relates to the Town of Barrhead's construction projects under the Municipal Stimulus Program, as administered by Alberta Municipal Affairs, as presented.

CARRIED UNANIMOUSLY

338-20 Moved by Cr. Klumph that Council approves the following construction projects and revised cost, as the Town of Barrhead's project under the Municipal Stimulus Program, as administered by Alberta Municipal Affairs:

Main Street Rehabilitation project	\$567,410.00
45 th Street (50 – 51 Avenue) Rehabilitation Asphalt surface project	<u>\$327,020.00</u>
Total	\$894,430.00
<u>Source of funding:</u>	
Municipal Stimulus Program	\$544,300.00
2020 previously unallocated Municipal Sustainability Initiative Program funding	<u>\$350,130.00</u>
Total source of funding	\$894,430.00

CARRIED UNANIMOUSLY

RECESSED

339-20 Moved by Cr. Penny to recess the meeting at 6:30 p.m.

CARRIED UNANIMOUSLY

RECONVENED

340-20 Moved by Cr. Klumph to reconvene the meeting at 6:55 p.m.

CARRIED UNANIMOUSLY

The Barrhead Regional Fire Services Committee's revised 2020 Capital Budget, was reviewed.

- 341-20 Moved by Cr. Klumph that Council approves the Barrhead Regional Fire Services' revised 2020 Capital Budget, as recommended by the Barrhead Regional Fire Services Committee, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL FIRE
SERVICES COMMITTEE –
2020 OPERATING BUDGET**

The Barrhead Regional Fire Services Committee's 2021 Operating Budget, was reviewed.

- 342-20 Moved by Cr. Assaf that Council approves the 2021 Barrhead Regional Fire Services' Operating Budget, as revised and recommended by the Barrhead Regional Fire Services Committee, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL FIRE
SERVICES COMMITTEE –
2022-2024 OPERATING PLAN**

The Barrhead Regional Fire Services Committee's proposed 2022-2023 Operating Plan, was reviewed.

- 343-20 Moved by Cr. Smith that Council approves the Barrhead Regional Fire Services' proposed 2022-2024 Fire Operating Plan, as recommended by the Barrhead Regional Fire Services Committee, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL FIRE
SERVICES COMMITTEE –
2021 CAPITAL BUDGET**

The Barrhead Regional Fire Services Committee's proposed 2021 Capital Budget, was reviewed.

- 344-20 Moved by Cr. Assaf that Council approves the Barrhead Regional Fire Services' proposed 2021 Capital Budget, as recommended by the Barrhead Regional Fire Services Committee, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL FIRE
SERVICES COMMITTEE –
2020 DISPOSAL OF ASSETS**

The Barrhead Regional Fire Services Committee's Disposal of Assets, was reviewed.

- 345-20 Moved by Cr. Smith that Council approves the recommendation from the Barrhead Regional Fire Services' to dispose the 2010 Chevrolet Command 2, the 1999 Ford Rapid Attack Truck and a generator motor in a local auction and should the items be sold that the funds received would be used to reduce the contributions from the Town and County for the 2020 Regional Fire Capital Budget, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL FIRE
SERVICES COMMITTEE –
EMERGENCY RESPONSE CENTRE'S
2021 OPERATING BUDGET**

The Barrhead Regional Fire Services Committee's Emergency Response Centre's proposed 2021 Operating Budget, was reviewed.

- 346-20 Moved by Cr. Klumph that Council approves the Barrhead Regional Fire Services' Emergency Response Centre's 2021 Operating Budget, as recommended by the Barrhead Regional Fire Services Committee, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL FIRE
SERVICES COMMITTEE –
EMERGENCY RESPONSE CENTRE'S
2022-2024 OPERATING PLAN**

The Barrhead Regional Fire Services Committee's Emergency Response Centre's proposed 2022-2024 Operating Plan, was reviewed.

- 347-20 Moved by Cr. Assaf that Council approves the Barrhead Regional Fire Services' Emergency Response Centre's proposed 2022-2024 Fire Operating Plan, as recommended by the Barrhead Regional Fire Services Committee, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL FIRE
SERVICES' EMERGENCY RESPONSE CENTRE'S
2021 CAPITAL BUDGET**

The Barrhead Regional Fire Services Committee's Emergency Response Centre's proposed 2021 Capital Budget, was reviewed.

- 348-20 Moved by Cr. Smith that Council approves the Barrhead Regional Fire Services' Emergency Response Centre's proposed 2021 Capital Budget, as revised and recommended by the Barrhead Regional Fire Services Committee, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL FIRE
SERVICES' EMERGENCY RESPONSE CENTRE'S
10 YEAR CAPITAL PLAN**

The Barrhead Regional Fire Services Committee's Emergency Response Centre's 10 Year Capital Plan, was reviewed.

- 349-20 Moved by Cr. Assaf that Council approves the Barrhead Regional Fire Services' Emergency Response Centre's 10 Year Capital Plan, as recommended by the Barrhead Regional Fire Services Committee, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD & DISTRICT REGIONAL
LANDFILL COMMITTEE -
2021 TIPPAGE FEES**

The Barrhead & District Regional Landfill Committee's 2021 Tippage Fees, were reviewed.

- 350-20 Moved by Cr. Klumph that Council approves the Barrhead & District Regional Landfill Committee's recommendation to have the tippage fee rate remain unchanged for the 2021 fiscal year.

CARRIED UNANIMOUSLY

**BARRHEAD & DISTRICT REGIONAL
LANDFILL COMMITTEE -
2021 OPERATING BUDGET**

The Barrhead & District Regional Landfill Committee's 2021 Operating Budget was reviewed.

351-20

Moved by Cr. Penny that Council approves the Barrhead & District Regional Landfill 2021 Operating Budget, as recommended by the Barrhead & District Regional Landfill Committee, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD & DISTRICT REGIONAL
LANDFILL COMMITTEE -
2022-2024 OPERATING PLAN**

The Barrhead & District Regional Landfill Committee's proposed 2022-2024 Operating Plan, was reviewed.

352-20

Moved by Cr. Klumph that Council approves the Barrhead & District Regional Landfill Committee's proposed 2022-2024 Operating Plan, as recommended by the Barrhead & District Regional Landfill Committee, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD & DISTRICT REGIONAL
LANDFILL COMMITTEE -
2021 CAPITAL BUDGET**

The Barrhead & District Regional Landfill Committee's proposed 2021 Capital Budget, was reviewed.

353-20

Moved by Cr. Penny that Council approves the Barrhead & District Regional Landfill Committee's proposed 2021 Capital Budget, as recommended by the Barrhead & District Regional Landfill Committee, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD & DISTRICT REGIONAL
LANDFILL COMMITTEE'S 10 YEAR
CAPITAL PLAN**

The Barrhead & District Regional Landfill Committee's 10 Year Capital Plan, was reviewed.

354-20

Moved by Cr. Klumph that Council approves the Barrhead & District Regional Landfill Committee's proposed 10 Year Capital Plan, as recommended by the Barrhead & District Regional Landfill Committee, as presented.

CARRIED UNANIMOUSLY

TOWN SLOGAN

The Town of Barrhead's brand slogan, "Grow Your Own Way", was reviewed.

Ed LeBlanc, CAO reviewed with Council.

355-20

Moved by Mayor McKenzie that Council instructs Administration to remove any use of a brand slogan when promoting the Town of Barrhead, as presented.

CARRIED UNANIMOUSLY

**ACCESS ONTO 59 AVENUE –
44 STREET**

A possible access from 59th Avenue – 44th Street, was reviewed.

Council discussed and reviewed.

356-20 Moved by Cr. Kluin that Council instructs Administration to follow up with landowners regarding a possible access from 59th Avenue – 44th Street to 43rd Street and report back to Council.

CARRIED UNANIMOUSLY

REPORTS TO COUNCIL

The following Reports to Council as of November 10, 2020, were reviewed:

- CAO's Report
- Council Action List

357-20 Moved by Cr. Oswald that the CAO's Report to Council as of November 10, 2020, be accepted as information.

CARRIED UNANIMOUSLY

358-20 Moved by Cr. Klumph that the Council Action List to Council as of November 10, 2020, be accepted as information.

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Regional Landfill Committee – October 26, 2020
- Barrhead Regional Fire Services Committee – October 22, 2020

359-20 Moved by Cr. Penny that the Minutes of the Barrhead & District Regional Landfill Committee – October 26, 2020, be accepted as information.

CARRIED UNANIMOUSLY

360-20 Moved by Cr. Assaf that the Minutes of the Barrhead Regional Fire Services Committee – October 22, 2020, be accepted as information.

CARRIED UNANIMOUSLY

BYLAW 02-2020, INTERMUNICIPAL DEVELOPMENT PLAN BYLAW

Bylaw 02-2020, the Intermunicipal Development Plan Bylaw, was reviewed.

361-20 Moved by Cr. Klumph that Council give Bylaw 02-2020, the Intermunicipal Development Plan Bylaw, second reading.

CARRIED UNANIMOUSLY

362-20 Moved by Cr. Kluin that Council give Bylaw 02-2020, the Intermunicipal Development Plan Bylaw, third reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS

The following correspondence items were reviewed:

Letter from Alberta Municipal Affairs regarding the Municipal Affairs' current levels of infrastructure and operating spending.

363-20 Moved by Cr. Klumph that Council accepts the letter from Alberta Municipal Affairs advising that Alberta may not be able to sustain our current levels of infrastructure and operating spending and that they are planning for Budget 2021, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Klumph commented that it was nice to see the Barrhead Fire Services out on the streets on Halloween.

Cr. Kluin commended the Barrhead Police Services for being out on Halloween night.

Cr. Klumph commented that the Curling Rink is in great shape and that curling was excellent.

**CLOSED SESSION – LEGAL UPDATE
FOIP ACT SECTION 16(1)(b)**

364-20 Moved by Cr. Assaf that Council go in closed session at 7:29 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

365-20 Moved by Cr. Klumph that Council come out of closed session at 8:09 p.m.

CARRIED UNANIMOUSLY

ADJOURN

366-20 Moved by Cr. Assaf that the Council Meeting be adjourned at 8:09 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc