

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, MARCH 22, 2016,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor St. Pierre, Crs: T. Assaf (5:36 p.m.), S. Oswald, L. Penny, R. Ulmer and R. Warehime

Officials: Martin Taylor, CAO, Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader

ABSENT Cr. D. Smith

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

AGENDA The agenda was reviewed.

102-16 Moved by Cr. Warehime that the agenda be accepted with the following additions:

- 5(b) – Delegation – Barrhead Cares Coalition
- 7(e) – Barrhead Fire Services Committee Donation of SCBA Equipment
- 7(f) – Barrhead & District Social Housing Surveillance Cameras
- 8(a) – Canada 150 Community Infrastructure Program Grant
- 11(a) – Information Items
 - (b) Alberta Senior and Housing – 2016 Minister’s Seniors Service Awards
 - (c) GROWTH Alberta – Grizzly Regional Economic Alliance Society, Operations Plan 2013-2017
 - (d) Truck Mount Aerial Platform Package – Ladder Truck

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES The Minutes of the Town Council Regular Meeting of March 8, 2016 were reviewed.

103-16 Moved by Cr. Ulmer that the Minutes of the Town Council Regular Meeting of March 8, 2016 be accepted with the following amendments:

- Amend showing that Cr. Penny was not at the Town Council Regular Meeting of March 8, 2016
- Amend showing that Cr. Warehime was Opposed to the acceptance of the Minutes of the Town Council Regular Meeting of February 23, 2016, as he was not at that meeting

CARRIED UNANIMOUSLY

RCMP DELEGATION Council welcomed Sergeant Bob Dodds of the RCMP at 5:35 p.m.

Sergeant Bob Dodds updated Council on the RCMP statistics in the community for January to February 2016. He advised that property crimes are up again. For January to February 2012 there were 54 incidents and January to February 2016 there were 89 incidents.

ENTERED Cr. Assaf entered the Chambers at 5:36 p.m.

Sergeant Bob Dodds mentioned that Constable Erickson will be leaving April/May 2016 and a new officer will arrive May/June 2016.

Sergeant Bob Dodds stated that the funding has been confirmed for the Resource Officer Program. He appreciates that the Town supports and continues to fund the program, as it is very valuable to the community.

He discussed the upcoming annual performance plan and asked Council what they would like to see in this year’s plan. He also discussed the Rural Crime Watch Program and the volunteers.

EXITED Mayor and Council thanked Sergeant Bob Dodds for his presentation and he exited the Chambers at 5:50 p.m.

**BARRHEAD CARES
COALITION
DELEGATION**

Council welcomed Ms. Terri Flemmer of the Barrhead Cares Coalition at 5:50 p.m.

Ms. Terri Flemmer of the Barrhead Cares Coalition discussed with Council their grant application for the Barrhead Bus Safety Campaign and requested that the Town of Barrhead be the grant applicant on behalf of the Coalition. She requested that the Town support the Coalition and asked if the Town could be the “Banker” on behalf of the Coalition.

104-16 Moved by Cr. Penny that Council apply for the Alberta Traffic Safety Fund Grant for the Barrhead Bus Safety Campaign and become the Banker on behalf of the Barrhead Cares Coalition, who will be undertaking this project.
CARRIED UNANIMOUSLY

EXITED Mayor and Council thanked Ms. Terri Flemmer for her presentation and she exited the Chambers at 5:53 p.m.

**MONTHLY
BANK STATEMENT**

The Monthly Bank Statement for the month ended February 29, 2016, was reviewed.

105-16 Moved by Cr. Penny that Council approve the Monthly Bank Statement for the month ended February 29, 2016, as information.
CARRIED UNANIMOUSLY

CHEQUE LIST

The Cheque List for the month ended February 29, 2016, was reviewed.

106-16 Moved by Cr. Oswald that Council approve the Cheque List for the month ended February 29, 2016, as information.
CARRIED UNANIMOUSLY

**TWINNING COMMITTEE
REPRESENTATIVE**

A letter was received from Mr. Wayne Klufas expressing an interest in serving on the Twinning Committee as a Member at Large.

107-16 Moved by Cr. Oswald that Council approve Mr. Wayne Klufas as a Member at Large on the Twinning Committee for a term to end December 31, 2016.
CARRIED UNANIMOUSLY

**BARRHEAD ROTARY
CLUB BBQ COOK-OFF**

An invitation from the Barrhead Rotary Club for Council to consider entering as a team in the Barbeque Cook-off on June 11-12, 2016 was received.

A number of the Members of Council are already involved with the Street Festival.

108-16 Moved by Cr. Penny that Council accept the invitation from the Barrhead Rotary Club requesting the Barbeque Cook-off on June 11-12, 2016 as information and that Administration advise the Barrhead Rotary Club.
CARRIED UNANIMOUSLY

**BARRHEAD FIRE SERVICES
DONATION OF SCBA
EQUIPMENT**

A request from the Barrhead Fire Services Committee to donate their older SCBA equipment to Guyana, South America was reviewed.

Council was advised that the equipment is no longer certified for the Barrhead Fire Services Department in Canada. There will be no cost to the municipality for shipping these items. We will be advised on the follow-up from those countries who receive the equipment.

109-16 Moved by Cr. Assaf that Council approve the Barrhead Fire Services Committee donation of their older SCBA equipment and bunker gear to Guyana, South America.
CARRIED UNANIMOUSLY

**BARRHEAD & DISTRICT SOCIAL
HOUSING SURVEILLANCE**

Due to the increases in property crimes, a suggestion from Council was that the Barrhead & District Social Housing Association consider researching a surveillance system at their building entrances in order to assist with safety of the residents and protection of property.

**REPORTS TO
COUNCIL**

The following Reports to Council as of March 22, 2016, were reviewed:

- Barrhead & District Social Housing Association
- Barrhead Regional Water Commission
- Chamber of Commerce
- Community Futures Yellowhead East
- Family & Community Support Services Society
- GROWTH Alberta
- Library Board/Yellowhead Regional Library Board
- Mayor's Caucus Meetings

110-16

Moved by Cr. Penny that the following Reports to Council as of March 22, 2016 be accepted as information:

- Barrhead & District Social Housing Association
- Barrhead Regional Water Commission
- Chamber of Commerce
- Community Futures Yellowhead East
- Family & Community Support Services Society
- GROWTH Alberta
- Library Board/Yellowhead Regional Library Board
- Mayor's Caucus Meetings

CARRIED UNANIMOUSLY

**CANADA 150 COMMUNITY
INFRASTRUCTURE PROGRAM**

Council discussed the Canada 150 Community Infrastructure Program Grant.

111-16

Moved by Cr. Warehime that Council pass this information onto the Director of Parks & Recreation to research the Canada 150 Community Infrastructure Program Grant.

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – February 18, 2016
- Barrhead & District Social Housing Association Minutes – February 23, 2016
- GROWTH Alberta Monthly Update – March 9, 2016
- Yellowhead Regional Library Board Meeting Minutes – November 2, 2015

112-16

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

CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

The following information items were reviewed:

- Alberta Senior and Housing – 2016 Minister's Seniors Service Awards
- GROWTH Alberta – Grizzly Regional Economic Alliance Society, Operations Plan 2013-2017
- Truck Mount Aerial Platform Package – Ladder Truck

Council discussed the Ladder Truck and suggested it be forwarded to the Barrhead Fire Services Committee for consideration.

113-16

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

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Assaf commended the Parks & Recreation staff regarding the Easter Skate. It was an excellent event that was well attended.

Mayor St. Pierre stated that the Ice Skating Carnival was excellent.

The Aquatic Centre Sod Turning Event is Tuesday, April 5, 2016 at noon.

Cr. Ulmer thanked Cr. Oswald, Cheryl Callihoo, Twinning Committee and Home Stay Hosts on a job well done on the recent Japanese Delegation visit.

RECESSED

114-16 Moved by Cr. Warehime to recess the meeting at 6:45 p.m.
CARRIED UNANIMOUSLY

RECONVENED Mayor St. Pierre reconvened with the Annual General Meeting at 7:05 p.m. The Regular Meeting of Town Council was continued at 7:49 p.m. once the Annual General Meeting was closed.

IN-CAMERA

117-16 Moved by Cr. Assaf that Council go in-camera at 7:49 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

118-16 Moved by Cr. Warehime that Council come out-of-camera at 8:08 p.m.
CARRIED UNANIMOUSLY

ADJOURN

119-16 Moved by Cr. Assaf that the Council Meeting be adjourned at 8:08 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, Gerry St. Pierre

CAO, Martin Taylor