

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, APRIL 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: Kathy Vickery, Interim CAO, Cheryl Callihoo, Director of Development & Legislative Services and Kat Hueggenberg, Communications Coordinator

Others: Barry Kerton, Barrhead Leader and Mark Cappis, 97.9 The Range

**ABSENT**

**CALL TO ORDER**

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

**AGENDA**

The agenda was reviewed.

091-19

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

- 8(a) Rural Health Professionals Action Plan (RPAP) Recruitment Committee

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of March 26, 2019, were reviewed.

092-19

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of March 26, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

**COMMUNITY FUTURES DELEGATION**

Mayor and Council welcomed Ms. Michelle Jones and Ms. Ellen McCormick of Community Futures Yellowhead East at 5:31 p.m.

Ms. Jones provided an update on Community Futures programs and projects. She advised that Ms. McCormick has completed a video project on each community in the region and presented the video to Council.

Ms. Jones advised that they have received a Cares Grant.

She discussed the Lemonade Day program and presented a video on the project. The project will provide school students with entrepreneurial skills and has requested Council's support in this project. She requested a representative from Council help with judging the lemonade stands in Barrhead and that Council declare June 22, 2019 as Lemonade Day in Barrhead. She would like Council to issue a "Lemy" Business License and "Lemy" Lease Agreement each for \$1.00 on June 22, 2019 to the students who participate and open a lemonade stand on June 22, 2019.

Council reviewed and discussed this very worthwhile project.

**EXITED**

Mayor and Council thanked Ms. Michelle Jones and Ms. Ellen McCormick for their presentation and they exited the Chambers at 6:01 p.m.

**RCMP**

**DELEGATION**

Mayor and Council welcomed Sergeant Bob Dodds of the RCMP at 6:02 p.m.

Sergeant Bob Dodds provided an update and review of the statistics with Council. He stated that the Criminal Code statistics, person crimes and property crimes are down from last year.

Discussion took place pertaining to Cannabis Enforcement, he stated that he was not aware of abuse of the new Act. Discussed staffing levels, there are nine members plus a School Resource Position which is still vacant.

The 2019-2020 Annual Performance Plan was discussed. Talked about was the employee wellness, community engagement and crime reduction.

**EXITED**

Mayor and Council thanked Sergeant Bob Dodds for his presentation and he exited the Chambers at 6:45 p.m.

**BRANDING PROJECT**

The Request for Proposal for a re-branding of the Town was reviewed.

Kat Hueggenberg, Communications Coordinator answered questions of Council.

Council requested that an amendment be added to identify that vendors must include a cost.

093-19

Moved by Cr. Penny that Council accept the Request for Proposal: Branding Initiative with the amendment that vendors must include a cost as information.

CARRIED UNANIMOUSLY

**RECESSED**

094-19

Moved by Cr. Penny to recess the meeting at 6:50 p.m.

CARRIED UNANIMOUSLY

**RECONVENED**

095-19

Moved by Cr. Kluin to reconvene the meeting at 7:21 p.m.

CARRIED UNANIMOUSLY

**COMMUNITY FUTURES**

**DELEGATION MOTIONS**

096-19

Moved by Cr. Penny that Council declare June 22, 2019 as Lemonade Day in Barrhead.

CARRIED UNANIMOUSLY

097-19 Moved by Cr. Smith that Council supports the Lemonade Day and donates \$500.00 toward the local Entrepreneur of the Year Contest.

CARRIED UNANIMOUSLY

098-19 Moved by Cr. Kluin that Council issue the “Lemy” Business License and the “Lemy” Lease Agreement for \$1.00 each for Lemonade Day, June 22, 2019.

CARRIED UNANIMOUSLY

### **ATHABASCA WATERSHED COUNCIL**

Information regarding the Athabasca Watershed Council Membership and Annual Report, was reviewed.

Council reviewed and suggested that the Water Commission be involved with the Athabasca Watershed Council.

099-19 Moved by Cr. Klumph that Council accept the Athabasca Watershed Council Annual Report as information.

CARRIED UNANIMOUSLY

### **MUNICIPAL ASSET MANAGEMENT PROGRAM GRANT APPROVAL**

The Federated Canadian Municipalities (FCM) grant approval letter under the Municipal Asset Management Program was received.

Kathy Vickery provided an overview to Council.

Cr. Klumph congratulated the team for putting the grant application together.

100-19 Moved by Cr. Klumph that Council accept the letter from Federation Canadian Municipalities (FCM) advising that the Town has been approved for a grant of up to \$ 50,000.00 under the Municipal Asset Management Program as information.

CARRIED UNANIMOUSLY

### **REPORTS TO COUNCIL**

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

- Barrhead Agricultural Society
- Rural Health Professionals Action Plan (RPAP) Recruitment Committee
- Twinning Committee
- Department Head Report

101-19 Moved by Cr. Assaf that the following Reports to Council as of April 9, 2019, be accepted as information:

- Barrhead Agricultural Society
- Rural Health Professionals Action Plan (RPAP) Recruitment Committee
- Twinning Committee

CARRIED UNANIMOUSLY

102-19 Moved by Cr. Kluin that the Department Head Report be accepted as information.  
CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Cr. Klumph commended the Parks and Recreation Department on a job well done for identifying the trees in Lions Park.

Cr. Penny commended the organizers of the play “Steel Magnolias”.

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

103-19 Moved by Cr. Kluin that Council go in-camera at 7:40 p.m.  
CARRIED UNANIMOUSLY

**EXITED** Cheryl Callihoo, Director of Development & Legislative vacated the Chambers at 8:30 p.m.

**OUT-OF-CAMERA**

104-19 Moved by Cr. Assaf that Council come out-of-camera at 8:52 p.m.  
CARRIED UNANIMOUSLY

**ADJOURN**

105-19 Moved by Cr. Assaf that the Council Meeting be adjourned at 8:52 p.m.  
CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

---

Mayor, David McKenzie

---

Interim CAO, Kathy Vickery