

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, MARCH 28, 2017,  
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

**PRESENT**

Crs: T. Assaf, S. Oswald, L. Penny, D. Smith, R. Ulmer (5:31 p.m.) and R. Warehime

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

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

**ABSENT**

Mayor St. Pierre

**CALL TO ORDER**

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

**AGENDA**

The agenda was reviewed.

108-17

Moved by Cr. Smith that the agenda be accepted with the following amendments:

- 7(f) Signage and Recreation Parking Lot
- 8(a) Community Futures
- 14(b) In-Camera – Legal

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of March 14, 2017 were reviewed.

109-17

Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of March 14, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

**ENTERED**

Cr. Ulmer entered the Council Chambers at 5:31 p.m.

**DELEGATION –  
NORTH CENTRAL ALBERTA  
BASEBALL LEAGUE**

Deputy Mayor Assaf welcomed Mr. Paul Riopel from the North Central Alberta Baseball League at 5:30 p.m.

Mr. Riopel made a presentation to Council, discussing Barrhead's history of participating in the North Central Alberta Baseball League (NCABL). He advised that the League is celebrating 50 years of baseball and they have a lineup of events happening over the next few months.

Mr. Riopel invited Council to the opening celebrations for the Baseball Hall of Fame in Morinville, AB on April 6, 2017.

He invited the Town to consider participating in the Salute to our Communities Event in August 2017, by providing a kiosk and a door prize worth a minimum of \$100.00.

**EXITED**

Deputy Mayor Assaf and Council thanked Mr. Paul Riopel for his presentation and he exited the Chambers at 6:00 p.m.

**DELEGATION –  
BARRHEAD ART CLUB**

Deputy Mayor Assaf welcomed Ms. Carla Fry and Ms. Laurie Bentz from the Barrhead Art Club at 6:00 p.m.

Ms. Fry acted as the spokesperson and requested funding support from Council for the Barrhead Art Club. The Barrhead Art Club is requesting \$1,890.00 the amount to cover three months' rent, signage in Town similar to that of the Tennis Courts and Sportsground and an additional \$200.00 to help offset the cost of hosting the Alberta Community Art Club Association North Zone Show in May.

Ms. Bentz provided a brief overview of the Art Club history and advised if they do not find another revenue source they will have to close the Gallery in eight years as their reserves will be depleted. They are looking at other grant funding sources such as casinos and fund raising events. Council inquired if the Gallery charges any admission and was advised they do provide a donation jar. Ms. Bentz also provided a list of other communities that do support their local Art Gallery.

After further discussion Deputy Mayor Assaf advised that a decision will be forth coming regarding funding as the Town is still reviewing the budget.

The Barrhead Art Club also requested a letter of support from the Town for grant funding.

110-17 Moved by Cr. Warehime that Council provide the Barrhead Art Club with a letter of support to apply for grant funding.

CARRIED UNANIMOUSLY

111-17 Moved by Cr. Warehime that Council accept the Barrhead Art Club's presentation as information.

CARRIED UNANIMOUSLY

**EXITED** Deputy Mayor Assaf and Council thanked Ms. Carla Fry and Ms. Laurie Bentz for their presentation and they exited the Chambers at 6:15 p.m.

**ALBERTA MUNICIPAL SOLAR PROGRAM (AMSP) APPLICATION PACKAGE**

As requested by Council, the Alberta Municipal Solar Program Application Package is being brought forward for review and approval.

Martin Taylor, CAO, reviewed with Council and requested formal approval of the Alberta Municipal Solar Program Application Package as presented.

112-17 Moved by Cr. Penny that Council approve the Alberta Municipal Solar Program Application Package as presented.

CARRIED

IN FAVOR: Deputy Mayor Assaf, Crs: S. Oswald, L. Penny, D. Smith and R. Ulmer

OPPOSED: Cr. R. Warehime

**POLICY 72-002, RECREATION FACILITY/PROGRAM RENTALS & RATES**

As requested by Council, Policy 72-002, the Recreation Facility/Program Rentals & Rates is being brought forward for review and approval.

Martin Taylor, CAO, discussed with Council the proposed rates.

Council discussed the pool passes, the set rates up to a 6 month pass until January 2018, at which time the rates will be reviewed and Council will consider a 12 month pass.

113-17 Moved by Cr. Warehime to approve the changes to Policy 72-002, the Recreation Facility/Program Rentals & Rates, Section D – Aquatic Center Rental Fees and Procedures with an amendment to eliminate the 12 month pass and revisit the rates before January 1, 2018.

CARRIED UNANIMOUSLY

**MONTHLY BANK STATEMENT**

The Monthly Bank Statement for the month ended February 28, 2017, was reviewed.

114-17 Moved by Cr. Penny that Council approve the Monthly Bank Statement for the month ended February 28, 2017, as information.

CARRIED UNANIMOUSLY

**CHEQUE LIST**

The Cheque List for the month ended February 28, 2017, was reviewed.

115-17 Moved by Cr. Oswald that Council approve the Cheque List for the month ended February 28, 2017, as information.

CARRIED UNANIMOUSLY

**2019 ALBERTA SENIOR  
MASTERS GAMES**

An invitation for the Community of Barrhead to submit a bid to host the 2019 Alberta Senior Masters Games was received.

Martin Taylor, CAO, reviewed with Council the history of the Town's involvement with the 2013 Games.

- 116-17 Moved by Cr. Ulmer that Council postpones and brings forth to the next Council meeting the 2019 Alberta Senior Masters Games invitation.  
CARRIED UNANIMOUSLY

**POOL SPONSORSHIP AGREEMENT –  
SERVUS CREDIT UNION LTD. AND  
PEMBINA WEST CO-OP**

The Sponsorship Agreement with the Servus Credit Union Ltd. and Pembina West Co-op, to dedicate their names to the Barrhead Regional Aquatic Centre or a portion of the Aquatic Centre, was reviewed.

- 117-17 Moved by Cr. Warehime that Council approve the Sponsorship Agreement with the Servus Credit Union Ltd. and Pembina West Co-op as presented.  
CARRIED UNANIMOUSLY

**POLICY 72-002, RECREATION  
FACILITY/PROGRAM  
RENTALS & RATES**

Policy 72-002, the Recreation Facility/Program Rentals & Rates Policy, Section C, Miscellaneous Equipment Rental Fees and Procedures, Subsection C1.1 Tables and Subsection C.1.2 Chairs, was reviewed.

Cr. Warehime requested a 10% damage deposit on the rental of chairs.

- 118-17 Moved by Cr. Ulmer that Council amends Policy 72-002, Section C, Miscellaneous Equipment Rental Fees and Procedures, Subsection C1.1 Tables, from the current price of \$15.00 to \$10.00 per table per weekend and Subsection C.1.2 Chairs, from the current price of \$5.00 to \$3.00 per chair per weekend with an amendment of a 10% damage deposit on the rental of chairs.  
CARRIED UNANIMOUSLY

**SIGNAGE AND RECREATION  
PARKING LOT**

Cr. Penny advised Council that the Tri Leisure Centre in Spruce Grove has designated parking stalls for Mothers with Children. She stated that she would like Council to consider designated parking stalls for Family Parking.

Community Peace Officer will need to review the Traffic Bylaw. Administration will follow up with the signage request.

**RECESSED** Deputy Mayor Assaf recessed the meeting at 6:40 p.m.

**RECONVENED**

- 119-17 Moved by Cr. Smith to reconvene the meeting at 7:12 p.m.  
CARRIED UNANIMOUSLY

**REPORTS TO  
COUNCIL**

The following Reports to Council as of March 28, 2017, were reviewed:

- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board
- Community Futures Yellowhead East
- CAO's Report and Department Head Report

- 120-17 Moved by Cr. Ulmer that the following Reports to Council as of March 28, 2017, be accepted as information:
- Family & Community Support Services Society
  - Library Board/Yellowhead Regional Library Board
  - Community Futures Yellowhead East
- CARRIED UNANIMOUSLY

121-17 Moved by Cr. Oswald that the CAO's Report and Department Head Report be accepted as information.

CARRIED UNANIMOUSLY

**MINUTES TO COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – February 16, 2017

122-17 Moved by Cr. Penny that the Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

**INFORMATION ITEMS**

The following information items were reviewed:

- Honourable Shaye Anderson, Minister of Municipal Affairs – Grant Funding Update
- 2017 Provincial Budget Analysis by AUMA
- Yellowhead Regional Library 2016 Annual Report
- WCB – April 28 – National Day of Mourning

123-17 Moved by Cr. Ulmer that the information items be accepted as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD OF COUNCIL**

Deputy Mayor Assaf congratulated the Barrhead Minor Hockey Association in winning 7 Provincial Banners.

Cr. Oswald congratulated the Barrhead Rotary Music Festival Committee on a job well done.

**IN-CAMERA**

124-17 Moved by Cr. Smith that Council go in-camera at 7:29 p.m.

CARRIED UNANIMOUSLY

**OUT-OF-CAMERA**

125-17 Moved by Cr. Ulmer that Council come out-of-camera at 7:45 p.m.

CARRIED UNANIMOUSLY

126-17 Moved by Cr. Penny that Council give Administration the authority to pursue an additional staff member for the Administration Office.

CARRIED UNANIMOUSLY

**ADJOURN**

127-17 Moved by Cr. Penny that the Council Meeting be adjourned at 7:46 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Deputy Mayor, Ty Assaf

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CAO, Martin Taylor