

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JULY 10, 2018,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT	Mayor McKenzie, Crs: 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 Capps, 97.9 The Range
ABSENT	Cr. T. Assaf
INVOCATION	Pastor Kevin Ree from the St. John's Evangelical Lutheran Church provided the invocation at 5:27 p.m. and vacated the Chambers 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.
233-18	Moved by Cr. Penny that the agenda be accepted with the following amendments: <ul style="list-style-type: none">• 7(e) FCM Municipal Asset Management Grant Application• 14(b) In-Camera – Land CARRIED UNANIMOUSLY
DELEGATION – BARRHEAD PICKLEBALL	Mayor McKenzie and Council welcomed Ms. Judy Bohn and Ms. Marcia Moon, representatives of Barrhead Pickleball at 5:35 p.m. Ms. Marcia Moon introduced the Board of Directors of the Barrhead Pickleball to Council and thanked the Town for the support of Pickleball and also thanked Shallon Touet, Director of Parks and Recreation and Kat Hueggenberg, Communications Coordinator for all their help. Ms. Judy Bohn discussed Pickleball and showed a video presentation to Council. Pickleball group request that Town consider if possible when and if the skateboard park may be moved that Council consider allowing the group to repurpose the area for Pickleball or the Town consider a more permanent area for Pickleball. The group also suggested that they will approach the Elks Club to aid in the funding.
EXITED	Mayor McKenzie and Council thanked Ms. Judy Bohn and Ms. Marcia Moon and they exited the Chambers at 5:52 p.m.
234-18	Moved by Cr. Klumph that Council accept the Barrhead Pickleball delegation as information. CARRIED UNANIMOUSLY
DELEGATION – VICTIM SERVICES	Mayor McKenzie and Council welcomed Ms. Heidi Magus, representative of Barrhead Victim Services at 5:52 p.m. Ms. Heidi Magus reviewed and discussed the Barrhead Victim Services report with Council along with the Party Program. Mayor McKenzie and Council congratulated Barrhead Victim Services for 25 years operating in the Community. Ms. Heidi Magus stated that there are two people on staff and nine on the Board along with five volunteer advocates who go on-call. She also reviewed the services provided by Barrhead Victim Services.
EXITED	Mayor McKenzie and Council thanked Ms. Heidi Magus and she exited the Chambers at 6:09 p.m.
235-18	Moved by Cr. Kluin that Council accept the Barrhead Victim Services delegation as information. CARRIED UNANIMOUSLY

**DELEGATION –
MR. BUNDSCHERER**

Mayor McKenzie and Council welcomed Mr. Peter Bundscherer at 6:09 p.m.

Mr. Peter Bundscherer met with Council to discuss concerns along 55th Street that need to be repaired.

Council advised that 55th Street is scheduled for repair in 2019.

Mr. Peter Bundscherer also expressed concerns with the speeding along 55th Street.

Council advised Mr. Bundscherer that they have not heard from the Community Peace Officer that there has been any excessive speed along 55th Street.

EXITED

Mayor McKenzie and Council thanked Mr. Peter Bundscherer and he exited the Chambers at 6:14 p.m.

236-18

Moved by Cr. Penny that Council accept the delegation as information.
CARRIED UNANIMOUSLY

**CONFIRMATION
OF MINUTES**

The Minutes of the Town Council Regular Meeting of June 26, 2018 were reviewed.

237-18

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of June 26, 2018 be accepted as presented.
CARRIED UNANIMOUSLY

**PROCLAMATION –
FETAL ALCOHOL SPECTRUM
DISORDER DAY (FASD)**

Family Community Support Services (FCSS) is requesting Council proclaim Friday, September 7, 2018 as Fetal Alcohol Spectrum Disorder (FASD) Awareness Day, was received.

238-18

Moved by Cr. Kluin that Council proclaim Friday, September 7, 2018 as Fetal Alcohol Spectrum Disorder (FASD) Awareness Day.
CARRIED UNANIMOUSLY

**AUMA – LOCAL AUTHORITIES
ELECTION ACT**

The AUMA's position on the Local Authorities Election Act (LAEA) Consultation, was reviewed.

239-18

Moved by Cr. Klumph that Council accept the AUMA position on the Local Authorities Election Act (LAEA) Consultation as information.
CARRIED UNANIMOUSLY

**MEMORANDUM OF
UNDERSTANDING**

A new Memorandum of Understanding (MOU) with the RCMP regarding the enhanced policing position for the School Resource Officer was received.

240-18

Moved by Cr. Oswald that Council authorize the Mayor to sign the Memorandum of Understanding (MOU) with the RCMP to commence on July 1, 2018 and expire on June 30, 2021 regarding the enhanced policing position for the School Resource Officer.

CARRIED UNANIMOUSLY

**POLICY 43-001, RESIDENTIAL,
COMMERCIAL AND INDUSTRIAL
WASTE MANAGEMENT
SERVICES**

Policy 43-001, Residential, Commercial and Industrial Waste Management Services is being brought forward for approval.

- 241-18 Moved by Cr. Oswald that Council approve Policy 43-001, Residential, Commercial and Industrial Waste Management Services, as presented
CARRIED UNANIMOUSLY

**FCM MUNICIPAL ASSET
MANAGEMENT GRANT
APPLICATION**

A Resolution for the Federation of Canadian Municipalities (FCM) Municipal Asset Management Program Funding Offer Grant Application is required for approval.

- 242-18 Moved by Cr. Penny that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Condition Inspection of Sanitary Collection System, and therefore, be resolved that the Town of Barrhead commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:
1. Collect CCTV data on 32,000 meters of our sanitary sewer system,
 2. Create a GIS layer with attached database displaying the locations of any/all failures,
 3. Create repair priority spreadsheet with rehabilitation costs
- CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of July 10, 2018, were reviewed:

- Barrhead Agricultural Society
- CAO's Report and Department Head Report

- 243-18 Moved by Cr. Smith that the following Reports to Council as of July 10, 2018, be accepted as information:
- Barrhead Agricultural Society
 - CAO's Report and Department Head Report
- CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association – May 16, 2018

- 244-18 Moved by Cr. Penny that the Minutes to Council be accepted as information.
CARRIED UNANIMOUSLY

**BYLAW 06-2018,
WASTE COLLECTION, DISPOSAL
AND RECYCLING BYLAW**

Bylaw 06-2018, the Waste Collection, Disposal and Recycling Bylaw, was reviewed.

- 245-18 Moved by Cr. Smith that Council give Bylaw 06-2018, the Waste Collection, Disposal and Recycling Bylaw, first reading.
CARRIED UNANIMOUSLY
- 246-18 Moved by Cr. Oswald that Council give Bylaw 06-2018, the Waste Collection, Disposal and Recycling Bylaw, second reading.
CARRIED UNANIMOUSLY
- 247-18 Moved by Cr. Klumph that Bylaw 06-2018, the Waste Collection, Disposal and Recycling Bylaw, be presented for third reading.
CARRIED UNANIMOUSLY
- 248-18 Moved by Cr. Penny that Council give Bylaw 06-2018, the Waste Collection, Disposal and Recycling Bylaw, third reading.
CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

The following information items were reviewed:

- Municipal Affairs – Minister's Award
- Alberta Recreation & Parks Association – Elected Officials Workshop
- Communities in Bloom Invitation

- Alberta Culture and Tourism – The Stars of Alberta Volunteer Awards
- Barrhead and District Historical Society – Town’s Financial Contribution
- Alberta Powerline – Construction Update

Cr. Klumph advised that he will do the Alberta Recreation & Parks Association – Elected Officials Workshop online. Council member will advise Administration if they will be taking the Elected Officials Workshop.

Mayor McKenzie and Cr. Oswald will be attending the Communities in Bloom supper.

The Stars of Alberta Volunteer Awards letter will be brought back to the next Council Meeting.

249-18 Moved by Cr. Klumph that the information items be accepted as information.
CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Penny commended the Parent Link Organization for putting toys in all the sand boxes in Town.

Mayor McKenzie congratulated Martin and wished him a happy birthday. He also advised that the Street Festival is this upcoming weekend.

RECESSED

250-18 Moved by Cr. Smith to recess the meeting at 6:50 p.m.
CARRIED UNANIMOUSLY

RECONVENED

251-18 Moved by Cr. Oswald to reconvene the meeting at 7:24 p.m.
CARRIED UNANIMOUSLY

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

252-18 Moved by Cr. Klumph that Council go in-camera at 7:24 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

253-18 Moved by Cr. Oswald that Council come out-of-camera at 8:25 p.m.
CARRIED UNANIMOUSLY

254-18 Moved by Mayor McKenzie that Administration move forward on a complete replacement of the Barrhead RCMP detachment roof at a cost not to exceed \$145,000.00 and to be cost shared 50/50 with the Barrhead RCMP on the project.
CARRIED UNANIMOUSLY

255-18 Moved by Mayor McKenzie that Administration send a letter to the Community Gardens Committee advising them that they will need to relocate at the end of the growing season and that Council has proposed a possible new site for the Garden.
CARRIED UNANIMOUSLY

ADJOURN

256-18 Moved by Cr. Smith that the Council Meeting be adjourned at 8:30 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Martin Taylor