

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, APRIL 13, 2021,  
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.

124-21

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

- Item 14(b)Add- Closed Session- Legal
- Item 8 (a) Delete- Ag Society Report- No meeting
- Item 7 (c)Add- Temporary Patios for Restaurants

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of March 23, 2021, were reviewed.

125-21

Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of March 23, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

**DELEGATION**

Mayor McKenzie and Council welcomed Mr. Shallon Touet, Director of Parks and Recreation at 5:30 p.m.

Mr. Shallon Touet, discussed with Council the Proposed Amendments to Policy 72-002, Recreation Facility Rentals and Rates Policy.

Mr. Shallon Touet, discussed with Council the Capital Retrofit and Energy Conservation Project for the Agrena and the Grant Funding received.

CAO Edward LeBlanc and Kathy Vickery commended Shallon Touet and his staff for a job well done obtaining the funding.

**EXITED**

Mayor McKenzie and Council thanked Mr. Shallon Touet for his presentation and he exited the Chambers at 5:40 p.m.

126-21

Moved by Cr. Assaf that Council receives Mr. Shallon Touet, Director of Parks and Recreation verbal presentation on Policy 72-002, Recreation Facility Rentals and Rate Policy amendments and the Capital Retrofit and Energy Conservation Project for the Agrena, as presented.

CARRIED UNANIMOUSLY

**PROPOSED NEW  
ANIMAL CONTROL  
BYLAW 04-2021**

Bylaw 04-2021, Animal Control Bylaw received first and second reading during the March 23, 2021 Council Meeting. Bylaw 04-2021 was presented for third reading.

127-21 Moved by Cr. Klumph that Council give Bylaw 04-2021, the Animal Control Bylaw, third reading.

CARRIED UNANIMOUSLY

**POLICY 72-002, RECREATION  
FACILITY RENTALS AND  
RATES POLICY**

The revised Policy 72-002, Recreation Facility Rentals and Rates Policy was received.

128-21 Moved by Cr. Assaf that Council approves the revised Policy 72-002, Recreation Facility Rentals and Rates Policy, as presented.

CARRIED UNANIMOUSLY

**CAPITAL RETROFIT AND ENERGY  
CONSERVATION PROJECT – AGRENA**

For Council to provide direction to the potential Capital Retrofit and Energy Conservation Project at the Agrena, was received.

129-21 Moved by Cr. Kluin to authorize Administration to endorse the offer letter from Municipal Climate Change Action Centre dated March 18, 2021 for a rebate of \$730,000.00 regarding the Town's application for the Recreation Energy Conservation Program.

CARRIED UNANIMOUSLY

130-21 Moved by Cr. Penny that Council instructs Administration to engage the services of Associate Engineering Alberta Ltd. to prepare a Design Build tender for the Agrena Capital Retrofit and Energy Conservation Project.

CARRIED UNANIMOUSLY

**TEMPORARY PATIOS  
FOR RESTAURANTS**

Cr. Kluin suggested with recent Health restrictions the Town considers allowing outdoor patios along mainstreet for dining. Council discussed and suggested talking to restaurants to see if there is an interest.

131-21 Moved by Cr. Kluin that Administration research possible outdoor patio dining in Town and bring information back to Council at the next council meeting.

CARRIED UNANIMOUSLY

**REPORTS TO  
COUNCIL**

The following Reports to Council as of April 13, 2021, were reviewed:

- Barrhead & District Social Housing Association
- Community Futures Yellowhead East
- C.A.O.'s Report
- Council Action List

132-21

Moved by Cr. Klumph that the following Reports to Council as of April 13, 2021, be accepted as information:

- Barrhead & District Social Housing Association
- Community Futures Yellowhead East
- C.A.O.'s Report
- Council Action List

CARRIED UNANIMOUSLY

**MINUTES TO  
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – February 18, 2021
- Barrhead & District Family & Community Support Services Society – Summary of Performance Review – February 17, 2021
- Yellowhead Regional Library – December 7, 2020

133-21

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

- Barrhead & District Family & Community Support Services Society – February 18, 2021
- Barrhead & District Family & Community Support Services Society – Summary of Performance Review – February 17, 2021
- Yellowhead Regional Library – December 7, 2020

CARRIED UNANIMOUSLY

**CORRESPONDENCE  
ITEM**

The following correspondence item was reviewed:

Letter from Sgt. Bob Dodds, RCMP Detachment Commander, dated April 6, 2021, regarding the quarterly Community Policing Report for the Barrhead Detachment, reporting period from January 1 to March 31, 2021.

134-21

Moved by Cr. Klumph that Council accepts the letter from Sgt. Bob Dodds, RCMP Detachment Commander, dated April 6, 2021, regarding the quarterly Community Policing Report for the Barrhead Detachment, reporting period from January 1 to March 31, 2021, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Congratulations to Cr. Penny on her Birthday today.

Cr. Klumph thanked Public Works Department for a great job on the pothole repairs.

Cr. Penny recognized that the Town's Parks are being well used.

**CLOSED SESSION –  
FOIP ACT SECTIONS 16 & 24(1)**

135-21 Moved by Cr. Smith that Council go in closed session at 6:14 p.m.

CARRIED UNANIMOUSLY

**EXITED** Cr. Smith declared pecuniary interest and exited the chambers at 6:30pm.

136-21 Moved by Cr. Kluin that Council come out of closed session at 6:55 p.m.

CARRIED UNANIMOUSLY

**RETURNED** Cr. Smith returned to the chambers at 6:55pm.

**RECESSED**

137-21 Moved by Cr. Assaf to recess the meeting at 6:55 p.m.

CARRIED UNANIMOUSLY

**RECONVENED**

138-21 Moved by Cr. Assaf to reconvene the meeting at 7:16 p.m.

CARRIED UNANIMOUSLY

139-21 Moved by Cr. Assaf to go in closed session at 7:16pm.

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

140-21 Moved by Cr. Penny that Council come out of closed session at 8:35 pm.

CARRIED UNANIMOUSLY

141-21 Moved by Cr. Smith that Administration move forward on preparing the Traffic Impact Assessment for a cost not to exceed \$7,000.00.

CARRIED UNANIMOUSLY

142-21 Moved by Cr. Klumph that Administration prepare a Request for Proposal for a new 7ft Blue Heron.

CARRIED UNANIMOUSLY

**ADJOURN**

143-21 Moved by Cr. Assaf that the Council Meeting be adjourned at 8:40 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

---

Mayor, David McKenzie

---

CAO, Edward LeBlanc