

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD MONDAY, APRIL 28, 2014,  
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

**PRESENT**

Mayor St. Pierre, Crs: T. Assaf, D. Smith, S. Oswald, L. Penny (entered at 5:02 p.m.), R. Ulmer and R. Warehime (entered at 5:02 p.m.)

Officials: Martin Taylor, CAO, Kathy Vickery, Director of Finance & Administration, Sue Keenan, Director of Parks & Recreation and Cheryl Callihoo, Municipal Secretary

Others: Markus Day, Barrhead Leader

**ABSENT**

**CALL TO ORDER**

Mayor St. Pierre called the meeting to order at 5:00 p.m.

**AGENDA**

The agenda was reviewed.

137-14

Moved by Cr. Oswald that the agenda be accepted as presented.  
CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of April 14, 2014, and the Minutes of the Annual General Meeting of April 14, 2014, were reviewed.

138-13

Moved by Cr. Assaf that the Minutes of the Town Council Regular Meeting of April 14, 2014, and the Minutes of the Annual General Meeting of April 14, 2014, be accepted as presented.

CARRIED UNANIMOUSLY

**DELEGATION – MR. SHANNON CARLSON**

Mayor St. Pierre welcomed Mr. Shannon Carlson at 5:01 p.m.

Mr. Carlson discussed the letter sent to Council on behalf of the Agrena Society. His concerns were that the Agrena Society has not been kept informed or updated on the pool process.

Mayor St. Pierre advised that the Agrena Society would be asked for their comments as the process continues. Mayor St. Pierre asked if the Agrena Society had a written mandate. Mr. Carlson advised that he is not aware and has not seen a written mandate for the Agrena Society.

**ENTERED**

Crs. L. Penny and R. Warehime entered the Chambers at 5:02 p.m.

Council continued to discuss the pool process with Mr. Carlson. Ms. Sue Keenan, Director of Parks & Recreation, advised that there will be several meetings set up to review and make final recommendations regarding the pool plans.

Mr. Carlson is of the opinion that the existing pool building could be saved and retro-fit into a gym at a cost of \$800,000.00 to \$1,000,000.00 and does not agree with Council's decision to demolish the old pool.

**EXITED**

Mayor St. Pierre thanked Mr. Carlson for his presentation and he exited the Chambers at 5:36 p.m.

Ms. Sue Keenan, Director of Parks & Recreation, advised Council that she has met with five engineers and the cost to retro fit would be approximately \$4,000,000.00 to \$5,000,000.00.

**MONTHLY BANK STATEMENT**

The Monthly Bank Statement for the month ended March 31, 2014, was reviewed.

139-14

Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended March 31, 2014, as information.

CARRIED UNANIMOUSLY

MONDAY, APRIL 28, 2014, COUNCIL MINUTES

Page 2 of 3

**CHEQUE LIST**

The Cheque List for the month ended March 31, 2014, was reviewed.

140-14

Moved by Cr. Ulmer that Council approve the Cheque List for the month ended March 31, 2014, as information.

CARRIED UNANIMOUSLY

**SUMMARY  
FINANCIAL  
STATEMENT**

The Summary Financial Statement for the period ended March 31, 2014 was reviewed.

141-14

Moved by Cr. Ulmer that the Summary Financial Statement for the period ended March 31, 2014, be accepted as information.

CARRIED UNANIMOUSLY

**REPORTS TO  
COUNCIL**

The following Reports to Council as of April 28, 2014, were reviewed:

- Agricultural Society
- Library Board/Yellowhead Regional Library Board
- Barrhead & District Family & Community Support Services Society
- CAO's Report and Department Head Reports

142-14

Moved by Cr. Penny that the following Reports to Council as of April 28, 2014, be accepted as information:

- Agricultural Society
- Library Board/Yellowhead Regional Library Board
- Barrhead & District Family & Community Support Services Society
- CAO's Report and Department Head Reports

CARRIED UNANIMOUSLY

143-14

Moved by Cr. Penny that Council submit a Resolution to the AUMA Convention concerning the lack of appropriate funding for the Barrhead & District Family & Community Support Services Society.

CARRIED UNANIMOUSLY

**DELEGATION –  
MR. DUFFY**

Mayor St. Pierre welcomed Mr. Ted Duffy of DCL Siemens Engineering Ltd., at 5:50 p.m.

Mr. Duffy discussed the Town's decision in changing Engineering firms. He thanked the Town for the work that DCL Siemens Engineering Ltd. has done over the past 25 years and advised that DCL Siemens Engineering Ltd would be willing to work with the Town at any time in the future.

**EXITED**

Mayor St. Pierre thanked Mr. Duffy for his presentation and he exited the Chambers at 5:54 p.m.

**MINUTES TO  
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – March 20, 2014
- Barrhead & District Family & Community Support Services Society – Annual General Meeting – April 18, 2014
- GROWTH Alberta – April 15, 2014

144-14

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

CARRIED UNANIMOUSLY

**RECESSED**

Cr. Penny recessed the meeting at 6:02 p.m.

**RECONVENED**

Cr. Warehime reconvened the meeting at 6:42 p.m.

**BYLAW 06-2014  
THE COUNCIL  
PROCEDURAL  
BYLAW**

Bylaw 06-2014, the Council Procedural Bylaw, was reviewed.

145-14

Moved by Cr. Penny that Council give Bylaw 06-2014, the Council Procedural Bylaw, first reading.

CARRIED UNANIMOUSLY

**INFORMATION  
ITEMS**

The following information items were reviewed:

- Alberta Municipal Affairs – Bill 27, the Flood Recovery and Reconstruction Act
- Sponsorship for Megan and Devon Arnemann
- Barrhead & District Family & Community Support Services – Auditor’s Report & Audited Financial Statements available for review at the Town Office near Council’s correspondence area

146-14 Moved by Cr. Assaf that the information items be accepted as information.  
CARRIED UNANIMOUSLY

147-14 Moved by Cr. Smith that Council send a letter to Megan and Devon Arnemann wishing them well and advising that the Town is unable to sponsor them.  
CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Martin Taylor, CAO and Mayor St. Pierre met with Maureen Kubinec, MLA, to discuss transportation access issues.

Cr. Assaf commended the Volunteer Appreciation Committee for another successful Volunteer Appreciation event.

**IN-CAMERA**

148-14 Moved by Cr. Ulmer that Council go in-camera at 6:52 p.m.  
CARRIED UNANIMOUSLY

**EXITED** Cr. Smith declared a pecuniary interest and vacated the Chambers at 6:52 p.m.

**ENTERED** Cr. Smith re-entered the Chambers at 7:17 p.m.

**OUT-OF-CAMERA**

149-14 Moved by Cr. Penny that Council come out-of-camera at 7:48 p.m.  
CARRIED UNANIMOUSLY

**ADJOURN**

150-14 Moved by Cr. Assaf that the Council Meeting be adjourned at 7:49 p.m.  
CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

---

Mayor, Gerry St. Pierre

---

CAO, Martin Taylor