

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JANUARY 27, 2015,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT	Mayor St. Pierre, Crs: T. Assaf, S. Oswald, D. Smith, R. Ulmer and R. Warehime Officials: Martin Taylor, CAO, Kathy Vickery, Director of Finance & Administration and Cheryl Callihoo, Municipal Secretary Others: Barry Kerton, Barrhead Leader
ABSENT	Cr. L. Penny
INVOCATION	Reverend Chuck Mortimer from the St. Mary Abbots Anglican Church provided the invocation at 4:40 p.m. and vacated the Chambers at 5:15 p.m.
PRESENTATION	The Honourable Minister Maureen Kubinec, presented Mr. Mike Botros with the 12 Year Exemplary Fire Services Medal prior to the beginning of the Regular Council Meeting.
CALL TO ORDER	Mayor St. Pierre called the meeting to order at 5:30 p.m.
AGENDA	The agenda was reviewed.
019-15	Moved by Cr. Assaf that the agenda be accepted with the following amendments: <ul style="list-style-type: none">• Deletion – 5(a) Delegation – Fire Chief, John Whittaker• Addition – 7(i) FCM Annual Convention CARRIED UNANIMOUSLY
CONFIRMATION OF MINUTES	The Minutes of the Town Council Regular Meeting of January 13, 2015 were reviewed.
020-15	Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of January 13, 2015 be accepted as presented. CARRIED UNANIMOUSLY
PUBLIC HEARING BYLAW 12-2014, THE SCHNEIDER LANDS AREA STRUCTURE PLAN BYLAW	Mayor St. Pierre opened the Public Hearing at 5:31 p.m. There was one member of the public present. Mayor St. Pierre provided a brief outline of the Area Structure Plan. Mr. Stephen Hill of Opus Stewart Weir was present and provided Council with an update on the amendments to the Area Structure Plan. The Town is still waiting for feedback from Alberta Transportation. Mayor St. Pierre thanked Mr. Hill for his presentation.
021-15	Moved by Cr. Assaf that the Public Hearing be closed at 5:41 p.m. CARRIED UNANIMOUSLY
EXITED	Mr. Stephen Hill vacated the Chambers at 5:45 p.m.
022-15	Moved by Cr. Assaf that Council give Bylaw 12-2014, the Schneider Lands Area Structure Plan Bylaw, second reading. CARRIED UNANIMOUSLY
DELEGATION – ELSIE MEASURES & LARRY JANSEN	Mayor St. Pierre welcomed Ms. Elsie Measures and Mr. Larry Jansen of the Barrhead Bowling Association at 6:00 p.m. Ms. Measures discussed drainage concerns at the Bowling Alley. She advised Council that because of the change to the roof line, water is now seeping into the

building. Martin Taylor, CAO will advise Brant Ross, Director of Public Works, about the drainage concerns at the Bowling Alley. Mr. Jansen suggested more fill or a change in landscaping around the Bowling Alley, which may help alleviate the drainage issues. Also discussed was maintenance to the concrete pad at the entrance of the Bowling Alley.

Council discussed with Ms. Measures and Mr. Jansen a possible funding request toward the purchase of a new pin set machine for the Bowling Alley. The Barrhead Bowling Association will bring a proposal back to Council with regards to the fund request to replace the pin set machine. Mayor St. Pierre suggested that the funding request be forwarded to the County of Barrhead as well.

EXITED

Mayor St. Pierre thanked Ms. Elsie Measures and Mr. Larry Jansen for their presentation and they exited the Chambers at 6:20 p.m.

023-15

Moved by Cr. Warehime that Administration look further into the drainage concerns and concrete pad maintenance at the Barrhead Bowling Alley.

CARRIED UNANIMOUSLY

**MONTHLY
BANK STATEMENT**

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

024-15

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

CARRIED UNANIMOUSLY

CHEQUE LIST

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

025-15

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

CARRIED UNANIMOUSLY

**2014 PRELIMINARY
YEAR END FINANCIAL
STATEMENT**

The 2014 Preliminary Year End Financial Statement, Operating Revenues & Expenses and Transfers to Reserves Summaries for the period ended December 31 2014, was reviewed.

Kathy Vickery, Director of Finance & Administration presented, reviewed and answered questions about the statements and summaries.

026-15

Moved by Cr. Warehime that Council approve the transfers to and from the Operating and Capital Reserves and Deferred Revenues, as provided on the 2014 Year End Summaries.

CARRIED

IN FAVOR: Mayor St. Pierre, Crs: T. Assaf,
S. Oswald, D. Smith and
R. Warehime

OPPOSED: Cr. Ulmer

**AQUATIC CENTRE
CONSULTING
AGREEMENT**

The BR2 Architecture's Aquatic Centre Consulting Agreement was reviewed.

027-15

Moved by Cr. Ulmer that Council authorize Mayor St. Pierre and Martin Taylor, CAO, to sign the Aquatic Centre Agreement with BR2 Architecture as presented.

CARRIED UNANIMOUSLY

**PUBLIC LIBRARY
SURVEY**

The Public Library Services Branch of Alberta Municipal Affairs and the Yellowhead Regional Library Board letter with a request that their survey be filled out and returned prior to Friday, February 13, 2015 was presented.

028-15 Moved by Cr. Warehime that Cr. Penny complete the Public Library survey and submit it back to Yellowhead Regional Library Board prior to Friday, February 13, 2015.

CARRIED UNANIMOUSLY

**GRAD COMMITTEE
ROAD CLOSURE**

The Grad Committee request for a road closure of 57th Avenue between 46th and 48th Street on Saturday, June 27 to Sunday, June 28, 2015, was presented.

029-15 Moved by Cr. Ulmer that Council grant the request of the Grad Committee and close 57th Avenue between 46th and 48th Street on Saturday, June 27 to Sunday, June 28, 2015.

CARRIED UNANIMOUSLY

**POLICY 32-010
ROAD CLOSURE
POLICY**

The amended Policy 32-010, the Road Closure Policy, was presented for Council's approval.

030-15 Moved by Cr. Smith that Council approve the amended Policy 32-010, the Road Closure Policy, as presented.

CARRIED UNANIMOUSLY

**POLICY 11-001
ELECTED OFFICIALS
EXPENSES POLICY**

Policy 11-001, the Elected Officials Expenses Policy, was presented for Council's approval.

Martin Taylor, CAO discussed the policy with Council.

Mayor St. Pierre commended Council on their efforts in support of the Town.

031-15 Moved by Cr. Smith that Council approve Policy 11-001, the Elected Officials Expenses Policy, as presented.

CARRIED UNANIMOUSLY

**FCM ANNUAL
CONVENTION**

Information regarding the FCM Annual Convention scheduled for June 5-8, 2015 in Edmonton was received.

032-15 Moved by Cr. Ulmer that Council authorize Administration to register those Councillors who are able to attend the FCM's Annual Convention in June 2015 in Edmonton.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of January 27, 2015, were reviewed:

- Barrhead & District Social Housing Association
- Chamber of Commerce
- Barrhead Family & Community Support Services Society
- GROWTH Alberta
- Municipal Planning Commission
- Twinning Committee
- CAO's Report and Department Head Reports

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033-15 Moved by Cr. Oswald that the following Reports to Council as of January 27, 2015, be accepted as information:

- Barrhead & District Social Housing Association
- Chamber of Commerce
- Barrhead Family & Community Support Services Society
- GROWTH Alberta
- Municipal Planning Commission
- Twinning Committee

CARRIED UNANIMOUSLY

034-15 Moved by Cr. Assaf that the CAO's Report and Department Head Reports be accepted as information.

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – December 18, 2014
- GROWTH Alberta – November 24, 2014

035-15 Moved by Cr. Ulmer that the Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

**BYLAW 03-2015
FIRE SERVICES
BYLAW**

Bylaw 03-2015, the Fire Services Bylaw, was reviewed.

036-15 Moved by Cr. Ulmer that Council give Bylaw 03-2015, the Fire Services Bylaw, first reading and bring back to the next meeting for second and third readings.

CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

The following information items were reviewed:

- The Alberta Order of Excellence
- Letter regarding Temporary Foreign Workers Program

037-15 Moved by Cr. Ulmer that the information items be accepted as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Mayor St. Pierre and Cr. Ulmer attended the GROWTH Business Awards Gala in Westlock on Saturday, January 24, 2015 and advised it was a very successful event.

RECESSED

038-15 Moved by Cr. Warehime to recess the meeting at 6:50 p.m.

CARRIED UNANIMOUSLY

RECONVENED

Mayor St. Pierre reconvened the meeting at 7:20 p.m.

IN-CAMERA

039-15 Moved by Cr. Smith that Council go in-camera at 7:20 p.m.

CARRIED UNANIMOUSLY

OUT-OF-CAMERA

040-15 Moved by Cr. Oswald that Council come out-of-camera at 8:10 p.m.

CARRIED UNANIMOUSLY

041-15 Moved by Cr. Smith that Council approve Mr. Curt Svendsen and Mr. Mark Vriend's membership on the Municipal Planning Commission (MPC) for a 1-year term to expire December 31, 2015, to approve Ms. Lynn Down and Ms. Brenda Petruchik's membership on the Subdivision and Development Appeal Board (SDAB) for a 1-year term to expire December 31, 2015, and to approve Mr. Mike Botros' membership on the Fire Services Committee for a 1-year term to expire December 31, 2015.

CARRIED UNANIMOUSLY

042-15 Moved by Cr. Oswald that Council deny the appeals for Bylaw tickets No. B2730, B2733, B2749 and B2915 and uphold the penalties as indicated.
CARRIED UNANIMOUSLY

043-15 Moved by Cr. Warehime that Council authorize Mayor St. Pierre or Martin Taylor, CAO to sign the Mutual Release form.
CARRIED UNANIMOUSLY

044-15 Moved by Cr. Assaf that Council approve a cheque in the amount of \$168,000.00 issued to Reynolds, Myrth, Richards & Farmer.
CARRIED UNANIMOUSLY

ADJOURN

045-15 Moved by Cr. Assaf that the Council Meeting be adjourned at 8:14 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, Gerry St. Pierre

CAO, Martin Taylor