

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, SEPTEMBER 22, 2020,
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.

262-20

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

- 7(b) 43rd Street Part Closure
- 7(c) Walking Trail – Lions Park
- 7(d) Mayors Regional Meeting
- 7(e) Support for Swan Hills
- 8(a) Accessibility Committee Report
- 8(a) Barrhead Cares Report
- 8(a) Chamber of Commerce Report
- 8(a) Community Futures Report
- 8(a) Family and Community Support Services Report
- 8(a) Library Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of September 8, 2020 were reviewed.

263-20

Moved by Cr. Penny that the Minutes of the Town Council Regular Meeting of September 8, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

INTERMUNICIPAL DEVELOPMENT PLAN PUBLIC HEARING

Information regarding the Intermunicipal Development Plan Public Hearing for October 27, 2020, was reviewed.

264-20

Moved by Cr. Klumph that Council hold the Intermunicipal Development Plan Public Hearing on Tuesday, October 27, 2020 at 5:30 p.m. in the Agrena Multi-purpose room.

CARRIED UNANIMOUSLY

265-20

Moved by Cr. Klumph that Council hold the 2020 Organizational Meeting and Regular Council Meeting in the Agrena Multi-purpose room following the Intermunicipal Development Plan Public Hearing on Tuesday, October 27, 2020.

CARRIED UNANIMOUSLY

**TRAFFIC SPEED
REDUCTION**

Information regarding the Town of Westlock’s vehicle speed reduction program, was reviewed.

Ed LeBlanc, CAO reviewed with Council.

266-20 Moved by Cr. Assaf that Council accept the Vehicle Speed Reduction report, as information.

CARRIED UNANIMOUSLY

**MUNICIPAL STIMULUS
PROGRAM**

The Municipal Stimulus Program Memorandum of Agreement, as prepared by Alberta Municipal Affairs, was received.

Ed LeBlanc, CAO reviewed and Council discussed.

267-20 Moved by Cr. Klumph that Council include the Main Street Rehabilitation project and the 45th Street (50-51 Avenue) Rehabilitation – Gravel surface project as the Town of Barrhead’s projects under the Municipal Stimulus Program, as administered by Alberta Municipal Affairs with the following budget:

Main Street Rehabilitation project	\$441,249.50
45 th Street (50 – 51 Avenue) Rehabilitation Gravel surface project	<u>\$234,610.00</u>
Total	\$675,859.50
<u>Source of funding:</u>	
Municipal Stimulus Program	\$554,302.00
2020 previously unallocated Municipal Stainability Program funding	<u>\$121,557.50</u>
Total source of funding	\$675,859.50

CARRIED UNANIMOUSLY

268-20 Moved by Cr. Penny that Council enter into a Memorandum of Agreement with Alberta Municipal Affairs as it relates to the Municipal Stimulus Program, as presented.

CARRIED UNANIMOUSLY

**43RD STREET PART
CLOSURE**

Cr. Klumph discussed and requested that Council consider permanently closing the portion of 43rd street between 51st and 52nd Avenues.

Council discussed.

269-20 Moved by Cr. Kluin to instruct Administration to research the potential permanent closure of 43rd Street between 51st and 52 Avenues and report back to Council.

CARRIED UNANIMOUSLY

**WALKING TRAIL –
LIONS PARK**

Cr. Klumph suggested that Council consider a walking track around Lions Park, similar to the track in Cecile Martin Park.

270-20

Moved by Cr. Smith that the request to create a walking track around Lions Park be forwarded to the 2020 budget discussions.

CARRIED UNANIMOUSLY

**MAYOR'S REGIONAL
MEETING**

Mayor McKenzie discussed with Council the possible future meeting with the Regional Mayor to discuss issues of Mutual benefit to the region.

**SUPPORT FOR
SWAN HILLS**

Cr. Kluin suggested that Council provide it's support to the Town of Swan Hills regarding the closure of the Swan Hills Waste Treatment Plant and loss of jobs.

Council discussed and Mayor McKenzie will contact the Swan Hills Mayor and bring a report back to the next Council Meeting.

**REPORTS TO
COUNCIL**

The following Reports to Council as of September 22, 2020, was reviewed:

- Accessibility Committee Report
- Barrhead Cares Report
- Chamber of Commerce Report
- Community Futures Report
- Family and Community Support Services Report
- Library Report

271-20

Moved by Cr. Oswald that the following Reports to Council as of September 22, 2020 be accepted as information:

- Accessibility Committee Report
- Barrhead Cares Report
- Chamber of Commerce Report
- Community Futures Report
- Family and Community Support Services Report
- Library Report

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter from Cerebral Palsy Alberta dated September 9, 2020 requesting that the Town of Barrhead proclaim Tuesday, October 6, 2020 as Cerebral Palsy Alberta Awareness Day.

272-20

Moved by Cr. Kluin that Council proclaims Tuesday, October 6, 2020 as Cerebral Palsy Alberta Awareness Day and add the proclamation to the existing Policy 12-013.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Penny appreciated that the pool is open and the hot tub is open at the Aquatics Centre.

Cr. Klumph appreciated that the donation by Council has made a difference to the Paddle River Golf Course and he thanked Council.

Mayor McKenzie toured the Water Treatment Plant along with Reeve Drozd and commended the Water Treatment Staff on the operations of the plant.

RECESSED

273-20 Moved by Cr. Assaf to recess the meeting at 6:44 p.m.

CARRIED UNANIMOUSLY

RECONVENED

274-20 Moved by Cr. Kluin to reconvene the meeting at 7:10 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION – LAND UPDATE
SECTIONS 16(B)(C), 23(1)(B) OF THE FOIP ACT**

275-20 Moved by Cr. Assaf that Council go in closed session at 7:10 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

276-20 Moved by Cr. Kluin that Council come out of closed session at 7:40 p.m.

CARRIED UNANIMOUSLY

ADJOURN

277-20 Moved by Cr. Smith that the Council Meeting be adjourned at 7:42 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc