

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD MONDAY, MARCH 24, 2014,  
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

**PRESENT** Mayor St. Pierre, Crs: T. Assaf, D. Smith, S. Oswald, L. Penny, R. Ulmer and R. Warehime

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

Others: Markus Day, Barrhead Leader

**ABSENT**

**CALL TO ORDER**

Deputy Mayor Ulmer called the meeting to order at 5:00 p.m.

**AGENDA**

The agenda was reviewed.

101-14 Moved by Cr. Assaf that the agenda be accepted with the following additions and deletion:

- Addition: 7(e) Chamber Gala
- Addition: 7(f) Best Practice Meeting in Westlock – April 16, 2014
- Addition: Reports – Tri-Council Meeting Report (Woodlands County Council, Town and County of Barrhead Councils) on March 21, 2014
- Addition: Reports – Chamber of Commerce Report
- Deletion: Reports – GROWTH Report

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of Town Council Regular Meeting of March 10, 2014 were reviewed.

102-14 Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of March 10, 2014 be accepted as presented.

CARRIED UNANIMOUSLY

**DELEGATION –  
BARRHEAD CURLING  
CLUB**

Deputy Mayor Ulmer welcomed Mr. Brian MacGillivray, President of the Barrhead Curling Club and Ms. Veronica Lindquist at 5:01 p.m.

Mr. MacGillivray discussed the overall operations, conditions of the facility, the life span of the ice plant, membership and the request for financial assistance to cover the high cost of utilities for 2014 at the Curling Rink.

Mr. MacGillivray and the Curling Club are requesting the same funding as last year to help offset the costs of utilities.

Council discussed alternate power sources. Mr. MacGillivray advised that they have researched other avenues to help offset the costs.

Council extended congratulations to the Barrhead Composite High School Boys Curling Team. They won Zones in Slave Lake and won Provincials in Leduc.

**EXITED**

Deputy Mayor Ulmer thanked Mr. MacGillivray for his presentation and he and Ms. Linquist exited the Chambers at 5:15 p.m.

**MONTHLY  
BANK STATEMENT  
AND CHEQUE LIST**

The Monthly Bank Statement and the Cheque List for the month ended February 28, 2014, was reviewed.

103-14 Moved by Mayor St. Pierre that Council accept the Monthly Bank Statement and the Cheque List for the month ended February 28, 2014, as information.

CARRIED UNANIMOUSLY

**ALBERTA 55 PLUS  
WINTER GAMES**

Alberta Sport Connection invited Council to bid for the 2017 Alberta 55 Plus Winter Games.

104-14

Moved by Cr. Smith that Council accept the invitation to bid for the 2017 Alberta 55 Plus Winter Games, as information.

CARRIED UNANIMOUSLY

105-14

Moved by Mayor St. Pierre that he will submit a Letter of Intent to the Alberta Sports Connection to advise that the Town may be interested in hosting the Alberta 55 Plus Winter Games in the future.

CARRIED UNANIMOUSLY

**CHAMBER OF  
COMMERCE LETTER**

A letter from the Chamber of Commerce regarding finalizing the Barrhead Pool Project, was received.

The Town appreciates the business support behind the Pool Project.

106-14

Moved by Cr. Assaf that Council accept the Chamber of Commerce letter regarding finalizing the Barrhead Pool Project as information.

CARRIED UNANIMOUSLY

**CHAMBER OF COMMERCE  
SPRING GALA**

Mayor St. Pierre discussed the upcoming Chamber Gala and sponsorship information that will be brought to the Budget Retreat. Administration will respond to the Gala when the official invitation is received.

107-14

Moved by Mayor St. Pierre that the upcoming Chamber Gala be accepted as information.

CARRIED UNANIMOUSLY

**BEST PRACTICES  
MEETING**

Mayor St. Pierre discussed the upcoming Best Practices and Potential Collaboration Meeting being hosted by Westlock County. The meeting is scheduled for Wednesday, April 16, 2014 at the Westlock & District Community Hall from 9:30 a.m. to 3:30 p.m. and all Town Council members were encouraged to attend.

Members were to advise Administration if attending the meeting.

**REPORTS TO  
COUNCIL**

The following Reports to Council as of March 24, 2014, were reviewed:

- Barrhead & District Family & Community Support Services Society
- Chamber of Commerce
- Library Board/Yellowhead Regional Library Board
- Public Services
- School Resource Officer – Update
- March 21, 2014 – Tri-Council Meeting Report (Woodlands County Council, Town and County of Barrhead Councils)

108-14

Moved by Cr. Oswald that the following Reports to Council as of March 24, 2014, be accepted as information:

- Barrhead & District Family & Community Support Services Society
- Chamber of Commerce
- Library Board/Yellowhead Regional Library Board
- Public Services
- School Resource Officer – Update
- March 21, 2014 – Tri-Council Meeting Report (Woodlands County Council, Town and County of Barrhead Councils)

CARRIED UNANIMOUSLY

**MINUTES TO  
COUNCIL**

The following Minutes to Council were reviewed:

- GROWTH Alberta – February 19, 2014

109-14                      Moved by Cr. Warehime that the Minutes to Council be accepted as information.  
CARRIED UNANIMOUSLY

**BYLAW 04-2014,  
LAND USE BYLAW  
AMENDMENT**

Bylaw 04-2014, the Land Use Bylaw Amendment, was reviewed.

110-14                      Moved by Cr. Smith that Council give Bylaw 04-2014, the Land Use Bylaw  
Amendment, first reading and set a Public Hearing for Monday, April 14, 2014 at  
5:00 p.m. in the Town Council Chambers.  
CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Mayor St. Pierre welcomed back Crs. Don Smith, Ryan Warehime and Martin Taylor,  
CAO from their vacations.

Mayor St. Pierre thanked Cr. Ulmer for chairing the meeting.

Mayor St. Pierre expressed that he is hopeful that the County of Barrhead Plebiscite  
will be positive and show support for the new Aquatic Centre Project.

Cr. Ulmer expressed appreciation to Public Services for a job well done on the winter  
maintenance.

Cr. Penny commended Recreation Director, Sue Keenan, for the recent Open House.  
There was excellent attendance and support.

**ADJOURN**

111-14                      Moved by Mayor St. Pierre that the Council Meeting be adjourned at 5:55 p.m.  
CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, Gerry St. Pierre

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CAO, Martin Taylor