

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, AUGUST 14, 2018,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT

Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, S. Oswald and D. Smith

Officials: Martin Taylor, CAO, Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader and Mark Capps, 97.9 The Range

ABSENT

Cr. L. Penny

**CALL TO
ORDER**

Mayor McKenzie called the meeting to order at 5:30 p.m.

AGENDA

The agenda was reviewed.

257-18

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

- Delete 5(b) Delegation – Mr. John Pattyson of Pembina Pipeline – reschedule to another Council Meeting
- Add 7(d) Local Criminal Activity
- Add 14(g) In-Camera – Legal
- Add 14(h) In-Camera – Legal – Accessibility

CARRIED UNANIMOUSLY

**CONFIRMATION
OF MINUTES**

The Minutes of the Town Council Regular Meeting of July 10, 2018 were reviewed.

258-18

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of July 10, 2018 be accepted as presented.

CARRIED UNANIMOUSLY

**DELEGATION –
ASSOCIATED ENGINEERING
ALBERTA LTD.**

Mayor McKenzie and Council welcomed Mr. Kevin Danyluk and Mr. Andrew Christopher of Associated Engineering Alberta Ltd. at 5:50 p.m.

Mr. Kevin Danyluk introduced himself and Mr. Andrew Christopher to Council. He provided a PowerPoint presentation to Council reviewing their findings with regards to improvements/repairs to the Curling Rink Roof.

Council discussed the report and cost estimates.

EXITED

Mayor McKenzie and Council thanked Mr. Kevin Danyluk and Mr. Andrew Christopher and they exited the Chambers at 6:22 p.m.

259-18

Moved by Cr. Klumph that Council receive the report from Associated Engineering Alberta Ltd. as information and forward to the budget discussions.

CARRIED UNANIMOUSLY

**DELEGATION –
RURAL PROFESSIONAL
RECRUITMENT AND
RETENTION PROGRAM**

Mayor McKenzie and Council welcomed Mrs. Rita Lyster at 6:22 p.m.

Mrs. Rita Lyster introduced Ms. Leigh Gradwell to Council.

Mrs. Rita Lyster advised that a new Committee has been set up for the RPAP (Rural Professional Recruitment and Retention Program) and would like a Council Member to sit on the Committee. She also suggested that the Town update the Recruitment Brochure.

Mayor McKenzie will discuss the Rural Professional Recruitment and Retention Program with Council and decide on a volunteer to sit on the Committee.

EXITED

Mayor McKenzie and Council thanked Ms. Rita Lyster and Ms. Leigh Gradwell and they exited the Chambers at 6:44 p.m.

RECESSED

260-18

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

CARRIED UNANIMOUSLY

RECONVENED

261-18

Moved by Cr. Assaf to reconvene the meeting at 7:14 p.m.

CARRIED UNANIMOUSLY

**IN-CAMERA – LAND UPDATE FOIP ACT
SECTION 16 AND 24, AND LEGAL UPDATE
FOIP ACT SECTION 16 AND 24**

262-18

Moved by Cr. Assaf that Council go in-camera at 7:14 p.m.

CARRIED UNANIMOUSLY

OUT-OF-CAMERA

263-18

Moved by Cr. Smith that Council come out-of-camera at 7:50 p.m.

CARRIED UNANIMOUSLY

**MONTHLY BANK
STATEMENT**

The Monthly Bank Statement for the month ended June 30, 2018, was reviewed.

264-18

Moved by Cr. Klumph that Council approve the Monthly Bank Statement for the month ended June 30, 2018, as information.

CARRIED UNANIMOUSLY

**AUMA CONVENTION –
RCMP**

An invitation to meet with the RCMP K Division at the AUMA Convention was received.

265-18

Moved by Cr. Smith that Council accept the invitation to meet with the RCMP K Division at the AUMA Convention as information.

CARRIED UNANIMOUSLY

**MUNICIPAL AFFAIRS – MINISTERIAL
ORDER EXTENSION**

The Minister of Municipal Affairs has made recent changes to the Municipal Government Act pertaining to the requirements for Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans, was received.

266-18

Moved by Cr. Kluin that Council accepts the recent changes to the Municipal Government Act as information.

CARRIED UNANIMOUSLY

CRIMINAL ACTIVITIES

Cr. Assaf discussed the Criminal activity in Town and that Barrhead's Area Region Crime Coalition (BARCC) is in place and it was suggested that the Town implement a curfew bylaw between midnight and 6:00 a.m.

Council also discussed the existing Provincial Statutes to enforce bike regulations.

Council suggested that Administration research other communities' curfew bylaws.

**REPORTS TO
COUNCIL**

The following Reports to Council as of August 14, 2018, were reviewed:

- Barrhead Agricultural Society
- CAO's Report and Department Head Report

267-18

Moved by Cr. Oswald that the following Reports to Council as of August 14, 2018, be accepted as information:

- Barrhead Agricultural Society
- CAO's Report and Department Head Report

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association – June 20, 2018

268-18

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

CARRIED UNANIMOUSLY

**BYLAW 07-2018,
LAND USE AMENDMENT
BYLAW**

Bylaw 07-2018, the Land Use Amendment Bylaw, was reviewed.

269-18

Moved by Cr. Assaf that Council give 07-2018, the Land Use Amendment Bylaw, for Lot 11, Block N, Plan 3702KS, first reading and set a Public Hearing for Tuesday, September 11, 2018 at 5:30 p.m. in the Town Council Chambers.

CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

The following information items were reviewed:

- Town of Barrhead Strategic Priorities Chart
- Alberta Recycling Update

270-18

Moved by Cr. Oswald that the information items be accepted as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Oswald thanked the Communities in Bloom Committee and thanked the Recreation Department staff for the setup for the parade.

Cr. Klumph for the gate organization and the Agricultural Society for the Rodeo event. He also stated that the parade route was well received by the community and congratulated the Recreation Department staff.

Cr. Kluin congratulated Fife's Friendly Pharmacy (IDA) and Tim Horton's for fundraising \$1,200 for the scooter to be given to a town resident.

**IN-CAMERA – LAND UPDATE FOIP ACT
SECTION 16 AND 24, AND LEGAL UPDATE
FOIP ACT SECTION 16 AND 24**

271-18

Moved by Cr. Oswald that Council go in-camera at 8:09 p.m.

CARRIED UNANIMOUSLY

OUT-OF-CAMERA

272-18

Moved by Cr. Assaf that Council come out-of-camera at 9:00 p.m.

CARRIED UNANIMOUSLY

273-18

Moved by Cr. Assaf that Council extend the Council meeting past 9:00 p.m. as per Bylaw 06-2014, the Council Procedural Bylaw.

CARRIED UNANIMOUSLY

EXITED Cheryl Callihoo, Director of Development & Legislative Services vacated the Chambers at 9:00 p.m.

**IN-CAMERA – LAND UPDATE FOIP ACT
SECTION 16 AND 24, AND LEGAL UPDATE
FOIP ACT SECTION 16 AND 24**

274-18 Moved by Cr. Klumph that Council go in-camera at 9:00 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

275-18 Moved by Cr. Assaf that Council come out-of-camera at 9:30 p.m.
CARRIED UNANIMOUSLY

276-17 Moved by Cr. Klumph that Council deny the request to wave the penalties on tax roll numbers 013300 and 019170.
CARRIED UNANIMOUSLY

277-17 Moved by Cr. Smith that Council deny the request for compensation towards businesses disrupted by the ongoing construction along 50th Avenue.
CARRIED UNANIMOUSLY

ADJOURN

278-18 Moved by Cr. Klumph that the Council Meeting be adjourned at 9:30 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Martin Taylor