

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JANUARY 22, 2019,
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: Cheryl Callihoo, Director of Development & Legislative Services and Kat Hueggenberg, Communication Coordinator

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

ABSENT Kathy Vickery, Interim CAO

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

AGENDA The agenda was reviewed.

013-19 Moved by Cr. Penny that the agenda be accepted with the following additions:

- 8(a) Yellowhead East Community Futures Report
- 14(b) Land – Pursuant to Section 16 of the FOIP Act

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of January 8, 2019, were reviewed.

014-19 Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of January 8, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT

The Monthly Bank Statement for the month ended December 31, 2018, was reviewed.

015-19 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended December 31, 2018, as information.

CARRIED UNANIMOUSLY

ROAD CLOSURE REQUEST

The Hillcrest Lodge is requesting a partial road closure of 43rd Street was received.

Council discussed and reviewed.

016-19 Moved by Cr. Assaf that Council approve the request to allow a partial road closure of 43rd Street for the Hillcrest construction period.

CARRIED UNANIMOUSLY

BARRHEAD COMMUNITY VICTIM SERVICES FUNDING ASSISTANCE

The Barrhead Community Victim Services Unit Association is requesting that the Town provide funding assistance was received.

017-19 Moved by Cr. Penny that Council provide a donation in the amount of \$650.00 to the Barrhead Community Victim Services Unit Association for their charity hockey fundraising event on January 24, 2019.

CARRIED UNANIMOUSLY

MINISTER'S AWARDS FOR MUNICIPAL EXCELLENCE

The 2019 Minister's Awards for Municipal Excellence are currently accepting applications, was received.

018-19

Moved by Cr. Klumph that Council direct Administration to work with the Barrhead & Area Regional Crime Coalition (BARCC), to draft a 2019 Minister's Award for Municipal Excellence submission, highlighting the partnership, innovation, and ongoing positive impacts resulting from the implementation of the BARCC Connect system.

CARRIED UNANIMOUSLY

BUSINESS SUPPORT NETWORK WEBSITE REQUEST

The Barrhead Business Support Network (BSN) is requesting all 8 of its municipal partners to cover a portion of the costs associated with a central BSN website, was received.

019-19

Moved by Cr. Kluin that Council approve the one-time contribution of \$500.00 to the Regional Business Support Network (BSN) for the purpose of creating a website.

CARRIED UNANIMOUSLY

2018 PRELIMINARY YEAR END FINANCIAL STATEMENT

The 2018 Preliminary Year End Financial Statement, Operating Revenues & Expenses and Transfers to Reserves Summaries for the period ended December 31 2018, was reviewed.

020-19

Moved by Cr. Smith that Council approve the transfers to and from Operating and Capital Reserves and Deferred Revenues, as provided on the 2018 Year End Summaries.

CARRIED UNANIMOUSLY

ENTERED

Kat Hueggenberg, Communication Coordinator entered at 5:45 p.m.

REPORTS TO COUNCIL

The following Reports to Council as of January 22, 2019, were reviewed:

- Barrhead Cares Coalition
- Barrhead & District Social Housing Association
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library
- Twinning Committee
- Yellowhead East Community Futures Report
- Department Head Report

021-19

Moved by Cr. Kluin that the following Reports to Council as of January 22, 2019, be accepted as information:

- Barrhead Cares Coalition
- Barrhead & District Social Housing Association
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library
- Twinning Committee
- Yellowhead East Community Futures Report
- Department Head Report

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – December 20, 2018
- Barrhead & District Social Housing Association – November 7, 2018

022-19 Moved by Cr. Penny that the Minutes to Council be accepted as information.
CARRIED UNANIMOUSLY

BYLAW 02-2019, DESIGNATED MANUFACTURED HOME SUPPLEMENTARY ASSESSMENT BYLAW

Bylaw 02-2019, the Designated Manufactured Home Supplementary Assessment Bylaw, was presented.

023-19 Moved by Cr. Smith that Council give Bylaw 02-2019, the Designated Manufactured Home Supplementary Assessment Bylaw, first reading.
CARRIED UNANIMOUSLY

024-19 Moved by Cr. Klumph that Council give Bylaw 02-2019, the Designated Manufactured Home Supplementary Assessment Bylaw, second reading.
CARRIED UNANIMOUSLY

025-19 Moved by Cr. Penny that Council give Bylaw 02-2019, the Designated Manufactured Home Supplementary Assessment Bylaw, be presented for third reading.
CARRIED UNANIMOUSLY

026-19 Moved by Cr. Assaf that Council give Bylaw 02-2019, the Designated Manufactured Home Supplementary Assessment Bylaw, third reading.
CARRIED UNANIMOUSLY

INFORMATION ITEMS

The following information items were reviewed:

- Alberta Order of Excellence – Nominees
- Athabasca Watershed Council – Support the Operations

Administration will follow-up on further information regarding the Athabasca Watershed Council.

027-19 Moved by Cr. Penny that the information items be accepted as information.
CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

Cr. Penny commended the Parks and Recreation Department for Cecile Martin Park being well kept and that the solar lights are working.

RECESSED

028-19 Moved by Cr. Assaf to recess the meeting at 6:16 p.m.
CARRIED UNANIMOUSLY

RECONVENED

029-19 Moved by Cr. Smith to reconvene the meeting at 6:49 p.m.
CARRIED UNANIMOUSLY

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

030-19 Moved by Cr. Penny that Council go in-camera at 6:50 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

031-19 Moved by Cr. Assaf that Council come out-of-camera at 7:40 p.m.
CARRIED UNANIMOUSLY

032-19 Moved by Cr. Assaf that Council approve Mr. K. David Campbell to conduct a utilities rates analysis and assessment, based on a project cost of \$31,500.00, to be funded from the water and sewer operating reserves.
CARRIED UNANIMOUSLY

ADJOURN

033-19 Moved by Cr. Klumph that the Council Meeting be adjourned at 7:41 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

Director of Development & Legislative Service,
Cheryl Callihoo