

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, APRIL 27, 2021,  
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.

144-21

Moved by Cr. Oswald that the agenda be accepted as presented/with the following deletion:

- Delete - Barrhead District Housing- No Report
- Delete - Chamber of Commerce- No Report

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of April 13, 2021, were reviewed.

145-21

Moved by Cr. Kluin that the Minutes of the Town Council Regular Meeting of April 13, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

**DELEGATION**

Ms. Michelle Jones and Ms. Ellen MacCormac from Community Futures Yellowhead East was welcomed at 5:30 pm. to provide a virtual power point presentation and update Council on the Board.

Ms. Michelle Jones also discussed tentative date for Lemonade Day of June 19, 2021. Ms. Michelle Jones requested 3 volunteers to help out during the event.

Ms. Michelle Jones also inquired if the Town of Barrhead had space they could provide to Community Futures Yellowhead East free of charge to host training, etc.

Council discussed and Council thanked Ms. Michelle Jones for her presentation and ended the Zoom call at 6:05pm

146-21

Moved by Cr. Klumph that Council accept Ms. Michelle Jones Annual Report and Lemonade Day update and improvement of the Business Utilization Program updated as presented.

CARRIED UNANIMOUSLY

**RESERVIOIR &  
PUMPHOUSE UPGRADES  
TENDER**

6 (a) Reservoir and Pumphouse Upgrade Tender

CAO Edward LeBlanc reviewed Tender with Council

147-21 Moved by Cr. Klumph that Council award the Reservoir and Pumphouse Upgrade tender to Sure- Form Contracting Ltd in the amount of \$1,637,015(excluding GST).

CARRIED UNANIMOUSLY

**PATIOS FOR  
OUTDOOR  
DINING**

CAO Edward LeBlanc reviewed with Council and answered questions.

CAO Edward LeBlanc and Mayor Dave McKenzie had a virtual meeting with Chambers. Both CAO Edward LeBlanc and Mayor David McKenzie will follow up with the Chamber and advice Council of their comments and at the next meeting.

148-21 Moved by Cr. Klumph that Council table Outdoor Patios until the next meeting of Council.

CARRIED UNANIMOUSLY

**MAIN STREET &  
45 STREET PAVEMENT  
OVERLAY**

The Main Street and 45 Street pavement overlay project tender was reviewed.

CAO Edward LeBlanc reviewed with Council and answered questions.

149-21 Moved by Cr. Klumph that Council awards the Main Street and 45 street pavement overlay project to E Construction (a Division of N.P.A.) Ltd. in the amount of \$499,630.00 (excluding G.S.T.).

CARRIED UNANIMOUSLY

**2020 ANNUAL  
REPORT**

The 2020 Annual Report was reviewed.

CAO Edward LeBlanc reviewed Annual Report with Council.

150-21 Moved by Cr. Penny that Council accept the 2020 Annual Report for information.

CARRIED UNANIMOUSLY

**BANK  
STATEMENT**

The Bank Statement for the month ended March 31, 2021 was reviewed.

151-21 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended March 31, 2021, as presented.

CARRIED UNANIMOUSLY

**REPORTS TO  
COUNCIL**

The following Reports to Council as of April 27, 2021, were reviewed:

- Barrhead Cares Coalition
- Community Futures Yellowhead East
- Family & Community Support Services Society
- Library Board
- C.A.O.'s Report

152-21

Moved by Cr. Oswald that the following Reports to Council as of April 27, 2021, be accepted as information:

- Barrhead Cares Coalition
- Barrhead & District Social Housing Association
- Chamber of Commerce
- Community Futures Yellowhead East
- Family & Community Support Services Society
- Library Board

CARRIED UNANIMOUSLY

**MINUTES TO  
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society Annual General Meeting – May 21, 2020

153-21

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

- Barrhead & District Family & Community Support Services Society Annual General Meeting – May 21, 2020

CARRIED UNANIMOUSLY

**CORRESPONDENCE  
ITEM**

The following correspondence item was reviewed:

Letter from Jan Simpson, National President of the Canadian Union of Postal Workers dated March 23, 2021 along with an e-mail from Dani Nadeau, from the Canadian Union of Postal Workers dated April 22, 2021 proposing that the Town of Barrhead endorse a resolution to campaign for launching their Delivering Community Power initiative.

154-21

Moved by Cr. Klumph that Council accept the letter from as information.

CARRIED UNANIMOUSLY

Letter from Mr. Arnold Viersen MP for Peace River-Westlock dated April 6, 2021 making himself available for a virtual meeting with Town Council.

155-21

Moved by Cr. Kluin that Council accept the letter from Mr. Arnold Viersen MP for Peace River-Westlock dated April 6, 2021, as information and confirm him as a delegation for the May 11, 2021 Council Meeting.

CARRIED UNANIMOUSLY

Letter from the Town of Morinville, dated April 16, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

- 156-21 Moved by Cr. Penny that Council accept the letter from the Town of Morinville, dated April 16, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service, as information.

CARRIED UNANIMOUSLY

Letter from the County of Paintearth No.18 dated April 21, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

- 157-21 Moved by Cr. Assaf that Council accept the letter from the County of Paintearth No. 18, dated April 21, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service, as information.

CARRIED UNANIMOUSLY

Letter from the Minister of Justice and Solicitor General dated April 23, 2021, responding to the Town's letter expressing the concerns relating to the Province's initiative for the development of an Alberta Provincial Police Service.

- 158-21 Moved by Cr. Klumph that Council accepts the letter the Minister of Justice and Solicitor General dated April 23, 2021, relating to the potential development of an Alberta Provincial Police Service and request a copy of report.

CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Cr. Klumph thanked Director of Parks and Recreation Shallon Touet and his team for the Windscreen and Skirting around the Tennis Courts.

Cr. Klumph thanked Adele Nichols and Chuck Nichols for their work on the skirting around the Tennis Courts.

Council was advise the Community Garden would be opening for the 2021 growing season.

**RECESSED**

- 159-21 Moved by Cr. Kluin to recess the meeting at 6:55 p.m.

CARRIED UNANIMOUSLY

**RECONVENED**

- 160-21 Moved by Cr. Assaf to reconvene the meeting at 7:14 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION –  
FOIP ACT SECTIONS 16 & 24(1)**

161-21                      Moved by Cr. Smith that Council go in closed session at 7:14 p.m.

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

162-21                      Moved by Cr. Smith that Council come out of closed session at 8:10 p.m.

CARRIED UNANIMOUSLY

**ADJOURN**

163-21                      Moved by Cr. Assaf that the Council Meeting be adjourned at 8:11 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc