

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, APRIL 14, 2015,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT

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

Officials: Martin Taylor, CAO, Cheryl Callihoo, Municipal Secretary and Sue Keenan, Director of Parks & Recreation

Others: Barry Kerton, Barrhead Leader and Matt Pohl, 97.9 The Range

ABSENT

Kathy Vickery, Director of Finance & Administration

CALL TO ORDER

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

AGENDA

The agenda was reviewed.

122-15

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

- 7(g) Barrhead Composite High School Survey
- 7(h) Barrhead Community Garden Lease Agreement
- 7(i) Barrhead Regional Aquatic Center Request For Proposal (RFP) for Construction Management Services
- 14(c) In-Camera – Land
- 14(d) In-Camera – Legal

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of March 24, 2015 were reviewed.

123-15

Moved by Cr. Ulmer that the Minutes of the Town Council Regular Meeting of March 24, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

PUBLIC HEARING BYLAW 04-2015 LAND USE BYLAW

Mayor St. Pierre opened the Public Hearing at 5:33 p.m. There were no members of the public present.

Richard Neufeld, Town Planner, reviewed the Land Use Bylaw's proposed amendments and answered questions.

Concerns raised were modular homes in Beaver Brook Estates. As Beaver Brook Estates is not a gated community, the Town welcomes all who want to make Barrhead home.

124-15

Moved by Cr. Smith that the Public Hearing be closed at 5:50 p.m.

CARRIED UNANIMOUSLY

125-15

Moved by Cr. Oswald that Council give Bylaw 04-2015, the Land Use Bylaw second reading as amended.

CARRIED

IN FAVOR: Mayor St. Pierre, Crs. T. Assaf, S. Oswald, L. Penny and D. Smith

OPPOSED: Crs. R. Ulmer and R. Warehime

126-15

Moved by Cr. Penny that Council give Bylaw 04-2015, the Land Use Bylaw third reading as amended.

CARRIED

IN FAVOR: Mayor St. Pierre, Crs. T. Assaf, S. Oswald, L. Penny and D. Smith

OPPOSED: Crs. R. Ulmer and R. Warehime

EXITED Mayor St. Pierre thanked Richard Neufeld for his presentation and he exited the Chambers at 6:55 p.m.

**GROWTH ALBERTA
ECONOMIC INDICATOR
PROJECT**

A letter from GROWTH Alberta requesting that Council support the Growth Alberta Economic Indicator Project by contributing \$850.00 was received.

Moved by Cr. Ulmer that Council approve the municipal cost of the 2015-2016 GROWTH Alberta Economic Indicators Program, to a maximum of \$850.00.

MOTION WITHDRAWN

127-15 Moved by Cr. Penny that Council postpone a decision on supporting the 2015-2016 GROWTH Alberta Economic Indicators Program until Council meets with the Manager and Chair of GROWTH Alberta for further discussion.

CARRIED UNANIMOUSLY

**BARRHEAD STREET
FESTIVAL**

A letter from the Barrhead Street Festival Committee requesting that Council support the 2015 Street Festival with a donation of \$1,500.00 was received.

128-15 Moved by Cr. Ulmer that Council provide funding support in the amount of \$1,500.00 to the Barrhead Street Festival Committee for the 2015 Street Festival.

CARRIED UNANIMOUSLY

**CANADA'S 150 BIRTHDAY
MOSAIC MURAL**

In celebration of Canada's 150th Birthday in 2017, a new project is being launched called Canada 150th Mosaic Mural 2017.

Sue Keenan, Director of Parks & Recreation, reviewed and discussed this project with Council.

129-15 Moved by Cr. Warehime that Council approve Canada's 150th Mosaic Mural 2017 and authorize a deposit of 25%, or \$3,125.00, with the remaining costs to be budgeted in the 2016 Capital Budget.

CARRIED UNANIMOUSLY

**AGRENA MURAL
2015**

An example of the type of mural design proposed for the south wall of the Agrena was reviewed.

Sue Keenan, Director of Parks & Recreation, reviewed this project with Council.

Council recommended that Sue Keenan follow up with the local art community regarding this project.

130-15 Moved by Cr. Warehime that Council postpone a decision on the proposed Agrena mural project for the south wall to allow for Sue Keenan, Director of Parks & Recreation, to follow up with the Barrhead Arts Council and bring back to the next meeting for consideration.

CARRIED UNANIMOUSLY

**MINISTER'S AWARDS
FOR MUNICIPAL
EXCELLENCE**

Information regarding the 2015 Minister's Awards for Municipal Excellence was received.

131-15 Moved by Cr. Ulmer that Council accept the 2015 Minister's Awards for Municipal Excellence as information.

CARRIED UNANIMOUSLY

**ELIMINATION OF GOVERNMENT
GRANT FUNDING TO SENIOR
HOUSING FOR MUNICIPAL
PROPERTY TAXES**

A letter from Alberta Seniors Ministry regarding the elimination of the municipal grants for property taxes paid to Housing Management bodies was received.

132-15 Moved by Cr. Smith that Council accept the letter from Alberta Seniors Ministry regarding the elimination of the municipal grants for property taxes paid to Housing Management bodies as information.

CARRIED UNANIMOUSLY

**BARRHEAD COMPOSITE
HIGH SCHOOL SURVEY**

A letter from the Barrhead Composite High School inviting Town Council to participate in a School Education Plan Survey was received.

133-15 Moved by Cr. Penny that Council accept the letter from the Barrhead Composite High School inviting Town Council to participate in a School Education Plan Survey as information.

CARRIED UNANIMOUSLY

**BARRHEAD COMMUNITY
GARDEN**

A letter from the County of Barrhead No. 11 requesting that the Town of Barrhead enter into a lease agreement with the owners of Part SE-29-59-3-W5M was received.

134-15 Moved by Cr. Warehime that Council accept the letter from the County of Barrhead No. 11 requesting that the Town of Barrhead enter into a lease agreement with the owners of Part SE-29-59-3-W5M as information.

CARRIED UNANIMOUSLY

**AQUATIC CENTRE
REQUEST FOR PROPOSAL
FOR CONSTRUCTION
MANAGEMENT SERVICES**

The Barrhead Regional Aquatic Centre Request for Proposal (RFP) for Construction Management Services was received.

135-15 Moved by Cr. Oswald that Council accept the Request for Proposal (RFP) for Construction Management Services for the Barrhead Regional Aquatic Centre as presented.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of April 14, 2015, were reviewed:

- Agricultural Society
- Public Services Committee
- Regional Landfill Committee
- Tri-Municipal Meetings
- CAO's Report

136-15 Moved by Cr. Penny that the following Reports to Council as of April 14, 2015, be accepted as information:

- Agricultural Society
- Public Services Committee
- Regional Landfill Committee
- Tri-Municipal Meetings

CARRIED UNANIMOUSLY

RECESSED

137-15 Moved by Cr. Penny to recess the meeting at 6:50 p.m.

RECONVENED Mayor St. Pierre reconvened the meeting at 7:17 p.m.

138-15 Moved by Cr. Assaf that the CAO's Report be accepted as information.
CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Public Services Committee – April 7, 2015
- Regional Landfill Committee – April 8, 2015

139-15 Moved by Cr. Oswald that the Minutes to Council be accepted as information.
CARRIED UNANIMOUSLY

INFORMATION ITEMS

The following information items were reviewed:

- Yellowhead Regional Library Report
- Alberta Government – Overview of Proposed Changes to Regulations to Drinking Water
- Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI) Program
- Alberta Municipal Affairs – Alberta Community Partnership (ACP) Program – Amalgamation Study
- Alberta Municipal Affairs – Alberta Community Partnership (ACP) Program – Regional Fire Service Strategy
- Alberta Fire Chiefs Association (AFCA) – Review of fire departments across Alberta

140-15 Moved by Cr. Penny that the information items be accepted as information.
CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

Cr. Penny commented that she was advised that Barrhead water is better than that of the City of St. Albert.

Mayor St. Pierre advised that he attended the dedication ceremony for the Pentecostal Church and the Minister's Association meeting.

Cr. Warehime commended Town Administration on Human Resources.

IN-CAMERA

141-15 Moved by Cr. Warehime that Council go in-camera at 7:29 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

142-15 Moved by Cr. Warehime that Council come out-of-camera at 8:25 p.m.
CARRIED UNANIMOUSLY

143-15 Moved by Cr. Assaf that Council approve the request to cost share the surveys of the land exchange Plan 1264MC, Block D and Plan 6202MC, Lots R1 and R2, between the Town and the Agricultural Society in the amount of \$1,636.16
CARRIED UNANIMOUSLY

ADJOURN

144-15 Moved by Cr. Warehime that the Council Meeting be adjourned at 8:32 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, Gerry St. Pierre

CAO, Martin Taylor