

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, SEPTEMBER 8, 2020,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, 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 Cr. S. Oswald

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

AGENDA The agenda was reviewed.

239-20 Moved by Cr. Smith that the agenda be accepted as presented/with the following additions:

- 7(e) Concrete Work
- 7(f) Traffic Speed Change
- 8(a) Community Futures Report
- 8(a) Library Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of August 11, 2020 were reviewed.

240-20 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of August 11, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT

The Monthly Bank Statement for the month ended July 31, 2020, was received.

241-20 Moved by Cr. Klumph that Council approve the Monthly Bank Statement for the month ended July 31, 2020, as presented.

CARRIED UNANIMOUSLY

**REVISED POLICY #23-17-003
BARRHEAD FIRE SERVICES
RESPONSE RATES**

The Revised Policy #23-17-003 (Appendix A) Barrhead Fire Services Response Rates, were reviewed.

242-20 Moved by Cr. Smith that Council approve the revised Policy # 23-17-003 (Appendix A) Barrhead Fire Services Response Rates, as presented.

CARRIED UNANIMOUSLY

**CANCELLATION OF THE
2020 ANNUAL MEETING**

For Council to rescind resolution #128-20, thereby cancelling the Annual Meeting for 2020 was reviewed.

243-20 Moved by Cr. Penny that Council rescind resolution # 128-20 thereby cancelling the Annual Meeting for 2020.

CARRIED UNANIMOUSLY

**INTERNATIONAL DAY OF
OLDER PERSONS PROCLAMATION**

A request for October 1, 2020 to be proclaimed International Day of Older Persons, was received.

244-20 Moved by Cr. Kluin that Council proclaims October 1, 2020 is the International Day of Older Persons.

CARRIED UNANIMOUSLY

CONCRETE WORK

Cr. Kluin inquired as to the Town sending out tenders to the different concrete companies, was received.

Ed LeBlanc, CAO will follow-up with Brant Ross, Director of Public Works to gather further information pertaining to tendering out the concrete work.

**TRAFFIC SPEED
LIMIT**

Cr. Assaf has received complaints regarding excessive speed in certain neighborhoods, was received.

He had suggested a possible speed reduction of 10 km/hour and asked Council for their feedback and to have Administration to look into speed limits in other communities who have lowered their speed limits.

Council discussed the pros and cons of the existing speed limits in residential areas.

245-20 Moved by Cr. Assaf that Administration look at the Town of Westlock's impact on the speed reduction in their Town and report back to Council.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of September 8, 2020, was reviewed:

- CAO's Report
- Community Futures Report
- Library Report

246-20 Moved by Cr. Klumph that the following Reports to Council as of September 8, 2020 be accepted as information:

- Community Futures Report
- Library Report

CARRIED UNANIMOUSLY

**COUNCIL ACTION
LIST**

The Council Action List for January 1, 2019 to August 11, 2020, was received.

247-20 Moved by Cr. Klumph that Council approves the CAO's Report and the January 1, 2019 to August 11, 2020 Council Action List, as presented.

CARRIED UNANIMOUSLY

**BYLAW 10-2020, COMMUNITY
STANDARDS BYLAW**

Bylaw 10-2020, the Community Standards Bylaw, was reviewed.

248-20 Moved by Cr. Smith that Council give Bylaw 10-2020, the Community Standards Bylaw, first reading.

CARRIED UNANIMOUSLY

249-20 Moved by Cr. Assaf that Council give Bylaw 10-2020, the Community Standards Bylaw, second reading.

CARRIED UNANIMOUSLY

250-20 Moved by Cr. Penny that Bylaw 10-2020, the Community Standards Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

251-20 Moved by Cr. Kluin that Council give Bylaw 10-2020, the Community Standards Bylaw, third reading.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter from the Barrhead & District Historical Society, requesting a letter of support for their application for the Alberta Community Facility Enhancement Program.

252-20 Moved by Cr. Kluin that Council provide a letter of support to the Barrhead & District Historical Society's application for the Alberta Community Facility Enhancement Program grant.

CARRIED UNANIMOUSLY

Letter AltaGas Utilities dated August 2020, providing information to the Town of Barrhead regarding the total revenues derived from the delivery tariff.

253-20 Moved by Cr. Klumph that Council accept the letter from AltaGas Utilities dated August 2020 regarding the total revenues derived from the delivery tariff, as information and to defer to the 2021 budget deliberation meeting.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Penny commended the Public Works Department for the work completed by Cecil Martin Park.

Cr. Klumph commended the Public Works Department for the work on 50th Avenue.

Cr. Smith commended the Fire Department for the ongoing training facility development.

**CLOSED SESSION – LAND UPDATE
SECTIONS 16(b), 16(b)(c)(i) AND LEGAL
SECTION 21(3) OF THE FOIP ACT**

254-20 Moved by Cr. Smith that Council go in closed session at 6:25 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

255-20 Moved by Cr. Assaf that Council come out of closed session at 6:46 p.m.

CARRIED UNANIMOUSLY

RECESSED

256-20 Moved by Cr. Assaf recessed the meeting at 6:46 p.m.

CARRIED UNANIMOUSLY

RECONVENED

257-20 Moved by Cr. Kluin reconvened the meeting at 7:13 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION – LAND AND
LEGAL UPDATE – SECTION 16
OF THE FOIP ACT**

258-20 Moved by Cr. Kluin that Council go in closed session at 7:13 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

259-20 Moved by Cr. Kluin that Council come out of closed session at 8:15 p.m.

CARRIED UNANIMOUSLY

260-20 Moved by Cr. Smith to authorize Administration to make available to the Public the spectators bleachers, players' dressing rooms and Walking Track at the Agrena, and to allocate \$10,000 for additional costs to clean the Agrena after each event effective immediately, in accordance with Alberta Health Services Guidelines.

CARRIED UNANIMOUSLY

ADJOURN

261-20 Moved by Cr. Klumph that the Council Meeting be adjourned at 8:17 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc