

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, JANUARY 12, 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 and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader

**ABSENT** Kathy Vickery, Director of Corporate Services

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

**AGENDA** The agenda was reviewed.

001-21 Moved by Cr. Assaf that the agenda be accepted with the following changes:

- 8(e) – Add the Attraction & Retention Committee Report
- 8(c) – Delete the Library Board Report
- 8(d) – Delete the Yellowhead Regional Library Board Report

CARRIED UNANIMOUSLY

**CONFIRMATION  
OF MINUTES**

The Minutes of the Town Council Regular Meeting of December 8, 2020, were reviewed.

002-21 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of December 8, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

**VEHICLE ACCESS FOR  
59 AVENUE (44-43 STREET)**

The December 8, 2020, Council Meeting, Council instructed Administration to present additional historical information in preparing an estimate cost to provide an alternate vehicle access for 59<sup>th</sup> Avenue (44<sup>th</sup> to 43<sup>rd</sup> Street), was received.

Ed LeBlanc, CAO reviewed and answered questions of Council.

Administration will approach the landowner with regards to the future plans for the land.

003-21 Moved by Cr. Smith that Council accepts the report on the historical information in providing an alternate vehicle access for 59<sup>th</sup> Avenue (44<sup>th</sup> to 43<sup>rd</sup> Street), as information.

CARRIED UNANIMOUSLY

**2021 CAPITAL  
PURCHASES**

A request for authorization to proceed with specific capital items included in the 2021 Interim Budget, was received.

004-21                      Moved by Cr. Penny that Council provides authorization to proceed with the tendering/purchase of the following capital items, as approved in the 2021 Interim Capital Budget:

ITEM DESCRIPTION	2021 INTERIM BUDGET
Computer Equip./Software – Various Depts.	\$70,000.00
Common Services – ½ Ton Truck	\$46,000.00
Common Services – Snow Bucket	\$14,000.00
Tradewaste – Truck Chassis/Compactor	\$400,000.00
Communications – Video Equipment	\$7,500.00

CARRIED UNANIMOUSLY

**MONTHLY BANK  
STATEMENT**

The Monthly Bank Statement for the month ended November 30, 2020, was received.

005-21                      Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended November 30, 2020, as presented.

CARRIED UNANIMOUSLY

**APPOINTMENTS – MEMBERS  
AT LARGE**

For Council to appoint members-at-large, was reviewed.

006-21                      Moved by Cr. Oswald that Council approves Ms. Marlene Schmaus and Mr. Stephen Bablitz as members of the Barrhead Public Library Board, subject to the formal endorsement by the County of Barrhead pursuant to Bylaw 13-2010, the Joint Municipal Library Board Bylaw.

and further;

That Council appoints Mrs. Tara Golby and Mr. Stephen Bablitz as members of the Barrhead Twinning Committee for a 1-year term ending December 31, 2021.

CARRIED UNANIMOUSLY

**REPORTS TO  
COUNCIL**

The following Reports to Council as of January 12, 2021, were reviewed:

- Barrhead Accessibility Coalition
- Barrhead Attraction & Retention Committee Report
- Family & Community Support Services Society
- CAO’s Report
- Council Action List

007-21 Moved by Cr. Kluin that the following Reports to Council as of January 12, 2021, be accepted as information:

- Barrhead Accessibility Coalition
- Barrhead Attraction & Retention Committee Report
- Family & Community Support Services Society
- CAO's Report
- Council Action List

CARRIED UNANIMOUSLY

**MINUTES TO COUNCIL**

The following Minutes to Council were reviewed:

- Yellowhead Regional Library Board – October 5, 2020

008-21 Moved by Cr. Klumph that the Yellowhead Regional Library Board Minutes of October 5, 2020, be accepted as information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE ITEMS**

The following correspondence items were reviewed:

Letter dated November 9, 2020 from Apex Utilities Inc., advising of the Name Change to Apex Utilities Inc. from AltaGas Utilities Inc.

009-21 Moved by Cr. Klumph that Council accepts the letter dated November 9, 2020 from Apex Utilities Inc., advising of the Name Change to Apex Utilities Inc. from AltaGas Utilities Inc., as information.

CARRIED UNANIMOUSLY

Letter dated December 17, 2020 from Apex Utilities Inc., advising of the recent change in management at Apex Utilities Inc.

010-21 Moved by Cr. Kluin that Council accepts the letter dated December 17, 2020 from Apex Utilities Inc., advising of the recent change in management at Apex Utilities Inc., as information.

CARRIED UNANIMOUSLY

Letter dated December 3, 2020 from the City of Cold Lake requesting the Province of Alberta to open access to the Federal Covid-19 Alert mobile application in Alberta.

011-21 Moved by Cr. Penny that Council accepts the letter dated December 3, 2020 from the City of Cold Lake requesting the Province of Alberta to open access to the Federal Covid-19 Alert mobile application in Alberta, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD OF COUNCIL**

Mayor McKenzie commended all departments involved in the great fireworks display.

Cr. Klumph thanked the Parks and Recreation department for maintaining the ice rinks and the Public Works department for keeping the walking trails open and useable.

**CLOSED SESSION –  
FOIP ACT SECTION 24(1)(b)**

012-21                      Moved by Cr. Assaf that Council go in closed session at 6:05 p.m.

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

013-21                      Moved by Cr. Assaf that Council come out of closed session at 6:44 p.m.

CARRIED UNANIMOUSLY

**ADJOURN**

014-21                      Moved by Cr. Smith that the Council Meeting be adjourned at 6:44 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc