

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, APRIL 23, 2019,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: D. Kluin, R. Klumph, S. Oswald, L. Penny and D. Smith

Officials: Kathy Vickery, Interim CAO and Cheryl Callihoo, Director of
Development & Legislative Services

Others: Barry Kerton, Barrhead Leader

ABSENT Cr. T. Assaf

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

AGENDA The agenda was reviewed.

113-19 Moved by Cr. Klumph that the agenda be accepted with the following addition:
• 14(a) In-Camera – Land Update FOIP Act Section 16
CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of April 9, 2019, were reviewed.

114-19 Moved by Cr. Penny that the Minutes of the Town Council Regular Meeting of
April 9, 2019 be accepted as presented.
CARRIED UNANIMOUSLY

The Minutes of the Town Council Special Meeting of April 17, 2019, were
reviewed.

115-19 Moved by Cr. Oswald that the Minutes of the Town Council Special Meeting of
April 17, 2019 be accepted as presented.
CARRIED UNANIMOUSLY

DELEGATION Mayor and Council welcomed Ms. Judy Bohn, Ms. Marcia Moon and Members of
the Barrhead Pickelball Club at 5:31 p.m.

The Club provided Council with a video presentation of the Club Program.
Ms. Bohn discussed the time limit for the Makadiff Grant. Ms. Bohn also advised
that the Club has made a presentation to the County of Barrhead but did not discuss
cost sharing and developing a location for Pickelball with County Council. The
Club would like a more permanent location for Pickelball and discussed the old
tennis courts as a possible location.

Council further discussed and advised they would need more information from the
Town Engineers before a decision can be considered on the old tennis court as a
possible location for Pickelball.

Discussion continued and the club will further research the requirements for an eight
court facility and submit a plan to Council for further review. Council also
discussed possible meeting with Couny Council to discuss this further.

116-19 Moved by Cr. Penny that Council accept the delegation as information.
CARRIED UNANIMOUSLY

EXITED Mayor and Council thanked Members of the Barrhead Pickelball Club for thier
presentation and they exited the Chambers at 6:05 p.m.

TWINNING COMMITTEE MEMBERS AT LARGE

Administration has received two letters of interest, Ms. Nadine Quendenbaum and
Ms. Leah Jackson have both expressed an interest as Members of the Twinning
Committee.

117-19 Moved by Cr. Oswald that Council approve Ms. Nadine Quendenbaum and Ms. Leah Jackson as Members of the Twinning Committee for a term to end December 31, 2019.

CARRIED UNANIMOUSLY

**APPOINTMENT OF CHIEF
ADMINISTRATIVE OFFICER**

Information regarding the appointment of the new Chief Administrative Officer for the Town of Barrhead, was received.

118-19 Moved by Cr. Klumph that Council appoint Mr. Edward LeBlanc as the Chief Administrative Officer for the Town of Barrhead, effective May 14, 2019.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of April 23, 2019, were reviewed:

- Barrhead Cares Coalition
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board

119-19 Moved by Cr. Oswald that the following Reports to Council as of April 23, 2019, be accepted as information:

- Barrhead Cares Coalition
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Twinning Committee Meeting – April 8, 2019

120-19 Moved by Cr. Oswald that the Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

**BYLAW 04-2019, THE LAND
USE AMENDMENT BYLAW**

Bylaw 04-2019, the Land Use Amendment Bylaw, was presented.

Cheryl Callihoo, Director of Development & Legislative Services stated that the landowner wishes to rezone Lot 2, Block B, Plan 4272HW from Residential to Commercial.

121-19 Moved by Cr. Penny that Council give Bylaw 04-2019, the Land Use Amendment Bylaw first reading and set a Public Hearing for Bylaw 04-2019, the Land Use Amendment Bylaw for Tuesday, May 28, 2019 at 5:30 p.m.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Penny congratulated Cr. Oswald for winning Herman's Hero's Award at the Volunteer Appreciation Event.

Cr. Oswald thanked the Volunteer Appreciation Committee for a great event.

Cr. Kluin congratulated all the nominees.

Cr. Klumph wished the High School band great success in PEI.

RECESSED

122-19 Moved by Cr. Kluin to recess the meeting at 6:21 p.m.

CARRIED UNANIMOUSLY

RECONVENED Mayor McKenzie reconvened with the Annual General Meeting at 7:00 p.m. The Regular Meeting of Town Council was continued at 7:09 p.m. once the Annual General Meeting was closed.

IN-CAMERA

125-19 Moved by Cr. Kluin that Council go in-camera at 7:10 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

126-19 Moved by Cr. Penny that Council come out-of-camera at 7:27 p.m.
CARRIED UNANIMOUSLY

ADJOURN

127-19 Moved by Cr. Smith that the Council Meeting be adjourned at 7:27 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

Interim CAO, Kathy Vickery