

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, OCTOBER 27, 2019 @ 5:30 P.M.
IN THE TOWN OF BARRHEAD AGRENA'S CHARLES GODBERSON ROTARY ROOM

PRESENT Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, L. Penny and D. Smith

Officials: Ed LeBlanc, CAO and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader

ABSENT Cr. S. Oswald and 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.

303-20 Moved by Cr. Klumph that the agenda be accepted with the following additions:

- 8(a) Barrhead & District Family & Community Support Services Society
- 8(a) Library Board
- 8(a) Community Futures Yellowhead East

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of October 13, 2020 were reviewed.

304-20 Moved by Cr. Penny that the Minutes of the Town Council Regular Meeting of October 13, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

**PUBLIC HEARING
BYLAW 02-2020, THE INTERMUNICIPAL
DEVELOPMENT PLAN BYLAW**

Mayor McKenzie opened the Public Hearing at 5:31 p.m. There were five members of the public present.

No written submissions were presented to Council and no oral presentations were made to Council.

Cr. Klumph proposed that a change be made to the Intermunicipal Development Plan (IDP), Utilities, section number 3:

- 3) Any subdivision or development proposal within the IDP area that requires Town sewer utility servicing shall be referred to the Town of Barrhead for comments. The Town shall confirm whether there is sufficient capacity to allow a sewer utility connection for the proposed use and that it be included in a utility service agreement between the Town and County of Barrhead.

305-20 Moved by Cr. Assaf that the Public Hearing be closed at 5:34 p.m.

CARRIED UNANIMOUSLY

- 306-20 Moved by Cr. Klumph that Council instruct Administration to revise the Intermunicipal Development Plan (IDP), by deleting Part Two, Section G – Utilities (3) and replacing it with: “The County of Barrhead must enter into a utility service agreement with the Town of Barrhead if it proposes to use Town of Barrhead utilities for any subdivision or development proposed within the IDP area.” and to bring the draft IDP to the next Meeting of Council.

CARRIED UNANIMOUSLY

BANK STATEMENT

The Monthly Bank Statement for the month ended September 30, 2020, was reviewed.

- 307-20 Moved by Cr. Klumph that Council approve the Monthly Bank Statement for the month ended September 30, 2020.

CARRIED UNANIMOUSLY

REPORTS TO COUNCIL

The following Reports to Council as of October 27, 2020, were reviewed:

- Barrhead & District Family & Community Support Services Society
- Library Board
- Community Futures Yellowhead East

- 308-20 Moved by Cr. Klumph that the following Reports to Council as of October 27, 2020 be accepted as information:

- Barrhead & District Family & Community Support Services Society
- Library Board
- Community Futures Yellowhead East

CARRIED UNANIMOUSLY

MINUTES

The following Minutes were reviewed.

- Barrhead & District Family & Community Support Services Society – September 17, 2020
- Yellowhead Regional Library Board – June 22, 2020

- 309-20 Moved by Cr. Penny that the Barrhead & District Family & Community Support Services Society Minutes of September 17, 2020, be accepted as information.

CARRIED UNANIMOUSLY

- 310-20 Moved by Cr. Klumph that the Yellowhead Regional Library Board Minutes of June 22, 2020 be accepted as information.

CARRIED UNANIMOUSLY

BYLAW 11-2020, TEMPORARY MANDATORY MASK AND FACE COVERINGS BYLAW

Bylaw 11-2020, the Temporary Mandatory Mask and Face Coverings Bylaw, was reviewed.

Ed LeBlanc, CAO reviewed with Council.

Cr. Klumph recommended that Administration include that the Appeal Procedure be added to Bylaw 11-2020, the Temporary Mandatory Mask and Face Coverings Bylaw.

- 311-20 Moved by Cr. Assaf that Council give Bylaw 11-2020, the Temporary Mandatory Mask and Face Coverings Bylaw, first reading with the Appeal Procedure included.

CARRIED UNANIMOUSLY

312-20 Moved by Cr. Smith that Council give Bylaw 11-2020, the Temporary Mandatory Mask and Face Coverings Bylaw, second reading with the Appeal Procedure included.

CARRIED UNANIMOUSLY

313-20 Moved by Cr. Klumph that Bylaw 11-2020, the Temporary Mandatory Mask and Face Coverings Bylaw, be presented for third reading with the Appeal Procedure included.

CARRIED UNANIMOUSLY

314-20 Moved by Cr. Assaf that Council give Bylaw 11-2020, the Temporary Mandatory Mask and Face Coverings Bylaw, third reading with the Appeal Procedure included.

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS

The following correspondence items were reviewed:

A Letter from Blue Heron Support Services Association dated October 8, 2020 requesting that the Town of Barrhead consider closing the street and provide barricades so the Farmer's Market can re-open in 2021.

315-20 Moved by Cr. Klumph that Council receives the correspondence from Blue Heron Support Services Association dated October 8, 2020, requesting that the Town of Barrhead consider closing the street and provide barricades for the 2021 Farmers' Market, as information and directs Administration to prepare a report and to present it at a future Council Meeting.

CARRIED UNANIMOUSLY

A Letter from Alberta Municipal Affairs advising of the 2019 Municipal Indicators Results.

316-20 Moved by Cr. Assaf that Council accept the correspondence from Alberta Municipal Affairs advising of the 2019 Municipal Indicators Results, as information.

CARRIED UNANIMOUSLY

A Thank you card from Alberta Council on Aging.

317-20 Moved by Cr. Penny that Council accept the Thank you card from Alberta Council on Aging, in respect to the Town's participation in the celebration of International Day of Older Persons on October 1, 2020, as information.

CARRIED UNANIMOUSLY

A Letter from Ms. Sandra McBeth dated October 15, 2020 requesting that the Town of Barrhead consider taking over the upkeep of the graveyard at the All Saints Ukrainian Orthodox Church Cemetery.

318-20 Moved by Cr. Kluin that Council accept the letter from Ms. Sandra McBeth dated October 15, 2020 requesting that the Town of Barrhead consider the undertaking of the care and maintenance of the All Saints Ukrainian Orthodox Church Cemetery, as information and to forward the matter to Administration to be discussed further during the 2021 budget deliberation meetings.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Mayor McKenzie commended Administration on the preparation of the Temporary Mandatory Mask and Face Coverings Bylaw. He also thanked Administration for the video on the up keep of the local dog park.

Cr. Penny commended the Aquatic Centre and the use of it by our residents and that the community should be proud of the facility.

Cr. Kluin congratulated the Elementary Advisory Committee for the new park in front of the Elementary School.

**CLOSED SESSION – LAND
SECTION 16(2) OF THE FOIP ACT**

EXITED Five members of the public exited the meeting at 6:24 p.m.

319-20 Moved by Cr. Assaf that Council go in closed session at 6:24 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

320-20 Moved by Cr. Smith that Council come out of closed session at 6:43 p.m.

CARRIED UNANIMOUSLY

321-20 Moved by Cr. Assaf that Council deny the request to waive the penalties on tax roll number xxx95.

CARRIED UNANIMOUSLY

ADJOURN

322-20 Moved by Cr. Penny that the Council Meeting be adjourned at 6:44 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc