

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD MONDAY, JANUARY 27, 2014,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

Officials: Martin Taylor, CAO, Kathy Vickery, Director of Finance & Administration and Cheryl Callihoo, Municipal Secretary

ABSENT

CALL TO ORDER

Mayor St. Pierre called the meeting to order at 5:00 p.m.

AGENDA

The agenda was reviewed.

019-14

Moved by Cr. Ulmer that the agenda be accepted with the following amendments:

5(b) Addition: Sgt. Bob Dodds – RCMP

8(a) Deletion: GROWTH Alberta Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of Town Council Regular Meeting of January 13, 2014 were reviewed.

020-14

Moved by Cr. Warehime that the Minutes of the Town Council Regular Meeting of January 13, 2014 be accepted as presented.

CARRIED UNANIMOUSLY

**DELEGATION –
BARRHEAD PUBLIC
LIBRARY BOARD**

Mayor St. Pierre welcomed Ms. Elaine Dickie from the Barrhead Public Library Board at 5:02 p.m.

Ms. Dickie, Library Director of the Barrhead Public Library, presented a brief overview of the revised Library Budget for 2014 for Council's consideration. She advised that the County of Barrhead has approved the budget.

EXITED

Mayor St. Pierre thanked Ms. Dickie for her presentation and she exited the Chambers at 5:05 p.m.

**RCMP
DELEGATION**

Mayor St. Pierre welcomed Sgt. Bob Dodds and Constable Morroco Johnson, School Resource Officer, of the RCMP at 5:07 p.m.

Sgt. Bob Dodds introduced Constable Morroco Johnson, School Resource Officer, to Council and thanked Council for their continued support of the School Resource Officer Program. Constable Johnson provided an overview of her position, duties and enforcement. Sgt. Dodds advised Council that Constable Johnson is going to be transferred to Wetaskiwin in April and he is now starting the process of looking for another member to take over the role as School Resource Officer. Sgt. Dodds also reviewed the RCMP statistics of 2012 vs. 2013 with Council. He requested Council's input into setting priorities for the 2014 Annual Performance Plan. Also discussed were the performance measures identified by the municipality, being drugs, break and enters and more visibility.

EXITED

Mayor and Council thanked Sgt. Bob Dodds for his report and he and Constable Morroco Johnson exited the Chambers at 5:31 p.m.

**DELEGATION –
MR. SHANNON
CARLSON**

Mayor St. Pierre welcomed Mr. Shannon Carlson at 5:31 p.m.

Mr. Carlson advised that he has received requests for serviced commercial land and that there is no land available. Council advised it is not Council's mandate to

purchase and develop land for commercial ventures.

Discussion continued on the need for developed highway frontage land for future commercial development.

EXITED

Mayor St. Pierre thanked Mr. Carlson for his presentation and he exited the Chambers at 5:40 p.m.

**DELEGATION –
TOWN
RESIDENT**

Mayor St. Pierre welcomed Mr. Lyle Saumer, Town Resident, at 5:40 p.m.

Mr. Saumer complained about the state of his neighbor's property located at Plan 7621969, Block P, Lot 26.

Council advised that the CAO has been reviewing these concerns and will continue to follow-up with the Peace Officer and RCMP.

EXITED

Mayor St. Pierre thanked Mr. Saumer for his concerns and he exited the Chambers at 5:57 p.m.

A resident that was with Mr. Saumer expressed her appreciation for the snow removal.

**MONTHLY
BANK STATEMENT**

The Monthly Bank Statement for the month ended December 31, 2013, was reviewed.

021-14

Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended December 31, 2013, as information.

CARRIED UNANIMOUSLY

CHEQUE LIST

The Cheque List for the month ended December 31, 2013, was reviewed.

022-14

Moved by Cr. Ulmer that Council approve the Cheque List for the month ended December 31, 2013, as information.

CARRIED UNANIMOUSLY

**2014 TWINNING
COMMITTEE BUDGET**

The 2014 Twinning Committee Budget was presented for Council's review.

023-14

Moved by Cr. Oswald that Council approve the revised 2014 Twinning Committee Budget of \$9,150.00, with a contribution of \$4,575.00 from each municipality, identifying the change being the relocation of the Japanese Garden, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD
POOL**

The preliminary cost for the New Barrhead Pool is presented for Council's review.

024-14

Moved by Cr. Smith that Council accept the preliminary costs of \$15,300,000.00, without the water slide and second floor, for the New Barrhead Pool as information.

CARRIED UNANIMOUSLY

**PROPOSED SUBDIVISION
LOTS 12 & 13,
PLAN 762-1091**

The County of Barrhead recently purchased Lot 13, Plan 7621091 and are subdividing the lot to consolidate the north half into the County Public Works Shop and to create a separate title for the south half.

025-14

Moved by Cr. Ulmer that Council approve the subdivision of Lot 13, Plan 7621091, as recommended by the Subdivision Authority subject to:

1. Pursuant to Section 654 of the Municipal Government Act, RSA 2000, all outstanding property taxes shall be paid;
2. Endorsement fee to be paid to the Town of Barrhead in the amount of \$100.00.

CARRIED UNANIMOUSLY

**PUBLIC WORKS –
TRUCK PURCHASE**

A request to purchase a ½ ton truck was presented to Council.

EXITED

Cr. Assaf declared a pecuniary interest and vacated the Chambers at 6:05 p.m.

The Public Services Committee reviewed three proposals from local dealerships for a new ½ ton truck at their meeting on January 22, 2014, and provided a recommendation to Council.

Council reviewed the three proposals for the new ½ ton truck.

026-14

Moved by Smith that Council accept the recommendation from the Public Services Committee and authorize the purchase of a new 2014 2500 Crew Cab 4 x 4 truck in the amount of \$33,619.00 plus GST from Stephani Motors and that it be funded by the Common Services Equipment General Capital Reserve.

CARRIED UNANIMOUSLY

ENTERED

Cr. Assaf re-entered the Chambers at 6:08 p.m.

RECESSED

027-14

Moved by Cr. Penny to recess the meeting at 6:09 p.m.

CARRIED UNANIMOUSLY

RECONVENED

Mayor St. Pierre reconvened the meeting at 6:45 p.m.

**2013 PRELIMINARY
FINANCIAL
STATEMENT**

The 2013 Preliminary Year End Financial Statement, Operating Revenues & Expenses and Transfers to Reserves Summaries for the period ended December 31 2013, was reviewed.

Kathy Vickery, Director of Finance & Administration presented, reviewed and answered questions about the statements and summaries.

028-14

Moved by Cr. Penny that Council approve the transfers to and from the Operating and Capital Reserves and Deferred Revenues, as provided on the 2013 Year End Summaries.

CARRIED UNANIMOUSLY

**BARRHEAD PUBLIC
LIBRARY BUDGET**

029-14

Moved by Cr. Ulmer that Council approve the revised 2014 Barrhead Public Library Board Budget of \$347,638.00 with a per capita rate of \$15.60, for a contribution of \$69,139.00 from the Town, as well as an additional \$5,500.00 from the Town for proposed utility costs as presented.

CARRIED UNANIMOUSLY

**RCMP
DELEGATION**

Council was requested to provide Administration with the priorities for the 2014 RCMP Annual Performance Plan and confirm in a letter to Sgt. Dodds. The following priorities were set for 2014:

1. Drugs
2. Crime (Break and Enters)
3. Visibility

**REPORTS TO
COUNCIL**

The following Reports to Council as of January 27, 2014, were reviewed:

- Enhanced Policing School Resource Officer Committee
- Barrhead & District Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board
- Public Services
- Twinning Committee
- CAO's Report and Department Head Reports

030-14

Moved by Cr. Ulmer that the following Reports to Council as of January 27, 2014, be accepted as information:

- Enhanced Policing School Resource Officer Committee
- Barrhead & District Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board
- Public Services
- Twinning Committee

CARRIED UNANIMOUSLY

031-14

Moved by Cr. Oswald that the CAO's Report and Department Head Reports be accepted as information.

CARRIED UNANIMOUSLY

Martin Taylor, CAO, advised Council that a report on the present pool facility will be presented at the next Council Meeting.

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – December 19, 2013
- Public Services Committee – January 22, 2014
- Barrhead & District Twinning Committee – January 15, 2014

032-14

Moved by Cr. Ulmer that the Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

**INFORMATION
ITEM**

The following information item was reviewed:

- Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI)

033-14

Moved by Cr. Ulmer that the information item be accepted as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Warehime thanked Kathy Vickery and staff for the work on the Year End Financial Statement.

Mayor St. Pierre discussed the Strategic Planning Session Council attended over the weekend as being a very productive and positive session.

Cr. Ulmer thanked Martin Taylor, CAO, for coordinating the Strategic Planning Session.

Cr. Smith discussed the Grand Opening of the Water Treatment Plant and commended the Water Treatment Staff for working around the construction of the new plant.

IN-CAMERA

034-14 Moved by Cr. Assaf that Council go in-camera at 7:25 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

035-14 Moved by Cr. Penny that Council come out-of-camera at 8:50 p.m.
CARRIED UNANIMOUSLY

036-14 Moved by Cr. Smith that Council approve a 2.5% cost of living increase for salaries retroactive to January 1, 2014 for the 2014 Budget year and that the Salary Schedules be revised to reflect the adjustments.

Cr. Oswald declared a pecuniary interest and abstained from voting.

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

ADJOURN

037-14 Moved by Cr. Smith that the Council Meeting be adjourned at 8:51 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, Gerry St. Pierre

CAO, Martin Taylor