

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, FEBRUARY 11, 2020,  
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, Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader

**ABSENT**

**CALL TO ORDER**

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

**AGENDA**

The agenda was reviewed.

047-20

Moved by Cr. Klumph that the agenda be accepted with the following additions and deletions:

- New Business – Single Use Plastic
- Reports - Bowling Alley Annual Meeting
- Legal Closed Session
- Deletion – 5(a) Delegation

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of January 28, 2020 were reviewed.

048-20

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of January 28, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

**DELEGATION**

The Delegation was rescheduled for February 24, 2020.

**POLICY #72-002, THE PROPOSED NEW RECREATION FACILITY RATES POLICY**

Policy 72-002, the revised Recreation Facility Rates Policy was brought forward for approval.

Edward LeBlanc, CAO reviewed with Council.

049-20

Moved by Cr. Penny that Council send the Recreation Facility Rentals & Rates Policy 72-002 by including the revised recreation fees, back to Administration for further review of Section 2(ii)(c)

CARRIED UNANIMOUSLY

**SINGLE USE PLASTIC**

Cr. Smith discussed single use plastic such as grocery bags, utensils, cups, etc. and advised single use plastic will be phased out in 2021. Cr. Smith suggested engaging with the community of possible elimination of single use plastic before the 2021 deadline. Council suggested meeting with the Chamber of Commerce to discuss phasing out single use plastic in the community. Also discussed was other community initiatives in phasing out single use plastic.

050-20

Moved by Cr. Smith that Administration research phasing out single use plastic initiatives in other communities and bring back a report to a future meeting of Council.

CARRIED UNANIMOUSLY

**REPORTS TO COUNCIL**

The following Reports to Council as of February 11, 2020, were reviewed:

- Agricultural Society
- Twinning Committee
- Bowling Alley Annual General Meeting
- CAO's Report

- 051-20 Moved by Cr. Kluin that the following Reports to Council as of February 11, 2020 be accepted as information:
- Agricultural Society
  - Twinning Committee
  - Bowling Alley Annual General Meeting
  - CAO's Report

CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Cr. Penny attended a Highschool Musical and commended the students on an excellent job.

Cr. Kluin thanked the Town of Westlock for the invitation to the Curling Championship held over the weekend and advised Council he challenged Westlock Town to a Curling match.

Cr. Assaf commended Barrhead Minor Hockey for the recent Teddy Bear Toss.

Mayor McKenzie advised he has heard very positive comments from outside our community regarding our Pool and snow clearing.

**CLOSED SESSION – LAND UPDATE  
FOIP ACT SECTION 16(1)**

- 052-20 Moved by Cr. Assaf that Council go in closed session at 5:55 p.m.

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

- 053-20 Moved by Cr. Smith that Council come out of closed session at 6:38 p.m.

CARRIED UNANIMOUSLY

- 054-20 Moved by Cr. Assaf that Council instruct Administration to send an expression of interest letter as per the closed session discussion.

CARRIED UNANIMOUSLY

**ADJOURN**

- 055-20 Moved by Cr. Kluin that the Council Meeting be adjourned at 6:39 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc