

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, SEPTEMBER 10, 2019,  
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, Cheryl Callihoo, Director of Development & Legislative Services and Shallon Touet, Director of Parks & Recreation

Others: Barry Kerton, Barrhead Leader and Mark Cappis, 97.9 The Range

**ABSENT**

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

**AGENDA** The agenda was reviewed.

285-19 Moved by Cr. Klumph that the agenda be accepted with the following addition:  
• 7(f) Reschedule the September 24, 2019 Regular Council Meeting  
CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES** The Minutes of the Town Council Special Meeting of July 5, 2019, were reviewed.

286-19 Moved by Cr. Penny that the Minutes of the Town Council Special Meeting of July 5, 2019 be accepted as presented.  
CARRIED UNANIMOUSLY

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

287-19 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of July 9, 2019 be accepted as presented.  
CARRIED UNANIMOUSLY

The Minutes of the Town Council Regular Meeting of August 13, 2019, were reviewed.

288-19 Moved by Cr. Kluin that the Minutes of the Town Council Regular Meeting of August 13, 2019 be accepted as presented.  
CARRIED UNANIMOUSLY

The Minutes of the Town Council Special Meeting of August 22, 2019, were reviewed.

289-19 Moved by Cr. Oswald that the Minutes of the Town Council Special Meeting of August 22, 2019 be accepted as presented.  
CARRIED UNANIMOUSLY

**PROCLAMATION – ALBERTA DEVELOPMENT OFFICERS WEEK** The Alberta Development Officers Week, September 23-27, 2019 Proclamation, was received.

290-19 Moved by Cr. Klumph that Council receives the request to proclaim September 23-27, 2019 as Alberta Development Officers Week, as information.  
CARRIED

IN FAVOR: Mayor McKenzie, Crs.: T. Assaf, D. Kluin, R. Klumph, S. Oswald and D. Smith

OPPOSED: Cr. L. Penny

**REVISED PARADE ROUTE  
POLICY 32-012**

Revised Policy 32-012, the Parade Route Policy is being brought forward for approval.

Council reviewed the proposed Parade Route.

291-19 Moved by Cr. Penny that Council approve the revised Policy 32-012, the Parade Route Policy, as presented.

CARRIED UNANIMOUSLY

**OFF-LEASH DOG  
PARK**

Administration requires direction on the operational status of the existing Off-Leash Dog Park, was received.

292-19 Moved by Mayor McKenzie that Council establishes the existing Off-Leash Dog Park as a permanent feature within the Parks and Recreation Department.

CARRIED UNANIMOUSLY

**INSTALLATION OF SOLAR  
PATHWAY LIGHTS**

Administration requires direction for the locations for the installation of Solar Pathway Lights, was received.

293-19 Moved by Cr. Klumph that Council approve the following five installation locations for Solar Pathway Lights:

- 2 in the Off-Leash Dog Park
- 1 near the baseball storage unit and the old concession in the Sportsgrounds
- 2 on the walkway in Barr Manor

CARRIED UNANIMOUSLY

**TERMS OF REFERENCE - JOINT  
INTERMUNICIPAL COLLABORATION  
FRAMEWORK COMMITTEE**

The draft Terms of Reference for the Town of Barrhead and County of Barrhead's Joint Intermunicipal Negotiation Committee, was reviewed.

294-19 Moved by Cr. Assaf that Council approves the draft Terms of Reference for the Town of Barrhead and County of Barrhead's Joint Intermunicipal Collaboration Framework (ICF) Committee, as it relates to the required Intermunicipal Collaboration Framework (ICF) and the revised Intermunicipal Development Plan (IDP), as presented.

CARRIED UNANIMOUSLY

**RESCHEDULE SEPTEMBER  
COUNCIL MEETING**

A recommendation from Council to reschedule the September 24, 2019, Regular Council Meeting to Tuesday, October 1, 2019 at 5:30 p.m., as Council members will be in attendance at the Alberta Urban Municipalities Association (AUMA) Conference that week.

295-19 Moved by Cr. Smith that Council reschedule the Regular Council Meeting from September 24, 2019 to October 1, 2019.

CARRIED UNANIMOUSLY

**REPORTS TO  
COUNCIL**

The following Reports to Council as of September 10, 2019, were reviewed:

- Barrhead Agricultural Society
- Barrhead Cares Coalition
- Barrhead Regional Water Commission
- CAO's Report

296-19 Moved by Cr. Assaf that the following Reports to Council as of September 10, 2019, be accepted as information:

- Barrhead Agricultural Society
- Barrhead Cares Coalition
- Barrhead Regional Water Commission
- CAO's Report

CARRIED UNANIMOUSLY

#### **MINUTES TO COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association – July 23, 2019

297-19 Moved by Cr. Penny that the following Minutes to Council be accepted as information.

- Barrhead & District Social Housing Association – July 23, 2019

CARRIED UNANIMOUSLY

#### **CORRESPONDENCE ITEMS**

The following correspondence items were reviewed:

Letter from Alberta Municipal Affairs regarding the interim 2019 MSI (Municipal Sustainability Initiative) capital and operating allocation and the 2019 GTF (Gas Tax Fund) allocation for the Town of Barrhead.

298-19 Moved by Cr. Klumph that Council accept the letter from Alberta Municipal Affairs regarding the interim 2019 MSI (Municipal Sustainability Initiative) capital and operating allocation and the 2019 GTF (Gas Tax Fund) allocations, as information.

CARRIED UNANIMOUSLY

Letter from AltaGas Utilities dated August 2019 advising of the 2018 actual franchise fee along with the 2020 estimated franchise fee. The letter outlines that the Town has until November 15, 2019 to determine if an increase to the franchise fee is required for 2020.

299-19 Moved by Cr. Assaf that Council accept the letter from AltaGas dated August 2019 as information and defer this item to the 2020 Budget deliberation meeting.

CARRIED UNANIMOUSLY

Letter from the Government of Canada, a notice outlining the 2020 Prime Minister's Awards. Nomination deadline is January 14, 2020.

300-19 Moved by Cr. Smith that Council accepts the notice from the Government of Canada on the 2020 Prime Minister's Awards, as information.

CARRIED UNANIMOUSLY

#### **FOR THE GOOD OF COUNCIL**

Mayor McKenzie thanked the Recreation Department for assistance during "Make the Connection Night". He also commended the Recreation Department for programs and initiatives over the past year.

Cr. Kluin thanked staff for helping with the Mocktail Challenge.

Cr. Klumph thanked everyone who participated in the Show 'n Shine and he also thanked the Recreation Department for their assistance.

#### **ADJOURN**

301-19 Moved by Cr. Smith that the Council Meeting be adjourned at 6:42 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc