

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, APRIL 14, 2020,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT

Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, S. Oswald and L. Penny

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

Others: Barry Kerton, Barrhead Leader

ABSENT

Cr. D. Smith

CALL TO ORDER

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

AGENDA

The agenda was reviewed.

122-20

Moved by Cr. Klumph that the agenda be accepted with the following addition:

- 8(a) Library Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of March 24, 2020 were reviewed.

123-20

Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of March 24, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

The Minutes of the Town Council Special Meeting of March 27, 2020 were reviewed.

124-20

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of March 27, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION

The RCMP Annual Performance Plan will be rescheduled to a later date.

POSTPONE BYLAW 03-2020, THE LAND USE AMENDMENT BYLAW PUBLIC HEARING

The Public Hearing for Bylaw 03-2020, the Land Use Amendment Bylaw proposed revised postponement was received.

CAO, Edward LeBlanc, presented and reviewed with Council.

125-20

Moved by Cr. Klumph that Council postpone the Public Hearing for Bylaw 03-2020, the Land Use Amendment Bylaw and that the date be determined at a future time.

CARRIED UNANIMOUSLY

REVISED PEACE OFFICER DISCIPLINARY ACTION & PUBLIC COMPLAINTS POLICY AND PROCEDURES #26-003

The revised Peace Officer Disciplinary Action & Public Complaints Policy and Procedures #26-003, was received.

CAO, Edward LeBlanc, reviewed with Council.

126-20 Moved by Cr. Assaf that Council approve the revised Peace Officer Disciplinary Action & Public Complaints Policy and Procedures #26-003, as presented.

CARRIED UNANIMOUSLY

**FUTURE MEETINGS
OF COUNCIL**

The Town of Barrhead's April 21, 2020 Special Council Meeting and the April 28, 2020 Annual Meeting, was reviewed.

CAO, Edward LeBlanc, reviewed with Council.

127-20 Moved by Cr. Penny that Council cancel the April 21, 2020 Special Council Meeting, as presented.

CARRIED UNANIMOUSLY

128-20 Moved by Cr. Assaf that Council postpone the April 28, 2020 Annual Council Meeting to another date, to be determined at a future time, as presented.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of April 14, 2020, was reviewed:

- Library Report
- CAO's Report

129-20 Moved by Cr. Assaf that the following Reports to Council as of April 14, 2020 be accepted as information:

- Library Report
- CAO's Report

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Penny commended the Town residents for complying with Health regulations and staying home and staying safe.

Cr. Kluin stated that local residents are going around wishing a Happy Birthday to people that are have birthdays. The community is coming together to deal with this pandemic and doing the right thing and helping neighbours.

Cr. Klumph commented on the Town residents taking a leading role in regards to the Covid-19 health emergency.

**CLOSED SESSION – LEGAL UPDATE
FOIP ACT SECTION 16(1) AND 29(1)**

130-20 Moved by Cr. Assaf that Council go in closed session at 6:00 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

131-20 Moved by Cr. Oswald that Council come out of closed session at 6:56 p.m.

CARRIED UNANIMOUSLY

ADJOURN

132-20

Moved by Cr. Penny that the Council Meeting be adjourned at 6:56 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc