

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JULY 14, 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 and Kathy Vickery, Director of Corporate Services
Others: Kevin Berger, Barrhead Leader

ABSENT Cheryl Callihoo, Director of Development & Legislative Services

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

AGENDA The agenda was reviewed.

199-20 Moved by Cr. Smith that the agenda be accepted as presented/with the following additions:

- 7(b) Appointment of a Weed Inspector
- 7(c) Grant Application Letter of Support – Barrhead Public Library
- 14(b) Closed Session – Labour
- 14(c) Closed Session – Legal

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of June 23, 2020 were reviewed.

200-20 Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of June 23, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Shelley Dewsnap from Barrhead & District Family and Community Support Services at 5:30 p.m.

Ms. Shelley Dewsnap provided Council with a 6-month review report including an operational update for 2020, and the program delivery affected by the COVID pandemic.

Cr. Klumph congratulated Barrhead & District Family and Community Support Services on 50 years of great service to the community.

EXITED Mayor McKenzie and Council thanked Ms. Shelley Dewsnap for her presentation and she exited the Chambers at 6:02 p.m.

201-20 Moved by Cr. Klumph that Council accept the presentation from Ms. Shelley Dewsnap from Barrhead & District Family and Community Support Services, as information.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT

The Monthly Bank Statement for the month ended June 30, 2020, was received.

202-20 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended June 30, 2020, as presented.

CARRIED UNANIMOUSLY

WEED INSPECTOR

Appointment of the Town of Barrhead's Weed Inspector.

203-20 Moved by Cr. Kluin that Council appoint Mr. Jon Hynes as the Town of Barrhead's Weed Inspector for 2020, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD PUBLIC LIBRARY –
REQUEST FOR SUPPORT**

Barrhead Public Library request for a letter of support for their Alberta Culture Days Grant application, was received.

204-20 Moved by Cr. Penny that Council provide a letter of support for the Barrhead Public Library Alberta Culture Days Grant application with no financial commitment from the Town.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Report to Council as of July 14, 2020, was reviewed:

- CAO's Report

205-20 Moved by Cr. Klumph that the following Report to Council as of July 14, 2020 be accepted as information:

- CAO's Report

CARRIED UNANIMOUSLY

**COUNCIL ACTION
LIST**

The Council Action List for January 1, 2019 to June 23, 2020, was received.

Council appreciated the list and status of Council's resolutions and they thanked CAO, Ed LeBlanc for providing this report.

206-20 Moved by Cr. Klumph that Council approve the January 1, 2019 to June 23, 2020 Council Action List, as information.

CARRIED UNANIMOUSLY

207-20 Moved by Cr. Assaf that Council instruct Administration to prepare a Code of Conduct Bylaw regarding Member at Large Committee posting with the Town.

CARRIED UNANIMOUSLY

208-20 Moved by Cr. Penny that Council instruct Administration to include the topic of single use plastics in the upcoming Strategic Planning Session in the fall.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter from Alberta Municipal Affairs, dated July 2, 2020, outlining the Premier's announcement on June 29th relating to a multi-billion dollar economic recovery Plan. The letter also indicated that more information will be forthcoming from the Province.

209-20 Moved by Cr. Penny that Council accept the letter from Alberta Municipal Affairs, dated July 2, 2020 outlining the Premier's announcement on June 29th relating to a multi-billion dollar economic recovery Plan, as information.

CARRIED UNANIMOUSLY

Letter from the Barrhead and District Historical Society, dated June 24, 2020, requesting the Town's annual funding allocation of \$10,000.00.

210-20 Moved by Cr. Penny that Council accept the letter from the Barrhead and District Historical Society, dated June 24, 2020 requesting their annual operational allocation, as information and to release the \$10,000.00 which is incorporated in the 2020 Operating Budget to the Society.

CARRIED UNANIMOUSLY

Letter from Community Futures Yellowhead East dated July 6th, requesting a contribution of \$500.00 towards their Labour Market Partnership Grant application.

211-20

Moved by Cr. Penny that Council authorize the contribution of \$500.00 to Community Futures Yellowhead East for their Labour Market Partnership Grant application, as outlined in their letter dated July 6, 2020.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Oswald thanked Pembina Hills for the Virtual Graduation and stated that the Graduation Committee did an excellent job.

Cr. Klumph acknowledged that the Fire Department's air horn has been heard and suggested that information about it be placed on the Facebook page.

**CLOSED SESSION – LAND UPDATE
FOIP ACT SECTION 16(1), LABOUR
AND LEGAL**

212-20

Moved by Cr. Smith that Council go in closed session at 6:28 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

213-20

Moved by Cr. Penny that Council come out of closed session at 7:22 p.m.

CARRIED UNANIMOUSLY

ADJOURN

214-20

Moved by Cr. Assaf that the Council Meeting be adjourned at 7:22 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc