

MINUTES OF THE SPECIAL MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, DECEMBER 16, 2014,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

Officials: Martin Taylor, CAO, Cheryl Callihoo, Municipal Secretary and Sue Keenan, Director of Parks & Recreation

Others: Barry Kerton, Barrhead Leader and Matt Pohl, The Range

ABSENT

CALL TO ORDER Mayor St. Pierre called the meeting to order at 12:08 p.m.

AGENDA The agenda was reviewed.

459-14 Moved by Cr. Warehime that the agenda be accepted as presented.
CARRIED UNANIMOUSLY

POOL CAPITAL PROJECT FUNDING AGREEMENT
Martin Taylor, CAO reviewed the Agreement with Council and advised that the Agreement has been forwarded to Mark Oberg, County Manager for the County of Barrhead No. 11.

Cr. Smith expressed a concern with the operating costs included in this Agreement to be at the County of Barrhead’s discretion. Cr. Warehime explained why this was part of the Agreement and that operating costs would be revisited in 2017. Council continued discussion and review of the Pool Capital Project Funding Agreement. Mayor St. Pierre advised of a possible future study regarding Recreation fees.

460-14 Moved by Cr. Penny that Council ratify the Barrhead Regional Aquatic Centre Capital Funding Agreement as presented.
CARRIED

IN FAVOR: Mayor St. Pierre, Crs: T. Assaf, S. Oswald, L. Penny, R. Ulmer and R. Warehime

OPPOSED: Cr. D. Smith

ADJOURN

461-14 Moved by Mayor St. Pierre that the Council Meeting be adjourned at 12:25 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, Gerry St. Pierre

CAO, Martin Taylor