

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JUNE 25, 2019,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT

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

Officials: Ed LeBlanc, CAO, Cheryl Callihoo, Director of Development & Legislative Services and Kat Hueggenberg, Communication Coordinator (entered at 6:04 p.m.)

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

ABSENT

Cr. T. Assaf and Kathy Vickery, Director of Corporate Services

**CALL TO
ORDER**

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

AGENDA

The agenda was reviewed.

203-19

Moved by Cr. Smith that the agenda be accepted with the following additions:

- 7(e) Lemonade Day
- 7(f) AUMA Conference – RCMP Meeting
- 8(a) Council Reports – Barrhead & District Social Housing Association
- 14(a) In-Camera – Land Update FOIP Act Section 24
- 14(b) In-Camera – Legal Update FOIP Act Section 16

CARRIED UNANIMOUSLY

**CONFIRMATION
OF MINUTES**

The Minutes of the Town Council Regular Meeting of June 11, 2019, were reviewed.

204-19

Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of June 11, 2019 be accepted with the following change:

- Motion 182-19, Cr. Klumph moved the motion, not Cr. Oswald.

CARRIED UNANIMOUSLY

**PUBLIC HEARING BYLAW 05-2019,
THE MUNICIPAL DEVELOPMENT
PLAN BYLAW**

205-19

Moved by Cr. Klumph to open the Public Hearing at 5:34 p.m.

CARRIED UNANIMOUSLY

There were no members of the public present. Mayor McKenzie provided a brief outline of the Public Hearing process.

Bylaw 05-2019 will repeal the current Municipal Development Plan Bylaw 04-2010.

Cheryl Callihoo, Director of Development & Legislative Services, advised that advertisements were placed in the local paper as well as posted on the Town's website as required under the MGA. To date the Town has not received any inquiries regarding the proposed rezoning.

206-19

Moved by Cr. Penny that the Public Hearing be closed at 5:35 p.m.

CARRIED UNANIMOUSLY

207-19

Moved by Cr. Klumph that Council give Bylaw 05-2019, the Municipal Development Plan second reading.

CARRIED UNANIMOUSLY

208-19

Moved by Cr. Smith that Council give Bylaw 05-2019, the Municipal Development Plan third reading.

CARRIED UNANIMOUSLY

**MAIN STREET TRAFFIC
LIGHTS**

Administration researched cost estimates on the new traffic lights for mainstreet, were reviewed.

Ed LeBlanc, CAO, reviewed the cost of the street light replacement.

- 209-19 Moved by Cr. Penny that Council receive the report relating to the cost estimates for the replacement of the main street traffic lights as information.
CARRIED UNANIMOUSLY

**HEALTH AND SAFETY
POLICY**

The revised Health and Safety Policy, was reviewed.

- 210-19 Moved by Cr. Kluin that Council approves the revised Health and Safety Policy as presented.
CARRIED UNANIMOUSLY

**2019 ALBERTA COORDINATED
ACTION FOR RECYCLING
ENTERPRISES CONFERENCE**

The 2019 Alberta Coordinated Action for Recycling Enterprises (CARE) Conference, was received.

Cr. Penny has advised that she is considering attending the Conference.

- 211-19 Moved by Cr. Klumph that Council authorize individual members of Council who are interested to attend the 2019 Alberta Coordinated Action for Recycling Enterprises (CARE) Conference held on September 4-6, 2019 in Peace River.
CARRIED UNANIMOUSLY

**BARRHEAD LIBRARY
BOARD BYLAW 1-2019**

The Barrhead Library Board Bylaw 1-2019, was presented.

Council reviewed and discussed the amendments to the Library Board Bylaw.

- 212-19 Moved by Cr. Klumph that Council ratify the Barrhead Library Board Bylaw 1-2019 as presented and requested by the Barrhead Public Library.
CARRIED UNANIMOUSLY

**SANITARY SEWER CCTV
PROJECT**

The sanitary sewer line video inspection project, was received.

Ed LeBlanc, CAO, reviewed with Council.

- 213-19 Moved by Cr. Oswald that Council accept the proposal submitted by Alberta Pipe Inspection Ltd. for the Sanitary Sewer CCTV Project in the amount \$144,000.00 + GST, with an additional 20% contingency amount of \$28,800.00 + GST to be included for the overall project.
CARRIED UNANIMOUSLY

LEMONADE DAY

Cr. Penny discussed the June 22, 2019 Lemonade Day Event. She stated that it was a successful event and discussed the set-up of stands during other events. Mayor McKenzie concurred regarding possible set-up during events.

Administration will follow up with an addition to the Business License Bylaw to include a fee to allow the operation of a Lemonade Stand during events.

- 214-19 Moved by Mayor McKenzie that Council accept the Lemonade Day Event report as information.
CARRIED UNANIMOUSLY

**AUMA CONFERENCE –
RCMP MEETING**

Mayor McKenzie has put in a request to meet with the RCMP during the AUMA Conference and requested Council to think of questions to bring forth at the meeting.

215-19 Moved by Mayor McKenzie that Council accept the meeting with the RCMP during the AUMA Conference as information.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of June 25, 2019, were reviewed:

- Barrhead & District Social Housing Association
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board

216-19 Moved by Cr. Oswald that the following Reports to Council as of June 25, 2019, be accepted as information:

- Barrhead & District Social Housing Association
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library Board

CARRIED UNANIMOUSLY

ENTERED

Kat Hueggenberg, Communication Coordinator entered at 6:04 p.m.

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – April 18, 2019
- Yellowhead Regional Library – March 4, 2019

217-19 Moved by Cr. Kluin that the Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following information items were reviewed:

- Minister of Municipal Affairs Minister Kaycee Madu dated June 14, 2019 and information regarding relaxation of liquor rules in Provincial Parks.
- Barrhead and District Senior Citizens Society dated June 11, 2019 thanking the Town of Barrhead for the drainage work around the Senior's Centre and Splash Park.
- North Edmonton Swim Club dated June 17, 2019 thanking the Town of Barrhead for the successful swim meet hosted at the Barrhead Aquatics Centre held on Sunday June 16, 2019.

218-19 Moved by Cr. Oswald that the information items be accepted as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Klumph thanked the Recreation Department for the Dog Park.

Cr. Kluin commended all youth for the successful Lemonade Day.

Cr. Oswald congratulated the Graduating Class of 2019.

**IN-CAMERA – LAND & LEGAL UPDATE
FOIP ACT SECTION 16 AND 24**

219-19 Moved by Cr. Smith that Council go in-camera at 6:21 p.m.

CARRIED UNANIMOUSLY

OUT-OF-CAMERA

220-19 Moved by Cr. Smith that Council come out-of-camera at 6:58 p.m.

CARRIED UNANIMOUSLY

221-19 Moved by Cr. Oswald to review the Traffic Bylaw in respect to heavy traffic parking.
CARRIED UNANIMOUSLY

ADJOURN

222-19 Moved by Cr. Penny that the Council Meeting be adjourned at 7:00 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc