

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JUNE 23, 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.

187-20

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

- 8(a) Reports to Council
 - Library Board
 - Yellowhead Regional Library Board
 - Barrhead Cares Coalition
 - Family & Community Support Services Society

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of June 9, 2020 were reviewed.

188-20

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of June 9, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Heidi Magus from Barrhead Community Victim Services at 5:32 p.m.

Ms. Heidi Magus reviewed with Barrhead Community Victim Services Annual Report 2019.

She talked about the Critters game fundraiser and hopes to do another one in 2022. Victim Services will participate in the Party Program when available again.

Discussed child witness screens to protect children who testify. Also discussed Bill 16 and the concerns with Bill 16 existing, and the reallocation of funds away from Victim Services.

Mayor McKenzie suggested a letter be sent to the MLA and Premier of Alberta, voicing concerns regarding Bill 16 and the potential cutback of funding towards Victim Services.

189-20

Moved by Cr. Assaf that Council send a letter to the MLA and Premier of Alberta, expressing concerns regarding Bill 16 and the potential cutbacks to Victim Services of funding and contact the other municipal partners for their support.

CARRIED UNANIMOUSLY

EXITED

Mayor McKenzie and Council thanked Ms. Heidi Magus for her presentation and she exited the Chambers at 5:55 p.m.

190-20

Moved by Cr. Klumph that Council accepts the presentation from Ms. Heidi Magus from Barrhead Community Victim Services, as information.

CARRIED UNANIMOUSLY

MONTHLY BANK

STATEMENT

The Monthly Bank Statement for the month ended May 31, 2020, was received.

191-20

Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended May 31, 2020, as presented.

CARRIED UNANIMOUSLY

REPORTS TO COUNCIL

The following Reports to Council as of June 23, 2020, was reviewed:

- Community Futures Yellowhead East
- Barrhead Cares Coalition
- Family & Community Support Services Society
- Library Board
- Yellowhead Regional Library Board

192-20

Moved by Cr. Assaf that the following Reports to Council as of June 23, 2020 be accepted as information:

- Community Futures Yellowhead East
- Barrhead Cares Coalition
- Family & Community Support Services Society
- Library Board
- Yellowhead Regional Library Board

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society Meeting – May 21, 2020

193-20

Moved by Cr. Penny that the Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEM

The following correspondence item was reviewed:

Letter from Alberta Municipal Affairs, dated June 10, 2020, regarding the 2020 Gas Tax Fund (GTF) funding allocation for the Town of Barrhead.

194-20

Moved by Cr. Klumph that Council accept the letter from Alberta Municipal Affairs, dated June 10, 2020, regarding the 2020 Gas Tax Fund (GTF) funding allocation for the Town of Barrhead, as information.

CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

Cr. Assaf commended the Public Works department for the Toxic Round-up.

Cr. Penny commended the staff on the Toxic Round-up.

CLOSED SESSION – LAND UPDATE FOIP ACT SECTION 16(1)

195-20

Moved by Cr. Penny that Council go in closed session at 6:19 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

196-20

Moved by Cr. Penny that Council come out of closed session at 7:12 p.m.

CARRIED UNANIMOUSLY

197-20 Moved by Cr. Assaf that Council sends a gift basket to the RCMP as a show of support for their service to the community.

CARRIED UNANIMOUSLY

ADJOURN

198-20 Moved by Cr. Assaf that the Council Meeting be adjourned at 7:13 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc