

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JANUARY 26, 2021,
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, Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader

ABSENT

CALL TO ORDER

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

AGENDA

The agenda was reviewed.

015-21

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

- 8(f) Update on Covid-19 Vaccinations – CAO Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of January 12, 2021, were reviewed.

016-21

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of January 12, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

TEMPORARY CLOSURE OF A PORTION OF 43 STREET

At the January 22, 2019, Council Meeting, Council had previously passed Resolution No. 016-19, approving the partial road closure of 43rd Street, was reviewed.

Ed LeBlanc, CAO reviewed and answered questions of Council.

017-21

Moved by Cr. Klumph that Council receive this report on the temporary closure of a portion of 43rd Street, as information.

CARRIED UNANIMOUSLY

EXISTING ACCESSIBLE PARKING STALLS

At the December 8, 2020, Council Meeting, Council had requested that Public Works to review possible accessible stalls on Mainstreet and to bring back to Council for further consideration, was received.

Ed LeBlanc, CAO reviewed and answered questions of Council.

Cr. Kluin would like to revisit this when mainstreet is undergoing a new overlay.

Council discussed and Administration will look into possible additional accessible parking stalls on Mainstreet.

018-21

Moved by Cr. Kluin that Council accept the report on the existing accessible parking stalls on Mainstreet, as information and revisit again for consideration of possible additional accessible parking stalls before Mainstreet is overlayed.

CARRIED UNANIMOUSLY

**APPOINTMENTS FOR
MPC AND SDAB**

For Council to re-appoint Council members to the Municipal Planning Commission and the Subdivision and Development Appeal Board, was reviewed.

- 019-21 Moved by Klumph that Council appoints Councillor Klumph to the Subdivision and Development Appeal Board and Councillor Penny to the Municipal Planning Commission for the duration of the 2020-2021 term.

CARRIED UNANIMOUSLY

**APPOINTMENT – FOR
THE SDAB**

For Council to appoint a members-at-large for the Subdivision and Development Appeal Board, was reviewed.

- 020-21 Moved by Klumph that Council appoints Mr. Dale Krawnow as a full member of the Subdivision and Development Appeal Board, to March 31, 2024, subject to obtaining the required training.

CARRIED UNANIMOUSLY

**MONTHLY BANK
STATEMENT**

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

- 021-21 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended December 31, 2020, as presented.

CARRIED UNANIMOUSLY

**2020 YEAR END PRELIMINARY
FINANCIAL SUMMARY &
RESERVE TRANSFERS**

The 2020 Year End Preliminary Financial Summary, Operating Revenues & Expenses Summaries and Transfers to Reserves for the period ended December 31, 2020, was reviewed.

- 022-21 Moved by Cr. Klumph that Council approves the preliminary Financial Statement for year ending December 31, 2020, as presented.

CARRIED UNANIMOUSLY

- 023-21 Moved by Cr. Assaf that Council approves the Summary of Operating Revenues and Expenditures Report for year ending December 31, 2020, as presented.

CARRIED UNANIMOUSLY

- 024-21 Moved by Cr. Penny that Council approves the various transfers to/from Operating and Capital Reserves for year ending December 31, 2020, as presented.

CARRIED UNANIMOUSLY

- 025-21 Moved by Cr. Assaf that Council approves the Operating and Capital Reserves Report for year ending December 31, 2020, as presented.

CARRIED UNANIMOUSLY

**ICE ARENA
CLOSURE**

To provide Council with data in respect to potentially shutting off the arena refrigeration plant for the remainder of the 2020/2021 season, was received.

Ed LeBlanc, CAO reviewed and answered questions of Council.

026-21

Moved by Cr. Assaf that Council instructs Administration to make the necessary arrangements to shut off the refrigeration plant for the indoor ice playing surface at the Barrhead Agrena for the remainder of the 2020/2021 scheduled season.

CARRIED UNANIMOUSLY

EXITED

Ed LeBlanc, CAO vacated the Chambers at 6:13 p.m.

**REPORTS TO
COUNCIL**

The following Reports to Council as of January 26, 2021, were reviewed:

- Barrhead Cares Coalition
- Community Futures Yellowhead East
- Family & Community Support Services Society
- Library Board
- Update on Covid-19 Vaccinations – CAO Report

ENTERED

Ed LeBlanc, CAO entered the Chambers at 6:15 p.m.

027-21

Moved by Cr. Kluin that the following Reports to Council as of January 26, 2021, be accepted as information:

- Barrhead Cares Coalition
- Community Futures Yellowhead East
- Family & Community Support Services Society
- Library Board
- Update on Covid-19 Vaccinations – CAO Report

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Klumph stated that there was very little damage in town from the recent wind storm.

Cr. Penny stated that we are so fortunate in our community that the Public Works Department does a great job clearing the snow from our public roadways and sidewalks.

RECESSED

028-21

Moved by Cr. Smith to recess the meeting at 6:35 p.m.

CARRIED UNANIMOUSLY

RECONVENED

029-21

Moved by Cr. Smith to reconvene the meeting at 7:06 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION –
FOIP ACT SECTION 16**

030-21

Moved by Cr. Kluin that Council go in closed session at 7:06 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

031-21 Moved by Cr. Assaf that Council come out of closed session at 7:38 p.m.

CARRIED UNANIMOUSLY

ADJOURN

032-21 Moved by Cr. Klumph that the Council Meeting be adjourned at 7:38 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc