

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, OCTOBER 1, 2019,  
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 and Mark Cappis, 97.9 The Range

**ABSENT**

**CALL TO ORDER**

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

**AGENDA**

The agenda was reviewed.

302-19

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

- 7(a) Accessibility Coalition

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of September 10, 2019, were reviewed.

303-19

Moved by Cr. Penny that the Minutes of the Town Council Regular Meeting of September 10, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

**DELEGATION**

Mayor McKenzie and Council welcomed Ms. Rita Cardinal and Ms. Linda Livingstone, from PJ Elite Services Ltd. at 5:30 p.m.

Ms. Rita Cardinal discussed with Council the public transportation services provided by her company PJ Elite Services Ltd. She provided an overview and history of her company and advised they provide transportation services to the disabled and seniors and would like to expand to the Barrhead Area. She also provided a PowerPoint presentation and discussed adding additional services such as medical delivery, meal planning, cleaning services etc. Her service costs are \$30/hour plus \$0.50/km over 100 km and waiting time is \$15/hour.

**EXITED**

Mayor McKenzie and Council thanked Ms. Rita Cardinal and Ms. Linda Livingstone for their presentation and they exited the Chambers at 6:06 p.m.

304-19

Moved by Cr. Klumph that Council accept the presentation of PJ Elite Services Ltd. as information and not take any further action.

CARRIED UNANIMOUSLY

**ACCESSIBILITY COALITION**

Cr. Kluin discussed the Coalition and advised that they will be holding an Accessibility Challenge on May 4, 2020 and would like the use of the Charles Godberson Rotary Room at the Agrena at no charge to the Coalition.

The Accessibility Challenge would have participants with no disabilities take on normal tasks using a wheelchair or walker to make people aware of the challenges that persons with disabilities face daily.

Council discussed and prior to a decision requested that Cr. Kluin bring back further information on costs to a future Council Meeting for further discussion.

- 305-19 Moved by Mayor McKenzie that Council receive the Accessibility Challenge as information at this time and that Cr. Kluin bring back information for Council's consideration at a future meeting.

CARRIED UNANIMOUSLY

## **REPORTS TO COUNCIL**

The following Reports to Council as of October 1, 2019, were reviewed:

- Barrhead Cares Coalition
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library
- Twinning Committee

- 306-19 Moved by Cr. Assaf that the following Reports to Council as of October 1, 2019, be accepted as information:

- Barrhead Cares Coalition
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board/Yellowhead Regional Library
- Twinning Committee

CARRIED UNANIMOUSLY

## **MINUTES TO COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – June 20, 2019
- Barrhead & District Social Housing Association – August 27, 2019

- 307-19 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 August 30, 2019 regarding the 2019 Minister's Awards for Municipal Excellence in the partnership category for the "Barrhead & Area Regional Crime Coalition (BARCC)".

- 308-19 Moved by Cr. Klumph that Council accept the letter from Alberta Municipal Affairs dated August 30, 2019 regarding the 2019 Minister's Awards for Municipal Excellence in the partnership category for the "Barrhead & Area Regional Crime Coalition (BARCC)", as information.

CARRIED UNANIMOUSLY

## **FOR THE GOOD OF COUNCIL**

Cr. Oswald thanked the Twinning Committee for a job well done on the A/JTMA Conference which was held on September 20-21 in Barrhead. She also thanked the Barrhead Agricultural Society for the Wildrose Finals Rodeo.

Cr. Penny thanked the Twinning Committee for a job well done. She also stated that the Art Walk was well done.

Cr. Klumph thanked the Twinning Committee for a job well done on the A/JTMA Conference. He also congratulated the AUMA for a very well done AUMA Conference.

Mayor McKenzie thanked the Councillors for attending events on his behalf. Cr. Kluin thanked Sergeant Dodds of the RCMP for the Town Hall Meeting on Wednesday, September 25, 2019 at the Seniors Drop In Centre.

Cr. Assaf congratulated the Wildrose Rodeo Committee and the Agrena staff for a job well done.

**IN-CAMERA – LAND UPDATE FOIP ACT  
SECTION 16**

309-19                      Moved by Cr. Assaf that Council go in-camera at 6:42 p.m.  
CARRIED UNANIMOUSLY

**OUT-OF-CAMERA**

310-19                      Moved by Cr. Penny that Council come out-of-camera at 6:55 p.m.  
CARRIED UNANIMOUSLY

311-19                      Moved by Cr. Assaf that Council instruct Administration to prepare a Purchase Agreement for Lot 9A, Block 1, Plan 0521175 for a Skate Board Park as directed with the funds derived from the Town's Capital Reserve.  
CARRIED UNANIMOUSLY

**ADJOURN**

312-19                      Moved by Cr. Penny that the Council Meeting be adjourned at 6:56 p.m.  
CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc