

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, MARCH 24, 2020,
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.

102-20

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

- 2(a) Postpone Bylaw 02-2020, the Barrhead Intermunicipal Development Plan Bylaw Public Hearing
- 10(a) Bylaw 04-2020, the Municipal Public Utilities Amendment Bylaw

CARRIED UNANIMOUSLY

POSTPONE BYLAW 02-2020, THE BARRHEAD INTERMUNICIPAL DEVELOPMENT PLAN BYLAW PUBLIC HEARING

To postpone Bylaw 02-2020, the Barrhead Intermunicipal Development Plan Bylaw Public Hearing was reviewed.

103-20

Moved by Cr. Klumph that the Public Hearing for Bylaw 02-2020, the Barrhead Intermunicipal Development Plan Bylaw be postponed and the date to be determined at a future time.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of March 10, 2020 were reviewed.

104-20

Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of March 10, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

POLICY #26-002, PEACE OFFICER OPERATIONAL POLICIES & PROCEDURES, REVISED

The proposed revised Policy 26-002, Peace Officer Operational Policy and Procedures is being brought forward for approval.

CAO, Edward LeBlanc, presented and reviewed with Council.

105-20

Moved by Cr. Klumph that Council approve the revised Peace Officer Operational Policies and Procedures #26-002, as presented.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT

The Monthly Bank Statement for the month ended February 29, 2020, was received.

106-20

Moved by Cr. Kluin that Council approve the Monthly Bank Statement for the month ended February 29, 2020, as presented.

CARRIED UNANIMOUSLY

MUNICIPAL EMERGENCY

MANAGEMENT PLAN

The Town of Barrhead's Municipal Emergency Management Plan, was reviewed.

CAO, Edward LeBlanc and Council reviewed and discussed the Municipal Emergency Management Plan.

107-20 Moved by Cr. Klumph that Council accept the Town of Barrhead's Municipal Emergency Management Plan with minor changes.

CARRIED UNANIMOUSLY

BYLAW 04-2020, THE MUNICIPAL PUBLIC UTILITIES AMENDMENT BYLAW

Bylaw 04-2020, the Municipal Public Utilities Amendment Bylaw, was presented.

108-20 Moved by Cr. Smith that Council give Bylaw 04-2020, the Municipal Public Utilities Amendment Bylaw, first reading.

CARRIED UNANIMOUSLY

109-20 Moved by Cr. Klumph that Council give Bylaw 04-2020, the Municipal Public Utilities Amendment Bylaw, second reading.

CARRIED UNANIMOUSLY

110-20 Moved by Cr. Assaf that Council give Bylaw 04-2020, the Municipal Public Utilities Amendment Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

111-20 Moved by Cr. Oswald that Council give Bylaw 04-2020, the Municipal Public Utilities Amendment Bylaw, third reading.

CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

Mayor McKenzie commended the staff on a job well done during this pandemic and that Alberta Health Services has very good information for the public on the pandemic.

Cr. Klumph thanked Public Works staff for up keep in water and sewer, the Parks and Recreation staff and the retail staff in the stores, they are all hero's.

Cr. Assaf thanked the residence for staying home and being safe.

**CLOSED SESSION – LEGAL UPDATE
FOIP ACT SECTION 16(1) AND 29(1)**

112-20 Moved by Cr. Assaf that Council go in closed session at 6:17 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

113-20 Moved by Cr. Penny that Council come out of closed session at 6:58 p.m.

CARRIED UNANIMOUSLY

114-20 Moved by Cr. Assaf that Council rescind Resolution 436-18, outlining that the Town of Barrhead enter into a 10-year agreement with the Barrhead Community Garden Society for the use of an undeveloped 2-acre +/- parcel of land in the southwest corner of undeveloped Beaver Brook Estates, as this is not a suitable location for the Community Garden and that a more permanent location needs to be located.

CARRIED UNANIMOUSLY

ADJOURN

115-20

Moved by Cr. Penny that the Council Meeting be adjourned at 7:01 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc