

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, FEBRUARY 25, 2020,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT

Deputy Mayor Smith, Crs: T. Assaf, D. Kluin, R. Klumph, S. Oswald and L. Penny

Officials: Ed LeBlanc, CAO and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader

ABSENT

Mayor McKenzie and Kathy Vickery, Director of Corporate Services

CALL TO ORDER

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

AGENDA

The agenda was reviewed.

056-20

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

- 7(g) Special Council Meeting
- 7(h) Code of Conduct Policy
- 8(a) Council Reports – Brownlee LLP Emerging Trends Workshop
- 11(a) Correspondence from the Barrhead & District Chamber of Commerce dated January 6, 2020
- 11(a) Correspondence from the Volunteer Appreciation Evening Planning Committee dated February 27, 2020

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of February 11, 2020, were reviewed.

057-20

Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of February 11, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

POLICY #72-002

The proposed new Recreation Facility Rental Rates Policy #72-002, was reviewed.

058-20

Moved by Cr. Penny that Council approve the proposed new Recreation Facility Rentals & Rates Policy #72-002, as amended.

CARRIED UNANIMOUSLY

POLICY #26-015

The proposed New Peace Officer Records Retention Policy #26-015, was reviewed.

059-20

Moved by Cr. Penny that Council approve the proposed new Peace Officer Records Retention Policy #26-015, as presented.

CARRIED UNANIMOUSLY

POLICY #26-016

The proposed New Peace Officer Notebook Protocol Policy #26-016, was reviewed.

060-20

Moved by Cr. Klumph that Council approve the proposed new Peace Officer Notebook Protocol Policy #26-016, as presented.

CARRIED UNANIMOUSLY

POLICY #26-017

The proposed New Peace Officer Exhibit Handling Policy #26-017, was reviewed.

061-20

Moved by Cr. Assaf that Council approve the proposed new Peace Officer Exhibit Handling Policy #26-017, as presented.

CARRIED UNANIMOUSLY

POLICY #26-018

The proposed New Peace Officer Hazard Assessment Protocol Policy #26-018, was reviewed.

062-20

Moved by Cr. Oswald that Council approve the proposed new Peace Officer Hazard Assessment Protocol Exhibit Handling Policy #26-018, as presented.

CARRIED UNANIMOUSLY

**AQUATIC CENTRE
LED LIGHTS**

The 2020 Capital Budget item of purchasing and the installation of LED lights at the Aquatics Centre, was reviewed.

063-20

Moved by Cr. Klumph that Council authorize Administration to proceed with the purchase and the installation of LED lights for the Aquatics Centre, as outlined in the 2020 Interim Capital Budget, in the amount of \$41,000.00.

CARRIED UNANIMOUSLY

**LETTER OF SUPPORT –
ROTARY CLUB**

A request for Council to support in principle a grant application by the Rotary Club of Barrhead made under the Co-op Community Investment Program was reviewed.

064-20

Moved by Cr. Kluin that Council provides its support in principle to the Rotary Club of Barrhead in their capital grant application of \$100,000.00 under the Co-op Community Investment Program for the construction of a trail system, replacing the Boardwalk along the Paddle River.

CARRIED UNANIMOUSLY

**SPECIAL COUNCIL
MEETING**

A request for Council to have a Special Council Meeting.

065-20

Moved by Cr. Assaf to table a Special Council Meeting discussion.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

Discussion took place regarding the attended Brownlee LLP Emerging Trends Workshop.

066-20

Moved by Cr. Assaf that Council instruct Administration to review the Council Code of Conduct Bylaw to include Member's at Large on Committees and report back to Council.

CARRIED UNANIMOUSLY

067-20

Moved by Cr. Assaf that Council instruct Administration to review the Council Code of Conduct Bylaw to make Council orientation training mandatory for all Councillors and report back to Council.

CARRIED UNANIMOUSLY

068-20

Moved by Cr. Klumph that Administration research a privilege document policy.

CARRIED UNANIMOUSLY

The following Reports to Council as of February 25, 2020, were reviewed:

- Barrhead & District Social Housing Association
- Chamber of Commerce
- Community Futures Yellowhead East
- Family & Community Support Services
- Library Board
- Twinning Committee

069-20

Moved by Cr. Oswald that the following Reports to Council as of February 25, 2020 be accepted as information:

- Barrhead & District Social Housing Association
- Chamber of Commerce
- Community Futures Yellowhead East
- Family & Community Support Services
- Library Board
- Twinning Committee

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society Meeting – January 15, 2020
- Barrhead & District Family & Community Support Services – January 16, 2020

070-20

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

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS

The following correspondence items were reviewed:

Letter from the Barrhead & District Chamber of Commerce dated January 6, 2020 regarding the Business Excellence Awards 2019 sponsorship of this event.

071-20

Moved by Cr. Klumph that Council accept the letter from the Barrhead & District Chamber of Commerce dated January 6, 2020 regarding the Business Excellence Awards 2019 sponsorship of this event and approve sponsoring \$250.00 towards the Business Excellence Awards 2019 Event.

CARRIED UNANIMOUSLY

Letter from the Volunteer Appreciation Evening Planning Committee dated February 27, 2020 regarding funding of this event.

072-20

Moved by Cr. Klumph that Council accept the letter from the Volunteer Appreciation Evening Planning Committee dated February 27, 2020 regarding funding of this event and approve \$1,800.00 towards the annual Volunteer Appreciation Event to be held April 25, 2020.

CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

Cr. Kluin congratulated the Parent Link on a successful KubKar Race Event that was held this past Saturday, February 24, 2020 at the Dr. Godberson Rotary Room in the Arena.

Cr. Assaf commended the Barrhead Bombers on great games over the weekend and it was well attended by our residents.

Cr. Klumph thanked the Twinning Committee for their efforts as well as commented on his recent visit to Calgary attending the celebration for the Emperor of Japan.

Cr. Oswald advised that there will be approximately 300 entries at the Barrhead Musical Festival scheduled for March 12th at 7:30 p.m. at the United Church.

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

073-20 Moved by Cr. Oswald that Council go in closed session at 6:29 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

074-20 Moved by Cr. Penny that Council come out of closed session at 7:00 p.m.

CARRIED UNANIMOUSLY

ADJOURN

075-20 Moved by Cr. Kluin that the Council Meeting be adjourned at 7:00 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc