

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, MAY 26, 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 and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader

**ABSENT** Kathy Vickery, Director of Corporate Services

**CALL TO ORDER** Mayor McKenzie called the meeting to order at 5:30 p.m.

**AGENDA** The agenda was reviewed.

164-20 Moved by Cr. Klumph that the agenda be accepted with the following additions:

- 8(a) Family Community Support Services Report
- 8(a) Library Report
- 8(a) Yellowhead East Community Futures Report

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of May 12, 2020 were reviewed.

165-20 Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of May 12, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

**MUNICIPAL EMERGENCY MANAGEMENT PLAN**

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

CAO, Edward LeBlanc discussed with Council the amendments to the Pandemic Plan.

- Step 1 – Change “may” back to “will”
- Step 2 – Change “may” back to “will”
- Step 3 – Change “may” back to “will”
- Step 4 – Change “may” back to “will close facilities”

166-20 Moved by Cr. Klumph that Council approves the revised Pandemic Plan of the Town of Barrhead's Municipal Emergency Management Plan, as amended.

CARRIED UNANIMOUSLY

167-20 Moved by Cr. Assaf that Council approves the amendments to Section 2.3 of the Town of Barrhead's Municipal Emergency Management Plan, as presented.

CARRIED UNANIMOUSLY

**PROPOSED NEW LEASE AGREEMENT WITH THE BARRHEAD CURLING CLUB**

The proposed new lease agreement between the Town of Barrhead and the Barrhead Curling Club, was reviewed.

CAO, Edward LeBlanc presented and reviewed with Council.

168-20 Moved by Cr. Klumph that Council approves the proposed new ten-year lease agreement between the Town of Barrhead and the Barrhead Curling Club, as presented.

CARRIED UNANIMOUSLY

**REPORTS TO  
COUNCIL**

The following Reports to Council as of March 26, 2020, was reviewed:

- Family Community Support Services
- Library
- Yellowhead East Community Futures

169-20

Moved by Cr. Kluin that the following Reports to Council as of March 26, 2020 be accepted as information:

- Family Community Support Services
- Library
- Yellowhead East Community Futures

CARRIED UNANIMOUSLY

**CORRESPONDENCE  
ITEM**

The following correspondence item was reviewed:

Letter from Alberta Municipal Affairs, dated May 19, 2020, regarding the Town of Barrhead's 2020 MSI capital allocation and 2020 MSI operating allocation.

170-20

Moved by Cr. Smith that Council accept the letter from Alberta Municipal Affairs, dated May 19, 2020, regarding the Town of Barrhead's 2020 MSI capital allocation and 2020 MSI operating allocation, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Mayor McKenzie commended the Parks and Recreation staff on the Aaron the Blue Heron video and all the other videos they are producing.

Cr. Klumph thanked the Public Works Department for the road maintenance and the Parks and Recreation staff for the playground maintenance.

Cr. Penny commented that it was good to see young people in the playgrounds again.

**CLOSED SESSION – LAND UPDATE  
FOIP ACT SECTION 16**

171-20

Moved by Cr. Assaf that Council go in closed session at 5:55 p.m.

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

172-20

Moved by Cr. Smith that Council come out of closed session at 6:45 p.m.

CARRIED UNANIMOUSLY

**ADJOURN**

173-20

Moved by Cr. Kluin that the Council Meeting be adjourned at 6:45 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

---

Mayor, David McKenzie

---

CAO, Edward LeBlanc