

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD MONDAY, JUNE 25, 2012,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor Schulz, Crs: T. Assaf, D. McKenzie, D. Smith, S. Oswald, R. Ulmer
and M. Wessel

Officials: Martin Taylor, CAO and Cheryl Callihoo, Municipal Secretary

Others: Markus Day, Barrhead Leader

ABSENT Kathy Vickery, Director of Finance & Administration

INVOCATION Reverend Dave Findlay from the Bethel Pentecostal Church provided the
invocation at 4:55 p.m. and vacated the Chambers at 5:00 p.m.

**CALL TO
ORDER** Mayor Schulz called the meeting to order at 5:00 p.m.

AGENDA The agenda was reviewed.

228-12 Moved by Cr. McKenzie that the agenda be accepted with the following
additions:

- In-Camera – Legal
- Chamber of Commerce Reports

CARRIED UNANIMOUSLY

**CONFIRMATION
OF MINUTES** The Minutes of the Town Council Regular Meeting of June 11, 2012 were
reviewed.

229-12 Moved by Cr. Ulmer that the Minutes of the Town Council Regular Meeting
of June 11, 2012 be accepted as presented.

CARRIED UNANIMOUSLY

**DELEGATION –
MR. STUTCHBURY**

Council welcomed Mr. Bill Stutchbury, Town resident, at 5:05 p.m.

Mr. Stutchbury met with Council and suggested that Council consider a
possible tree trimming program along the Town's boulevards, similar to the
sidewalk program initiated years ago by Town Council. He advised that he
has received a quote for \$1,295.00 plus GST to trim the 4 trees along his
boulevard and is willing to cost share with the Town if they are interested.

Discussion took place and Council recommended that this be forwarded to
the Budget Retreat for further consideration.

EXITED Mayor Schulz and Council thanked Mr. Stutchbury for his presentation and
he exited the Chambers at 5:16 p.m.

Martin Taylor suggested a Tree Trimming Policy be implemented by the
Town to address this issue.

Cr. Oswald advised that years ago staff took tree trimming training and
recommended that staff trim the trees in the boulevards.

**TRIANGLE
PARK**

At Council's request a survey was sent out to area residents requesting their
input to the future use of Triangle Park.

230-12 Moved by Cr. Oswald that Council accept the survey results with regards to the
future use of Triangle Park as information and forward it to the Budget Retreat
for further discussion.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT

The Monthly Bank Statement for the month ended May 31, 2012 was reviewed.

231-12 Moved by Cr. Assaf that the Monthly Bank Statement for the month ended May 31, 2012, be accepted as information.
CARRIED UNANIMOUSLY

CHEQUE LIST

The Cheque List for the month ended May 31, 2012 was reviewed.

232-12 Moved by Cr. Wessel that the Cheque List for the month ended May 31, 2012, be accepted as information.
CARRIED UNANIMOUSLY

FRENCH IMMERSION PROGRAM

A letter from Pembina Hills Regional Division regarding the suspension of the French Immersion Program was received.

233-12 Moved by Cr. Wessel that the letter from Pembina Hills Regional Division stating that the French Immersion Program has been suspended be accepted as information.
CARRIED UNANIMOUSLY

COUNCIL REPRESENTATIVE – BARRHEAD & DISTRICT AGRENA SOCIETY

A letter from the Barrhead and District Agrena Society was received.

234-12 Moved by Cr. McKenzie that Council appoint Cr. Wessel as a representative to attend the Barrhead and District Agrena Society regular meetings.
CARRIED UNANIMOUSLY

AQUATIC CENTRE BUILDING INSPECTION

A letter from the Barrhead and District Agrena Society requesting that the Town contribute towards the cost of hiring a building inspector was received.

235-12 Moved by Cr. Assaf that Council accept the letter from the Barrhead and District Agrena Society requesting that the Town contribute towards the cost of hiring a building inspector as information.
CARRIED UNANIMOUSLY

NEERLANDIA'S 100TH BIRTHDAY CELEBRATION

A letter from Neerlandia's 100th Birthday Celebration Parade Committee was received.

236-12 Moved by Mayor Schulz that Council enter a float in Neerlandia's 100th Birthday Celebration parade on August 4, 2012 and send Council representation to the Celebration.
CARRIED UNANIMOUSLY

REPORTS TO COUNCIL

The following Reports to Council as of June 25, 2012, were reviewed:

- Chamber of Commerce
- Family & Community Support Services Society
- GROWTH Alberta
- Library Board/Yellowhead Regional Library Board
- Public Services Committee

- Regional Landfill Committee
- CAO's Report and Department Head Reports

237-12 Moved by Cr. Wessel that the following Reports to Council as of June 25, 2012, be accepted as information:

- Chamber of Commerce
- Family & Community Support Services Society
- GROWTH Alberta
- Library Board/Yellowhead Regional Library Board
- Public Services Committee
- Regional Landfill Committee
- CAO's Report and Department Head Reports

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society – May 17, 2012
- Barrhead & District Social Housing Association – May 22, 2012
- GROWTH Alberta – April 25, 2012
- Yellowhead Regional Library Board – March 5, 2012

238-12 Moved by Cr. Ulmer that the following Minutes to Council be accepted as information:

- Barrhead & District Family & Community Support Services Society – May 17, 2012
- Barrhead & District Social Housing Association – May 22, 2012
- GROWTH Alberta – April 25, 2012
- Yellowhead Regional Library Board – March 5, 2012

CARRIED UNANIMOUSLY

INFORMATION ITEMS

The following information items were reviewed:

- Alberta Human Services – Social Policy Framework for Alberta
- Pembina Pipeline Newsletter
- Alberta 55 Plus Summer Games – Facilities
- Alberta Municipal Affairs – Local Authorities Election Act proposed changes
- Government of Alberta – Transportation – Federal Gas Tax Fund (FGTF)

239-12 Moved by Cr. Smith that the information items be accepted as information.

CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

Cr. Oswald thanked Mayor Schulz for attending the recent 90th birthday celebrations at the Hillcrest. She also thanked the Administration staff for making the certificates that were presented at the celebrations.

The staff of the Recreation, Parks and Tourism Department were commended on a job well done on the park maintenance.

RECESS

Cr. Smith recessed the meeting at 5:56 p.m.

RECONVENED

Mayor Schulz reconvened the meeting at 6:35 p.m.

IN-CAMERA

240-12 Moved by Cr. Assaf that Council go in-camera at 6:35 p.m.

CARRIED UNANIMOUSLY

OUT-OF-CAMERA

241-12 Moved by Cr. Oswald that Council come out-of-camera at 7:56 p.m.
CARRIED UNANIMOUSLY

242-12 Moved by Cr. Wessel that Council approve the construction of a storm
drainage line through Lot 6, Block 18, Plan 9221728, as recommended by
Administration.
CARRIED UNANIMOUSLY

243-12 Moved by Cr. Oswald that Council forward the Triangle Park re-development
to the Budget Retreat.
CARRIED UNANIMOUSLY

ADJOURN

244-12 Moved by Cr. McKenzie that the Council Meeting be adjourned at 8:00 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, Brian Schulz

CAO, Martin Taylor