

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JANUARY 14, 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 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.

001-20

Moved by Cr. Smith that the agenda be accepted with the following deletion and addition:

- Deletion – 8(a) Library Board and Yellowhead Regional Library Board Council Reports
- Addition – 14(b) Land – Pursuant to Section 16 of the FOIP Act

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

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

002-20

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

CARRIED UNANIMOUSLY

LAGOON PROJECT – SOURCE OF CAPITAL FUNDING

The Lagoon Project – Source of Capital Funding for the Sewage Lagoon containment and desludging project, was reviewed.

Ed LeBlanc, CAO discussed with Council.

Cr. Klumph thanked Ed LeBlanc, CAO and Kathy Vickery, Director of Corporate Services for the report and suggested a policy be put in place to address utility service connections outside the Town boundaries.

003-20

Moved by Cr. Klumph that Administration investigate a policy stating that a service agreement must be in place before utility service connections are approved outside Town boundaries.

CARRIED UNANIMOUSLY

004-20

Moved by Cr. Penny that Council accept the report relating to the source of capital funding for the sewage lagoon containment and desludging projects, as information.

CARRIED UNANIMOUSLY

BARRHEAD REGIONAL AIRPORT COMMITTEE – 2020 OPERATING BUDGET

The Barrhead Regional Airport Committee's 2020 Operating Budget, was received.

005-20

Moved by Cr. Kluin that Council approves the Barrhead Regional Airport Committee's proposed 2020 Operating Budget in the amount of \$53,827.00 which includes a contribution of \$21,326.00 from both the Town of Barrhead and the County of Barrhead, as recommended by the Joint Town & County Council, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL AIRPORT
COMMITTEE – 2021-2023
OPERATING PLAN**

The Barrhead Regional Airport Committee's 2021-2023 Operating Plan, was received.

006-20 Moved by Cr. Assaf that Council approves the Barrhead Regional Airport Committee's proposed 2021-2023 Operating Plan, as recommended by the Joint Town & County Council, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL AIRPORT
COMMITTEE – 10 YEAR CAPITAL
INFRASTRUCTURE PLAN**

The Barrhead Regional Airport Committee's 10 Year Capital Infrastructure Plan, was received.

007-20 Moved by Cr. Oswald that Council approves the Barrhead Regional Airport Committee's proposed 2021-2023 Operating Plan, as recommended by the Joint Town & County Council, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD PUBLIC LIBRARY –
2020 OPERATING BUDGET**

The Barrhead Public Library's 2020 Operating Budget, was received.

008-20 Moved by Cr. Klumph that Council approves the Barrhead Public Library's 2020 Operating Budget in the amount of \$359,847.00 which includes an overall contribution of \$90,187.00 from the Town of Barrhead, as recommended by the Joint Town & County Council, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD PUBLIC LIBRARY –
MEMBERS-AT-LARGE**

The Barrhead Public Library's appoints for the members-at-large, was received.

009-20 Moved by Cr. Klumph that Council appoints the following as members-at-large for the Barrhead Public Library for a two-year term commencing on January 1, 2020 expiring December, 2022:

- Ruth Bohn (renewal)
- Sandra Olthuis (renewal and Neerlandia Library representative)
- Jane Kusal
- Susan McLaren
- Isabel Rempel

CARRIED UNANIMOUSLY

**BARRHEAD PUBLIC LIBRARY –
3 YEAR OPERATIONAL PLAN**

The Barrhead Public Library Board's three-year Operational Plan, was received.

010-20 Moved by Cr. Klumph that Council accepts the Barrhead Public Library Board's three-year Operation Plan, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD & DISTRICT FCSS –
2020 OPERATING BUDGET**

The Barrhead & District Family Community Support Services 2020 Operating Budget, was received.

EXITED Cr. Klumph declared a pecuniary interest pursuant to Section 172 of the MGA and vacated the Chambers at 5:50 p.m. Cr. Klumph is an employee of Family Community Support Services (FCSS).

011-20 Moved by Cr. Penny that Council approves the Barrhead & District Family Community Support Services proposed 2020 Operating Budget, in the amount of \$549,523.00 which includes a \$76,000.00 contribution from both the Town of Barrhead and the County of Barrhead, as presented.

CARRIED UNANIMOUSLY

RE-ENTERED Cr. Klumph re-entered the Chambers at 5:51p.m.

2020 CAPITAL PURCHASES

A request for authorization to proceed with specific capital items included in the 2020 Interim Budget, was received.

012-20 Moved by Cr. Assaf that Council provides authorization to proceed with the tendering/purchase of the following capital items, as approved in the 2020 Interim Capital Budget:

ITEM DESCRIPTION	2020 INTERIM BUDGET
Common Services – Sweeper	\$350,000.00
Common Services – ½ Ton Truck – Crew Cab	\$48,000.00
Common Services – Skid Steer Snow Wing	\$10,900.00
Trade Waste – Commercial Bins	\$25,000.00
Curling Rink – Roof Replacement, Makeup Air Unit, Electrical	\$545,000.00
Curling Rink – Unit Heaters, Lighting, Drainage Lines	\$96,000.00

CARRIED UNANIMOUSLY

REPORTS TO COUNCIL

The following Reports to Council as of January 14, 2020, was reviewed:

- Barrhead Accessibility Coalition
- Family & Community Support Services Society
- Twinning Committee
- CAO’s Report

013-20 Moved by Cr. Oswald that the following Reports to Council as of December 10, 2019 be accepted as information:

- Barrhead Accessibility Coalition
- Family & Community Support Services Society
- Twinning Committee
- CAO’s Report

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society Meeting – November 21, 2019
- Joint Town and County Council Meeting – December 9, 2019
- Barrhead & District Twinning Committee Meeting – January 6, 2020

014-20 Moved by Cr. Assaf that the Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

BYLAW 11-2019, MUNICIPAL PUBLIC UTILITIES BYLAW

Bylaw 11-2019, the Municipal Public Utilities Bylaw, was reviewed.

015-20 Moved by Cr. Klumph that Council give Bylaw 11-2019, the Municipal Public Utilities Bylaw, third reading.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items was reviewed:

Letter from Alberta Municipal Affairs regarding the 2019/20 Fire Services Training Program Grant.

016-20 Moved by Cr. Klumph that Council accept the letter from Alberta Municipal Affairs regarding the 2019/20 Fire Services Training Program Grant, and instruct Administration to review the 2019/20 Fire Services Training Program Grant and submit a grant application if applicable.

CARRIED UNANIMOUSLY

Letter from the Barrhead Skating Club dated December 30, 2019 requesting an appointment with Town Council and seeking a reduction of ice rental fees to \$80.00 per hour.

Discussion took place.

017-20 Moved by Cr. Penny that Council instructs Administration to amend Policy 72-002, Recreation Facility Rentals & Rates Policy to \$80.00 for ice rental from 9:00 a.m. to 4:00 p.m. Monday to Friday.

CARRIED UNANIMOUSLY

Letter from Alberta Municipal Affairs, dated January 2, 2020 regarding the updates to the Assessment Year Modifiers for the 2020 taxation year.

018-20 Moved by Cr. Klumph that Council accept the letter from Alberta Municipal Affairs, dated January 2, 2020 regarding the updates to the Assessment Year Modifiers for the 2020 taxation year, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Penny congratulated the Town for the purchase and operations of the garbage collection system.

Cr. Klumph commended Public Works staff for the operation of the new garbage truck and for the snow removal on clearing the streets.

Cr. Kluin congratulated the organizers of the Festival of Trees on a job well done.

Mayor McKenzie commended the Attraction and Retention Committee for the recent doctor visits.

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

019-20 Moved by Cr. Penny that Council go in closed session at 6:15 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

020-20 Moved by Cr. Smith that Council come out of closed session at 6:55 p.m.

CARRIED UNANIMOUSLY

ADJOURN

021-20 Moved by Cr. Assaf that the Council Meeting be adjourned at 6:55 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc