

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, FEBRUARY 23, 2021,  
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

<b>PRESENT</b>	Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, 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
<b>ABSENT</b>	Cr. S. Oswald
<b>CALL TO ORDER</b>	Mayor McKenzie called the meeting to order at 5:30 p.m.
<b>AGENDA</b>	The agenda was reviewed.
055-21	Moved by Cr. Kluin that the agenda be accepted with the following additions: <ul style="list-style-type: none"><li>• 8(f) Barrhead Agricultural Society Report</li><li>• 8(g) Chamber of Commerce Report</li></ul> <p>CARRIED UNANIMOUSLY</p>
<b>CONFIRMATION OF MINUTES</b>	The Minutes of the Town Council Regular Meeting of February 9, 2021, were reviewed.
056-21	Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of February 9, 2021 be accepted as presented. <p>CARRIED UNANIMOUSLY</p>
<b>DELEGATION</b>	Mayor McKenzie and Council welcomed Mr. Wayne Ellerington from Ellerinton LLP, Chartered Professional Accountants at 5:31 p.m.  Mr. Wayne Ellerington discussed and reviewed with Council the 2020 Auditor’s Report.  Cr. Klumph thanked Administration and Public Works and all staff for a job well done on the finances.
057-21	Moved by Cr. Klumph that Council accepts the Auditor’s Report from Ellerington LLP, regarding the 2020 audit, as presented. <p>CARRIED UNANIMOUSLY</p>
058-21	Moved by Cr. Assaf that Council approve the 2020 Audited Financial Statement, as presented. <p>CARRIED UNANIMOUSLY</p>
059-21	Moved by Cr. Assaf that Council approve the 2020 Audited Financial Information Return, as presented. <p>CARRIED UNANIMOUSLY</p>
<b>EXITED</b>	Mayor McKenzie and Council thanked Mr. Wayne Ellerington for his presentation and he exited the Chambers at 5:40 p.m.

**DELEGATION**

Mayor McKenzie and Council welcomed Mr. Steve Kamminga, President and Mr. Gary Saumers, Vice-President of the Paddle River Golf and Country Club and at 5:42 p.m.

Mr. Gary Saumers gave an update to Council on the irrigation system repairs and discussed with Council the proposed financial contribution towards the required repair to the Club's irrigation system.

Council continued to discuss with Mr. Steve Kamminga and Mr. Gary Saumers the repairs needed.

Mr. Steve Kamminga and Mr. Gary Saumers suggested another meeting with Council once all funding avenues are exhausted.

Cr. Smith suggested that Council provide funding to the Golf Course and maybe it can be paid back with the future funding.

**EXITED**

Mayor McKenzie and Council thanked Mr. Steve Kamminga and Mr. Gary Saumers for their presentation and they exited the Chambers at 6:10 p.m.

060-21

Moved by Cr. Assaf that Council donate to the Paddle River Golf and Country Club funding up to \$7,500.00 to pay for the repairs to the irrigation system and the Golf Club to continue to fundraise for the cost of repairs.

CARRIED UNANIMOUSLY

**PUBLIC ACCESS TO THE  
INDOOR WALKING TRACK**

To provide Council with a response in respect to opening the Town's Walking Track to the general public, was received.

Ed LeBlanc, CAO advised Council and answered questions.

061-21

Moved by Cr. Kluin that Council receive this report on providing public access to the Town's Indoor Walking Track, as information.

CARRIED UNANIMOUSLY

**MONTHLY BANK  
STATEMENT**

The Monthly Bank Statement for the month ended January 31, 2021, was received.

062-21

Moved by Cr. Klumph that Council approve the Monthly Bank Statement for the month ended January 31, 2021, as presented.

CARRIED UNANIMOUSLY

**REPORTS TO  
COUNCIL**

The following Reports to Council as of February 23, 2021, were reviewed:

- Barrhead Cares Coalition
- Barrhead & District Social Housing Association
- Community Futures Yellowhead East
- Family & Community Support Services Society
- Library Board
- Barrhead Agricultural Society Report
- Chamber of Commerce Report

- 063-21                      Moved by Cr. Kluin that the following Reports to Council as of February 23, 2021, be accepted as information:
- Barrhead Cares Coalition
  - Barrhead & District Social Housing Association
  - Community Futures Yellowhead East
  - Family & Community Support Services Society
  - Library Board
  - Barrhead Agricultural Society Report
  - Chamber of Commerce Report

CARRIED UNANIMOUSLY

**MINUTES TO COUNCIL**

The following Minutes to Council of the Barrhead & District Family and Community Support Services Society – January 21, 2021, were reviewed.

- 064-21                      Moved by Cr. Penny that the Minutes of the Barrhead & District Family and Community Support Services Society – January 21, 2021, be accepted as information.

CARRIED UNANIMOUSLY

**BYLAW 03-2021, THE TRAFFIC BYLAW**

Proposed Bylaw 03-2021, the Traffic Bylaw, was presented.

- 065-21                      Moved by Cr. Penny that Bylaw 03-2021, the Traffic Bylaw be tabled to the next Council Meeting.

CARRIED UNANIMOUSLY

**CORRESPONDENCE ITEMS**

The following correspondence items were reviewed:

Letter from the Volunteer Appreciation Evening Planning Committee, dated January 26, 2021, advising that the Committee has chosen to fund recognition items for Volunteer of the Year 2021.

- 066-21                      Moved by Cr. Klumph that Council accepts the letter from the Volunteer Appreciation Evening Planning Committee, dated January 26, 2021, advising that the Committee has chosen to fund recognition items for Volunteer of the Year 2021, as information.

CARRIED UNANIMOUSLY

A copy of a letter from the Yellowhead Region Chamber of Commerce, dated February 11, 2021, originally sent to the Honourable Jason Kenney, requesting that the Government of Alberta re-evaluate the parameters regarding businesses ability to re-open.

- 067-21                      Moved by Cr. Penny that Council accepts the letter from the Yellowhead Region Chamber of Commerce, dated February 11, 2021, originally sent to the Honourable Jason Kenney, requesting that the Government of Alberta re-evaluate the parameters regarding businesses ability to re-open, as information.

CARRIED UNANIMOUSLY

2020 Fact Sheet from Family and Community Support Services Society.

- 068-21                      Moved by Cr. Kluin that Council accepts the 2020 Fact Sheet from Family and Community Support Services Society, as information.

CARRIED UNANIMOUSLY

Letter from the Alberta Police Interim Advisory Board, dated February 15, 2021, ensuring that municipalities continue to have an understanding of the work the Board is doing.

069-21 Moved by Cr. Klumph that Council accepts the letter from the Alberta Police Interim Advisory Board, dated February 15, 2021, ensuring that municipalities continue to have an understanding of the work the Board is doing, as information.

CARRIED UNANIMOUSLY

Letter from the Alberta Police Interim Advisory Board, dated January 29, 2021, providing the Board's report on recommendations for 2021-22 policing priorities.

070-21 Moved by Cr. Assaf that Council accepts the letter from the Alberta Police Interim Advisory Board, dated January 29, 2021, providing the Board's report on recommendations for 2021-22 policing priorities, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Cr. Kluin commended the Recreation Department on having the outdoor ice in such good shape and complimented the Public Works department on a good job of the snow removal.

**RECESSED**

071-21 Moved by Cr. Klumph to recess the meeting at 6:52 p.m.

CARRIED UNANIMOUSLY

**RECONVENED**

072-21 Moved by Cr. Assaf to reconvene the meeting at 7:24 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION –  
FOIP ACT SECTION 16**

073-21 Moved by Cr. Smith that Council go in closed session at 7:24 p.m.

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

074-21 Moved by Cr. Smith that Council come out of closed session at 7:42 p.m.

CARRIED UNANIMOUSLY

**ADJOURN**

075-21 Moved by Cr. Assaf that the Council Meeting be adjourned at 7:42 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc