

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JUNE 9, 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, Cheryl Callihoo, Director of Development & Legislative Services and Shallon Touet, Director of Parks and Recreation

Others: Barry Kerton, Barrhead Leader

ABSENT

CALL TO ORDER

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

AGENDA

The agenda was reviewed.

174-20

Moved by Cr. Klumph that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of May 26, 2020 were reviewed.

175-20

Moved by Cr. Assaf that the Minutes of the Town Council Regular Meeting of May 26, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

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

176-20

Moved by Cr. Kluin that Council go in closed session at 5:31 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

177-20

Moved by Cr. Penny that Council come out of closed session at 6:13 p.m.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Marcie Stephani, President of the 2020 Barrhead High School Graduation Committee at 6:14 p.m.

Ms. Marcie Stephani discussed with Council 2020 Barrhead High School Graduation Celebration because of Covid-19 a traditional graduation celebration is not possible. Ms. Stephani provided Council with a proposal that would still allow for a graduation celebration. She requested on behalf of the Grad Committee for use of the Agrena parking lot on June 26, 2020 between 1:30 – 3:30 p.m. to allow for the students to do a grand march for their families through the parking lot with families remaining in their vehicles, complying to Public Health regulations.

EXITED

Mayor McKenzie and Council thanked Ms. Marcie Stephani for her presentation and she exited the Chambers at 6:40 p.m.

178-20

Moved by Cr. Penny that Council approve the closure of the Agrena parking lot and the closure of the adjacent service road on Friday, June 26, 2020 to allow for a safe Grad Celebration to take place.

CARRIED UNANIMOUSLY

179-20 Moved by Cr. Klumph that Council accepts the presentation from Ms. Marcie Stephani, President of the 2020 Barrhead High School Graduation Committee, as information.

CARRIED UNANIMOUSLY

**TEMPORARY ROAD CLOSURE
OF A PORTION OF
51ST AVENUE**

The temporary closure of a portion of 51 Avenue, was reviewed.

180-20 Moved by Cr. Assaf that Council approve the request from Blue Heron Support Services Association to temporary close a portion of 51 Avenue (between 49A Street and 51 Street) from approximately 8:00 a.m. to 3:00 p.m. every Saturday commencing on June 26, 2020 and ending on August 29, 2020 for their outdoor Summer Market Program, subject to the Association obtaining all applicable Provincial approvals, as presented.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of June 9, 2020, was reviewed:

- CAO's Report

181-20 Moved by Cr. Assaf that the following Reports to Council as of June 9, 2020 be accepted as information:

- CAO's Report

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family & Community Support Services Society Meeting – April 18, 2020
- Barrhead & District Family & Community Support Services Annual General Meeting – April 18, 2020

182-20 Moved by Cr. Penny that the Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEM**

The following correspondence item was reviewed:

Letter from the Town of Edson, dated May 25, 2020, inviting the Town of Barrhead to participate into the Northwest Alberta Electric Vehicle Charging Network.

183-20 Moved by Mayor McKenzie to direct Administration to respond to the letter from the Town of Edson, dated May 25, 2020, inviting the Town of Barrhead to participate into the Northwest Alberta Electric Vehicle Charging Network by advising them that the Town of Barrhead is exploring other options and that Administration will bring back further information to Council.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Mayor McKenzie commended the Parks and Recreation Department for the Aaron the Blue Heron video.

Cr. Oswald commended the Parks and Recreation Department on how great the Friendship park looks.

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

184-20 Moved by Cr. Kluin that Council go in closed session at 6:53 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

185-20 Moved by Cr. Smith that Council come out of closed session at 7:00 p.m.

CARRIED UNANIMOUSLY

ADJOURN

186-20 Moved by Cr. Smith that the Council Meeting be adjourned at 7:00 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc