

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, AUGUST 11, 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

ABSENT

CALL TO ORDER

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

AGENDA

The agenda was reviewed.

215-20

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

- 11(c) AUMA letter dated August 10, 2020, regarding the Sustainability Collaboration Award
- 11(d) County of Barrhead letter dated August 10, 2020, regarding the Assessment Model Changes

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of July 14, 2020 were reviewed.

216-20

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of July 14, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

COVID-19 DISCUSSION

Mayor McKenzie initiated a general discussion on Covid-19. He advised that Alberta Health Services has inquired if the Town would be moving forward with a mandatory Mask Bylaw.

Council discussed and it was the consensus the Town not pass a Mask Bylaw, but encourage citizens to continue social distancing, hand washing and if they choose to wear a mask it would be their personal decision and not mandated by the Town of Barrhead.

Council suggested a potential Bylaw could be re-visited at a later date should the need arise.

217-20

Moved by Cr. Assaf that Council accept Mayor McKenzie's Covid-19 discussion, as presented.

CARRIED UNANIMOUSLY

FINANCIAL STATEMENT REPORT TO JUNE 30, 2020

For Council to approve the Financial Statement Report to June 30, 2020, as presented.

218-20

Moved by Cr. Penny that Council approve the Financial Statement Report to June 30, 2020, as presented.

CARRIED UNANIMOUSLY

REPORTS TO COUNCIL

The following Report to Council as of August 11, 2020, was reviewed:

- CAO's Report

219-20

Moved by Cr. Klumph that the following Report to Council as of August 11, 2020 be accepted as information:

- CAO's Report

CARRIED UNANIMOUSLY

COUNCIL ACTION LIST

The Council Action List for January 1, 2019 to July 14, 2020, was received.

220-20 Moved by Cr. Klumph that Council approve the January 1, 2019 to July 14, 2020 Council Action List, as presented.

CARRIED UNANIMOUSLY

BYLAW 8-2020, PARKS AND PUBLIC FACILITIES BYLAW

Bylaw 8-2020, the Parks and Public Facilities Bylaw, was reviewed.

221-20 Moved by Cr. Penny that Council give Bylaw 8-2020, the Parks and Public Facilities Bylaw, first reading with the following amendments:
o 3(b)(i) – add “individually”
o 4(b)(iii) – delete “is made”

CARRIED UNANIMOUSLY

222-20 Moved by Cr. Klumph that Council give Bylaw 8-2020, the Parks and Public Facilities Bylaw, second reading as amended.

CARRIED UNANIMOUSLY

223-20 Moved by Cr. Assaf that Bylaw 8-2020, the Parks and Public Facilities Bylaw, be presented for third reading as amended.

CARRIED UNANIMOUSLY

224-20 Moved by Cr. Oswald that Council give Bylaw 8-2020, the Parks and Public Facilities Bylaw, third reading as amended.

CARRIED UNANIMOUSLY

BYLAW 9-2020, CODE OF CONDUCT FOR COUNCIL’S COMMITTEES AND BOARDS BYLAW

Bylaw 9-2020, the Code of Conduct for Council’s Committees and Boards Bylaw, was reviewed.

225-20 Moved by Cr. Klumph that Council give Bylaw 9-2020, the Code of Conduct for Council’s Committees and Boards Bylaw, first reading.

CARRIED UNANIMOUSLY

226-20 Moved by Cr. Oswald that Council give Bylaw 9-2020, the Code of Conduct for Council’s Committees and Boards Bylaw, second reading.

CARRIED UNANIMOUSLY

227-20 Moved by Cr. Penny that Bylaw 9-2020, the Code of Conduct for Council’s Committees and Boards Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

228-20 Moved by Cr. Assaf that Council give Bylaw 9-2020, the Code of Conduct for Council’s Committees and Boards Bylaw, third reading.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter from Richard Martin, dated July 30, 2020, regarding the family's appreciation for the work done at Cecile Martin Park.

- 229-20 Moved by Cr. Penny that Council accept the letter from Richard Martin, dated July 30, 2020, regarding the family's appreciation for the work done at Cecile Martin Park, as information.

CARRIED UNANIMOUSLY

Letter from Woodlands County, dated August 6, 2020, regarding the assessment model review for oil and gas companies.

- 230-20 Moved by Cr. Klumph that Council accept the letter from Woodlands County, dated August 6, 2020, regarding the assessment model review for oil and gas companies as information.

CARRIED UNANIMOUSLY

Letter from the AUMA dated August 10, 2020, regarding Sustainability in Collaboration Award.

- 231-20 Moved by Cr. Penny that Council accept the letter from AUMA dated August 10, 2020, regarding Sustainability Collaboration Award, as information.

CARRIED UNANIMOUSLY

Letter from the County of Barrhead dated August 10, 2020, regarding the Assessment Model Changes for oil and gas companies.

Cr. Klumph recommended that Council add their support to the County of Barrhead and Woodlands County regarding the impact to the Assessment Model proposed by the Province.

- 232-20 Moved by Cr. Klumph that Council send a letter of support for Woodlands County and County of Barrhead expressing concerns over the impact of the Assessment Model Changes proposed by the Province.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Penny thanked residents for supporting the community by shopping locally.

Cr. Klumph commended the Recreation Staff on the facility re-openings.

**CLOSED SESSION – LAND UPDATE
SECTIONS 16(b), 16(b)(c)(i) AND LEGAL
SECTION 21(3) OF THE FOIP ACT**

- 233-20 Moved by Cr. Assaf that Council go in closed session at 6:13 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

- 234-20 Moved by Cr. Smith that Council come out of closed session at 6:55 p.m.

CARRIED UNANIMOUSLY

235-20 Moved by Cr. Assaf that Council send a letter supporting the City of Cold Lake letter dated July 7, 2020 to the Federal Government regarding the amendments to the Criminal Codes prescribing to certain fire arms and other weapons.

CARRIED

IN FAVOR: Mayor McKenzie, Crs.: T. Assaf,
D. Kluin, R. Klumph S. Oswald and
D. Smith

OPPOSED: Cr. L. Penny

236-20 Moved by Cr. Penny that Council provide a \$250.00 donation to the Paddle River Golf Course.

CARRIED UNANIMOUSLY

237-20 Moved by Cr. Kluin to instruct Administration to prepare a sales agreement for a 3-acre parcel of Town land located at SE29-59-3-5.

CARRIED UNANIMOUSLY

ADJOURN

238-20 Moved by Cr. Penny that the Council Meeting be adjourned at 7:00 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc