

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, MAY 12, 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.

151-20

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 April 28, 2020 were reviewed.

152-20

Moved by Cr. Penny that the Minutes of the Town Council Regular Meeting of April 28, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT

The Monthly Bank Statement for the month ended April 30, 2020, was received.

153-20

Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended April 30, 2020, as presented.

CARRIED UNANIMOUSLY

PROPOSED RE-ALLOCATION OF THE 2020 PAVING OVERLAY PROJECTS

The proposed re-allocation of the 2020 paving overlay projects, were reviewed.

CAO, Edward LeBlanc presented and reviewed with Council.

154-20

Moved by Cr. Assaf that Council approves the revision to the 2020 Capital Budget as follows:

That 56 Avenue/55 Street Pavement Overlay be deleted and that 51 Avenue/54 Street Pavement Overlay remain with funding coming from Capital Reserves and that 56 – Avenue/55 Street Asphalt Replacement for \$95,000.00 be added.

CARRIED UNANIMOUSLY

REPORTS TO COUNCIL

The following Reports to Council as of May 12, 2020, was reviewed:

- CAO's Report

155-20

Moved by Cr. Assaf that the following Reports to Council as of May 12, 2020 be accepted as information:

- CAO's Report

CARRIED UNANIMOUSLY

**BYLAW 07-2020,
PROPERTY TAX BYLAW**

Bylaw 07-2020, the Property Tax Bylaw, was reviewed.

156-20 Moved by Cr. Klumph that Council give Bylaw 07-2020, the Property Tax Bylaw, first reading.

CARRIED UNANIMOUSLY

157-20 Moved by Cr. Oswald that Council give Bylaw 07-2020, the Property Tax Bylaw, second reading.

CARRIED UNANIMOUSLY

158-20 Moved by Cr. Assaf that Bylaw 07-2020, the Property Tax Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

159-20 Moved by Cr. Penny that Council give Bylaw 07-2020, the Property Tax Bylaw, third reading.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Penny and Cr. Klumph are impressed with the organization of the Community Spring Clean-up and will be taking advantage of it.

Cr. Penny commended the Parks and Recreation staff on the Cecile Martin Park maintenance.

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

160-20 Moved by Cr. Assaf that Council go in closed session at 5:54 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

161-20 Moved by Cr. Kluin that Council come out of closed session at 6:30 p.m.

CARRIED UNANIMOUSLY

162-20 Moved by Cr. Assaf that Council approve the Lease Agreement with the Community Garden for the 2020 season.

CARRIED UNANIMOUSLY

ADJOURN

163-20 Moved by Cr. Smith that the Council Meeting be adjourned at 6:31 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc