



AGENDA
REGULAR MEETING OF THE BARRHEAD TOWN COUNCIL
TUESDAY, OCTOBER 10, 2023 AT 5:30 P.M.
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

Barrhead....a quality community....giving a quality lifestyle

Present

Others Present

Regret

1. Call to Order
2. Consideration of Agenda (Additions - Deletions)
3. Confirmation of Minutes
 - (a) Regular Meeting Minutes – September 12, 2023
4. Public Hearings
 - (a) Public Hearing at 5:30 p.m. – Bylaw 07-2023, Land Use Amendment Bylaw
5. Delegations
 - (a) Delegation at 5:45 p.m. – Ms. Deb Breitzkreitz, Board Member Ripples Connection
6. Old Business
 - (a) There is no Old Business
7. New Business
 - (a) Monthly Bank Statement for the month ended August 31, 2023
 - (b) Barrhead Swim Club Request for Rate Reduction
8. Reports
 - (a) Council Reports

9. Minutes

- (a) Barrhead & District Family and Community Support Services Society – June 15, 2023

10. Bylaw

- (a) There is no Bylaw

11. Correspondence Items

- (a) Letter dated September 14, 2023 from the Barrhead Pumpkin Walk Committee
- (b) Letter dated September 18, 2023 from the Rotary Club of Edson
- (c) Correspondence dated September 22, 2023 from the Yellowhead Regional Library

12. For the Good of Council

13. Tabled Items

14. Adjourn

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, SEPTEMBER 12, 2023,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT	Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, A. Oswald and D. Smith Officials: Cheryl Callihoo, Director of Development & Legislative Services and Gary Hove, Fire Chief
OTHERS:	Barry Kerton, Barrhead Leader
ABSENT	Ed LeBlanc, CAO and Cr. D. Sawatzky
MOMENT OF SILENCE	A Moment of Silence was recognized for the sudden passing of Darrell Troock, past County of Barrhead Councillor and Town of Barrhead Auditor, Wayne Ellerington.
CALL TO ORDER	Mayor McKenzie called the meeting to order at 5:30 p.m.
AGENDA	The agenda was reviewed.
255-23	Moved by Cr. Klumph that the Agenda be accepted with the following amendments: <ul style="list-style-type: none">• 7(e) Telus Service Concerns• 8(a) Barrhead & District Social Housing Authority Report• 14(a) In-Camera – Personnel
CARRIED UNANIMOUSLY	
CONFIRMATION OF MINUTES	
	The Minutes of the Town Council Regular Meeting of August 22, 2023, were reviewed.
256-23	Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of August 22, 2023 be approved as presented.
CARRIED UNANIMOUSLY	
MONTHLY BANK STATEMENT	
	The Monthly Bank Statement for the month ended July 31, 2023, was received.
257-23	Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended July 31, 2023, as presented.
CARRIED UNANIMOUSLY	
PROPOSED AMENDMENT TO POLICIES FOR THE REGIONAL FIRE SERVICES	
	For Council to review and consider the proposed amendments to the Regional Fire Services, as recommended by the Regional Fire Services Committee, were received.
258-23	Moved by Cr. Assaf that Council approves the revised Regional Fire Services policy #23-17-001, as presented and recommended by the Barrhead Regional Fire Services Committee.
CARRIED UNANIMOUSLY	
259-23	Moved by Cr. Smith that Council approves the revised Regional Fire Services policy #23-17-002, as presented and recommended by the Barrhead Regional Fire Services Committee.
CARRIED UNANIMOUSLY	

260-23 Moved by Cr. Oswald that Council approves the revised Regional Fire Services policy #23-17-003, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

261-23 Moved by Cr. Kluin that Council approves the revised Regional Fire Services policy #23-17-003 – Appendix “A”, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

262-23 Moved by Cr. Assaf that Council approves the revised Regional Fire Services policy #23-17-004, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

263-23 Moved by Cr. Smith that Council approves the revised Regional Fire Services policy #23-22-005, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

264-23 Moved by Cr. Oswald that Council approves the revised Regional Fire Services policy #23-23-005 – Appendix “A”, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

265-23 Moved by Cr. Kluin that Council approves the revised Regional Fire Services policy #23-19-005 – Appendix “B”, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

266-23 Moved by Cr. Assaf that Council approves the revised Regional Fire Services policy #23-23-005, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

267-23 Moved by Cr. Smith that Council approves the revised Regional Fire Services policy #23-17-007, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

268-23 Moved by Cr. Klumph that Council approves the revised Regional Fire Services policy #23-17-008, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

269-23 Moved by Cr. Klumph that Council approves the revised Regional Fire Services policy #23-17-009, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

270-23 Moved by Cr. Oswald that Council approves the revised Regional Fire Services policy #23-17-010, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

271-23 Moved by Cr. Kluin that Council approves the revised Regional Fire Services policy #23-17-011, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

**SUPPORT IN PRINCIPLE – ALBERTA
COMMUNITY PARTNERSHIP
GRANT PROGRAM**

For Council to support in principle a grant application made under the Alberta Community Partnership (ACP) Program, was received.

272-23 Moved by Cr. Klumph that Council supports the submission of a non-matching 2023/24 Alberta Community Partnership grant application in support of the Regional Raw Water Supply Assessment Study project and is prepared to manage the grant project and related compliance requirements.

CARRIED UNANIMOUSLY

**URBAN/BACKYARD
CHICKEN SURVEY**

For Council to review and discuss the keeping of backyard chickens within the Town of Barrhead, was received.

Cheryl Callihoo, Director of Development & Legislative Services reviewed with Council.

273-23 Moved by Cr. Assaf that Council instructs Administration to post the backyard chicken survey on the Town website, in the Utility Bills, a paper copy at the Town Office and in the local newspaper to obtain feedback from residents and bring back to the October 24th Council meeting for review.

CARRIED UNANIMOUSLY

**TELUS SERVICE
CONCERNS**

Council discussed the concerns with Telus' weak signal and their service.

Council suggested that an invitation be sent to Telus so they can review and discuss their service.

274-23 Moved by Cr. Assaf that Council instructs Administration to reach out to Telus and inquire as to the weak cell phone service provided to the Town and request a representative to attend a future meeting of Council.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of September 12, 2023, were reviewed:

- Agricultural Society
- Municipal Planning Commission
- Barrhead & District Social Housing Authority

275-23 Moved by Cr. Smith that the following Reports to Council as of September 12, 2023, be accepted as information and as presented:

- Agricultural Society
- Municipal Planning Commission
- Barrhead & District Social Housing Authority

CARRIED UNANIMOUSLY

276-23 Moved by Cr. Klumph that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

277-23 Moved by Cr. Klumph that the Council Action List to August 22, 2023 be accepted as information.

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association – June 7, 2023

278-23 Moved by Cr. Smith that the Barrhead & District Social Housing Association – June 7, 2023 Minutes to Council be accepted as information and as presented.

CARRIED UNANIMOUSLY

BYLAW 07-2023, LAND USE AMENDMENT BYLAW

Bylaw 07-2023, Land Use Amendment Bylaw, was reviewed.

Cheryl Callihoo, Director of Development & Legislative Services, reviewed with Council.

279-20 Moved by Cr. Oswald that Council give Bylaw 07-2023, Land Use Amendment Bylaw, first reading and set a Public Hearing for Tuesday, October 10, 2023 at 5:30 p.m.

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS

The following correspondence items was reviewed:

A letter dated August 23, 2023 from the Barrhead Community Victim Services Unit Association thanking the Town of Barrhead for the financial contribution of \$1,000.00.

Letter dated August 29, 2023 from APEX Utilities Inc. regarding total revenues derived from the Delivery Tariff for prior and next calendar year, this is to help assist with the Town's budgeting process.

Letter dated September 5, 2023 from the residents of Mehden Road requesting Council move the upgrades of Mehden Road from the 2026 fiscal year to the 2024 fiscal year.

280-23 Moved by Cr. Assaf that Council accepts the letter dated August 23, 2023 from the Barrhead Community Victim Services Unit Association thanking the Town of Barrhead for the financial contribution of \$1,000.00, as information.

CARRIED UNANIMOUSLY

281-23 Moved by Cr. Klumph that Council accepts the letter dated August 29, 2023 from APEX Utilities Inc. regarding the total revenues derived from the Delivery Tariff for prior and next calendar year, as information.

CARRIED UNANIMOUSLY

282-23 Moved by Cr. Klumph that Council accepts the letter dated September 5, 2023 from the residents of Mehden Road and defer this item to the 2024 budget deliberations, for discussion and recommendations.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Councillor Klumph commended the Town's Parks and Recreation Department for their efforts in assisting with the Classic/Custom Car Show and which was held on Saturday, September 9th.

Councillor Kluin congratulated the Blue Heron Support Services Association on their 50th Anniversary.

Councillor Assaf commended the Organizers for hosting Make the Connection event and for the Fire Department for coming out and providing a barbeque.

**CLOSED SESSION –
FOIP ACT SECTION 16 –
PERSONNEL**

283-23 Moved by Cr. Smith that Council go in closed session at 6:15 p.m.

CARRIED UNANIMOUSLY

EXITED Cheryl Callihoo, Director of Development & Legislative Services and Gary Hove, Fire Chief exited the Chambers at 6:15 pm.

OUT OF CLOSED SESSION

284-23 Moved by Cr. Smith that the Council come out of closed session at 6:52 p.m.

CARRIED UNANIMOUSLY

ADJOURN

285-23 Moved by Cr. Assaf that the Council Meeting be adjourned at 6:53 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

Director of Development & Legislative Services,
Cheryl Callihoo

REQUEST FOR DECISION

To: Town Council

From: Cheryl Callihoo, Director of Development

cc: File

Date: October 10, 2023

Re: 5:30 p.m. Public Hearing – Bylaw 07-2023

1.0 **PURPOSE:**

Bylaw 07-2023 will redistrict Lots 1 & 2, Block 5, Plan 792 1401 from M1 Industrial to US Urban Services.

2.0 **BACKGROUND AND DISCUSSION:**

The rezoning will allow for the development of a new RCMP station on Lots 1 & 2.

In accordance with the Municipal Government Act a Public Hearing is required prior to the consideration of the passing of the Bylaw. The Notice for the Public Hearing was advertised in the September 19, 2023, October 3, 2023 and October 10, 2023 edition of the *Town & Country*. The notice was also placed on the Town's web-site and *Facebook* account.

As of October 3, 2023, no written submissions were received, however, Administration will advise Council if any submission were received after October 3, 2023 and prior to the Public Hearing.

3.0 **ALTERNATIVES:**

3.1 That Council pass the pass the 2nd and 3rd readings to the proposed Bylaw 07-2023 – Land Use Amendment Bylaw, as presented.

3.2 That Council instructs Administration to revise the proposed Bylaw 07-2023 – Land Use Amendment Bylaw, as directed and pass the 2nd and 3rd readings.

3.3 That Council tables proposed Bylaw 07-2023 – Land Use Amendment Bylaw and instructs Administration to provide further information to be presented at the next Council Meeting.

4.0 FINANCIAL IMPLICATIONS:

Not Applicable

5.0 INTERDEPARTMENTAL IMPLICATIONS:

Not Applicable

6.0 SENIOR GOVERNMENT IMPLICATIONS:

Not Applicable

7.0 POLITICAL/PUBLIC IMPLICATIONS:

Not Applicable

8.0 ATTACHMENTS:

8.1 Land Use Amendment Bylaw 07-2023 & Schedule A.

9.0 RECOMMENDATION:

Council close the public hearing and give Bylaw 07-2023 the Land Use Bylaw Amendment 2nd & 3rd Readings.

Cheryl Callihoo
Director of Development & Legislative Services

BYLAW 07-2023
LAND USE AMENDMENT BYLAW

A BYLAW OF THE TOWN OF BARRHEAD IN THE PROVINCE OF ALBERTA, TO AMEND BYLAW 04-2015, THE LAND USE BYLAW

WHEREAS, Council wishes to re-district Plan 792 1401, Block 5, Lots 1 & 2 from M1- Industrial to US – Urban Services.

WHEREAS, Council considers it desirable, expedient and in the best interest of the Town of Barrhead to amend Bylaw 04-2015, the Land Use Bylaw.

NOW THEREFORE the Municipal Council of the Town of Barrhead in an open meeting hereby enacts as follows:

1. That Bylaw 04-2015 be amended to indicate that Plan 792 1401, Block 5, Lots 1 & 2, as indicated on attached Schedule “A,” is rezoned from M1 – Industrial to US – Urban Services.
2. That this Bylaw once passed and signed shall form part of Bylaw 04-2015, the Land Use Bylaw.
3. That this Bylaw shall take effect on the day of the final passing thereof.

Read a first time this 12th day of September, 2023.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

Cheryl Callihoo, Director of Legislative Services

Read a second time this _____ day of _____, 2023.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

Cheryl Callihoo, Director of Legislative Services

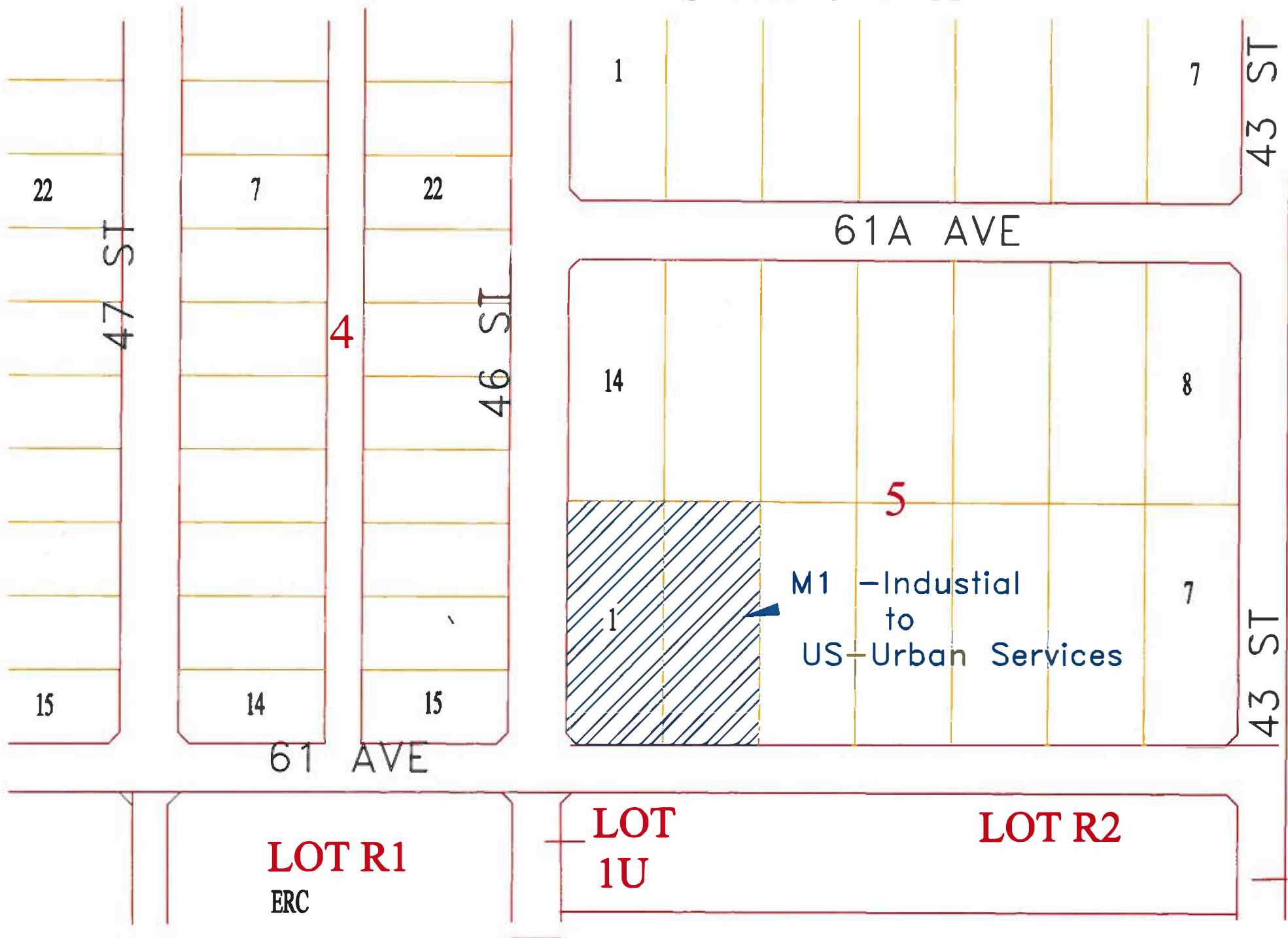
Read a third time this _____ day of _____, 2023 and passed.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

Cheryl Callihoo, Director of Legislative Services

SCHEDULE "A"



REQUEST FOR DECISION

To: Town Council

From: Cheryl Callihoo

cc: File

Date: October 10, 2023

Re: 5:45 p.m. Delegation - Deb Breitzkreitz, Board Member Ripples Connection

1.0 PURPOSE:

To make a presentation to Council seeking support to keep the services the center provides.

2.0 BACKGROUND AND DISCUSSION:

Ms. Breitzkreitz will present information regarding the current status of the Ripples Connection Support Center.

3.0 ALTERNATIVES:

3.1 Council accepts Ms. Breitzkreitz presentation on the status of the Ripples Connection, as information.

3.2 Council tables the request from Ripples Connection and request further information to be presented at a future Council Meeting.

4.0 FINANCIAL IMPLICATIONS:

Not Applicable

5.0 INTERDEPARTMENTAL IMPLICATIONS:

Not Applicable

6.0 SENIOR GOVERNMENT IMPLICATIONS:

Not Applicable

7.0 POLITICAL/PUBLIC IMPLICATIONS:

Not Applicable

8.0 ATTACHMENTS:

8.1 Email requesting a meeting with Council.

9.0 RECOMMENDATION:

Council accepts presentation on the Ripples Connection Support Center, as information.

Cheryl Callihoo
Director of Development & Legislative Services

Cheryl Callihoo

From: Debbie Breitkreitz
Sent: Tuesday, September 19, 2023 1:28 PM
To: Cheryl Callihoo
Subject: [EXTERNAL] - Ripple Connection Support

You don't often get email from [REDACTED]

Dear Cheryl;

My name is Deb Breitkreitz and I am a board member of the Ripple Connection Support Center. As the Director of Development and Legislative Services for the Town of Barrhead, I was given your name as the central contact to appeal for a place on the next agenda.

I would like to request time at the next Barrhead Council Meeting on October 10/23 to make a presentation on behalf of the Ripple Center. We are seeking desperately needed support from the town and county to keep the services the center provides and its doors open.

I eagerly wait your reply as to the time and location to make a presentation on behalf of the Ripple Connection Support Center. I can be contacted by either phone by email

Thank you for getting back to me in advance!

Deb Breitkreitz
Board Member
Ripple Connection Support Center

REQUEST FOR DECISION

To: Town Council

From: Edward LeBlanc, CAO

cc: File

Date: October 10, 2023

Re: Bank Statement – for month ending August 31, 2023

1.0 PURPOSE:

To approve the Monthly Bank Statement for the month ending August 31, 2023.

2.0 BACKGROUND AND DISCUSSION:

None

3.0 ALTERNATIVES:

3.1 That Council approves the Monthly Bank Statement for the month ending August 31, 2023, as presented.

3.2 That Council tables the Monthly Bank Statement for the month ending August 31, 2023 and to instruct Administration to provide further information for the next regular Council Meeting.

4.0 FINANCIAL IMPLICATIONS:

None

5.0 INTERDEPARTMENTAL IMPLICATIONS:

None

6.0 SENIOR GOVERNMENT IMPLICATIONS:

None

7.0 POLITICAL/PUBLIC IMPLICATIONS:

Not Applicable

8.0 ATTACHMENTS:

8.1 Monthly Bank Statement for month ending August 31, 2023.

9.0 RECOMMENDATION:

That Council approves the Monthly Bank Statement for the month ending August 31, 2023, as presented.

(original signed by the CAO)

Edward LeBlanc
CAO

**TOWN OF BARRHEAD
MONTHLY BANK STATEMENT
FOR MONTH ENDED AUGUST 31, 2023**

PER TOWN OF BARRHEAD:	SERVUS GENERAL ACCT	TERM DEPOSITS
Net Balance - Previous Month	7,816,184.47	0.00
Receipts	1,052,597.93	
Interest	36,222.16	
Transfers from/to Term Deposits	0.00	2,500,000.00
Cancelled Cheques		
SUBTOTAL	8,905,004.56	2,500,000.00
Disbursements	1,035,076.19	
Debentures/Interest	0.00	
School Requisition	0.00	
Transfers from/to General	0.00	0.00
NSF/Returned Cheques or Transfers	0.00	
Postdated Cheques	0.00	
NET BALANCE AT END OF MONTH	7,869,928.37	2,500,000.00

PER BANK:		
Balance at end of month	7,875,561.45	2,500,000.00
Outstanding Deposits	12,304.57	
SUBTOTAL	7,887,866.02	2,500,000.00
Outstanding Cheques	17,937.65	
NET BALANCE AT END OF MONTH	7,869,928.37	2,500,000.00

TERM DEPOSIT SUMMARY
FOR MONTH ENDED AUGUST 31, 2023

<u>Financial Institution</u>	<u>Term Amount</u>	<u>Interest Rate</u>	<u>Term Started</u>	<u>Investment Details</u>
Total	\$ <u>2,500,000.00</u>	5.41	08-Jun-23	Maturity Date Sept. 8, 2023

REQUEST FOR DECISION

To: Town Council

From: Edward LeBlanc, CAO

cc: File

Date: October 10, 2023

Re: Barrhead Swim Club Request for Rate Reduction

1.0 **PURPOSE:**

Members from the Barrhead Swim Club are requesting a rate reduction for the Club's use of the Barrhead Aquatics Centre.

2.0 **BACKGROUND AND DISCUSSION:**

Bylaw 06-2023, the Rates and Fees Bylaw, establishes all Town fees, including fees for recreation programs and services.

Currently, the Swim Club pays \$20.38 plus GST per lane, per hour. A comparison of neighbouring municipalities is as follows:

Municipality	Hourly Rate Per Lane
Town of Barrhead	\$20.38
Town of Edson	\$15.00
Town of Hinton	\$16.00
Town of Ponoka	\$15.00
Town of Westlock	\$30.81
Town of Whitecourt	\$13.25

3.0 **ALTERNATIVES:**

- 3.1 That Council grant the request from the Barrhead Swim Club and reduce their fees from \$20.38 per lane per hour to \$12.50 per lane per hour.
- 3.2 That Council rent the aquatic lanes to the Swim Club in half hour increments, at a cost of \$8.00 per lane per hour or a fee that Council deems fair and appropriate.

3.3 That Council accept the letter from the Barrhead Swim Club as information.

4.0 FINANCIAL IMPLICATIONS:

Reduced revenue stream for the Barrhead Aquatics Centre.

5.0 INTERDEPARTMENTAL IMPLICATIONS:

Not Applicable

6.0 SENIOR GOVERNMENT IMPLICATIONS:

Not Applicable

7.0 POLITICAL/PUBLIC IMPLICATIONS:

Not Applicable

8.0 ATTACHMENTS:

8.1 Letter dated August 30, 2023, from the Barrhead Swim Club.

9.0 RECOMMENDATION:

Council rent the aquatic lanes to the Swim Club in half hour increments, at a cost of \$8.00 per lane per hour.

Cheryl Callihoo
Director of Development & Legislative Services



August 30, 2023

Re: Barrhead Swim Club Lane Rental

Dear Mayor, Town Council and C.A.O Ed LeBlanc:

I am writing this letter to you on behalf of the Barrhead Swim Club. We would like to request an evaluation of the current town policy and rate reduction for the Swim Club's use of the Barrhead Aquatic Recreation Center.

As a non-profit swim club, we work hard to build our swim team in both quality and quantity. We appreciate the support the town has offered in allowing us to run our club out of its recreation facility.

Our swim club is made up of 20-25 competitive swimmers ranging in ages 8-16. Our swimmers participate in swim meets in the greater Edmonton area. Comparatively speaking, we are a small club, and have to work extra hard at the large scale swim meets we attend to make a name for ourselves. Our club expenses include Swim Alberta fees, coach costs and lane rentals. Swimmers pay annual swim fees; which cover only pool fees. Our swimmers fundraise multiple times a year to cover coaching costs and Swim Alberta fees. Swim meets are an additional cost paid by each family when their swimmer enters a meet. We strive to keep fees low, but this year we had no choice but to raise them.

Currently our club pays approximately the same amount to rent 5 (of the 6 lanes available) as a private booking function would pay to rent the entire facility. It is our understanding that other community minor sport groups have access to Town facilities at a discounted rate of what the public pays. We would like to be given the same consideration with a discount for our sports club.

In our research, we found that neighboring swim clubs pay anywhere from \$12 to \$13.25/hr per lane; considerably less than our rate of \$20.38/hr per lane. We also found that the majority of these pools are closed to the public during swim club hours. We aren't asking to close the facility; instead we would like council to consider a reduction in lane fees to \$12.50/hr per lane.

Please also consider renting the lanes in 30 minute increments. Last year we rented 5 lanes, 4 days per week for 2 hours each day. Unfortunately, our swimmers were too tired to swim the last 30 minutes and therefore the pool time was wasted. If we could rent the lanes for an hour and a half 4 nights a week that would greatly benefit our club.



If you have any questions, please do not hesitate to contact us.

Thank you,

Barrhead Swim Club Executive

Daniella Wierenga - President

Chad Thomsen - Vice President

Kelsey Fitzpatrick - Secretary

Kelly Ferguson - Treasurer

Lindsay Ellwein - Registrar

**COUNCIL REPORTS
AS OF OCTOBER 10, 2023**

		Meeting (since last council)
Agricultural Society	Cr. Oswald (Alt. Cr. Kluin)	<u> X </u>
Barrhead Accessibility Coalition	Cr. Kluin	<u> </u>
Barrhead Cares Coalition	Cr. Assaf	<u> X </u>
Barrhead & Area Regional Crime Coalition (BARCC)	Mayor McKenzie	<u> </u>
Barrhead Attraction & Retention Committee	Mayor McKenzie	<u> </u>
Barrhead & District Social Housing Association	Cr. Smith	<u> X </u>
Barrhead Fire Services Committee	Cr. Assaf and Cr. Smith	<u> </u>
Barrhead Regional Airport Committee	Mayor McKenzie and Cr. Assaf	<u> </u>
Barrhead Regional Water Commission	Mayor McKenzie and Cr. Smith (Alt. Cr. Oswald)	<u> </u>
Capital Region Assessment Services Commission	Cr. Klumph	<u> </u>
Chamber of Commerce	Cr. Oswald	<u> X </u>
Community Futures Yellowhead East	Cr. Assaf (Alt. Cr. Kluin)	<u> X </u>
Economic Development Committee	Committee of the Whole	<u> </u>
Enhanced Policing School Resource Officer Committee	Cr. Sawatzky (Alt. Mayor McKenzie)	<u> </u>
Family & Community Support Services Society	Cr. Kluin and Cr. Oswald	<u> X </u>
Intermunicipal Collaboration Framework Committee	Cr. Assaf, Cr. Smith and Mayor McKenzie	<u> </u>
Library Board	Cr. Klumph (Alt. Cr. Sawatzky)	<u> X </u>
Municipal Emergency Advisory Commission	Cr. Assaf, Cr. Kluin and Cr. Smith	<u> </u>
Municipal Planning Commission	Cr. Assaf, Cr. Oswald and Cr. Sawatzky (Alt. Cr. Smith)	<u> </u>
Subdivision & Development Appeal Board	Cr. Klumph	<u> </u>
Twinning Committee	Cr. Klumph	<u> X </u>
Yellowhead Regional Library Board	Cr. Klumph (Alt. Cr. Sawatzky)	<u> </u>





Regular Board Meeting Minutes

Thursday, June 15th, 2023

Present	Leslie Penny – Chair Anthony Oswald – Vice Chair – Secretary/Treasurer Kay Roberts – Finance Terese Koch – Recording Secretary Sally Littke, Bill Lane, Paul Properzi, Bev Disterheft, Tom Carroll	
Absent/ Regrets	Karen Gariepy – Executive Director, Dausen Kluin, Albert Mast	
	1) <u>Call to Order:</u> The regular meeting of the Barrhead & District Family and Community Support Services Society was called to order by Terese Koch at 9:35 am.	
	5a) <u>Election of New Executive</u> <u>Chairperson</u> – Sally Littke nominated Leslie Penny. Leslie accepted the nomination and was elected by acclamation. <u>Vice-Chair</u> – Paul Properzi nominated Anthony Oswald. Anthony accepted the nomination and was elected by acclamation. <u>Secretary/Treasurer</u> – Leslie Penny nominated Albert Mast but he was not present to accept the nomination. There were no other nominations.	
23/06-01	2) <u>Acceptance of Agenda</u> – Additions/Deletions – None Moved by Anthony Oswald to accept the agenda. Seconded by Paul Properzi.	Carried
	3) <u>Board Delegation/Presentation</u> <ul style="list-style-type: none"> Vernice Aitken – Client Support Worker - supplied the Board with two information pages on her programs and the numbers of unique and returning clients she has seen. 	

23/06-06	7) <u>Items for Information</u> a) Director's Report (May/June) – Accepted as information. Moved by Anthony Oswald to accept the above items as information. Seconded by Bev Disterheft.	Carried
	8) <u>Board Development</u> 1) Understanding FCSS 2) Building Board Diversity	
	9) <u>In Camera</u>	
	10) <u>Next Meeting</u> Thursday, September 21 st , 2023 – Finance committee at 9 am, regular Board meeting at 9:30. Karen will be calling special meetings over the summer and possibly some strategic planning meetings as well.	
23/06-07	11) <u>Adjournment</u> Moved by Bill Lane to adjourn the meeting at 10:58 am.	Carried

Barrhead & District Family and Community Support Services Society
Regular Board Meeting of May 18th, 2023

 _____ Chairperson
 _____ Recording Secretary

REQUEST FOR DECISION

To: Town Council
From: Cheryl Callihoo
cc: File
Date: October 10, 2023
Re: Correspondence Items

Item (a) Letter dated September 14, 2023 from Amanda Lambert, from the Barrhead Pumpkin Walk Committee regarding donation from Town Council.

Recommendation:

Letter dated September 14, 2023, from Amanda Lambert, from the Barrhead Pumpkin Walk Committee anticipating to receive the same donation as last year from Town Council, as information.

Note: As the financial request of \$1,500.00 is specifically noted in the 2023 Operating Budget, the funds have already been disbursed to the Committee

Item (b) Letter dated September 18, 2023 from the Rotary Club of Edson, thanking Council for the donation of the fire truck and advising on where the donated fire truck will be going.

Recommendation:

Council accepts the letter dated September 18, 2023 from the Rotary Club of Edson, as information.

Item (c) Correspondence dated September 22, 2023 from the Yellowhead Regional Library with regards to their upcoming conference.

Recommendation:

Council accepts the correspondence from the Yellowhead Regional Library as information.

Cheryl Callihoo
Director of Development & Legislative Services

Mayor & Council,

Re: Barrhead Community Pumpkin Walk

Sep., 14, 2023

Once again we are sending in our request to use the sports lands, I would like to again request the use of the sports lands, fire pits, porta potties, dog park etc, and as previous years, we once again request the \$1500 donation that we appreciate so much. We are always trying to add a little more to the event to keep things interesting and fun. I'm excited for this year's new addition to the event that we have planned and I hope the community enjoys it too.

Thank you,

Amanda Lambert

The Barrhead Pumpkin Walk Committee



ROTARY CLUB OF EDSON

BOX 6176, EDSON, ALBERTA T7E 1T7, CANADA

September 18, 2023

Mayor David McKenzie and Council
Box 4189, Barrhead, Alberta T7N 1A2

Dear Mayor:

Re: Donation of Fire Truck

Rotary is a global network of 1.4 million neighbors, friends, leaders, and problem-solvers who see a world where people unite and take action to create lasting change – across the globe, in our communities, and in ourselves.

Over the last 22 years, The Rotary Club of Edson has participated in the “Highway to Mexico” project which has delivered 120 school buses, ambulances and fire trucks to Sinaloa, Mexico. We also provide wheelchairs, school supplies, computers, water purification systems and a wide variety of humanitarian goods. This year, volunteer Rotarians will drive 5,000 km to Mexico in a convoy of 8 vehicles (fire truck, ambulances, and school buses). All the equipment is donated to agencies which meet rigid standards for sustainability determined by Rotary Clubs in Mexico. The fuel, maintenance insurance, tolls fees and expenses are funded by Rotary through our community fundraising projects.

The Highway to Mexico project has been successful due to the generous donations received from municipalities who have provided new or retired fire apparatus, firefighting appliances, rescue tools, medical equipment, and personal protective equipment. The donations have a dramatic impact on the quality of life in Mexico.

The real effect of the project is seen when the vehicles and equipment are delivered to communities in Mexico. It is truly life changing – a bus gets kids to school; well-equipped and protected firefighters save homes and businesses; a fully equipped ambulance responds to treat, and transport loved ones; vehicle collision rescues become possible; and so much more.

We would like to express our sincere appreciation to the Town of Barrhead for your generous contribution of a Fire Truck. We depart for Mexico on October 6, 2023 and we encourage you to follow us on Facebook “Highway to Mexico”. The truck will serve with Bomberos y Servicios de Emergencia Isla del Bosque, Escuinapa, Sinaloa.

Yours truly,

Tiffany Weatherston
President, Rotary Club of Edson

CC Councillor Don Smith (Chair – Regional Fire Committee)
Fire Chief Gary Hove, Town of Barrhead Fire Department

THE ROTARY FOUR-WAY TEST of the things we think, say or do.

Is it the truth?

Is it FAIR to all concerned?

Will it build GOODWILL and BETTER FRIENDSHIPS?

Will it be BENEFICIAL to all concerned?

Cheryl Callihoo

From: Laurie Haak
Sent: Friday, September 22, 2023 10:45 AM
Subject: [EXTERNAL] - Stronger Together Library Conference
Attachments: 2023 Stronger Together Library Conference Brochure - Fall 2023.pdf

You don't often get email from lhaak@yrl.ab.ca. [Learn why this is important](#)

Hello YRL Member Municipal Administrators and School Division Superintendents and Principals,

Please share with anyone in your network who is connected to public and/or school libraries.

Registration is open for the [2023 Stronger Together Library Conference](#).

- Friday, Nov. 3: Online conference **\$10 OR Free** when registering for Nov. 9 or 10
- Thursday, Nov 9: [Alberta Library Trustees' Association Symposium](#) for library board trustees **\$85** (member rate)
- Friday, Nov. 10: Stronger Together Conference for public and school library staff and library board trustees **\$85** (member rate)

The conferences on Nov. 9 and 10 will take place at the [River Cree Resort and Casino](#). The non-member rate for each of the in-person days is \$100.

If you have any questions or would like more information, please do not hesitate to contact me.

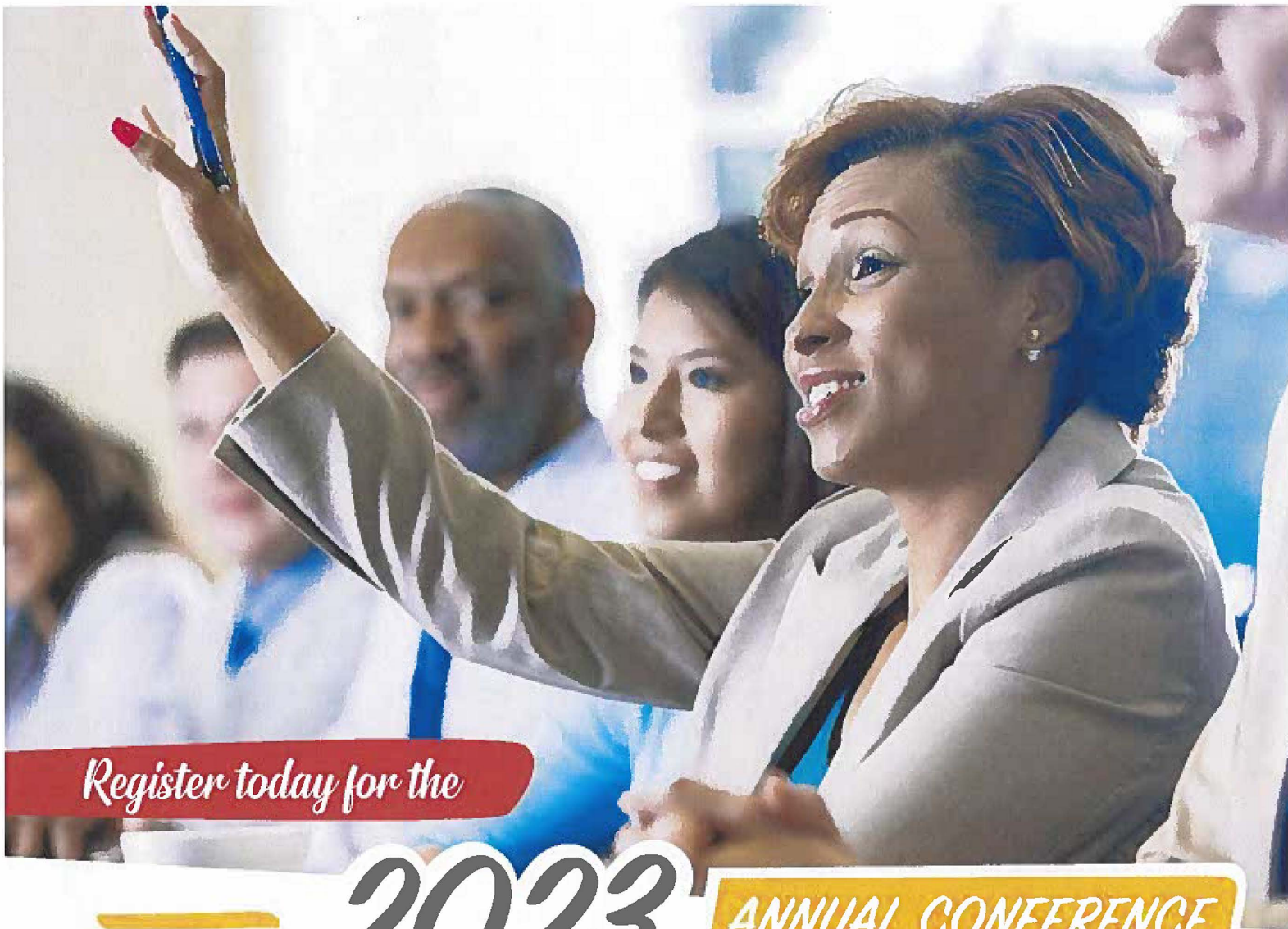
Thank you and we look forward to seeing you at the conference!

Laurie Haak

SHE/HER
Executive Assistant

P: 780-962-2003 EXT 221
yrl.ab.ca | Box 4270, Spruce Grove, AB T7X 3B4





Register today for the

2023 ANNUAL CONFERENCE *Stronger Together*

Online November 3

In-person November 9+10



NORTHERN LIGHTS LIBRARY SYSTEM



Parkland Regional Library System



Enhance your professional development, and advance your library's goals, with a series of learning opportunities at this year's Stronger Together Conference, November 3 (online), 9 and 10 (at the River Cree Resort and Casino).

2023 Stronger Together




There are many issues facing libraries today, and an equal number of opportunities to position libraries as community hubs where learning and fun come together. Hear about the latest in advocacy, programming, safety and operations; meet colleagues from across the province, and share in meaningful dialogue.

A collaborative effort, the Stronger Together Conference program has something for everyone:

November 3

A day of **online** sessions, kicked off with a plenary session by Dr. Lucy Santos Green from the University of Iowa, and featuring expert speakers on topics such as accessibility and DEI, programs for non-reader teens, a round table discussion on the future of public libraries, and much more.

November 9

An **in-person** day of sessions hosted by  **ALTA**
Alberta Library Trustees Association
with a morning session facilitated by Ian McCormack, followed in the afternoon by dialogue on topics important to trustees.

November 10

An **in-person** day that starts with a keynote presentation by Norah Marsh on Power through Collaboration, then delivers thought-provoking presentations on topics such as 2SLGBTQ+ inclusion, artificial intelligence, safety, a closing session on the value of public debate – and more!

This packed agenda will present topics ranging from the philosophical to hands-on practical learning. Don't miss this made-in-Alberta event, affordably priced. Register for either of the in-person days (November 9 or 10) and received a FREE registration to the online sessions!

Three days | 40 speakers | Eight topic categories

REGISTER TODAY at strongertogether2023.heysummit.com

Presented by:

