

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JANUARY 24, 2023,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: T. Assaf , D. Kluin, R. Klumph, A. Oswald, D. Smith and D. Sawatzky (remotely)

Officials: Ed LeBlanc, CAO

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.

019-23 Moved by Cr. Klumph that the agenda be accepted with the following amendments:

- 8(a) Barrhead & District Social Housing Association
- 14(b) Closed Session – Legal

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES The Minutes of the Town Council Regular Meeting of January 10, 2023, were reviewed.

020-23 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of January 10, 2023 be accepted as presented.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT The Monthly Bank Statement for the month ended December 31, 2022, was received.

021-23 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended December 31, 2022, as presented.

CARRIED UNANIMOUSLY

INCREASE TO THE FORTISALBERTA FRANCHISE FEE RATE For Council to increase the FortisAlberta Franchise Fee Rate, was reviewed.

022-23 Moved by Cr. Smith that Council increase the FortisAlberta Inc. Electrical Franchise Fee from 12% to 14%, effective April 1, 2023, and advertise as required.

CARRIED UNANIMOUSLY

INCREASE TO THE APEX FRANCHISE FEE RATE For Council to increase the Apex Franchise Fee Rate, was reviewed.

023-23 Moved by Cr. Assaf that Council increase the Apex Utilities Inc. Franchise Fee from 16% to 18%, effective April 1, 2023, and advertise as required.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of January 24, 2023, were reviewed:

- Barrhead & District Social Housing Association
- Barrhead Cares Coalition
- Chamber of Commerce
- Library Board
- Twinning Committee

024-23 Moved by Cr. Klumph that the following Reports to Council as of January 24, 2023, be accepted as information and as presented:

- Barrhead & District Social Housing Association
- Barrhead Cares Coalition
- Chamber of Commerce
- Library Board
- Twinning Committee

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Twinning Committee – January 16, 2023

025-23 Moved by Cr. Klumph that the Barrhead & District Twinning Committee – January 16, 2023 Minutes to Council be accepted as information and as presented.

CARRIED UNANIMOUSLY

**BYLAW 01-2023, DESIGNATED
MANUFACTURED HOME SUPPLEMENTARY
ASSESSMENT BYLAW**

To present Bylaw 01-2023, Designated Manufactured Home Supplementary Assessment Bylaw for Council’s review, consideration and formal adoption.

026-23 Moved by Cr. Smith that Council passes the first reading of Bylaw 01-2023, Designated Manufactured Home Supplementary Assessment Bylaw, as presented.

CARRIED UNANIMOUSLY

027-23 Moved by Cr. Kluin that Council passes the second reading Bylaw 01-2023, Designated Manufactured Home Supplementary Assessment Bylaw, as presented.

CARRIED UNANIMOUSLY

028-23 Moved by Cr. Assaf that Bylaw 01-2023, Designated Manufactured Home Supplementary Assessment Bylaw be presented for the third reading.

CARRIED UNANIMOUSLY

029-23 Moved by Cr. Klumph that Council passes the third reading of Bylaw 01-2023, Designated Manufactured Home Supplementary Assessment Bylaw, as presented.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEM**

The following correspondence item was reviewed:

Letter dated January 12, 2023 from Brian Holden, Mayor for the Town of Bon Accord, supporting the Town of Ponoka with their request to the Ministry of Health for better delivery of ambulance services across the province.

030-23 Moved by Cr. Klumph that Council accepts the letter dated January 12, 2023 from Brian Holden, Mayor for the Town of Bon Accord, supporting the Town of Ponoka with their request to the Ministry of Health for better delivery of ambulance services across the province, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Councillor Klumph wished to thanked the Town’s Public Works Department for removing snow from our streets.

CAO LeBlanc thanked and acknowledged the Regional Fire Chief Hove and the Volunteer Fire Department for preparing the base of the skating oval at Cecile Martin Park.

Mayor McKenzie thanked Councillor Smith for bring the idea of a skating oval to Council’s attention.

**CLOSED SESSION –
FOIP ACT SECTION 24 – LAND
& SECTION 17 - LEGAL**

031-23 Moved by Cr. Klumph that Council go in closed session at 5:55 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

032-23 Moved by Cr. Assaf that the Council come out of closed session at 6:20 p.m.

CARRIED UNANIMOUSLY

ADJOURN

033-23 Moved by Cr. Klumph that the Council Meeting be adjourned at 6:20 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc