

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, MARCH 28, 2023,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Crs: T. Assaf , D. Kluin, R. Klumph, A. Oswald, D. Smith and D. Sawatzky
Officials: Ed LeBlanc, CAO and Jennifer Mantay, Director of Corporate Services

OTHERS: Barry Kerton, Barrhead Leader

ABSENT Mayor McKenzie

CALL TO ORDER Deputy Mayor Assaf called the meeting to order at 5:30 p.m.

AGENDA The agenda was reviewed.

084-23 Moved by Cr. Klumph that the agenda be accepted with the following amendment:

- 14(b) Personnel – Pursuant to Section 16 of the FOIP Act

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES The Minutes of the Town Council Regular Meeting of March 14, 2023, were reviewed.

085-23 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of March 14, 2023 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION Deputy Mayor Assaf and Council welcomed Mr. Wayne Ellerington from Ellerington LLP, Chartered Professional Accountants at 5:31 p.m.

Mr. Wayne Ellerington discussed and reviewed with Council the 2022 Auditor’s Report.

EXITED Deputy Mayor Assaf and Council thanked Mr. Wayne Ellerington for his presentation and he exited the Chambers at 5:42 p.m.

086-23 Moved by Cr. Sawatzky that Council accepts the Auditor’s Report from Ellerington LLP, regarding the 2022 audit, as presented.

CARRIED UNANIMOUSLY

087-23 Moved by Cr. Klumph that Council approve the 2022 Audited Financial Statement, as presented.

CARRIED UNANIMOUSLY

088-23 Moved by Cr. Oswald that Council approve the 2022 Audited Financial Information Return, as presented.

CARRIED UNANIMOUSLY

**2024-2026 THREE-YEAR OPERATING
PLAN AND THE 2024-2032 MULTI-YEAR
CAPITAL PLAN**

For Council to approval the 2024-2026 Three-Year Operating Plan and the 2024-2032 Multi-Year Capital Plan.

089-23 Moved by Cr. Sawatzky that Council approves the 2024-2026 Three-Year Operating Plan, as presented.

CARRIED UNANIMOUSLY

090-23 Moved by Cr. Klumph that Council approves the 2024-2032 Multi-Year Capital Plan, as presented.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of March 28, 2023, were reviewed:

- Chamber of Commerce
- Family & Community Support Services
- Library Board
- Municipal Planning Commission
- Yellowhead Regional Library Board
- Community Futures Yellowhead East

091-23 Moved by Cr. Kluin that the following Reports to Council as of March 28, 2023, be accepted as information and as presented:

- Chamber of Commerce
- Family & Community Support Services
- Library Board
- Municipal Planning Commission
- Yellowhead Regional Library Board
- Community Futures Yellowhead East

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services Society – February 16, 2023

092-23 Moved by Cr. Oswald that the Minutes to Council be accepted as information and as presented.

- Barrhead & District Family and Community Support Services Society – February 16, 2023

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter from Barrhead & District 4-H Beef & Sheep Committee, regarding an invitation to speak at the Barrhead & District 4-H Beef & Sheep Achievement Day opening ceremonies.

Email dated March 14, 2023 from Mr. Kevin Brezinski, Office of the Alberta Ombudsman, informing Council that he was recently sworn in as Alberta's tenth Ombudsman.

093-23 Moved by Cr. Smith that Council accepts the letter from Barrhead & District 4-H Beef & Sheep Committee, regarding the invitation to speak at the Barrhead & District 4-H Beef & Sheep Achievement Day opening ceremonies, and the email dated March 14, 2023 from Mr. Kevin Brezinski, Office of the Alberta Ombudsman, informing Council that he was recently sworn in as Alberta's tenth Ombudsman, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Kluin congratulated F.C.S.S for hosting a well attended Senior High School Dance at the Legion.

Cr. Assaf acknowledged the Muslim faith as they are currently observing Ramadan.

RECESSED

094-23 Moved by Cr. Smith to recess the meeting at 6:09 p.m.

CARRIED UNANIMOUSLY

RECONVENED

095-23 Moved by Cr. Sawatzky to reconvene the meeting at 6:28 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION –
FOIP ACT SECTION 24 – LEGAL AND
SECTION 16 – PERSONNEL**

096-23 Moved by Cr. Kluin that Council go in closed session at 6:28 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

097-23 Moved by Cr. Sawatzky that the Council come out of closed session at 6:55 p.m.

CARRIED UNANIMOUSLY

098-23 Moved by Cr. Klumph that the Council rescind Motion #082-23:

“Moved by Cr. Assaf that Council award the tender for the construction of the Observation Deck overlooking the Paddle River to Goldwing Construction Ltd. in the amount of \$113,581.04 (GST excluded) subject to receiving the required Performance Bond and Labour & Material Payment Bond.”

CARRIED UNANIMOUSLY

ADJOURN

099-23 Moved by Cr. Kluin that the Council Meeting be adjourned at 6:56 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Deputy Mayor, Tyser Assaf

CAO, Edward LeBlanc