MINUTES OF THE REGULAR MEETING OF THE BARRHEAD TOWN COUNCIL HELD TUESDAY, MAY 24, 2022, IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, 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,

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.

198-22 Moved by Cr. Smith that the agenda be accepted with the following addition and

deletions:

• Add - 8(a) Barrhead & Area Regional Crime Coalition (BARCC)

• Delete - 8(a) Chamber of Commerce

• Delete - 8(a) Community Futures Yellowhead East

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of May 10, 2022, were reviewed.

199-22 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of May

10, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council virtually welcomed Ms. Michelle Jones and Ms. Ellen MacCormac from Community Futures Yellowhead East at 5:32 p.m.

Ms. Michelle Jones and Ms. Ellen MacCormac from Community Futures Yellowhead East, made a presentation to Town Council to review and discuss the 2021-2022

Annual Stakeholders Report.

EXITED Mayor McKenzie and Council thanked Ms. Michelle Jones and Ms. Ellen MacCormac

from Community Futures Yellowhead East for their presentation and she exited the

Chambers virtually at 5:57 p.m.

200-22 Moved by Cr. Assaf that Council accept Ms. Michelle Jones and Ms. Ellen MacCormac

from Community Futures Yellowhead East presentation on their 2021 - 2022 Annual

Stakeholders Report, as information.

CARRIED UNANIMOUSLY

PAINTING OF CROSSWALK FOR PRIDE MONTH

Additional information relating to the request from Ms. Caitlin Clarke to paint the west side crosswalk of 50th Street and 50th Avenue intersection in rainbow colours representing the Pride flag for the LGBT2Q+ community honour of Pride month, was tabled from the May 10, 2022 Council Meeting, was reviewed.

201-22 Moved by Cr. Klumph that Council approve the rainbow crosswalk on Kowalski Way and 50th Avenue to commemorate Pride Month and that Council also acknowledge that

the rainbow has meaning to other traditions, faiths and cultures.

CARRIED UNANIMOUSLY

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FINANCIAL STATEMENT REPORT TO MARCH 31, 2022

For Council to approve the Financial Statement Report to March 31, 2022, as presented.

202-22 Moved by Cr. Sawatzky that Council approves the Financial Statement Report to March

31, 2022, as presented.

CARRIED UNANIMOUSLY

DRAFT 2022-2025 STRATEGIC PLAN

The Town of Barrhead's draft 2022-2025 Strategic Plan, was received.

203-22 Moved by Cr. Klumph that Council approve the Town of Barrhead's draft 2022-2025

Strategic Plan, as presented.

CARRIED UNANIMOUSLY

FCSS 2021 ANNUAL REPORT

For Council to receive the Family & Community Support Services 2021 Annual Report, as presented.

as presentee

204-22 Moved by Cr. Kluin that Council receives the Family & Community Support Services

2021 Annual Report, as presented.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT

The Monthly Bank Statement for the month ended April 30, 2022, was received.

205-22 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month

ended April 30, 2022, as presented.

CARRIED UNANIMOUSLY

PROCLAMATION – ALBERTA RURAL HEALTH WEEK MAY 30-JUNE 3

For Council to consider proclaiming the week of May 30 – June 3, 2022 as Alberta Rural Health Week, was received.

206-22 Moved by Cr. Klumph that Council proclaim May 30 – June 3, 2022 as Alberta Rural

Health Week.

CARRIED UNANIMOUSLY

PROCLAMATION – NATIONAL ACCESSABILITY WEEK MAY 29-JUNE 4

For Council to consider proclaiming the week of May 29 – June 4, 2022 as National AccessAbility Week, was received.

207-22 Moved by Cr. Sawatzky that Council proclaim May 29 – June 4, 2022 as National

AccessAbility Week.

CARRIED UNANIMOUSLY

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REPORTS TO COUNCIL

The following Reports to Council as of May 24, 2022, were reviewed:

- Barrhead Cares Coalition
- Barrhead & Area Regional Crime Coalition (BARCC)
- Family & Community Support Services Society
- Library Board

Moved by Cr. Kluin that the following Reports to Council as of May 24, 2022, be accepted as information:

- Barrhead Cares Coalition
- Barrhead & Area Regional Crime Coalition (BARCC)
- Family & Community Support Services Society
- Library Board

CARRIED UNANIMOUSLY

209-22 Moved by Cr. Klumph that Council rescind Cr. Sawatzky's appointment as an alternate member of the Library Board.

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS

The following correspondence items were reviewed:

Letter dated May 9, 2022, from Mayor Jack Van Rijn, Town of Coaldale, regarding a letter of support to encourage the Commission to perform a review of the rising utility fees for both natural gas and electricity.

Letter dated May 9, 2022, from Mayor Cheryl Calinoiu, Town of Mundare, regarding that the Town of Mundare Council are not in support of the Alberta Provincial Police Service Transition.

210-22 Moved by Cr. Smith that Council accepts the following correspondence, as information:

- (a) letter dated May 9, 2022, from Mayor Jack Van Rijn, Town of Coaldale, regarding encouraging the Commission to perform a review of the rising utility fees for both natural gas and electricity.
- (b) letter dated May 9, 2022, from Mayor Cheryl Calinoiu, Town of Mundare, regarding that the Town of Mundare Council are not in support of the Alberta Provincial Police Service Transition.

CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

Cr. Kluin congratulated the Barrhead Composite High School Drama Club, for their performance in the Westlock competition and they will be representing Barrhead in Red Deer.

Cr. Klumph commended the Parks and Recreation Department for clearing all the walking trails near the ravine. Cr. Oswald repeated these comments.

Cr. Assaf commended the Public Works Department on the Annual Spring Clean-up.

RECESSED

211-22 Moved by Cr. Smith to recess the meeting at 7:01 p.m.

CARRIED UNANIMOUSLY

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Moved by Cr. Smith to reconvene the meeting at 7:25 p.m.
CARRIED UNANIMOUSLY
– N 16
Moved by Cr. Assaf that Council come go in closed session at 7:25 p.m.
CARRIED UNANIMOUSLY
ESSION
Moved by Cr. Kluin that Council come out of closed session at 7:35 p.m.
CARRIED UNANIMOUSLY
Moved by Cr. Smith that the Council Meeting be adjourned at 7:37 p.m.
CARRIED UNANIMOUSLY
TOWN OF BARRHEAD
Mayor, David McKenzie
CAO, Edward LeBlanc