

MINUTES OF THE SPECIAL MEETING OF THE BARRHEAD
TOWN COUNCIL HELD WEDNESDAY, JANUARY 5, 2022, AT 12:00 p.m.
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: D. Kluin, R. Klumph, A. Oswald, D. Sawatzky and D. Smith

Officials: Ed LeBlanc, CAO and Jennifer Mantay, Director of Corporate Services

Others: Barry Kerton, Barrhead Leader

ABSENT Cr. T. Assaf

The required waiver notice for the Special Council Meeting was endorsed by all members of Council present.

CALL TO ORDER Mayor McKenzie called the meeting to order at 12:01 p.m.

AGENDA The agenda was reviewed.

001-22 Moved by Cr. Klumph that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

**BYLAW 01-2022, MUNICIPAL
PUBLIC UTILITIES BYLAW**

To present Bylaw 01-2022, Municipal Public Utilities Bylaw for Council's review, consideration and formal adoption.

EXITED Cr. Smith exited the Council Chambers at 12:15 p.m.

RE-ENTERED Cr. Smith re-entered the Council Chambers at 12:16 p.m.

002-22 Moved by Cr. Smith that Council passes the first reading of Bylaw 01-2022, Municipal Public Utilities Bylaw, as presented.

CARRIED UNANIMOUSLY

003-22 Moved by Cr. Klumph that Council passes the second reading Bylaw 01-2022, Municipal Public Utilities Bylaw, as presented.

CARRIED UNANIMOUSLY

004-22 Moved by Cr. Kluin that Bylaw 01-2022, Municipal Public Utilities Bylaw be presented for the third reading.

CARRIED UNANIMOUSLY

005-22 Moved by Cr. Kluin that Council passes the third reading of Bylaw 01-2022, Municipal Public Utilities Bylaw, as presented.

CARRIED UNANIMOUSLY

ADJOURN

006-22 Moved by Cr. Kluin that the Council Meeting be adjourned at 12:28 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc