

MINUTES
ORGANIZATIONAL MEETING OF THE BARRHEAD TOWN COUNCIL
HELD TUESDAY, OCTOBER 22, 2024 @ 5:30 P.M.
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

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

Others: Barry Kerton, Barrhead Leader

ABSENT

CALL TO ORDER

Mayor McKenzie called the meeting to order at 5:30 p.m.

CONSIDERATION OF AGENDA

The Agenda was reviewed.

324-24

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

CARRIED UNANIMOUSLY

DEPUTY MAYOR APPOINTMENTS

The Deputy Mayor appointments for 2024-2025 were reviewed.

325-24

Moved by Cr. Sawatzky that the Deputy Mayor appointments for 2024-2025 be as follows:

November – December 2024 – Cr. Oswald

January – February 2025 – Cr. Smith

March – April 2025 – Cr. Assaf

May – June 2025 – Cr. Kluin

July – August 2025 – Cr. Klumph

September – October 2025 – Cr. Sawatzky

CARRIED UNANIMOUSLY

COUNCIL APPOINTMENTS TO STANDING COMMITTEES, BOARDS COMMITTEES, COMMISSIONS & OTHER APPOINTMENTS

Council appointments to the Standing Committees, Boards, Committees, Commissions and Other Appointments were reviewed.

326-24

Moved by Cr. Oswald that Council approve the Standing Committee being the Regional Landfill Committee as presented.

CARRIED UNANIMOUSLY

327-24

Moved by Cr. Klumph that Council approve the Boards, Committees and Commissions as presented.

CARRIED UNANIMOUSLY

328-24

Moved by Cr. Sawatzky that Council appoint Cr. Assaf as the alternate member to the Housing Strategy Committee as presented.

CARRIED UNANIMOUSLY

329-24

Moved by Cr. Kluin that Council approve Other Appointments as amended.

CARRIED UNANIMOUSLY

**MEMBER AT LARGE APPOINTMENTS
TO BOARDS, COMMITTEES &
COMMISSIONS**

Member at Large advertisement to Boards, Committees and Commissions were reviewed.

330-24 Moved by Cr. Klumph that Council approve the Barrhead Regional Water Commission's current member, Gerry St. Pierre, for another year, appointment expires December 31, 2025.

CARRIED UNANIMOUSLY

331-24 Moved by Cr. Assaf that Council approve the Barrhead Regional Fire Services' current member, Ross Pentney, for another year, appointment expires December 31, 2025.

CARRIED UNANIMOUSLY

332-24 Moved by Cr. Sawatzky that Council approve the Municipal Planning Commission's current members, Pia Grieg and Stephen Bablitz, for another year, appointment expires December 31, 2025.

CARRIED UNANIMOUSLY

333-24 Moved by Cr. Klumph that Council approve the Twinning Committee's current members, Stephen Bablitz, Lynn Down, Tara Golby, Leah Jackson and Dennis Wilkins, for another year, appointment expires December 31, 2025.

CARRIED UNANIMOUSLY

ADJOURN

334-24 Moved by Cr. Sawatzky that Council adjourn the Organizational Meeting at 5:39 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc

**Town of Barrhead
Deputy Mayor and Committee Appointments
2024-2025**

Deputy Mayor Appointments

November – December	2024	Cr. Oswald
January – February	2025	Cr. Smith
March – April	2025	Cr. Assaf
May – June	2025	Cr. Kluin
July – August	2025	Cr. Klumph
September – October	2025	Cr. Sawatzky

Council Standing Committees

Regional Landfill	Cr. Sawatzky and Cr. Klumph
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Note: Chairperson of Standing Committees to be rotated on an annual basis, unless determined otherwise by that Committee.

Representatives to Boards, Commissions & Committees

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

Other Appointments

Assessor	Mike Krim, Tanmar Consulting
Assessment Review Board	Capital Regional Assessment Services Commission (CRASC)
Assistant Director, Emergency Management	Cheryl Callihoo
Auditor	Scott Ellerington, Ellerington LLP
Business Licensing Officer	Cheryl Callihoo
Clerk – Assessment Review Board	Capital Regional Assessment Services Commission (CRASC)
Development Officer	Cheryl Callihoo
Director Emergency Management	Regional Fire Chief
Returning Officer	To be reviewed by Council, at a later date
Substitute Returning Officer	To be reviewed by Council, at a later date
Secretary – Municipal Planning Commission	As delegated by the (CAO) or his designate
Clerk – Subdivision & Development Appeal Board	(CAO) or his designate
Solicitor	At the discretion of the (CAO) or his designate
Subdivision Authority	Municipal Planning Services (2009) Ltd.

Note: The Mayor is ex-officio, a Member of all Boards and Committees, excluding MPC.

Regular Meetings

Regular meetings are held every second (2nd) and fourth (4th) Tuesday of the month at 5:30 p.m., in the Town of Barrhead Administration Building Council Chambers. Where a Regular meeting date falls on a holiday, the meeting will be held on the following Wednesday. There will only be one meeting held during December in each year, which will fall on the second Tuesday of that month.