

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JUNE 25, 2024,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: D. Kluin, R. Klumph, A. Oswald, D. Smith and D. Sawatzky
Officials: Ed LeBlanc, CAO, Gary Hove, Regional Fire Chief, Gina Kneller, Tyler Kalmbach and Hielke Vandermeulen, Barrhead Regional Fire Services' Members

ABSENT Cr. T. Assaf

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

AGENDA The agenda was reviewed.

210-24 Moved by Cr. Sawatzky that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of June 11, 2024, were reviewed.

211-24 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of June 11, 2024 be approved as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Gary Hove, Regional Fire Chief, Gina Kneller, Tyler Kalmbach and Hielke Vandermeulen, Barrhead Regional Fire Services' members at 5:31 p.m.

The members discussed the recent Fire Department Instructors Conference (FDIC), held in Indianapolis, Indiana that they attended.

EXITED Mayor McKenzie and Council thanked Gina Kneller, Tyler Kalmbach and Hielke Vandermeulen, Barrhead Regional Fire Services' members for their presentation and they along with Regional Fire Chief Gary Hove exited the Chambers at 6:03 p.m.

212-24 Moved by Cr. Kluin that Council accepts the presentation from the Barrhead Regional Fire Services' members, Gina Kneller, Tyler Kalmbach and Hielke Vandermeulen, as information.

CARRIED UNANIMOUSLY

BANK STATEMENT

The Monthly Bank Statement for the month ended May 31, 2024, was received.

213-24 Moved by Cr. Oswald that Council approves the Monthly Bank Statement for the month ended May 31, 2024, as presented.

CARRIED UNANIMOUSLY

**COUNCIL MEETINGS –
SUMMER MONTHS SCHEDULE**

For Town Council to discuss the frequency of Council Meetings during the summer months, was received.

214-24 Moved by Cr. Klumph that Council cancels the July 23, 2024, the August 27, 2024 and the September 24, 2024 Council Meetings.

CARRIED UNANIMOUSLY

**FUNDING APPLICATION – ENABLING
ACCESSIBILITY FUND SMALL
PROJECTS COMPONENT**

For Town Council to discuss the merits of submitting a federal grant application for improving accessibility, was received.

215-24 Moved by Cr. Kluin that Council instruct Administration to submit an application to Employment and Social Development Canada for the maximum grant amount of \$125,000.00 under the Enabling Accessibility Fund Small Projects Component.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of June 25, 2024, were reviewed:

- Family & Community Support Services Society
- Library Board
- Yellowhead Regional Library Board

216-24 Moved by Cr. Sawatzky that the following Reports to Council as of June 25, 2024, be accepted as information and as presented:

- Family & Community Support Services Society
- Library Board
- Yellowhead Regional Library Board

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council was reviewed:

- Yellowhead Regional Library – June 17, 2024

217-24 Moved by Cr. Klumph that the Minutes to Council of the Yellowhead Regional Library – June 17, 2024 be accepted as information and as presented.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter from Mr. Ric McIver, Minister of Alberta Municipal Affairs, advising that the Canada-Alberta agreement for the Canada Community-Building Fund (CCBF) for 2014-24 expired on March 31, 2024. The Alberta government is in negotiations with the Government of Canada on a 10-year renewal agreement that will cover the 2024-34 period.

Email dated June 14, 2024 from the Engagement Team, Municipal Services Division, Alberta Municipal Affairs, regarding Council to submit a request for a meeting with Minister Ric McIver during the September 25-27, 2024 convention.

Letter from the Barrhead Public Library Board dated May 24, 2024, thanking the Town of Barrhead for the annual monetary assistance grant.

218-24 Moved by Cr. Smith that Council accepts the following correspondence, as information:

- from Mr. Ric McIver, Minister of Alberta Municipal Affairs, advising that the Canada-Alberta agreement for the Canada Community-Building Fund (CCBF) for 2014-24 expired on March 31, 2024.
- from Municipal Services Division, Alberta Municipal Affairs regarding an inquiry if Council would like to meeting with the Minister of Municipal Affairs during the September, 2024 convention.
- from Barrhead Public Library Board dated May 24, 2024, thanking the Town of Barrhead for the annual monetary assistance grant.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Sawatzky thanked the staff from the Town's Recreation & Parks Department for their efforts for the recent Indigenous Day event.

Cr. Klumph noted that the Town staff members were very pleasant and very helpful at the Toxic Round-up event.

Cr. Kluin acknowledged and thanked all the volunteers that helped with the Street Festival event.

Mayor McKenzie mentioned the All-Wheel Skate Park event and commended everyone that was involved for their assistance.

RECESSED

219-24 Moved by Cr. Sawatzky to recess the meeting at 6:29 p.m.

CARRIED UNANIMOUSLY

RECONVENED

220-24 Moved by Cr. Sawatzky to reconvene the meeting at 6:55 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION – LAND
FOIP ACT SECTION 16**

221-24 Moved by Cr. Oswald that Council go in closed session at 6:55 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

222-24 Moved by Cr. Klumph that the Council come out of closed session at 7:51 p.m.

CARRIED UNANIMOUSLY

ADJOURN

223-24 Moved by Cr. Klumph that the Council Meeting be adjourned at 7:52 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc