

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, MAY 28, 2024,
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

ABSENT

CALL TO ORDER

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

AGENDA

The agenda was reviewed.

183-24

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

- Deletion – 14(a) Land – Pursuant to Section 10 of the FOIP Act

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of May 14, 2024, were reviewed.

184-24

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of May 14, 2024 be approved as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Mr. Mike Krim, representing Tanmar Consulting Inc. at 5:30 p.m.

Mr. Mike Krim made a presentation to Council to review the general practice and process of assessing properties.

EXITED

Mayor McKenzie and Council thanked Mr. Mike Krim, from Tanmar Consulting Inc. for his presentation and he exited the Chambers at 6:05 p.m.

185-24

Moved by Cr. Sawatzky that Council accepts the Town's appointed Assessor, Mr. Mike Krim's, presentation on the general assessment process, as information.

CARRIED UNANIMOUSLY

FINANCIAL STATEMENT REPORT

For Council to approve the Financial Statement Report to March 31, 2024, was received.

Jennifer Mantay, Director of Corporate Services presented the Financial Statement Report to March 31, 2024 and answered questions from Council.

186-24

Moved by Cr. Assaf that Council approves the Financial Statement Report to March 31, 2024, as presented.

CARRIED UNANIMOUSLY

**APPOINTMENT OF THE DIRECTOR
OF EMERGENCY MANAGEMENT**

For Council to approve the appointment of the Town's Director of Emergency Management, was received.

187-24 Moved by Cr. Sawatzky that Council appoints Gary Hove, as the Town's Director of Emergency Management.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of May 28, 2024, were reviewed:

- Barrhead Regional Water Commission
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board

188-24 Moved by Cr. Smith that the following Reports to Council as of May 28, 2024, be accepted as information and as presented:

- Barrhead Regional Water Commission
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEM**

The following correspondence item was reviewed:

Letter from Barrhead & District Twinning Committee dated May 24, 2024 requesting pre-approval from Town and County Councils to host the 2027 Alberta Japan Twinning Municipalities Association Conference.

189-24 Moved by Cr. Klumph that Council approves to sponsor the 2027 Alberta Japan Twinning Municipalities Conference with the Town's initial maximum contribution of \$2,500.00 providing the County of Barrhead agrees to co-host the event with the same financial commitment.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Councillor Klumph was very pleased to see the Service Road along 49th Street reopened as a result of a commercial utility connection with the assistance of a local contractor.

Based on recent a visit, Councillor Klumph wanted to acknowledge the general positive appearance and well coordinated activities of the Regional Landfill facility.

Councillor Klumph also wanted to comment on the success of the Car Show held recently and wanted to thank the Town's Parks and Recreation staff for their assistance along with the local sponsors.

Councillor Kluin congratulated all the participants of the Barrhead & District 4-H Beef Show held on May 27th and was pleased with the success.

Mayor McKenzie commented that the Ag. Society did a great job presenting the event.

ADJOURN

190-24

Moved by Cr. Assaf that the Council Meeting be adjourned at 6:33 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc