

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, JULY 25, 2023,  
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

**PRESENT** Mayor McKenzie, Crs: T. Assaf, Cr. D. Kluin, R. Klumph, A. Oswald and D. Smith

Officials: Ed LeBlanc, CAO, Jennifer Mantay, Director of Corporate Services and Brant Ross, Director of Public Works Services.

**OTHERS:** Barry Kerton, Barrhead Leader

**ABSENT** Cr. D. Sawatzky

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

**AGENDA** The agenda was reviewed.

217-23 Moved by Cr. Klumph that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

**CONFIRMATION  
OF MINUTES**

The Minutes of the Town Council Regular Meeting of July 11, 2023, were reviewed.

218-23 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of July 11, 2023 be approved as presented.

CARRIED UNANIMOUSLY

**SCOPE REVIEW OF THE 53<sup>RD</sup> AVENUE  
RECONSTRUCTION PROJECT**

For Council to review the scope of the 53<sup>rd</sup> Avenue reconstruction project, was received.

219-23 Moved by Cr. Klumph that Council approves the change of scope for the 53<sup>rd</sup> Avenue reconstruction project by adding curbs and gutters with excluding any sidewalks, at a cost estimate of \$163,000.00 (includes 10% contingency).

CARRIED UNANIMOUSLY

220-23 Moved by Cr. Smith that Council defer the 50<sup>th</sup> Avenue reconstruction project to the 2024 budget deliberations.

CARRIED UNANIMOUSLY

**EXITED** Brant Ross, Director of Public Works exited the Chambers at 5:56 pm.

**FINANCIAL STATEMENT REPORT  
TO JUNE 30, 2023**

Jennifer Mantay, Director of Corporate Services presented the Financial Statement Report to June 30, 2023, as presented.

221-23 Moved by Cr. Kluin that Council approves the Financial Statement Report to June 30, 2023, as presented.

CARRIED UNANIMOUSLY

**MONTHLY BANK  
STATEMENT**

The Monthly Bank Statement for the month ended June 30, 2023, was received.

222-23                      Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended June 30, 2023, as presented.

CARRIED UNANIMOUSLY

**MINUTES TO  
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services – April 20, 2023

223-23                      Moved by Cr. Assaf that the Barrhead & District Family and Community Support Services – April 20, 2023 minutes be accepted as information and as presented.

CARRIED UNANIMOUSLY

**CORRESPONDENCE  
ITEMS**

The following correspondence items were reviewed:

A letter dated July 11, 2023 from the Barrhead Exhibition Association and Agricultural Society, thanking the Town of Barrhead for the \$5,000.00 sponsorship.

224-23                      Moved by Cr. Oswald that Council approves a sponsorship of \$5,000.00 to the Barrhead Exhibition Association and Agricultural Society and to include this request in the 2024 budget deliberation for a possible future multi-year commitment.

CARRIED UNANIMOUSLY

A letter dated July 7, 2023 from Mr. Ric McIver, Minister of Alberta Municipal Affairs, regarding the allocation amounts to our community for the Municipal Sustainability Initiative (MSI) Capital and Operating programs and the Canada Community-Building Fund (CCBF) program.

225-23                      Moved by Cr. Kluin that Council accepts the letter dated July 7, 2023 from Mr. Ric McIver, Minister of Alberta Municipal Affairs, regarding the allocation amounts to our community for the Municipal Sustainability Initiative (MSI) Capital and Operating programs and the Canada Community-Building Fund (CCBF) program, as information.

CARRIED UNANIMOUSLY

226-23                      Moved by Cr. Klumph instructs Administration to write a letter to the Minister of Municipal Affairs thanking the Provincial Governments for the added M.S.I. funding.

CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Councillor Oswald congratulated the Alberta U19 volleyball team that won gold at the 2023 North American Indigenous Games, as there were three members of the Barrhead community involved on the team.

Councillor Kluin acknowledge the Fort Assiniboine Bi-centennial Committee for hosted a successful event whereby serving over 1,500 meals and noticed that the Town of Barrhead was thanked numerous times during the event for the Town’s involvement.

Councillor Assaf acknowledged the Barrhead Ag. Society for a successful Demolish Derby event along with the activities performed by the Barrhead Regional Fire Services.

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

227-23                    Moved by Cr. Assaf that Council go in closed session at 6:19 p.m.

CARRIED UNANIMOUSLY

**EXITED**                    Jennifer Mantay, Director of Corporate Services exited the Chambers at 6:33 p.m.

**OUT OF CLOSED SESSION**

228-23                    Moved by Cr. Assaf that the Council come out of closed session at 6:34 p.m.

CARRIED UNANIMOUSLY

**RECESSED**

229-23                    Moved by Cr. Kluin to recess the meeting at 6:34 pm.

CARRIED UNANIMOUSLY

**RECONVENED**

230-23                    Moved by Cr. Smith to reconvene the meeting at 6:58 pm.

CARRIED UNANIMOUSLY

**ENTERED**                    Shallon Touet, Director of Parks and Recreation entered the Chambers.

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

231-23                    Moved by Cr. Assaf that Council go in closed session at 6:59 pm.

CARRIED UNANIMOUSLY

**EXITED**                    Shallon Touet, Director of Parks and Recreation exited the Chambers at 7:21 pm.

**OUT OF CLOSED SESSION**

232-23                    Moved by Cr. Smith that Council come out of closed session at 7:33 pm.

CARRIED UNANIMOUSLY

233-23                    Moved by Cr. Assaf that Council approves the Offer to Sell Agreement for Part of S.E. 29-59-03-W5 and Lot 1 Block 1 Plan 1323264 (containing a total 11.059 acres (more or less) with the conditions and term, as presented.

CARRIED UNANIMOUSLY

**ADJOURN**

234-23                    Moved by Cr. Smith that the Council Meeting be adjourned at 7:41 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

---

Mayor, David McKenzie

---

CAO, Edward LeBlanc