MINUTES OF THE REGULAR MEETING OF THE BARRHEAD TOWN COUNCIL HELD TUESDAY, MAY 9, 2023, 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

OTHERS: Barry Kerton, Barrhead Leader

ABSENT

CALL TO

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

AGENDA The agenda was reviewed.

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

• Add 8(a) Barrhead Regional Water Commission Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of April 25, 2023, were reviewed.

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of

April 25, 2023 be accepted as presented.

CARRIED UNANIMOUSLY

PAINTING OF A CROSSWALK – INDIGENOUS EVENT COMMITTEE

For Council to entertain a request to allow an intersection crosswalk painted in indigenous symbols, was received.

indigenous symbols, was received

Moved by Cr. Assaf that Council tables the request from the Barrhead and Community Indigenous Event Committee, on behalf of the Barrhead & District FCSS Society to paint a crosswalk at the 50th street and 50th avenue intersection, crossing 50th street with indigenous symbols and request for additional information to be presented at the

next Council Meeting.

CARRIED UNANIMOUSLY

TEMPORARY ROAD CLOSURE – NATIONAL INDIGENOUS PEOPLES DAY

For Council to consider a request to temporary close a portion of 50th Avenue and Main Street, was received.

Moved by Cr. Sawatzky that Council tables the request from the Barrhead and Community Indigenous Event Committee, on behalf of the Barrhead & District FCSS Society to temporary close a portion of 50th Avenue and Main Street commencing at noon on June 21, 2023 until the end of the Walk of Reconciliation in honour of National Indigenous Peoples Day and request for additional information to be presented at the next Council Meeting.

CARRIED UNANIMOUSLY

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DELEGATION

Mayor McKenzie and Council welcomed (virtually), Ms. Michelle Jones, Community Futures Yellowhead East at 5:35 p.m.

Ms. Michelle Jones, reviewed and discussed with Council the Community Futures Yellowhead East, 2023 Annual Stakeholders Report.

EXITED

Mayor McKenzie and Council thanked Ms. Michelle Jones, Community Futures Yellowhead East for her presentation and she exited the Chambers (virtually) at 6:12 p.m.

141-23

Moved by Cr. Kluin that Council accepts Ms. Michelle Jones, Community Futures Yellowhead East presentation on their 2023 Annual Stakeholders Report as information.

CARRIED UNANIMOUSLY

FINANCIAL STATEMENT REPORT TO MARCH 31, 2023

Jennifer Mantay, Director of Corporate Services presented the Financial Statement Report to March 31, 2023.

142-23

Moved by Cr. Oswald that Council approves the Financial Statement Report to March 31, 2023, as presented.

CARRIED UNANIMOUSLY

EXITED

Jennifer Mantay, Director of Corporate Services exited the Chambers at 6:23 p.m.

MONTHLY BANK STATEMENT

The Monthly Bank Statement for the month ended March 31, 2023, was received.

143-23

Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended March 31, 2023, as presented.

CARRIED UNANIMOUSLY

SAFETY CODES ACCREDIATION

For Council to consider exploring the safety codes accreditation, as recommended by the Intermunicipal Collaboration Framework Committee, was received.

144-23

Moved by Cr. Sawatzky that Council instructs Administration to prepare a report exploring the merits of obtaining an accreditation under the Alberta Safety Codes and presenting it to the Municipal Planning Commission for their consideration and recommendation to Town Council.

CARRIED UNANIMOUSLY

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HIGH SCHOOL GRAD COMMITTEE

For Town Council to consider renewing the agreement with The Graduation Celebration Committee, was received.

145-23

Moved by Cr. Smith that Council authorizes Administration to renew the letter of agreement dated June 26, 2017 with the Graduation Celebration Committee for an additional five years and to have the same parameters and financial obligations as seen on the previous agreement, effective for the 2023 graduation.

CARRIED UNANIMOUSLY

146-23

Moved by Cr. Sawatzky that the renewed agreement with the Graduation Celebration Committee exclude the matter of the concession area as its status is currently unknown.

CARRIED UNANIMOUSLY

147-23

Moved by Cr. Oswald that Council instruct Administration to bring the concession agreement to a future Council Meeting.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

The following Reports to Council as of May 9, 2023, were reviewed:

- Agricultural Society
- Barrhead Accessibility Coalition
- Barrhead Regional Water Commission
- Municipal Planning Commission
- CAO Report
- Council Action List to April 25, 2023

148-23

Moved by Cr. Kluin that the following Reports to Council as of May 9, 2023, be accepted as information and as presented:

- Agricultural Society
- Barrhead Accessibility Coalition
- Barrhead Regional Water Commission
- Municipal Planning Commission

CARRIED UNANIMOUSLY

149-23

Moved by Cr. Smith that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

150-23

Moved by Cr. Klumph that the Council Action List to March 28, 2023 be accepted as information.

CARRIED UNANIMOUSLY

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MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services March 16, 2023
- Barrhead & District Social Housing Association March 27, 2023
- Moved by Cr. Klumph that the Minutes to Council be accepted as information and as presented.
 - Barrhead & District Family and Community Support Services March 16, 2023
 - Barrhead & District Social Housing Association March 27, 2023

CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

- Cr. Klumph commented on the great job the Town's Public Works staff are doing for the annual Community Clean-up Day and wanted to thank everyone that was involved.
- Cr. Smith acknowledged our volunteer fire department for their recent efforts in light of all the hours spent fighting wildland and grass fires. Our hearts go out to them.
- Cr. Klumph also thanked the volunteer fire department for all their efforts in addressing the wildland and grass fires.
- Cr. Klumph commended the Alberta Health Care Workers in coordinating the recent evacuees and wanted to acknowledge their hard work and professionalism.

ADJOURN

Moved by Cr. Klumph that the Council Meeting be adjourned at 6:49 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Marian David Makania
Mayor, David McKenzie
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CAO E1 11 D1
CAO, Edward LeBlanc
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