

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, APRIL 11, 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.

100-23 Moved by Cr. Smith that the agenda be accepted with the following amendments:

- Add: 7(b) Playground Zone Near All-Wheel Park
- Add: 8(a) Barrhead & Area Regional Crime Coalition (BARCC) Reports

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of March 28, 2023, were reviewed.

101-23 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of March 28, 2023 be accepted as presented.

CARRIED UNANIMOUSLY

**ALBERTA TRAPPERS ASSOCIATION –
2024 RENDEZVOUS EVENT**

For Council to consider providing a discounted rental rate for a provincial-wide event to be potentially held in the Town of Barrhead in 2024, was reviewed.

102-23 Moved by Cr. Klumph that Council confirms the rental fees be in accordance with Policy No. 72-002 – Recreation Facility Rentals & Rates Policy for the pending Alberta Trappers Association – 2024 Rendezvous event.

CARRIED UNANIMOUSLY

103-23 Moved by Cr. Klumph that Council sponsor the Alberta Trappers Association – 2024 Rendezvous event in the amount of \$5,000.00.

CARRIED UNANIMOUSLY

**ADDITIONAL FUNDING FOR
THE INDUSTRIAL PARK
RESERVOIR PROJECT**

For Council to consider and approve the request for additional funding for the Industrial Park Reservoir Project, was received.

104-23 Moved by Cr. Klumph that Council authorizes the additional funding in the amount of \$ 225,000.00 for the Industrial Park Reservoir Project with the funds to be derived from the Water, Equipment and Vehicle Capital Reserve.

CARRIED UNANIMOUSLY

**PLAYGROUND ZONE NEAR
ALL-WHEEL PARK**

For Council to consider and approve the request for a playground zone at the All-Wheel Park, was received.

105-23 Moved by Cr. Kluin that Administration contact Alberta Transportation to explore the possibility of an advanced warning signs on Highway 18 regarding the All-Wheel Park.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of April 11, 2023, were reviewed:

- Agricultural Society
- Barrhead & Area Regional Crime Coalition (BARCC)
- Barrhead & District Social Housing Authority
- CAO Report
- Council Action List to March 28, 2023

106-23 Moved by Cr. Sawatzky that the following Reports to Council as of April 11, 2023, be accepted as information and as presented:

- Agricultural Society
- Barrhead & Area Regional Crime Coalition (BARCC)
- Barrhead & District Social Housing Authority

CARRIED UNANIMOUSLY

107-23 Moved by Cr. Klumph that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

108-23 Moved by Cr. Assaf that the Council Action List to March 28, 2023 be accepted as information.

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Community Futures Yellowhead East – February 16, 2023
- Barrhead & District Social Housing Association – February 28, 2023
- Community Futures Yellowhead East – March 23, 2023

109-23 Moved by Cr. Kluin that the Minutes to Council be accepted as information and as presented.

- Community Futures Yellowhead East – February 16, 2023
- Barrhead & District Social Housing Association – February 28, 2023
- Community Futures Yellowhead East – March 23, 2023

CARRIED UNANIMOUSLY

**BYLAW 04-2023, PROPERTY
TAX BYLAW**

Proposed Bylaw 04-2023, the Property Tax Bylaw, was presented.

Jennifer Mantay, Director of Corporate Services, presented the Property Tax Bylaw information package and answered questions from Council.

110-23 Moved by Cr. Smith that Council give Bylaw 04-2023, the Property Tax Bylaw, first reading.

CARRIED UNANIMOUSLY

111-23 Moved by Cr. Assaf that Council give Bylaw 04-2023, the Property Tax Bylaw, second reading.

CARRIED UNANIMOUSLY

112-23 Moved by Cr. Klumph that Council give Bylaw 04-2023, the Property Tax Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

113-23 Moved by Cr. Oswald that Council give Bylaw 04-2023, the Property Tax Bylaw, third reading.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

A copy of a letter dated March 21, 2023 to the County of Barrhead from Ms. Rebecca Schulz, Minister of Alberta Municipal Affairs, regarding the approval of a grant under the Intermunicipal Collaboration component of the 2022/23 Alberta Community Partnership (ACP) program.

Letter from Ms. Rebecca Schulz, Minister of Alberta Municipal Affairs, regarding the Ministerial Order No. MSD:013/23, granting an extension on the deadline date by which municipalities must enter into a joint use and planning agreement (JUPA) with school boards.

114-23 Moved by Cr. Klumph that Council accepts the copy of the letter dated March 21, 2023 to the County of Barrhead from Ms. Rebecca Schulz, Minister of Alberta Municipal Affairs, regarding the approval of a grant under the Intermunicipal Collaboration component of the 2022/23 Alberta Community Partnership (ACP) program and the letter from Ms. Rebecca Schulz, Minister of Alberta Municipal Affairs, regarding the Ministerial Order No. MSD:013/23, granting an extension on the deadline date by which municipalities must enter into a joint use and planning agreement (JUPA) with school boards, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Mayor McKenzie commended the Recreation Department for a great job on getting very creative with the Recreational activities.

Cr. Assaf commended FCSS for their campaign for Food Bank Drive. There was 5,300 pounds of food collected.

Cr. Smith applauded the Town and County for working together on the feasibility study at the Alberta Distance Learning Centre (ADLC).

RECESSED

115-23 Moved by Cr. Smith to recess the meeting at 6:41 p.m.

CARRIED UNANIMOUSLY

EXITED Jennifer Mantay, Director of Corporate Services, exited the Council Chambers at 6:41 p.m.

RECONVENED

116-23 Moved by Cr. Assaf to reconvene the meeting at 7:03 p.m.

CARRIED UNANIMOUSLY

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

117-23 Moved by Cr. Kluin that Council go in closed session at 7:03 p.m.

CARRIED UNANIMOUSLY

ENTERED Cheryl Callihoo, Director of Development & Legislative Services, entered the Council Chambers at 7:07 p.m.

EXITED Cheryl Callihoo, Director of Development & Legislative Services, exited the Council Chambers at 7:26 p.m.

OUT OF CLOSED SESSION

118-23 Moved by Cr. Smith that the Council come out of closed session at 7:34 p.m.

CARRIED UNANIMOUSLY

ADJOURN

119-23 Moved by Cr. Klumph that the Council Meeting be adjourned at 7:34 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc