

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, DECEMBER 13, 2022,  
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

**PRESENT** Mayor McKenzie, Crs: T. Assaf (virtual), D. Kluin, R. Klumph, A. Oswald, D. Smith and D. Sawatzky

Officials: Ed LeBlanc, CAO

**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.

416-22

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

- Addition – 8(a) Barrhead & District Social Housing Authority
- Addition – 8(a) Barrhead Regional Fire Committee
- Deletion – 14(a) Closed Session

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Organizational Meeting and Town Council Regular Meeting of November 22, 2022, were reviewed.

417-22

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of November 22, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

**DELEGATION**

Mayor McKenzie and Council welcomed Sergeant Bob Dodds of the RCMP at 5:31 p.m.

Sergeant Bob Dodds of the RCMP discussed with Council the Community Policing Report representing July to September 2018-2022.

**EXITED**

Mayor McKenzie and Council thanked Sergeant Bob Dodds of the RCMP for his presentation and he exited the Chambers at 5:47 p.m.

418-22

Moved by Cr. Klumph that Council accepts Sergeant Dodds' presentation on the Barrhead Provincial RCMP Detachment Crime Statistics Report from July to September 2018 – 2022, as information.

CARRIED UNANIMOUSLY

**2023 INTERIM OPERATING BUDGET**

The Town of Barrhead's 2023 Interim Operating Budget, was received.

419-22

Moved by Cr. Smith that Council adopt the 2023 Interim Municipal Operating Budget based on estimated revenues of \$1,500,000.00 and funding from reserves of \$2,000,000.00 with estimated expenditures being \$3,500,000.00 for general operations, debenture and school requisition payments, and that there be no capital purchases without first receiving approval from formal Council.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL LANDFILL  
COMMITTEE 2023 BUDGETS**

The Barrhead Regional Landfill Committee's proposed 2023 Operating Budget, 2024-2026 Operating Plan, the 2023 proposed Capital Budget and the 10 Year Capital Plan, were received.

420-22 Moved by Cr. Klumph that Council approves the Barrhead Regional Landfill Services' 2023 Landfill Operating Budget with expenditures in the amount of \$280,880.00, with each municipality contributing \$85,040.00, as presented and recommended by the Barrhead Regional Landfill Services Committee.

CARRIED UNANIMOUSLY

421-22 Moved by Cr. Klumph that Council approves the Barrhead Regional Landfill Services' 2024 to 2026 Landfill Operating Plan, as presented and recommended by the Barrhead Regional Landfill Services Committee.

CARRIED UNANIMOUSLY

422-22 Moved by Cr. Klumph that Council approves the Barrhead Regional Landfill Services' 2023 Landfill Capital Budget with expenditures in the amount of \$690,000.00, with each municipality contributing \$332,500.00, as presented and recommended by the Barrhead Regional Landfill Services Committee

CARRIED UNANIMOUSLY

423-22 Moved by Cr. Sawatzky that Council approves the Barrhead Regional Landfill Services' 10 Year Proposed Landfill Capital Plan, as presented and recommended by the Barrhead Regional Landfill Services Committee.

CARRIED UNANIMOUSLY

**BARRHEAD & DISTRICT TWINNING  
COMMITTEE – 2023 OPERATING BUDGET**

The Barrhead & District Twinning Committee's 2023 Operating Budget, was received.

424-22 Moved by Cr. Oswald that Council approves the Barrhead and District Twinning Committee Operating Budget with expenditures in the amount of \$7,800.00, with each municipality contributing \$3,900.00, as presented and recommended by the Barrhead and District Twinning Committee.

CARRIED UNANIMOUSLY

**BARRHEAD JOHNSON AIRPORT  
COMMITTEE 2023 BUDGETS**

The Barrhead Johnson Airport Committee's proposed 2023 Operating Budget, 2024-2026 Operating Plan, the 2023 proposed Capital Budget and the 10 Year Capital Plan, were received.

425-22 Moved by Cr. Assaf that Council approves the Barrhead Johnson Airport Committee's proposed 2023 Operating Budget with a financial contribution of \$17,010.00 from both the Town of Barrhead and Barrhead County, as presented and recommended by the Barrhead Johnson Airport Committee.

CARRIED UNANIMOUSLY

426-22 Moved by Cr. Assaf that Council approves the Barrhead Johnson Airport Committee's proposed 2024-2026 Financial Plan, as presented and recommended by the Barrhead Johnson Airport Committee.

CARRIED UNANIMOUSLY

427-22 Moved by Cr. Assaf that Council approves the Barrhead Johnson Airport Committee's proposed 2023 Capital Budget with zero capital expenditures as presented and recommended by the Barrhead Johnson Airport Committee.

CARRIED UNANIMOUSLY

428-22 Moved by Cr. Assaf that Council approves the Barrhead Johnson Airport Committee's 10 Year Capital Plan, as presented and recommended by the Barrhead Johnson Airport Committee.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL FIRE SERVICES  
AND EMERGENCY RESPONSE CENTRE  
COMMITTEE 2023 BUDGETS**

The Barrhead Regional Fire Services and Emergency Response Centre Committee's proposed 2023 Operating Budget, 2024-2026 Operating Plan, the 2023 proposed Capital Budget and the 10 Year Capital Plan, were received.

429-22 Moved by Cr. Smith that Council approves the Barrhead Regional Fire Services' proposed 2023 Operating Budget in the amount of \$963,950.00, with a financial contribution of \$324,890.00 from both the Town of Barrhead and Barrhead County, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

430-22 Moved by Cr. Smith that Council approves the Barrhead Regional Fire Services' proposed 2024-2026 Financial Plan, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

431-22 Moved by Cr. Smith that Council approves the Barrhead Regional Fire Services' proposed 2023 Capital Budget in the amount of \$145,000.00, with a financial contribution of \$65,500.00 from both the Town of Barrhead and Barrhead County, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

432-22 Moved by Cr. Assaf that Council approves the Barrhead Regional Fire Services' Emergency Response Center Operating Budget in the amount of \$52,820.00 with a financial contribution of \$26,410.00 from both the Town of Barrhead and Barrhead County, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

433-22 Moved by Cr. Assaf that Council approves the Barrhead Regional Fire Services' Emergency Response Center proposed 2024-2026 Financial Plan, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

434-22 Moved by Cr. Assaf that Council approves the Barrhead Regional Fire Services' Emergency Response Centre proposed 2023 Capital Budget in the amount of \$11,900.00 with \$5,950.00 contribution from both the Town of Barrhead and Barrhead County as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

435-22 Moved by Cr. Assaf that Council approve the Barrhead Regional Fire Services and the Barrhead Regional Fire Services Emergency Response Centre 10 Year Capital Plan, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

**PROPOSED 2023 EXPEDITED  
CAPITAL PURCHASES**

Request authorization to proceed with specific 2023 expedited capital items, was received.

436-22 Moved by Cr. Klumph that Council provides authorization to proceed with the purchasing of the noted 2023 expedited capital items as presented.

CARRIED UNANIMOUSLY

**COUNCIL  
REPORTS**

The following Reports to Council as of December 13, 2022, were reviewed:

- Agricultural Society
- Yellowhead Regional Library Board
- Barrhead & District Social Housing Authority
- Barrhead Regional Fire Committee
- CAO Report
- Council Action List to November 22, 2022

437-22 Moved by Cr. Sawatzky that the following Reports to Council as of December 13, 2022, be accepted as information:

- Agricultural Society
- Yellowhead Regional Library Board
- Barrhead & District Social Housing Authority
- Barrhead Regional Fire Committee

CARRIED UNANIMOUSLY

438-22 Moved by Cr. Klumph that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

439-22 Moved by Cr. Klumph that the Council Action List to November 22, 2022 be accepted as information.

CARRIED UNANIMOUSLY

**MINUTES TO  
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Regional Landfill Committee – November 23, 2022
- Barrhead Johnson Airport Committee – November 3, 2022
- Barrhead Exhibition Association and Agricultural Society Board Meeting – November 22, 2022
- Barrhead Regional Fire Services Committee – November 28, 2022
- Barrhead & District Family and Community Support Services Society – October 20, 2022

440-22 Moved by Cr. Klumph that the following Minutes to Council be accepted as information.

- Barrhead & District Regional Landfill Committee – November 23, 2022
- Barrhead Johnson Airport Committee – November 3, 2022
- Barrhead Exhibition Association and Agricultural Society Board Meeting – November 22, 2022
- Barrhead Regional Fire Services Committee – November 28, 2022
- Barrhead & District Family and Community Support Services Society – October 20, 2022

CARRIED UNANIMOUSLY

**BYLAW 10-2022, MUNICIPAL  
PUBLIC UTILITIES BYLAW**

To present Bylaw 10-2022, Municipal Public Utilities Bylaw for Council's review, consideration and formal adoption.

441-22 Moved by Cr. Smith that Council passes the first reading of Bylaw 10-2022, Municipal Public Utilities Bylaw, as presented.

CARRIED UNANIMOUSLY

442-22 Moved by Cr. Klumph that Council passes the second reading Bylaw 10-2022, Municipal Public Utilities Bylaw, as presented.

CARRIED UNANIMOUSLY

443-22 Moved by Cr. Assaf that Bylaw 10-2022, Municipal Public Utilities Bylaw be presented for the third reading.

CARRIED UNANIMOUSLY

444-22 Moved by Cr. Oswald that Council passes the third reading of Bylaw 10-2022, Municipal Public Utilities Bylaw, as presented.

CARRIED UNANIMOUSLY

**BYLAW 11-2022, FEES AND  
RATES BYLAW**

Proposed Bylaw 11-2022, the Fees and Rates Bylaw, was presented.

445-22 Moved by Cr. Klumph that Council give Bylaw 11-2022, the Fees and Rates Bylaw, first reading.

CARRIED UNANIMOUSLY

446-22 Moved by Cr. Kluin that Council give Bylaw 11-2022, the Fees and Rates Bylaw, second reading.

CARRIED UNANIMOUSLY

447-22 Moved by Cr. Sawatzky that Council give Bylaw 11-2022, the Fees and Rates Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

448-22 Moved by Cr. Klumph that Council give Bylaw 11-2022, the Fees and Rates Bylaw, third reading.

CARRIED UNANIMOUSLY

**CORRESPONDENCE  
ITEMS**

The following correspondence items were reviewed:

Letter dated November 23, 2022, from Mr. Kevin Ferguson, Mayor for the Town of Ponoka, regarding the ambulance crisis, fire departments have been responding to medical incidents before an ambulance arrives or because of no ambulance service.

Letter dated December 1, 2022, from Abel Doornbos, member of the Association for Reformed Political Action (ARPA) Organization, requesting an informal meeting with Council.

Letter from the Honourable Mike Ellis from Alberta Public Safety and Emergency Services, regarding the new governance model for victim services.

Invitation to the 2023 Alberta Association of Police Governance Annual Conference & AGM, regarding police services in Alberta.

449-22

Moved by Cr. Sawatzky that Council accepts the following correspondence, as information:

- (a) letter dated November 23, 2022, from Mr. Kevin Ferguson, Mayor for the Town of Ponoka, regarding the ambulance crisis, fire departments have been responding to medical incidents before an ambulance arrives or because of no ambulance service.
- (b) letter dated December 1, 2022, from Abel Doornbos, member of the Association for Reformed Political Action (ARPA) Organization, requesting an informal meeting with Council, Administration awaits further direction from Council.
- (c) letter from the Honourable Mike Ellis from Alberta Public Safety and Emergency Services, regarding the new governance model for victim services.
- (d) Invitation to the 2023 Alberta Association of Police Governance Annual Conference & AGM, regarding police services in Alberta.

CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Councillor Sawatzky thanked the Parks and Recreation Department for hosting the Christmas Parade.

Councillor Kluin congratulated the community for raising \$40,000.00 at the Festival of Trees event and commended the Parks and Recreation Department in hosting a successful Junior High School Dance.

Councillor Kluin also wanted to acknowledged the recent music concert held at the local movie theater.

Councillor Smith thanked Administration for all of their work in 2022.

Councillor Klumph commended the Parks and Recreation staff for producing informative and professional videos of the community.

Councillor Sawatzky thanked Administration for their efforts in hosting the Christmas Party.

**ADJOURN**

450-22

Moved by Cr. Smith that the Council Meeting be adjourned at 6:38 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

---

Mayor, David McKenzie

---

CAO, Edward LeBlanc