# MINUTES OF THE REGULAR MEETING OF THE BARRHEAD TOWN COUNCIL HELD TUESDAY, JULY 11, 2023, IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs. T. Assaf, R. Klumph, A. Oswald, D. Smith and D. Sawatzky

Officials: Ed LeBlanc, CAO

**OTHERS**: Barry Kerton, Barrhead Leader

**ABSENT** Cr. D. Kluin

CALL TO

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

**AGENDA** The agenda was reviewed.

208-23 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 June 27, 2023, were reviewed.

209-23 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of June

27, 2023 be approved as presented.

#### **CARRIED UNANIMOUSLY**

# POTENTIAL FINANCIAL CONTRIBUTION TO STARS

For Council to consider providing financial assistance to STARS, was received.

Moved by Cr. Klumph that Council instructs Administration to place the financial request from STARS for deliberations during the 2024 budget cycle, as presented.

## **CARRIED UNANIMOUSLY**

# SPECIAL EVENT APPLICATION – HOSTED BY TIM HORTONS

For Council to review and consider an application for a special event hosted by the local Tim Hortons restaurant, was received.

Moved by Cr. Oswald that Council approves the Special Event Application from the local Tim Hortons restaurant for their Tim Hortons Foundation event to be held on July 19, 2023 from 10:00 a.m. to 2:00 p.m., as presented.

## **CARRIED UNANIMOUSLY**

# POTENTIAL CANCELLATION OF THE SEPTEMBER 26, 2023 COUNCIL MEETING

For Council to review and consider the possible cancellation or re-scheduling of the September 26, 2023 Town Council Meeting, was received.

Moved by Cr. Sawatzky that Council cancels the September 26, 2023 Town Council Meeting as in conflicts with the *Alberta Municipalities*' September 26 – 29<sup>th</sup>, 2023 Convention & Trade Show.

## **CARRIED UNANIMOUSLY**

# TUESDAY, JULY 11, 2023, REGULAR COUNCIL MINUTES Page 2 of 2

# COUNCIL REPORTS

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

- Agricultural Society
- CAO's Report
- Council Action List to June 27, 2023
- Moved by Cr. Klumph that the following Reports to Council as of June 27, 2023, be accepted as information and as presented:
  - Agricultural Society

#### **CARRIED UNANIMOUSLY**

214-23 Moved by Cr. Klumph that the CAO's Report be accepted as information.

#### **CARRIED UNANIMOUSLY**

215-23 Moved by Cr. Assaf that the Council Action List to June 27, 2023 be accepted as information.

## **CARRIED UNANIMOUSLY**

# FOR THE GOOD OF COUNCIL

Mayor McKenzie congratulated Councillor Klumph on his recent expedition of walking from the City of Edmonton to Fort Assiniboine to honour the Fort Assiniboine bi-centennial event.

Councillor Klumph thanked and acknowledged everyone who he met on his 180 kilometer trek to Fort Assiniboine that provided supplies, free camping sites, well wishes, words of encouragement and for the polite and courteous drivers.

## **ADJOURN**

216-23 Moved by Cr. Assaf that the Council Meeting be adjourned at 6:03 p.m.

## CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD** 

# Mayor, David McKenzie CAO, Edward LeBlanc