

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, AUGUST 13, 2024,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

Officials: Ed LeBlanc, CAO and Cheryl Callihoo, Director of Development & Legislative 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.

249-24 Moved by Cr. Smith that the agenda be accepted as presented with the following amendments:

- 7(a) Financial Request from the Barrhead Agricultural Society
- 8(a) Agricultural Society Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of July 9, 2024, were reviewed.

250-24 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of July 9, 2024 be approved as presented.

CARRIED UNANIMOUSLY

The Minutes of the Town Council Special Meeting of July 24, 2024, were reviewed.

251-24 Moved by Cr. Klumph that the Minutes of the Town Council Special Meeting of July 24, 2024 be approved as presented.

CARRIED UNANIMOUSLY

PUBLIC HEARING BYLAW 05-2024

Mayor McKenzie declared the Public Hearing open at 5:31pm.

Mayor McKenzie reviewed the procedure of the Hearing.

At the request of Mayor McKenzie, Cheryl Callihoo, Director of Development & Legislative Services provide an overview of the proposed re-districting and summarized the written submissions received prior to the Hearing.

There were twenty members of the general public present whereby they were given the opportunity to provide information to Town Council.

Given there were no other presentations, Mayor McKenzie declared the Public Hearing closed at 6:30pm.

RECESSED

252-24 Moved by Cr. Kluin to recess the meeting at 6:30 p.m.

CARRIED UNANIMOUSLY

RECONVENED

253-24 Moved by Cr. Klumph to reconvene the meeting at 6:51 p.m.

CARRIED UNANIMOUSLY

**LAND USE AMENDMENT
BYLAW 05-2024**

For Council to consider passing second and third readings to Land Use Bylaw Amendment Bylaw 05-024.

254-24 Moved by Cr. Klumph that Council tables proposed Land Use Amendment Bylaw 05-2024.

CARRIED UNANIMOUSLY

255-24 Moved by Cr. Klumph that Council instructs Administration to prepare answers to the questions posed during the Public Hearing regarding proposed Bylaw 05-2024.

CARRIED UNANIMOUSLY

**MONTHLY BANK
STATEMENT**

To approve the Monthly Bank Statement for the month ending June 30, 2024.

256-24 Moved by Cr. Oswald that Council approves the Monthly Bank Statement for the month ending June 30, 2024, as presented.

CARRIED UNANIMOUSLY

**AGRICULTURAL
SOCIETY**

For Council to consider providing financial support for an event sponsored by the Barrhead Agricultural Society.

257-24 Moved by Cr. Kluin that Council confirms the rental rate of the Curling Rate, based on the Rates & Fees Bylaw 09-2023 for the Barrhead Agricultural Society Trade Show scheduled for September 19th – 22nd, 2024.

CARRIED UNANIMOUSLY

258-24 Moved by Cr. Smith that Council authorizes an operating grant to the Barrhead Agricultural Society equal to the rental rate of the Curling Rink for their Trade Show scheduled for September 19th – 22nd, 2024.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of August 13, 2024, were reviewed:

- Barrhead & District Social Housing Association
- Barrhead Regional Water Commission
- Barrhead Agricultural Society
- CAO's Report for month ending July 31, 2024
- Council Action List to July 24, 2024

259-24 Moved by Cr. Smith that the following Reports to Council as of August 13, 2024, be accepted as information and as presented:

- Barrhead & District Social Housing Association
- Barrhead Regional Water Commission
- Barrhead Agricultural Society

CARRIED UNANIMOUSLY

260-24 Moved by Cr. Sawatzky that the CAO's Report for month ending July 31, 2024 be accepted as information.

CARRIED UNANIMOUSLY

261-24 Moved by Cr. Oswald that the Council Action List to July 24, 2024 be accepted as information.

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS

The following correspondence items were reviewed:

Letter dated July 23, 2024 from Mr. Ric McIver, Minister of Alberta Municipal Affairs, confirming the allocation amount of \$301,671.00 to the Town of Barrhead for the Canada Community-Building Fund (CCBF) program.

262-24 Moved by Cr. Sawatzky that Council receives the correspondence dated July 23, 2024 from Mr. Roc McIver, Minister of Alberta Municipal Affairs, confirming the allocation amount to the Town of Barrhead for the Canada Community – Building Fund (CCBF) program, as information.

CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

Mayor McKenzie commended the Recreation Department for the preparation of the Town float for the summer parade.

Cr. Kluin thanked the organizers of the Alberta Trapper Association event and congratulated the organizers and the contestant of the Demolition Derby.

Cr. Kluin congratulated the Barrhead Agricultural Society for hosting the Fair and the parade.

Cr. Smith thanked the members of the Regional Fire Department for the deployment to a few Provincial fires.

Cr. Klumph appreciated the All- Wheel Park for being well used by families. Also like to thank the recent installation of the pit toilet.

Cr. Klumph commented that the Barrhead Chariots Car Club's event held on August 8th. The function was well received.

CLOSED SESSION – LAND FOIP ACT SECTION 16

263-24 Moved by Cr. Smith that Council go in closed session at 7:32 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

264-24 Moved by Cr. Sawatzky that the Council come out of closed session at 8:17 p.m.

CARRIED UNANIMOUSLY

265-24 Moved by Cr. Oswald that Council extend the offer to Sell Agreement for Part of S.E.-29-59-03-W5 containing 11.059 acres (+/-) to April 15, 2025.

CARRIED UNANIMOUSLY

266-24 Moved by Cr. Sawatzky the Council instructs Administration to defer Bylaw 05-2024 and the preparation of an applicable report to the Municipal Planning Committee for further consideration.

CARRIED UNANIMOUSLY

ADJOURN

267-24 Moved by Cr. Klumph that the Council Meeting be adjourned at 8:19 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc