

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JUNE 13, 2023,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: D. Kluin, R. Klumph, A. Oswald, D. Smith and D. Sawatzky
Officials: Ed LeBlanc, CAO

OTHERS: Barry Kerton, Barrhead Leader

ABSENT Cr. T. Assaf

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

AGENDA The agenda was reviewed.

166-23 Moved by Cr. Smith that the agenda be accepted with the following amendments:

- Amend 5(a) Delegation from 6:00 p.m. to 5:30 p.m.
- Delete 7(c) Special Events Application and Temporary Road Closure Request – Barrhead Area Red Knights

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of May 23, 2023, were reviewed.

167-23 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of May 23, 2023 be approved as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Glenda Farnden, Senior Municipal Relations Liaison, representing STARS at 5:31 p.m.

Ms. Glenda Farnden, Senior Municipal Relations Liaison, representing STARS presented to Council an outline on STARS’ operations and how they serve our area.

EXITED Mayor McKenzie and Council thanked Ms. Glenda Farnden, Senior Municipal Relations Liaison, representing STARS, for her presentation and she exited the Chambers at 6:04 p.m.

168-23 Moved by Cr. Klumph that Council accepts the presentation from Ms. Glenda Farnden, Senior Municipal Relations Liaison, representing STARS, as information.

CARRIED UNANIMOUSLY

SPECIAL EVENT APPLICATION – BARRHEAD AND COMMUNITY INDIGENOUS EVENT COMMITTEE

For Council to review and consider an application for a special event to be hosted by the Barrhead and Community Indigenous Event Committee C/O of Barrhead & District FCSS Society, was received.

169-23 Moved by Cr. Kluin that Council approves the Special Event Application from the Barrhead and Community Indigenous Event Committee C/O of Barrhead & District FCSS Society for their June 21, 2023 event to be held at Cecil Martin Park, as presented.

CARRIED UNANIMOUSLY

**SPECIAL EVENT APPLICATION –
BARRHEAD’S TRUCK SHOW OFF EVENT**

For Council to review and consider an application for a special event to be hosted by Amanda Lambert, was received.

170-23 Moved by Cr. Oswald that Council approves the Special Event Application from Amanda Lambert for the *Barrhead’s Truck Show Off* event on July 22, 2023 to be held at the Agrena Parking Lot, as presented.

CARRIED UNANIMOUSLY

**REQUEST FROM THE 2023
FORT ASSINIBOINE BI-CENTENNIAL
COMMITTEE**

For Council to consider a donation request from the Fort Assiniboine Bi-centennial Committee, was received.

171-23 Moved by Cr. Klumph that Council approves the request from the Fort Assiniboine Bi Centennial Committee for the use of the Town’s tables and chairs in accordance with the rental rates as outlining in the current Recreation Policy but waives the required delivery and pick-up fees. In addition, Council approves a grant of \$2,000.00 to the Fort Assiniboine Bi Centennial Committee.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of June 13, 2023, were reviewed:

- Agricultural Society
- Barrhead Regional Water Commission
- Barrhead & District Social Housing Association
- Council Action List to May 23, 2023

172-23 Moved by Cr. Sawatzky that the following Reports to Council as of June 13, 2023, be accepted as information and as presented:

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

CARRIED UNANIMOUSLY

173-23 Moved by Cr. Klumph that the Council Action List to May 23, 2023 be accepted as information.

CARRIED UNANIMOUSLY

**BYLAW 03-2023, AMENDING
COMMUNITY STANDARDS BYLAW**

Proposed amendment to Bylaw 03-2023, the Community Standards Bylaw, was presented.

174-23 Moved by Cr. Klumph that Council give Bylaw 03-2023, the Community Standards Bylaw, first reading.

CARRIED UNANIMOUSLY

175-23 Moved by Cr. Smith that Council give Bylaw 03-2023, the Community Standards Bylaw, second reading.

CARRIED UNANIMOUSLY

176-23 Moved by Cr. Oswald that Council give Bylaw 03-2023, the Community Standards Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

177-23 Moved by Cr. Kluin that Council give Bylaw 03-2023, the Community Standards Bylaw, third reading.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

A letter dated May 15, 2023, from the Barrhead Street Festival Committee requesting financial as well as an in-kind contribution for the upcoming June 17, 2023 Street Festival.

The approved 2023 approved Operating Budget includes a provision to donate \$1,500.00 to the anticipated Street Festival. Administration has already issued a cheque for that amount in mid-May.

The requested donations in-kind have already been assigned to the applicable municipal departments.

A letter dated June 1, 2023, from the Barrhead & Community Indigenous Committee inviting Mayor McKenzie and Town Council to be a part of the Indigenous Day Celebrations on June 21st, 2023.

An email dated June 6, 2023, from Ms. Donna Moore, Executive Director of the Alberta Trappers’ Association informing the Town of Barrhead that they were successful in their bid to host the Alberta Trappers Association’s 49th Annual Rendezvous.

178-23 Moved by Cr. Klumph that Council accepts the following correspondence, as information:

- letter dated May 15, 2023, from the Barrhead Street Festival Committee requesting financial as well as an in-kind contribution for the upcoming June 17, 2023 Street Festival,
- letter dated June 1, 2023, from the Barrhead & Community Indigenous Committee inviting Mayor McKenzie and Town Council to be a part of the Indigenous Day Celebrations on June 21st, 2023,
- email dated June 6, 2023, from Ms. Donna Moore, Executive Director of the Alberta Trappers’ Association informing the Town of Barrhead that they were successful in their bid to host the Alberta Trappers Association’s 49th Annual Rendezvous, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Mayor McKenzie commented on the great job the Town’s Recreation Department has done on the development of the All Wheel Park.

Cr. Klumph congratulated the Barrhead Community Gardens in receiving a grant of \$88,000.00 from the Federated Co-operative’s Ltd.’s Community Grant Program.

Cr. Kluin congratulated all the participates in the Barrhead & District 4-H Beef & Sheep Achievement Day held on May 29, 2023.

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

179-23 Moved by Cr. Smith that Council go in closed session at 6:29 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

180-23 Moved by Cr. Klumph that the Council come out of closed session at 6:48 p.m.

CARRIED UNANIMOUSLY

ADJOURN

181-23 Moved by Cr. Smith that the Council Meeting be adjourned at 6:48 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc