

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, MARCH 22, 2022,  
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

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

Others: Barry Kerton, Barrhead Leader

**ABSENT** Cr. D. Sawatzky

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

**AGENDA** The agenda was reviewed.

105-22 Moved by Cr. Klumph that the agenda be accepted with the following addition:

- 14(a) In Camera – FOIP Act Section 16 – Land

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of March 8, 2022, were reviewed.

106-22 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of March 8, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

**APPOINTMENT TO THE BRWC – MEMBER-AT-LARGE**

For Council to consider an appointment to the Barrhead Regional Water Commission, was reviewed.

107-22 Moved by Mayor McKenzie that Council appoints Mr. Gerry St. Pierre to the Barrhead Regional Water Commission, as a member-at-large for the 2022-2023 term.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL LANDFILL COMMITTEE**

For Council to approve the Barrhead Regional Landfill Committee’s proposed 2022 Operating Budget, 2023-2025 Operating Plan, the 2022 proposed Capital Budget and the 10 Year Capital Plan, was reviewed.

Ed LeBlanc, CAO, reviewed with Council.

108-22 Moved by Cr. Klumph that Council approves the Barrhead Regional Landfill Services’ 2022 Landfill Operating Budget with expenditures in the amount of \$271,010.00, with each municipality contributing \$77,110.00, as presented and recommended by the Barrhead Regional Landfill Services Committee.

CARRIED UNANIMOUSLY

- 109-22                    Moved by Cr. Klumph that Council approves the Barrhead Regional Landfill Services' 2023 Landfill Operating Plan with expenditures in the amount of \$268,400.00, the 2024 Landfill Operating Plan with expenditures in the amount of \$273,040.00 and the 2025 Landfill Operating Plan with expenditures in the amount of \$277,800.00, as presented and recommended by the Barrhead Regional Landfill Services Committee.

CARRIED UNANIMOUSLY

- 110-22                    Moved by Cr. Klumph that Council approves the Barrhead Regional Landfill Services' 2022 Landfill Capital Budget with expenditures in the amount of \$58,000.00, with each municipality contributing \$29,000.00, as presented and recommended by the Barrhead Regional Landfill Services Committee.

CARRIED UNANIMOUSLY

- 111-22                    Moved by Cr. Klumph 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

**MONTHLY BANK  
STATEMENT**

The Monthly Bank Statement for the month ended February 28, 2022, was received.

- 112-22                    Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended February 28, 2022, as presented.

CARRIED UNANIMOUSLY

**POLICY #23-21-003, BARRHEAD  
REGIONAL FIRE SERVICES  
RESPONSE AND BILLING RATES**

For Council to approve a revised Policy # 23-21-003 (Appendix A) Barrhead Fire Services Response and Billing Rates, was reviewed.

Ed LeBlanc, CAO, reviewed with Council.

- 113-22                    Moved by Cr. Assaf that Council approves the revised Policy # 23-21-003 (Appendix A) Barrhead Fire Services Response and Billing Rates, as presented.

CARRIED UNANIMOUSLY

**NEW BARRHEAD REGIONAL FIRE  
SERVICES AGREEMENT**

For Council to review the draft of the Barrhead Regional Fire Services Agreement for consideration and formal endorsement, was reviewed.

Ed LeBlanc, CAO, reviewed with Council.

- 114-22                    Moved by Cr. Smith that Council approve the draft Barrhead Regional Fire Services Agreement, as presented.

CARRIED UNANIMOUSLY

**ADDITIONAL HANDICAPPED  
PARKING STALL**

For Council to consider providing further instructions to Administration as a result of a recent inquiry to provide an additional handicapped parking stall, was received.

Ed LeBlanc, CAO, reviewed with Council.

115-22

Moved by Cr. Kluin that Council instructs Administration to prepare an amending Bylaw to the current Traffic Bylaw 03-2021 to accommodate the request from St. Anne's Roman Catholic Church dated March 10, 2022 to have one handicapped parking stall installed on the southeast corner of 52<sup>nd</sup> Avenue and 50<sup>th</sup> Street and present it at the next Council Meeting.

CARRIED UNANIMOUSLY

**2022 "YEAR OF THE  
GARDEN"**

For Council to consider proclaiming 2022 as the "Year of the Garden", was received.

116-22

Moved by Cr. Klumph that Council declares 2022 as the "Year of the Garden" as requested by the Communities in Bloom and the Canadian Garden Council and amend the proclamation by deleting "That all municipalities across Canada BE INVITED to proclaim 2022 to be the *Year of the Garden* in their respective municipalities, and that a copy of this resolution be provided to the FCM, and for that purpose", and providing no other proclamation is made for June 18<sup>th</sup>, 2022.

CARRIED UNANIMOUSLY

**REPORTS TO  
COUNCIL**

The following Reports to Council as of March 22, 2022, were reviewed:

- Barrhead Cares Coalition
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board
- Yellowhead Regional Library Board

117-22

Moved by Cr. Oswald that the following Reports to Council as of March 22, 2022, be accepted as information:

- Barrhead Cares Coalition
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board
- Yellowhead Regional Library Board

CARRIED UNANIMOUSLY

**MINUTES TO COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services – February 17, 2022
- Barrhead & District Regional Landfill Committee – March 10, 2022

118-22                      Moved by Cr. Assaf that the following Minutes to Council be accepted as information.

- Barrhead & District Family and Community Support Services – February 17, 2022
- Barrhead & District Regional Landfill Committee – March 10, 2022

CARRIED UNANIMOUSLY

**FOR THE GOOD OF COUNCIL**

Cr. Assaf congratulated Adonis Pederson for achieving 2<sup>nd</sup> place in the Alberta Junior B Rowing Competition.

Cr. Oswald congratulated the Pembina Rage Ringette Team as they finished 8<sup>th</sup> in the recent Provincial Tournament.

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

119-22                      Moved by Cr. Smith that Council come go in closed session at 6:23 p.m.

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

120-22                      Moved by Cr. Assaf that Council come out of closed session at 6:43 p.m.

CARRIED UNANIMOUSLY

**ADJOURN**

121-22                      Moved by Cr. Kluin that the Council Meeting be adjourned at 6:43 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc