

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, FEBRUARY 13, 2024,
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: Tim Shoults, VP Great West Media

ABSENT

Mayor McKenzie and rest of Council observed a moment of silence in respect to the recent passing of Mr. Bob Lee, previous Town Councillor from 1983-1989.

CALL TO ORDER

Mayor McKenzie called the meeting to order at 5:31 p.m.

AGENDA

The agenda was reviewed.

038-24

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 January 23, 2024, were reviewed.

039-24

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of January 23, 2024 be approved as presented.

CARRIED UNANIMOUSLY

DELEGATION

ENTERED

Cpl. Vicente entered the Chambers at 5:32 pm.

Cpl. Vicente reported on the anticipated delivery of drone equipment and the required training for the RCMP.

Cpl. Vicente, review and discuss the community's quarterly Crime Statistics Report along with the priorities for the RCMP's upcoming 2024-2025 Annual Performance Plan.

040-24

Moved by Cr. Klumph that Council accepts Cpl. Filipe Vicente presentation on the Barrhead Provincial Detachment Crime Statistics Report from October 1st- December 31st: 2019-2023, as information.

CARRIED UNANIMOUSLY

041-24

Moved by Cr. Klumph that Council accept Cpl. Filipe Vicente presentation on the proposed 2024-2025 RCMP Annual Performance Plan and identifies Offender Management and RCMP visibility as the Town's main priorities for the Annual Plan.

CARRIED UNANIMOUSLY

EXITED

Cpl. Vicente exited the Chambers at 6:09 pm.

**THE BARRHEAD
COMMUNITY PROGRAM**

For Council to consider a financial request from The Barrhead Community Program and Resource Guide Committee.

042-24 Moved by Cr. Kluin that Council approves the donation of \$1,000.00 to The Barrhead Community Program and Resource Guide Committee for the Committee's Community Program and Resource Guide with the funds to be desired from the Recreation Services Advertising Budget.

CARRIED UNANIMOUSLY

**APPOINTMENTS TO
LOCAL ASSESSMENT
REVIEW BOARD AND
COMPOSITE ASSESSMENT
REVIEW BOARD**

A request from Capital Regional Assessment Services Commission (CRASC) to appoint the Assessment Review Board Members.

043-24 Moved by Cr. Assaf that Council appoints Darlene Chartrand, Sheryl Exley, Tina Groszko, Stewart Henning, Richard Knowles, Denis Meier and Raymond Ralph to the Town of Barrhead's Local Assessment Review Board and the Composite Assessment Review Board.

CARRIED UNANIMOUSLY

044-24 Moved by Cr. Klumph that Council appoints Raymond Ralph as the Chairman of the Town of Barrhead's Local Assessment Review Board and the Composite Assessment Review Board.

CARRIED UNANIMOUSLY

045-24 Moved by Cr. Assaf that Council appoints Gerryl Amarin as the Assessment Review Board Clerk to the Town of Barrhead's Local Assessment Review Board and the Composite Assessment Review Board.

CARRIED UNANIMOUSLY

**BANK
STATEMENT**

The Monthly Bank Statement for the month ended January 31, 2024, was received.

046-24 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended January 31, 2024, as presented.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

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

- Agricultural Society
- Barrhead & District Social Housing Association
- Twinning Committee
- CAO's Report
- Council Action List to January 23, 2024

047-24 Moved by Cr. Kluin that the following Reports to Council as of February 13, 2024, be accepted as information and as presented:

- Agricultural Society
- Barrhead & District Social Housing Association
- Twinning Committee

CARRIED UNANIMOUSLY

048-24 Moved by Cr. Smith that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

049-24 Moved by Cr. Klumph that the Council Action List to January 23, 2024 be accepted as information.

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association Meeting- November 30, 2023
- Community Futures Yellowhead East- December 21, 2023

050-24 Moved by Cr. Oswald that the following meeting minutes be accepted as information and as presented.

- Barrhead & District Social Housing Association Meeting- November 30, 2023
- Community Futures Yellowhead East – December 21, 2023

CARRIED UNANIMOUSLY

BYLAW 02-2024 TAXI BYLAW

For Council to consider passing all three readings to the proposed Taxi Bylaw 02-2024.

051-24 Moved by Cr. Smith that Council passes the first reading of Bylaw 02-2024, Taxi Bylaw, as presented.

CARRIED UNANIMOUSLY

052-24 Moved by Cr. Klumph that Council passes the second reading Bylaw 02-2024, Taxi Bylaw, as presented.

CARRIED UNANIMOUSLY

053-24 Moved by Cr. Klumph that third reading of Bylaw 02-2024, Taxi Bylaw be tabled for the next Council meeting.

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEM

The following correspondence item was reviewed:

Letter dated January 30, 2024 from Alberta Health Services, regarding the Alberta Medical First Response (MFR) Program financial support available to the Town of Barrhead for the 2023-2024 fiscal year in the amount of \$10,648.00.

054-24 Moved by Cr. Smith that Council accepts the letter dated January 30, 2024 from Alberta Health Services, regarding the Alberta Medical First Response (MFR) Program Financial support available for the 2023-2024 eligible MFR partners in the amount of \$10,648.00, as information

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Assaf commended a Town Staff member for their efforts for organizing a Scavenger Hunt activity for the upcoming Family Day event.

ADJOURN

055-24 Moved by Cr. Klumph that the Council Meeting be adjourned at 6:48 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc