

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JULY 9, 2024,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

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

ABSENT

CALL TO ORDER

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

AGENDA

The agenda was reviewed.

224-24

Moved by Cr. Assaf that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of June 25, 2024, were reviewed.

225-24

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of June 25, 2024 be approved as presented.

CARRIED UNANIMOUSLY

TEMPORARY ROAD CLOSURE REQUEST – ALBERTA TRAPPERS ASSOCIATION

For Town Council to consider a request to temporarily close a portion of 57th Avenue, was received.

226-24

Moved by Cr. Klumph that Council approves the request from the Alberta Trappers Association to temporarily close a portion of 57th Avenue from 48th street to 46th street for their event scheduled to be held on July 12 and 13, 2024 from 8:00 a.m. to 11:00 p.m.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

The following Reports to Council as of July 9, 2024, were reviewed:

- Barrhead Agricultural Society
- CAO's Report for month ending June 30, 2024
- Council Action List to June 25, 2024

227-24

Moved by Cr. Sawatzky that the following Reports to Council as of July 9, 2024, be accepted as information and as presented:

- Barrhead Agricultural Society

CARRIED UNANIMOUSLY

228-24

Moved by Cr. Klumph that the CAO's Report for months ending June 30, 2024 be accepted as information.

CARRIED UNANIMOUSLY

229-24 Moved by Cr. Klumph that the Council Action List to June 25, 2024 be accepted as information.

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Family Community Support Services – May 16, 2024
- Community Futures Yellowhead East – February 15, 2024
- Community Futures Yellowhead East – March 21, 2024
- Community Futures Yellowhead East – April 18, 2024
- Community Futures Yellowhead East – May 22, 2024

230-24 Moved by Cr. Assaf that the Minutes to Council be accepted as information and as presented.

- Barrhead & District Family Community Support Services – May 16, 2024
- Community Futures Yellowhead East – February 15, 2024
- Community Futures Yellowhead East – March 21, 2024
- Community Futures Yellowhead East – April 18, 2024
- Community Futures Yellowhead East – May 22, 2024

CARRIED UNANIMOUSLY

**BYLAW 05-2024,
LAND USE BYLAW**

To present Bylaw 05-2024, amending Land Use Bylaw 04-2015 for Council's review, consideration and formal adoption.

231-24 Moved by Cr. Smith that Council defer this item, Bylaw 05-2024, Land Use Bylaw, until after the closed session.

CARRIED UNANIMOUSLY

BYLAW 06-2024, PARK AND PUBLIC FACILITIES BYLAW

To present Bylaw 06-2024, Park and Public Facilities Bylaw for Council's review, consideration and formal adoption.

232-24 Moved by Cr. Smith that Council passes the first reading of Bylaw 06-2024, Park and Public Facilities Bylaw, as presented.

CARRIED UNANIMOUSLY

233-24 Moved by Cr. Oswald that Council passes the second reading Bylaw 06-2024, Park and Public Facilities Bylaw, as presented.

CARRIED UNANIMOUSLY

234-24 Moved by Cr. Assaf that Bylaw 06-2024, Park and Public Facilities Bylaw be presented for the third reading.

CARRIED UNANIMOUSLY

235-24 Moved by Cr. Sawatzky that Council passes the third reading of Bylaw 06-2024, Park and Public Facilities Bylaw, as presented.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter dated June 10, 2024 from Mr. Ric McIver, Minister of Alberta Municipal Affairs, explaining Alberta's introduction of Bill 20, the *Municipal Affairs Statutes Amendment Act, 2024*.

Email dated June 25, 2024 from MLA Glen van Dijken, outlining the Town's concerns regarding Bill 20, the *Municipal Affairs Statutes Amendment Act, 2024*.

236-24 Moved by Cr. Klumph that Council accepts the letter from Mr. Ric McIver, Minister of Alberta Municipal Affairs, explaining Alberta's introduction of Bill 20, the *Municipal Affairs Statutes Amendment Act, 2024*, and the email dated June 25, 2024 from MLA Glen van Dijken, explaining Bill 20, the *Municipal Affairs Statutes Amendment Act, 2024*, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Klumph read a letter posted from a visitor from New Zealand, thanking Barrhead for their recent visit.

Cr. Assaf commended all the staff for the Canada Day Celebrations.

Cr. Kluin congratulated the 2024 Graduation Class.

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

237-24 Moved by Cr. Smith that Council go in closed session at 5:52 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

238-24 Moved by Cr. Kluin that the Council come out of closed session at 6:35 p.m.

CARRIED UNANIMOUSLY

RECESSED

239-24 Moved by Cr. Kluin to recess the meeting at 6:35 p.m.

CARRIED UNANIMOUSLY

RECONVENED

240-24 Moved by Cr. Klumph to reconvene the meeting at 6:36 p.m.

CARRIED UNANIMOUSLY

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To present Bylaw 05-2024, amending Land Use Bylaw 04-2015 for Council's review, consideration and formal adoption.

241-24 Moved by Cr. Assaf that Council passes the first reading of Bylaw 05-2024, Land Use Bylaw, as presented.

CARRIED UNANIMOUSLY

242-24 Moved by Cr. Smith that Council set a Public Hearing for Bylaw 05-2024, Land Use Bylaw for Tuesday, August 13, 2024 at 5:30 p.m.

CARRIED UNANIMOUSLY

ADJOURN

243-24 Moved by Cr. Klumph that the Council Meeting be adjourned at 6:39 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc