

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, MARCH 26, 2024,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: T. Assaf, R. Klumph, A. Oswald, D. Sawatzky and D. Smith
Officials: Cheryl Callihoo, Director of Development & Legislative Services

OTHERS: Barry Kerton, Barrhead Leader

ABSENT Councillor D. Kluin and Ed LeBlanc, CAO

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

AGENDA The agenda was reviewed.

102-24 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 March 12, 2024, were reviewed.

103-24 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of March 12, 2024 be approved as presented.

CARRIED UNANIMOUSLY

PAINTING OF CROSSWALK FOR PRIDE MONTH

For Council to entertain a request to allow an intersection crosswalk painted in rainbow colors representing the Pride flag, in honour of Pride month, was received.

There were 20 members of the Public present.

Cr. Klumph presented information on Alberta Transportation Standard Crosswalk painting and other information on marked crosswalks and advised that Edmonton has a policy for decorative marked crosswalks. He suggested that Council implement a Town Crosswalk Policy.

104-24 Moved by Cr. Klumph that Council requests Administration to develop a decorative crosswalk policy.

WITHDRAWN

105-24 Moved by Cr. Assaf that Council authorizes the request from Ms. Caitlin Clark to paint a crosswalk across from the TD Bank to the Tim Hortons in rainbow colours representing the Pride flag in honour of Pride month.

CARRIED UNANIMOUSLY

BANK STATEMENT

The Monthly Bank Statement for the month ended February 29, 2024, was received.

106-24 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended February 29, 2024, as presented.

CARRIED UNANIMOUSLY

**DEVELOPMENT
PERMIT**

For Council to review a development permit for Lot 5A and Lot 6, Block 1, Plan 052-1175, being Direct Control, was received.

- 107-24 Moved by Cr. Smith that Council approve the development permit subject to the following conditions:
- the development complies with the Alberta Building Codes and a copy of the permit provided to the Town,
 - that an offsite levy based on Off Site Levy Bylaw 04-2003, be paid to the town in the amount of \$1397.75,
 - that the services to the property be at the cost of the developer.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of March 26, 2024, were reviewed:

- Barrhead Cares Coalition
- Barrhead & District Social Housing Association
- Library Board

- 108-24 Moved by Cr. Smith that the following Reports to Council as of March 26, 2024, be accepted as information and as presented:

- Barrhead Cares Coalition
- Barrhead & District Social Housing Association
- Library Board

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEM**

The following correspondence item was reviewed:

Letter from the Barrhead and District Indigenous Committee requesting use of the Barrhead Agrena at no cost for the Indigenous Day event.

- 109-24 Moved by Cr. Klumph that Council accept as information the use of the Agrena at no cost to host the Indigenous Day event on June 21, 2024.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Sawatzky attended the Open House for the new Doctor's clinic and stated that it was a nice job on the renovations of the office, congratulations to the new Doctor's clinic.

**CLOSED SESSION –
FOIP ACT SECTION 17(1) - PERSONNEL**

- 110-24 Moved by Cr. Smith that Council go in closed session at 6:10 p.m.

CARRIED UNANIMOUSLY

EXITED

Cheryl Callihoo, Director of Development & Legislative Services exited the Chambers at 6:15 p.m.

OUT OF CLOSED SESSION

111-24 Moved by Cr. Assaf that the Council come out of closed session at 6:44 p.m.

CARRIED UNANIMOUSLY

ADJOURN

112-24 Moved by Cr. Klumph that the Council Meeting be adjourned at 6:45 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

Director of Development & Legislative Services,
Cheryl Callihoo