

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, SEPTEMBER 10, 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 Jennifer Mantay, Director of Corporate 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.

271-24 Moved by Cr. Smith that the agenda be accepted as amended:
• Addition – 7(f) Telus
• Addition – 7(g) Renovations in the Curling Rink

CARRIED UNANIMOUSLY

**CONFIRMATION
OF MINUTES**

The Minutes of the Town Council Regular Meeting of August 13, 2024, were reviewed.

272-24 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of August 13, 2024 be approved as presented.

CARRIED UNANIMOUSLY

The Minutes of the Town Council Special Meeting of September 3, 2024, were reviewed.

273-24 Moved by Cr. Klumph that the Minutes of the Town Council Special Meeting of September 3, 2024 be approved as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Sergeant Colin Hack and Corporal Filipe Vicente of the Barrhead RCMP Detachment at 5:31 p.m.

Sgt. Colin Hack and Cpl. Filipe Vicente discussed and reviewed with Council the community’s quarterly Crime Statistic Report from April 1st to June 30th, 2020-2024.

EXITED Mayor McKenzie and Council thanked Sgt. Colin Hack and Cpl. Filipe Vicente for their presentation and they exited the Chambers at 5:49 p.m.

274-24 Moved by Cr. Klumph that Council accepts Sgt. Colin Hack’s and Cpl. Filipe Vicente’s presentation on the Barrhead RCMP Detachment Crime Statistics Report from April 1st to June 30th, 2020-2024, as information.

CARRIED UNANIMOUSLY

**RECOMMENDATION FROM THE
INTERMUNICIPAL COLLABORATION
FRAMEWORK COMMITTEE**

For Council to consider a recommendation made by the Intermunicipal Collaboration Framework Committee, was received.

- 275-24 Moved by Cr. Klumph that Council accepts the recommendation of the Intermunicipal Collaboration Framework Committee to establish an Intermunicipal Affairs Committee comprising of the whole Town of Barrhead and County of Barrhead Councils.

CARRIED UNANIMOUSLY

**FINANCIAL STATEMENT
REPORT TO JUNE 30, 2024**

Jennifer Mantay, Director of Corporate Services presented the Financial Statement Report to June 30, 2024.

- 276-24 Moved by Cr. Klumph that Council approves the Financial Statement Report to June 30, 2024, as presented.

CARRIED UNANIMOUSLY

**BANK
STATEMENT**

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

- 277-24 Moved by Cr. Oswald that Council approves the Monthly Bank Statement for the month ended July 31, 2024, as presented.

CARRIED UNANIMOUSLY

**PURCHASE OF NEW
FIRE ENGINE**

For Town Council to review the recommendation from the Barrhead Regional Fire Services Committee to commit to purchasing a replacement unit for Engine 33, was received.

- 278-24 Moved by Cr. Smith that Council place a deposit of \$203,180.00 with Rocky Mountain Phoenix (\$101,590.00 from each the Town and the County), for the purchase of a 2025 Rosenbauer Commercial Crew Cab Rear Mount Pumper, with a total 2025 budget commitment of \$812,720.00 for the replacement of Engine 33.

CARRIED UNANIMOUSLY

**RECOMMENDATION FROM THE
MUNICIPAL PLANNING COMMISSION**

For Town Council to consider the recommendation as provided by the Municipal Planning Commission, was received.

- 279-24 Moved by Cr. Assaf that Council accepts the recommendation from the Municipal Planning Commission, namely:
- a) Confirming that Town Council continues to move forward with the re-districting of Lots 24-29, Block 7, Plan 082 4627 in the Beaverbrook Subdivision from R1-Residential to R3-Residential Medium Density.

- b) As the Beaverbrook Area Structure Plan requires to be amended in respect to the pending re-districting of Lots 24-29, Block 7, Plan 082 4627 a statutory Public Hearing is required; the Town host an Information Session for the general public after 1st reading of the amending Bylaw is given but before the Public Hearing.
- c) Should the require two amending Bylaws received third reading, the Town implement architectural controls on the affected re-districting residential lots.

CARRIED UNANIMOUSLY

TELUS

For Town Council to discuss Telus' on-going operational issues, was received.

- 280-24 Moved by Cr. Assaf that Council instructs Administration to submit a letter to Telus outlining the concerns regarding drop-calls and lack of service relating to emergency calls. Letter to be copied to the Minister of Municipal Affairs and MLA Glenn Van Dijken.

CARRIED UNANIMOUSLY

RENOVATIONS IN THE CURLING RINK

For Town Council to discuss the pending renovations in the Curling Rink, was received.

- 281-24 Moved by Cr. Kluin that Council authorizes the construction of an interior ramp in the Curling Rink at a budget of \$4,000.00. Funds to be derived from the existing Curling Rink Capital Reserve.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

The following Reports to Council as of September 10, 2024, were reviewed:

- Agricultural Society
- Council Action List to September 3, 2024

- 282-24 Moved by Cr. Kluin that the Agricultural Society Report to Council as of September 10, 2024, be accepted as information and as presented.

CARRIED UNANIMOUSLY

- 283-24 Moved by Cr. Klumph that the Council Action List to September 3, 2024 be accepted as information.

CARRIED UNANIMOUSLY

BYLAW 07-2024, AMENDING BYLAW 08-2002, BEAVERBROOK AREA STRUCTURE PLAN BYLAW

For Council to consider passing first reading to Bylaw 07-2024 – amending Bylaw 08-2002, Beaverbrook Area Structure Plan Bylaw.

- 284-24 Moved by Cr. Assaf that Council pass the first reading of Bylaw 07-2024, Beaverbrook Area Structure Plan Bylaw, as presented.

CARRIED UNANIMOUSLY

285-24 Moved by Cr. Assaf that Council host the required Statutory Public Hearing on October 8, 2024 at 5:30 p.m.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter dated April 9, 2024, from the Wildrose Rodeo Association, requesting sponsorship funding for the Wildrose Rodeo Association.

286-24 Moved by Cr. Klumph that Council accepts the letter dated April 9, 2024, from the Wildrose Rodeo Association, and that sponsorship funding of \$500.00 be granted to the Wildrose Rodeo Association.

CARRIED UNANIMOUSLY

Letter dated August 9, 2024, from Minister Ric McIver, Municipal Affairs, announcing that Municipal Affairs is providing \$500,000.00 in grant funding for the 2025 Fire Services Training program.

Email dated August 27, 2024, from the National Police Federation, advising about the new polling results on Policing in Alberta, along with the Overview of Key Findings.

Letter dated August 29, 2024, from APEX Utilities Inc. regarding total revenues derived from the Delivery Tariff for prior and next calendar year.

287-24 Moved by Cr. Assaf that Council accepts the following correspondence, as information:

- the letter dated August 9, 2024, from Minister Ric McIver, Municipal Affairs, announcing that Municipal Affairs is providing \$500,000.00 in grant funding for the 2025 Fire Services Training program.
- the email dated August 27, 2024, from the National Police Federation advising about the new polling results on Policing in Alberta.
- letter dated August 29, 2024, from APEX Utilities Inc. regarding total revenues derived from the Delivery Tariff for prior and next calendar year.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Assaf congratulated Heidi Peters from Neerlandia for winning a bronze medal as a member of the Canadian Women's sitting volleyball team at the 2024 Paralympics in Paris, France.

Cr. Klumph congratulated the Community Gardens Group for another successful growing season.

Cr. Klumph commended the Barrhead Chariot Car Club for their successful event showcasing approximately 45 vehicles and acknowledging the assistance from the Town of Barrhead's Recreation Department.

Cr. Oswald congratulated the Barrhead Agricultural Society for another successful Fair.

Cr. Kluin commended all the organizers and participants for the recent "Make a Connection" event.

RECESSED

288-24 Moved by Cr. Smith to recess the meeting at 7:07 p.m.

CARRIED UNANIMOUSLY

EXITED Jennifer Mantay, Director of Corporate Services exited the Chambers at 7:07 p.m.

RECONVENED

289-24 Moved by Cr. Smith to reconvene the meeting at 7:34 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION – LEGAL
FOIP ACT SECTION 24(1)**

290-24 Moved by Cr. Assaf that Council go in closed session at 7:34 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

291-24 Moved by Cr. Klumph that the Council come out of closed session at 8:42 p.m.

CARRIED UNANIMOUSLY

292-24 Moved by Cr. Smith that Council authorizes the necessary repairs to a leak in the Industrial Park Water Reservoir at a budget of \$100,000.00. Funds to be derived from the existing Water Capital Reserve.

CARRIED UNANIMOUSLY

ADJOURN

293-24 Moved by Cr. Klumph that the Council Meeting be adjourned at 8:44 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc