

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, NOVEMBER 12, 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: Cheryl Callihoo, Acting CAO and Jennifer Mantay, Director of Corporate Services

OTHERS Barry Kerton, Barrhead Leader

ABSENT

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

AGENDA The agenda was reviewed.

353-24 Moved by Cr. Sawatzky that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Organizational Meeting of October 22, 2024, were reviewed.

354-24 Moved by Cr. Klumph that the Minutes of the Town Council Organizational Meeting of October 22, 2024 be approved as presented.

CARRIED UNANIMOUSLY

The Minutes of the Town Council Regular Meeting of October 22, 2024, were reviewed.

355-24 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of October 22, 2024 be approved as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Jane Wakeford and Ms. Nancy Madsen representing the Barrhead Accessibility Coalition at 5:31 p.m.

Ms. Jane Wakeford and Ms. Nancy Madsen, presented their thoughts and vision relating to accessibility related challenges for Council's consideration. The group is requesting \$10,000.00 as an annual budget and Ms. Jane Wakeford reviewed the action plan with Council.

EXITED Mayor McKenzie and Council thanked Ms. Jane Wakeford and Ms. Nancy Madsen, representing the Barrhead Accessibility Coalition for their presentation and they moved to the Gallery at 5:45 p.m. and exited the Chambers at 5:53 p.m.

356-24 Moved by Cr. Sawatzky that Council defer the information received from the Barrhead Accessibility Coalition to the 2025 budget deliberation meetings.

CARRIED UNANIMOUSLY

Council suggested that Administration reach out to the Barrhead Accessibility Coalition to discuss projects and suggestions for accessibility.

**BARRHEAD REGIONAL LANDFILL
COMMITTEE 2025 BUDGETS**

For Council to approve the Barrhead Regional Landfill Committee's proposed 2025 Operating Budget, 2026-2028 Operating Plan, the 2025 proposed Capital Budget and the 10 Year Capital Plan.

- 357-24 Moved by Cr. Klumph that Council approves the Barrhead Regional Landfill Services 2025 Landfill Operating Budget with expenditures in the amount of \$339,520.00, with each municipality contributing \$96,260.00, as presented and recommended by the Barrhead Regional Landfill Services Committee.

CARRIED UNANIMOUSLY

- 358-24 Moved by Cr. Klumph that Council approves the Barrhead Regional Landfill Services 2026 to 2028 Landfill Operating Plan, as presented and recommended by the Barrhead Regional Landfill Services Committee.

CARRIED UNANIMOUSLY

- 359-24 Moved by Cr. Klumph that Council approves the Barrhead Regional Landfill Services 2025 Landfill Capital Budget with expenditures in the amount of \$75,000.00, with each municipality contributing \$37,500.00, as presented and recommended by the Barrhead Regional Landfill Services Committee.

CARRIED UNANIMOUSLY

- 360-24 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

**BARRHEAD JOHNSON AIRPORT
COMMITTEE BUDGETS**

For Council to approve the Barrhead Johnson Airport Committee's proposed 2025 Operating Budget, 2026-2028 Operating Plan, the 2025 proposed Capital Budget and the 10 Year Capital Plan.

- 361-24 Moved by Mayor McKenzie that Council approves the Barrhead Johnson Airport Committee's proposed 2025 Operating Budget with a financial contribution of \$24,875.00 from both the Town of Barrhead and County of Barrhead, as presented and recommended by the Barrhead Johnson Airport Committee.

CARRIED UNANIMOUSLY

- 362-24 Moved by Mayor McKenzie that Council approves the Barrhead Johnson Airport Committee's proposed 2026-2028 Financial Plan, as presented and recommended by the Barrhead Johnson Airport Committee.

CARRIED UNANIMOUSLY

- 363-24 Moved by Cr. Assaf that Council approves the Barrhead Johnson Airport Committee's proposed 2025 Capital Budget with zero capital expenditures as presented and recommended by the Barrhead Johnson Airport Committee.

CARRIED UNANIMOUSLY

- 364-24 Moved by Cr. Assaf that Council approves the Barrhead Johnson Airport Committee's 10 Year Capital Plan, as presented and recommended by the Barrhead Johnson Airport Committee.

CARRIED UNANIMOUSLY

**APPLICATION FOR FUNDING UNDER THE
ALBERTA WATER/WASTEWATER
PARTNERSHIP PROGRAM**

For Council to renew the request to submit an application for provincial funds under the Alberta Water/Wastewater Partnership Program, was received.

Jennifer Mantay, Director of Corporate Services reviewed the application with Council.

365-24 Moved by Cr. Kluin that Council instructs Administration to submit an application for provincial funding under Alberta Water/Wastewater Partnership Program for the proposed capital upgrade of the Town's lagoon system.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of November 12, 2024, were reviewed:

- Barrhead & District Social Housing Association
- CAO's Report
- Council Action List to October 22, 2024

366-24 Moved by Cr. Kluin that the Barrhead & District Social Housing Association Report to Council as of November 12, 2024, be accepted as information and as presented.

CARRIED UNANIMOUSLY

367-24 Moved by Cr. Klumph that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

368-24 Moved by Cr. Klumph that the Council Action List to October 22, 2024 be accepted as information.

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services – September 19, 2024
- Barrhead & District Social Housing Association – September 12, 2024
- Barrhead & District Regional Landfill Committee – October 24, 2024

369-24 Moved by Cr. Smith that the Minutes to Council be accepted as information and as presented.

- Barrhead & District Family and Community Support Services – September 19, 2024
- Barrhead & District Social Housing Association – September 12, 2024
- Barrhead & District Regional Landfill Committee – October 24, 2024

CARRIED UNANIMOUSLY

**BYLAW 10-2024, TO AMEND THE
LAND USE BYLAW 04-2015**

For Council to consider passing first reading of Bylaw 10-2024 to amend the Town's Land Use Bylaw 04-2015.

370-24 Moved by Cr. Sawatzky that Council pass first reading of Bylaw 10-2024, amending the Land Use Bylaw 04-2015, as presented.

CARRIED

IN FAVOR: Mayor McKenzie, Crs.: T. Assaf, D. Kluin, A. Oswald, D. Sawatzky and D. Smith

OPPOSED: Cr. R. Klumph

371-24 Moved by Cr. Sawatzky that Council establishes the statutory Public Hearing to be held at 5:30 p.m. during the December 10, 2024 regular Council Meeting, as it relates to the proposed Bylaw 10-2024.

CARRIED

IN FAVOR: Mayor McKenzie, Crs.: T. Assaf, D. Kluin, A. Oswald, D. Sawatzky and D. Smith

OPPOSED: Cr. R. Klumph

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter dated October 17, 2024, from Ms. Jane Wakeford, concerned about the intersection of 53 Avenue and 43 Street with having no signage.

Letter dated October 25, 2024 from Ric McIver, Minister of Municipal Affairs, regarding the Ministerial Order No. MSD:085/24 enabling the Town of Barrhead to conduct the upcoming vote of electors pursuant to the requirements of the Local Authorities Election Act.

Letter dated October 25, 2024 from Ric McIver, Minister of Municipal Affairs, regarding information of the *Local Government Fiscal Framework Act* (LGFF) Capital allocations for the 2026 program year.

Letter dated October 2024 from Alberta Interim Police Advisory Board, regarding the overview of the police funding model implemented in 2019; Bill 6, the Police Amendment Act, which establishes a new system of police governance in Alberta; and Bill 11, the Public Safety Statutes Amendment Act, which establishes an independent police agency.

Email dated October 28, 2024 from the Rotary Club of Edson, regarding our Fire truck that went to the City of Mazatlan, Mexico.

372-24 Moved by Cr. Smith that Council accepts the letter dated October 17, 2024 from Jane Wakeford, concerned about the intersection of 53 Avenue and 43 Street with no signage, the letter dated October 25, 2024 from Ric McIver, Minister of Municipal Affairs, regarding the Ministerial Order No. MSD:085/24 enabling the Town of Barrhead to conduct the upcoming vote of electors pursuant to the requirements of the *Local Authorities Election Act*, the letter dated October 25, 2024 from Ric McIver, Minister of Municipal Affairs, regarding information of the *Local Government Fiscal Framework Act* (LGFF) Capital allocations for the 2026 program year, the letter dated October 2024 from Alberta Interim Police Advisory Board, regarding the overview of the police funding model implemented in 2019; Bill 6, the Police Amendment Act,

which establishes a new system of police governance in Alberta; and Bill 11, the Public Safety Statutes Amendment Act, which establishes an independent police agency, and the email dated October 28, 2024 from the Rotary Club of Edson, regarding our Fire truck that went to the City of Mazatlan, Mexico, be received as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Kluin stated that the Remembrance Day Ceremony was well attended.

Cr. Klumph stated that Halloween went well in Barrhead.

Cr. Assaf specified that Telus was contacted and they assured him that in October a major upgrade will happen for the Town of Barrhead.

Cr. Oswald congratulated the Blue Heron Bowl on their 45th Anniversary.

RECESSED

373-24 Moved by Cr. Smith to recess the meeting at 6:25 p.m.

CARRIED UNANIMOUSLY

RECONVENED

374-24 Moved by Cr. Klumph to reconvene the meeting at 6:47 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION – LAND FOIP ACT
SECTION 24(1) AND LEGAL FOIP ACT
SECTION 17(2)**

375-24 Moved by Cr. Assaf that Council go in closed session at 6:47 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

376-24 Moved by Cr. Smith that the Council come out of closed session at 8:10 p.m.

CARRIED UNANIMOUSLY

ADJOURN

377-24 Moved by Cr. Assaf that the Council Meeting be adjourned at 8:10 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

Acting CAO, Cheryl Callihoo