MINUTES OF THE REGULAR MEETING OF THE BARRHEAD TOWN COUNCIL HELD TUESDAY, MAY 10, 2022, IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

Officials: Ed LeBlanc, CAO

Others: Barry Kerton, Barrhead Leader

ABSENT Mayor McKenzie

CALL TO

ORDER Deputy Mayor Kluin called the meeting to order at 5:30 p.m.

AGENDA The agenda was reviewed.

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 April 26, 2022, were

reviewed.

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of

April 26, 2022 be approved as presented.

CARRIED UNANIMOUSLY

ALBERTA UTILITIES COMMISSION

Additional information relating to the letter dated March 23, 2022 from the Town of Fox Creek, encouraging the Alberta Utilities Commission to perform a review of ricing utility fees, was reviewed.

rising utility fees, was reviewed.

Moved by Cr. Assaf that Council instructs Administration to contact the City of

Grade Prairie to inform them that the Town of Barrhead is prepared to support their

resolution during the 2022 Alberta Municipalities Convention.

CARRIED UNANIMOUSLY

Moved by Cr. Klumph that Council accepts the report regarding a potential

resolution for the *Alberta Municipalities*' Convention relating to the letter from the Town of Fox Creek dated March 23, 2022, encouraging the Alberta Utilities

Commission to perform a review of rising utility fees, as information.

CARRIED UNANIMOUSLY

2021 ANNUAL REPORT

The Town of Barrhead's 2021 Annual Report, was received.

Moved by Cr. Assaf that Council accepts the Town of Barrhead's 2021 Annual

Report, as information.

CARRIED UNANIMOUSLY

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REVISED JOINT HEALTH AND SAFETY COMMITTEE TERMS OF REFERENCE

For Council to approve the revised Joint Health and Safety Committee's Terms of Reference, as presented.

182-22

Moved by Cr. Sawatzky that Council approves the revised Joint Health and Safety Committee's Terms of Reference, as presented.

CARRIED UNANIMOUSLY

REPORTS TO COUNCIL

The following Reports to Council as of May 10, 2022, were reviewed:

- Agricultural Society
- Twinning Committee
- CAO's Report
- Council Action List to April 26, 2022

183-22

Moved by Cr. Assaf that the following Reports to Council as of May 10, 2022, be accepted as information:

- Agricultural Society
- Twinning Committee

CARRIED UNANIMOUSLY

DELEGATION

Deputy Mayor Kluin and Council welcomed Ms. Caitlin Clarke 5:49 p.m.

Ms. Caitlin Clarke is requesting authorization from Town Council to paint the west side of the intersection at 50th Street and 50th Avenue in rainbow colors representing the Pride flag for the LGBT2Q+ community.

EXITED

Deputy Mayor Kluin and Council thanked Ms. Caitlin Clarke for her presentation and she exited the Chambers at 6:08 p.m.

184-22

Moved by Cr. Klumph that Council tabled the request from Ms. Caitlin Clarke to paint the west side crosswalk of 50th Street and 50th Avenue intersection in rainbow colours representing the Pride flag for the LGBT2Q+ community honour of Pride month, for the next Council Meeting.

CARRIED UNANIMOUSLY

185-22

Moved by Cr. Assaf that Council receive Ms. Caitlin Clarke's presentation as information.

CARRIED UNANIMOUSLY

186-22

Moved by Cr. Assaf that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

187-22

Moved by Cr. Klumph that the Council Action List to April 26, 2022 be accepted as information.

CARRIED UNANIMOUSLY

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MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Community Futures Yellowhead East February 17, 2022
- Community Futures Yellowhead East March 17, 2022
- Barrhead & District Family & Community Support Services Society April 15, 2021

Moved by Cr. Sawatzky that the following Minutes to Council be accepted as information.

- Community Futures Yellowhead East February 17, 2022
- Community Futures Yellowhead East March 17, 2022
- Barrhead & District Family & Community Support Services Society April 15, 2021

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS

The following correspondence items were reviewed:

Letter dated April 20, 2022, from Mayor Andrew Prokop, Town of Taber, regarding encouraging the Commission to perform a review of the rising utility fees for both natural gas and electricity.

Email dated April 27, 2022, from Mr. Colin Buschman, Western Government Relations Advisor, regarding the National Police Federation's final report, "Your Police, Your Future – Listening to Albertans".

Email dated May 4, 2022, from Mr. Darren Sandbeck, Senior Provincial Director and Chief Paramedic, Emergency Medical Services, Alberta Health Services, regarding the changing of practices to free up ambulances for critical calls.

Moved by Cr. Oswald that Council accepts the following correspondence, as information:

- (a) letter dated April 20, 2022, from Mayor Andrew Prokop, Town of Taber, regarding encouraging the Commission to perform a review of the rising utility fees for both natural gas and electricity.
- (b) email dated April 27, 2022, from Mr. Colin Buschman, Western Government Relations Advisor, regarding the National Police Federation's final report, "Your Police, Your Future Listening to Albertans".
- (c) email dated May 4, 2022, from Mr. Darren Sandbeck, Senior Provincial Director and Chief Paramedic, Emergency Medical Services, Alberta Health Services, regarding the changing of practices to free up ambulances for critical calls.

CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

Cr. Oswald thanked Cr. Klumph for his comments during the Barrhead Appreciation event held on April 30th.

Cr. Kluin commented that the Barrhead Appreciation event was well attended and the Town has great volunteers.

Cr. Assaf thanked the County of Barrhead for their invitation to their Appreciation Dinner held on April 28th.

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CLOSED SESSION – FOIP ACT SECTION 16

Moved by Cr. Sawatzky that Council go in closed session at 6:19 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

Moved by Cr. Smith that Council come out of closed session at 6:39 p.m.

CARRIED UNANIMOUSLY

RECESSED

Moved by Cr. Assaf to recess the meeting at 6:39 p.m.

CARRIED UNANIMOUSLY

RECONVENED

Moved by Cr. Smith to reconvene the meeting at 6:59 p.m.

CARRIED UNANIMOUSLY

CLOSED SESSION – FOIP ACT SECTION 16

Moved by Cr. Sawatzky that Council go in closed session at 6:59 p.m.

CARRIED UNANIMOUSLY

EXITED Cr. Sawatzky exited the Chambers at 7:07 p.m.

ENTERED Cr. Sawatzky entered the Chambers at 7:16 p.m.

OUT OF CLOSED SESSION

195-22 Moved by Cr. Sawatzky that Council come out of closed session at 7:16 p.m.

CARRIED UNANIMOUSLY

Moved by Cr. Smith that Council authorizes an annual land lease agreement with

Mr. Brian Koberstein for Lot 1 Block 1 Plan 1323264 (containing 5.07 acres) and Part of SE 29-59-03-W5 (containing 5.989 acres) for a total of a 4-year term, as

presented.

CARRIED UNANIMOUSLY

ADJOURN

197-22 Moved by Cr. Sawatzky that the Council Meeting be adjourned at 7:19 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Deputy Mayor, Dausen Kluin

CAO, Edward LeBlanc