

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, AUGUST 8, 2023,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: D. Kluin, R. Klumph, A. Oswald, D. Smith and D. Sawatzky
Official: Ed LeBlanc, CAO

OTHERS: Barry Kerton, Barrhead Leader

ABSENT Cr. T. Assaf

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

AGENDA The agenda was reviewed.

235-23 Moved by Cr. Klumph that the Agenda be accepted with the following amendment:
• 8(a) Barrhead Agricultural Society Report

CARRIED UNANIMOUSLY

**CONFIRMATION
OF MINUTES**

The Minutes of the Town Council Regular Meeting of July 25, 2023, were reviewed.

236-23 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of July 25, 2023 be approved as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Mr. Kevin Bernhardt, Business Development Manager, MCSnet at 5:31 p.m.

Mr. Kevin Bernhardt presented to Town Council an outline on their new internet service and how it will better serve the Barrhead Community.

EXITED Mayor McKenzie and Council thanked Mr. Kevin Bernhardt, Business Development Manager, MCSnet, for his presentation and he exited the Chambers at 5:57 p.m.

237-23 Moved by Cr. Klumph that Council accepts the presentation from Mr. Kevin Bernhardt, Business Development Manager, MCSnet, relating to their new internet service, as information.

CARRIED UNANIMOUSLY

**TEMPORARY ROAD CLOSURE REQUEST –
PORTION OF 51ST AVENUE**

For Council to approve the temporary closure of 51st Avenue as requested by the Parade Organizer for the summer parade.

238-23 Moved by Cr. Sawatzky that Council approves the request to temporary close a portion of 51st Avenue between 50th Street and 51st Street from 8:00 a.m. to 1:00 p.m. for an event to be coordinated with the summer parade scheduled for August 12, 2023, as presented.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of August 8, 2023, were reviewed:

- Barrhead Agricultural Society
- CAO’s Report
- Council Action List to July 25, 2023

239-23 Moved by Cr. Kluin that the Barrhead Agricultural Society Report to Council as of August 8, 2023, be accepted as information and as presented

CARRIED UNANIMOUSLY

240-23 Moved by Cr. Smith that the CAO’s Report be accepted as information.

CARRIED UNANIMOUSLY

241-23 Moved by Cr. Klumph that the Council Action List to July 25, 2023 be accepted as information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEM**

The following correspondence item was reviewed:

A letter dated July 28, 2023 from the Yellowhead Regional Library providing their 2022 Annual Report and the 2022 Return on Investment Statement for Barrhead Public Library.

242-23 Moved by Cr. Klumph that Council accepts the letter dated July 28, 2023 from the Yellowhead Regional Library providing their 2022 Annual Report and the 2022 Return on Investment Statement for Barrhead Public Library, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Councillor Klumph was very appreciated on how well the Town’s Recreation Department is maintaining the cemetery.

Councillor Klumph acknowledged the efforts of the Town’s Public Works Department in regards to the compost area and being an environmental friendly service.

Councillor Klumph was also very grateful for the Town’s Public Department and their seasonal crack filling pavement program.

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

243-23 Moved by Cr. Smith that Council go in closed session at 6:11 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

244-23 Moved by Cr. Smith that the Council come out of closed session at 6:37 p.m.

CARRIED UNANIMOUSLY

ADJOURN

245-23 Moved by Cr. Sawatzky that the Council Meeting be adjourned at 6:38 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc