

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, NOVEMBER 8, 2022,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

Officials: Ed LeBlanc, CAO, Jennifer Mantay, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative 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.

379-22

Moved by Cr. Klumph that the agenda be accepted with the following deletion:

- 8(a) Barrhead & District Social Housing Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Organizational Meeting and Town Council Regular Meeting of October 25, 2022, were reviewed.

380-22

Moved by Cr. Kluin that the Minutes of the Town Council Organizational Meeting of October 25, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

381-22

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of October 25, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Elaine Dickie, Library Director and Ms. Ruth Bohn of the Barrhead Public Library at 5:32 p.m.

Ms. Elaine Dickie, presented and discussed with Council the Barrhead Public Library's 2023 Barrhead Public Library Budget, as well as their three-year Operational Plan.

Ms. Elaine Dickie stated that the Barrhead Public Library is asking for a 3% COLA, Ms. Dickie stated that the library has 10 staff members, with only two full time members. The requested budget increase would be 3 to 9%.

Council requested a revised 2023 budget with a COLA increase.

EXITED

Mayor McKenzie and Council thanked Ms. Elaine Dickie, Library Director and Ms. Ruth Bohn Barrhead Public Library for her presentation and they exited the Chambers at 5:56 p.m.

382-22

Moved by Cr. Assaf that Council accepts the 2023 Barrhead Public Library Budget presentation from Ms. Elaine Dickie and Ms. Ruth Bohn, as information.

CARRIED UNANIMOUSLY

383-22 Moved by Cr. Klumph that Council accepts the 2023-2025 Barrhead Public Library Operational Plan presentation from Ms. Elaine Dickie and Ms. Ruth Bohn, as information.

CARRIED UNANIMOUSLY

**BYLAW 10-2022, AMENDMENT
TO THE LAND USE BYLAW 04-2015**

To amend part of Land Use Bylaw 04-2015 from M1-Industrial to US-Urban Services, as presented.

Council reviewed and discussed.

Council suggested that the Mayor contact Pembina Hills to investigate a possible location for the Day Care.

384-22 Moved by Cr. Assaf that Council deny the request to redistrict Lot 7, Block 7, Plan 792-2873, from MI – Industrial to US – Urban Services as the property would not be a suitable location for a daycare location and refund the application costs.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of November 8, 2022, were reviewed:

- Agricultural Society
- CAO's Report
- Council Action List to October 25, 2022

385-22 Moved by Cr. Assaf that the Agricultural Society Reports to Council as of November 8, 2022, be accepted as information.

CARRIED UNANIMOUSLY

386-22 Moved by Cr. Smith that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

387-22 Moved by Cr. Klumph that the Council Action List to October 25, 2022 be accepted as information.

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services Society – September 15, 2022
- Barrhead Exhibition Association and Agricultural Society Board Meeting Minutes – October 25, 2022

388-22 Moved by Cr. Oswald that the following Minutes to Council be accepted as information.

- Barrhead & District Family and Community Support Services Society – September 15, 2022
- Barrhead Exhibition Association and Agricultural Society Board Meeting Minutes – October 25, 2022

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter dated October 19, 2022, from Sheila Gilmour, Mayor of the Town of Fox Creek, directed to the Alberta Justice and Solicitor General's Office, regarding that the province delays moving forward with the current redesign proposal and stops to consult with the municipalities and current Victim Services Units to create a better plan.

Letter dated October 28, 2022, from Rebecca Schulz, Minister of Municipal Affairs, introducing herself to Elected Officials and Public Library Boards.

Letter dated November 1, 2022, from representatives of the Barrhead Vets Men's Hockey Team, regarding the proposed donation of the installation of upgraded hockey shelves for dressing room 5 of the Barrhead Agrena.

Email dated May 21, 2022, from Mr. Paul Nielsen, regarding requests from special interest groups.

389-22

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

- (a) letter dated October 19, 2022, from Sheila Gilmour, Mayor of the Town of Fox Creek, directed to the Alberta Justice and Solicitor General's Office, regarding that the province delays moving forward with the current redesign proposal and stops to consult with the municipalities and current Victim Services Units to create a better plan.
- (b) letter dated October 28, 2022, from Rebecca Schulz, Minister of Municipal Affairs, introducing herself to Elected Officials and Public Library Boards.
- (c) letter dated November 1, 2022, from representatives of the Barrhead Vets Men's Hockey Team, regarding the proposed donation of the installation of upgraded hockey shelves for dressing room 5 of the Barrhead Agrena.
- (d) email dated May 21, 2022, from Mr. Paul Nielsen, regarding requests from special interest groups.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Kluin congratulated the organizers of the Pumpkin Walk on a job well done.

Cr. Klumph thanked the Fire Service for going through the Community on Halloween night giving out Candy.

ADJOURN

390-22

Moved by Cr. Smith that the Council Meeting be adjourned at 6:37 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc