

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JUNE 11, 2024,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: T. Assaf , D. Kluin, R. Klumph, A. Oswald and D. Sawatzky
Officials: Ed LeBlanc, CAO and Mr. James Davies, of DCG Executive Search
Services Ltd.

ABSENT Cr. D. Smith

OTHERS: Barry Kerton, Barrhead Leader

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

AGENDA The agenda was reviewed.

191-24 Moved by Cr. Assaf that the agenda be accepted with the following amendments:

- Addition – 7(b) Recreation Board
- Addition – 8(d) Federation of Canadian Municipalities Annual Conference, FCM
- Addition – 14(c) Closed Session – Legal – Pursuant to Section 24(i) of the FOIP Act

CARRIED UNANIMOUSLY

**CONFIRMATION
OF MINUTES**

The Minutes of the Town Council Regular Meeting of May 28, 2024, were reviewed.

192-24 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of May 28, 2024 be approved as presented.

CARRIED UNANIMOUSLY

**CLOSED SESSION –
PERSONNEL & LAND FOIP
ACT SECTIONS 17(1), 23 & 25**

193-24 Moved by Cr. Kluin that Council go in closed session at 5:32 p.m.

CARRIED UNANIMOUSLY

EXITED Ed LeBlanc, CAO exited the Chambers at 5:33 p.m.

OUT OF CLOSED SESSION

194-24 Moved by Cr. Sawatzky that the Council come out of closed session at 6:45 p.m.

CARRIED UNANIMOUSLY

RECESSED

195-24 Moved by Cr. Assaf to recess the meeting at 6:45 p.m.

CARRIED UNANIMOUSLY

EXITED Mr. James Davies, of DCG Executive Search Services Ltd. exited the Chambers at 7:09 p.m.

RECONVENED

196-24 Moved by Cr. Kluin to reconvene the meeting at 7:11 p.m.

CARRIED UNANIMOUSLY

**TEMPORARY ROAD
CLOSURE REQUEST**

For Town Council to consider a request to temporary close a portion of 55A Street, was reviewed.

197-24 Moved by Cr. Kluin that Council approves the request from the Town of Barrhead's Parks and Recreation Department to temporary close a portion of 55A Street from 55th Street to 51st Avenue for their All-Wheel Park Party scheduled to be held on June 22, 2024 from 1:00 p.m. to 5:00 p.m.

CARRIED UNANIMOUSLY

198-24 Moved by Cr. Assaf that Council amends Road Closure Policy No. 32-010 to include All-Wheel Park Party – 55A Street from 55th Street to 51st Avenue.

CARRIED UNANIMOUSLY

RECREATION BOARD

For Town Council to consider the development of a Community Recreation Advisory Committee, was received.

199-24 Moved by Cr. Oswald that Council instruct Administration to move forward with the development of a Community Recreation Advisory Committee.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of June 11, 2024, were reviewed:

- Agricultural Society

200-24 Moved by Cr. Sawatzky that the Agricultural Society Report to Council as of June 11, 2024, be accepted as information and as presented.

CARRIED UNANIMOUSLY

201-24 Moved by Cr. Klumph that the CAO's Report for month ending May 31, 2024 be accepted as information.

CARRIED UNANIMOUSLY

202-24 Moved by Cr. Klumph that the Council Action List to May 28, 2024 be accepted as information.

CARRIED UNANIMOUSLY

203-24 Moved by Cr. Oswald that the FCM, Federation of Canadian Municipalities Annual Conference report, be accepted as information.

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services – April 18, 2024

204-24

Moved by Cr. Kluin that the Minutes of the Barrhead & District Family and Community Support Services – April 18, 2024, be accepted as information and as presented.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter from the Barrhead & District Senior Citizens Society dated May 13, 2024, requesting financial sponsorship for their upgrades.

205-24

Moved by Cr. Sawatzky that Council deny the request from the Barrhead & District Senior Citizens Society for their facility upgrades.

CARRIED UNANIMOUSLY

Letter from Municipal Affairs dated May 21, 2024, confirming the 2024 LGFF Capital and LGFF Operating allocations for our community as follows:

- The 2024 LGFF Capital allocation is \$744,316.00
- The 2024 LGFF Operating allocation is \$305,840.00

Letter from Municipal Affairs dated May 24, 2024, clarifying Bill 20: the Municipal Affairs Statutes Amendment Act and the changes to two key pieces of municipal-related legislation: the *Local Authorities Elections Act (LAEA)* and the *Municipal Government Act (MGA)* and advising that it has been tabled, and received an amended version of Bill 20.

Email from MADD Canada dated May 28, 2024, requesting financial sponsorship advertising.

206-24

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

- The letter from Municipal Affairs dated May 21, 2024, confirming the 2024 LGFF Capital and LGFF Operating allocations for the Town,
- The letter from Municipal Affairs dated May 24, 2024, clarifying Bill 20: the Municipal Affairs Statutes Amendment Act and the changes to two key pieces of municipal-related legislation: the *Local Authorities Elections Act (LAEA)* and the *Municipal Government Act (MGA)* and advising that it has been tabled, and received an amended version of Bill 20,
- The email from MADD Canada dated May 28, 2024, requesting financial sponsorship advertising.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Klumph commended the Town's Public Works along with the Parks and Recreation Departments for their efforts to reclaim the old tennis court area.

**CLOSED SESSION –
PERSONNEL & LAND FOIP
ACT SECTIONS 17(1), 23 & 25**

207-24 Moved by Cr. Assaf that Council go in closed session at 8:12 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

208-24 Moved by Cr. Sawatzky that the Council come out of closed session at 9:08 p.m.

CARRIED UNANIMOUSLY

ADJOURN

209-24 Moved by Cr. Klumph that the Council Meeting be adjourned at 9:08 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc