

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, SEPTEMBER 27, 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

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.

329-22

Moved by Cr. Smith that the agenda be accepted with the following additions:

- 7(e) Letter to M.L.A and M.P.
- 7(f) West Boundary Road – South to MacGill Estates
- 7(g) Future Resolutions for Alberta Municipalities
- 8(a) Barrhead & Area Regional Crime Coalition (BARCC)
- 8(a) Barrhead Cares Coalition
- 8(a) Barrhead & District Social Housing Association
- 14(b) Personnel

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of September 13, 2022, were reviewed.

330-22

Moved by Cr. Sawatzky that the Minutes of the Town Council Regular Meeting of September 13, 2022 be accepted with the following amendment:

- Resolution 311-22 – replacing “Bombes” with Bombers”

CARRIED UNANIMOUSLY

**ROAD CLOSURES  
POLICY 32-010 REVISED**

For Council to consider revising the Road Closures Policy 32-010, was received.

331-22

Moved by Cr. Kluin that Council table the revised Road Closures Policy 32-010, and bring it back at the next Regular Council Meeting.

CARRIED UNANIMOUSLY

**MAINTENANCE OF A  
NON-PUBLIC ROADWAY**

For Council to review and consider a request to assume the maintenance responsibility of a non-public roadway, was received.

332-22

Moved by Cr. Assaf that Council denies the request to assume the maintenance responsibility of a private road located within Lot A and Lot B Plan 922 1455.

CARRIED UNANIMOUSLY

**LETTER OF ENDORSEMENT –  
ALBERTA ADVANTAGE  
IMMIGRATION PROGRAM**

For Council to consider providing a letter of endorsement to the County of Barrhead, as it relates to the Alberta Advantage Immigration Program, was received.

- 333-22 Moved by Cr. Smith that Council provides a letter of endorsement to the County of Barrhead for their application for Community Designation under the Alberta Advantage Immigration Program.

CARRIED UNANIMOUSLY

**MONTHLY BANK  
STATEMENT**

The Monthly Bank Statement for the month ended August 31, 2022, was received.

- 334-22 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended August 31, 2022, as presented.

CARRIED UNANIMOUSLY

**LETTER TO M.L.A AND M.P.**

That an invitation be sent to the local MLA and MP to meet with Council, was reviewed.

- 335-22 Moved by Cr. Oswald that Council instructs Administration to extend an invitation to the local MLA and MP to meet with Council.

CARRIED UNANIMOUSLY

**WEST BOUNDARY ROAD –  
SOUTH TO MACGILL ESTATES**

Concerns regarding dust control on West Boundary Road – South to MacGill Estates, were received.

- 336-22 Moved by Cr. Kluin that Council instructs Administration to approach Barrhead County to determine a potential partnership in order to address the dust from vehicle traffic on West Boundary Road south to MacGill Estates.

CARRIED UNANIMOUSLY

**FUTURE RESOLUTIONS FOR  
ALBERTA MUNICIPALITIES**

Concerns relating to the current Provincial ambulance service levels and its demand onto local Fire Departments, were received.

- 337-22 Moved by Cr. Assaf that Council instructs Administration to prepare a draft resolution for the 2023 *Alberta Municipalities'* Convention relating to the current Provincial ambulance service levels and its demand onto local Fire Departments.

CARRIED UNANIMOUSLY

## **REPORTS TO COUNCIL**

The following Reports to Council as of September 27, 2022, were reviewed:

- Community Futures Yellowhead East
- Family & Community Support Services Society
- Barrhead & Area Regional Crime Coalition (BARCC)
- Barrhead Cares Coalition
- Barrhead & District Social Housing Association

338-22

Moved by Cr. Smith that the following Reports to Council as of September 27, 2022, be accepted as information:

- Community Futures Yellowhead East
- Family & Community Support Services Society
- Barrhead & Area Regional Crime Coalition (BARCC)
- Barrhead Cares Coalition
- Barrhead & District Social Housing Association

CARRIED UNANIMOUSLY

## **CORRESPONDENCE ITEMS**

The following correspondence items were reviewed:

Letter dated September 12, 2022, from the National Police Federation, regarding the Call to Action to the Government of Alberta, to stop efforts and investment to advance the creation of an Alberta Provincial Police Service.

Letter dated September 20, 2022, from the President of Alberta Municipalities, regarding the proposed delivery specifics of victim services.

339-22

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

- (a) letter dated September 12, 2022, from the National Police Federation, regarding the Call to Action to the Government of Alberta, to stop efforts and investment to advance the creation of an Alberta Provincial Police Service.
- (b) letter dated September 20, 2022, from the President of Alberta Municipalities, regarding the proposed delivery specifics of victim services.

CARRIED UNANIMOUSLY

## **FOR THE GOOD OF COUNCIL**

Cr. Klumph complimented the Town's Parks and Recreation Department for their efforts in assisting with the Classic/Custom Car Show and Shine held on September 17<sup>th</sup>.

Cr. Kluin congratulated all the competitors that participated in this year's Wildrose Rodeo that was held in Barrhead on September 15<sup>th</sup> – 18<sup>th</sup>.

Cr. Assaf congratulated Councillor Don Smith for being recognized by Alberta Municipalities for twenty years of service as a Municipal Councillor during the recent Alberta Municipalities' Convention.

**CLOSED SESSION – FOIP ACT  
SECTION 16 – LAND AND  
SECTION 17(4)(G) - PERSONNEL**

340-22 Moved by Cr. Smith that Council go in Closed Session at 6:22 p.m.

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

341-22 Moved by Cr. Assaf that Council come out of Closed Session at 6:24 p.m.

CARRIED UNANIMOUSLY

**RECESSED**

342-22 Moved by Cr. Sawatzky to recess the meeting at 6:24 p.m.

CARRIED UNANIMOUSLY

**RECONVENED**

343-22 Moved by Cr. Kluin to reconvene the meeting at 6:47 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION**

344-22 Moved by Cr. Sawatzky that Council go in Closed Session at 6:47 p.m.

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

345-22 Moved by Cr. Assaf that Council come out of Closed Session at 7:26 p.m.

CARRIED UNANIMOUSLY

**ADJOURN**

346-22 Moved by Cr. Assaf that the Council Meeting be adjourned at 7:26 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc