

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, AUGUST 9, 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

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.

287-22

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

- 14 (b) Legal
- 7 (c) correction from “Bard” to “Board”

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of July 12, 2022, were reviewed.

288-22

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of July 12, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Kristina Kyllonon, Program Manager and Mr. Joe Zacharuk, Board Member from the Barrhead Community Victim Services Unit Association at 5:31p.m.

EXITED

Ms. Kyllonon left the Chambers at 5:32 p.m.

RE-ENTERED

Ms. Kyllonon returned to the Chambers at 5:35 p.m.

Ms. Kyllonon and Mr. Zacharuk made a presentation to Council to discuss the Society’s achievements and answered questions from Council.

EXITED

Mayor McKenzie and Council thanked Ms. Kyllonon and Mr. Zacharuk for their presentation and they exited the Chambers at 5:50 p.m.

289-22

Moved by Cr. Assaf that Council accepts the presentation from Ms. Kristina Kyllonon, Program Manager and Mr. Joe Zacharuk, Board Member from the Barrhead Community Victim Services Unit Association, as information.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT

The Monthly Bank Statement for the month ended June 30, 2022, was received.

290-22

Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended June 30, 2022, as presented.

CARRIED UNANIMOUSLY

**FINANCIAL STATEMENT
REPORT TO
JUNE 30, 2022**

The Financial Statement Report to June 30, 2022, was received.

291-22 Moved by Cr. Klumph that Council approves the Financial Statement Report to June 30, 2022 as presented.

CARRIED UNANIMOUSLY

**APPOINTMENTS TO THE LOCAL
ASSESSMENT REVIEW BOARD AND
THE COMPOSITE ASSESSMENT
REVIEW BOARD**

Information regarding the 2022 appointments to the Assessment Review Board was received.

292-22 Moved by Cr. Klumph that Council appoint Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph to the Town of Barrhead's Local Assessment Review Board and the Composite Assessment Review Board.

CARRIED UNANIMOUSLY

293-22 Moved by Cr. Assaf that Council appoint Raymond Ralph as the Chairman of the Town of Barrhead's Local Assessment Review Board and the Composite Assessment Review Board.

CARRIED UNANIMOUSLY

294-22 Moved by Cr. Sawatzky that Council appoint Gerryl Amorin as the Assessment Review Board Clerk to the Town of Barrhead's Local Assessment Review Board and the Composite Assessment Review Board.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Mr. Aly Virani, Owner of the Barrhead Bombers Hockey Team, Ms. Cindy VandeRiet, Manager of the Barrhead Bombers Hockey Team and Mr. Mario Haase, Head Coach of the Barrhead Bombers Hockey Team at 6:05 p.m.

Mr. Virani, Ms. VandeRiet and Mr. Haase made a presentation to Council to discuss the potential benefits of the Bombers to the community and the areas in which the Town can be of assistance.

295-22 Moved by Cr. Assaf that Administration review the requests from the Barrhead Bombers and provide a report at next Council meeting.

CARRIED UNANIMOUSLY

EXITED Mayor McKenzie and Council thanked Mr. Virani, Ms. VandeRiet and Mr. Haase for their presentation and they exited the Chambers at 6:38 p.m.

296-22 Moved by Cr. Klumph that Council accepts the presentation by Mr. Aly Virani, Owner of the Barrhead Bombers Hockey Team, Ms. Cindy VandeRiet, Manager of the Barrhead Bombers Hockey Team, along with Mr. Mario Haase, Head Coach of the Barrhead Bombers Hockey Team as information.

CARRIED UNANIMOUSLY

RECESSED

297-22 Moved by Cr. Smith to recess the meeting at 6:39 p.m.

CARRIED UNANIMOUSLY

RECONVENED

298-22 Moved by Cr. Assaf to reconvene the meeting at 7:00 p.m.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of August 9, 2022, were reviewed:

- Agricultural Society
- Barrhead & District Social Housing Authority
- CAO's Report
- Council Action List to July 12, 2022

299-22 Moved by Cr. Kluin that the following Reports to Council as of August 9, 2022, be accepted as information:

- Agricultural Society
- Barrhead & District Social Housing Authority

CARRIED UNANIMOUSLY

300-22 Moved by Cr. Sawatsky that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

301-22 Moved by Cr. Assaf that the Council Action List to July 12, 2022 be accepted as information.

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association Minutes – June 29, 2022
- Barrhead Exhibition Association and Agricultural Society – June 28, 2022 - Amended
- Barrhead Exhibition Association and Agricultural Society – July 26, 2022

302-22 Moved by Cr. Oswald that the following Minutes to Council be accepted as information.

- Barrhead & District Social Housing Association Minutes – June 29, 2022
- Barrhead Exhibition Association and Agricultural Society – June 28, 2022 - Amended
- Barrhead Exhibition Association and Agricultural Society – July 26, 2022

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Email dated July 28, 2022, from Laurie Haak, Executive Assistant, Yellowhead Regional Library, regarding the Yellowhead Regional Library 2021 Annual Report and 2023-2025 Strategic Plan.

Email dated August 2, 2022, from Wendy Birch, Issues Manager, Alberta Transportation, advising that Minister Panda and Alberta Transportation regional

department staff will be attending the upcoming 2022 Alberta Municipalities convention, and if Council requests a meeting to contact Wendy Birch before August 12, 2022.

Invitation to attend the Alberta Care Conference scheduled for September 7th – 9th, 2022

303-22

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

- (a) Email dated July 28, 2022, from Laurie Haak, Executive Assistant, Yellowhead Regional Library, regarding the Yellowhead Regional Library 2021 Annual Report and 2023-2025 Strategic Plan.
- (b) Email dated August 2, 2022, from Wendy Birch, Issues Manager, Alberta Transportation, advising that Minister Panda and Alberta Transportation regional department staff will be attending the upcoming 2022 Alberta Municipalities Convention.
- (c) Invitation to attend the Alberta Care Conference scheduled for September 7th – 9th, 2022.

CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

Cr. Klumph congratulated Neerlandia Co-op for their recent anniversary hosting excellent family events and activities as well as the fireworks show.

Cr. Kluin congratulated the Agricultural Society for holding a great Demolition Derby.

CLOSED SESSION – FOIP ACT SECTION 16 - LAND

304-22

Moved by Cr. Smith that Council go into closed session at 7:19 p.m.

CARRIED UNANIMOUSLY

ENTERED

Cheryl Callihoo entered the closed session at 7:28 p.m.

OUT OF CLOSED SESSION

305-22

Moved by Cr. Smith that Council come out of closed session at 8:25 p.m.

CARRIED UNANIMOUSLY

ADJOURN

306-22

Moved by Cr. Klumph that the Council Meeting be adjourned at 8:25 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc