

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, FEBRUARY 27, 2024,  
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

**PRESENT** Mayor McKenzie, Crs: T. Assaf , D. Kluin, R. Klumph, A. Oswald, Cr. D. Sawatzky  
(Virtually) and D. Smith

Officials: Ed LeBlanc, CAO 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.

056-24

Moved by Cr. Kluin that the agenda be accepted with the following amendments:

- Addition – 8(a) Library Board Report
- Deletion – 7(a) Awarding Tender – 49<sup>th</sup> Street Reconstruction

CARRIED UNANIMOUSLY

**CONFIRMATION  
OF MINUTES**

The Minutes of the Town Council Regular Meeting of February 13, 2024, were  
reviewed.

057-24

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of  
February 13, 2024 be approved as presented.

CARRIED UNANIMOUSLY

**THIRD READING OF DRAFT  
TAXI BYLAW 02-2024**

For Council to consider passing third reading to the draft Taxi Bylaw 02-2024.

058-24

Moved by Cr. Assaf that Council passes the third reading of Bylaw 02-2024, Taxi  
Bylaw, as presented.

CARRIED UNANIMOUSLY

**COUNCIL  
REPORTS**

The following Reports to Council as of February 27, 2024, were reviewed:

- Barrhead & Area Regional Crime Coalition (BARCC)
- Family & Community Support Services Society
- Library Board

059-24

Moved by Cr. Smith that the following Reports to Council as of February 27, 2024, be  
accepted as information and as presented:

- Barrhead & Area Regional Crime Coalition (BARCC)
- Family & Community Support Services Society
- Library Board

CARRIED UNANIMOUSLY

**MINUTES TO  
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services Society – December 21, 2023
- Community Futures Yellowhead East – January 18, 2024

060-24 Moved by Cr. Klumph that the Minutes to Council be accepted as information and as presented.

- Barrhead & District Family and Community Support Services Society – December 21, 2023
- Community Futures Yellowhead East – January 18, 2024

CARRIED UNANIMOUSLY

**BYLAW 03-2024, FEES AND  
RATES AMENDING BYLAW**

To present Bylaw 03-2024, Fees and Rates Amending Bylaw for Council's review, consideration and formal adoption.

061-24 Moved by Cr. Assaf that Council tabled the first reading of Bylaw 03-2024, Fees and Rates Bylaw.

CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Cr. Assaf thanked our Public Works Department for clearing the Town's roads as a result of the recent snow fall.

Cr. Assaf commended a Town Recreation Staff member for her diligent work for the recent Family Day event.

**CLOSED SESSION –  
FOIP ACT SECTION 16 – LAND  
AND SECTION 24(1) - LEGAL**

062-24 Moved by Cr. Kluin that Council go in closed session at 6:06 p.m.

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

063-24 Moved by Cr. Smith that the Council come out of closed session at 6:31 p.m.

CARRIED UNANIMOUSLY

**RECESSED**

064-24 Moved by Cr. Klumph to recess the meeting at 6:31 p.m.

CARRIED UNANIMOUSLY

**RECONVENED**

065-24 Moved by Cr. Kluin to reconvene the meeting at 6:50 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION –  
FOIP ACT SECTION 16 – LAND  
AND SECTION 24(1) - LEGAL**

066-24 Moved by Cr. Assaf that Council go in closed session at 6:51 p.m.

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

067-24 Moved by Cr. Kluin that the Council come out of closed session at 7:04 p.m.

CARRIED UNANIMOUSLY

**DRAFT AGRENA CONCESSION  
LEASE AGREEMENT**

For Council to review and consider approval of the draft Agrena Concession Lease Agreement.

068-24 Moved by Cr. Kluin that Council approve the draft Agrena Concession Lease Agreement as presented.

CARRIED UNANIMOUSLY

**BYLAW 03-2024, FEES AND  
RATES AMENDING BYLAW**

069-24 Moved by Cr. Assaf that Council rescind tabling motion #061-24, in regards to the first reading of Bylaw 03-2024, Fees and Rates Bylaw.

CARRIED

070-24 Moved by Cr. Smith that Council passes the first reading of the revised draft Bylaw 03-2024, Fees and Rates Bylaw, limiting the amendment to the upper meeting room rates only.

CARRIED UNANIMOUSLY

071-24 Moved by Cr. Oswald that Council passes the second reading of the revised draft Bylaw 03-2024, Fees and Rates Bylaw, limiting the amendment to the upper meeting room rates only.

CARRIED UNANIMOUSLY

072-24 Moved by Cr. Klumph that the of the revised draft Bylaw 03-2024, Fees and Rates Bylaw, limiting the amendment to the upper meeting room rates only, be presented for the third reading.

CARRIED UNANIMOUSLY

073-24 Moved by Cr. Assaf that Council passes the third reading of the revised draft Bylaw 03-2024, Fees and Rates Bylaw, limiting the amendment to the upper meeting room rates only.

CARRIED UNANIMOUSLY

074-24 Moved by Cr. Assaf that Council approve a 180-day extension on the Offer to Sell Agreement for Part of S.E. 29-59-03-W5 containing 11.059 acres (+/-).

CARRIED UNANIMOUSLY

**ADJOURN**

075-24            Moved by Cr. Smith that the Council Meeting be adjourned at 7:11 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc