

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, OCTOBER 8, 2024,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, A. Oswald, D and Sawatzky
Officials: Ed LeBlanc, CAO and Cheryl Callihoo, Director of Development

OTHERS Barry Kerton, Barrhead Leader

ABSENT Cr. D. Smith

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

AGENDA The agenda was reviewed.

297-24 Moved by Cr. Assaf that the agenda be accepted as amended, to include the following:
8(a) Yellowhead Regional Library Board
8(a) Chamber of Commerce
8(a) Family & Community Support Services Society

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of September 10, 2024, were reviewed.

298-24 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of September 10, 2024 be approved as presented.

CARRIED UNANIMOUSLY

The Minutes of the Town Council Special Meeting of September 30, 2024, were reviewed.

299-24 Moved by Cr. Klumph that the Minutes of the Town Council Special Meeting of September 30, 2024 be approved as presented.

CARRIED UNANIMOUSLY

**PUBLIC HEARING BYLAW 07-2024,
RE-DISTRICTING BYLAW**

Mayor McKenzie declared the Public Hearing open at 5:30 p.m. There were approximately 47 members of the public present. Mayor McKenzie provided a brief outline of the Public Hearing process.

Proposed Bylaw 07-2024 is to amend the Town of Barrhead's Beaverbrook Area Structure Plan Bylaw 08-2002.

CAO, Edward LeBlanc read out loud the e-mail from John and Susan Turner dated October 7, 2024 along with the letter from Ard and Deanna Doornbos dated October 5, 2024.

EXITED Ed LeBlanc, CAO exited the Chambers at 5:49 p.m.

ENTERED Ed LeBlanc, CAO entered the Chambers at 5:50 p.m.

There were several comments made by the public opposing the proposed amendment to the Beaverbrook Area Structure Plan.

As there were no other presentations, Mayor McKenzie declared the Public Hearing closed at 6:24 p.m.

300-24 Moved by Cr. Klumph that Council rescind the First Reading of Bylaw 05-2024, amending the Town's Land Use Bylaw 04-2015.

CARRIED UNANIMOUSLY

301-24 Moved by Cr. Assaf that Council rescind the First Reading of Bylaw 07-2024, amending the Beaverbrook Area Structure Plan Bylaw 08-2002.

CARRIED UNANIMOUSLY

**BANK
STATEMENT**

The Monthly Bank Statement for the month ended August 31, 2024, was received.

302-24 Moved by Cr. Oswald that Council approves the Monthly Bank Statement for the month ended August 31, 2024, as presented.

CARRIED UNANIMOUSLY

PLEBISCITE

For Council to address a few items in respect to the upcoming 2024 municipal plebiscite, was received.

303-24 Moved by Cr. Oswald that Council appoints Jennifer Mantay as Returning Officer for the purpose of conducting the 2024 municipal plebiscite.

CARRIED UNANIMOUSLY

304-24 Moved by Cr. Assaf that Council appoints Cheryl Callihoo as Substitute Returning Officer for the purpose of conducting the 2024 municipal plebiscite.

CARRIED UNANIMOUSLY

305-24 Moved by Cr. Sawatzky that Council establishes December 2, 2024 as the 2024 municipal plebiscite date to be held in the Dr. Charles Godberson Rotary Room from 10:00 a.m. to 8:00 p.m.

CARRIED UNANIMOUSLY

306-24 Moved by Cr. Kluin that Council establishes November 20 and November 28, 2024 as an Advance Vote for the 2024 municipal plebiscite to be held in the Town of Barrhead Council Chambers from 4:00 p.m. to 8:00 p.m.

CARRIED UNANIMOUSLY

307-24 Moved by Cr. Kluin that Council approves that Special Ballots be made available to residents for the 2024 municipal plebiscite.

CARRIED UNANIMOUSLY

308-24 Moved by Cr. Assaf that Council designates the following locations for an institutional voting station for the 2024 municipal plebiscite:

- Shepherd's Care
- Keir Care
- Hospital
- Hillcrest
- Jubilee Manor
- Golden Crest
- Klondike Place

The time of the institutional vote will be determined by the Returning Officer and coordinated with the various Facility Managers.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

The following Reports to Council, were reviewed:

- Yellowhead Regional Library Board
- Library Board
- Chamber of Commerce
- Family & Community Support Services Society
- Council Action List to September 30, 2024

309-24 Moved by Cr. Sawatzky that the following Reports to Council, be accepted as information and as presented:

- Yellowhead Regional Library Board
- Library Board
- Chamber of Commerce
- Family & Community Support Services Society

CARRIED UNANIMOUSLY

310-24 Moved by Cr. Assaf that the Council Action List to September 30, 2024 be accepted as presented.

CARRIED UNANIMOUSLY

311-24 Moved by Cr. Klumph that the C.A.O. Report for the month ending August 31, 2024 to be accepted, as presented.

CARRIED UNANIMOUSLY

312-24 Moved by Cr. Kluin that the C.A.O. Report for the month ending September 30, 2024 to be accepted, as presented.

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council was reviewed:

- Barrhead & District Family and Community Support Services – June 20, 2024
- Barrhead & District Social Housing Association – July 25, 2024

313-24 Moved by Cr. Assaf that the Minutes following meeting be received, as information.

- Barrhead & District Family and Community Support Services – June 20, 2024
- Barrhead & District Social Housing Association – July 25, 2024

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter dated September 24, 2024, from Amanda Lambert, from the Barrhead Pumpkin Walk Committee, regarding a donation from Town of Barrhead.

Letter dated October 2, 2024, from Ric McIver, Minister of Municipal Affairs, regarding the concern about federal carbon tax impact on municipalities.

314-24 Moved by Cr. Klumph that Council accepts the letter dated September 24, 2024, from Amanda Lambert, from the Barrhead Pumpkin Walk Committee and the letter dated October 2, 2024, from Ric McIver, Minister of Municipal Affairs, regarding the concern about federal carbon tax impact on municipalities, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Councillor Klumph acknowledged the re-opening of 49A street after it was reconstructed.

Councillor Assaf commended the Public Works Department on the repairs to the main water break along 55th street.

Councillor Oswald congratulated the Barrhead Ag. Society for bring back the Wildrose Rodeo Finals to Barrhead.

RECESSED

315-24 Moved by Cr. Assaf to recess the meeting at 6:51 p.m.

CARRIED UNANIMOUSLY

EXITED Cheryl Callihoo, Director of Development & Legislative Services exited the Chambers at 7:15 p.m.

RECONVENED

316-24 Moved by Cr. Sawatzky to reconvene the meeting at 7:16 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION – LEGAL
FOIP ACT SECTION 24(1)**

317-24 Moved by Cr. Oswald that Council go in closed session at 7:17 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

318-24 Moved by Cr. Klumph that the Council come out of closed session at 8:19 p.m.

CARRIED UNANIMOUSLY

Information from the October 2, 2024, Intermunicipal Collaboration Framework Committee, was reviewed.

319-24 Moved by Cr. Klumph that Council accepts the report from Next Architecture Inc. as information and that Council be supportive of the initiative as the project has the potential to advance and move the community forward.

CARRIED UNANIMOUSLY

320-24 Moved by Cr. Sawatzky that Council accepts the report from Next Architecture Inc. as information and to recommend to the County of Barrhead Council that Council directs the County CAO to move forward with exploring/negotiating options with GOA for the County of Barrhead to become an anchor tenant.

CARRIED UNANIMOUSLY

321-24 Moved by Mayor McKenzie that Council instruct Administration to amend the existing Arena Concession Operator agreement, as discussed, obtain a legal opinion on the new version of the agreement and present to Council at a further Council Meeting for consideration.

CARRIED UNANIMOUSLY

322-24 Moved by Cr. Sawatzky that Council authorized the cost share of the new front entrance at the Medical Clinic equally with the property owner.

CARRIED UNANIMOUSLY

ADJOURN

323-24 Moved by Cr. Klumph that the Council Meeting be adjourned at 8:28 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc