

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, OCTOBER 25, 2022,
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, Jennifer Mantay, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader

ABSENT Cr. D. Smith

CALL TO ORDER Mayor McKenzie called the meeting to order at 5:40 p.m.

AGENDA The agenda was reviewed.

366-22 Moved by Cr. Klumph that the agenda be accepted as presented with the following deletions and additions:

- Deletion – 5(a) Delegation – FortisAlberta Inc.
- Addition – 8(a) Chambers of Commerce
- Addition – 8(a) Barrhead Accessibility Coalition
- Addition – 14(a) Land

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of October 11, 2022, were reviewed.

367-22 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of October 11, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Elaine Dickie, Library Director and Mr. Kyle Hughes, Program Coordinator from the Barrhead Public Library at 5:42 p.m.

Ms. Elaine Dickie, presented and discussed with Council the Barrhead Public Library's 2022 Operating Programs.

Mr. Kyle Hughes presented a report on the Library Programing.

EXITED Mayor McKenzie and Council thanked Ms. Elaine Dickie, Library Director and Mr. Kyle Hughes, Program Coordinator from the Barrhead Public Library for their presentation and they exited the Chambers at 6:11 p.m.

368-22 Moved by Cr. Klumph that Council accepts the program update from Ms. Elaine Dickie and Mr. Kyle Hughes of the Barrhead Public Library, as information.

CARRIED UNANIMOUSLY

**REVISED POLICY
32-012 – PARADE ROUTE**

Proposed amendments to Policy 32-012 Parade Route were presented to Town Council.

369-22 Moved by Mayor McKenzie to table Policy 32-012 Parade Route for further discussion at a future date.

CARRIED UNANIMOUSLY

**PROPOSED SPONSORSHIP PACKAGE
FOR THE ALL-WHEEL SKATE PARK**

For Council to approve the Sponsorship Package for the All-Wheel Skate Park.

370-22 Moved by Cr. Klumph that Council approves the proposed All-Wheel Skate Park Sponsorship Package, as presented.

CARRIED UNANIMOUSLY

**MONTHLY BANK
STATEMENT**

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

371-22 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended September 30, 2022, as presented.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of October 25, 2022, were reviewed:

- Barrhead Cares Coalition
- Capital Region Assessment Services Commission
- Community Futures Yellowhead East
- Family & Community Support Services Society
- Library Board
- CAO's Report
- Chamber of Commerce
- Barrhead Accessibility Coalition

372-26 Moved by Cr. Oswald that the following Reports to Council as of October 25, 2022, be accepted as information:

- Barrhead Cares Coalition
- Capital Region Assessment Services Commission
- Community Futures Yellowhead East
- Family & Community Support Services Society
- Library Board
- Chamber of Commerce
- Barrhead Accessibility Coalition

CARRIED UNANIMOUSLY

373-22 Moved by Cr. Assaf that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Klumph commented that he was happy with the Town of Barrhead staff in all areas and thanked staff for all their hard work.

RECESSED

374-22 Moved by Cr. Assaf to recess the meeting at 6:31 p.m.

CARRIED UNANIMOUSLY

RECONVENED

375-22 Moved by Cr. Oswald to reconvene the meeting at 7:06 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION-
FOIP ACT SECTION 16**

376-22 Moved by Cr. Kluin that Council go in closed session at 7:06 pm.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

377-22 Moved by Cr. Assaf that Council come out of closed session at 7:19 pm.

CARRIED UNANIMOUSLY

ADJOURN

378-22 Moved by Cr. Sawatzky that the Council Meeting be adjourned at 7:19 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc