

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, MARCH 8, 2022,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: T. Assaf, D. Kluin (entered at 5:05 pm), R. Klumph, A. Oswald, D. Sawatzky (via Zoom) and D. Smith

Officials: Ed LeBlanc, CAO and Cheryl Callihoo, Director of Development and Legislative Services

Others: Barry Kerton, Barrhead Leader

ABSENT

CALL TO ORDER Mayor McKenzie called the meeting to order at 5:00 p.m.

AGENDA The agenda was reviewed.

079-22 Moved by Cr. Klumph that the agenda be accepted as with the following addition:

- 8(a) Barrhead Attraction & Retention Committee Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of February 22, 2022, were reviewed.

080-22 Moved by Cr. Assaf that the Minutes of the Town Council Regular Meeting of February 22, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

APPOINTMENT TO THE BRWC – MEMBER-AT-LARGE

For Council to consider an appointment to the Barrhead Regional Water Commission, was reviewed.

081-22 Moved by Mayor McKenzie that Council tables the appointment of a member-at-large to the Barrhead Regional Water Commission, until the next Council meeting.

CARRIED UNANIMOUSLY

PROCLAMATION – ECONOMIC DEVELOPMENT WEEK

For Council to consider proclaiming May 9th – 13th, 2022 as Economic Development Week, was reviewed.

ENTERED Cr. D. Kluin, entered the Chambers at 5:05 p.m.

Ed LeBlanc, CAO reviewed with Council.

082-22 Moved by Cr. Oswald that Council declares May 9th – 13th, 2022 as Economic Development Week.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL FIRE
SERVICES COMMITTEE – 2022
FIRE & ERC BUDGETS**

For Council to approve the Barrhead Regional Fire Services and Emergency Response Centre Committee's 2022 Operating Budgets, 2023 to 2025 Operating Plans, 2022 Capital Budgets and 10 Year Capital Plan, was reviewed.

Ed LeBlanc, CAO reviewed with Council.

- 083-22 Moved by Cr. Smith that Council approves the Barrhead Regional Fire Services' proposed 2022 Operating Budget in the amount of \$910,400.00, with a financial contribution of \$297,050.00 from both the Town of Barrhead and Barrhead County, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

- 084-22 Moved by Cr. Assaf that Council approves the Barrhead Regional Fire Services' proposed 2023-2025 Financial Plan, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

- 085-22 Moved by Cr. Klumph that Council approves the Barrhead Regional Fire Services' proposed 2022 Capital Budget with zero contribution both the Town of Barrhead and Barrhead County as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

- 086-22 Moved by Cr. Smith that Council approves the Barrhead Regional Fire Services' Emergency Response Center Operating Budget in the amount of \$50,620.00 with a financial contribution of \$25,310.00 from both the Town of Barrhead and Barrhead County, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

- 087-22 Moved by Cr. Asaf that Council approves the Barrhead Regional Fire Services' Emergency Response Center proposed 2023-2025 Financial Plan, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

- 088-22 Moved by Cr. Smith that Council approves the Barrhead Regional Fire Services' proposed 2022 Capital Budget in the amount of \$41,000.00 with \$20,500.00 contribution from both the Town of Barrhead and Barrhead County as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

- 089-22 Moved by Cr. Assaf that Council approves the Barrhead Regional Fire Services and the Barrhead Regional Fire Services Emergency Response Centre 10 Year Capital Plan, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

**BARRHEAD JOHNSON
AIRPORT COMMITTEE –
2022 BUDGET**

For Council to approve the Barrhead Johnson Airport Committee's proposed 2022 Operating Budget, 2023-2025 Operating Plan, the 2022 proposed Capital Budget and the 10 Year Capital Plan, was reviewed.

Ed LeBlanc, CAO reviewed with Council.

090-22 Moved by Cr. Assaf that Council approves the Barrhead Johnson Airport Committee's proposed 2022 Operating Budget with a financial contribution of \$17,990.00 from both the Town of Barrhead and Barrhead County, as presented and recommended by the Barrhead Johnson Airport Committee.

CARRIED UNANIMOUSLY

091-22 Moved by Cr. Klumph that Council approves the Barrhead Johnson Airport Committee's proposed 2023-2025 Financial Plan, as presented and recommended by the Barrhead Johnson Airport Committee.

CARRIED UNANIMOUSLY

092-22 Moved by Cr. Assaf that Council approves the Barrhead Johnson Airport Committee's proposed 2022 Capital Budget with a financial contribution of \$12,500.00 from both the Town of Barrhead and Barrhead County as presented and recommended by the Barrhead Johnson Airport Committee.

CARRIED UNANIMOUSLY

093-22 Moved by Cr. Klumph that Council approves the Barrhead Johnson Airport Committee's 10 Year Capital Plan, as presented and recommended by the Barrhead Johnson Airport Committee.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of March 8, 2022, were reviewed:

- Agricultural Society
- Barrhead & District Social Housing Association
- Barrhead Attraction & Retention Committee
- CAO's Report
- Council Action List to February 28, 2022

094-22 Moved by Cr. Kluin that the following Reports to Council as of March 8, 2022, be accepted as information:

- Agricultural Society
- Barrhead & District Social Housing Association
- Barrhead Attraction & Retention Committee

CARRIED UNANIMOUSLY

095-22 Moved by Cr. Klumph that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

096-22 Moved by Cr. Assaf that the Council Action List to February 28, 2022 be accepted as information.

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead Regional Fire Services Committee – February 23, 2022
- Barrhead Johnson Airport Committee – February 28, 2022
- Community Futures Yellowhead East – January 20, 2022

097-22 Moved by Cr. Smith that the following Minutes to Council be accepted as information.

- Barrhead Regional Fire Services Committee – February 23, 2022
- Barrhead Johnson Airport Committee – February 28, 2022
- Community Futures Yellowhead East – January 20, 2022

CARRIED UNANIMOUSLY

BYLAW 04-2022, BUSINESS LICENSE BYLAW

Proposed Bylaw 04-2022, the Business License Bylaw, was presented.

Ed LeBlanc, CAO reviewed with Council and Cheryl Callihoo, Director of Development and Legislative Services answered questions from Council.

098-22 Moved by Cr. Smith that Council give Bylaw 04-2022, the Business License Bylaw, first reading.

CARRIED UNANIMOUSLY

099-22 Moved by Cr. Assaf that Council Bylaw 04-2022, the Business License Bylaw, second reading.

CARRIED UNANIMOUSLY

100-22 Moved by Cr. Kluin that Council give Bylaw 04-2022, the Business License Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

101-22 Moved by Cr. Assaf that Council give Bylaw 04-2022, the Business License Bylaw, third reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS

The following correspondence items were reviewed:

Letter dated February 24, 2022, from Mr. Ric McIver, Minister of Alberta Municipal Affairs, regarding information about the 2022 Budget.

Letter from the Pembina Ringette Association, requesting financial support to help with hosting of the 2022 U16B Ringette Alberta Provincials.

102-22 Moved by Cr. Oswald that Council accepts the letter dated February 24, 2022, from Mr. Ric McIver, Minister of Alberta Municipal Affairs, regarding information about the 2022 Budget, as information.

CARRIED UNANIMOUSLY

103-22 Moved by Cr. Klumph that Council accepts the letter from the Pembina Ringette Association and provides a \$500.00 donation to help with hosting of the 2022 U16B Ringette Alberta Provincials.

DEFEATED

**FOR THE GOOD
OF COUNCIL**

Cr. Assaf thanked Administration for the 2022 Budget Binder package.

Cr. Kluin thanked the representatives from New Line Skateparks Inc. who attended the March 8, 2022 Open House to provide additional information and a preliminary design of the new All-Wheel Park.

ADJOURN

104-22 Moved by Cr. Smith that the Council Meeting be adjourned at 5:42 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc