

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, APRIL 9, 2024,
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: Cheryl Callihoo, Director of Development & Legislative Services and Jennifer Mantay, Director of Corporate Services

OTHERS: Barry Kerton, Barrhead Leader

ABSENT Ed LeBlanc, CAO

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

AGENDA The agenda was reviewed.

113-24 Moved by Cr. Klumph that the agenda be accepted with the following amendments:

- Add 6(b)
- Add 6(c)
- Add 14(b) Closed Session - Personnel

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of March 26, 2024, were reviewed.

114-23 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of March 26, 2024 be approved as amended to show that Mayor McKenzie called the meeting to order not Deputy Mayor Assaf.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Deb Breitreitz from the Ripples Connection at 5:32 p.m.

Ms. Deb Breitreitz provided an update on the Ripples Connection programs that they provide and requested financial support to continue serving the community.

Council discussed and requested that Ripples Connection provide further financial information before making a final recommendation on the request for financial support.

EXITED Mayor McKenzie and Council thanked Ms. Deb Breitreitz for her presentation and she exited the Chambers at 6:00 p.m.

115-24 Moved by Cr. Sawatzky that Council accepts the presentation from Ms. Deb Breitreitz from the Ripples Connection, as information.

CARRIED UNANIMOUSLY

**INDIGENOUS DAY EVENT –
JUNE 21, 2024**

For Council to provide financial support for the Indigenous Day event of June 21, 2024.

116-24 Moved by Cr. Oswald that Council provides financial support to the Barrhead and District Indigenous Committee in the amount of \$1,000.00 to cover facility and equipment rental costs.

CARRIED UNANIMOUSLY

**ROAD CLOSURE
EXTENTION REQUEST**

For Council to authorize the extension request for the temporary closure of the Service Road along 49th Street between 59th Avenue and 61st Avenue.

117-24 Moved by Cr. Assaf that Council authorize the temporary close of the Service Road along 49th Street between 59th Avenue and 61st Avenue for an additional week extension to April 22, 2024.

CARRIED UNANIMOUSLY

ROAD CLOSURE REQUEST

For Council to authorize the request for the temporary closure of 50th Avenue between 51st and 52nd Streets.

118-24 Moved by Cr. Sawatzky that Council authorize the temporary closure of 50th Avenue between 51st and 52nd Streets for one day in order to connect utility services to a new development.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of April 9, 2024, were reviewed:

- Agricultural Society
- Barrhead & District Social Housing Authority
- Family & Community Support Services Society
- Twinning Committee

119-24 Moved by Cr. Sawatzky that the following Reports to Council as of April 9, 2024, be accepted as information and as presented:

- Agricultural Society
- Barrhead & District Social Housing Authority
- Family & Community Support Services Society
- Twinning Committee

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services – December 21, 2023
- Barrhead & District Family and Community Support Services – February 15, 2024
- Community Futures Yellowhead East – February 15, 2024

120-24 Moved by Cr. Kluin that the Minutes to Council be accepted as information and as presented.

- Barrhead & District Family and Community Support Services – December 21, 2023
- Barrhead & District Family and Community Support Services – February 15, 2024
- Community Futures Yellowhead East – February 15, 2024

CARRIED UNANIMOUSLY

BYLAW 04-2024, PROPERTY TAX BYLAW

Proposed Bylaw 04-2024, the Property Tax Bylaw, was presented.

121-24 Moved by Cr. Klumph that Council give Bylaw 04-2024, the Property Tax Bylaw, first reading.

CARRIED UNANIMOUSLY

122-24 Moved by Cr. Smith that Council give Bylaw 04-2024, the Property Tax Bylaw, second reading.

CARRIED UNANIMOUSLY

123-24 Moved by Cr. Assaf that Council give Bylaw 04-2024, the Property Tax Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

124-24 Moved by Cr. Kluin that Council give Bylaw 04-2024, the Property Tax Bylaw, third reading.

CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

Cr. Klumph attended the annual general meeting of the Community Garden and they thanked the Town of Barrhead for all the support they have provided.

Cr. Assaf commended the people involved in the FCSS food drive. He also commended the Director of Corporate Services for a job well done on the budget.

Mayor McKenzie advised that the RhPAP Program students toured the medical facilities and commended the Hospital Staff for a job well done.

EXITED Jennifer Mantay, Director of Corporate Services exited the Chambers at 6:35 p.m.

RECESSED

125-24 Moved by Cr. Assaf to recess the meeting at 6:35 p.m.

CARRIED UNANIMOUSLY

RECONVENED

126-24 Moved by Cr. Smith to reconvene the meeting at 7:00 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION –
FOIP ACT SECTION 17 & 23 –
PERSONNEL & LAND**

127-24 Moved by Cr. Klumph that Council go in closed session at 7:00 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

128-24 Moved by Cr. Smith that the Council come out of closed session at 8:00 p.m.

CARRIED UNANIMOUSLY

ADJOURN

129-24 Moved by Cr. Sawatzky that the Council Meeting be adjourned at 8:00 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

Director of Development & Legislative Services,
Cheryl Callihoo