

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

PRESENT Mayor McKenzie, Crs: T. Assaf, D. Kluin, A. Oswald, D. Sawatzky and D. Smith

Officials: Ed LeBlanc, CAO

Others: Barry Kerton, Barrhead Leader

ABSENT Cr: R. Klumph

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

AGENDA The agenda was reviewed.

051-22 Moved by Cr. Sawatzky that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of January 25, 2022, were reviewed.

052-22 Moved by Cr. Kluin that the Minutes of the Town Council Regular Meeting of January 25, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Sergeant Bob Dodds and Corporal Filipe Vicente of the Barrhead RCMP Detachment at 5:32 p.m.

Sergeant Dodds presented the quarterly Community Policing Report for the October 1 to December 31, 2021 reporting period along with the Annual Performance Plan.

EXITED Mayor McKenzie and Council thanked Sergeant Bob Dodds and Corporal Filipe Vicente for their presentation and they exited the Chambers at 6:10 p.m.

053-22 Moved by Cr. Assaf that Council accepts Sergeant Dodds’ presentation on the quarterly Community Policing Report representing the October 1 to December 31, 2021 reporting period along with the Annual Performance Plan, as information.

CARRIED UNANIMOUSLY

ELECTRIC VEHICLE CHARGING STATION

To provide additional information relating to the potential installation of electric vehicle charging stations, was reviewed.

054-22 Moved by Cr. Smith that Council accepts the report in respect to electric vehicle charging stations, as information.

CARRIED UNANIMOUSLY

**APPOINTMENT – MEMBER
AT LARGE**

For Council to consider an appointment to the Municipal Planning Committee, was reviewed.

055-22 Moved by Cr. Assaf that Council appoints Mr. Steve Bablitz to the Municipal Planning Committee, for a one-year term from January 1, 2022 to December 31, 2022.

CARRIED UNANIMOUSLY

**APPOINTMENT – TO THE
BARRHEAD REGIONAL
LANDFILL COMMITTEE**

For Council to appointment a member of Council to the Barrhead Regional Landfill Committee, was reviewed.

056-22 Moved by Cr. Kluin that Council appoints Councillor Klumph to the Regional Landfill Committee for the 2021-2022 term.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

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

- Agricultural Society
- Barrhead & District Social Housing Association
- CAO's Report
- Council Action List to January 31, 2022

057-22 Moved by Cr. Kluin that the following Reports to Council as of February 8, 2022, be accepted as information:

- Agricultural Society
- Barrhead & District Social Housing Association

CARRIED UNANIMOUSLY

058-22 Moved by Cr. Assaf that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

059-22 Moved by Cr. Oswald that the Council Action List to January 31, 2022 be accepted as information.

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council of the Barrhead & District Family and Community Support Services Society – December 16, 2021, were reviewed.

060-22 Moved by Cr. Kluin that the Minutes of the Barrhead & District Family and Community Support Services Society – December 16, 2021, be accepted as information.

CARRIED UNANIMOUSLY

**BYLAW 03-2022, DESIGNATED
MANUFACTURED HOME
SUPPLEMENTARY
ASSESSMENT BYLAW**

Proposed Bylaw 03-2022, the Designated Manufactured Home Supplementary Assessment Bylaw, was presented.

061-22 Moved by Cr. Smith that Council give Bylaw 03-2022, the Designated Manufactured Home Supplementary Assessment Bylaw, first reading.

CARRIED UNANIMOUSLY

062-22 Moved by Cr. Sawatzky that Council give Bylaw 03-2022, the Designated Manufactured Home Supplementary Assessment Bylaw, second reading.

CARRIED UNANIMOUSLY

063-22 Moved by Cr. Assaf that Council give Bylaw 03-2022, the Designated Manufactured Home Supplementary Assessment Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

064-22 Moved by Cr. Kluin that Council give Bylaw 03-2022, the Designated Manufactured Home Supplementary Assessment Bylaw, third reading.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter from the Alberta Justice and Solicitor General, regarding recommendations that the Alberta Interim Police Advisory Board (AIPAB) made towards the implementation of the operational board to replace the interim board.

Letter dated January 12, 2022 from the Alberta Municipalities Strength in Members, responding to the Alberta Police Interim Advisory Board's (APIAB) report recommending a recruitment and governance structure for the operational Alberta Police Advisory Board.

065-22 Moved by Cr. Sawatzky that Council accepts the following correspondence, as information:

(a) letter from the Alberta Justice and Solicitor General, regarding recommendations that the Alberta Interim Police Advisory Board (AIPAB) made towards the implementation of the operational board to replace the interim board.

(b) letter dated January 12, 2022 from the Alberta Municipalities Strength in Members, responding to the Alberta Police Interim Advisory Board's (APIAB) report recommending a recruitment and governance structure for the operational Alberta Police Advisory Board.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Mayor McKenzie thanked the Recreation Staff for their recent video production of “Your Good Morning”.

Cr. Kluin acknowledged the accomplishment of Melissa Lotholz for her upcoming competition at the 2022 Beijing Olympics in the bobsled event.

Cr. Oswald thanked the Town’s Public Works Department for their efforts in removing snow from the Agricultural Society Grounds and thanked the Town’s Administration for their work assisting the Society.

ADJOURN

066-22

Moved by Cr. Smith that the Council Meeting be adjourned at 6:36 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc