

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, DECEMBER 10, 2024,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

Officials: Collin Steffes, CAO, Cheryl Callihoo, Director of Development & Legislative Services, Jenny Bruns, Director of Planning, Economic Development & Legislative Services and Jennifer Mantay, Director of Corporate Services

OTHERS Barry Kerton, Barrhead Leader

ABSENT

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

AGENDA The agenda was reviewed.

405-24 Moved by Cr. Assaf that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

**CONFIRMATION
OF MINUTES**

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

406-24 Moved by Cr. Kluin that the Minutes of the Town Council Regular Meeting of November 26, 2024 be approved as presented.

CARRIED UNANIMOUSLY

**PUBLIC HEARING
BYLAW 10-2024**

Mayor McKenzie declared the Public Hearing open at 5:31 pm.

The Developer was present at the Public Hearing to answer any questions of Council.

Mayor McKenzie reviewed the procedure of the Hearing.

At the request of Mayor McKenzie, Cheryl Callihoo, Director of Development & Legislative Services provided an overview of the proposed re-districting one residential lot from R2 – Residential District to R3 – Residential Medium Density District and summarized the written submissions received prior to the Hearing.

There were no interested members of the general public present at the Public Hearing.

Given there were no other presentations, Mayor McKenzie declared the Public Hearing closed at 5:35 pm.

407-24 Moved by Cr. Smith that Council pass second reading of Bylaw 10-2024, amending the Land Use Bylaw 04-2015, as presented.

CARRIED UNANIMOUSLY

408-24 Moved by Cr. Assaf that Council pass third reading of Bylaw 10-2024, amending the Land Use Bylaw 04-2015, as presented.

CARRIED UNANIMOUSLY

**BYLAW 08-2024, NEUTRAL
SPACE BYLAW**

To present Bylaw 08-2024, Neutral Space Bylaw for Council’s review, consideration and formal adoption.

Collin Steffes, CAO, reviewed and advised that the incorrect Bylaw was attached to the Agenda Package.

409-24 Moved by Cr. Klumph that Council defer second and third reading of Bylaw 08-2024, Neutral Space Bylaw, to a future meeting.

CARRIED UNANIMOUSLY

410-24 Moved by Cr. Assaf that Council set a Council meeting date for December 16, 2024 to consider second and third reading of Bylaw 08-2024, Neutral Space Bylaw, for 5:30 p.m.

CARRIED UNANIMOUSLY

**2025 INTERIM OPERATING
BUDGET**

For Council to approve the 2025 Interim Operating Budget.

411-24 Moved by Cr. Klumph that Council adopt the 2025 Interim Municipal Operating Budget based on estimated revenues of \$1,700,000.00 and funding from reserves of \$2,300,000.00 with estimated expenditures being \$4,000,000.00 for general operations, debenture and school requisition payments, and that there be no capital purchases without first receiving approval from formal Council.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of November 12, 2024, were reviewed:

- Agricultural Society
- Barrhead & District Social Housing Association

412-24 Moved by Cr. Sawatzky that the following Reports to Council as of December 10, 2024, be accepted as information and as presented:

- Agricultural Society
- Barrhead & District Social Housing Association

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association – October 31, 2024

413-24 Moved by Cr. Smith that the Minutes to Council be accepted as information and as presented.

- Barrhead & District Social Housing Association – October 31, 2024

CARRIED UNANIMOUSLY

**BYLAW 09-2024, MUNICIPAL
PUBLIC UTILITIES BYLAW**

To present Bylaw 09-2024, Municipal Public Utilities Bylaw for Council's review, consideration and formal adoption.

414-24 Moved by Cr. Klumph that Council passes the first reading of Bylaw 09-2024, Municipal Public Utilities Bylaw, as presented.

CARRIED UNANIMOUSLY

415-24 Moved by Cr. Oswald that Council passes the second reading Bylaw 09-2024, Municipal Public Utilities Bylaw, as presented.

CARRIED UNANIMOUSLY

416-24 Moved by Cr. Assaf that Bylaw 09-2024, Municipal Public Utilities Bylaw be presented for the third reading.

CARRIED UNANIMOUSLY

417-24 Moved by Cr. Klumph that Council passes the third reading of Bylaw 09-2024, Municipal Public Utilities Bylaw, as presented.

CARRIED UNANIMOUSLY

BYLAW 11-2024, RATES & FEES BYLAW

For Council to consider passing all three readings of the Town's new Rates and Fees Bylaw 11-2024.

418-24 Moved by Cr. Smith that Council pass first reading of Bylaw 11-2024, Rates and Fees Bylaw, as presented.

CARRIED UNANIMOUSLY

419-24 Moved by Cr. Oswald that Council passes the second reading of Bylaw 11-2024, Rates and Fees Bylaw, as presented.

CARRIED UNANIMOUSLY

420-24 Moved by Cr. Sawatzky that Bylaw 11-2024, Rates and Fees Bylaw be presented for the third reading.

CARRIED UNANIMOUSLY

421-24 Moved by Cr. Assaf that Council passes the third reading of Bylaw 11-2024, Rates and Fees Bylaw, as presented.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Klumph thanked all people who voted in the Plebiscite and thanked Jennifer and Cheryl and those who worked the polls at the voting stage. He also thanked the organizers of the Polar Parade.

Cr. Sawatzky commended the Public Works Department for the water repair.

Cr. Kluin congratulated and thanked the Festival of Trees organizers.

ADJOURN

422-24 Moved by Cr. Assaf that the Council Meeting be adjourned at 6:00 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Collin Steffes