

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, FEBRUARY 11, 2025,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

Administration: Jennifer Mantay, Director of Corporate Services and Jenny Bruns,
Director of Planning, Economic Development & Legislative Services

ABSENT Cr. D. Sawatzky, Collin Steffes, CAO

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

AGENDA

041-25 Moved by Cr. Klumph that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

042-25 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of January 28, 2025 be approved as presented.

CARRIED UNANIMOUSLY

DELEGATION PARKS & RECREATION UPDATE

For Council to receive information on Parks and Recreation updates within the Town of Barrhead.

ENTERED Shallon Touet, Director of Parks and Recreation entered the Chambers at 5:30 pm.

EXITED Shallon Touet, Director of Parks and Recreation exited the Chambers at 5:44 pm.

043-25 Moved by Cr. Kluin that Council accepts Parks and Recreation updates as information.

CARRIED UNANIMOUSLY

APPOINTMENT TO THE LOCAL ASSESSMENT BOARD AND COMPOSITE REVIEW BOARD

For Council to approve the request from Capital Regional Assessment Services Commission (CRASC) to appoint the Assessment Review Board Members.

044-25 Moved by Cr. Klumph that Council appoints Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc and Raymond Ralph to the Town of Barrhead’s Local Assessment Review Board and the Composite Assessment Review Board.

CARRIED UNANIMOUSLY

045-25 Moved by Cr. Assaf that Council appoints Raymond Ralph as the Chairman of the Town of Barrhead's Local Assessment Review Board and the Composite Assessment Review Board.

CARRIED UNANIMOUSLY

046-25 Moved by Cr. Klumph that Council appoints Geryll Amorin as the Assessment Review Board Clerk to the Town of Barrhead's Local Assessment Review Board and the Composite Assessment Review Board.

CARRIED UNANIMOUSLY

**POLICY
32-010**

For Council to approve the revised Policy 32-010, Road Closures.

047-25 Moved by Cr. Smith that Council approves Policy 32-010, Road Closures, with the following amendment:

- Change wording of Antique Car Run to delete "Clarahans" and change to "Cooperators".

CARRIED UNANIMOUSLY

**TRIATHLON
EVENT**

For Council to consider supporting triathlon event on August 24, 2025 including facility use and staff time.

048-25 Moved by Cr, Klumph that Council support the event with staff support, and allow facility use with a rental fee, and offset costs with the Gants to Community Organizations funds, to sponsor the rental of the facilities.

CARRIED UNANIMOUSLY

**BARRHEAD
ACCESSIBILITY
COALITION**

For Council to consider supporting the accessibility coalition event May 5, 2025 including facility rental.

049-25 Moved by Cr. Klumph that Council considers using funds from Grants to Community Organizations to sponsor the rental of the facility.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of February 11, 2025, were reviewed:

- Agricultural Society
- Barrhead Regional Water Commission
- Twinning Committee

050-25 Moved by Cr. Assaf that the Reports to Council as of February 11, 2025, be accepted as information and as presented.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Mayor MacKenzie thanked Public Works for doing such a good job keeping roads clear.

**BARRHEAD & DISTRICT
SOCIAL HOUSING**

For Council to receive as information

051-25 Moved by Cr. Oswald that Council receive the invitation from Barrhead & District Social Housing, as information.

CARRIED UNANIMOUSLY

ADJOURN

052-25 Moved by Cr. Oswald that the Council Meeting be adjourned at 6:20 p.m..

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

Acting CAO, Jenny Bruns