### MINUTES OF THE REGULAR MEETING OF THE BARRHEAD TOWN COUNCIL HELD TUESDAY, MAY 13, 2025, IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

**PRESENT**Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, A. Oswald, D. Sawatzky and<br/>D. Smith

Officials: Collin Steffes, CAO, Jenny Bruns, Director of Planning, Economic Development & Legislative Services, Jennifer Mantay, Director of Corporate Services and Jodie Lyons, Municipal Coordinator

- OTHERS Barry Kerton, Barrhead Leader
- **ORDER** Mayor McKenzie called the meeting to order at 5:29 p.m.
- AGENDA The agenda was reviewed.

CALL TO

## 132-25 Moved by Cr. Smith that the agenda be accepted as with the following additions:

- 7(f) Proclamation
- 8(b) Barrhead and District Social Housing Association
- 14(a) Closed Session (Legal)
- 14(b) Closed Session (Land)
- 4(c) Closed Session (Legal)

### CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES	
	The Minutes of the Town Council Regular Meeting of April 22, 2025, were reviewed.
133-25	Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of April 22, 2025 be approved as presented.

### CARRIED UNANIMOUSLY

### ASSOCIATED AMBULANCE REQUEST FOR INFORMATION

	That Council accept the file summary and update regarding the information request with Alberta Health Services, and direct Administration to continue to pursue information regarding severed details from the information request, from The Office of the Privacy Commissioner.
	That Council accept the file summary and update regarding the information request with Alberta Health Services.
134-25	Moved by Cr. Sawatzky that Council accept the file summary and update regarding the information request with Alberta Health Services.
	CARRIED UNANIMOUSLY
	That Council direct Administration to pursue access to the most recent extension amendment to the service agreement between Alberta Health Services and Associated Ambulance.
135-25	Moved by Cr. Assaf that Council direct Administration to pursue access to the most recent extension amendment to the service agreement between Alberta Health Services and Associated Ambulance.

### CARRIED UNANIMOUSLY

### APPOINTMENT OF TWINNING COMMITTEE MEMBERS

That Council approves the following members to the Twinning Committee.

136-25 Moved by Cr. Assaf that Council table to allow for the counting of the votes.

### CARRIED UNANIMOUSLY

## ALL WHEELS PARK ROCK UNVEILING ROAD CLOSURE

That Council approve the partial road closure of 55A Street from Hwy 18 to 55 Street from 10:00 AM to 4:00 PM on May 31, 2025.

137-25Moved by Cr. Klumph that Council approve the partial road closure of 55A Street from<br/>Hwy 18 to 55 Street from 10:00 AM to 4:00 PM on May 31, 2025.

### CARRIED UNANIMOUSLY

### APPOINTMENT OF TWINNING COMMITTEE MEMBERS

The tabled item is now brought forward after the votes have been tallied.

- 138-25Moved by Cr. Oswald that Council approves the following members to the Twinning<br/>Committee.
  - 1. Allister Kippen
  - 2. Edie Zdrodowski
  - 3. Cheryl Callihoo
  - 4. Leah Jackson
  - 5. Lynn Down
  - 6. Dennis Wilkins
  - 7. Nadine Quedenbaum

## CARRIED UNANIMOUSLY

### APPOINTMENT OF SUBDIVISION & DEVELOPMENT APPEAL BOARD CLERK

That Council approves Jamie Johnson as the Subdivision and Development Appeal Board Clerk for the Town of Barrhead.

139-25Moved by Cr. Kluin that Council approves Jamie Johnson as the Subdivision and<br/>Development Appeal Board Clerk for the Town of Barrhead.

### CARRIED UNANIMOUSLY

### VACANT FLAG POLES LEGION MEMORIAL

That Council direct Administration to replace the 4 vacant flag poles at the Legion Memorial Park with 2 Canadian National Flags, 1 Alberta Provincial Flag, and 1 Town of Barrhead Municipal Flag in accordance with Federal standards regarding the Position of Honour of the National Flag of Canada.

140-25 Moved by Cr. Klumph direct Administration to replace the 4 vacant flag poles at the Legion Memorial Park with 2 Canadian National Flags, 1 Alberta Provincial Flag, and 1 Town of Barrhead Municipal Flag in accordance with Federal standards regarding the Position of Honour of the National Flag of Canada.

BILL 20 AND 50 SUMMARIES	
	That Council accept the briefing as information.
141-25	Moved by Cr. Smith that Council accept the briefing as information.
	CARRIED UNANIMOUSLY
COUNCIL REPORTS	
	The following Reports to Council as of May 13, 2025, were reviewed:
	<ul> <li>Agricultural Society</li> <li>Barrhead Regional Water Commission</li> <li>Family and Community Support Services Society</li> <li>Twinning Committee</li> <li>Barrhead District Social Housing Association</li> </ul>
142-25	Moved by Cr. Sawatzky that the following Reports to Council as of May 13, 2025, be accepted as information:
	<ul> <li>Agricultural Society</li> <li>Barrhead Regional Water Commission</li> <li>Family and Community Support Services Society</li> <li>Twinning Committee</li> <li>Barrhead District Social Housing Association</li> </ul>
	CARRIED UNANIMOUSLY
MINUTES TO COUNCIL	
	The following Minutes to Council were reviewed:
	<ul> <li>Barrhead &amp; District Family &amp; Community Support Services – March 20, 2025</li> <li>Barrhead &amp; District Family &amp; Community Support Services – Special Board Minutes – March 20, 2025</li> </ul>
	Barrhead & District Family & Community Support Services – April 18, 2024
143-25	Moved by Cr. Oswald that the Minutes to Council be accepted as information and as presented.
	<ul> <li>Barrhead &amp; District Family &amp; Community Support Services – March 20, 2025</li> <li>Barrhead &amp; District Family &amp; Community Support Services – Special Board Minutes – March 20, 2025</li> </ul>
	Barrhead & District Family & Community Support Services – April 18, 2024
	CARRIED UNANIMOUSLY
CORRESPONDENC	E CE
	The following Letters to Council were reviewed:
	<ul><li>Letter from Barrhead Accessibility Coalition</li><li>Ripple Connection Support Centre</li></ul>
144-25	Moved by Cr. Kluin that the Letters to Council be accepted as information and as presented.

CARRIED UNANIMOUSLY

# FINANCIAL SPONSORSHIP REQUEST LAZY DAZE LIGHT HORSE CLUB

	That Council direct Administration to provide support to the Lazy Daze Light Hors Club in the amount of \$500.
145-25	Moved by Cr. Kluin that Council direct Administration to provide support to the Laz Daze Light Horse Club in the amount of \$500 as a Silver Sponsor and request ou Town of Barrhead banners are posted at the event.
	CARRIED UNANIMOUSLY
FOR THE GOOD OF COUNCIL	
	<ul> <li>Cr. Kluin congratulated the Wiesingers for a successful Talent Show</li> <li>Cr. Oswald congratulated the Legion for the town Veteran's Luncheon.</li> <li>Cr. Oswald congratulated McDonalds for hosting its first McHappy Day.</li> <li>Cr. Klumph attended and congratulated all the business and residents acknowledged at the County's Business Appreciation Awards.</li> <li>Cr. Klumph congratulated all the winners at the Volunteer Appreciation Event.</li> <li>Cr. Thanked the volunteers who participated in the Highway cleanup on May 3rd.</li> <li>Cr. Klumph Thanked Public Works' crews for a successful Spring Clean-up.</li> </ul>
RECESSED	
146-25	Moved by Cr. Smith that Council recess at 6:37 pm.
	CARRIED UNANIMOUSLY
RECONVENED	
147-25	Moved by Cr. Assaf that Council reconvene at 7:04 pm.
	CARRIED UNANIMOUSLY
CLOSED SESSION FOIP ACT SECTION LEGAL FOIP ACT	ON 21 &
148-25	Moved by Cr. Assaf that Council go in closed session at 7:44 p.m.
	CARRIED UNANIMOUSLY
OUT OF CLOSED	SESSION
149-25	Moved by Cr. Sawatzky that the Council come out of closed session at 7:44 p.m.
	CARRIED UNANIMOUSLY
ADJOURN	
150-25	Moved by Cr. Kluin that the Council Meeting be adjourned at 7:44 p.m.
	CARRIED UNANIMOUSLY
	TOWN OF BARRHEAD
	Mayor, David McKenzie

CAO, Collin Steffes