

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, APRIL 26, 2022,  
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: Ed LeBlanc, CAO and Shallon Touet, Director of Parks and Recreation

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.

155-22

Moved by Cr. Klumph that the agenda be accepted with the following addition:

- 7(f) Electric Vehicle Charging Station – Update
- 8(a) Barrhead Water Commission Report

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of April 12, 2022, were reviewed.

156-22

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of April 12, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

**ALL WHEEL SKATE PARK –  
CONCEPTUAL DESIGN**

For Council to approve the All Wheel Park – Conceptual Design, as presented.

Shallon Touet, Director of Parks and Recreation presented the Power Point Report and answered questions from Council.

157-22

Moved by Cr. Sawatzky that Council approves the All Wheel Park – Conceptual Design, as presented.

CARRIED UNANIMOUSLY

**2022 CAPITAL BUDGET –  
CHARLES GODBERSON ROTARY  
ROOM ROOF REPAIR PROJECT**

For Council to entertain the approval for an increase to the 2022 Capital Budget for the Charles Godbersson Rotary Room Repair Project.

Shallon Touet, Director of Parks and Recreation, answered questions from Council.

158-22

Moved by Cr. Klumph that Council approves the revised 2022 Capital Budget for the Charles Godbersson Rotary Room Repair Project from \$145,000.00 to \$165,000.00 with the added funds to be derived from the Town's existing capital reserves.

CARRIED UNANIMOUSLY

**ELECTRIC VEHICLE CHARGING  
STATION – UPDATE**

The Electric Vehicle Charging Station update, was received.

Ed LeBlanc, CAO presented some updated information relating to the proposed Electric Vehicle Charging Station.

159-22

Moved by Cr. Assaf that Council accepts the information regarding the Electric Vehicle Charging Station, as information.

CARRIED UNANIMOUSLY

**EXITED** Shallon Touet, Director of Parks and Recreation exited the Chambers at 6:08 pm.

**2023-2025 THREE-YEAR OPERATING PLAN AND THE 2023-2031 MULTI-YEAR CAPITAL PLAN**

For Council to approval the 2023-2025 Three-Year Operating Plan and the 2023-2031 Multi-Year Capital Plan.

160-22 Moved by Cr. Kluin that Council approves the 2023-2025 Three-Year Operating Plan, as presented.

CARRIED UNANIMOUSLY

161-22 Moved by Cr. Klumph that Council approves the 2023-2031 Multi-Year Capital Plan, as presented.

CARRIED UNANIMOUSLY

**POLICY #23-22-005, BARRHEAD FIRE SERVICES FIRE FIGHTER PAY SCHEDULE**

For Council to approve a revised Appendix "A" of Policy #23-22-005, Barrhead Fire Services Pay Schedule, as presented.

162-22 Moved by Cr. Smith that Council approves the revised Appendix "A" of Policy #23-22-005, Barrhead Fire Services Pay Schedule, providing favorable comments are received from the County of Barrhead.

CARRIED UNANIMOUSLY

**MONTHLY BANK STATEMENT**

The Monthly Bank Statement for the month ended March 31, 2022, was received.

163-22 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended March 31, 2022, as presented.

CARRIED UNANIMOUSLY

**REPORTS TO COUNCIL**

The following Reports to Council as of April 26, 2022, were reviewed:

- Barrhead Cares Coalition
- Barrhead & District Social Housing Association
- Barrhead Regional Water Commission
- Chamber of Commerce
- Community Futures Yellowhead East
- Family & Community Support Services Society
- Library Board

164-22 Moved by Cr. Smith that the following Reports to Council as of April 26, 2022, be accepted as information:

- Barrhead Cares Coalition
- Barrhead & District Social Housing Association
- Barrhead Regional Water Commission
- Chamber of Commerce
- Community Futures Yellowhead East
- Family & Community Support Services Society
- Library Board

CARRIED UNANIMOUSLY

**MINUTES TO  
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services – March 17, 2022

165-22 Moved by Cr. Kluin that the Barrhead & District Family and Community Support Services – March 17, 2022, Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

**BYLAW 07-2022, TRAFFIC  
AMENDMENT BYLAW**

Proposed Bylaw 07-2022, the Traffic Amendment Bylaw, was presented.

166-22 Moved by Cr. Assaf that Council give Bylaw 07-2022, the Traffic Amendment Bylaw, first reading.

CARRIED UNANIMOUSLY

167-22 Moved by Cr. Klumph that Council give Bylaw 07-2022, the Traffic Amendment Bylaw, second reading.

CARRIED UNANIMOUSLY

168-22 Moved by Cr. Smith that Council give Bylaw 07-2022, the Traffic Amendment Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

169-22 Moved by Cr. Sawatzky that Council give Bylaw 07-2022, the Traffic Amendment Bylaw, third reading.

CARRIED UNANIMOUSLY

**CORRESPONDENCE  
ITEMS**

The following correspondence items were reviewed:

Email dated April 21, 2022, from Mr. Colin Buschman, Western Government Relations Advisor, National Police Federation, regarding a proposal for our municipality to join their Call to Action to the Government of Alberta to halt a new provincial police service.

Letter dated April 20, 2022, from Ms. Leslie Penny, requesting that the Town's website list all of the recreational facilities including website links, both municipal and private that are available to the public including the costs of the facilities.

170-22 Moved by Cr. Klumph that Council accepts the email dated April 21, 2022, from Mr. Colin Buschman, Western Government Relations Advisor, National Police Federation, regarding a proposal for our municipality to join their Call to Action to the Government of Alberta to halt a new provincial police service, as information.

CARRIED UNANIMOUSLY

171-22 Moved by Cr. Smith that Council accepts the letter dated April 20, 2022, from Ms. Leslie Penny, requesting that the Town's website list all of the recreational facilities including website links, both municipal and private that are available to the public including the costs of the facilities, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

No items were mentioned.

**RECESSED**

172-22 Moved by Cr. Kluin to recess the meeting at 6:40 p.m.

CARRIED UNANIMOUSLY

**RECONVENED**

173-22 Moved by Cr. Sawatzky to reconvene the meeting at 7:04 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION –  
FOIP ACT SECTION 16**

174-22 Moved by Cr. Assaf that Council come go in closed session at 7:04 p.m.

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

175-22 Moved by Cr. Smith that Council come out of closed session at 7:25 p.m.

CARRIED UNANIMOUSLY

**ADJOURN**

176-22 Moved by Cr. Klumph that the Council Meeting be adjourned at 7:25 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc