

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, FEBRUARY 22, 2022,  
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

Officials: Ed LeBlanc, CAO and Cheryl Callihoo, Director of Development & Legislative Services

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.

067-22 Moved by Cr. Smith that the agenda be accepted as with the following addition:

- 8(a) Accessibility Coalition Report

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES** The Minutes of the Town Council Regular Meeting of February 8, 2022, were reviewed.

068-22 Moved by Cr. Assaf that the Minutes of the Town Council Regular Meeting of February 8, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

**DELEGATION** Mayor McKenzie and Council welcomed Mr. Walter Preugschas, Chairman and Mr. Marvin Polis (remotely), Member of the Wild Alberta Committee at 5:31 p.m.

Mr. Walter Preugschas and Mr. Marvin Polis presented to Council the Wild Alberta Committee’s efforts on an initiative to form a regional tourist association in the region.

Council reviewed and discussed the presentation regarding Wild Alberta.

**EXITED** Mayor McKenzie and Council thanked Mr. Walter Preugschas and Mr. Marvin Polis for their presentation and they exited the Chambers at 6:02 p.m.

069-22 Moved by Cr. Smith that Council accepts Wild Alberta Committee’s presentation on the initiative to form a regional tourist association, as information.

CARRIED UNANIMOUSLY

070-22 Moved by Cr. Smith that Council forward Wild Alberta Committee’s funding request to the 2022 Budget Retreat for further discussion.

CARRIED UNANIMOUSLY

**ENTERED** Shallon Touet, Director of Parks and Recreation entered the Chambers at 6:03 p.m.

**ALL-WHEEL SKATE  
PARK**

For Council to authorize Administration to enter into a design-built contract with New Line Skateparks Inc. for the Town's new All-Wheel Skate Park, was reviewed.

Ed LeBlanc, CAO reviewed the Skate Park update with Council and Shallon Touet, Director of Parks and Recreation answered questions from Council.

071-22                      Moved by Cr. Assaf that Council authorizes Administration to enter into a design build contract with New Line Skateparks Inc. for the construction of an All-Wheel Skate Park to be located on Lot 9A, Block 1, Plan 0521175 with an upset overall budget of \$800,000.00.

CARRIED UNANIMOUSLY

**EXITED**                      Shallon Touet, Director of Parks and Recreation exited the Chambers at 6:12 p.m.

**BYLAW 06-2017, THE  
BUSINESS LICENSE BYLAW**

For Council to provide some direction to Administration on the possible amendments to the existing Bylaw 06-207, the Business License Bylaw, was received.

Ed LeBlanc, CAO reviewed with Council.

Council discussed potential amendments to Bylaw 06-2017, the Business License Bylaw.

072-22                      Moved by Cr. Sawatzky that Council instructs Administration to draft a revised Bylaw to Bylaw 06-2017, the Business License Bylaw, as directed and present it at the next regular Council Meeting.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL  
LANDFILL FEES**

For Council to review and consider an increase to the Barrhead Regional Landfill tipping fee rates, was received.

073-22                      Moved by Cr. Kluin that Council authorizes a rate increase of \$5.00 per category, as presented for the Barrhead Regional Landfill, effective April 1, 2022 subject to the Barrhead County Council approving the same rate structure.

CARRIED UNANIMOUSLY

**MONTHLY BANK  
STATEMENT**

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

074-22                      Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended January 31, 2022, as presented.

CARRIED UNANIMOUSLY

## REPORTS TO COUNCIL

The following Reports to Council as of February 22, 2022, were reviewed:

- Barrhead Cares Coalition
- Barrhead Attraction & Retention Committee
- Barrhead Accessibility Coalition
- Barrhead Regional Landfill Committee
- Chamber of Commerce
- Community Futures Yellowhead East
- Family & Community Support Services Society
- Library Board

075-22

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

- Barrhead Cares Coalition
- Barrhead Attraction & Retention Committee
- Barrhead Accessibility Coalition
- Barrhead Regional Landfill Committee
- 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 & Community Support Services Society – January 20, 2022
- Barrhead & District Regional Landfill Committee – February 10, 2022

076-22

Moved by Cr. Assaf that the following Minutes to Council be accepted as information.

- Barrhead & District Family & Community Support Services Society – January 20, 2022
- Barrhead & District Regional Landfill Committee – February 10, 2022

CARRIED UNANIMOUSLY

## CORRESPONDENCE ITEMS

The following correspondence items were reviewed:

Letter from the Office of the Minister of Alberta Culture, regarding our Community to submit a letter of interest to host either the 2024 Alberta Winter Games or the 2024 Alberta Summer Games.

Letter dated February 3, 2022 from Ms. Linda Adams, regarding her concerns with the Town of Barrhead adopting the Province of Alberta's Restriction Exemption Program (REP).

Letter dated February 9, 2022 from the National Police Federation, regarding the Provincial Government's plan to transition to a new Provincial Police Service.

Email dated February 15, 2022 from Peter Julian, MP for New Westminster-Burnaby, BC, regarding support and public endorsement for the Private Member's Bill C-229.

- 077-22                      Moved by Cr. Oswald that Council accepts the following correspondence, as information:
- (a)      letter from the Office of the Minister of Alberta Culture, regarding our Community to submit a letter of interest to host either the 2024 Alberta Winter Games or the 2024 Alberta Summer Games.
  - (b)      letter dated February 3, 2022 from Ms. Linda Adams, regarding her concerns with the Town of Barrhead adopting the Province of Alberta’s Restriction Exemption Program (REP).
  - (c)      letter dated February 9, 2022 from the National Police Federation, regarding the Provincial Government’s plan to transition to a new Provincial Police Service.
  - (d)      email dated February 15, 2022 from Peter Julian, MP for New Westminster-Burnaby, BC, regarding support and public endorsement for the Private Member’s Bill C-229.

CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Cr. Kluin congratulated Melissa Lotholz for representing Barrhead and Canada at the 2022 Beijing Olympics in the bobsled event.

Cr. Assaf commended Melissa Lotholz on her accomplishments as this is her first year of being a driver in the bobsled event.

Cr. Assaf thanked the Town’s Public Works Department for their efforts in maintaining the roads from this challenging winter season.

**ADJOURN**

- 078-22                      Moved by Cr. Smith that the Council Meeting be adjourned at 6:45 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc