

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JULY 8, 2025,
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; Jenny Bruns, Director of Planning, Economic Development & Legislative Services; Shallon Touet, Director of Parks and Recreation; and Jodie Lyons, Municipal Coordinator

OTHERS Sandy Doucet, Barrhead Leader

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

AGENDA The agenda was reviewed.

207-25 Moved by Cr. Klumph that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES The Minutes of the Town Council Regular Meeting of June 24, 2025, were reviewed.

208-25 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of June 24, 2025, be approved as presented.

CARRIED UNANIMOUSLY

LIFT CONFERENCE

Jenny Bruns presented details to Council to consider financially contributing to the 2025 LIFT Business Conference to be held tentatively November 6, 2025.

209-25 Moved by Cr. Assaf that Council approves the funding request of \$5,000.00 for the 2025 LIFT Business Conference with the money to come from Grants to Community Organizations Miscellaneous fund.

CARRIED UNANIMOUSLY

210-25 Moved by Cr. Assaf that Council direct Administration to confirm partnership for a tradeshow component at the conference, and report back to Council with a request for additional funding, contingent upon the inclusion of the tradeshow.

CARRIED UNANIMOUSLY

TRIATHLON ROAD & PARKING LOT CLOSURE

Shallon Touet presented to Council to approve road closure requests and parking lot closure subject to the necessary Provincial approvals and approvals from Emergency Services agencies for the 2025 Triathlon to be held on August 24, 2025.

211-25 Moved by Cr. Sawatzky that Council approve the road closures of 49 street from 54 Avenue to 57 Avenue and 54th Avenue from 49th Street to 48th Street for the Triathlon Event to be held on August 24, 2025, between 7:00 a.m. to 2:00 p.m. subject to any necessary Provincial and Emergency Service agency approvals being received by the Triathlon committee.

CARRIED UNANIMOUSLY

212-25 Moved by Cr. Assaf that Council approve the parking lot closure as identified in the map from 8:00 p.m. on August 23rd to 2:00 p.m. on August 24th, 2025 subject to any necessary Provincial and Emergency Service agency approvals being received by the Triathlon committee.

CARRIED UNANIMOUSLY

EXITED Shallon Touet, Director of Parks and Recreation left the meeting at 6:00 p.m.

**ASSOCIATED AMBULANCE
INFORMATION REQUEST & UPDATE**

Collin Steffes updated Council on recent discussions between Associated Ambulance and Administration regarding ambulance service levels for the Town of Barrhead, and to seek further direction on the outstanding information request to Alberta Health Services (AHS) regarding their service agreement with Associated Ambulance.

213-25 Moved by Cr. Sawatzky that Council direct Administration to schedule a representative from Alberta Health Services to attend a future Council Meeting.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of July 8, 2025, were reviewed:

(a) Barrhead Exhibition Association & Agricultural Society – Cr. Anthony Oswald

214-25 Moved by Cr. Smith that the following Reports to Council as of July 8, 2025, be accepted as information:

(a) Barrhead Exhibition Association & Agricultural Society – Cr. Anthony Oswald

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ALBERTA CARE CONFERENCE**

For Council to consider sending a delegate to attend the 25th Annual Alberta CARE (Coordinated Action for Recycling Enterprises) Conference September 10-12th at the Westlock Inn and Conference Centre.

215-25 Moved by Cr Klumph that Council accept the correspondence as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

- Cr. Smith reported the Hollywood Memorial Ride and Community BBQ will be on July 26, 2025. A committee BBQ at the CO-OP with proceeds going to the Cancer Clinic will be held on the same day.
- Cr. Assaf reported the Town of Barrhead's Canada Day event was one of the best events held by the Town and acknowledged the staff for doing a fantastic job.
- Cr. Smith congratulate the Graduating Class of 2025. The day was a success and a smooth process at the Agrena.

RECESSED

216-25 Moved by Cr. Assaf that Council recess at 6:26 p.m.

CARRIED UNANIMOUSLY

RECONVENED

217-25 Moved by Cr. Klumph that Council reconvened at 7:00 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION – LAND MATTER
FOIP ACT SECTION 25**

218-25 Moved by Cr. Sawatzky that Council go into closed session at 7:01 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

219-25 Moved by Cr. Sawatzky that Council come out of closed session at 7:18 p.m.

CARRIED UNANIMOUSLY

220-25 Moved by Cr. Oswald that Council direct Administration to send a letter to the Barrhead Regional Water Commission asking the Commission to agree to an equal (50/50) cost sharing arrangement to fund the necessary road and culvert repairs to the existing access road serving the Commission's Water Plant.

ADJOURN

221-25 Moved by Cr. Klumph that the Council Meeting be adjourned at 7:20 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Collin Steffes