

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, OCTOBER 11, 2022,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

Official: Ed LeBlanc, CAO

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.

347-22

Moved by Cr. Smith that the agenda be accepted with the following additions and deletions:

- Addition: 8(a) Yellowhead Regional Library Report
- Addition: 11(b) Letter dated October 6, 2022 from the Barrhead and District FCSS Society
- Deletion: 8(a) Barrhead and District Social Housing Association Report
- Deletion: 8(b) CAO Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of September 27, 2022, were reviewed.

348-22

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of September 27, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

PRESENTATIONS

Mayor McKenzie and Council welcomed Mr. Stephen Bablitz, Mrs. Edie Proft, Mr. Sheldon Flett and Mrs. Barb Flett at 5:32 p.m.

The Alberta Municipalities Distinguished Service Award 2022 were presented to:

- 1) Adolph Bablitz – Posthumously. Mr. Stephen Bablitz accepting the award.
- 2) Berthold Peter Proft – Posthumously. Mrs. Edie Proft accepting the award.

EXITED

Ed LeBlanc, CAO exited the Chambers at 5:33 p.m.

ENTERED

Ed LeBlanc, CAO entered the Chambers at 5:33 p.m.

EXITED

Mayor McKenzie and Council thanked Mr. Stephen Bablitz, Mrs. Edie Proft, Mr. Sheldon Flett and Mrs. Barb Flett for their attendance and for accepting the awards and they exited the Chambers at 5:36 p.m.

DELEGATION

Mayor McKenzie and Council welcomed Ms. Karen Gariepy, Executive Director, Barrhead & District Family and Community Support Services Society at 5:36 p.m.

Ms. Karen Gariepy, presented and discussed with Council the Barrhead & District Family and Community Support Services Society's various 2022 Operating Programs.

EXITED

Mayor McKenzie and Council thanked Ms. Karen Gariepy, Executive Director, Barrhead & District Family and Community Support Services Society for her presentation and she exited the Chambers at 6:03 p.m.

349-22

Moved by Cr. Sawatzky that Council accepts the program update from Ms. Karen Gariepy of the Barrhead & District Family and Community Support Services Society, as information.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Mr. Arnold Viersen, Member of Parliament for Peace River-Westlock at 6:03 p.m.

Mr. Arnold Viersen presented, discussed and updated with Council various Federal related programs.

EXITED

Mayor McKenzie and Council thanked Mr. Arnold Viersen for his presentation.

350-22

Moved by Cr. Klumph that Council accepts the presentation from Mr. Arnold Viersen, Member of Parliament for Peace River-Westlock, as information.

CARRIED UNANIMOUSLY

RECESSED

351-22

Moved by Cr. Assaf to recess the meeting at 6:40 p.m.

CARRIED UNANIMOUSLY

RECONVENED

352-22

Moved by Cr. Kluin to reconvene the meeting at 7:05 p.m.

CARRIED UNANIMOUSLY

EXITED

Mr. Arnold Viersen, Member of Parliament for Peace River-Westlock, exited the Chambers at 7:05 p.m.

REVISED POLICY PROCEDURE

32-010 – ROAD CLOSURES

At the September 27, 2022, Council Meeting, the proposed amendment was presented to Town Council, it was identified that several events were not aligned with the dates stated in the Policy.

353-22

Moved by Cr. Sawatzky that Council approves revising Policy Procedure 32-010 – Road Closures, as presented.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of October 11, 2022, were reviewed:

- Agricultural Society
- Municipal Planning Commission
- Twinning Committee
- Yellowhead Regional Library Board
- Council Action List to September 27, 2022

354-22

Moved by Cr. Oswald that the following Reports to Council as of October 11, 2022, be accepted as information:

- Agricultural Society
- Municipal Planning Commission
- Twinning Committee
- Yellowhead Regional Library Board

CARRIED UNANIMOUSLY

EXITED

Cr. Assaf exited the Chambers at 7:21 p.m.

355-22

Moved by Cr. Kluin that the Council Action List to September 27, 2022 be accepted as information.

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association – August 29, 2022
- Barrhead District Family and Community Support Services Society – June 16, 2022
- Barrhead Exhibition Association and Agricultural Society – September 27, 2022

356-22

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

- Barrhead & District Social Housing Association – August 29, 2022
- Barrhead District Family and Community Support Services Society – June 16, 2022
- Barrhead Exhibition Association and Agricultural Society – September 27, 2022

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter dated September 28, 2022, from Alberta Justice and Solicitor General, recognizing and endorsing the International Holocaust Remembrance Alliance.

Letter dated October 6, 2022 from the Barrhead and District FCSS Society, requesting the use of the meeting room upstairs in the Agrena and the rental fee be waived.

357-22

Moved by Cr. Smith that Council accepts the letter dated September 28, 2022, from Alberta Justice and Solicitor General, recognizing and endorsing the International Holocaust Remembrance Alliance, as information.

CARRIED UNANIMOUSLY

358-22 Moved by Cr. Kluin that Council waive the rental fee for the upstairs meeting room in the Agrena for Barrhead & District Family and Community Support Services.

CARRIED UNANIMOUSLY

ENTERED Cr. Assaf entered the Chambers at 7:30 p.m.

**FOR THE GOOD
OF COUNCIL**

Cr. Oswald stated that there were 30 people that participated in the Truth and Reconciliation Day. He also stated that the Wildrose Finals were very successful.

Cr. Sawatzky thanked Council for a great first year on Town Council.

Cr. Kluin thanked the Regional Fire Department for hosting an Open House along with displays and hot dogs for Fire Prevention Week.

Cr. Assaf complimented the Regional Fire Department volunteers and staff for the rope rescue exercise during the Open House.

Cr. Oswald noted that it has been an awesome experience and appreciated the great debates of Council during his first year on Council.

ADJOURN

359-22 Moved by Cr. Assaf that the Council Meeting be adjourned at 7:39 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc