

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, FEBRUARY 28, 2023,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

Officials: 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.

051-23 Moved by Cr. Sawatzky that the agenda be accepted with the following amendments:

- Add - 7(c) Providing a letter of Support to the local Newspaper for the exemption from the Provincial Extended Producer Responsibility fees

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES The Minutes of the Town Council Regular Meeting of February 14, 2023, were reviewed.

052-23 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of February 14, 2023 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION Mayor McKenzie and Council welcomed Sergeant Bob Dodds of the RCMP at 5:32 p.m.

Sergeant Bob Dodds of the RCMP discussed with Council the Community Policing Report representing October-December 2018-2022 along with the Town’s main priorities for the 2023-2024 RCMP Annual Performance Plan.

EXITED Mayor McKenzie and Council thanked Sergeant Bob Dodds of the RCMP for his presentation and he exited the Chambers at 6:08 p.m.

053-23 Moved by Cr. Assaf that Council accepts Sergeant Dodds’ presentation on the Barrhead Provincial RCMP Detachment Crime Statistics Report from October-December 2018 – 2022, as information.

CARRIED UNANIMOUSLY

054-23 Moved by Cr. Klumph that Council accepts Sergeant Dodds’ presentation on the proposed 2023-2024 RCMP Annual Performance Plan, as information and identifies the following as the Town’s main priorities for the Annual Plan:

- Drug Enforcement
- RCMP Visibility

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT

The Monthly Bank Statement for the month ended January 31, 2023, was received.

055-23 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended January 31, 2023, as presented.

CARRIED UNANIMOUSLY

FINANCIAL REQUEST FROM THE BARRHEAD COMMUNITY GARDEN SOCIETY

For Council to review and consider the financial request from the Barrhead Community Gardens Society, was received.

056-23 Moved by Cr. Assaf that Council approve the following requests from the Barrhead Community Gardens Society to assist in their relocation of their gardens:

- A budget of \$15,000.00 for the construction of an access trail from 47th avenue, including a small parking lot.
- A budget of \$2,200.00 for the hauling cost for the required material.
- The donation of a porta potty, providing the Community Gardens is responsible for any future maintenance cost.
- The authorization to reimburse for three 2' x 3' signs in the amount of \$627.00 upon the receipt of an invoice along with original proof of payment to the vendor.

CARRIED UNANIMOUSLY

057-23 Moved by Cr. Klumph that Council instructs Administration to extend an invitation to the local newspaper to presentation information to Council in respect to seeking an exemption relating to the Extended Producer Responsibility framework fee.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

The following Reports to Council as of February 28, 2023, were reviewed:

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

058-23 Moved by Cr. Kluin that the following Reports to Council as of February 28, 2023, be accepted as information and as presented:

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

CARRIED UNANIMOUSLY

The CAO's Report as of January 31, 2023, was reviewed.

059-23 Moved by Cr. Smith that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Community Futures Yellowhead East – December 15, 2022
- Barrhead & District Family and Community Support Services – December 15, 2022

060-23 Moved by Cr. Oswald that the Minutes to Council be accepted as information and as presented.

- Community Futures Yellowhead East – December 15, 2022
- Barrhead & District Family and Community Support Services – December 15, 2022

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEM

The following correspondence item was reviewed:

Letter dated February 23, 2023 from the Barrhead & District FCSS, , Trisha Enman, Chair, Barrhead and Community Volunteer Planning Committee requesting financial assistance to assist with the costs required to host the event.

061-23 Moved by Cr. Assaf that Council accepts the letter February 23, 2023 from the Barrhead & District FCSS, Trisha Enman, Chair, Barrhead and Community Volunteer Planning Committee and authorizes \$1,800.00 in financial assistance to assist with the costs required to host the event.

CARRIED UNANIMOUSLY

ADJOURN

062-23 Moved by Cr. Assaf that the Council Meeting be adjourned at 7:13 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc