

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JUNE 28, 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

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.

242-22

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

- 7(c) Temporary Road Closure

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of June 14, 2022, were reviewed.

243-22

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of June 14, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

PROPOSED NEW BLUE HERON BRONZED STATUE

For Council to review the options of repairing or replacing the existing Blue Heron statue, was received.

244-22

Moved by Cr. Sawatzky that Council instructs Administration to proceed with having the existing Blue Heron statue clear coated and installed in Gazebo Park.

CARRIED

BYLAW 09-2022, PARKS AND PUBLIC FACILITIES BYLAW

Proposed Bylaw 09-2022, the Parks and Public Facilities Bylaw, was presented.

245-22

Moved by Cr. Smith that Council give Bylaw 09-2022, the Parks and Public Facilities Bylaw with amending 2(l) from "Lease" to "leash", first reading.

CARRIED UNANIMOUSLY

246-22

Moved by Cr. Assaf that Council give Bylaw 09-2022, the Parks and Public Facilities Bylaw with amending 2(l) from "Lease" to "leash", second reading.

CARRIED UNANIMOUSLY

247-22

Moved by Cr. Klumph that Council give Bylaw 09-2022, the Parks and Public Facilities Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

248-22 Moved by Cr. Kluin that Council give Bylaw 09-2022, the Parks and Public Facilities Bylaw with amending 2(1) from “Lease” to “leash”, third reading.

CARRIED UNANIMOUSLY

RECOGNITION OF LONG SERVICE FOR ELECTED OFFICIALS

For Council to forward the names of elected officials for the long service award as offered by *Alberta Municipalities*, was received.

249-22 Moved by Cr. Sawatzky that Council nominates Councillor Don Smith, Councillor Bert Proft (posthumous) and Councillor Adolph Bablitz (posthumous) for the 2022 Distinguished Service Award as offered by *Alberta Municipalities*.

CARRIED UNANIMOUSLY

PURCHASE OF A CUROTTO-CAN EQUIPMENT

For Council to consider the purchase of a used curotto-can equipment, was received.

250-22 Moved by Cr. Smith that Council approves the purchase of a curotto-can equipment from the Town of Hinton in the amount of \$32,000.00, with the source of funding being derived from the existing Trade Waste Capital Reserve.

CARRIED UNANIMOUSLY

TEMPORARY ROAD CLOSURE REQUEST

For Council to authorize the temporary closure of a portion of 51st Avenue (Veterans Way) in order to host a fundraiser, was received.

251-22 Moved by Cr. Kluin that Council authorize the temporary close of a portion of 51st Avenue (Veterans Way) between Main Street and 51st Street on Saturday, August 6, 2022 between the hours of 11:00 am – 4:00 pm to host a fundraiser BBQ in support of the Grizzly Fire & Rescue Association.

CARRIED UNANIMOUSLY

REPORTS TO COUNCIL

The following Reports to Council as of June 28, 2022, were reviewed:

- Agricultural Society
- Community Futures Yellowhead East
- Family & Community Support Services Society
- Library Board
- Yellowhead Regional Library Board

252-22 Moved by Cr. Sawatzky that the following Reports to Council as of June 28, 2022, be accepted as information:

- Agricultural Society
- Community Futures Yellowhead East
- Family & Community Support Services Society
- Library Board
- Yellowhead Regional Library Board

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Family and Community Support Services Society – May 19, 2022

253-22

Moved by Cr. Kluin that the Family and Community Support Services Society – May 19, 2022 Meeting Minutes, be accepted as information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEM**

The following correspondence item was reviewed:

Letter dated June 14, 2022, from Reeve Glen Ockerman, County of St. Paul, regarding a letter of support to encourage the Commission to perform a review of the rising utility fees for both natural gas and electricity.

254-22

Moved by Cr. Klumph that the letter dated June 14, 2022, from Reeve Glen Ockerman, County of St. Paul, regarding a letter of support to encourage the Commission to perform a review of the rising utility fees for both natural gas and electricity be received as information.

CARRIED UNANIMOUSLY

RECESSED

255-22

Moved by Cr. Assaf to recess the meeting at 6:34 p.m.

CARRIED UNANIMOUSLY

RECONVENED

256-22

Moved by Cr. Klumph to reconvene the meeting at 7:01 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION – FOIP
ACT SECTION 16 - LAND**

257-22

Moved by Cr. Smith that Council come go in closed session at 7:01 p.m.

CARRIED UNANIMOUSLY

EXITED

Cr. Sawatzky left the Chambers at 7:12 p.m.

ENTERED

Cr. Sawatzky entered the Chambers at 7:22 p.m.

OUT OF CLOSED SESSION

258-22

Moved by Cr. Assaf that Council come out of closed session at 7:23 p.m.

CARRIED UNANIMOUSLY

259-22

Moved by Cr. Assaf that Council utilizes the Government of Canada personal vehicle rate of .61 per kilometer and any future amendments thereafter, effective immediately.

CARRIED UNANIMOUSLY

260-22

Moved by Cr. Kluin that Council instructs Administration to prepare a lease agreement with Lorraine Fisher and Lynn Redington to lease a portion of an undeveloped municipal right-of-way located immediately adjacent to 5721 55 Street, for a period of five years with an annual rent of \$25.00.

CARRIED UNANIMOUSLY

ADJOURN

261-22

Moved by Cr. Smith that the Council Meeting be adjourned at 7:31 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc