

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, MAY 14, 2024,  
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 and Cheryl Callihoo, Director of Development & Legislative Services

**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.

157-24

Moved by Cr. Smith that the agenda be accepted with the following amendments:

- 14(a) – Closed Session – Land
- 14(b) – Closed Session – Personnel

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of April 23, 2024, were reviewed.

158-24

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of April 23, 2024 be approved as amended.

- Amend “For the Good of Council” – from “Community Calendar to “Barrhead Resource Guide”.

CARRIED UNANIMOUSLY

**DELEGATION**

Mayor McKenzie and Council welcomed Cpl. Filipe Vicente of the RCMP at 5:32 p.m.

Cpl. Filipe Vicente of the RCMP discussed with Council the community’s quarterly Crime Statistic Report and updated Council on the new members and the new incident reporting program they are a part of.

**EXITED**

Mayor McKenzie and Council thanked Constable Filipe Vicente of the RCMP for his presentation and he exited the Chambers at 5:58 p.m.

159-24

Moved by Cr. Assaf that Council accepts Cpl. Filipe Vicente’s presentation on the Barrhead Provincial Detachment Crime Statistics Report from January 1<sup>st</sup> to March 31<sup>st</sup>, 2020-2024, as information.

CARRIED UNANIMOUSLY

**PROPOSED POLICY 12-030 –  
DECORATIVE CROSSWALK POLICY**

For Council to review and consider the approval of Policy 12-030 – Decorative Crosswalk Policy, was received.

160-24

Moved by Cr. Klumph that Council approves Policy 12-030 – Decorative Crosswalk Policy, as presented.

CARRIED UNANIMOUSLY

**PROCLAMATION – NATIONAL  
POLICE WEEK MAY 13-18, 2024**

For Council to consider proclaiming the week of May 13-18, 2024 as National Police Week, was received.

161-24 Moved by Cr. Sawatzky that Council proclaims May 13-18, 2024 as National Police Week.

CARRIED UNANIMOUSLY

162-24 Moved by Cr. Sawatzky that Council amends Policy 12-013, Declaration and Proclamation, to include National Police Week for the month of May.

CARRIED UNANIMOUSLY

**BANK  
STATEMENT**

The Monthly Bank Statement for the month ended April 30, 2024, was received.

163-24 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended April 30, 2024, as presented.

CARRIED UNANIMOUSLY

**BILL 20 – MUNICIPAL AFFAIRS  
STATUES AMENDMENT ACT**

For Council to review Alberta Municipalities' position on Bill 20 and the potential steps the Town could take.

164-24 Moved by Cr. Assaf that Council instruct Administration to prepare a letter to:

- Ms. Danielle Smith, Premier
- Mr. Ric McIver, Minister of Municipal Affairs
- Mr. Glenn van Dijken, MLA
- *Alberta Municipalities*

CARRIED UNANIMOUSLY

**REQUEST FOR PAINTING  
DECORATIVE CROSSWALKS**

For Council to entertain a request to allow two intersection crosswalks painted in colours representing the Disability Pride month and the Barrhead Legion Veterans, was received.

165-24 Moved by Cr. Klumph that with the approval of Policy 12-030 – Decorative Crosswalk Policy during the May 14<sup>th</sup>, 2024 Council Meeting, Council defers the request from the Accessibility Coalition and the Barrhead Legion to Administration to process.

CARRIED UNANIMOUSLY

**COUNCIL  
REPORTS**

The following Reports to Council as of May 14, 2024, were reviewed:

- Agricultural Society
- Twinning Committee
- CAO's Report for month ending March 31, 2024
- CAO's Report for month ending April 30, 2024
- Council Action List to April 23, 2024

166-24 Moved by Cr. Sawatzky that the following Reports to Council as of May 14, 2024, be accepted as information and as presented:

- Agricultural Society
- Twinning Committee

CARRIED UNANIMOUSLY

167-24 Moved by Cr. Klumph that the CAO's Report for months ending March 31, 2024 and April 30, 2024 be accepted as information.

CARRIED UNANIMOUSLY

168-24 Moved by Cr. Klumph that the Council Action List to April 23, 2024 be accepted as information.

CARRIED UNANIMOUSLY

## **MINUTES TO COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services – March 28, 2024
- Barrhead & District Family and Community Support Services – Special Board Meeting – April 4, 2024
- Barrhead & District Family and Community Support Services – Annual General Meeting – April 20, 2024

169-24 Moved by Cr. Kluin that the Minutes of the Barrhead & District Family and Community Support Services dated March 28, 2024 be accepted as information and as presented.

CARRIED UNANIMOUSLY

170-24 Moved by Cr. Kluin that the Minutes of the Barrhead & District Family and Community Support Services – Special Board Meeting dated April 4, 2024 be accepted as information and as presented.

CARRIED UNANIMOUSLY

171-24 Moved by Cr. Kluin that the Minutes of the Barrhead & District Family and Community Support Services – Annual General Meeting dated April 20, 2024 be accepted as information and as presented.

CARRIED UNANIMOUSLY

## **CORRESPONDENCE ITEMS**

The following correspondence items were reviewed:

Email from Yellowhead Regional Library dated April 8, 2024 and a report outlining the Library's 2023 Annual Report.

172-24 Moved by Cr. Smith that Council receive the email from Yellowhead Regional Library dated April 8, 2024 and a report providing the Town with the Library's 2023 Annual Report, as information.

CARRIED UNANIMOUSLY

Email from the Canadian Fallen Heroes Foundation dated April 17, 2024 requesting that the Town purchase the memorial plaques of the men and women of Barrhead who gave their lives for us in wartime.

173-24 Moved by Cr. Assaf that Council receive the email from the Canadian Fallen Heroes Foundation dated April 17, 2024 requesting the Town purchase the memorial plaques of the men and women of Barrhead who gave their lives for us in wartime, as information and instruct Administration to report back to Council with further information, at a future Council Meeting.

CARRIED UNANIMOUSLY

Letter from Barrhead & District Family and Community Support Services Society dated April 23, 2024 requesting that the Town grant the use of the Dr. Godberson multi-purpose Room, the Pool Lobby, the outdoor rink and the indoor Arena (in the event of poor weather) without incurring any rental fees for the upcoming Barrhead Seniors Expo.

174-24 Moved by Cr. Kluin that Council confirms the rental rates be in accordance with Policy 72-002 – Recreation Facility Rentals & Rates Policy for the Barrhead Seniors Expo

CARRIED UNANIMOUSLY

175-24 Moved by Cr. Kluin that Council provides an operating grant of \$153.05 to the Barrhead & District Family and Community Support Services Society for the upcoming Barrhead Seniors Expo and should the Agrena be used for the event, Administration is to report back to Council for further consideration.

CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Cr. Klumph commended the Town's Public Works Department on a successful Annual Cleanup event. Cr. Klumph also noted that the Grizzly Trail Motors is celebrating their 20<sup>th</sup> Anniversary.

Cr. Kluin congratulated the local artists who hosted the recent event at the Roxy Theatre.

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

176-24 Moved by Cr. Assaf that Council go in closed session at 6:29 p.m.

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

177-24 Moved by Cr. Smith that the Council come out of closed session at 6:32 p.m.

CARRIED UNANIMOUSLY

**RECESSED**

178-24 Moved by Cr. Assaf to recess the meeting at 6:32 p.m.

CARRIED UNANIMOUSLY

**RECONVENED**

179-24 Moved by Cr. Smith to reconvene the meeting at 6:53 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION – PERSONNEL  
FOIP ACT SECTION 16**

180-24                    Moved by Cr. Assaf that Council go in closed session at 6:53 p.m.

CARRIED UNANIMOUSLY

**EXITED**                    Cheryl Callihoo, Director of Development & Legislative Services exited the Chambers at 7:10 p.m.

**OUT OF CLOSED SESSION**

181-24                    Moved by Cr. Klumph that the Council come out of closed session at 7:30 p.m.

CARRIED UNANIMOUSLY

**ADJOURN**

182-24                    Moved by Cr. Smith that the Council Meeting be adjourned at 7:30 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc