

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, SEPTEMBER 13, 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**

**MOMENT OF SILENCE**

Mayor McKenzie stated that in honour of the passing of Queen Elizabeth, he requested a moment of silence.

**CALL TO ORDER**

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

**AGENDA**

The agenda was reviewed.

307-22

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

- 7(b) Regular Meetings
- 7(c) Telus
- 8(d) Community Futures Yellowhead East
- 8(e) Municipal Planning Commission
- 14(b) Personnel
- 14(c) Land

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of August 9, 2022, were reviewed.

308-22

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of August 9, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

**DELEGATION**

Mayor McKenzie and Council welcomed Sergeant Bob Dodds of the local RCMP Detachment at 5:30 p.m.

Sergeant Bob Dodds discussed with Council the Community Policing Report representing April to June 2018-2022.

**EXITED**

Mayor McKenzie and Council thanked Sergeant Bob Dodds for his presentation and he exited the Chambers at 5:55 p.m.

309-22

Moved by Cr. Assaf that Council accepts Sergeant Dodds' presentation on the Barrhead Provincial RCMP Detachment Crime Statistics Report from April to June 2018 – 2022, as information.

CARRIED UNANIMOUSLY

**BARRHEAD BOMBERS  
HOCKEY TEAM**

At the August 9, 2022, Council Meeting, the owner of the Barrhead Bombers Hockey Team had requested the Town review and consider a number of items relating to the operation of the Bombers.

310-22 Moved by Cr. Smith that Council confirm that the 2022/2023 Agrena ice rental rates for the Barrhead Bombers remain unchanged and in accordance with Policy 72-002 – Recreation Facility Rentals & Rates.

CARRIED UNANIMOUSLY

311-22 Moved by Cr. Assaf that Council denies the request from the Barrhead Bombers to have access to the Agenda during non-operational hours.

CARRIED UNANIMOUSLY

312-22 Moved by Cr. Kluin that Council denies the request from the Barrhead Bombers to have a discounted team rate fee any discounted fees be in accordance with Policy 72-002 – Recreation Facility Rentals & Rates.

CARRIED UNANIMOUSLY

313-22 Moved by Cr. Sawatzky that Council denies the request from the Barrhead Bombers for a designated area in the Agrena for a weight room.

CARRIED UNANIMOUSLY

314-22 Moved by Cr. Kluin that Council confirms that the request from the Barrhead Bombers for the fee for the center ice logo at the Agrena will be in accordance to Policy 72-002 – Recreation Facility & Rentals.

CARRIED UNANIMOUSLY

**DELEGATION**

Mayor McKenzie and Council welcomed Mr. Steven Higham, Club Chair and Mr. Dennis Lafleur of the Barrhead Pickleball Club at 6:10 p.m.

Mr. Steven Higham, Club Chair of the Barrhead Pickleball Club discussed with Council the proposals previously discussed regarding possible facilities.

**EXITED** Mayor McKenzie and Council thanked Mr. Steven Higham, Club Chair and Mr. Dennis Lafleur of the Barrhead Pickleball Club for their presentation and they exited the Chambers at 6:33 p.m.

315-22 Moved by Cr. Kluin that Council accepts Mr. Steven Higham's and Mr. Dennis Lafleur's presentation as information.

CARRIED UNANIMOUSLY

**RECESSED**

316-22 Moved by Cr. Smith to recess the meeting at 6:34 p.m.

CARRIED UNANIMOUSLY

**RECONVENED**

317-22 Moved by Cr. Kluin to reconvene the meeting at 6:53 p.m.

CARRIED UNANIMOUSLY

**MONTHLY BANK STATEMENT**

The Monthly Bank Statement for the month ended July 31, 2022, was received.

318-22 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended July 31, 2022, as presented.

CARRIED UNANIMOUSLY

**REGULAR MEETINGS**

Discussion took place regarding the return of having two Town Council Regular Meetings for the months of July and August.

319-22 Moved by Cr. Assaf that Council instructs Administration to include the discussion of having a second Council meeting for the months of July and August on the October 25<sup>th</sup>, 2022 Organizational Meeting Agenda.

CARRIED UNANIMOUSLY

**TELUS**

Discussion took place regarding concerns with a number of disrupted and/or dropped local calls between cell phones and land phones.

320-22 Moved by Cr. Assaf that Council instruct Administration to contact Telus to determine why local cell phone calls are dropped and why users have to turn on wifi calling.

CARRIED UNANIMOUSLY

**REPORTS TO COUNCIL**

The following Reports to Council as of September 13, 2022, were reviewed:

- Agricultural Society
- Barrhead & District Social Housing Association
- Municipal Planning Commission
- Community Futures Yellowhead East
- CAO's Report
- Council Action List to August 9, 2022

321-22 Moved by Cr. Sawatzky that the following Reports to Council as of September 13, 2022, be accepted as information:

- Agricultural Society
- Barrhead & District Social Housing Association
- Municipal Planning Commission
- Community Futures Yellowhead East

CARRIED UNANIMOUSLY

322-22 Moved by Cr. Kluin that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

323-22 Moved by Cr. Klumph that the Council Action List to August 9, 2022 be accepted as information with the amendment of revising Resolution No. 431-21 from "Completed" to "In progress".

CARRIED UNANIMOUSLY

**MINUTES TO COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association – July 28, 2022
- Barrhead Exhibition Association and Agricultural Society – August 23, 2022

324-22

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

- Barrhead & District Social Housing Association – July 28, 2022
- Barrhead Exhibition Association and Agricultural Society – August 23, 2022

CARRIED UNANIMOUSLY

**CORRESPONDENCE ITEMS**

The following correspondence items were reviewed:

Letter dated August 23, 2022, from Mayor Debora Dueck, Town of Tofield, regarding the redesign of Victim Services.

Letter dated August 26, 2022, from Honourable Tyler Shandro, QC, ECA Minister, regarding the response to Mayor Debora Dueck, Town of Tofield, explaining the redesign of Victim Services.

Letter dated August 24, 2022, from Margaret Osborne, Board Chairperson, Barrhead Community Victim Services Unit Association, thanking Town Council for their 2022 contribution in support of their Association.

Letter dated August 25, 2022, from Amanda Lambert, from the Barrhead Pumpkin Walk Committee regarding donation from Town Council.

Letter dated August 29, 2022, from Edward LeBlanc, Interim Manager, Barrhead Regional Water Commission, regarding financial contributions to the Town's utility infrastructure.

325-22

Moved by Cr. Assaf that Council accepts the following correspondence, as information:

- (a) letter dated August 23, 2022, from Mayor Debora Dueck, Town of Tofield, regarding the redesign of Victim Services.
- (b) letter dated August 26, 2022, from Honourable Tyler Shandro, QC, ECA Minister, regarding the response to Mayor Debora Dueck, Town of Tofield, explaining the redesign of Victim Services.
- (c) letter dated August 24, 2022, from Margaret Osborne, Board Chairperson, Barrhead Community Victim Services Unit Association, thanking Town Council for their 2022 contribution in support of their Association.
- (d) letter dated August 25, 2022, from Amanda Lambert, from the Barrhead Pumpkin Walk Committee anticipating to receive the same donation as last year from Town Council.
- (e) letter dated August 29, 2022, from Edward LeBlanc, Interim Manager, Barrhead Regional Water Commission, regarding financial contributions to the Town's utility infrastructure.

CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Cr. Kluin congratulated the Organizers for hosting Make A Connection event. This year was one of the largest number of participants.

Cr. Kluin congratulated the Agricultural Society for hosting a great parade during the local Fair.

**CLOSED SESSION – FOIP ACT  
SECTION 16 – LAND AND  
SECTION 17(4)(G) - PERSONNEL**

326-22 Moved by Cr. Smith that Council go in Closed Session at 7:53 p.m.

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

327-22 Moved by Cr. Assaf that Council come out of Closed Session at 8:41 p.m.

CARRIED UNANIMOUSLY

**ADJOURN**

328-22 Moved by Cr. Assaf that the Council Meeting be adjourned at 8:41 p.m.

CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc