MINUTES OF THE REGULAR MEETING OF THE BARRHEAD TOWN COUNCIL HELD TUESDAY, MAY 27, 2025, IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

Officials: Collin Steffes, CAO, Jenny Bruns, Director of Planning, Economic Development & Legislative Services, Jennifer Mantay, Director of Corporate Services Shallon Touet, Director of Parks and Recreation, and Jodie Lyons, Municipal Coordinator

OTHERS Barry Kerton, Barrhead Leader, Executive Director at FCSS, Savannah Belyk and the outgoing Executive Director, Karen Pronishen, CPO Brandon Johnson.

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

- AGENDA The agenda was reviewed.
- 151-25 Moved by Cr. Smith that the agenda be accepted as with the following deletions and additions:
 - Remove: 7(c) Re-election Letter to MP Viersen (CAO, Steffes)
 - Addition: 9(c) Barrhead Public Library Report. (Cr. Klumph)
 - Addition: 11(c) Barrhead Flying Club Request. (Mayor McKenzie)

CARRIED UNANIMOUSLY

COUNCIL RECOGNITION OF LIFESAVING TEAMWORK

That Council read the recognition of lifesaving teamwork on to the record.

152-25 Moved by Mayor McKenzie that Council recognize Trisha Enman, Baukje Strawson, Cheyenne Tischer, and Jennifer Pederson for their exemplary response under pressure. Their quick thinking and calm action not only exemplify the importance of emergency preparedness- but directly contributed to saving a life. Their efforts made all the difference, and we are proud to recognize each of them for their extraordinary response.

CARRIED UNANIMOUSLY

| CONFIRMATION OF MINUTES | |
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| | The Minutes of the Town Council Regular Meeting of May 13, 2025, were reviewed. |
| 153-25 | Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of May 13, 2025 be approved as presented. |
| | CARRIED UNANIMOUSLY |
| DELEGATION | |

Mayor McKenzie and Council welcomed the new Executive Director at FCSS, Savannah Belyk and the outgoing Executive Director, Karen Pronishen at 5:37 p.m.

Savannah Belyk and Karen Pronishen provided an update from Family and Community Support Services.

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| EXITED | Mayor McKenzie and Council thanked Savannah Belyk for her update and thanked Karen Probishen for her service and wished her well in her future pursuits. The delegations exited Chambers at 5:52 p.m. |
| 154-25 | Moved by Cr. Klumph that the report of FCSS is accepted as presented. |
| | Mayor McKenzie and Council welcomed CPO Brandon Johnson at 5:53 p.m. |
| | CPO Brandon Johnson presented an update from Enforcement Services. |
| EXITED | Mayor McKenzie and Council thanked CPO Brandon Johnson for his presentation and CPO Brandon Johnson exited the Chambers at 6:26 p.m. |
| 155-25 | Moved by Cr. Kluin that the Enforcement Services report is accepted as presented. |

REQUEST FOR DECISION PROPERTY TAX SALE & RESERVE BID

Director of Corporate Services, Jennifer Mantay requested that Council set a property tax sale date and reserve bid for the property located at Plan 0725639, Block 8, Lot 1B in the Town of Barrhead.

Moved by Cr. Assaf that Council set the public auction for the Property Tax Sale of Plan 0725639, Block 8, Lot 1B for Wednesday, August 13, 2025, at 10:00 a.m., in the Town Council Chambers, with a reserve bid of \$108,000.00, with the payment terms being cash, bank draft or certified cheque only, with payment of a non-refundable deposit of 10% of accepted bid due at the time of the sale, and the remaining balance paid in full within 30 days from the date of sale and that GST will apply to the property sold at the auction.

CARRIED UNANIMOUSLY

REQUEST FOR DECISION NJHL PROPOSAL

Director of Parks and Recreation, Shallon Touet presented to seek Council direction on whether to approve a request from the Northern Junior Hockey League (NJHL) to host a self-sanctioned, pay-to-play Tier 2 Junior A hockey team in Barrhead using the Town's recreation facilities.

157-25Moved by Cr. Kluin that Council decline the request from the Northern Junior Hockey
League to host a pay-to-play Tier 2 Junior A hockey team in Barrhead.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT

For Council to accept the Monthly Bank Statement to April 30, 2025 as presented by the Director of Corporate Services, Jennifer Mantay.

158-25 Moved by Cr. Oswald that Council accept the Monthly Bank Statement to March 31, 2025, as information.

CARRIED UNANIMOUSLY

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REQUEST FOR DECISION 2025 BUSINESS SURVEY REPORT

| | Director of Planning and Development, Legislative Services, and Economic Development, Jenny Bruns presented the results of the 2025 Business Survey to Council for information. |
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| 159-25 | Moved by Cr. Klumph that Council accept the 2025 Business Survey as information. |
| | CARRIED UNANIMOUSLY |
| COUNCIL REPORTS | |
| | The following Reports to Council as of May 27, 2025, were reviewed: |
| | Family and Community Support Services Society Barrhead and District Indigenous Committee Barrhead Public Library Report |
| 160-25 | Moved by Cr. Oswald that the following Reports to Council as of May 27, 2025, be accepted as information: |
| | Family and Community Support Services Society Barrhead and District Indigenous Committee Barrhead Public Library Report |
| | CARRIED UNANIMOUSLY |
| MINUTES TO COUNCIL | |
| | The following Minutes to Council were reviewed: |
| | Barrhead & District Social Housing Association – February 27, 2025 Barrhead & District Social Housing Association – April 24, 2025 Yellowhead Regional Library 2024 Annual Report |
| 161-25 | Moved by Cr. Assaf that the Minutes to Council be accepted as information and as presented. |
| | Barrhead & District Social Housing Association – February 27, 2025 Barrhead & District Social Housing Association – April 24, 2025 Yellowhead Regional Library 2024 Annual Report |
| | CARRIED UNANIMOUSLY |
| CORRESPONDENC | E |
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REQUEST FOR DECISION FINANCIAL SPONSORHIP

Director of Corporate Services, Jennifer Mantay presented to Council the request to donate the use of Ball Diamonds 1 and 2 at the Barrhead Sports Grounds from June 20 to June 22, 2025 from the Barrhead Grizzly Trail Fire & Rescue Association for their upcoming slo-pitch tournament.

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162-25 Moved by Cr. Smith that Council directs Administration to donate the use of Ball Diamonds 1 and 2 at the Barrhead Sports Grounds from June 20 to June 22, 2025 from the Barrhead Grizzly Trail Fire &Rescue Association for their upcoming slo-pitch tournament.

LETTER OF RESIGNATION

A letter of resignation was received from Mr. Stephen Bablitz tendering his resignation from the Library Board.

163-25 Moved by Cr. Klumph that the resignation letter is accepted as information.

REQUEST FOR DECISION FINANCIAL SPONSORHIP

Director of Corporate Services, Jennifer Mantay presented to Council the request from the Barrhead Flying Club to donate the rental of 25 tables and 150 chairs with delivery and pick up to and from the airport as requested in their letter.

164-25 Moved by Cr. Klumph that Council authorize the rental of 25 tables and 150 chairs, along with delivery and pickup to the airport, to the Barrhead Flying Club for their Fly-In Breakfast event, and to offset the full cost of their invoice with a grant for same amount, to be derived from the Grants to Organizations account.

FOR THE GOOD OF COUNCIL

Cr. Klumph thanked all community groups involved in the town activities on May 25th such as the Blue Heron Tailgate Market, BBQ, the Antique Car Show, splash park and baseball teams. They make Barrhead a lively place to live in.

Cr. Kluin shared the 4H Achievement Day was well received, many businesses stepped up to assist and the set-up of the day is very impressive. Beef top seller was \$8.50/pound, with the average price going or \$5.20/pound. Lambs went for an average of \$7.80/pound.

ADJOURN

165-25 Moved by Cr. Assaf that the Council Meeting be adjourned at 6:59 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Collin Steffes