

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JANUARY 23, 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 Shallon Touet, Director of Parks and Recreation

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.

020-24 Moved by Cr. Klumph that the agenda be accepted with the following amendment:

- 11(b) Letter dated January 22, 2024 from Alberta Municipal Affairs

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of January 9, 2024, were reviewed.

021-24 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of January 9, 2024 be approved as presented.

CARRIED UNANIMOUSLY

TENDER OF OBSERVATION DECK

For Council to review and consider awarding the tender for the construction of an Observation Deck overlooking the Paddle River, was received.

022-24 Moved by Cr. Smith that Council reject all tenders for the construction of the Observation Deck overlooking the Paddle River, as the tenders were all over budget.

CARRIED UNANIMOUSLY

ADDITION TO THE 2024 CAPITAL BUDGET

For Council to consider approving an addition to the 2024 Recreation Capital Budget, was received.

023-24 Moved by Cr. Klumph that Council approves the addition of a Pool Vacuum at a cost of \$4,000.00 to the 2024 Capital Budget, with the funds to be derived from the existing Pool Capital Reserves.

CARRIED UNANIMOUSLY

**PROPOSED OUTDOOR
BASKETBALL COURT**

For Council to review and consider the design of an outdoor basketball court, was received.

024-24 Moved by Cr. Sawatzky that Council directs Administration to proceed with the development of an outdoor basketball court in Lions Park with a cement base at a budgetary cost of \$54,000.00, as presented.

CARRIED UNANIMOUSLY

EXITED Shallon Touet, Director of Parks and Recreation exited the Chambers at 5:46 p.m.

**MONTHLY BANK
STATEMENT**

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

025-24 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended December 31, 2023, as presented.

CARRIED UNANIMOUSLY

**APPOINTMENT TO THE MUNICIPAL
PLANNING COMMISSION**

For Council to appoint two members-at-large to the Municipal Planning Commission, was received.

026-24 Moved by Cr. Assaf that Council appoints Ms. Pia Greig and Mr. Steve Bablitz to the Municipal Planning Commission for a one-year term ending December 31, 2024.

CARRIED UNANIMOUSLY

TAXI SERVICES

For Council to review Administration's report on taxi services, was received.

027-24 Moved by Cr. Kluin that Council direct administration to prepare a taxi bylaw for the Town of Barrhead and present it at a future Council Meeting.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of January 23, 2024, were reviewed:

- Chamber of Commerce
- Library Board

028-24 Moved by Cr. Sawatzky that the following Reports to Council as of January 23, 2024, be accepted as information and as presented:

- Chamber of Commerce
- Library Board

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Community Futures Yellowhead East – October 19, 2023

029-24 Moved by Cr. Assaf that Council accepts the Community Futures Yellowhead East Minutes – October 19, 2023 as information and as presented.

CARRIED UNANIMOUSLY

**BYLAW 01-2024, DESIGNATED
MANUFACTURED HOME SUPPLEMENTARY
ASSESSMENT BYLAW**

To present Bylaw 01-2024, Designated Manufactured Home Supplementary Assessment Bylaw for Council's review, consideration and formal adoption.

030-24 Moved by Cr. Smith that Council passes the first reading of Bylaw 01-2024, Designated Manufactured Home Supplementary Assessment Bylaw, as presented.

CARRIED UNANIMOUSLY

031-24 Moved by Cr. Klumph that Council passes the second reading Bylaw 01-2024, Designated Manufactured Home Supplementary Assessment Bylaw, as presented.

CARRIED UNANIMOUSLY

032-24 Moved by Cr. Assaf that Bylaw 01-2024, Designated Manufactured Home Supplementary Assessment Bylaw be presented for the third reading.

CARRIED UNANIMOUSLY

033-24 Moved by Cr. Klumph that Council passes the third reading of Bylaw 01-2024, Designated Manufactured Home Supplementary Assessment Bylaw, as presented.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

Letter dated January 12, 2024 from Ms. Trisha Enman, Ms. Coralee Chase and Mr. Dennis Donkers regarding the clarification for a gymnasium/Leisure Centre.

034-24 Moved by Cr. Klumph that Council accepts the letter dated January 12, 2024 from Ms. Trisha Enman, Ms. Coralee Chase and Mr. Dennis Donkers regarding the clarification for a gymnasium/Leisure Centre, as information.

CARRIED UNANIMOUSLY

035-24 Moved by Cr. Assaf that Council instructs Administration to discuss recreation services with Ms. Trisha Enman, Ms. Coralee Chase and Mr. Dennis Donkers and report back to Council at a future Council Meeting.

CARRIED UNANIMOUSLY

E-mail dated January 22, 2024 from Alberta Municipal Affairs extending an invitation to the Town of Barrhead to meet with the Minister of Municipal Affairs during the 2024 Alberta Municipalities Spring Municipal Leaders Caucus scheduled for March 14-15, 2024.

036-24 Moved by Cr. Klumph that Council instructs Administration to make arrangements with Alberta Municipal Affairs to request a meeting with the Minister of Municipal Affairs

during the Alberta Municipalities Spring Municipal Leaders Caucus scheduled for March 14-15, 2024.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Councillor Sawatzky complimented the Town's Public Works Department for clearing the streets from the recent snow fall – a job well done.

ADJOURN

037-24 Moved by Cr. Smith that the Council Meeting be adjourned at 6:10 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc