

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JUNE 27, 2023,
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.

182-23 Moved by Cr. Smith that the agenda be accepted with the following amendments:

- Add: 8(a) Yellowhead Regional Library Board Report
- Add: 8(a) Barrhead Public Library Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of June 13, 2023, were reviewed.

183-23 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of June 13, 2023 be approved as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Karen Gariepy, Executive Director, of Barrhead & District Family and Community Support Services Society at 5:31 p.m.

Ms. Karen Gariepy, Executive Director, of Barrhead & District Family and Community Support Services Society presented to Council an update on their 2023 Operating Programs.

EXITED Mayor McKenzie and Council thanked Ms. Karen Gariepy, Executive Director, of Barrhead & District Family and Community Support Services Society, for her presentation and she exited the Chambers at 5:55 p.m.

184-23 Moved by Cr. Assaf that Council accepts the program update from Ms. Karen Gariepy, Executive Director of the Barrhead & District Family and Community Support Services Society, as information.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT

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

185-23 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended May 31, 2023, as presented.

CARRIED UNANIMOUSLY

**AWARD TENDER – FEASIBILITY STUDY
FOR THE REPURPOSING OF THE ADLC**

For Council to review and consider awarding the tender to undertake a feasibility study for the repurposing of the Alberta Distance Learning Centre (ADLC) building, was received.

186-23 Moved by Cr. Smith that Council award the tender from Next Architecture Inc. in the amount of \$106,960.00 (GST excluded) to undertake a joint Feasibility Study for the repurposing of the Alberta Distance Learning Centre as a joint project between the County of Barrhead and the Town of Barrhead under the Alberta Community Partnership Program, as presented.

CARRIED UNANIMOUSLY

187-23 Moved by Cr. Sawatzky that Council authorizes the County of Barrhead and the Town of Barrhead’s Administrations to negotiate and refine the scope of the project with Next Architecture Inc. to a maximum of \$146,570.00 (GST excluded).

CARRIED UNANIMOUSLY

**BYLAW 06-2023, FEES
AND RATES BYLAW**

Proposed amendment to Bylaw 06-2023, the Fees and Rates Bylaw, was presented.

188-23 Moved by Cr. Smith that Council give Bylaw 06-2023, the Fees and Rates Bylaw, first reading.

CARRIED UNANIMOUSLY

189-23 Moved by Cr. Klumph that Council give Bylaw 06-2023, the Fees and Rates Bylaw, second reading.

CARRIED UNANIMOUSLY

190-23 Moved by Cr. Oswald that Council give Bylaw 06-2023, the Fees and Rates Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

191-23 Moved by Cr. Kluin that Council give Bylaw 06-2023, the Fees and Rates Bylaw, third reading.

CARRIED UNANIMOUSLY

**AMENDMENT TO POLICY 72-002 RECREATION
FACILITY RENTAL POLICY**

For Council to review and consider the amendment to Policy 72-002 Recreation Facility Rentals, was received.

192-23 Moved by Cr. Klumph that Council approves the revised Policy 72-002 Recreation Facility Rentals, as presented.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of June 27, 2023, were reviewed:

- Chamber of Commerce
- Family & Community Support Services Society
- Yellowhead Regional Library Board Report
- Barrhead Public Library
- CAO Report

193-23 Moved by Cr. Kluin that the following Reports to Council as of June 27, 2023, be accepted as information and as presented:

- Chamber of Commerce
- Family & Community Support Services Society
- Yellowhead Regional Library Board Report
- Barrhead Public Library

CARRIED UNANIMOUSLY

194-23 Moved by Cr. Smith that the CAO’s Report be accepted as information.

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services – April 20, 2023
- Barrhead & District Social Housing Association – April 25, 2023

195-23 Moved by Cr. Oswald that the Minutes to Council be accepted as information and as presented.

- Barrhead & District Family and Community Support Services – April 20, 2023
- Barrhead & District Social Housing Association – April 25, 2023

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

A letter dated June 12, 2023, from Ms. Sharon Stoik, Barrhead & District Historical Society requesting a financial funding contribution, along with the Society’s 2022-2023 Annual Report.

The approved 2023 approved Operating Budget includes a provision to donate \$10,000.00 to the Barrhead & District Historical Society. Administration has already issued a cheque for that amount in June.

A letter dated June 15, 2023, from the Barrhead & Community Indigenous Committee requesting the approval to utilize the Agrena as a secondary location should the weather turn inclement for the Indigenous Day Celebrations on June 21st, 2023.

A letter dated June 20, 2023, from Mr. Ric McIver, Minister of Municipal Affairs, advising that he is excited to return as the Minister of Municipal Affairs.

196-23 Moved by Cr. Assaf that Council accepts the letter dated June 12, 2023, from Ms. Sharon Stoik, Barrhead & District Historical Society requesting a financial funding contribution, along with the Society’s 2022-2023 Annual Report, as information.

CARRIED UNANIMOUSLY

197-23 Moved by Cr. Klumph that Council deny the request from the Barrhead & Community Indigenous Committee to waive the rental fee for the Agrena for their June 21st, 2023 event and authorize an operating grant to the Barrhead & Community Indigenous Committee in the same amount to off-set the rental fee for the facility.

CARRIED UNANIMOUSLY

198-23 Moved by Cr. Sawatzky that Council accepts the letter dated June 20, 2023, from Mr. Ric McIver, Minister of Municipal Affairs, advising that he is excited to return as the Minister of Municipal Affairs, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Mayor McKenzie congratulated all Town staff that were involved in organizing the official Grand Opening of the All-Wheel Park held on June 23rd. A very well planned event and well attended.

Cr. Kluin thanked all the organizers for a well-planned Street Festival Event held on June 17th.

Cr. Oswald acknowledged the youths that participated in the June 17th Lemonade Day. Some of the participates had a very good business plan.

Cr. Oswald thanked the Barrhead & Community Indigenous Committee for an excellent job for the June 21st event. It was a learning experience for the youth and a great event for the community.

Cr. Klumph thanked the Town staff for their efforts in hosting the Hazardous Round-Up event held on June 10th.

RECESSED

199-23 Moved by Cr. Smith to recess the meeting at 6:26 p.m.

CARRIED UNANIMOUSLY

RECONVENED

200-23 Moved by Cr. Smith to reconvene the meeting at 6:29 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION –
FOIP ACT SECTION 16 – LAND,
SECTION 21 – PERSONNEL AND
SECTION 24 – LEGAL**

201-23 Moved by Cr. Klumph that Council go in closed session at 6:29 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

202-23 Moved by Cr. Smith that the Council come out of closed session at 6:47 p.m.

CARRIED UNANIMOUSLY

RECESSED

203-23 Moved by Cr. Assaf to recess the meeting at 6:47 p.m.

CARRIED UNANIMOUSLY

RECONVENED

204-23 Moved by Cr. Smith to reconvene the meeting at 7:08 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION –
FOIP ACT SECTION 16 – LAND,
SECTION 21 – PERSONNEL AND
SECTION 24 – LEGAL**

205-23 Moved by Cr. Klumph that Council go in closed session at 7:08 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

206-23 Moved by Cr. Klumph that the Council come out of closed session at 8:35 p.m.

CARRIED UNANIMOUSLY

ADJOURN

207-23 Moved by Cr. Klumph that the Council Meeting be adjourned at 8:35 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc