

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JULY 12, 2022,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

Officials: Ed LeBlanc, CAO

Others: Barry Kerton, Barrhead Leader

ABSENT Cr. D. Sawatzky

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

AGENDA The agenda was reviewed.

266-22 Moved by Cr. Smith that the agenda be accepted with the following additions:

- 7(b) RV Watering Station
- 7(c) Request Road Closure
- 7(d) National Day of Truth and Reconciliation

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of June 28, 2022, were reviewed.

267-22 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of June 28, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

The Minutes of the Town Council Special Meeting of July 5, 2022, were reviewed.

268-22 Moved by Cr. Klumph that the Minutes of the Town Council Special Meeting of July 5, 2022 be accepted as amended by replacing "Tonnie" with "Toonie"

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Donald Copeland, Board Chair/CEO and member Kim Copeland of The Olive Branch Christian Outreach Society at 5:32 p.m.

EXITED Mayor McKenzie and Council thanked Mr. Donald Copeland, Board Chair/CEO of The Olive Branch Christian Outreach Society for his presentation and both he and Ms. Copeland exited the Chambers at 5:55 p.m.

269-22 Moved by Cr. Klumph that Council accepts Mr. Donald Copeland's presentation on The Olive Branch Christian Outreach Society, as information.

CARRIED UNANIMOUSLY

PARADE ROUTE POLICY 32-12 AMENDMENT

For Council to amend the Parade Route Policy 32-12, was received.

270-22 Moved by Cr. Klumph that Council amend the Parade Route Policy 32-12, as presented.

CARRIED UNANIMOUSLY

271-22 Moved by Cr. Klumph that Council instruct Administration to present possible amendments to reflect more objectivity to Policy 32-12.

CARRIED UNANIMOUSLY

RV WATERING STATION

For Council to discuss the possibility of installing RV watering Station.

272-22 Moved by Cr. Oswald that Council instruct Administration to investigate an all-service paid RV Station and provide the pros and cons of the service so it maybe added to the 2023 Operating Budget.

CARRIED UNANIMOUSLY

ROAD CLOSURE

For Council to discuss the request to temporary close 51st avenue between 50th and 51st Street as it relates to activities for the August 13th Barrhead Exhibition Association and Agricultural Society annual Fair.

273-22 Moved by Cr. Klumph that Council approve the request to temporary close 51st avenue between 50th and 51st Street as it relates to activities for the August 13th Barrhead Exhibition Association and Agricultural Society annual Fair.

CARRIED UNANIMOUSLY

NATIONAL DAY OF TRUTH AND RECONCILIATION

For Council to discuss the potential of a paid statutory holiday for all Town employees on September 30th in recognition of the National Day of Truth and Reconciliation, was received.

274-22 Moved by Cr. Smith that Council respectfully acknowledges the National Day of Truth and Recognition on September 30th, but elects not to offer a paid statutory holiday for Town employees.

CARRIED UNANIMOUSLY

REPORTS TO COUNCIL

The following Reports to Council as of July 12, 2022, were reviewed:

- Agricultural Society
- Barrhead & District Social Housing Authority
- CAO's Report
- Council Action List to June 28, 2022

275-22 Moved by Cr. Assaf that the following Reports to Council as of July 12, 2022, be accepted as information:

- Agricultural Society
- Barrhead & District Social Housing Authority

CARRIED UNANIMOUSLY

276-22 Moved by Cr. Smith that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

277-22 Moved by Cr. Assaf that the Council Action List to June 28, 2022 be accepted as information.

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead Exhibition Association and Agricultural Society – June 28, 2022

278-22 Moved by Cr. Oswald that the Barrhead Exhibition Association and Agricultural Society Minutes of June 28, 2022, be accepted as information.

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS

The following correspondence items were reviewed:

Email dated June 27, 2022, from Maryanne King, Policy Advisor with the National Police Federation, regarding the Call to Action in not replacing the RCMP with a new provincial police service.

Email dated July 4, 2022, from Brandy Cox, Deputy Minister for Municipal Affairs, regarding the Ministry of Municipal Affairs' annual report highlights, accomplishments, opportunities and challenges in 2021-2022.

Email dated July 7, 2022, from Maryanne King, Policy Advisor with the National Police Federation, regarding the Call to Action in not replacing the RCMP with a new provincial police service (includes Town of Westlock's signatory).

279-22 Moved by Cr. Kluin that Council accepts the following correspondence, as information:

- (a) Email dated June 27, 2022, from Maryanne King, Policy Advisor with the National Police Federation, regarding the Call to Action in not replacing the RCMP with a new provincial police service.
- (b) Email dated July 4, 2022, from Brandy Cox, Deputy Minister for Municipal Affairs, regarding the Ministry of Municipal Affairs' annual report highlights, accomplishments, opportunities and challenges in 2021-2022.
- (c) Email dated July 7, 2022, from Maryanne King, Policy Advisor with the National Police Federation, regarding the Call to Action in not replacing the RCMP with a new provincial police service (includes Town of Westlock's signatory).

CARRIED UNANIMOUSLY

280-22 Moved by Cr. Assaf that Council instruct Administration to inquire with the National Police Federation if the Town of Barrhead's name can be included as another signatory in their Call To Action in not replacing the RCMP with a new provincial police service.

CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

No items were presented.

RECESSED

281-22 Moved by Cr. Smith to recess the meeting at 6:29 p.m.

CARRIED UNANIMOUSLY

RECONVENED

282-22 Moved by Cr. Assaf to reconvene the meeting at 6:49 p.m.

CARRIED UNANIMOUSLY

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

283-22 Moved by Cr. Assaf that Council come go in closed session at 6:49 p.m.

CARRIED UNANIMOUSLY

Shallon Touet, Director of Parks and Recreation entered the Chambers at 6:51 pm.

Shallon Touet, Director of Parks and Recreation exited the Chambers at 7:18 pm.

OUT OF CLOSED SESSION

284-22 Moved by Cr. Smith that Council come out of closed session at 7:37 p.m.

CARRIED UNANIMOUSLY

285-22 Moved by Cr. Klumph that Council authorize the increase of \$49,000.00 to the All-Wheel Skate Park project, with the funds to be derived from the existing unallocated MSI Capital grant balance.

CARRIED UNANIMOUSLY

ADJOURN

286-22 Moved by Cr. Klumph that the Council Meeting be adjourned at 7:38 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc