

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JANUARY 10, 2023,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT	Mayor McKenzie, Crs: T. Assaf , D. Kluin, R. Klumph and A. Oswald Officials: Ed LeBlanc, CAO and Jennifer Mantay, Director of Corporate Services
OTHERS:	Barry Kerton, Barrhead Leader
ABSENT	Crs.: D. Smith and D. Sawatzky
CALL TO ORDER	Mayor McKenzie called the meeting to order at 5:30 p.m.
AGENDA	The agenda was reviewed.
001-23	Moved by Cr. Klumph that the agenda be accepted with the following amendment: <ul style="list-style-type: none">• Addition – 8(a) Municipal Planning Commission
CARRIED UNANIMOUSLY	
CONFIRMATION OF MINUTES	The Minutes of the Town Council Regular Meeting of December 13, 2022, were reviewed.
002-23	Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of December 13, 2022 be accepted as presented.
CARRIED UNANIMOUSLY	
DELEGATION	Mayor McKenzie and Council welcomed Mr. Glenn van Dijken, MLA for Athabasca-Barrhead-Westlock at 5:31 p.m. Mayor McKenzie and Council thanked Mr. Glenn van Dijken, MLA for Athabasca-Barrhead-Westlock for his presentation.
003-23	Moved by Cr. Assaf that Council accepts Mr. Glenn van Dijken’s presentation, as information.
CARRIED UNANIMOUSLY	
RECESSED	
004-23	Moved by Cr. Assaf to recess the meeting at 6:26 p.m.
CARRIED UNANIMOUSLY	
EXITED	Mr. Glenn van Dijken, MLA for Athabasca-Barrhead-Westlock exited the Chambers at 6:55 p.m.
RECONVENED	
005-23	Moved by Cr. Klumph to reconvene the meeting at 6:55 p.m.
CARRIED UNANIMOUSLY	
ENTERED	Ms. Jennifer Mantay, Director of Corporate Services entered the Chambers at 6:55 p.m.

**2023 FINAL OPERATING AND
CAPITAL BUDGET**

The Town of Barrhead’s 2023 Final Operating and Capital Budgets, were received.

Ms. Jennifer Mantay, Director of Corporate Services was in attendance to present and discuss the 2023 Final Operating and Capital Budgets.

006-23 Moved by Cr. Assaf that Council adopt the 2023 Operating Budget with Revenues of \$15,244,360.00 and Expenses of \$15,213,840.00, plus the amortization expense budget of \$2,052,800.00, for a surplus of \$10,520.00, as presented with includes an increase of 1.8% to the municipal portion of the residential, non-residential, farmland and machinery and equipment property tax rates for 2023.

CARRIED UNANIMOUSLY

007-23 Moved by Cr. Klumph that Council adopt the 2023 Capital Budget with Revenues and Expenses Budgets totaling \$3,864,340.00, as presented.

CARRIED UNANIMOUSLY

EXITED Ms. Jennifer Mantay, Director of Corporate Services exited the Chambers at 7:16 p.m.

**MONTHLY BANK
STATEMENT**

The Monthly Bank Statement for the month ended November 30, 2022, was received.

008-23 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended November 30, 2022, as presented.

CARRIED UNANIMOUSLY

**APPOINTMENTS OF MEMBERS-AT-LARGE
FOR THE BARRHEAD PUBLIC LIBRARY**

For Council to appoint some members-at-large to the Barrhead Public Library, was received.

009-23 Moved by Cr. Klumph that Council appoints the following members-at-large to the Barrhead Library Board for a three-year term ending December 31, 2025:

- Jane Kusal
- Susan McLaren
- David Rowe
- Margaret Krikke (Neerlandia Library Society representative).

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of January 10, 2023, were reviewed:

- Chamber of Commerce
- Family & Community Support Services Society
- Library Board
- Municipal Planning Commission
- CAO Report
- Council Action List to December 13, 2022

010-23 Moved by Cr. Kluin that the following Reports to Council as of January 10, 2023, be accepted as information and as presented:

- Chamber of Commerce
- Family & Community Support Services Society
- Library Board
- Municipal Planning Commission

CARRIED UNANIMOUSLY

011-23 Moved by Cr. Kluin that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

012-23 Moved by Mayor McKenzie to rescind resolution #410-22, being a resolution to submit a letter to the Ministry of Justice supporting the letter from the Barrhead Community Victim Services Unit Association Board dated November 5, 2022, regarding the province's delays moving forward with the current redesign proposal and stops to consult with the Victim Services Units to create a better plan.

CARRIED UNANIMOUSLY

013-23 Moved by Cr. Klumph that the Council Action List to December 13, 2022 be accepted as information.

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services Society – November 14, 2022
- Barrhead & District Social Housing Association – November 15, 2022
- Barrhead Exhibition Association and Agricultural Society Board Meeting and Reports – December 20, 2022
- Barrhead Exhibition Association and Agricultural Society – December 20, 2022

014-23 Moved by Cr. Assaf that the following Minutes to Council be accepted as information and as presented.

- Barrhead & District Family and Community Support Services Society – November 14, 2022
- Barrhead & District Social Housing Association – November 15, 2022
- Barrhead Exhibition Association and Agricultural Society Board Meeting and Reports – December 20, 2022
- Barrhead Exhibition Association and Agricultural Society – December 20, 2022

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEM

The following correspondence item was reviewed:

Notice from the 2023 Fort Assiniboine Voyageur Canoe Brigade Organizing Committee, informing of the seven-day canoe brigade starting on July 7th, 2023 on the Athabasca River.

015-23 Moved by Cr. Klumph that Council accepts the notice from the 2023 Fort Assiniboine Voyageur Canoe Brigade Organizing Committee, informing of the seven-day canoe brigade starting on July 7th, 2023 on the Athabasca River, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Councillor Klumph thanked Councillor Don Smith for his idea on having a skating oval and commended the Parks and Recreation Department for the necessary work for installing one at Cecil Martin Park.

Councillor Assaf thanked the Pembina West Co-op and Servus Credit Union for sponsoring the free swim at the Aquatics Centre.

Councillor Oswald acknowledged the F.C.S.S. staff for their hard work on their recent programs. There was an over-whelming support from the community.

Councillor Oswald thanked the Regional Fire Department for the fireworks display during the new year celebration.

**CLOSED SESSION –
FOIP ACT SECTION 24 - LAND**

016-23 Moved by Cr. Assaf that Council go in closed session at 7:45 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

017-23 Moved by Cr. Assaf that the Council come out of closed session at 8:19 p.m.

CARRIED UNANIMOUSLY

ADJOURN

018-23 Moved by Cr. Assaf that the Council Meeting be adjourned at 8:19 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc