

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, AUGUST 22, 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 and Cheryl Callihoo, Director of Development & Legislative Services

OTHERS: Kevin Berger, Barrhead Leader

ABSENT

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

MOMENT OF SILENCE A Moment of Silence was recognized for the sudden passing of Sheldon Witzke, a Town Employee.

AGENDA The agenda was reviewed.

246-23 Moved by Cr. Sawatzky that the Agenda be accepted as presented.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of August 8, 2023, were reviewed.

247-23 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of August 8, 2023 be approved as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Sergeant Bob Dodds of the RCMP at 5:32 p.m.

Sergeant Bob Dodds of the RCMP discussed with Council the Community Policing Report representing the Barrhead Provincial RCMP Detachment Crime Statistics Report April to June – 2019 to 2023.

EXITED Mayor McKenzie and Council thanked Sergeant Bob Dodds of the RCMP for his presentation and he exited the Chambers at 6:03 p.m.

248-23 Moved by Cr. Klumph that Council accepts Sergeant Dodds’ presentation on the Barrhead Provincial RCMP Detachment Crime Statistics Report April to June – 2019 to 2023, as information.

CARRIED UNANIMOUSLY

DONATION OF THE 2014 TOWN OWNED FIRE TRUCK UNIT

For Council to consider donating the 1998 Town owned Fire Truck Unit.

249-23 Moved by Cr. Sawatzky that Council approves the donation of the 1998 Town owned Fire Truck unit to the Grande Prairie Rotary Club, as is and where is.

CARRIED UNANIMOUSLY

**PETITION REGARDING THE 53RD
AVENUE RECONSTRUCTION**

For Council to receive the Chief Administrative Officer's report on a petition regarding the decision of Council to reconstruct a portion of 53rd Avenue.

250-23 Moved by Cr. Smith that Council accepts the Chief Administrative Officer's report on the submitted petition regarding the 53rd Avenue reconstruction, as information.

CARRIED UNANIMOUSLY

**PROPOSED 2024 EXPEDITED
CAPITAL PURCHASES**

For Council to approve the requested authorization to proceed with a specific 2024 expedited capital item for the Recreation Department.

251-23 Moved by Cr. Assaf that Council accepts this report in respect to proceeding with the purchase and installation of automatic sliding door for the Regional Aquatic hallway, as information.

CARRIED UNANIMOUSLY

**REQUEST TO WAIVE THE RENTAL
FEE FOR THE CHARLES GODBERSON
ROTARY ROOM**

For Council to consider a financial request from the Barrhead & Area Regional Crime Coalition (B.A.R.C.C.), was received.

252-23 Moved by Cr. Assaf that Council denies the request from B.A.R.C.C. dated August 17, 2023 to waive the rental fee for the Charles Godberson Rotary Room but provide an operating grant of \$500.00 for their event scheduled for October, 2023.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items was reviewed:

A letter dated July 27, 2023 from the Barrhead Public Library thanking the Town of Barrhead for the monetary grant that was contributed to the library.

A letter dated July 31, 2023 from the Barrhead Community Victim Services Unit Association requesting financial assistance for 2023.

A letter dated August 9, 2023 from the Barrhead Community Gardens inviting Town Council and Staff to the Grand Opening Phase 1 of the Barrhead Community Gardens.

253-23 Moved by Cr. Oswald that Council accepts the following correspondence items as information:

- the letter dated July 27, 2023 from the Barrhead Public Library thanking the Town of Barrhead for the monetary grant that was contributed to the library,
- the letter dated July 31, 2023 from the Barrhead Community Victim Services Unit Association requesting financial assistance for 2023,
- the letter dated August 9, 2023 from the Barrhead Community Gardens inviting Town Council and Staff to the Grand Opening Phase 1 of the Barrhead Community Gardens.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Councillor Klumph commended the parade organizers, Barrhead Ford, Grizzly Trail Motors and Stephani Motors for the use of their vehicles for the parade.

Councillor Klumph thanked Brooke Newall for organizing the 55 Plus Games and congratulated all the participants. Barrhead is part of Zone 5 in which the Zone won the most gold medals with a total of 49.

Councillor Kluin congratulated the Barrhead Agricultural Society for hosting the Blue Heron Fair and Rodeo.

ADJOURN

254-23 Moved by Cr. Smith that the Council Meeting be adjourned at 6:27 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc