



AGENDA
ORGANIZATIONAL MEETING OF THE BARRHEAD TOWN COUNCIL
TUESDAY, OCTOBER 24, 2023 AT 5:30 P.M.
IN THE TOWN OF BARRHEAD TOWN COUNCIL CHAMBERS

Barrhead....a quality community....giving a quality lifestyle

Present

Others Present

Regret

1. Call to Order
2. Consideration of Agenda (additions – deletions)
3. Deputy Mayor Appointments for 2023 - 2024
4. Council Appointments to Boards, Committees and Commissions
 - (a) Standing Committees
 - (b) Representatives to Boards, Commissions and Committees
 - (c) Other Appointments
5. Member at Large to Boards, Committees and Commissions
 - i) Barrhead Public Library
 - Stephan Bablitz – appointment expires December 31, 2023
 - Marlen Schmaus – appointment expires December 31, 2023
 - Terri Flemmer – appointment expires December 31, 2024
 - Jane Kusal – appointment expires December 31, 2025
 - Susan McLaren – appointment expires December 31, 2025
 - David Rowe – appointment expires December 31, 2025
 - Margaret Krikke (Neerlandia Library Society representative – appointment expires December 31, 2025)
 - ii) Barrhead Regional Fire Services – currently vacant (Closed Session). Position was advertised with a deadline of October 20, 2023.
 - iii) Barrhead Regional Water Commission – annual recommendation to the Commission. Current member is Gerry St. Pierre.

iv) Municipal Planning Commission – appointments expires December 31, 2023

Current members are:

- Pia Grieg
- Stephen Bablitz

v) Subdivision & Development Appeal Board – annual appointments.

Current members are:

- Dale Krasnow and Gerry St. Pierre (formal training is required as stipulated by the Province)

vi) Twinning Committee – annual appointments.

Current members are:

- Stephen Bablitz
- Lynn Down
- Tara Golby
- Leah Jackson
- Shelley Oswald

6. Closed Session

(a) Pursuant to Section 24 – Personnel of the FOIP Act

7. Adjournment

**Town of Barrhead
Deputy Mayor and Committee Appointments
2022-2023**

Deputy Mayor Appointments

November – December	2022	Cr. Oswald
January – February	2023	Cr. Smith
March – April	2023	Cr. Assaf
May – June	2023	Cr. Kluin
July – August	2023	Cr. Klumph
September – October	2023	Cr. Sawatzky

Council Standing Committees

Regional Landfill	Cr. Sawatzky and Cr. Klumph
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Note: Chairperson of Standing Committees to be rotated on an annual basis, unless determined otherwise by that Committee.

Representatives to Boards, Commissions & Committees

Agricultural Society	Cr. Oswald (Alt. Cr. Kluin)
Barrhead Accessibility Coalition	Cr. Kluin
Barrhead Cares Coalition	Cr. Assaf (Alt. Mayor McKenzie)
Barrhead & Area Regional Crime Coalition (BARCC)	Mayor McKenzie
Barrhead Attraction & Retention Committee	Mayor Mckenzie
Barrhead & District Social Housing Authority	Cr. Smith
Barrhead Regional Fire Services	Cr. Assaf and Cr. Smith (Alt. Cr. Kluin)
Barrhead Regional Airport Committee	Mayor McKenzie and Cr. Assaf
Barrhead Regional Water Commission	Mayor McKenzie and Cr. Smith (Alt. Cr. Oswald)
Capital Region Assessment Services Commission	Cr. Klumph
Chamber of Commerce	Cr. Oswald
Community Futures Yellowhead East	Cr. Assaf (Alt. Cr. Kluin)
Economic Development Committee	Committee of the whole
Enhanced Policing School Resource Officer Committee	Cr. Sawatzky (Alt. Mayor McKenzie)
Family & Community Support Services Society	Cr. Kluin and Cr. Oswald
Library Board	Cr. Klumph
Municipal Emergency Advisory Committee	Cr. Assaf, Cr. Smith and Cr. Kluin
Municipal Planning Commission	Cr. Assaf, Cr. Oswald and Cr. Sawatzky (Alt. Cr. Smith)
Subdivision & Development Appeal Board	Cr. Klumph
Twinning Committee	Cr. Klumph
Yellowhead Regional Library Board	Cr. Klumph (Alt. Sawatzky)
Intermunicipal Collaboration Framework Committee	Mayor McKenzie and Cr. Smith (Alt. Cr. Assaf)

Other Appointments

Assessor	Mike Krim, Tanmar Consulting
Assessment Review Board	Capital Regional Assessment Services Commission (CRASC)
Assistant Director, Emergency Management	Cheryl Callihoo
Auditor	Wayne Ellerington, Ellerington LLP
Business Licensing Officer	Cheryl Callihoo
Clerk – Assessment Review Board	Capital Regional Assessment Services Commission (CRASC)
Development Officer	Cheryl Callihoo
Director Emergency Management	Chief Administrative Officer (CAO)
Returning Officer	Cheryl Callihoo
Substitute Returning Officer	At the discretion of the (CAO) or his designate
Secretary – Municipal Planning Commission	As delegated by the (CAO) or his designate
Clerk – Subdivision & Development Appeal Board	(CAO) or his designate
Solicitor	At the discretion of the (CAO) or his designate
Subdivision Authority	Municipal Planning Services (2009) Ltd.

Note: The Mayor is ex-officio, a Member of all Boards and Committees, excluding MPC.

Regular Meetings

Regular meetings are held every second (2nd) and fourth (4th) Tuesday of the month at 5:30 p.m., in the Town of Barrhead Administration Building Council Chambers. Where a Regular meeting date falls on a holiday, the meeting will be held on the following Wednesday. There will only be one meeting held during December in each year, which will fall on the second Tuesday of that month.