

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

PRESENT Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, A. Oswald and D. Smith
Officials: Cheryl Callihoo, Director of Development & Legislative Services

OTHERS: Barry Kerton, Barrhead Leader

ABSENT Ed LeBlanc, CAO and Cr. D. Sawatzky

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

AGENDA The agenda was reviewed.

286-23 Moved by Cr. Smith that the Agenda be accepted with the following amendments:

- 6(a) Add – Telus Update
- 8(a) Add – Barrhead Accessibility Coalition Report
- 8(a) Delete – Barrhead & District Social Housing Association Report
- 8(a) Delete – Community Futures Yellowhead East Report
- 14(a) In-Camera – Personnel

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of September 12, 2023, were reviewed.

287-23 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of September 12, 2023 be approved as presented.

CARRIED UNANIMOUSLY

**PUBLIC HEARING
BYLAW 07-2023, THE LAND USE
AMENDMENT BYLAW**

Mayor McKenzie declared the Public Hearing open at 5:32 p.m. There were no members of the public present. Mayor McKenzie provided a brief outline of the Public Hearing process.

Bylaw 07-2023 will redistrict Lots 1 & 2, Block 5, Plan 792-1401 from M1 – Industrial to US – Urban Services.

288-23 Moved by Cr. Assaf that the Public Hearing be closed at 5:33 p.m.

CARRIED UNANIMOUSLY

289-23 Moved by Cr. Klumph that Council give Bylaw 07-2023, Land Use Bylaw Amendment second reading.

CARRIED UNANIMOUSLY

290-23 Moved by Cr. Assaf that Council give Bylaw 07-2023, Land Use Bylaw Amendment third reading.

CARRIED UNANIMOUSLY

DELEGATION The 5:45 p.m. delegation was not present.

TELUS UPDATE

Councillor Assaf reported that he discussed Barrhead's concerns over dropped calls with the Telus representative at the Alberta Municipalities Conference in Edmonton. He was advised that the Town's capacitor was down and is scheduled to be replaced in 2024. Telus also suggested that residents go to Star 611 if they have dropped calls, the more complaints to Telus, the faster the installation may go for the new capacitor.

MONTHLY BANK STATEMENT

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

291-23 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended August 31, 2023, as presented.

CARRIED UNANIMOUSLY

BARRHEAD SWIM CLUB REQUEST FOR RATE REDUCTION

The Barrhead Swim Club are requesting a rate reduction for the Club's use of the Barrhead Aquatics Centre, was received.

292-23 Moved by Cr. Assaf that Council rent the aquatic lanes to the Swim Club in half hour increments, at a cost of \$8.00 per lane per half hour.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

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

- Agricultural Society
- Barrhead Cares Coalition
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board
- Twinning Committee
- Barrhead Accessibility Coalition Report

293-23 Moved by Cr. Smith that the following Reports to Council as of October 10, 2023, be accepted as information and as presented:

- Agricultural Society
- Barrhead Cares Coalition
- Chamber of Commerce
- Family & Community Support Services Society
- Library Board
- Twinning Committee
- Barrhead Accessibility Coalition Report

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services Society – June 15, 2023

294-23 Moved by Cr. Kluin that the Minutes to Council be accepted as information and as presented.

- Barrhead & District Family and Community Support Services Society – June 15, 2023

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items was reviewed:

A letter dated September 14, 2023 from Amanda Lambert, from the Barrhead Pumpkin Walk Committee regarding donation from Town Council.

A letter dated September 18, 2023 from the Rotary Club of Edson, thanking Council for the donation of the fire truck and advising on where the donated fire truck will be going.

Correspondence dated September 22, 2023 from the Yellowhead Regional Library with regards to their upcoming conference.

295-23

Moved by Cr. Klumph that Council accepts the following correspondence items as information:

- the letter dated September 14, 2023 from Amanda Lambert, from the Barrhead Pumpkin Walk Committee regarding donation from Town Council, Administration has already issued a cheque for \$1,500.00 in mid-September.
- the letter dated September 18, 2023 from the Rotary Club of Edson, thanking Council for the donation of the fire truck and advising on where the donated fire truck will be going,
- the correspondence dated September 22, 2023 from the Yellowhead Regional Library with regards to their upcoming conference.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Councillor Klumph commended the dog owners in keeping the off leach dog park clean.

Councillor Kluin congratulated the Community Garden Organizers and the Barrhead Home Hardware Building Centre on their Grand Opening.

**CLOSED SESSION –
FOIP ACT SECTION 16 –
PERSONNEL**

296-23

Moved by Cr. Smith that Council go in closed session at 6:07 p.m.

CARRIED UNANIMOUSLY

EXITED

Cheryl Callihoo, Director of Development & Legislative Services exited the Chambers at 6:07 pm.

OUT OF CLOSED SESSION

297-23

Moved by Cr. Assaf that the Council come out of closed session at 6:26 p.m.

CARRIED UNANIMOUSLY

ADJOURN

298-23

Moved by Cr. Oswald that the Council Meeting be adjourned at 6:27 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

Director of Development & Legislative Services,
Cheryl Callihoo