

**MINUTES**  
**SPECIAL MEETING OF THE TOWN OF BARRHEAD**  
**HELD TUESDAY, OCTOBER 15, 2019 AT 12:00 P.M. IN THE**  
**COUNCIL CHAMBERS**

**PRESENT** Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, L. Penny and D. Smith

Officials: Ed LeBlanc, CAO, Kathy Vickery, Director of Corporate Services and Gary Hove, Fire Chief

**ABSENT** Cr. S. Oswald

**CALL TO ORDER** Mayor McKenzie called the meeting to order at 12:18 p.m.

**AGENDA** The agenda was reviewed.

329-19 Moved by Cr. Assaf that the agenda be accepted as presented.  
CARRIED UNANIMOUSLY

**PURCHASE OF NEW  
FIRE UNIT**

Council discussed the purchase of a new fire unit.

330-19 Council accepts the recommendation from the Barrhead Regional Fire Services Committee to purchase a new fire unit from Fort Garry Fire Trucks at a cost of \$635,497.00 to be funded by the 2020 Municipal Sustainability Capital Grant.  
CARRIED UNANIMOUSLY

331-19 Moved by Cr. Klumph that Council instruct Administration to submit an application under the Municipal Sustainability Program in the amount of \$645,200.00 for the purchase of a new fire unit  
CARRIED UNANIMOUSLY

**ADJOURN**

332-19 Moved by Cr. Assaf that the Council Meeting be adjourned at 12:51 p.m.  
CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc