

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JANUARY 11, 2022,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, A. Oswald, D. Sawatzky and D. Smith

Officials: Ed LeBlanc, CAO, Cheryl Callihoo, Director of Development & Legislative Services and Brant Ross, Director of Public Works

Others: Barry Kerton, Barrhead Leader

ABSENT Jennifer Mantay, Director of Corporate Services

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

AGENDA The agenda was reviewed.

007-22 Moved by Cr. Assaf that the agenda be accepted with the following additions:

- 8(a) Barrhead Cares Coalition
- 8(a) Community Futures Yellowhead East
- 8(a) Family & Community Support Services Society
- 14(b) Closed Session - Legal

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES The Minutes of the Town Council Regular Meeting of December 14, 2021, were reviewed.

008-22 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of December 14, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

The Minutes of the Town Council Special Meeting of January 5, 2022, were reviewed.

009-22 Moved by Cr. Kluin that the Minutes of the Town Council Special Meeting of January 5, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

**2022 EXPIATED CAPITAL
PURCHASE – RECYCLE BINS**

To provide additional information relating to a presentation to Council during the November 23, 2021, Council Meeting, was reviewed.

Ed LeBlanc, CAO presented the additional information and Brant Ross, Director of Public Works answered questions of Council.

010-22 Moved by Cr. Klumph that Council authorizes the purchase of 45 solid waste recycle bins at a budget of \$85,000.00 as presented.

CARRIED UNANIMOUSLY

EXITED Brant Ross, Director of Public Works exited the Council Chambers at 5:40 p.m.

**MONTHLY BANK
STATEMENT**

The Monthly Bank Statement for the month ended November 30, 2021, was received.

011-22 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended November 30, 2021, as presented.

CARRIED UNANIMOUSLY

**APPOINTMENT – MEMBER
AT LARGE**

For Council to consider an appointment to the Barrhead Public Library, was reviewed.

012-22 Moved by Cr. Klumph that Council appoints Ms. Karen Christiansen as a member-at-large to the Barrhead Public Library Board, for a three-year term from January 1, 2022 to December 31, 2024.

CARRIED UNANIMOUSLY

**APPOINTMENT – MEMBER
AT LARGE**

For Council to consider an appointment to the Barrhead Regional Fire Services Committee, was reviewed.

013-22 Moved by Cr. Sawatzky that Council appoints Mr. Les Goertz as a member-at-large to the Barrhead Regional Fire Services Committee for the 2021/2022 term.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of January 11, 2022, were reviewed:

- Agricultural Society
- Barrhead Cares Coalition
- Community Futures Yellowhead East
- Family & Community Support Services Society
- CAO's Report
- Council Action List to December 14, 2021

014-22 Moved by Cr. Sawatzky that the following Reports to Council as of January 11, 2022, be accepted as information:

- Agricultural Society
- Barrhead Cares Coalition
- Community Futures Yellowhead East
- Family & Community Support Services Society

CARRIED UNANIMOUSLY

015-22 Moved by Cr. Oswald that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

016-22 Moved by Cr. Assaf that the Council Action List to December 14, 2021 be accepted as information.

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services – November 16, 2021

017-22

Moved by Cr. Kluin that the Barrhead & District Family and Community Support Services Meeting Minutes of November 16, 2021, be accepted as information.

CARRIED UNANIMOUSLY

**BYLAW 02-2022
EMERGENCY MANAGEMENT
BYLAW**

To present Bylaw 02-2022, Emergency Management Bylaw for consideration and formal adoption.

018-22

Moved by Cr. Klumph that Council passes the first reading of Bylaw 02-2022, Emergency Management Bylaw, as presented.

CARRIED UNANIMOUSLY

019-22

Moved by Cr. Assaf that Council passes the second reading of Bylaw 02-2022, Emergency Management Bylaw, as presented.

CARRIED UNANIMOUSLY

020-22

Moved by Cr. Klumph that Bylaw 02-2022, Emergency Management Bylaw be presented for the third reading.

CARRIED UNANIMOUSLY

021-22

Moved by Cr. Kluin that Council passes the third reading of Bylaw 02-2022, Emergency Management Bylaw, as presented.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEM**

The following correspondence item was reviewed:

Email dated December 24, 2021 from Marlene DeZaeyer, extending her appreciation to the Town of Barrhead.

022-22

Moved by Cr. Assaf that Council accepts the email dated December 24, 2021 from Marlene DeZaeyer, extending her appreciation to the Town of Barrhead, as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Klumph thanked the Fire Services Department for the fire works on Family First Night. He also thanked the Parks and Recreation for the outdoor ice maintenance and the pool staff for the pool operations.

Cr. Oswald thanked Administration for including an explanation letter on the new water rates with the recent utility bills.

CLOSED SESSION – FOIP ACT
SECTION 16 – LAND & SECTION 18 - LEGAL

023-22 Moved by Cr. Assaf that Council go in closed session at 6:10 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

024-22 Moved by Cr. Sawatzky that Council come out of closed session at 6:37 p.m.

CARRIED UNANIMOUSLY

ADJOURN

025-22 Moved by Cr. Klumph that the Council Meeting be adjourned at 6:37 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc