

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, NOVEMBER 14, 2023,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: D. Kluin, R. Klumph, A. Oswald, D. Sawatzky and D. Smith
Officials: Ed LeBlanc, CAO and Jennifer Mantay, Director of Corporate Services
Others: Barry Kerton, Barrhead Leader

ABSENT Cr. T. Assaf

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

AGENDA

The agenda was reviewed.

319-23 Moved by Cr. Sawatzky that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Organizational Meeting and Town Council Regular Meeting of October 24, 2023, were reviewed.

320-23 Moved by Cr. Klumph that the Minutes of the Town Council Organizational Meeting of October 24, 2023 be accepted as presented.

CARRIED UNANIMOUSLY

321-23 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of October 24, 2023 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Karen Gariepy, Executive Director, representing the Barrhead & District Family and Community Support Services Society at 5:31 p.m.

Ms. Gariepy presented the Town and County of Barrhead 2023 Alberta Provincial Housing & Service Needs Estimation Community Report along with the Barrhead & District Family and Community Support Services Society's proposed 2024 Operating Budget for Council's review and consideration.

322-23 Moved by Cr. Klumph that Council accepts the 2024 Barrhead & District Family and Community Support Services Society 2024 budget and the Town and County of Barrhead 2023 Alberta Provincial Housing & Service Needs Estimation Community report, as presented.

CARRIED UNANIMOUSLY

323-23 Moved by Cr. Klumph that Council approves the Barrhead & District Family and Community Support Services Society 2024 budget, as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Elaine Dickie, Library Director and Ms. Jane Kusal, Library Board Chair, representing the Barrhead Public Library at 6:09 p.m.

Ms. Dickie and Ms. Jane Kusal presented the 2024 Barrhead Public Library budget, the Neerlandia Library Society budget and their various programs.

EXITED

Mayor McKenzie and Council thanked Ms. Elaine Dickie, Library Director and Ms. Jane Kusal, Library Board Chair representing the Barrhead Public Library for their presentation and they exited the Chambers at 6:33 p.m.

324-23

Moved by Cr. Klumph that Council accepts the presentation, as information.

CARRIED UNANIMOUSLY

325-23

Moved by Cr. Klumph that Council approves the 2024 Barrhead Public Library Budget, as presented.

CARRIED UNANIMOUSLY

326-23

Moved by Cr. Klumph that Council accepts the Barrhead Public Library's three-year budget projections, as information.

CARRIED UNANIMOUSLY

RECESSED

327-23

Moved by Cr. Smith to recess the meeting at 6:42 p.m.

CARRIED UNANIMOUSLY

RECONVENED

328-23

Moved by Cr. Smith to reconvene the meeting at 7:01 p.m.

CARRIED UNANIMOUSLY

**BARRHEAD STEELERS'
REQUEST**

During the October 24, 2023 Council Meeting, Council received correspondence from the Barrhead Steelers requesting change room #5 be the designated room of the Steelers.

329-23

Moved by Cr. Smith that Council approves the painting of one of the change rooms in the Barrhead Steelers Color, in consultation with the Barrhead Steelers.

CARRIED UNANIMOUSLY

330-23

Moved by Cr. Klumph that Council denies the request from the Barrhead Steelers' to have change room #5 be the designated room of the Steelers.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL FIRE SERVICES
AND EMERGENCY RESPONSE CENTRE
COMMITTEE 2024 BUDGETS**

The Barrhead Regional Fire Services and Emergency Response Centre Committee's proposed 2024 Operating Budget, 2025-2027 Operating Plan, the 2024 proposed Capital Budget and the 10 Year Capital Plan, were received.

- 331-23 Moved by Cr. Smith that Council approves the Barrhead Regional Fire Services' proposed 2024 Operating Budget in the amount of \$997,970.00, with a financial contribution of \$330,510.00 from both the Town of Barrhead and Barrhead County, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

- 332-23 Moved by Cr. Klumph that Council approves the Barrhead Regional Fire Services' proposed 2025-2027 Financial Plan, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

- 333-23 Moved by Cr. Klumph that Council approves the Barrhead Regional Fire Services' proposed 2023 Capital Budget in the amount of \$0.00, with a financial contribution of \$0.00 from both the Town of Barrhead and Barrhead County, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

- 334-23 Moved by Cr. Smith that Council approves the Barrhead Regional Fire Services' Emergency Response Center Operating Budget in the amount of \$56,160.00 with a financial contribution of \$28,080.00 from both the Town of Barrhead and Barrhead County, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

- 335-23 Moved by Cr. Sawatzky that Council approves the Barrhead Regional Fire Services' Emergency Response Center proposed 2025-2027 Financial Plan, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

- 336-23 Moved by Cr. Oswald that Council approves the Barrhead Regional Fire Services' Emergency Response Centre proposed 2024 Capital Budget in the amount of \$11,900.00 with \$5,950.00 contribution from both the Town of Barrhead and Barrhead County as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

- 337-23 Moved by Cr. Kluin that Council approve the Barrhead Regional Fire Services and the Barrhead Regional Fire Services Emergency Response Centre 10 Year Capital Plan, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

**BARRHEAD REGIONAL LANDFILL
COMMITTEE 2024 BUDGETS**

The Barrhead Regional Landfill Committee's proposed 2024 Operating Budget, 2025-2027 Operating Plan, the 2024 proposed Capital Budget and the 10 Year Capital Plan, were received.

- 338-23 Moved by Cr. Sawatzky that Council approves the Barrhead Regional Landfill Services' 2024 Landfill Operating Budget with expenditures in the amount of \$328,930.00, with each municipality contributing \$103,440.00, as presented and recommended by the Barrhead Regional Landfill Services Committee.

CARRIED UNANIMOUSLY

- 339-23 Moved by Cr. Oswald that Council approves the Barrhead Regional Landfill Services' 2025 to 2027 Landfill Operating Plan, as presented and recommended by the Barrhead Regional Landfill Services Committee.

CARRIED UNANIMOUSLY

- 340-23 Moved by Cr. Kluin that Council approves the Barrhead Regional Landfill Services' 2024 Landfill Capital Budget with expenditures in the amount of \$75,000.00, with each municipality contributing \$37,500.00, as presented and recommended by the Barrhead Regional Landfill Services Committee

CARRIED UNANIMOUSLY

- 341-23 Moved by Cr. Klumph that Council approves the Barrhead Regional Landfill Services' 10 Year Proposed Landfill Capital Plan, as presented and recommended by the Barrhead Regional Landfill Services Committee.

CARRIED UNANIMOUSLY

**BARRHEAD & DISTRICT TWINNING
COMMITTEE – 2024 OPERATING BUDGET**

The Barrhead & District Twinning Committee's 2024 Operating Budget, was received.

- 342-23 Moved by Cr. Klumph that Council approves the Barrhead and District Twinning Committee Operating Budget with expenditures in the amount of \$9,800.00, with each municipality contributing \$4,900.00, as presented and recommended by the Barrhead and District Twinning Committee.

CARRIED UNANIMOUSLY

- 343-23 Moved by Cr. Klumph that Council approves the Barrhead and District Twinning Committee 2025-2027 Operating Plan, as presented and recommended by the Barrhead and District Twinning Committee.

CARRIED UNANIMOUSLY

**FINANCIAL STATEMENT
REPORT TO
SEPTEMBER 30, 2023**

The Financial Statement Report to September 30, 2023, was received.

- 344-23 Moved by Cr. Oswald that Council approves the Financial Statement Report to September 30, 2023, as presented.

CARRIED UNANIMOUSLY

**MONTHLY BANK
STATEMENT**

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

345-23 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended October 31, 2023, as presented.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of November 14, 2023, were reviewed:

- Agricultural Society
- Barrhead & District Social Housing
- Barrhead Regional Fire Services
- Capital Regional Assessment Services Commission
- CAO's Report

346-23 Moved by Cr. Sawatzky that the following Reports to Council as of November 14, 2023, be accepted as information:

- Agricultural Society
- Barrhead & District Social Housing
- Barrhead Regional Fire Services
- Capital Regional Assessment Services Commission

CARRIED UNANIMOUSLY

347-23 Moved by Cr. Klumph that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

348-23 Moved by Cr. Klumph that the Council Action List to October 24, 2023 be accepted as information.

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Community Futures Yellowhead East – June 15, 2023
- Barrhead & District Social Housing Association – August 29, 2023

349-23 Moved by Cr. Oswald that the Minutes to Council be accepted as information and as presented.

- Community Futures Yellowhead East – June 15, 2023
- Barrhead & District Social Housing Association – August 29, 2023

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Mayor McKenzie commented on the two Remembrance Day celebrations held at the school along with the main event. Both events were well received and well attended.

Councillor Kluin wanted to acknowledge the players from the Barrhead Bombers hockey team that are interacting at the Senior Lodge and congratulated everyone that participated in the Pumpkin Walk.

EXITED Jennifer Mantay, Director of Corporate exited the Chambers at 7:34 p.m.

**CLOSED SESSION –
FOIP ACT SECTION 16 - LAND**

350-23 Moved by Cr. Smith that Council go in closed session at 7:35 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

351-23 Moved by Cr. Klumph that the Council come out of closed session at 7:59 p.m.

CARRIED UNANIMOUSLY

352-23 Moved by Cr. Oswald that Council instructs Administration to prepare a Memorandum of Understanding for the local community Group that is currently fundraising to secure the naming rights to the Town's All-Wheel Park.

CARRIED UNANIMOUSLY

ADJOURN

353-23 Moved by Cr. Klumph that the Council Meeting be adjourned at 8:00 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc