

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JUNE 24, 2025,
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: Collin Steffes, CAO; Jenny Bruns, Director of Planning, Economic Development & Legislative Services; Jennifer Mantay, Director of Corporate Services; Shallon Touet, Director of Parks and Recreation; and Jodie Lyons, Municipal Coordinator

OTHERS Barry Kerton, Barrhead Leader; and Henry Stel, President of the Barrhead & District Historical Society

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

AGENDA The agenda was reviewed.

188-25 Moved by Cr. Klumph that the agenda be accepted as amended, with the Delegation item removed.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES The Minutes of the Town Council Regular Meeting of June 10, 2025, were reviewed.

189-25 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of June 10, 2025, be approved as presented.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT For Council to accept the Monthly Bank Statement to May 31, 2025, as presented by the Director of Corporate Services, Jennifer Mantay.

190-25 Moved by Cr. Oswald that Council accept the Monthly Bank Statement to May 31, 2025, as information.

CARRIED UNANIMOUSLY

APPOINTMENT OF LIBRARY BOARD MEMBER For Council to appoint one member at large to the Barrhead Public Library Board.

191-25 Moved by Cr. Klumph that Council approves Ms. Cheyenne Tischer as a member at large to the Barrhead Public Library Board.

CARRIED UNANIMOUSLY

SELF-SANCTIONED TIER 2 JR. A “PAY-TO-PLAY” HOCKEY TEAMS This request for decision addresses inquiries received from an additional two emerging self-sanctioned “pay-to-play” Junior A hockey leagues—namely, the Alberta Elite Junior Hockey League (AEJHL) and the Canadian-American Junior Hockey League (CAJHL). Both organizations have expressed interest in establishing a team in Barrhead.

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

To clarify Council meeting dates throughout the year and establish an annual Standing Council Calendar to share with the public and administration. The Calendar will identify Council meetings, statutory holidays, budget meetings, office closures and upcoming municipal elections.

OPPOSED: Cr. R. Klumph

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

For Council to discuss Community Related Organizations that are currently under the Town's utility umbrella and the associated financial risk to the Town.

CARRIED UNANIMOUSLY

The following Reports to Council as of June 24, 2025, were reviewed:

- (a) FCSS Cr. Kluin and Cr. Oswald
- (b) Barrhead & District Social Housing Authority – Cr. Smith
- (c) Yellowhead Regional Library – Cr. Klumph
- (d) Barrhead Library Board – Cr. Klumph
- (e) Twinning Committee – Cr. Klumph
- (f) Community Futures Yellowhead East – Cr. Assaf

(g) Barrhead Attraction & Retention Committee – Mayor McKenzie

198-25 Moved by Cr. Smith that the following Reports to Council as of June 24, 2025, be accepted as information:

- (a) FCSS Cr. Kluin and Cr. Oswald
- (b) Barrhead & District Social Housing Authority – Cr. Smith
- (c) Yellowhead Regional Library – Cr. Klumph
- (d) Barrhead Library Board – Cr. Klumph
- (e) Twinning Committee – Cr. Klumph
- (f) Community Futures Yellowhead East – Cr. Assaf
- (g) Barrhead Attraction & Retention Committee – Mayor McKenzie

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- County of Barrhead Meeting Highlights – June 17, 2025

199-25 Moved by Cr. Kluin that the Minutes to Council be accepted as information and as presented.

- County of Barrhead Meeting Highlights – June 17, 2025

CARRIED UNANIMOUSLY

FOR THE GOOD OF COUNCIL

Cr. Klumph acknowledged the pot hole work completed on highway 33.

Cr. Assaf reported the success of the Toxic Round-up hosted by the town, noting the nine workers who worked the shift on a Saturday.

Cr. Kluin congratulated Elaine Dickie on her recent retirement from the Barrhead Public Library after 30+ years of service.

Cr. Kluin reported on the success of the Barrhead Street Festival despite of the rainy weather.

Cr. Kluin also reported on his participation judging and the success of Lemonade Day.

Cr. Oswald reported on the Indigenous Days event in Cecile Martin Park. The day was successful and included education, bannock, and classes.

Cr. Oswald attended the successful Pride BBQ on Sunday at the Cecile Martin Park

RECESSED

200-25 Moved by Cr. Smith that Council recess at 6:26 p.m.

CARRIED UNANIMOUSLY

RECONVENED

201-25 Moved by Cr. Assaf that Council reconvened at 7:05 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION – LAND MATTER
FOIP ACT SECTION 25 & LEGAL MATTER
FOIP ACT SECTION 24**

202-25 Moved by Cr. Smith that Council go into closed session at 7.05 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

203-25 Moved by Cr. Sawatzky that Council come out of closed session at 7:50 p.m.

CARRIED UNANIMOUSLY

**LAND MATTER
FOIP ACT SECTION 25**

204-25 Moved by Cr. Assaf that Council direct Administration to take no further action on the land matter.

CARRIED UNANIMOUSLY

**LEGAL MATTER
FOIP ACT SECTION 24**

205-25 Moved by Cr. Oswald that Council direct Administration to give 90-day notice to the Lessee terminating the agreement.

CARRIED UNANIMOUSLY

206-25 Moved by Cr. Oswald that Council direct Administration to draft a new agreement with revised dates for Council’s consideration.

ADJOURN

207-25 Moved by Cr. Assaf that the Council Meeting be adjourned at 8:06 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Collin Steffes