

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, SEPTEMBER 12, 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 and Gary Hove, Fire Chief
- OTHERS:** Barry Kerton, Barrhead Leader
- ABSENT** Ed LeBlanc, CAO and Cr. D. Sawatzky
- MOMENT OF SILENCE** A Moment of Silence was recognized for the sudden passing of Darrell Troock, past County of Barrhead Councillor and Town of Barrhead Auditor, Wayne Ellerington.
- CALL TO ORDER** Mayor McKenzie called the meeting to order at 5:30 p.m.
- AGENDA** The agenda was reviewed.
- 255-23 Moved by Cr. Klumph that the Agenda be accepted with the following amendments:
- 7(e) Telus Service Concerns
 - 8(a) Barrhead & District Social Housing Authority Report
 - 14(a) In-Camera – Personnel
- CARRIED UNANIMOUSLY
- CONFIRMATION OF MINUTES**
- The Minutes of the Town Council Regular Meeting of August 22, 2023, were reviewed.
- 256-23 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of August 22, 2023 be approved as presented.
- CARRIED UNANIMOUSLY
- MONTHLY BANK STATEMENT**
- The Monthly Bank Statement for the month ended July 31, 2023, was received.
- 257-23 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended July 31, 2023, as presented.
- CARRIED UNANIMOUSLY
- PROPOSED AMENDMENT TO POLICIES FOR THE REGIONAL FIRE SERVICES**
- For Council to review and consider the proposed amendments to the Regional Fire Services, as recommended by the Regional Fire Services Committee, were received.
- 258-23 Moved by Cr. Assaf that Council approves the revised Regional Fire Services policy # 23-17-001, as presented and recommended by the Barrhead Regional Fire Services Committee.
- CARRIED UNANIMOUSLY
- 259-23 Moved by Cr. Smith that Council approves the revised Regional Fire Services policy # 23-17-002, as presented and recommended by the Barrhead Regional Fire Services Committee.
- CARRIED UNANIMOUSLY

260-23 Moved by Cr. Oswald that Council approves the revised Regional Fire Services policy # 23-17-003, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

261-23 Moved by Cr. Kluin that Council approves the revised Regional Fire Services policy # 23-17-003 – Appendix “A”, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

262-23 Moved by Cr. Assaf that Council approves the revised Regional Fire Services policy # 23-17-004, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

263-23 Moved by Cr. Smith that Council approves the revised Regional Fire Services policy # 23-22-005, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

264-23 Moved by Cr. Oswald that Council approves the revised Regional Fire Services policy # 23-23-005 – Appendix “A”, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

265-23 Moved by Cr. Kluin that Council approves the revised Regional Fire Services policy # 23-19-005 – Appendix “B”, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

266-23 Moved by Cr. Assaf that Council approves the revised Regional Fire Services policy # 23-23-006, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

267-23 Moved by Cr. Smith that Council approves the revised Regional Fire Services policy # 23-17-007, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

268-23 Moved by Cr. Klumph that Council approves the revised Regional Fire Services policy # 23-17-008, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

269-23 Moved by Cr. Klumph that Council approves the revised Regional Fire Services policy # 23-17-009, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

270-23 Moved by Cr. Oswald that Council approves the revised Regional Fire Services policy # 23-17-010, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

271-23 Moved by Cr. Kluin that Council approves the revised Regional Fire Services policy # 23-17-011, as presented and recommended by the Barrhead Regional Fire Services Committee.

CARRIED UNANIMOUSLY

**SUPPORT IN PRINCIPLE – ALBERTA
COMMUNITY PARTNERSHIP
GRANT PROGRAM**

For Council to support in principle a grant application made under the Alberta Community Partnership (ACP) Program, was received.

272-23 Moved by Cr. Klumph that Council supports the submission of a non-matching 2023/24 Alberta Community Partnership grant application in support of the Regional Raw Water Supply Assessment Study project and is prepared to manage the grant project and related compliance requirements.

CARRIED UNANIMOUSLY

**URBAN/BACKYARD
CHICKEN SURVEY**

For Council to review and discuss the keeping of backyard chickens within the Town of Barrhead, was received.

Cheryl Callihoo, Director of Development & Legislative Services reviewed with Council.

273-23 Moved by Cr. Assaf that Council instructs Administration to post the backyard chicken survey on the Town website, in the Utility Bills, a paper copy at the Town Office and in the local newspaper to obtain feedback from residents and bring back to the October 24th Council meeting for review.

CARRIED UNANIMOUSLY

**TELUS SERVICE
CONCERNS**

Council discussed the concerns with Telus' weak signal and their service.

Council suggested that an invitation be sent to Telus so they can review and discuss their service.

274-23 Moved by Cr. Assaf that Council instructs Administration to reach out to Telus and inquire as to the weak cell phone service provided to the Town and request a representative to attend a future meeting of Council.

CARRIED UNANIMOUSLY

**COUNCIL
REPORTS**

The following Reports to Council as of September 12, 2023, were reviewed:

- Agricultural Society
- Municipal Planning Commission
- Barrhead & District Social Housing Authority

275-23 Moved by Cr. Smith that the following Reports to Council as of September 12, 2023, be accepted as information and as presented:

- Agricultural Society
- Municipal Planning Commission
- Barrhead & District Social Housing Authority

CARRIED UNANIMOUSLY

276-23 Moved by Cr. Klumph that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

277-23 Moved by Cr. Klumph that the Council Action List to August 22, 2023 be accepted as information.

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Social Housing Association – June 7, 2023

278-23 Moved by Cr. Smith that the Barrhead & District Social Housing Association – June 7, 2023 Minutes to Council be accepted as information and as presented.

CARRIED UNANIMOUSLY

BYLAW 07-2023, LAND USE AMENDMENT BYLAW

Bylaw 07-2023, Land Use Amendment Bylaw, was reviewed.

Cheryl Callihoo, Director of Development & Legislative Services, reviewed with Council.

279-20 Moved by Cr. Oswald that Council give Bylaw 07-2023, Land Use Amendment Bylaw, first reading and set a Public Hearing for Tuesday, October 10, 2023 at 5:30 p.m.

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS

The following correspondence items was reviewed:

A letter dated August 23, 2023 from the Barrhead Community Victim Services Unit Association thanking the Town of Barrhead for the financial contribution of \$1,000.00.

Letter dated August 29, 2023 from APEX Utilities Inc. regarding total revenues derived from the Delivery Tariff for prior and next calendar year, this is to help assist with the Town's budgeting process.

Letter dated September 5, 2023 from the residents of Mehden Road requesting Council move the upgrades of Mehden Road from the 2026 fiscal year to the 2024 fiscal year.

280-23 Moved by Cr. Assaf that Council accepts the letter dated August 23, 2023 from the Barrhead Community Victim Services Unit Association thanking the Town of Barrhead for the financial contribution of \$1,000.00, as information.

CARRIED UNANIMOUSLY

281-23 Moved by Cr. Klumph that Council accepts the letter dated August 29, 2023 from APEX Utilities Inc. regarding the total revenues derived from the Delivery Tariff for prior and next calendar year, as information.

CARRIED UNANIMOUSLY

282-23 Moved by Cr. Klumph that Council accepts the letter dated September 5, 2023 from the residents of Mehden Road and defer this item to the 2024 budget deliberations, for discussion and recommendations.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Councillor Klumph commended the Town's Parks and Recreation Department for their efforts in assisting with the Classic/Custom Car Show and which was held on Saturday, September 9th.

Councillor Kluin congratulated the Blue Heron Support Services Association on their 50th Anniversary.

Councillor Assaf commended the Organizers for hosting Make the Connection event and for the Fire Department for coming out and providing a barbeque.

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

283-23 Moved by Cr. Smith that Council go in closed session at 6:15 p.m.

CARRIED UNANIMOUSLY

EXITED Cheryl Callihoo, Director of Development & Legislative Services and Gary Hove, Fire Chief exited the Chambers at 6:15 pm.

OUT OF CLOSED SESSION

284-23 Moved by Cr. Smith that the Council come out of closed session at 6:52 p.m.

CARRIED UNANIMOUSLY

ADJOURN

285-23 Moved by Cr. Assaf that the Council Meeting be adjourned at 6:53 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

Director of Development & Legislative Services,
Cheryl Callihoo