

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, APRIL 25, 2023,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

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

Officials: Ed LeBlanc, CAO and Shallon Touet, Director of Parks and Recreation

OTHERS: Barry Kerton, Barrhead Leader

ABSENT

CALL TO ORDER Mayor McKenzie called the meeting to order at 5:31 p.m.

AGENDA The agenda was reviewed.

120-23 Moved by Cr. Klumph that the agenda be accepted with the following amendment:

- Add 8(a) Barrhead & District Social Housing Authority Report

With Cr. Klumph accepted a friendly amendment from Cr. Sawatzky that the agenda be accepted with the additional two amendments:

- Add 8(a) Community Futures Yellowhead East Report
- Add 8(a) Municipal Planning Commission Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of April 11, 2023, were reviewed.

121-23 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of April 11, 2023 be accepted as presented.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT

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

122-23 Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended March 31, 2023, as presented.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

The following Reports to Council as of April 25, 2023, were reviewed:

- Barrhead & District Social Housing Authority
- Community Futures Yellowhead East
- Family & Community Support Services Society
- Library Board
- Municipal Planning Commission

123-23 Moved by Cr. Sawatzky that the following Reports to Council as of April 25, 2023, be accepted as information and as presented:

- Barrhead & District Social Housing Authority
- Community Futures Yellowhead East
- Family & Community Support Services Society
- Library Board
- Municipal Planning Commission

CARRIED UNANIMOUSLY

DELEGATION

Due to technical challenges, the virtual presentation from Ms. Michelle Jones, Community Futures Yellowhead East had to be postponed.

124-23 Moved by Cr. Klumph that Council reschedule Ms. Michelle Jones' presentation to the May 9, 2023, Town Council Regular Meeting.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Ms. Caitlin Clarke at 5:58 p.m.

Ms. Caitlin Clarke is requesting authorization from Town Council to paint a crosswalk across 50th avenue at the 51st street intersection in rainbow colors representing the Pride flag for the LGBT2Q+ community.

125-23 Moved by Mayor McKenzie that Council authorizes the request from Ms. Caitlin Clarke to paint a crosswalk across 50th avenue at the 51st street intersection in rainbow colours representing the Pride flag for the LGBT2Q+ community honour of Pride month.

CARRIED UNANIMOUSLY

EXITED Mayor McKenzie and Council thanked Ms. Caitlin Clarke and she exited the Chambers at 6:02 p.m.

**BYLAW 05-2023, TRAFFIC
AMENDMENT BYLAW**

Proposed Bylaw 05-2023, amending Bylaw 03-2021, the Traffic Bylaw to incorporate a playground zone for the new All-Wheel Park, was presented.

126-23 Moved by Cr. Klumph that Council give Bylaw 05-2023, amending Bylaw 03-2021, the Traffic Bylaw, first reading.

CARRIED UNANIMOUSLY

127-23 Moved by Cr. Oswald that Council give Bylaw 05-2023, amending Bylaw 03-2021, the Traffic Bylaw, second reading.

CARRIED UNANIMOUSLY

128-23 Moved by Cr. Sawatzky that Council give Bylaw 05-2023, amending Bylaw 03-2021, the Traffic Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

129-23 Moved by Cr. Assaf that Council give Bylaw 05-2023, amending Bylaw 03-2021, the Traffic Bylaw, third reading.

CARRIED UNANIMOUSLY

ENTERED Shallon Touet, Director of Parks and Recreation, entered the Council Chambers at 6:05 p.m.

**LOCATION OF MUSICAL
PLAYGROUND EQUIPMENT**

For Council to consider the location for the installation of new musical playground equipment, was received.

130-23 Moved by Cr. Assaf that Council instructs Administration to place the musical playground equipment funded by the Alberta Blue Cross grant of \$50,000.00 in the Splash Park.

CARRIED UNANIMOUSLY

**2023 CAPITAL BUDGET –
SOLAR LIGHT REPAIRS**

For Council to consider approving an increase to the 2023 Recreation Capital Budget, was received.

131-23 Moved by Cr. Kluin that Council approves the revised 2023 capital budget for the Solar Lights Project from \$35,000.00 to \$70,200.00, with the added funds to be derived from the Town's existing General Capital Reserves.

CARRIED UNANIMOUSLY

**DISPOSE OF THE OLD SKATEBOARD
PARK FEATURES**

For Council to provide direction to Administration regarding the disposal of the old skateboard park features, was received.

132-23 Moved by Cr. Smith that Council authorizes Administration to dispose of the obsolete skateboard park features at no cost.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

The following correspondence items were reviewed:

A letter dated March 15, 2023 from Ms. Natalie Noble, CEO, Wellspring Cancer Support Alberta regarding support in sharing their brochures with any of our constituents who may benefit from the programs, services and supports provided by Wellspring.

Letter dated April 12, 2023, from Mayor Debora Dueck, the Town of Tofield regarding support for the exemption of newspaper from EPR Program Revisions.

133-23 Moved by Cr. Oswald that Council accepts the letter dated March 15, 2023, from Ms. Natalie Noble, CEO, Wellspring Cancer Support Alberta regarding support in sharing their brochures with any of our constituents who may benefit from for the programs, services and supports provided by Wellspring, and the letter dated April 12, 2023, from Mayor Debora Dueck, the Town of Tofield regarding support for the exemption of newspaper from EPR Program Revisions, as information.

CARRIED UNANIMOUSLY

An email dated April 13, 2023, from Ms. Sue Christianson, Director for the Barrhead Farmers' Market requesting the Town consider decreasing their weekly rental fee to the half day rate.

134-23 Moved by Cr. Klumph that Council reduce the Barrhead Farmers' Market rental fee to a half day rate and instructs Administration to monitor the amount of hours used.

CARRIED UNANIMOUSLY

EXITED Shallon Touet, Director of Parks and Recreation, exited the Council Chambers at 6:45 p.m.

A draft letter of support for the Community Futures Network of Canada's Budget 2023 request for a modernized funding framework from the Government of Canada.

135-23 Moved by Cr. Assaf that Council accepts the document as information and directs Administration to draft letter of support for the Community Futures Network of Canada's Budget 2023 request for a modernized funding framework from the Government of Canada.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Sawatzky noted the usage of the new All Wheel Skate Park and hopes the level of use continues by the different age groups of the community.

Cr. Kluin acknowledged Mr. Justin Wiesinger and the Town's Administration for hosting a successful cultural event at the Roxy Theatre.

Cr. Assaf commended FCSS for hosting another great Volunteer Appreciation event and the individuals that were recognized.

Cr. Klumph shared with Council the following individuals that were recognized during the recent FCSS Volunteer Appreciation Event:

Brenda Visser	Long Standing Service Award
Diane Stanhope	Rosemary Empey
BHSSA Board of Directors	Make A Difference Group Award
Karsten Grabler	Youth Volunteer Award
Michelle Rau	Herman's Hero

Cr. Klumph also wanted to thank the individuals that prepared the meal for the event.

Cr. Oswald acknowledged the Barrhead Pregnancy Care Centre and its efforts which is funded by the community for the community's social care.

ADJOURN

136-23 Moved by Cr. Sawatzky that the Council Meeting be adjourned at 6:50 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc