

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, OCTOBER 24, 2023,
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 and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader

ABSENT

CALL TO ORDER

Mayor McKenzie called the meeting to order at 5:46 p.m.

AGENDA

The agenda was reviewed.

308-23

Moved by Cr. Kluin that the agenda be accepted as presented/with the following additions:

- Delete – 8(a) Chamber of Commerce Report
- Add – 14(b) Closed Session – FOIP Act Section 24 - Personnel

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of October 10, 2023, were reviewed.

309-23

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of October 10, 2023 be accepted as presented.

CARRIED UNANIMOUSLY

MONTHLY BANK STATEMENT

The Monthly Bank Statement for the month ended September 30, 2023, was received.

310-23

Moved by Cr. Oswald that Council approve the Monthly Bank Statement for the month ended September 30, 2023, as presented.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

The following Reports to Council as of October 24, 2023, were reviewed:

- Barrhead Cares Coalition
- Barrhead Regional Landfill Committee
- Community Futures Yellowhead East
- Family & Community Support Services Society
- Library Board
- Yellowhead Regional Library Board
- CAO's Report

311-23

Moved by Cr. Sawatzky that the following Reports to Council as of October 24, 2023, be accepted as information:

- Barrhead Cares Coalition
- Barrhead Regional Landfill Committee
- Community Futures Yellowhead East
- Family & Community Support Services Society

- Library Board
- Yellowhead Regional Library Board

CARRIED UNANIMOUSLY

312-23 Moved by Cr. Sawatzky that the CAO's Report be accepted as information.

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead & District Family and Community Support Services Society – dated April 21, 2022

CORRESPONDENCE ITEM

The following correspondence item was reviewed:

A letter dated October 10, 2023 from the Barrhead Steelers, requesting change room #5 be the official room of the Steelers.

313-23 Moved by Cr. Sawatzky that Council instructs Administration to provide further information at the next Council Meeting on the request from the Barrhead Steelers, to designate dressing room #5 as the official room of the Steelers and that Administration provides additional information relating to the Barrhead Bombers' rental agreement at the next Council Meeting.

CARRIED UNANIMOUSLY

RECESSED

314-23 Moved by Cr. Smith to recess the meeting at 6:29 p.m.

CARRIED UNANIMOUSLY

RECONVENED

315-23 Moved by Cr. Sawatzky to reconvene the meeting at 6:53 p.m.

CARRIED UNANIMOUSLY

**CLOSED SESSION –
FOIP ACT SECTION 16 – LAND
AND SECTION 24 - PERSONNEL**

316-23 Moved by Cr. Kluin that Council go in closed session at 6:53 p.m.

CARRIED UNANIMOUSLY

EXITED Cheryl Callihoo, Director of Development & Legislative Services exited the Chambers at 7:15 pm.

OUT OF CLOSED SESSION

317-23 Moved by Cr. Smith that the Council come out of closed session at 7:54 p.m.

CARRIED UNANIMOUSLY

ADJOURN

318-23

Moved by Cr. Sawatzky that the Council Meeting be adjourned at 7:54 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc