

MINUTES
ORGANIZATIONAL MEETING OF THE BARRHEAD TOWN COUNCIL
HELD TUESDAY, OCTOBER 24, 2023 @ 5:30 P.M.
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 5:30 p.m.

CONSIDERATION OF AGENDA

The Agenda was reviewed.

299-23 Moved by Cr. Oswald that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

DEPUTY MAYOR APPOINTMENTS

The Deputy Mayor appointments for 2023-2024 were reviewed.

300-23 Moved by Cr. Assaf that the Deputy Mayor appointments for 2023-2024 be as follows:

November – December 2023 – Cr. Oswald

January – February 2024 – Cr. Smith

March – April 2024 – Cr. Assaf

May – June 2024 – Cr. Kluin

July – August 2024 – Cr. Klumph

September – October 2024 – Cr. Sawatzky

CARRIED UNANIMOUSLY

COUNCIL APPOINTMENTS TO STANDING COMMITTEES, BOARDS COMMITTEES, COMMISSIONS & OTHER APPOINTMENTS

Council appointments to the Standing Committees, Boards, Committees, Commissions and Other Appointments were reviewed.

301-23 Moved by Mayor McKenzie that Council approve the Standing Committee being the Regional Landfill Committee as recorded.

CARRIED UNANIMOUSLY

302-23 Moved by Cr. Klumph that Council approve the Boards, Committees and Commissions as recorded.

CARRIED UNANIMOUSLY

303-23 Moved by Cr. Smith that Council approve Other Appointments as discussed and presented.

CARRIED UNANIMOUSLY

CLOSED SESSION – FOIP ACT SECTION 24 - PERSONNEL

304-23 Moved by Cr. Smith that Council go in closed session at 5:39 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

305-23 Moved by Cr. Assaf that the Council come out of closed session at 5:44 p.m.

CARRIED UNANIMOUSLY

306-23 Moved by Cr. Assaf that Council appoint the following members-at-large:

- Mr. Ross Pentney to the Barrhead Regional Fire Services Committee for the 2023-2024 term.
- Mr. Gerry St. Pierre to the Barrhead Regional Water Commission for the 2023-2024 term.
- Mr. Gerry St. Pierre and Mr. Dale Krasnow to the Subdivision & Development Appeal Board.
- Mr. Stephen Bablitz, Ms. Lynn Down, Ms. Tara Golby, Ms. Leah Jackson and Ms. Shelley Oswald to the Twinning Committee for the 2023-2024 term.

CARRIED UNANIMOUSLY

ADJOURN

307-23 Moved by Cr. Kluin to adjourn the Organizational Meeting at 5:46 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc