

MINUTES
ORGANIZATIONAL MEETING OF THE BARRHEAD TOWN COUNCIL
HELD TUESDAY, OCTOBER 22, 2019 @ 7:00 P.M.
IN THE BARRHEAD TOWN COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, S. Oswald, L. Penny and D. Smith

Officials: Ed LeBlanc, CAO, Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader and Mark Capps, 97.9 The Range

ABSENT

CALL TO ORDER

Mayor McKenzie called the meeting to order at 7:08 p.m.

CONSIDERATION OF AGENDA

The Agenda was reviewed.

352-19 Moved by Cr. Oswald that the agenda be accepted as presented.
CARRIED UNANIMOUSLY

DEPUTY MAYOR APPOINTMENTS

The Deputy Mayor appointments for 2019-2020 were reviewed.

353-19 Moved by Cr. Oswald that the Deputy Mayor appointments for 2019-2020 be as follows:

November – December 2019 – Cr. Oswald

January – February 2020 – Cr. Smith

March – April 2020 – Cr. Assaf

May – June 2020 – Cr. Kluin

July – August 2020 – Cr. Klumph

September – October 2020 – Cr. Penny

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.

354-19 Moved by Cr. Klumph that Council approve the Standing Committee being the Regional Landfill Committee.
CARRIED UNANIMOUSLY

355-19 Moved by Cr. Oswald that Council approve the Boards, Committees and Commissions as recorded.
CARRIED UNANIMOUSLY

356-19 Moved by Cr. Penny that Council approve Other Appointments and excepting the Subdivision Authority as presented.
CARRIED UNANIMOUSLY

357-19 Moved by Cr. Klumph that Council approve the Regular Meeting dates as presented.
CARRIED UNANIMOUSLY

358-19 Moved by Cr. Penny that Council appoints the Municipal Planning Services (2009) Ltd. as the Town's Subdivision Approving Authority.
CARRIED UNANIMOUSLY

**MEMBER AT LARGE APPOINTMENTS
TO BOARDS, COMMITTEES &
COMMISSIONS**

Member at Large advertisement to Boards, Committees and Commissions were reviewed.

359-19 Moved by Mayor McKenzie that Administration advertise for Members at Large to Boards and Commissions & Committees.

CARRIED UNANIMOUSLY

ADJOURN

360-19 Moved by Cr. Assaf to close the Organizational Meeting at 7:37 p.m. and return to the Regular Council Meeting.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc

Town of Barrhead
Deputy Mayor and Committee Appointments
2019-2020

Deputy Mayor Appointments

November – December	2019	Cr. Oswald
January – February	2020	Cr. Smith
March – April	2020	Cr. Assaf
May – June	2020	Cr. Kluin
July – August	2020	Cr. Klumph
September – October	2020	Cr. Penny

Council Standing Committees

Regional Landfill	Cr. Klumph and Cr. Penny
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Note: Chairperson of Standing Committees to be rotated on an annual basis, unless determined otherwise by that Committee.

Representatives to Boards, Commissions & Committees

Agricultural Society	Cr. Klumph (Alt. Cr. Oswald)
Barrhead Accessibility Coalition	Cr. Kluin
Barrhead Cares Coalition	Cr. Kluin
Barrhead & Area Regional Crime Coalition (BARCC)	Mayor McKenzie
Barrhead & District Social Housing Authority	Cr. Penny
Barrhead Regional Fire Services	Cr. Assaf and Cr. Smith (Alt. Cr. Kluin)
Barrhead Regional Airport Committee	Mayor McKenzie (Alt. Cr. Assaf)
Barrhead Regional Water Commission	Mayor McKenzie and Cr. Smith
Capital Region Assessment Services Commission	Cr. Penny
Chamber of Commerce	Cr. Kluin
Community Futures Yellowhead East	Cr. Penny (Alt. Cr. Assaf)
Economic Development Committee	Committee of the Whole
Enhanced Policing School Resource Officer Committee	Cr. Oswald (Alt. Mayor McKenzie)
Family & Community Support Services Society	Cr. Kluin and Cr. Penny
Library Board	Cr. Klumph (Alt. Cr. Oswald)
Municipal Planning Commission	Cr. Assaf, Cr. Klumph and Cr. Smith (Alt. Mayor McKenzie)
Subdivision & Development Appeal Board	Cr. Penny
Twinning Committee	Cr. Oswald
Yellowhead Regional Library Board	Cr. Klumph (Alt. Cr. Penny)

Other Appointments

Assessor	Mike Krim, Tanmar Consulting
Assessment Review Board	Capital Regional Assessment Services Commission (CRASC)
Assistant Director, Emergency Management	Cheryl Callihoo
Auditor	Wayne Ellerington, Ellerington LLP
Business Licensing Officer	Cheryl Callihoo
Clerk – Assessment Review Board	Capital Regional Assessment Services Commission (CRASC)
Development Officer	Cheryl Callihoo
Director Emergency Management	Chief Administrative Officer (CAO)
Returning Officer	Cheryl Callihoo
Secretary – Municipal Planning Commission	As delegated by the (CAO) or his designate
Clerk – Subdivision & Development Appeal Board	(CAO) or his designate
Solicitor	At the discretion of the (CAO) or his designate
Subdivision Authority	Municipal Planning Services (2009) Ltd.

Note: The Mayor is ex-officio, a Member of all Boards and Committees, excluding MPC.

Regular Meetings

Regular meetings are held every second (2nd) and fourth (4th) Tuesday of the month at 5:30 p.m., in the Town of Barrhead Administration Building Council Chambers. Where a Regular meeting date falls on a holiday, the meeting will be held on the following Wednesday. There will only be one meeting held during July, August and December in each year, which will fall on the second Tuesday of that month.