



## Regular Council Meeting Agenda May 20, 2021

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, May 20<sup>th</sup>, 2021 commencing at 6:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Adoption of Minutes for:
  - a. March Regular Council Meeting
4. Business Arising from Minutes
  - a. Library Board Appointments
5. Presentations/Delegations
  - a. RCMP Report –
  - b. Taber & District Housing – Tim Janzen
6. Items for Discussion
  - a. Land Use Bylaw Amendment
  - b. Animal Bylaw Extension Application
  - c. Budget - Mill Rate Bylaw
  - d. Engine Retarder Brakes
  - e. Barnwell Days
7. Adoption of Financial Reports
  - a. Revenue Expenditure Report for the period ending April 30, 2021 (attached).
8. Reports
  - a. Council
  - b. Administrator
  - c. Public Works
9. Correspondence
10. Adjournment -

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, May 20, 2021**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, May 20, 2021, commencing at 6:00 pm.

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**IN ATTENDANCE** Mayor Robin Hansen  
Councillor Deb Hansen  
Councillor Ian Matheson  
Councillor Kent Bullock  
  
Rachel Schortinghuis, Administrator  
Don McCrae, Public Works  
Tania Sprong, Administrative Assistant

**CALL TO ORDER** The meeting was called to order at 6:00 pm.

**ADDITIONS TO/ADOPTION OF AGENDA**

**RES 55/21** MOVED by Councillor Bullock that the agenda be adopted with the following amendment:

That the meeting move to a closed session before discussion of Item 6(b) in order to review legal advice.

CARRIED

**ADOPTION OF MINUTES**

**RES 56/21** MOVED by Councillor Bullock that the minutes from the Regular Meeting of Council held April 15, 2021 be adopted as printed.

CARRIED

**BUSINESS ARISING FROM MINUTES**

**RES 56/21** LIBRARY BOARD APPOINTMENTS  
MOVED by Councillor D. Hansen that Council appoint the following to the Library Board for a term of three (3) years:

Gloria Harrington  
Gwen Chipman  
Marsha Larson  
Deb Hansen

CARRIED

**RES 57/21** MOVED by Councillor Matheson that Council approve the appointment of the following to the Library Board for an additional term of three (3) years, all of whom have previously served three (3) three (3) year terms:

Marg McCullough  
Jane Porter  
Susan Torrie

CARRIED

**PRESENTATIONS/DELEGATIONS**

**RES 58/21**                    RCMP  
MOVED by Councillor Bullock that the RCMP report as presented by Constable Brian Weisbrod (via teleconference) be accepted as information.  
CARRIED

TABER AND DISTRICT HOUSING  
Presenter was not yet available at the time this item was called. Agenda item deferred to be resumed when presenter available.

**ITEMS FOR DISCUSSION**

ENGINE RETARDER BRAKES  
Agenda item moved up for discussion. Administrator advised Council that a Bylaw on this issue is not required as it is included in Traffic Bylaw. Awaiting confirmation of signage options from Alberta Transportation.

**RES 59/21**                    MOVED by Councillor Matheson that the discussion be accepted as information.  
CARRIED

**PRESENTATIONS/DELEGATIONS - RESUMED**

**RES 60/21**                    TABER AND DISTRICT HOUSING  
MOVED by Councillor D. Hansen that the Taber and District Housing presentation on the planned expansion of Clearview Lodge as presented by Tim Janzen (via teleconference) be accepted as information.  
CARRIED

**ITEMS FOR DISCUSSION - RESUMED**

**RES 61/21**                    SOUTH VILLAGE ROAD AREA BYLAW 03/21  
MOVED by Councillor Hansen that the South Village Road Area Bylaw 03/21, being a bylaw to amend the Land Use Bylaw, be given first reading.  
CARRIED

**RES 62/21**                    ANIMAL BYLAW EXTENSION APPLICATION  
MOVED by Councillor Bullock to move to closed session to discuss legal advice to officials re the Animal Bylaw Extension Application as per Section 24, FOIP at 6:55 pm.  
CARRIED

**RES 63/21**                    MOVED by Councillor Bullock to return to open meeting at 7:03 pm.

CARRIED

7:03 pm – meeting recessed to allow return of public.  
7:05 pm – meeting resumed with public present.

Mayor Hansen opened the floor for comments. Applicant for extension was present and declined an offer to comment when asked about the need for the one-year extension request. Councillor Bullock asked applicant about the number of animals currently on the property. Applicant declined to comment.

**RES 64/21**            MOVED by Councillor D. Hansen that a six-month extension be approved, and that administration issue a Stop Order as per the Municipal Government Act Section 545.

CARRIED

MILL RATE 2021 – BYLAW 02/21

Administrator presented two Mill Rate options to Council.

**RES 65/21**            MOVED by Councillor Bullock that Option B be approved as presented, and that the Mill Rate Bylaw 02/21 be given first reading.

CARRIED

**RES 66/21**            MOVED by Councillor Matheson that the Mill Rate Bylaw 02/21 be given second reading.

CARRIED

**RES 67/21**            MOVED by Councillor Bullock that third reading of the Mill Rate Bylaw 02/21 be given.

CARRIED UNANIMOUSLY

**RES 68/21**            MOVED by Mayor Hansen that the Mill Rate Bylaw 02/21 be given final reading.

CARRIED

BARNWELL DAYS

**RES 69/21**            MOVED by Councillor D. Hansen that discussion on Barnwell Days be tabled to the June Council Meeting.

CARRIED

**ADOPTION OF FINANCIAL REPORTS**

**RES 70/21**            MOVED by Councillor Bullock to accept the Revenue Expenditure Report for the period ending April 30, 2021 as presented.

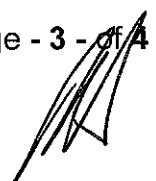
CARRIED

**REPORTS**

COUNCIL BOARD/COMMITTEE REPORTS – None presented.

ADMINISTRATORS REPORT - None presented.

PUBLIC WORKS - None presented.



**CORRESPONDENCE** – None presented.

**CONFIDENTIAL ITEMS** – None presented.

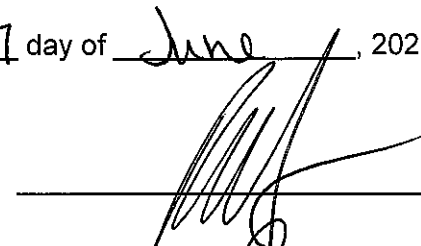
**ADJOURNMENT**

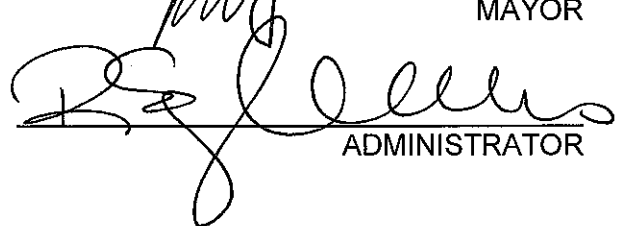
**RES 71/21** Moved by Councillor Bullock that meeting be adjourned.

CARRIED

Meeting adjourned at 7:48 pm

These minutes approved this 17 day of June, 2021.

  
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MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR

