



Council Meeting Agenda November 18, 2021

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, November 18, 2021 commencing at 6:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Presentations/Delegations
 - a. RCMP Report –
4. Adoption of Minutes for:
 - a. October Council Meeting
5. Business Arising from Minutes
 - a. Appointment to FCSS Board
6. Items for Discussion
 - a. Bylaw No. 04-21 – Cemetery Committee
 - b. Bylaw No. 05-21 – Parks & Recreation Committee
 - c. Bylaw No. 06-21 – Repeal of Obsolete Bylaws
 - d. December Meeting Date
 - e. Staff Vacation Policy –
 - f. ORRSC Training – January 20, 2022
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending October 31, 2021 (attached).
8. Reports
 - a. Council
 - b. Administrator –
 - i. Sense of Place – Village of Barnwell MDP, IMP
 - ii. Infrastructure Upgrade Project
9. Correspondence
 - a. CPO Report
 - b. Hwy 3 Twinning Association
 - c. Library Association Letter

d. Letter from Alberta Justice and Solicitor General

10. Closed session

a. FOIP 17 (2)(e) Exception for Personal Information

11. Adjournment -

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, NOVEMBER 18, 2021**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Monday, November 18, 2021, commencing at 6:00 pm.

IN ATTENDANCE Mayor Kent Bullock
Councillor Shayla Anderson
Councillor Missy Foster
Councillor Deb Hansen
Councillor Jake Hiebert

Rachel Schortinghuis, Administrator
Tania Sprong, Administrative Assistant
Don McCrae, Public Works
Corporal Brian Weisbrod, Royal Canadian Mounted Police

CALL TO ORDER The meeting was called to order at 6:05 pm.

ADDITIONS TO/ADOPTION OF AGENDA

RES 143/21 MOVED by Councillor Anderson that the agenda be adopted as presented.
CARRIED

PRESENTATIONS/DELEGATIONS

RES 144/21 ROYAL CANADIAN MOUNTED POLICE
MOVED by Councillor Hansen that the RCMP report presented by Cpl Weisbrod be accepted as information.
CARRIED

RECESS OF MEETING

RES 145/21 MOVED by Councillor Hiebert that the meeting be recessed to allow completion of the Municipal Planning Commission meeting.
CARRIED

6:20 pm – Meeting was recessed to allow for completion of Municipal Planning Commission training.
6:34 pm – Meeting resumed with public present.

ADOPTION OF MINUTES

RES 146/21 MOVED by Councillor Hansen that the minutes from the Organization Meeting of Council on October 25, 2021, be adopted as presented.
CARRIED

M.H.B.

RES 147/21 MOVED by Councillor Foster that the minutes from the Regular Meeting of Council on October 25, 2021, be adopted as presented.
CARRIED

BUSINESS ARISING FROM MINUTES

BARONS-EUREKA-WARNER FCSS BOARD

Administrator advised Council that the Barons-Eureka-Warner Family and Community Support Services (FCSS) Board was overlooked during the Organizational Meeting of Council and a delegate was still needed.

RES 148/21 MOVED by Councillor Foster that Councillor Hiebert be appointed to the Barons-Eureka-Warner FCSS Board.
CARRIED

ITEMS FOR DISCUSSION

BYLAW NO. 04-21 – CEMETERY COMMITTEE

RES 149/21 MOVED by Councillor Anderson that Bylaw No. 04-21 being the Cemetery Committee Bylaw be given first reading.
CARRIED

Council advised Administration to include the option to authorize additional term appointments.

BYLAW NO. 05-21 – PARKS AND RECREATION COMMITTEE

RES 150/21 MOVED by Councillor Hiebert that Bylaw No. 04-21 being the Parks and Recreation Committee be given first reading.
CARRIED

Council advised Administration to include the areas of responsibility of the current ad hoc Beautification Committee in the Parks and Recreation Committee Bylaw prior to second reading.

Council advised Administration to include the option to authorize additional term appointments.

BYLAW NO. 06-21 – REPEAL OF OBSOLETE BYLAWS

RES 151/21 MOVED by Mayor Bullock that Bylaw No. 06-21 being the Repeal of Obsolete Bylaws Bylaw be given first reading.
CARRIED

RES 152/21 MOVED by Councillor Hansen that Bylaw No. 06-21 being the Repeal of Obsolete Bylaws Bylaw be given second reading.
CARRIED

MLRB

RES 153/21 MOVED by Councillor Hiebert that permission be granted for the third and final reading of Bylaw No. 06-21 being the Repeal of Obsolete Bylaws Bylaw.
CARRIED UNANIMOUSLY

RES 154/21 MOVED by Councillor Anderson that Bylaw No. 06-21 being the Repeal of Obsolete Bylaws Bylaw be given third reading.
CARRIED

DECEMBER REGULAR MEETING OF COUNCIL DATE

There will be no change to the date of the Regular Meeting of Council for December. Next regular meeting of Council remains December 16, 2021.

RES 155/21 STAFF VACATION POLICY
MOVED by Councillor Foster that the Staff Vacation Policy be approved as presented.
CARRIED

RES 156/21 JANUARY REGULAR MEETING OF COUNCIL TIME
MOVED by Councillor Anderson that the start time of the Regular Meeting of Council for January 20, 2022 be moved to 7:00pm in order to accommodate Council ORRSC training.
CARRIED

ADOPTION OF FINANCIAL REPORTS

RES 157/21 MOVED by Councillor Hansen that the Revenue Expenditure Report for the period ending October 31, 2021, be accepted as presented.
CARRIED

REPORTS

COUNCIL BOARD/COMMITTEE REPORTS

TABER AND DISTRICT HOUSING AUTHORITY

Councillor Anderson reported. Administration advised to investigate if there is a more time effective way for the Village to support and participate in Taber and District Housing Authority activities and initiatives.

BARNWELL LIBRARY

Councillor Hansen reported. Santa will be at the Library on December 4, 2021.

FCSS

Councillor Hiebert attended orientation in anticipation of appointment to the board.

ADMINISTRATORS REPORT

SENSE OF PLACE



Administrator and Tania Sprong presented on Asset Management Planning and the Village of Barnwell specific preliminary planning concept to be called Sense of Place.

Council advised Administration to continue to develop Sense of Place and to initiate an Asset Management Readiness Scale self-assessment in anticipation of a request for funding through the Federation of Canadian Municipalities.

INFRASTRUCTURE UPGRADE PROJECT

Administrator advised Council that the 2021 Infrastructure Upgrade Project was mostly complete.

CORRESPONDENCE

RES 158/21 MOVED by Councillor Hiebert that the following correspondence be accepted for information:

- Community Peace Officer Report
- Highway 3 Twinning Association
- Library Association Letter
- Letter from Alberta Justice and Solicitor General

CARRIED

CLOSED SESSION

RES 159/21 MOVED by Councillor Foster that Council move to closed session as per Section 17, FOIP at 8:52 pm.

CARRIED

RES 160/21 MOVED by Councillor Anderson that Council return to open meeting at 9:21 pm.

CARRIED

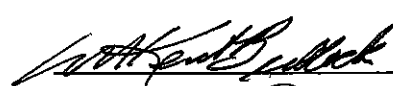
ADJOURNMENT

RES 161/21 Moved by Councillor Hansen that meeting be adjourned.

CARRIED

Meeting adjourned at 9:22 pm.

These minutes approved this 16th day of December, 2021.



MAYOR



ADMINISTRATOR