



Special Council Meeting Agenda October 25, 2021

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, September 16th, 2021 commencing at 2:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Presentations/Delegations
 - a. RCMP Report –
4. Adoption of Minutes for:
 - a. September Regular Council Meeting
 - b. October Regular Council Meeting
5. Business Arising from Minutes
6. Items for Discussion
 - a. Legion Remembrance Day Ceremony
 - b. Fortis Franchise Fee Rate
 - c. Capital Project – Sanitary Line Upgrade/Refurbishment
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending August 31, 2021 and September 30, 2021 (attached).
8. Reports
 - a. Council
 - b. Administrator –
9. Correspondence
 - a. CPO Report
 - b. Town of Taber – Regional Mix and Mingle event
10. Adjournment -

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, OCTOBER 25, 2021**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Monday, October 25, 2021, commencing at 3:00 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
Corporal Brian Weisbrod, Royal Canadian Mounted Police via Zoom

ABSENT Don McCrae, Public Works

CALL TO ORDER The meeting was called to order at 2:58 pm.

ADDITIONS TO/ADOPTION OF AGENDA

RES 132/21 MOVED by Councillor Hansen that the agenda be adopted as presented.
CARRIED

PRESENTATIONS/DELEGATIONS

RES 133/21 ROYAL CANADIAN MOUNTED POLICE
MOVED by Councillor Hansen that the RCMP report presented by Cpl Weisbrod be accepted as information.
CARRIED

ADOPTION OF MINUTES

RES 134/21 MOVED by Mayor Bullock that the minutes from the Regular Meeting of Council held September 16, 2021 be adopted with the following amendment:
That (previous) Mayor Robin Hansen be listed as "In Attendance".
CARRIED

RES 135/21 MOVED by Councillor Hansen that the minutes from the Regular Meeting of Council held October 21, 2021 be adopted as presented.
CARRIED



BUSINESS ARISING FROM MINUTES - Nil

ITEMS FOR DISCUSSION

LEGION REMEMBRANCE DAY CEREMONY

Administrator presented a request for wreath funds and an invitation to attend the Remembrance Day Ceremony by the Royal Canadian Legion – Taber Branch.

RES 136/21 MOVED by Councillor Hansen that Mayor Bullock attend the Remembrance Day Ceremony on behalf of the Village of Barnwell and that Administration be instructed to purchase a \$50.00 poppy wreath for presentation during the Act of Remembrance.

CARRIED

FORTIS FRANCHISE FEES

Administrator presented options and background regarding the Fortis Franchise Fees program and recompense. Advised that Council will have the opportunity to review fees annually.

RES 137/21 MOVED by Mayor Bullock that the Village franchise fee levied against Fortis remain at 5% at this time.

CARRIED

CAPITAL PROJECT – SANITARY LINE UPGRADE/REFURBISHMENT

RES 138/21 MOVED by Councillor Anderson that the original capital project be amended to include the rehabilitation of the 5th Ave West sanitary line and that the budget for the overall project be increased to \$90,000.00 with the Administrator being instructed to utilize the Municipal Sustainability Initiative Capital funds to cover expenses for the overall project.

CARRIED

ADOPTION OF FINANCIAL REPORTS

RES 139/21 MOVED by Councillor Hansen that the presentation and acceptance of the Revenue Expenditure Report for the period ending August 31, 2021 and September 30, 2021 be accepted as presented.

CARRIED

REPORTS

COUNCIL BOARD/COMMITTEE REPORTS - Nil



ADMINISTRATORS REPORT

INFRASTRUCTURE UPGRADE UPDATE

Administrator presented update on progress of 2021 Infrastructure Upgrades Project.

CORRESPONDENCE

RES 140/21 MOVED by Councillor Hiebert that the following correspondence be accepted for information:

Community Peace Officer Report

CARRIED

RES 141/21 MOVED by Councillor Foster that the following correspondence be accepted for information:

Town of Taber – Invitation to Regional Mix and Mingle Event

CARRIED


ADJOURNMENT

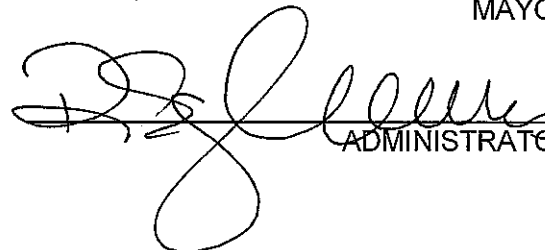
RES 142/21 Moved by Councillor Hansen that meeting be adjourned.

CARRIED

Meeting adjourned at 4:15 pm.

These minutes approved this 18 day of November, 2021.


MAYOR


ADMINISTRATOR