



Regular Council Meeting Agenda December 16, 2021

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, December 16, 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. November Council Meeting
5. Business Arising from Minutes
 - a. Parks & Recreation Committee Bylaw
 - b. Cemetery Committee Bylaw
6. Items for Discussion
 - a. Willow Park Facility and Equipment Policy
 - b. 2022 Interim Operating Budget
 - c. December Holiday Hours
 - d. Municipal Elected Official – Emergency Management Training
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending November 30, 2021 (attached).
8. Reports
 - a. Council
 - b. Administrator –
9. Correspondence
 - a. Alberta Rec & Parks
 - b. FCM Membership
10. Closed Session – 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, DECEMBER 16, 2021**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Monday, December 16, 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 6:04 pm.

ADDITIONS TO/ADOPTION OF AGENDA

RES 162/21 MOVED by Councillor Hansen that the agenda be adopted as presented.
CARRIED

PRESENTATIONS/DELEGATIONS

RES 163/21 ROYAL CANADIAN MOUNTED POLICE
MOVED by Councillor Anderson that the RCMP report presented by Cpl Weisbrod be accepted as information.
CARRIED

ADOPTION OF MINUTES

RES 164/21 MOVED by Councillor Hiebert that the minutes from the Regular Meeting of Council on November 18, 2021, be adopted as presented.
CARRIED

BUSINESS ARISING FROM MINUTES

RES 165/21 BYLAW NO. 05-21 – PARKS AND RECREATION COMMITTEE
MOVED by Councillor Hansen that Bylaw No. 04-21 being the Parks and Recreation Committee be given second reading.
CARRIED

RES 166/21 MOVED by Councillor Foster that Bylaw No. 04-21 being the Parks and Recreation Committee be given third reading.
CARRIED

RES 167/21 BYLAW NO. 04-21 – CEMETERY COMMITTEE
 MOVED by Mayor Bullock that Bylaw No. 04-21 being the Cemetery Committee Bylaw be given second reading.

CARRIED

RES 168/21 MOVED by Councillor Anderson that Bylaw No. 04-21 being the Cemetery Committee Bylaw be given third reading.

CARRIED

ITEMS FOR DISCUSSION

RES 169/21 WILLOW PARK FACILITY AND EQUIPMENT POLICY
 MOVED by Councillor Hiebert that the Willow Park Facility and Equipment Policy be approved as presented.

CARRIED

RES 170/21 2022 INTERIM OPERATING BUDGET
 MOVED by Councillor Hansen that the 2022 Interim Operating Budget including a 10% increase over the 2021 budget be approved.

CARRIED

RES 171/21 DECEMBER HOLIDAY HOURS
 MOVED by Mayor Bullock that the Village Office be closed December 24, 27 and 28, 2021.

CARRIED

MUNICIPAL ELECTED OFFICIAL – EMERGENCY MANAGEMENT TRAINING
 Council advised Administration to coordinate a group Emergency Management Training session to be held in Council Chambers.

ADOPTION OF FINANCIAL REPORTS

RES 172/21 MOVED by Councillor Hansen that the Revenue Expenditure Report for the period ending November 30, 2021, be accepted as presented.

CARRIED

REPORTS

COUNCIL BOARD/COMMITTEE REPORTS

TABER REGION MEET AND GREET
 Councillor Anderson discussed notable insights from the ad hoc Meet and Greet for Regional Elected Officials coordinated by the Town of Taber. Council asked Administration to investigate methods of Village utilization of the SCAR Notification system and encouraging resident adoption of the system.

BARNWELL LIBRARY
 Councillor Hansen reported. Administration advised to discuss with the Library Board the necessity of the continuation of a Village grant to the library.

ADMINISTRATORS REPORT – Nil

CORRESPONDENCE

RES 173/21 MOVED by Mayor Bullock that the following correspondence be accepted for information:

Alberta Recreation and Parks – Welcome Message to Council
Federation of Canadian Municipalities – Membership Application
CARRIED

CLOSED SESSION

RES 173/21 MOVED by Mayor Bullock that Council move to closed session as per Section 17(2)(e), FOIP Exception for Personal Information at 7:53 pm.
CARRIED

7:54 pm – Meeting was moved to closed session.

RES 174/21 MOVED by Councillor Anderson that Council return to open meeting at 9:38 pm.
CARRIED

9:38 pm – Meeting resumed with public present.

RES 175/21 MOVED by Councillor Hiebert that the CAO be given a raise equal to a 4% increase and all remaining staff receive a raise equal to a 2.5% increase effective January 1, 2022.
CARRIED

ADJOURNMENT

RES 176/21 Moved by Councillor Anderson that meeting be adjourned.
CARRIED

Meeting adjourned at 9:40 pm.

These minutes approved this 20 day of January, 2022.


MAYOR


ADMINISTRATOR