



Regular Council Meeting Agenda September 16, 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 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. August Regular Council Meeting
5. Business Arising from Minutes
6. Items for Discussion
 - a. Subdivision and Development Security Requirements Policy
 - b. Neufeld Request for Village contribution
 - c. Election 2021
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending August 31, 2021 (attached).
8. Reports
 - a. Council
 - b. Administrator –
9. Correspondence
 - a. CPO Report
 - b. MD of Taber
10. Adjournment -

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, SEPTEMBER 16, 2021**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, September 16, 2021, commencing at 6:00 pm.

IN ATTENDANCE Mayor Robin Hansen
Councillor Deb Hansen
Councillor Kent Bullock
Councillor Del Bodnarek
Councillor Ian Matheson

Rachel Schortinghuis, Administrator
Tania Sprong, Administrative Assistant
Diane Horvath, Oldman River Regional Services Commission via Zoom
Corporal Weisbrod, Royal Canadian Mounted Police via Zoom

ABSENT Mayor Robin Hansen
Don McCrae, Public Works

CALL TO ORDER The meeting was called to order at 6:04 pm.

ADDITIONS TO/ADOPTION OF AGENDA

RES 111/21 MOVED by Councillor Bullock that the agenda be adopted as presented.
CARRIED

PRESENTATIONS/DELEGATIONS

RES 112/21 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 113/21 MOVED by Councillor Bodnarek that the minutes from the Regular Meeting of Council held August 19, 2021 be adopted.
CARRIED

BUSINESS ARISING FROM MINUTES - Nil

ITEMS FOR DISCUSSION

SUBDIVISION AND DEVELOPMENT SECURITY REQUIREMENTS POLICY

Administrator presented a draft of proposed Subdivision and Development Requirements Policy for Council comment.

RES 114/21 MOVED by Councillor Matheson that Administration be advised to move forward with the creation of the Subdivision and Development Requirements Policy and present it to incoming Council after the Municipal Election.

CARRIED

NEUFELD REQUEST FOR VILLAGE CONTRIBUTION

Village Administrator and Diane Horvath of ORRSC presented request by J. Neufeld for Village to pay all or a part of costs associated with changes to deep utilities on his property as required by the Municipal Planning Commission.

RES 115/21 MOVED by Councillor Hansen that J. Neufeld's request for the Village of Barnwell to pay all or a part of costs associated with changes to deep utilities on his property as required by the Municipal Planning Commission not be approved.

CARRIED

ELECTION 2021

RES 116/21 MOVED by Councillor Bodnarek that Council accept Administrator's update on preparations for the Election 2021 as information.

CARRIED

ADOPTION OF FINANCIAL REPORTS

RES 117/21 MOVED by Councillor Bullock that the presentation and acceptance of the Revenue Expenditure Report for the period ending August 31, 2021 be deferred until next regular meeting of council.

CARRIED

REPORTS

COUNCIL BOARD/COMMITTEE REPORTS

MPC - Councillor Bullock suggested that council look at the Land Use Bylaw re services v. lot sizes as large lot sizes not only encourage residents to want to build multiple ancillary structures but also may not be the most efficient use of existing municipal infrastructure.

ADMINISTRATORS REPORT

INFRASTRUCTURE UPGRADE UPDATE

Administrator presented update on progress of 2021 Infrastructure Upgrades Project.



CORRESPONDENCE

RES 118/21 MOVED by Councillor Hansen that the following correspondence be accepted for information:

Community Peace Officer Report
Municipal District of Taber – Invitation to Vauxhall Truck Stop Opening

ADJOURNMENT

RES 119/21 Moved by Mayor Hansen that meeting be adjourned.

CARRIED

Meeting adjourned at 7:25 pm.

These minutes approved this 25 day of October, 2021.



MAYOR



ADMINISTRATOR