

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, FEBRUARY 17, 2022**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, February 17, 2022, commencing at 6:00 pm.

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

Rachel Schortinghuis, Administrator

**ABSENT** 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 10/22** MOVED by Councillor Hansen that the agenda be adopted as presented.  
CARRIED

**ADOPTION OF MINUTES**

**RES 11/22** MOVED by Councillor Anderson that the minutes from the Regular Meeting of Council on January 20, 2022, be adopted as presented.  
CARRIED

**BUSINESS ARISING FROM MINUTES - Nil**

**PRESENTATIONS/DELEGATIONS**

Agenda Item 5a – RCMP Report was moved to after Agenda Item 5b – MLA Grant Hunter.

SOUTHGROW PRESENTATION

Peter Casurella, Executive Director, Southgrow Regional Initiative presented Council with information on the Economic Development initiatives in the region and asked the Village to consider renewing its membership with the Initiative. No discussion or decision on the membership at this time.

MLA GRANT HUNTER

Grant Hunter, MLA for Taber-Warner, engaged in general discussion with Council regarding Provincial government programs.

ROYAL CANADIAN MOUNTED POLICE

As the representative for the RCMP was not present, their report was read by Council.

**RES 12/22**            MOVED by Mayor Bullock that the RCMP report be accepted as information.  
CARRIED

**ITEMS FOR DISCUSSION**

MSI AMENDING MEMORANDUM OF AGREEMENT

**RES 13/22**            MOVED by Councillor Hiebert that the MSI Amending Memorandum of Agreement be accepted and signed as presented.  
CARRIED

ORRSC TRAINING SCHEDULE

Administration briefed Council on schedule options for ORRSC training.

COMMITTEE POSITIONS TO FILL

Administration advised Council that we need more volunteers for committee positions and encouraged them to speak with community members about the need and opportunity. No resolution.

JOHN NEUFELD DEVELOPMENT AGREEMENT

**RES 14/22**            MOVED by Mayor Bullock that the Development Agreement for John Neufeld be approved.  
CARRIED

BARNWELL DAYS

Item was carried over for discussion at the next regular meeting of Council.

**ADOPTION OF FINANCIAL REPORTS**

**RES 15/22**            MOVED by Councillor Anderson that the Revenue Expenditure Report for the period ending January 31, 2022, be accepted as presented.  
CARRIED

**REPORTS**

COUNCIL BOARD/COMMITTEE REPORTS - Nil

ADMINISTRATORS REPORT - Nil

PUBLIC WORKS - Nil

**CORRESPONDENCE - Nil**

**ADJOURNMENT**

**RES 16/22**

Moved by Councillor Hiebert that meeting be adjourned.

CARRIED

Meeting adjourned at 7:25 pm.

These minutes approved this 17 day of March, 2022.



MAYOR



ADMINISTRATOR



## Regular Council Meeting Agenda February 17, 2022

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, February 17<sup>th</sup>, 2022 commencing at 6:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Adoption of Minutes for:
  - a. January Regular Council Meeting
4. Business Arising from Minutes
5. Presentations/Delegations
  - a. RCMP Report
  - b. Southgrow Presentation
  - c. MLA Grant Hunter
6. Items for Discussion
  - a. MSI Amending Memorandum of Agreement
  - b. ORRSC Training Scheduling
  - c. Committee positions to fill – Cemetery, Parks & Rec., Risk Management
  - d. John Neufeld – Development Agreement
  - e. Barnwell Days
7. Adoption of Financial Reports
  - a. Revenue Expenditure Report for the period ending January 31, 2022 (attached).
8. Reports
  - a. Council
  - b. Administrator
  - c. Public Works
9. Correspondence
10. Adjournment -

*WMB*