

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, JANUARY 20, 2022**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, January 20, 2022, commencing at 7:00 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  
Dan Magnan, ATCO Natural Gas Division

**ABSENT** Don McCrae, Public Works  
RCMP Representative

**CALL TO ORDER** The meeting was called to order at 7:01 pm.

**ADDITIONS TO/ADOPTION OF AGENDA**

**RES 01/22** MOVED by Councillor Foster that the agenda be adopted as presented.  
CARRIED

**ADOPTION OF MINUTES**

**RES 02/22** MOVED by Councillor Anderson that the minutes from the Regular Meeting of Council on December 16, 2021, be adopted as presented.  
CARRIED

**BUSINESS ARISING FROM MINUTES - Nil**

**PRESENTATIONS/DELEGATIONS**

ROYAL CANADIAN MOUNTED POLICE

As the representative for the RCMP was not yet present, Agenda Item 5a – RCMP Report was deferred until after Agenda Item 5b.

ATCO GAS PRESENTATION

Dan Magnan, Manager, Lethbridge Region, ATCO Natural Gas Division, presented Council with information on the ATCO Gas Franchise Agreement regional and provincial context.

ROYAL CANADIAN MOUNTED POLICE

As the representative for the RCMP was absent, their report was read by Council.

**RES 03/22**

MOVED by Councillor Hansen that the RCMP report be accepted as information.

CARRIED

**ITEMS FOR DISCUSSION**

**RES 04/22**

BYLAW NO 01/22 - ATCO GAS FRANCHISE AGREEMENT

MOVED by Councillor Hiebert that Bylaw No. 01/22 being the ATCO Gas Franchise Agreement be given first reading.

CARRIED

**RES 05/22**

FEDERATION OF CANADIAN MUNICIPALITIES GRANT

MOVED by Mayor Bullock that the Village of Barnwell direct staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for "Sense of Place – Asset Management Framework Phase 1". Be it therefore resolved that the Village of Barnwell commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Update Infrastructure Master Plan
  - Centralize Data Assets,
- and
- Attach Finances to Asset Management Framework.

Be it further resolved that the Village of Barnwell commits \$10,950.00 from its budget toward the costs of this initiative.

CARRIED

**RES 06/22**

DEVELOPMENT AGREEMENT – PORTER

MOVED by Councillor Hiebert that the Development Agreement – Porter be accepted as recommended by the Municipal Planning Commission.

CARRIED

**RES 07/22**

MUNICIPAL DISTRICT OF TABER REGIONAL FIRE BUDGET

MOVED by Councillor Foster that the Municipal District of Taber Regional Fire Services be advised that the Village of Barnwell remains supportive of the

procurement of AFFRCS Radios and will commit a further \$29,000.00 towards that endeavor.

CARRIED

**ADOPTION OF FINANCIAL REPORTS**

Councillor Foster requested Administration to include a top-level summary sheet for the Revenue Expenditure Report.

**RES 08/22** 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 - Nil

ADMINISTRATORS REPORT

Administrator reported on recent overages on GFL invoicing that have been identified by administrative staff and addressed with the vendor.

**CORRESPONDENCE - Nil**

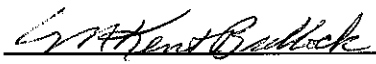
**ADJOURNMENT**

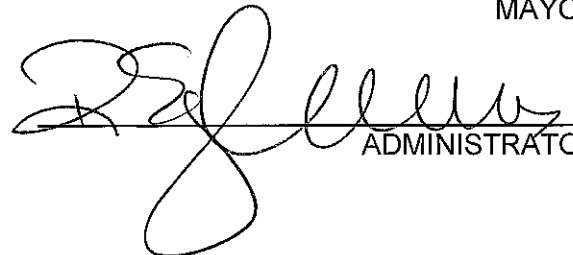
**RES 09/22** Moved by Councillor Anderson that meeting be adjourned.

CARRIED

Meeting adjourned at 9:38 pm.

These minutes approved this 17 day of February, 2022.

  
 \_\_\_\_\_  
 MAYOR

  
 \_\_\_\_\_  
 ADMINISTRATOR



## Regular Council Meeting Agenda January 21, 2022

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, January 20<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. December Regular Council Meeting
4. Business Arising from Minutes
5. Presentations/Delegations
  - a. RCMP Report
  - b. ATCO Gas Presentation
6. Items for Discussion
  - a. ATCO Gas Franchise Agreement
  - b. FCM Grant Application
  - c. Development Agreement - Porter
  - d. MD Regional Fire Budget
7. Adoption of Financial Reports
  - a. Revenue Expenditure Report for the period ending December 31<sup>st</sup>, 2021 (attached)
8. Reports
  - a. Council
  - b. Administrator
    - i. GFL Invoicing
9. Correspondence
10. Adjournment -