

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, APRIL 21, 2022**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, April 21, 2022, commencing at 6:00 pm.

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**IN ATTENDANCE** Councillor Shayla Anderson  
Councillor Missy Foster  
Councillor Deb Hansen (Deputy Mayor)  
Councillor Jake Hiebert

Rachel Schortinghuis, Administrator  
Don McCrae, Public Works Foreman  
Tania Sprong, Assistant to Administrator

The Honourable Martin Shields, P.C.  
Sergeant Gemmill, Royal Canadian Mounted Police  
Chandra Deaust, AVAIL CPA  
James Nakashima, AVAIL CPA

**ABSENT** Mayor Kent Bullock

**CALL TO ORDER** The meeting was called to order at 6:00 pm by Deputy Mayor Deb Hansen.

**ADDITIONS TO/ADOPTION OF AGENDA**

**RES 25/22** MOVED by Councillor Hiebert that the agenda be adopted as presented.  
CARRIED

**ADOPTION OF MINUTES**

**RES 26/22** MOVED by Councillor Anderson that the minutes from the Regular Meeting of Council on March 17, 2022, be adopted as presented.  
CARRIED

**BUSINESS ARISING FROM MINUTES - Nil**

**PRESENTATIONS/DELEGATIONS**

ROYAL CANADIAN MOUNTED POLICE  
Sgt Gemmill of the RCMP presented the March 2022 Crime and RCMP activity statistics to Council.

**RES 27/22** MOVED by Councillor Foster that the RCMP report be accepted as information.  
CARRIED

AVAILCPA – FINANCIAL REPORT

Chandra Deaust and James Nakashima from AVAIL CPA presented the audited 2021 year-end Financial Statement for the Village of Barnwell.

RES 28/22

MOVED by Councillor Hiebert that the Village of Barnwell 2021 Financial Statement by AVAIL CPA be accepted as presented.

CARRIED

THE HONOURABLE MARTIN SHIELDS, P.C. MEMBER OF PARLIAMENT

Mr. Shields introduced himself to the new Council and engaged in discussion about federal activities that do, or may affect, the municipality and its residents. Mr. Shields encouraged Council and Administration to engage with the Alberta Municipalities Small Municipality Committee. No decision required.

ITEMS FOR DISCUSSION

BUDGET – CAPITAL PROJECTS

Administrator discussed preliminary list of projects and acquisitions to be included in the 2022 Capital and Operational Budget. No decision required. Specific items of discussion:

- Additional streetlights (light survey)
- Continuation of sewer line maintenance, repair, and replacement
- Replacement of Village of Barnwell Public Works Foreman truck
- Budget for three (3) councillors to attend the Alberta Municipalities conference

RECREATION COMMITTEE APPOINTMENTS

RES 29/22

MOVED by Councillor Anderson that the following residents be appointed as voting members to the Parks and Recreation Committee for a term of four (4) years:

Pam Babranyi  
Kyle Bullock

CARRIED

CEMETERY COMMITTEE APPOINTMENTS

RES 30/22

MOVED by Councillor Hansen that the following resident be appointed as a voting member to the Cemetery Committee for a term of four (4) years:

Morgan Johnson

BE IT FURTHER MOVED that the following Councillor be appointed as the Parks and Recreation Committee representative to the Cemetery Committee until the next Organizational Meeting of Council:

Councillor Foster

CARRIED



BARNWELL PREPAREDNESS FAIR

Councillors Foster, Anderson, and Hiebert will represent the Village of Barnwell at the Barnwell Preparedness Fair April 30, 2022. No decision required.

**ADOPTION OF FINANCIAL REPORTS**

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

**REPORTS**

**COUNCIL BOARD/COMMITTEE REPORTS**

Councillor Hansen – Library Board – Farewell Event held for two long term supporters. Board is grateful for funds provided by the Village and is interested in additional funding should such an option become available.

ADMINISTRATORS REPORT – Nil

PUBLIC WORKS – Nil

**CORRESPONDENCE**

COMMUNITIES IN BLOOM

Letter from Communities in Bloom in collaboration with the Canadian Garden Council inviting the Village to declare 2022 the Year of the Garden.



**RES 32/22**                    MOVED by Councillor Foster that the Village of Barnwell declare 2022 as the Year of the Garden in celebration of the contribution of gardens and gardening to the development of our country, our municipality, and the quality of lives of our citizens. CARRIED

**ADJOURNMENT**

**RES 33/22**                    Moved by Councillor Hansen that meeting be adjourned. CARRIED

Meeting adjourned at 8:45 pm.

These minutes approved this 19 day of May, 2022.

  
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MAYOR  
  
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ADMINISTRATOR



## **Regular Council Meeting Agenda April 21, 2022**

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, April 21<sup>st</sup>, 2022 commencing at 6:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Adoption of Minutes for:
  - a. March Regular Council Meeting
4. Business Arising from Minutes
  - a.
5. Presentations/Delegations
  - a. RCMP Report
  - b. Avail - Financial Report
  - c. Martin Shields – Member of Parliament
6. Items for Discussion
  - a. Budget – Capital Projects
  - b. Recreation Committee Appointments
  - c. Cemetery Committee Appointment
  - d. Barnwell Preparedness Fair
7. Adoption of Financial Reports
  - a. Revenue Expenditure Report for the period ending March 31, 2022 (attached).
8. Reports
  - a. Council
  - b. Administrator
  - c. Public Works
9. Correspondence
10. Adjournment -