

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

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, March 17, 2022, 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, Assistant to Administrator

Sergeant Gemmill, Royal Canadian Mounted Police
Derrin Thibault, Chief Administrative Office, Town of Taber

ABSENT Don McCrae, Public Works Foreman

CALL TO ORDER The meeting was called to order at 6:00 pm.

ADDITIONS TO/ADOPTION OF AGENDA

Councillor Hansen requested an amendment to add Flower Baskets as Item 6d under Items for Discussion.

RES 17/22 MOVED by Councillor Hiebert that the agenda be adopted as amended.
CARRIED

Presentations/Delegations was brought forward in the Agenda by Mayor Bullock.

PRESENTATIONS/DELEGATIONS

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

RES 18/22 MOVED by Mayor Bullock that the RCMP report be accepted as information.
CARRIED

ITEMS FOR DISCUSSION

Item for Discussion 6b – Town of Taber Raw Water Delivery Agreement was brought forward in the Agenda.

TOWN OF TABER RAW WATER DELIVERY AGREEMENT

Derrin Thibault, Town of Taber CAO, was present and answered Council questions regarding the proposed Town of Taber Raw Water Delivery Agreement between the Village of Barnwell and the Town of Taber.

RES 19/22 MOVED by Councillor Hansen that Administration be directed to continue negotiating the agreement with the Town of Taber, to conduct a financial review of the information presented, and to ensure that replacement costs are deferred until time of actual capital expenditure rather than as a yearly transference of funds to the Town of Taber.

CARRIED

ADOPTION OF MINUTES

RES 20/22 MOVED by Councillor Anderson that the minutes from the Regular Meeting of Council on February 17, 2022, be adopted as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

LIBRARY BOARD APPOINTMENT

In business arising from the May 20, 2021, minutes of the Regular Meeting of Council, an extension of appointment of a Library Board member was not recorded in RES 57/21.

RES 21/22 MOVED by Councillor Foster that Council approve the appointment of the following, who has previously served three (3) three (3) year terms, to the Library Board for an additional term of three (3) years with a commencement date deemed to be May 20, 2021:

Jane Johnson

CARRIED

ITEMS FOR DISCUSSION – CONTINUED

BARNWELL DAYS

Council discussed options for the 2022 Barnwell Days. No decision required.

FCM GRANT UPDATE – INFRASTRUCTURE MASTER PLAN PROJECT

Administrator advised Council that the Federation of Canadian Municipalities (FCM) confirmed receipt of the Village's grant application and that results may take up to three months to receive. No decision required.

ABCRC Community Champions Program

Administrator briefed Council that Barnwell was successful in its application for participation in the Alberta Beverage Container Recycling Corporation Community Champions Program and would be receiving six (6) Hide-A-Bag recycling/garbage receptacles for installation throughout the community. Total

value of the grant (GST excl) is \$17,412.00. Preferred color of the receptacles is pewter. No decision required.

FLOWER BASKETS

RES 22/22 MOVED by Councillor Hiebert that the Village acquire up to eight (8) live flower baskets for installation in central, high visibility, locations.
CARRIED

ADOPTION OF FINANCIAL REPORTS

RES 23/22 MOVED by Mayor Bullock that the Revenue Expenditure Report for the period ending February 28, 2022, be accepted as presented.
CARRIED

REPORTS

COUNCIL BOARD/COMMITTEE REPORTS - Nil

ADMINISTRATORS REPORT - Nil

PUBLIC WORKS – Items presented by Administrator on behalf of Public Works Foreman:

- challenges with chlorine instability in Water Treatment Plant. Within range but to be investigated by Public Works Foreman.
- ToolCAT due for replacement/lease extension. Will research best option.

CORRESPONDENCE - Nil

ADJOURNMENT

RES 24/22 Moved by Councillor Hansen that meeting be adjourned.
CARRIED

Meeting adjourned at 9:00 pm.

These minutes approved this 21 day of April, 2022.


MAYOR


ADMINISTRATOR



Regular Council Meeting Agenda March 17, 2022

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

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Adoption of Minutes for:
 - a. February Regular Council Meeting
4. Business Arising from Minutes
 - a. Library Board Appointment
5. Presentations/Delegations
 - a. RCMP Report
6. Items for Discussion
 - a. Barnwell Days
 - b. Town of Taber Raw Water Delivery Agreement
 - c. FCM Grant Update – Infrastructure Master Plan Project
 - d. ABCRC Community Champions Program
 - e. Flower Baskets
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending February 31, 2022 (attached).
8. Reports
 - a. Council
 - b. Administrator
 - c. Public Works
9. Correspondence
10. Adjournment -