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Regular Council Meeting Agenda June 16, 2022

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, June 16th, 2022 commencing at 6:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Adoption of Minutes for:
 - a. May Regular Council Meeting
 - b. June 7, 2022 Special Meeting
4. Business Arising from Minutes
 - a. Canada Community Revitalization Fund – No longer available
5. Presentations/Delegations
 - a. RCMP Report
6. Items for Discussion
 - a. Utility Rates Review
 - b. ORRSC Workshop for Barnwell
 - c. MD Fire Master Plan Presentation
 - d. Barnwell Days 2022
 - i. Schedule, T-shirts, Assignments
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending May 31, 2022 (attached).
8. Reports
 - a. Council
 - b. Administrator
 - c. Public Works
9. Correspondence
 - a. Chinook Arch Board Report
10. Adjournment -

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**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, JUNE 16, 2022**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, June 16, 2022, commencing at 6:00 pm.

IN ATTENDANCE Mayor Kent Bullock
Councillor Deb Hansen (Deputy Mayor)
Councillor Shayla Anderson
Councillor Missy Foster

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

ABSENT Councillor Jake Hiebert

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 55/22 MOVED by Councillor Foster that the agenda be adopted as presented.
CARRIED

ADOPTION OF MINUTES

RES 56/22 MOVED by Councillor Anderson that the minutes from the Regular Meeting of Council on May 19, 2022, be adopted as presented.
CARRIED

RES 57/22 MOVED by Councillor Hansen that the minutes from the Special Meeting of Council on June 7, 2022, be adopted as presented.
CARRIED

BUSINESS ARISING FROM MINUTES

CANADA COMMUNITY REVITALIZATION FUND

Administration advised Council that the extended application window for the Canada Community Revitalization Fund (CCRF) was closed without notice prior to the Village applying. Due to the closure, Administration is unable to comply with Council RES 39/22 to apply under CCRF for funding of the Ken Anderson Memorial Park Upgrades project.



PRESENTATIONS/DELEGATIONS

ROYAL CANADIAN MOUNTED POLICE

Administrator reviewed RCMP monthly report with Council.

RES 58/22

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

CARRIED

ITEMS FOR DISCUSSION

UTILITY RATES REVIEW

Administration and Council engaged in discussion of potential changes to Utility Rates. Council asked Administrator to further investigate consumption rates and report back.

OLDMAN RIVER REGIONAL SERVICES COMMISSION WORKSHOP

Administrator will schedule the required Council Workshop with the Oldman River Regional Services Commission in early July 2022.

RES 59/22

MUNICIPAL DISTRICT OF TABER FIRE MASTER PLAN

MOVED by Councillor Anderson that the MD of Taber Fire Master Plan be accepted for information.

CARRIED

BARNWELL DAYS 2022

Discussion took place on the 2022 Barnwell Days events, items, and schedule.

ADOPTION OF FINANCIAL REPORTS

RES 60/22

MOVED by Councillor Hansen that the Revenue Expenditure Report for the period ending May 31, 2022, be accepted as presented.

CARRIED

REPORTS

COUNCIL BOARD/COMMITTEE REPORTS

Mayor Bullock reported on recent activities at the Oldman Watershed Council.

ADMINISTRATORS REPORT – Nil

PUBLIC WORKS – Nil

CORRESPONDENCE

CHINOOK ARCH LIBRARY BOARD REPORT

RES 62/22 MOVED by Councillor Anderson that the Chinook Arch Library Board Report be accepted as information.

CARRIED


ADJOURNMENT

RES 63/22 Moved by Councillor Hansen that meeting be adjourned.

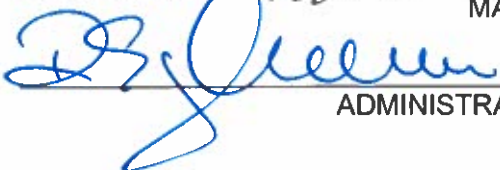
CARRIED

Meeting adjourned at 7:48 pm.

These minutes approved this 21 day of July, 2022.



MAYOR



ADMINISTRATOR