

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, MAY 19, 2022**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, May 19, 2022, commencing at 6:00 pm.

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

Rachel Schortinghuis, Administrator
Tania Sprong, Assistant to Administrator

Sergeant Gemmill, Royal Canadian Mounted Police

ABSENT Don McCrae, Public Works Foreman

CALL TO ORDER The meeting was called to order at 6:01 pm by Mayor Bullock.

ADDITIONS TO/ADOPTION OF AGENDA

RES 34/22 MOVED by Councillor Anderson that the agenda be adopted as presented.
CARRIED

Mayor Bullock moved the Presentation/Delegations forward in the Agenda.

PRESENTATIONS/DELEGATIONS

ROYAL CANADIAN MOUNTED POLICE

Sgt Gemmill of the RCMP presented the April 2022 Crime and RCMP activity statistics to Council.

RES 35/22 MOVED by Councillor Hiebert that the RCMP report be accepted as information.
CARRIED

ADOPTION OF MINUTES

RES 36/22 MOVED by Councillor Hansen that the minutes from the Regular Meeting of Council on April 21, 2022, be adopted as presented.
CARRIED

BUSINESS ARISING FROM MINUTES - Nil

ITEMS FOR DISCUSSION - RESUMED

BUDGET APPROVAL

Council deferred the option of extending a request for contract CFO services at this time and requested Administration explore other options and obtain more quotes before seeking further approval.

RES 42/22

MOVED by Councillor Anderson that Option A of the proposed 2022/2023 Budget be approved as presented with the following changes:

THAT EXP 230 Professional Services which was presented within the Budget with an allocation of \$16,000.00 (sixteen thousand dollars) be amended as:

EXP 230 Professional Services read \$600.00 (three hundred dollars)

AND THAT the remainder \$15,700.00 (fifteen thousand seven hundred dollars) be allocated to Operating Reserves – General.

CARRIED

MILL RATE BYLAW 02-22

RES 43/22

MOVED by Councillor Hansen that Option A of the Mill Rate Bylaw 02-22 be given first reading.

CARRIED

RES 44/22

MOVED by Councillor Anderson that Option A of the Mill Rate Bylaw 02-22 be given second reading.

CARRIED

RES 45/22

MOVED by Mayor Bullock that permission be granted for the third and final reading of Option A of the Mill Rate Bylaw 02-22.

CARRIED UNANIMOUSLY

RES 46/22

MOVED by Councillor Hiebert that Option A of the Mill Rate Bylaw 02-22 be given third reading.

CARRIED

ADJOURNMENT

RES 47/22

Moved by Councillor Hansen that meeting be adjourned.

CARRIED

Meeting adjourned at 7:52 pm.

These minutes approved this 16 day of June, 2022.

Mark Bullock MAYOR
R. J. Jensen ADMINISTRATOR



Regular Council Meeting Agenda May 19, 2022

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, May 19th, 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
6. Items for Discussion
 - a. John Neufeld Subdivision Extension
 - b. Animal Bylaw Compliance Extension Request - Platt
 - c. Budget Approval
 - d. Mill Rate Bylaw 02-22
 - e. Grant Application - Canada Community Revitalization Fund
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending April 30, 2022 (attached).
8. Reports
 - a. Council
 - b. Administrator
 - i. CPO Program
 - c. Public Works
9. Correspondence
10. Adjournment -