# 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

JOHN NEUFELD SUBDIVISION EXTENSION

RES 37/22 MOVED by Mayor Bullock that a six-month extension on the John Neufeld

subdivision application be approved as requested.

CARRIED

ANIMAL BYLAW COMPLIANCE EXTENSION REQUEST - PLATT

RES 38/22 MOVED by Mayor Bullock that a compliance extension to January 31, 2023 be

approved as requested by the applicant.

**CARRIED** 

**BUDGET APPROVAL** 

Discussion took place on the budget as presented. Decision deferred to end of

Agenda.

MILL RATE BYLAW 02-22

Discussion took place on the Mill Rate Bylaw as presented. Decision deferred

to end of Agenda.

**GRANT APPLICATION - CANADA COMMUNITY REVITALIZATION FUND** 

RES 39/22 MOVED by Councillor Hiebert that Administration be directed to forward an

application to the Canada Community Revitalization Fund to secure funding for

the Ken Anderson Memorial Park Upgrade project.

CARRIED

#### **ADOPTION OF FINANCIAL REPORTS**

RES 40/22 MOVED by Mayor Bullock that the Revenue Expenditure Report for the period

ending April 30, 2022, be accepted as presented.

CARRIED

# **REPORTS**

**RES 41/22** 

COUNCIL BOARD/COMMITTEE REPORTS - Nil

ADMINISTRATORS REPORT

Administrator reported on progress of research and meetings for a replacement

option for our Community Peace Officer Program.

PUBLIC WORKS - Nil

#### **CORRESPONDENCE**

TOWN OF TABER – LETTER TO ALBERTA UTILITIES COMMISSION

MOVED by Councillor Anderson that Council instruct Administration to send to

the Alberta Utilities Commission a letter of support for the initiative raised by the

Town of Taber and Town of Fox Creek in expressing increasing concern

regarding rising utility fees.

CARRIED

Myb

#### 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

MAYOR

**ADMINISTRATOR** 

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# 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 19<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. 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 -