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Regular Council Meeting Agenda August 18, 2022

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, August 18th, 2022 commencing at 6:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Adoption of Minutes for:
 - a. July 21, 2022 Regular Meeting
4. Business Arising from Minutes
5. Presentations/Delegations
 - a. RCMP Report
6. Items for Discussion
 - a. Bylaw 01-22 - ATCO Gas Franchise Agreement – 2nd and 3rd readings
 - b. Taber Police Bylaw Enforcement MOU
 - c. Fortis Lights
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending July 31, 2022 (attached).
8. Reports
 - a. Council
 - b. Administrator
 - c. Public Works
9. Correspondence
10. Adjournment -

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, AUGUST 18, 2022**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, August 18, 2022, commencing at 6:00 pm.

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

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

Sergeant Gemmill, Royal Canadian Mounted Police

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 72/22 MOVED by Councillor Hansen that the agenda be adopted as presented.
CARRIED

As RCMP Sgt. Gemmill was present, Mayor Bullock invited presentation of the RCMP report and moved Presentations/Delegations forward on the Agenda.

PRESENTATIONS/DELEGATIONS

ROYAL CANADIAN MOUNTED POLICE
Sgt. Gemmill reviewed RCMP monthly report with Council.

RES 73/22 MOVED by Councillor Foster that the RCMP report be accepted as information.
CARRIED

Resumption of Agenda as adopted.

ADOPTION OF MINUTES

RES 74/22 MOVED by Councillor Anderson that the minutes from the Regular Meeting of Council on July 21, 2022, be adopted as presented.



CARRIED

**BUSINESS ARISING FROM MINUTES - Nil
ITEMS FOR DISCUSSION**

BYLAW NO 01/22 ATCO GAS FRANCHISE AGREEMENT

Further to RES 04/22 at which Bylaw No. 01/22 - ATCO Gas Franchise Agreement was given first reading.

RES 75/22 MOVED by Mayor Bullock that Bylaw No. 01/22 being the ATCO Gas Franchise Agreement be given second reading.

CARRIED

RES 76/22 MOVED by Councillor Hansen that Bylaw No. 01/22 being the ATCO Gas Franchise Agreement be given third reading.

CARRIED

TABER POLICE BYLAW ENFORCEMENT MOU

Further to Council's previous instruction to Administration to obtain access to Community Peace Officer services.

RES 77/22 MOVED by Mayor Bullock that Administration proceeds with the creation and finalization of a Memorandum of Understanding with the Town of Taber and Taber Police Service for the Community Standards Unit services to be performed by the Taber Police Service inside the Village of Barnwell boundaries.

CARRIED

FORTIS LIGHTS

RES 78/22 MOVED by Councillor Anderson that Administration proceed with Fortis Alberta to replace and install lights as per the plan discussed but excluding the underground installations.

CARRIED

ADOPTION OF FINANCIAL REPORTS

RES 79/22 MOVED by Councillor Anderson that the Revenue Expenditure Report for the period ending July 31, 2022, be accepted as presented.

CARRIED

REPORTS

COUNCIL BOARD/COMMITTEE REPORTS – Nil

ADMINISTRATORS REPORT – Nil

PUBLIC WORKS – Nil

CORRESPONDENCE – Nil



ADJOURNMENT


RES 80/22

Moved by Councillor Hiebert that meeting be adjourned.


CARRIED

Meeting adjourned at 7:30 pm.

These minutes approved this 15th day of September, 2022.



MAYOR



ADMINISTRATOR