



WMB

**Regular Council Meeting Agenda
July 21, 2022**

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, July 21st, 2022 commencing at 6:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Adoption of Minutes for:
 - a. June 16, 2022 Regular Meeting
4. Business Arising from Minutes
5. Presentations/Delegations
 - a. RCMP Report
 - b. Fortis Franchise Agreement
6. Items for Discussion
 - a. Fortis Franchise Agreement
 - b. Barnwell Days 2022
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending June 30, 2022 (attached).
8. Reports
 - a. Council
 - b. Administrator
 - c. Public Works
9. Correspondence
10. Adjournment -

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**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, JULY 21, 2022**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, July 21, 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

ABSENT Tania Sprong, Assistant to Administrator

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 64/22 MOVED by Councillor Hiebert that the agenda be adopted as presented.
CARRIED

ADOPTION OF MINUTES

RES 65/22 MOVED by Councillor Hansen that the minutes from the Regular Meeting of Council on June 16, 2022, be adopted as presented.
CARRIED

BUSINESS ARISING FROM MINUTES - Nil

PRESENTATIONS/DELEGATIONS

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

RES 66/22 MOVED by Councillor Anderson that the RCMP report be accepted as information.
CARRIED

FORTIS FRANCHISE AGREEMENT
Cody Webster presented Council with information on the FORTIS Franchise Agreement.

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RES 67/22 MOVED by Councillor Foster that the FORTIS Franchise Agreement presentation be accepted for discussion.

CARRIED

ITEMS FOR DISCUSSION

FORTIS FRANCHISE AGREEMENT

RES 68/22 MOVED by Councillor Hiebert that Administration begin the renewal process for the FORTIS Franchise Agreement.

CARRIED

BARNWELL DAYS 2022

Discussion and post-event feedback took place on the 2022 Barnwell Days.

ADOPTION OF FINANCIAL REPORTS

RES 69/22 MOVED by Councillor Anderson that the Revenue Expenditure Report for the period ending June 30, 2022, be accepted as presented.

CARRIED

REPORTS

COUNCIL BOARD/COMMITTEE REPORTS –

LIBRARY BOARD APPOINTMENT

Councillor Hansen brought forward a request from the Library Board to make changes to the appointments on the Library Board.

RES 70/22 MOVED by Councillor Hansen that Council approve the appointment of the following, to the Library Board with a commencement date deemed to be May 20, 2021:

Natasha Morgan

AND THAT Council approve the appointment of the following serving member as President of the Library Board effective July 21, 2022:

Marsha Johnson

CARRIED

ADMINISTRATORS REPORT – Nil

PUBLIC WORKS – Nil

CORRESPONDENCE – Nil

WMB

ADJOURNMENT

RES 71/22

Moved by Councillor Hansen that meeting be adjourned.

CARRIED

Meeting adjourned at 7:39 pm.

These minutes approved this 18 day of August, 2022.

Markus Bealock

MAYOR

[Signature]

ADMINISTRATOR