



Regular Council Meeting Agenda September 15, 2022

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, September 15th, 2022 commencing at 6:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Adoption of Minutes for:
 - a. August 18th, 2022 Regular Meeting
4. Business Arising from Minutes
 - a. Fortis Lights
5. Presentations/Delegations
 - a. RCMP Report
6. Items for Discussion
 - a. Raw Water Agreement with Town of Taber
 - b. Utility Rate Adjustments
 - c. Barnwell Days dates for 2023
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending August 31, 2022 (attached).
8. Reports
 - a. Council
 - b. Administrator
 - c. Public Works
9. Correspondence
10. Adjournment -

A handwritten signature in black ink, appearing to be "J. B. B.", is located to the right of the agenda items.

CKB

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, SEPTEMBER 15, 2022**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, September 15, 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 5:58 pm by Mayor Bullock.

ADDITIONS TO/ADOPTION OF AGENDA

RES 81/22 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 82/22 MOVED by Councillor Foster that the RCMP report be accepted as information.
CARRIED

Resumption of Agenda as adopted.

ADOPTION OF MINUTES

RES 83/22 MOVED by Councillor Foster that the minutes from the Regular Meeting of Council on July 21, 2022, be adopted as presented.
CARRIED

cmkb

BUSINESS ARISING FROM MINUTES

FORTIS LIGHTS

Council will provide feedback and direction regarding the final placement of proposed additional streetlights as presented. Administration to investigate increasing the wattage on Heritage Road and 12th Avenue.

ITEMS FOR DISCUSSION

RAW WATER AGREEMENT WITH TOWN OF TABER

Further to RES 19/22 at which Council directed Administration to continue negotiating the agreement with the Town of Taber, to conduct a financial review of the information presented, and to ensure that replacement costs are deferred until time of actual capital expenditure rather than as a yearly transference of funds to the Town of Taber.

RES 84/22

MOVED by Councillor Hiebert that the Mayor and Administrator sign the Raw Water Agreement with the Town of Taber as amended and including Schedule E as presented.

CARRIED

UTILITY RATE ADJUSTMENTS

Further to request from Council from the Utility Rates Review Item for Discussion at the June 2022 Regular Meeting of Council, Administration presented recommendations for adjustments to the current Utility Rates.

RES 85/22

MOVED by Mayor Bullock that Council postpone a decision on the Utility Rate Adjustments until the October 2022 Regular Meeting of Council.

CARRIED

BARNWELL DAYS DATES FOR 2023

Administration asked for guidance as to the dates for Barnwell Days 2023. To provide clarity for residents, a decision was made to enfranchise a formal Barnwell Days date regardless of year.

RES 86/22

MOVED by Councillor Anderson that Administration draft a policy to formalize the 3rd Saturday of July as the official date for Barnwell Days.

CARRIED

ADOPTION OF FINANCIAL REPORTS

RES 87/22

MOVED by Mayor Bullock that the Revenue Expenditure Report for the period ending August 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 88/22

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

Sarina Tamminga

AND THAT Council approve the retirement as a serving member of the Library Board the following serving member:

Gwen Chipman

CARRIED

ADMINISTRATORS REPORT

Administrator reminded Council of the need to complete Officials Emergency Services training. Administration recommended the use of the online training option.

Administrator reminded Council that the request for their feedback on the MD of Taber Regional Fire Services Master Plan Outlook was still outstanding.

Administrator received request from MD of Taber Regional Fire Services for Council consideration of funding and approval of Medical Emergency Training. Council wants more information before they commit or comment.

PUBLIC WORKS

Public Works Foreman advised Administration and Council that the sewer lining project would take place on September 30, 2022.

CORRESPONDENCE – Nil

ADJOURNMENT


RES 89/22

Moved by Councillor Anderson that the meeting be adjourned.

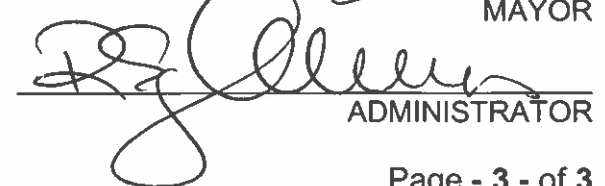
CARRIED

Meeting adjourned at 7:55 pm.

These minutes approved this 20th day of October, 2022.



 MAYOR



 ADMINISTRATOR