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## **Regular Council Meeting Agenda April 20, 2023**

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, April 20<sup>th</sup>, 2023, 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
5. Presentations/Delegations
  - a. RCMP Report
  - b. Avail – Financial Report
6. Items for Discussion
  - a. Financial Report
  - b. ORRSC – Ortho photo
  - c. Appointment of Taber Police and Bylaw Officers
  - d. Playground Zone
  - e. Barnwell Days
7. Adoption of Financial Reports
  - a. Revenue Expenditure Report for the period ending February 28<sup>th</sup>, 2023 (attached)
8. Reports
  - a. Council
  - b. Administrator
9. Correspondence
  - a. Government of Alberta Letter - JUPA
  - b. Government of Alberta Letter – ICF Extension
  - c. Municipal Affairs - Budget

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, APRIL 20, 2023**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, April 20, 2023, commencing at 6:00 pm.

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

Rachel Schortinghuis, Administrator  
Dominique Bishop, Admin Assistant  
Don McCrae, Public Works Foreman

Sgt. Gemmill – RCMP

**ABSENT** None

**CALL TO ORDER** The meeting was called to order at 6:04 pm by Mayor Bullock.

**ADDITIONS TO/ADOPTION OF AGENDA**

**RES 32/23** MOVED by Councillor Hiebert that the agenda be adopted as presented.  
CARRIED

**ADOPTION OF MINUTES**

**RES 33/23** MOVED by Councillor Foster that the minutes from the Regular Meeting of Council on March 20, 2023, be adopted as presented.  
CARRIED

**BUSINESS ARISING FROM MINUTES** - None

**PRESENTATIONS/DELEGATIONS**

RCMP Report  
Sgt Gemmill reviewed the monthly report with Council.

**RES 34/23** MOVED by Councillor Hiebert, that the RCMP report be accepted as information.  
CARRIED

AVAIL Report  
Chandra Deaust from Avail presented the Audited 2022 Financial Statement.



**RES 35/23**                      **MOVED** by Councillor Anderson, that the Avail Financial report be accepted as information.

**CARRIED**

**ITEMS FOR DISCUSSION**

**RES 36/23**                      **ORRSC ORTHO PHOTO**  
**MOVED** by Councillor Anderson that an updated Ortho Photo be ordered through ORRSC.

**CARRIED**

**RES 37/23**                      **APPOINTMENT OF TABER POLICE OFFICERS**  
**MOVED** by Mayor Bullock that pursuant to Section 555 (1) of the Municipal Government Act of Alberta, as the Village of Barnwell designated " Bylaw Enforcement Officer " and " Bylaw Officer ", The Taber Police Service current members as listed (Graham Abela, Steven Meggison, David Gyepesi, Mathieu Champagne, Jason Vowels, Andrew Evanson, Timothy Johnson, David Dube, Christopher Nguyen, Juanita Fudge, Gregory Schneider, Lexi Brevik, Leighton Motz, Mike Kitto, Todd Boychuck, Eric Neufeld, Mathew Orme, Austin Weersink and William Woytowich)

**CARRIED**

**RES 38/23**                      **PLAYGROUND ZONE**  
**MOVED** by Councillor Anderson, that the School Zone posting be changed to Playground zone on Heritage Road and 5<sup>th</sup> Avenue West on the east and south sides of the school.

**CARRIED**

**BARNWELL DAYS**  
Barnwell Days is approaching, and fireworks are booked. There will be no change to the budget for fireworks.

**ADOPTION OF FINANCIAL REPORTS**

**RES 39/23**                      **MOVED** Councillor Hiebert, that the Revenue and Expenditure Report as at March 31, 2023 be accepted as presented.

**CARRIED**

**REPORTS –**

- Report given on the Regional Drainage Project.
- Report on FCSS Annual Meeting
- Report on Regional Taber and District Housing Foundation Meeting
- Administrator Report

**CORRESPONDENCE**

Government of Alberta Letter- JUPA Extended to 2025  
Government of Alberta Letter -ICF Extension extended to 2027  
Municipal Affairs -Budget  
Stirling Solar Project Information  
Horsefly Regional Drainage Project



**RES 40/23**                      MOVED by Mayor Bullock that the correspondence be accepted as presented. CARRIED

**CLOSED SESSION**

**RES 41/23**                      MOVED by Councillor Hiebert, that Council move to closed session at 9:00pm for discussion of third-party information as per section 16 (1), FOIP. CARRIED

**RES 42/23**                      MOVED by Councillor Anderson that Council return to open meeting at 9:36 pm. CARRIED

9:36 p.m. – meeting recessed to allow the return of public.

9:37 p.m. – meeting resumed with public present.

**ADJOURNMENT**

**RES 43/23**                      Moved by Councillor Hansen that the meeting be adjourned. CARRIED

Meeting adjourned at 9:37 pm.

These minutes approved this 18 day of May, 2023.

  
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MAYOR

  
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ADMINISTRATOR