



**Special Council Meeting Agenda
August 10, 2023**

The special meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, August 10, 2023 commencing at 9:30 am.

1. Call to Order –

2. Items for Discussion
 - i. Purchase of Land – Additional Park Space

3. Adjournment -

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**MINUTES OF SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, AUGUST 10, 2023**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, August 10, 2023, commencing at 9:30 pm.

IN ATTENDANCE

Councillor Deb Hansen (Deputy Mayor)
Councillor Shayla Anderson
Councillor Missy Foster
Councillor Jake Hiebert
Rachel Schortinghuis, Administrator

ABSENT NA

CALL TO ORDER The meeting was called to order at 9:32 am by Deputy Mayor Hansen

ADDITIONS TO/ADOPTION OF AGENDA

RES 68/23 MOVED by Councillor Anderson that the agenda be adopted as presented.
CARRIED

ITEMS FOR DISCUSSION

PURCHASE OF LAND

The Village has the opportunity to purchase land that is adjacent to Ken Anderson Park to be able to expand the park area.


RES 69/23 MOVED by Councillor Anderson that the Village purchase the parcel of land with the legal description of Plan 58413 Block 45.
CARRIED

ADJOURNMENT


RES 70/23 Moved by Deputy Mayor Hansen that the meeting be adjourned.
CARRIED

Meeting adjourned at 9:42 am.

These minutes approved this 21st day of September 2023.



MAYOR



ADMINISTRATOR