



## **Regular Council Meeting Agenda August 17, 2023**

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, August 17<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. July Regular Council Meeting
4. Business Arising from Minutes
5. Presentations/Delegations
  - a. RCMP Report
6. Items for Discussion
  - a. Council Code of Conduct Review
  - b. Alberta Municipalities Convention
  - c. Library Appointments
7. Adoption of Financial Reports
  - a. Revenue Expenditure Report for the period ending July 31<sup>st</sup>, 2023 (attached)
8. Reports
  - a. Council
  - b. Administrator
9. Correspondence
10. Closed Session – FOIP 16 – 3<sup>rd</sup> Party Information
11. Adjournment -

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, AUGUST 17, 2023**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, August 17, 2023, commencing at 6:00 pm.

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**IN ATTENDANCE**

Mayor Missy Foster  
Councillor Deb Hansen  
Councillor Shayla Anderson

Rachel Schortinghuis, Administrator  
Dominique Bishop, Admin Assistant

Sgt. Gemmill – RCMP

**ABSENT** Councillor Jake Hiebert

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

**ADDITIONS TO/ADOPTION OF AGENDA**

**RES 71/23** MOVED by Councillor Anderson that the agenda be adopted as presented. CARRIED

**ADOPTION OF MINUTES**

**RES 72/23** MOVED by Councillor Hansen that the minutes from the Regular Meeting of Council on July 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 73/23** MOVED by Councillor Anderson, that the RCMP report be accepted as information. CARRIED

**ITEMS FOR DISCUSSION**

COUNCIL CODE OF CONDUCT REVIEW

Review of Policy

ALBERTA MUNICIPALITIES CONVENTION

Councillors were to commit to attending the 2023 convention by end of the evening.

**RES 74/23**

MOVED by Councillor Anderson that councillors and administration attend convention as cheaply as possible.

LIBRARY APPOINTMENTS

Appointment of Library Board members.

**RES 75/23**

MOVED by Councillor Hansen to appoint the following individuals to the Village of Barnwell Library Board for the specified terms:

Sarina Tamminga – term expiry date May 20, 2024  
Natasha Morgan – term expiry date May 20, 2024  
Marsha Johnson – term expiry date May 20, 2024

CARRIED

**ADOPTION OF FINANCIAL REPORTS**

**RES 76/23**

MOVED by Councillor Anderson, that the Revenue and Expenditure Report as of July 31, 2023 be accepted as presented.

CARRIED

**REPORTS –**

Council- First Taber's Table Event was a success, those that attended enjoyed the event. Feedback was given to Councillor Anderson to take back to JEDC.

Administrator- Generator for the Water Treatment Plant is fixed and in operation. Recycle carts are being delivered August 18<sup>th</sup>. Pick up will start September 1<sup>st</sup> and occur every two weeks. Don has returned to work on light duty only.

**CORRESPONDENCE**

Taber and District Chamber of Commerce.

**RES 77/23**

MOVED by Councillor Hansen, that correspondence be accepted as information.

CARRIED

**CLOSED SESSION**

**RES 78/23**

MOVED by Councillor Anderson, that Council move to closed session at 7:13 pm for discussion of information as per section 16, FOIP.

CARRIED

**RES 79/23**                      MOVED by Councillor Anderson that Council return to open meeting at 8:05 pm.

CARRIED

8:05 p.m. – meeting recessed to allow the return of public.

8:05 p.m. – meeting resumed with public present.

**ADJOURNMENT**

**RES 80/23**                      Moved by Mayor Foster that the meeting be adjourned.

CARRIED

Meeting adjourned at 8:05 pm.

These minutes approved this 21 day of September, 2023.

Missy Foster  
MAYOR

[Signature]  
ADMINISTRATOR