



Council Meeting Agenda December 8, 2022

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, December 8, 2022 commencing at 6:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Presentations/Delegations
 - a. RCMP Report –
4. Adoption of Minutes for:
 - a. November Regular Council Meeting
 - b. November Special Meeting of Council
5. Business Arising from Minutes
6. Items for Discussion
 - a. Regional Joint Council Meeting
 - b. Policy 2-22 Barnwell Days
 - c. Highway 3 Twinning Development Association membership
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending November 30, 2022 (attached).
8. Reports
 - a. Council
 - b. Administrator
9. Correspondence
10. Closed Session – FOIP 17 (2)(e) Exception for Personal Information
11. Adjournment -

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, DECEMBER 8, 2022**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, December 8, 2022, commencing at 6:00 pm.

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

Rachel Schortinghuis, Administrator

Sergeant Gemmill, Royal Canadian Mounted Police

ABSENT Mayor Kent Bullock
Don McCrae, Public Works Forman

CALL TO ORDER The meeting was called to order at 6:00 pm by Deputy Mayor Hansen.

ADDITIONS TO/ADOPTION OF AGENDA

RES 135/22 MOVED by Councillor Anderson that the agenda be adopted as presented.
CARRIED

PRESENTATIONS/DELEGATIONS

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

RES 136/22 MOVED by Councillor Hiebert that the RCMP report be accepted as information.
CARRIED

ADOPTION OF MINUTES

RES 137/22 MOVED by Councillor Anderson that the minutes from the Special Meeting of Council on November 16, 2022, be adopted as presented.
CARRIED

RES 138/22 MOVED by Councillor Foster that the minutes from the Regular Meeting of Council on November 17, 2022, be adopted as presented.
CARRIED



BUSINESS ARISING FROM MINUTES - None

ITEMS FOR DISCUSSION

REGIONAL JOINT COUNCIL MEETING

Brief discussion of the Regional Joint Council Meeting that all of Council attended.

POLICY 02-22 BARNWELL DAYS

This policy is to clarify which weekend in July of each year that Barnwell Days will be held.

RES 139/22 MOVED by Councillor Foster that Policy No. 02-22 Barnwell Days Policy be approved.

CARRIED

HIGHWAY 3 TWINNING DEVELOPMENT ASSOCIATION MEMBERSHIP

Discussion was had on the benefits of purchasing a membership and was decided that no membership would be purchased for the 2023 year.

ADOPTION OF FINANCIAL REPORTS

RES 140/22 MOVED by Councillor Foster that the Revenue Expenditure Report for the period ending November 30, 2022, be accepted as presented.

CARRIED

REPORTS

COUNCIL BOARD/COMMITTEE REPORTS

FCSS

Councillor Foster reported on the Big Brother/Big Sister programming available in the schools.

ADMINISTRATORS REPORT - Nil

PUBLIC WORKS – Nil

CORRESPONDENCE

RES 141/22 MOVED by Councillor Hiebert that the correspondence from Minister Ellis and SRSDC be accepted as presented.

CARRIED

ADDITION TO AGENDA

MS. SPRONG

Ms. Sprong was in attendance at the meeting and requested to present to Council.



RES 142/22 MOVED by Councillor Foster that Council allow Ms. Sprong to present to Council.

CARRIED

During Ms. Sprong's presentation it was determined that the discussion should be moved into closed session as per section 17 (2)(e), FOIP.

CONFIDENTIAL ITEMS

RES 143/22 MOVED by Councillor Anderson that Council move to closed session at 7:00 pm discussion of employee information as per section 17 (2)(e), FOIP.

CARRIED

RES 144/22 MOVED by Councillor Hiebert that Council return to open meeting at 7:49 pm.

CARRIED

7:49 p.m. – meeting recessed to allow the return of public.

7:50 p.m. – meeting resumed with public present.

ADJOURNMENT

RES 145/22 Moved by Councillor Anderson that the meeting be adjourned.


CARRIED

Meeting adjourned at 7:53 pm.

These minutes approved this 19 day of January, 2023.



MAYOR



ADMINISTRATOR