



## **Regular Council Meeting Agenda February 16, 2023**

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, February 16<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. January Regular Council Meeting
4. Business Arising from Minutes
5. Presentations/Delegations
  - a. RCMP Report
6. Items for Discussion
  - a. Weight restrictions on Heritage Road
  - b. St. Mary River Irrigation District – Household/Rural Agreements
  - c. Committee of the Whole Meetings
  - d. Capital Projects 2023
  - e. LGAA Conference
7. Adoption of Financial Reports
  - a. Revenue Expenditure Report for the period ending January 31<sup>st</sup>, 2023 (attached)
8. Reports
  - a. Council
  - b. Administrator
9. Correspondence
10. Closed Session – FOIP 16 & 17
11. Adjournment -

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, FEBRUARY 16, 2023**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, February 16, 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  
Don McCrae, Public Works Forman  
  
Sergeant Gemmill, Royal Canadian Mounted Police

**ABSENT** None

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

**ADDITIONS TO/ADOPTION OF AGENDA**

**RES 10/23** MOVED by Councillor Hansen that the agenda be adopted as presented.  
CARRIED

**ADOPTION OF MINUTES**

**RES 11/23** MOVED by Councillor Foster that the minutes from the Regular Meeting of Council on January 19, 2023, be adopted as presented.  
CARRIED

**BUSINESS ARISING FROM MINUTES** - None

**PRESENTATIONS/DELEGATIONS**

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

**RES 12/23** MOVED by Councillor Anderson that the RCMP report be accepted as information.  
CARRIED

**ITEMS FOR DISCUSSION**

WEIGHT RESTRICTIONS ON HERITAGE ROAD  
Brief discussion about the number of heavy vehicles traveling on Heritage Road in front of the school. It was pointed out that it is difficult to determine if a

vehicle is over the weight restriction. Sgt. Gemmill suggested that if it continues to be a problem, the commercial vehicle unit can spend some time in the Village to assist with enforcement. Discussion about changing the speed zone from a school zone to a playground zone. Council directed Administration to look into that possibility.

ST. MARY RIVER IRRIGATION DISTRICT

Discussion was held to decide the level of involvement that the Village would have to assist with the recent changes to Household Agreements in the area.

**RES 13/23**

MOVED by Mayor Bullock that the Village host a public meeting with SMRID to promote the sharing of information to the affected residents.

CARRIED

COMMITTEE OF THE WHOLE MEETINGS

Council would like the opportunity to meet more frequently to discuss matters of the Village by establishing a Committee of the Whole and holding meetings as needed.

CAPITAL PROJECTS 2023

Brief discussion about the plan for any capital projects for the 2023 year. MPE is currently working on a revised Infrastructure Master Plan for the Village and we will wait to decide on any capital projects until after that report is presented to Council.

LGAA Conference

Administration desires to attend the Local Government Administration Association of Alberta Annual Conference to further knowledge and networking opportunities there.

**RES 14/23**

MOVED by Mayor Bullock that Administrator attend the LGAA Conference and costs of same be included in the 2023 budget.

CARRIED

**ADOPTION OF FINANCIAL REPORTS**

**RES 15/23**

MOVED by Councillor Hiebert that the Revenue Expenditure Report for the period ending January 31, 2023, be accepted as presented.

CARRIED

**REPORTS**

**COUNCIL BOARD/COMMITTEE REPORTS**

Horsefly Regional Emergency Spillway Project

Mayor Bullock reported that the Committee is requesting more Federal funding for the project.



JEDC

Councillor Anderson reported that there will be a Long Taber Dinner Event to highlight the region economically. That there is a need for more light industrial lots in the MD region.

ADMINISTRATORS REPORT –

FCSS

Administrator had a meeting with the Executive Director and the Family Services Manager at Willow Park Place and gave a report to Council about the current programming that is offered in the building.

PUBLIC WORKS – Water Treatment Plant inspection was completed by Alberta Environment.

CORRESPONDENCE Nil

CLOSED SESSION

RES 16/23                    MOVED by Councillor Hiebert that Council move to closed session at 7:33 pm discussion of third-party information as per section 24 (1), FOIP.  
CARRIED

RES 17/23                    MOVED by Councillor Anderson that Council return to open meeting at 8:58 pm.  
CARRIED

8:58 p.m. – meeting recessed to allow the return of public.

8:59 p.m. – meeting resumed with public present.


RES 18/23                    MOVED by Councillor Hansen that the Administrator contract Isokarhu Strategies to conduct an Organizational Review.  
CARRIED

ADJOURNMENT

RES 19/23                    Moved by Mayor Bullock that the meeting be adjourned.  
CARRIED

Meeting adjourned at 8:59 pm.

These minutes approved this 16 day of March, 2023.

  
MAYOR  
  
ADMINISTRATOR