



## Regular Council Meeting Agenda January 19, 2023

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, January 19<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. December Regular Council Meeting
4. Business Arising from Minutes
5. Presentations/Delegations
  - a. RCMP Report
6. Items for Discussion
  - a. Fortis Franchise Fee
  - b. Strategic Planning Session
7. Adoption of Financial Reports
  - a. Revenue Expenditure Report for the period ending December 31<sup>st</sup>, 2022 (attached)
8. Reports
  - a. Council
  - b. Administrator
9. Correspondence
10. Closed Session
11. Adjournment -

A handwritten signature in blue ink, appearing to be "M. B.", is located to the right of the agenda items.

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, JANUARY 19, 2023**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, January 19, 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 01/23** MOVED by Councillor Anderson that the agenda be adopted as presented.  
CARRIED

**ADOPTION OF MINUTES**

**RES 02/23** MOVED by Councillor Foster that the minutes from the Regular Meeting of Council on December 8, 2022, 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 03/23** MOVED by Councillor Anderson that the RCMP report be accepted as information.  
CARRIED

**ITEMS FOR DISCUSSION**



FORTIS FRANCHISE FEE

Brief discussion about the Franchise Fee charged to Fortis and whether or not Council wanted to increase, decrease or leave the rate the same as the previous year.

**RES 04/23**

MOVED by Councillor Hiebert that the Fortis Franchise Fee remain the same as the previous year at 5%.

CARRIED

STRATEGIC PLANNING SESSION

Discussion was held to decide the date of the Strategic Planning Session to be booked with Isokarhu Strategies.

**ADOPTION OF FINANCIAL REPORTS**

**RES 05/23**

MOVED by Mayor Bullock that the Revenue Expenditure Report for the period ending December 31, 2022, be accepted as presented.

CARRIED

**REPORTS**

**COUNCIL BOARD/COMMITTEE REPORTS**

Library

Councillor Hansen reported that attendance for the Santa Library event was down from previous years.

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 - Nil

PUBLIC WORKS – Water line repair was completed on 8<sup>th</sup> Avenue W without incident.

**CORRESPONDENCE**

Horsefly Regional Emergency Spillway Project

Council has been invited to a groundbreaking ceremony on March 17<sup>th</sup>, 2023, Mayor Bullock, Councillor Hiebert and Councillor Foster will attend.

**RES 06/23**

MOVED by Councillor Hansen that the be accepted as presented.

CARRIED

**CLOSED SESSION**



**RES 07/23**            MOVED by Councillor Anderson that Council move to closed session at 6:45 pm discussion of third-party information as per section 16 (1)(c)(i), FOIP.  
CARRIED

**RES 08/23**            MOVED by Councillor Anderson that Council return to open meeting at 8:43 pm.  
CARRIED

8:43 p.m. – meeting recessed to allow the return of public.


8:44 p.m. – meeting resumed with public present.


**ADJOURNMENT**

**RES 09/23**            Moved by Councillor Hansen that the meeting be adjourned.  
CARRIED

Meeting adjourned at 8:44 pm.

These minutes approved this 16 day of February, 2023.

  
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MAYOR

  
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ADMINISTRATOR