



Regular Council Meeting Agenda July 20, 2023

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, July 20th, 2023, commencing at 6:00 pm.

1. Call to Order
2. Additions to/Adoption of Agenda
3. Adoption of Minutes for
 - a. June Regular Council Meeting
4. Business Arising from Minutes
5. Presentations/Delegations
 - a. RCMP Report
6. Items for Discussion
 - a. Appointment of Interim Mayor
 - b. Barnwell Days Review
 - c. Recycle Carts
 - d. Bylaw Officer Appointments
 - e. Parks & Rec Committee
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending June 30th, 2023 (attached)
8. Reports
 - a. Council
 - b. Administrator
 - i. WTP Generator
9. Correspondence
 - a. Alberta Municipal Affairs
10. Closed Session – FOIP 16 & 17
11. Adjournment -

MF

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, JULY 20, 2023**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, July 20, 2023, commencing at 6:00 pm.

IN ATTENDANCE

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

Rachel Schortinghuis, Administrator
Dominique Bishop, Admin Assistant

Sgt. Gemmill – RCMP

ABSENT NONE

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

ADDITIONS TO/ADOPTION OF AGENDA - No new information

ADOPTION OF MINUTES

RES 68/23 MOVED by Councillor Anderson that the minutes from the Regular Meeting of Council on June 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 69/23 MOVED by Deputy Mayor Hansen, that the RCMP report be accepted as information.
CARRIED

ITEMS FOR DISCUSSION

APPOINTMENT OF INTERIM MAYOR

Councillor Foster was Nominated and appointed as interim mayor and accepted the nomination. No other nominations were made. Councillor Foster was appointed Mayor by acclamation.

BARNWELL DAYS REVIEW

Overall good reviews for Barnwell Days. Look into getting more activities for youth/teens. Items of note will be taken to the Recreation Committee for review and changes needed for next year's event.

RECYCLE CARTS

Curbside Recycler will be finished at the end of August and will no longer be providing recycling pick-up services.

RES 70/23

Moved by Councillor Hansen that we add the recycling services contract to our existing GFL contract for garbage pick-up. Also, that we purchase the 95 G cart for recycling and distribute to all Village residents.

CARRIED

BYLAW OFFICER APPOINTMENTS

RES 71/23

Moved by Councillor Anderson that Rylan Baker and Christina Wieler be appointed as Bylaw Officers in the Village of Barnwell.

CARRIED

PARKS & REC COMMITTEE

Discussion held regarding number of people that should sit on the Committee and suggest creation of sub-committees under the Parks & Recreation Committee.

ADOPTION OF FINANCIAL REPORTS

RES 72/23

MOVED councillor Anderson, that the Revenue and Expenditure Report as of June 30, 2023 be accepted as presented.

CARRIED

REPORTS –

Council- Clearview Lodge Renovations

Administrator- WTP Generator radiator blew, new radiator is being built currently renting one from Shimbashi Farms.

CORRESPONDENCE

Alberta Municipal Affairs-

CLOSED SESSION

RES 73/23

MOVED by councillor Hiebert, that Council move to closed session at 7:47 pm for discussion of information as per section 17 of FOIP.

CARRIED

RES 74/23 MOVED by Councilor Hiebert that Council return to open meeting at 8:55 pm.

CARRIED

8:55 p.m. – meeting recessed to allow the return of public.

8:56 p.m. – meeting resumed with public present.


ADJOURNMENT

RES 75/23 Moved by Councillor Hansen that the meeting be adjourned.


CARRIED

Meeting adjourned at 8:56 pm.

These minutes approved this 17 day of August, 2023.



MAYOR



ADMINISTRATOR