



## **Regular Council Meeting Agenda June 15, 2023**

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, June 15<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. May Regular Council Meeting
4. Business Arising from Minutes
5. Presentations/Delegations
  - a. RCMP Report
6. Items for Discussion
  - a. Library Air Conditioning – request for funding
  - b. MPE – Draft IMP
  - c. Southgrow AGM June 22, 2023 6 pm
  - d. Taber's Table, July 28, 2023 – tickets required
  - e. By-Election
7. Adoption of Financial Reports
  - a. Revenue Expenditure Report for the period ending May 31<sup>st</sup>, 2023 (attached)
8. Reports
  - a. Council
  - b. Administrator
9. Correspondence
  - a. FCSS Counselling Report
10. Closed Session – FOIP 17
11. Adjournment -

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, JUNE 15, 2023**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, June 15, 2023, commencing at 6:00 pm.

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**IN ATTENDANCE**

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

Rachel Schortinghuis, Administrator  
Dominique Bishop, Admin Assistant

Sgt. Gemmill – RCMP

**ABSENT** Councillor Missy Foster

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

**ADDITIONS TO/ADOPTION OF AGENDA**

**RES 58/23** MOVED by Councillor Anderson that the agenda be adopted as presented.

CARRIED

**ADOPTION OF MINUTES**

**RES 59/23** MOVED by Councillor Hiebert that the minutes from the Regular Meeting of Council on May 18, 2023, be adopted as presented.

CARRIED

**BUSINESS ARISING FROM MINUTES - None**

**PRESENTATIONS/DELEGATIONS**

RCMP Report  
Sgt Gemmill reviewed the monthly report with Council.

**RES 60/23** MOVED by Deputy Mayor Hansen, that the RCMP report be accepted as information.

CARRIED

**ITEMS FOR DISCUSSION**

LIBRARY AIR CONDITIONING

Discussion was held to review funding for air conditioning to be installed into the library, until further options have been looked into for funding from Corporate Sponsors the Village has made no resolution at this time for funding.

MPE- DRAFT IMP

Discussion was held in review of the draft from MPE for sewer upgrades and improvements

SOUTHGROW AGM

Taber's Table July 28, 2023 JEDC is hosting an event showcasing local producers Councillor Anderson encouraged attendance at this event.

BY ELECTION

**RES 61/23** MOVED by Councillor Hiebert that the by-Election be held September 25, 2023. Nominations to be submitted by August 28, 2023  
CARRIED

**ADOPTION OF FINANCIAL REPORTS**

**RES 62/23** MOVED Councillor Anderson, that the Revenue and Expenditure Report as of May 31, 2023 be accepted as presented.  
CARRIED

**REPORTS –** Council- Fire meeting – Fundraising in need of a new fire truck and more Volunteer Members needed in the Barnwell area.  
  
Administrator- Nobleford will assist with the water treatment plant with remote access to our system and have their certified operator attend on site once per week until other arrangements are made.

**CORRESPONDENCE**

FCSS Counselling Report

**RES 63/23** MOVED by Councillor Hiebert, that correspondence be accepted as information..  
CARRIED

**CLOSED SESSION**

**RES 64/23** MOVED by Councillor Anderson, that Council move to closed session at 7:46 pm for discussion of information as per section 17, FOIP.  
CARRIED

**RES 65/23**                      MOVED by Councillor Hiebert that Council return to open meeting at 8:29 pm.

CARRIED

8:29 p.m. – meeting recessed to allow the return of public.

8:30 p.m. – meeting resumed with public present.

**RES 66/23**                      MOVED by Councillor Anderson that the Village add a position to the public works department and that Administration move forward with advertising and hiring a Public Works Operator.

CARRIED

**ADJOURNMENT**

**RES 67/23**                      Moved by Deputy Mayor Hansen that the meeting be adjourned.

CARRIED

Meeting adjourned at 8:34 pm.

These minutes approved this 20 day of July, 2023.

*Missy Foster*

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MAYOR

*[Signature]*

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ADMINISTRATOR