



Regular Council Meeting Agenda March 16, 2023

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, March 16th, 2023, commencing at 6:00 pm.

1. Call to Order
2. Additions to/Adoption of Agenda
3. Adoption of Minutes for
 - a. February Regular Council Meeting
4. Business Arising from Minutes
5. Presentations/Delegations
 - a. RCMP Report
6. Items for Discussion
 - a. Committee of the Whole Bylaw
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending February 28th, 2023 (attached)
8. Reports
 - a. Council
 - b. Administrator
9. Correspondence
 - a. Southgrow
 - b. ORRSC – Board of Directors Meeting Minutes, Spring Periodical
 - c. FCSS
 - d. Alberta Public Safety and Emergency Services
10. Closed Session – FOIP 16
11. Adjournment -



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

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, March 16, 2023, commencing at 6:00 pm.

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

Rachel Schortinghuis, Administrator
Dominique Bishop, Admin Assistant

Officer Phillip Beaupre – Taber Police Services

ABSENT Don McCrae, Public Works Foreman

CALL TO ORDER The meeting was called to order at 6:02 pm by Mayor Bullock.

ADDITIONS TO/ADOPTION OF AGENDA

RES 20/23 MOVED by Councillor Hiebert that the agenda be adopted as presented.
CARRIED

ADOPTION OF MINUTES

RES 21/23 MOVED by Councillor Foster that the minutes from the Regular Meeting of Council on February 16, 2023, be adopted as presented.
CARRIED

BUSINESS ARISING FROM MINUTES - None

PRESENTATIONS/DELEGATIONS

RCMP Report
Officer Beaupre reviewed the monthly report with Council.

RES 22/23 MOVED by Councillor Foster that the RCMP report be accepted as information.
CARRIED

ITEMS FOR DISCUSSION



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.

RES 23/23 MOVED by Councillor Anderson that Committee of the Whole Bylaw 01-23 be given first reading.

CARRIED

RES 24/23 MOVED by Councillor Hansen that Committee of the Whole Bylaw 01-23 be given second reading.

CARRIED

RES 25/23 MOVED by Councillor Hiebert that permission be granted for the third and final reading of Committee of the Whole Bylaw 01-23.

CARRIED

RES 26/23 MOVED by Councillor Foster that Committee of the Whole Bylaw 01-23 be given third reading.

CARRIED

ADOPTION OF FINANCIAL REPORTS

RES 27/23 MOVED by Mayor Bullock that the Revenue Expenditure Report be accepted as presented.

CARRIED

REPORTS –

Mayor Bullock reported on Oldman Watershed Council Meeting
Councillor Foster reported on FCSS meeting, April 5th, 2023 meeting is open to all councils.

CORRESPONDENCE

Southgrow
ORRSC – Board of Directors Meeting Minutes, Spring Periodical
FCSS
Alberta Public Safety and Emergency Services

RES 28/23 MOVED by Councillor Hiebert that the correspondence be accepted as presented.

CARRIED

CLOSED SESSION

RES 29/23

MOVED by Councillor Anderson that Council move to closed session at 6:30 pm for discussion of third-party information as per section 24 (1), FOIP.

CARRIED

RES 30/23

MOVED by Councillor Hiebert that Council return to open meeting at 7:17 pm.

CARRIED

7:17 p.m. – meeting recessed to allow the return of public.

7:18 p.m. – meeting resumed with public present.

ADJOURNMENT


RES 31/23

Moved by Councillor Hansen that the meeting be adjourned.

CARRIED

Meeting adjourned at 7:18 pm.

These minutes approved this 20 day of April, 2023.



MAYOR

