



Regular Council Meeting Agenda May 18, 2023

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, May 18th, 2023, commencing at 6:00 pm.

1. Call to Order
2. Additions to/Adoption of Agenda
3. Adoption of Minutes for
 - a. April Regular Council Meeting
4. Business Arising from Minutes
5. Presentations/Delegations
 - a. RCMP Report
6. Items for Discussion
 - a. Mosquito larvicide treatment options
 - b. 2023 Budget
 - c. Mill rate Bylaw 02-23
 - d. Barnwell Days
 - e. Parks & Rec Committee Appointments
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending April 30th, 2023 (attached)
8. Reports
 - a. Council
 - b. Administrator
9. Correspondence
 - a. ORRSC Committee Meeting Minutes
 - b. Safety Codes Council
10. Closed Session – FOIP 24
11. Adjournment -

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**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, MAY 18, 2023**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, May 18, 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

Sgt. Gemmill – RCMP

ABSENT Don McCrae, Public Works Foreman

CALL TO ORDER The meeting was called to order at 6:01 pm by Mayor Bullock.

ADDITIONS TO/ADOPTION OF AGENDA

RES 44/23 MOVED by Councillor Hiebert that the agenda be adopted as presented.
CARRIED

ADOPTION OF MINUTES

RES 45/23 MOVED by Mayor Bullock that the minutes from the Regular Meeting of Council on April 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 46/23 MOVED by Councillor Anderson, that the RCMP report be accepted as information.
CARRIED

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ITEMS FOR DISCUSSION

MOSQUITO LARVICIDE TREATMENT

Discussion was held to review options for mosquito treatment in the Village. Options are thought to be ineffective and costly.

RES 47/23 MOVED by Mayor Bullock that the request for mosquito larvicide treatment application in the Village be denied. CARRIED

2023 BUDGET

RES 48/23 MOVED by Councillor Hansen to proceed with Plan B 3.5% increase. CARRIED

MILL RATE BYLAW 02-23

RES 49/23 MOVED by Mayor Bullock that Mill Rate Bylaw 02-23 be given first reading. CARRIED

RES 50/23 MOVED by Councillor Foster that Mill Rate Bylaw 02/23 be given second reading. CARRIED

RES 51/23 MOVED by Councillor Anderson that permission be granted for the third and final reading of Bylaw 02/23 CARRIED

RES 52/23 MOVED by Councillor Hiebert that Mill Rate Bylaw 02-23 be given third reading. CARRIED

BARNWELL DAYS

Barnwell Days is approaching, and fireworks are booked. There will be no change to the budget for fireworks.

RES 53/23 PARKS & REC COMMITTEE APPOINTMENT
MOVED by Councillor Anderson to appoint the following new members to the Parks and Recreation Committee:
Carly Hazel, David Fehr, Paige Batorski, and Lori Fowler CARRIED

ADOPTION OF FINANCIAL REPORTS

RES 54/23 MOVED Mayor Bullock, that the Revenue and Expenditure Report as at April 30, 2023 be accepted as presented. CARRIED

REPORTS –

CORRESPONDENCE

ORRSC Committee Meeting Minutes
Safety Codes Council Letter

CLOSED SESSION

RES 55/23 MOVED by Councillor Anderson, that Council move to closed session at 7:47pm for discussion of third-party information as per section 24, FOIP.
CARRIED

RES 56/23 MOVED by Councillor Anderson that Council return to open meeting at 8:25 pm.
CARRIED

8:25 p.m. – meeting recessed to allow the return of public.



8:25 p.m. – meeting resumed with public present.

ADJOURNMENT

RES 57/23 Moved by Mayor Bullock that the meeting be adjourned.
CARRIED

Meeting adjourned at 8:26 pm.

These minutes approved this 15 day of June, 2023.


MAYOR

ADMINISTRATOR