



Council Meeting Agenda November 17, 2022

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, November 17, 2022 commencing at 6:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Presentations/Delegations
 - a. RCMP Report –
 - b. MD of Taber Reeve – Re: Horsefly Regional Emergency Spillway Construction
4. Adoption of Minutes for:
 - a. October Organizational Council Meeting
 - b. October Regular Council Meeting
5. Business Arising from Minutes
 - a. Utility Rate Policy
6. Items for Discussion
 - a. Horsefly Regional Emergency Spillway Construction Partnership
 - b. Policy No. 04-97 – Ice Arena Policy - Cancel
 - c. Water Connection Request -
 - d. Holiday Hours at Christmas 2022
 - e. Interim Budget
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending October 31, 2022 (attached).
8. Reports
 - a. Council
 - b. Administrator –
9. Correspondence
10. Closed Session – FOIP 17 (2)(e) Exception for Personal Information
11. Adjournment -

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, NOVEMBER 17, 2022**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, November 17, 2022, 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
Don McCrae, Public Works Foreman
Tania Sprong, Assistant to Administrator

Sergeant Gemmill, Royal Canadian Mounted Police
Merrill Harris, Municipal District of Taber, Division 1 Councillor and Reeve
Brian G. Hildebrand, Municipal District of Taber, Division 3 Councillor
Arlos Crofts, Municipal District of Taber, Chief Administrative Officer

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 119/22 MOVED by Councillor Foster that the agenda be adopted as presented.
CARRIED

PRESENTATIONS/DELEGATIONS

ROYAL CANADIAN MOUNTED POLICE
Sgt. Gemmill reviewed RCMP monthly report with Council.

RES 120/22 MOVED by Councillor Hiebert that the RCMP report be accepted as information.
CARRIED

MUNICIPAL DISTRICT OF TABER –
HORSEFLY REGIONAL EMERGENCY SPILLWAY CONSTRUCTION
Reeve Harris, Councillor Hildebrand, and the CAO of the Municipal District of Taber briefed Council on the Horsefly Regional Emergency Spillway Construction that forms part of the Southern Regional Stormwater Management Plan. Reeve Harris invited the Village of Barnwell to appoint a representative to

the committee overseeing the overall plan and asked that Council consider becoming a financial contributor to the Horsefly Regional Emergency Spillway Construction phase.

RES 121/22 MOVED by Mayor Bullock that the presentation on the Southern Region Stormwater Management Plan and Horsefly Regional Emergency Spillway be accepted as information.

CARRIED

As the matter was before Council, Mayor Bullock moved Agenda Item 6(a) forward.

ITEMS FOR DISCUSSION

**HORSEFLY REGIONAL EMERGENCY
SPILLWAY CONSTRUCTION PARTNERSHIP**

RES 122/22 MOVED by Mayor Bullock that he represent the Village of Barnwell at the Southern Regional Stormwater Management Committee,

AND THAT Council commit \$7500.00 (seven thousand five hundred dollars) towards the construction of the Horsefly Regional Emergency Spillway to be paid in 2023.

CARRIED

Mayor Bullock returned the meeting to the adopted Agenda.

ADOPTION OF MINUTES

RES 123/22 MOVED by Councillor Anderson that the minutes from the Organizational Meeting of Council on October 20, 2022, be adopted as presented.

CARRIED

RES 124/22 MOVED by Mayor Bullock that the minutes from the Regular Meeting of Council on October 20, 2022, be adopted as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

UTILITY RATE POLICY

As requested by Council at the October Regular Meeting of Council, Administrator presented Policy No. 01-22 Utility Services Fees for approval.

RES 125/22 MOVED by Councillor Anderson that Council adopt Policy No. 01-22 Utility Services Fees, with a coming into force date of January 1, 2023.

CARRIED

ITEMS FOR DISCUSSION, CONTINUED

POLICY NO. 04-97 ICE ARENA POLICY CANCELLATION

Administrator advised Council that Policy No. 04-07 was no longer valid and recommended cancellation.

RES 126/22 MOVED by Councillor Hiebert that Policy No. 04-97 Ice Arena Policy be cancelled with immediate effect.

CARRIED

WATER CONNECTION REQUEST

As requested by Councillor Anderson, Administrator briefed Council on a new water connection request for an agricultural truck wash from a property owner located in the Municipal District of Taber. Administrator will schedule a Intermunicipal Development Plan Committee meeting and keep Council updated.

HOLIDAY HOURS AT CHRISTMAS 2022

Administrator requested approval for early closure on the Friday before Christmas and confirmed that the office would be closed on Monday, December 26, 2022 for Boxing Day and Tuesday, December 27, 2022 as the statutory holiday in lieu of Christmas Day.

RES 127/22 MOVED by Councillor Foster that Council approve the closure of the Village of Barnwell office at noon on December 23, 2022.

CARRIED

INTERIM BUDGET

Administrator requested approval for an interim budget. Mayor Bullock recommended using the 2022 budget plus 5% as the interim amount.

RES 128/22 MOVED by Councillor Anderson that Council authorize an interim budget reflecting a 5% increase over the 2022 Budget.

CARRIED

ADOPTION OF FINANCIAL REPORTS

RES 129/22 MOVED by Mayor Bullock that the Revenue Expenditure Report for the period ending October 31, 2022, be accepted as presented.

CARRIED

REPORTS

COUNCIL BOARD/COMMITTEE REPORTS

REMEMBRANCE DAY CEREMONY

Mayor Bullock informed Council that he had attended the Remembrance Day Ceremony in the Town of Taber and laid a wreath on behalf of the citizens of Barnwell.

ADMINISTRATORS REPORT

HORIZON SCHOOL DIVISION – JOINT USE AGREEMENT

Administrator advised council of the need for a Joint Use Agreement with Horizon School Division.

Administrator is to schedule a meeting with the Horizon School Division to negotiate access to and use of the Barnwell School for community programming and emergency use. Councilors Anderson, Hansen, and Hiebert will attend.

PUBLIC WORKS – Nil

CORRESPONDENCE

OLDMAN RIVER REGIONAL SERVICES COMMISSION LETTER

Mayor Bullock reviewed with Council correspondence he received from the Oldman River Regional Services Commission requesting a donation from the Village of Barnwell.

RES 130/22

MOVED by Mayor Bullock that the correspondence be accepted as information and that Council approve a donation of \$445.00 (four hundred forty-five dollars) to the Oldman River Regional Services Commission.

CARRIED

CONFIDENTIAL ITEMS

RES 131/22

MOVED by Councillor Hansen that Council move to closed session at 7:42 pm for the Chief Administrative Officer performance review and consideration of staff salaries as per section 17 (2)(e), FOIP.

CARRIED

RES 132/22

MOVED by Councillor Foster that Council return to open meeting at 8:18 pm.

CARRIED

8:18 p.m. – meeting recessed to allow the return of public.

8:19 p.m. – meeting resumed with public present.

RES 133/22

MOVED by Mayor Bullock that the CAO and all staff receive a 2% wage increase beginning January 1, 2023.

CARRIED

ADJOURNMENT


RES 134/22

Moved by Councillor Hansen that the meeting be adjourned.


CARRIED

Meeting adjourned at 8:20 pm.

These minutes approved this 8 day of December, 2022.



MAYOR



ADMINISTRATOR