



IMB

Council Meeting Agenda October 20, 2022

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, October 20, 2022 commencing at 6:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Presentations/Delegations
 - a. RCMP Report –
 - b. Chinook Arch Regional Library System – Robin Hepher, CEO
4. Adoption of Minutes for:
 - a. September Regular Council Meeting
5. Business Arising from Minutes
6. Items for Discussion
 - a. December Meeting Date
 - b. Fortis Franchise Fee
 - c. Southgrow – Regional Economic Development – Membership
 - d. Veterans Memorial – Tania Sprong, Ed Martin
 - e. Poppy Ceremony & Remembrance Day Ceremony
 - f. Strategic Planning Meeting Date
 - g. Traffic Bylaw
 - h. Utility Rates
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending September 30, 2022 (attached).
8. Reports
 - a. Council
 - b. Administrator –
 - i. Infrastructure Upgrade Project
9. Correspondence
10. Adjournment -

WKB

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, OCTOBER 20, 2022**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, October 20, 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
Robin Hepher, CEO, Chinook Arch Regional Library System

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 98/22 MOVED by Councillor Hiebert that the agenda be adopted as presented.
CARRIED

PRESENTATIONS/DELEGATIONS

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

RES 99/22 MOVED by Councillor Hansen that the RCMP report be accepted as information.
CARRIED

CHINOOK ARCH REGIONAL LIBRARY SYSTEM
Robin Hepher, CEO of the Chinook Arch Regional Library System, put forward the Presentation to Municipal Members for 2022.

RES 100/22 MOVED by Councillor Foster that the Chinook Arch Regional Library System Presentation to Municipal Members for 2022 be accepted as information.
CARRIED

ADOPTION OF MINUTES

RES 101/22 MOVED by Councillor Anderson that the minutes from the Regular Meeting of Council on September 15, 2022, be adopted as presented.
CARRIED

BUSINESS ARISING FROM MINUTES - Nil

ITEMS FOR DISCUSSION

DATE FOR DECEMBER 2022 REGULAR MEETING OF COUNCIL

RES 102/22 MOVED by Councillor Hansen that the December 2022 Regular Meeting of Council be scheduled for 6:00 PM, Thursday, December 8, 2022.
CARRIED

FORTIS FRANCHISE FEE

At the request of Councillor Hiebert, Agenda Item 6(a) was deferred by Mayor Bullock until after discussion on Utility Rates at Agenda Item 6(h).

SOUTHGROW REGIONAL INITIATIVE

RES 103/22 MOVED by Councillor Anderson that the Village of Barnwell approve payment of an annual membership fee to and become a voting member of Southgrow Regional Initiative.
CARRIED

VETERANS MEMORIAL

Councillor Foster informed Council of a presentation made to the Cemetery Committee requesting consideration of the creation of a Veterans Memorial in the Barnwell Cemetery. Councillor Foster confirmed that the Memorial would be funded by donations and grants but that the Village of Barnwell is being asked to allocate the land and provide maintenance once installed. The Cemetery Committee supports the initiative and recommends approval by Council.

RES 104/22 MOVED by Councillor Foster that Council support a regional citizen led initiative to add a Veterans Memorial to the Barnwell Cemetery,

AND THAT Council direct Administration to allocate Row M Block 117 Graves 1-6 for a Veterans Memorial,

AND FINALLY, THAT Council instructs Administration to act as a partnering organization for the purpose of potential grant applications and issuance of charitable receipts for donations in support of said Memorial.
CARRIED

POPPY AND REMEMBRANCE DAY CEREMONIES

Mayor Bullock will represent Barnwell at the Poppy Ceremony on October 28 2022 and conduct the laying of the wreath at the Remembrance Day Ceremony on November 11, 2022.

RES 105/22

MOVED by Councillor Hiebert Anderson that the Village of Barnwell approve payment to the Royal Canadian Legion of \$50.00 (fifty dollars) for the wreath that will be laid on Remembrance Day 2022.

CARRIED

STRATEGIC PLANNING MEETING SCHEDULE

The following dates were selected by Council:

November 10, 2022 - Asset Management Training
TBD - Strategic Planning

Administration to confirm.

RES 106/22

BYLAW 04-22 - TRAFFIC BYLAW AMENDMENT

MOVED by Councillor Hansen that Bylaw 04-22 Traffic Bylaw Amendment be given first reading.

CARRIED

RES 107/22

MOVED by Councillor Anderson that Bylaw 04-22 Traffic Bylaw Amendment be given second reading.

CARRIED

RES 108/22

MOVED by Councillor Hiebert that permission be granted for the third and final reading of Bylaw 04-22 Traffic Bylaw Amendment.

CARRIED UNANIMOUSLY

RES 109/22

MOVED by Mayor Bullock that Bylaw 04-22 Traffic Bylaw Amendment be given third reading.

CARRIED

UTILITY RATES

Council discussed the Utility Rate options presented at the September 2022, Regular Meeting of Council. Additional information and options were presented by Council.

RES 110/22

MOVED by Councillor Anderson that Council direct Administration to draft a new policy reflecting the utility rates as agreed by Council.

CARRIED

FORTIS FRANCHISE FEE

Agenda Item 6(a) resumed.

RES 111/22

MOVED by Councillor Hiebert that Council direct Administration to renew the annual Fortis Franchise Fee Agreement with no increase to the existing fee structure.

CARRIED

ADOPTION OF FINANCIAL REPORTS

RES 112/22 MOVED by Mayor Bullock that the Revenue Expenditure Report for the period ending September 2022, be accepted as presented.

CARRIED

REPORTS

COUNCIL BOARD/COMMITTEE REPORTS

TABER AND DISTRICT HOUSING AUTHORITY

Councillor Anderson brought forward the structure of how the CAO of the Taber and District Housing Authority presents his activities to the Board and suggested something similar be considered for the Administrator. No further discussion or decision.

CEMETERY COMMITTEE

Mayor Bullock informed Council that the Cemetery Committee has begun looking into the existing cemetery fee structure.

ALBERTA MUNICIPALITIES ANNUAL CONFERENCE

Councillor Hiebert reported on a positive experience and knowledge gained at the Alberta Municipalities Annual Conference. This experience was seconded by Councilors Anderson and Foster.

LIBRARY BOARD

Councillor Hansen informed Council that the Barnwell Library will be expecting a visit from Santa on Monday, December 5, 2022.

ADMINISTRATORS REPORT

Administrator advised Council that the recent sewer lining maintenance was successful.

PUBLIC WORKS – Nil

CORRESPONDENCE

- Chinook Arch Regional Library Service Board Report August 4, 2022
- Joint Economic Development Committee Meeting Minutes September 20, 2022
- Oldman River Regional Service Commission Executive Committee Meeting Minutes, July 14, 2022

RES 113/22 MOVED by Councillor Anderson that the correspondence be accepted as information.

CARRIED

ADJOURNMENT

WFB

RES 114/22

Moved by Councillor Foster that the meeting be adjourned.

CARRIED

Meeting adjourned at 8:30 pm.

These minutes approved this 17 day of November, 2022.

Walter Bullock

MAYOR

R. J. Jones

ADMINISTRATOR