



**Special Council Meeting Agenda
October 12, 2023**

The special meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, October 12, 2023 commencing at 6:00 pm.

1. Call to Order –

2. Items for Discussion
 - i. Risk Management -
 - i. IMP Review

 - ii. Questionnaire Review

 - iii. Risk Management Processes

3. Adjournment -

MF

**MINUTES OF SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, OCTOBER 12, 2023**

The special meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, October 12th, 2023, commencing at 6:00 pm.

IN ATTENDANCE

Mayor Missy Foster
Councillor Deb Hansen (Deputy Mayor)
Councillor Shayla Anderson
Councillor Jake Hiebert
Councillor Sandy Watts
Rachel Schortinghuis, Administrator

ABSENT NA

CALL TO ORDER The meeting was called to order at 6:29 pm by Mayor Foster

ADDITIONS TO/ADOPTION OF AGENDA

RES 94/23 MOVED by Councillor Hiebert that the agenda be adopted as presented.
CARRIED

ITEMS FOR DISCUSSION

Risk Management

IMP Review – Review of the Infrastructure Master Plan as completed by MPE Engineering.

Questionnaire Review – Council reviewed the survey results that were returned and submitted by residents of the community.

Risk Management Processes – Administrator reviewed the preventative maintenance processes that are already in place, such as: regular generator maintenance, pump maintenance, crack filling, instrumentation maintenance.

Priorities reviewed by Council was as follows:

Water Line Looping

Sewer Line Grinding – Lining where needed.

Sidewalk Improvement

ADJOURNMENT

RES 95/23 Moved by Councillor Anderson that the meeting be adjourned.
CARRIED

Meeting adjourned at 7:56 pm.

These minutes approved this 23 day of October, 2023.

Missy Foster MAYOR
[Signature] ADMINISTRATOR

MF