

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, DECEMBER 11, 2023**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Monday, December 11, 2023, commencing at 5:00pm.

IN ATTENDANCE

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

ABSENT Sgt. Gemmill – RCMP

CALL TO ORDER The meeting was called to order at 5:02 pm by Mayor Foster

ADDITIONS TO/ADOPTION OF AGENDA

RES 109/23 MOVED by Councillor Hiebert that the agenda be adopted as presented.
CARRIED

ADOPTION OF MINUTES

RES 110/23 MOVED by Councillor Anderson that minutes from October Regular
Council meeting minutes be accepted as printed.
CARRIED

BUSINESS ARISING FROM MINUTES

E BIKE TRAFFIC BYLAW

Administration presented information from Alberta Transportation that Municipalities cannot amend the regulations set out by Alberta Transportation regarding the use of small vehicles on roads and hi-ways.

RES 111/23 MOVED by Councillor Hansen to accept as information.
CARRIED

PRESENTATIONS/DELEGATIONS

RCMP Report

RES 112/23 MOVED by Councillor Watts that the November 2023 RCMP report be accepted as information.
CARRIED

ITEMS FOR DISCUSSION

BYLAW 03-23-ROAD CLOSURE BYLAW

RES 113/23 MOVED by Councillor Hiebert that Bylaw 03-23 be given 1st Reading.
CARRIED

BYLAW 04-23 -ROAD CLOSURE BYLAW

RES 114/23 MOVED by Councillor Anderson that Bylaw 04-23 be given 1st Reading.
CARRIED

BYLAW 05-23-COUNCIL PROCEDURE BYLAW

RES 115/23 MOVED by Councillor Watts that Bylaw 05-23 Council Procedural Bylaw be given 1st reading.

Council directed Administration to make amendments to the bylaw for the definition of "Quorum" to read "the majority of all members of Council".

RES 116/23 MOVED by Councillor Anderson that Bylaw 05-23 Council Procedural Bylaw be given 2nd reading with amendment.
CARRIED

RES 117/23 MOVED by Councillor Hiebert that permission be granted for Council to give the 3rd and final reading of Bylaw 05-23 Council Procedural Bylaw.
CARRIED UNANIMOUSLY

RES 118/23 Moved by Councillor Hansen that Bylaw 05-23 Council Procedural Bylaw be given 3rd and final reading.
CARRIED

BUDGET 2024-2026

RES 119/23 MOVED by Councillor Hansen that the Council accept the 2024 Budget as presented and that Council accept the 2025 and 2026 Budgets in principle.
CARRIED

MF

UTILITY RATE POLICY 02-23

RES 120/23 MOVED by Councillor Anderson that Policy 02-23 be approved as presented with the rate increases effective January 1, 2024. CARRIED

APPOINTMENT OF AUDITOR

RES 121/23 MOVED by Councillor Hiebert that MWG Chartered Professional Accountants be appointed as Auditor for the Village of Barnwell. CARRIED

APPOINTMENT OF 2ND MEMBER AT LARGE TO SDAB

RES 122/23 MOVED by Councillor Anderson that Del Bodnarek be appointed as the 2nd Member at Large to the Subdivision Appeal Board with Oldman River Regional Services Commission. CARRIED

RES 123/23 MOVED by Councillor Anderson that Amendment of Committee Appointments be added to the agenda as item (I.). CARRIED

HWY 3 TWINNING ASSOCIATION

RES 124/23 MOVED by Councillor Anderson that the Village join the HWY 3 Twinning Association and pay the necessary membership fee. CARRIED

OWC MEMBERSHIP

RES 125/23 MOVED by Councillor Hiebert that the Village resign from participation in the Oldman Watershed Council for 2024. CARRIED

LUB- ACCESSORY STRUCTURES

Council had discussion regarding the allowable size of accessory structures within the Village.

Amendment of Committee Appointments

RES 126/23 MOVED by Mayor Foster that the following appointments be amended.
Councillor Deb Hansen be removed from MPC.
Councillor Jake Hiebert be appointed to MPC.
Councillor Shayla Anderson be appointed to the HWY 3 Twinning Association as representative for the Village of Barnwell. CARRIED

ADOPTION OF FINANCIAL REPORTS

RES 127/23 MOVED by Councillor Hansen that the adoption of Revenue Expenditure Report for the period ending September 30th, 2023 be accepted



CARRIED

RES 128/23 MOVED by Councillor Anderson that the Revenue Expenditure Report ending October 31, 2023 be accepted

CARRIED

RES 129/23 MOVED by Mayor Foster that the Revenue Expenditure Report for the period ending November 30, 2023 be accepted.

CARRIED

REPORTS – Council – Accepted as Information
Administrator- Accepted as Information

CONFIDENTIAL ITEMS

RES 130/22 MOVED by Councillor Anderson that Council move to closed session at 7:22 pm as per section 17 (2)(e), FOIP.

CARRIED

RES 131/22 MOVED by Councillor Anderson that Council return to open meeting at 7:26 pm.

CARRIED

7:26 p.m. – meeting recessed to allow the return of public.

7:27 p.m. – meeting resumed with public present.

ADJOURNMENT

RES 132/23 Moved by Councillor Anderson that the meeting be adjourned.

CARRIED

Meeting adjourned at 7:27 pm.

These minutes approved this 8 day of January, 2024.

Missy Foster
MAYOR
[Signature]
ADMINISTRATOR