

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, JANUARY 22, 2024**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Monday, January 22, 2024, commencing at 5:00pm.

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**IN ATTENDANCE**

Mayor Missy Foster  
Councillor Deb Hansen (Deputy Mayor) virtually  
Councillor Shayla Anderson  
Councillor Sandy Watts  
Councillor Jake Hiebert  
Sgt. Gemmill – RCMP  
Rachel Schortinghuis, Administrator  
Dominique Bishop, Admin Assistant

**ABSENT** NONE

**CALL TO ORDER** The meeting was called to order at 5:07 pm by Mayor Foster

**ADDITIONS TO/ADOPTION OF AGENDA**

**RES 9/24** MOVED by Councillor Anderson that the agenda be adopted as presented.  
CARRIED

**ADOPTION OF MINUTES**

**RES 10/24** MOVED by Councillor Hiebert that January 8, 2024, Regular Council Meeting minutes be accepted.  
CARRIED

**BUSINESS ARISING FROM MINUTES-**

**BYLAW 7-98 & BYLAW 5-98**

**RES 11/24** MOVED by Councillor Hiebert to proceed with a bylaw to rescind Bylaw 7-98 Establishment of a Risk Management Committee and Bylaw 5-98 Establishment of an Infrastructure Committee as these committees have been inactive.  
CARRIED

**BYLAW 01-24 REPEAL BYLAW**

**RES 12/24** MOVED by Councillor Anderson that Bylaw 01-24 a repeal bylaw be given 1<sup>st</sup> reading.  
CARRIED

*Mf*

RES 13/24                      MOVED by Mayor Foster that Bylaw 01-24 a repeal bylaw be given 2<sup>nd</sup> reading.

CARRIED

**POLICY 04-98 RISK MANAGEMENT POLICY**

RES 14/24                      MOVED by Mayor Foster to direct administration to create a new Risk Management Policy to replace the existing policy 04-98.

CARRIED

**PRESENTATIONS/DELEGATIONS-**

**RCMP**

RES 15/24                      MOVED by Councillor Watts that the RCMP report be accepted as information.

CARRIED

**ITEMS FOR DISCUSSION**

**POLICY 01-23 – MUNICIPAL ENGINEERING STANDARDS**

RES 16/24                      MOVED by Councillor Anderson that policy 1-23 Municipal Engineering Standards be approved as presented.

CARRIED

**AREA STRUCTURE PLAN – 10<sup>TH</sup> AVE W AREA**

RES 17/24                      MOVED by Councillor Hiebert that the Village shall work with the Oldman River Regional Services to undertake the preparation of an area structure plan for Plan 0911904 Block 49 Lots 1-2, and Plan 5841EG Blocks 47,48, which portion will be funded by the municipality with the engineering costs to be shared by each landowner proportionality.

Councillor Watts requested a recorded vote.

IN FAVOUR- Mayor Foster, Councillor Anderson, Hiebert and Hansen  
AGAINST- Councillor Watts

CARRIED

**AREA STRUCTURE PLAN – 14<sup>TH</sup> AVE W AREA**

RES 18/24                      MOVED by Councillor Anderson that the Village will work with the Oldman Regional Services to undertake the preparation of an area



structure plan for Plan 9310631 Block 46 Lot 11, Plan 9410368 Block 46 Lot 14 and Plan 5841EG Block 45, which portion will be funded by the municipality with the engineering costs to be shared by each landowner proportionality.

Councillor Watts requested a recorded vote.

IN FAVOUR- Mayor Foster, Councillor Anderson, Hiebert and Hansen  
AGAINST- Councillor Watts

CARRIED

**NOTICE OF MOTION TO CREATE PAYSCALE**

Councillor Anderson requested discussion of creating a payscale for Village staff to be on next meeting agenda.

**REPORTS**

**COUNCIL-**

March 21<sup>st</sup>, 2024 Economic Development Meeting by Southgrow. FCSS provides tax preparation help to those that need assistance.

**ADMINISTRATOR-**

SAKA LGM website provides helpful information regarding LGM community. Sakaresources.ca

**CORRESPONDENCE**

The Village of Stirling also received approval for their ACP application for the FCSS study to be completed.

**ADJOURNMENT**

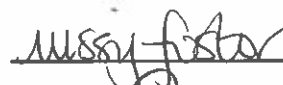
**RES 19/24**


Moved by Councillor Anderson that the meeting be adjourned.

CARRIED

Meeting adjourned at 6:17 pm.

These minutes approved this 2 day of February, 2024.

  
 \_\_\_\_\_ MAYOR

  
 \_\_\_\_\_ ADMINISTRATOR

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