

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, JANUARY 8, 2024**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Monday, January 8, 2024, commencing at 5:00pm.

IN ATTENDANCE

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

ABSENT

Sgt. Gemmill – RCMP
Councillor Jake Hiebert

CALL TO ORDER The meeting was called to order at 5:01 pm by Mayor Foster

ADDITIONS TO/ADOPTION OF AGENDA

RES 1/24 MOVED by Councillor Anderson that the agenda be adopted as presented.
CARRIED

ADOPTION OF MINUTES

RES 2/24 MOVED by Councillor Hansen that minutes from October Organizational Council meeting minutes be accepted as printed.
CARRIED

RES 3/24 MOVED by Councillor Watts that amended December Regular Council Meeting minutes be accepted as amended.
CARRIED

BUSINESS ARISING FROM MINUTES- NONE

PRESENTATIONS/DELEGATIONS- NONE

ITEMS FOR DISCUSSION

MF

RES 4/24 MOVED by Councillor Watts Council that RES 101/23 being a resolution to dissolve the Infrastructure Committee by rescinding Bylaw 05-98 be rescinded;

AND THAT RES 102/23 being a resolution to dissolve the Risk Management Committee by rescinding Bylaw 07-98 be rescinded,

AND THAT both resolutions be rescinded due to procedural irregularity.

CARRIED

RES 5/24 MOVED by Councillor Hansen that the following adjustments be made to the assignment of financial and administrative signing authority for the Village of Barnwell.

Remove past Councillor Kent Bullock from signing authority.
Add Councillor Alexander John (Sandy) Watts

CARRIED

ADOPTION OF FINANCIAL REPORTS

RES 6/24 MOVED by Mayor Foster that the adoption of Revenue Expenditure Report for the period ending December 31st, 2023 be accepted

CARRIED

REPORTS

COUNCIL

RES 7/24 MOVED by Councillor Hansen to Add Patsy Jensen to Library board, Term expires May 20, 2024

CARRIED

Mayor Foster brought to the attention of the Council the likely requirement for water conservation with drought conditions and that each community should be making a plan.

ADMINISTRATOR Administrator advised that SMIRD increased their rates by 8% in 2023 and will be going up by approximately 11% in 2024. Village Council may want to address this rate increase with the SMRID Irrigation Board.

Council discussed their preference for underground power in the new subdivision developments.

CORRESPONDENCE -None

ADJOURNMENT

RES 8/24 Moved by Councillor Hansen that the meeting be adjourned.

CARRIED



Meeting adjourned at 6:47 pm.

These minutes approved this 22 day of January, 2024.

Missy Foster _____ MAYOR

[Signature] _____ ADMINISTRATOR