

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

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

IN ATTENDANCE Mayor Missy Foster
Councilor Deb Hansen (Deputy Mayor)
Councilor Shayla Anderson
Councilor Sandy Watts
Councilor Jake Hiebert

Angela Jensen, Interim CAO
Dominique Bishop, Office Assistant
RCMP Sargent Gemmil

ABSENT None

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 54/24 MOVED by Councilor Hansen that the agenda be adopted as presented adding discussion of Fire Department funding to items for discussion. **CARRIED**

ADOPTION OF MINUTES

RES 55/24 MOVED by Councilor Hiebert that the regular council meeting minutes from April 8, 2024 be accepted as printed. **CARRIED**

BUSINESS ARISING FROM MINUTES – None

PRESENTATIONS

RCMP REPORT

RES 56/24 MOVED by Councilor Anderson that the RCMP report be accepted as presented. **CARRIED**

CORRESPONDENCE

BELLY RIVER RESIVOIR

The United Irrigation District is proposing a Belly River Reservoir Project.

RES 57/24 MOVED by Mayor Foster the Village that of Barnwell will send a letter of support for the project.
CARRIED

INVITATION-TOWN OF TABER EVENT

Council members have been invited to attend the welcome reception for his excellency Governor James Orengo and team from the county government of Siaya, Kenya. Mayor Foster and Councilor Anderson will RSVP to attend.

ITEMS FOR DISCUSSION

BARNWELL SCHOOL SIDE REPLACEMENT

Large slide at the school needs to be replaced. The cost will be \$18,000.00 and has asked the Village to help with the cost of this replacement. The Village has declined help in 2024 but will possibly help in 2025.

RES 58/24 MOVED by Mayor Foster that the Village of Barnwell does not give any money to BSC for the twisty slide.
CARRIED

WILLOW PARK PLACE UPGRADES

Council was presented with concerns of Willow Park Place and repairs needed within the building. Council was presented with an estimate of \$135,000 to repair the whole building and a quote for \$15,250 for immediate repairs needed.

RES 59/24 MOVED by Councilor Anderson that council address the immediate concerns included in the \$15,250 quote presented. We will table the other possible upgrades until the next budget allocation.
CARRIED

POWER + PROGRAM -ELECTRICITY RATES

Council was presented with options for future electricity rates and billing. Further discussion will be held once there is more information available.

MD OF TABER FIRE FIGHTERS FUNDING (addition)

Council held a discussion of needing more information regarding the funding increase for the MD of Taber Fire Fighters. Councilor Hiebert has tabled making a decision until next council meeting May 13,2024.

BYLAW 02-24 WATER CONSERVATION BYLAW

RES 60/24 MOVED by Councilor Anderson that Bylaw 02-24 have the FIRST reading at the April 22, 2024 council meeting.
CARRIED

RES 61/24 MOVED by Councilor Hansen that Bylaw 02-24 have the SECOND reading at the April 22, 2024 council meeting as amended.

RES 62/24 MOVED by Councilor Watts that permission be granted for the THIRD and final reading of Bylaw 02-24 Water Conservation Bylaw.

CARRIED UNANIMOUSLY

RES 63/24 MOVED by Councilor Watts that Bylaw 02-24 have the THIRD reading at the April 22,2024 meeting.

CARRIED

REPORTS-

COUNCIL- None

ADMINISTRATOR- Discussion regarding Water/Sewer project, water storage, sewage pipeline to Taber and sewer lining and cleaning

ADJOURNMENT

RES 64/24 Moved by Councilor Anderson that the meeting be adjourned.

CARRIED

Meeting adjourned at 6:51 pm.

These minutes approved this ____ day of _____, 2024.

MAYOR

ADMINISTRATOR