

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

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Monday April 8, 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

ABSENT None

CALL TO ORDER The meeting was called to order at 5:03 pm by Mayor Foster.

ADDITIONS TO/ADOPTION OF AGENDA

RES 47/24 MOVED by Councilor Hiebert that the agenda be adopted as presented.
CARRIED

ADOPTION OF MINUTES

RES 48/24 MOVED by Councilor Anderson that the regular council meeting minutes from February 26, 2024 be accepted with amendments.
CARRIED

RES 49/24 MOVED by Councilor Hansen that the regular council meeting minutes from March 25, 2024 be accepted as printed.
CARRIED

ADOPTION OF FINANCIAL REPORTS

RES 50/24 MOVED by Councilor Hansen that the adoption of Revenue Expenditure Report for the period ending March 31, 2024 be accepted.
CARRIED

BUSINESS ARISING FROM MINUTES – None
PRESENTATIONS

MD OF TABER FIRE DEPARTMENT

MD of Taber Fire Department presented council with a proposal of a new Remuneration Policy beginning July 1, 2024. Council will look into more information and have another discussion at next meeting.

JOHN NEUFELD

John Neufeld asked the Council to reconsider their previous resolution to not wave his Off-Site Levy. Council held a discussion into how the Village can assist John in other ways. Council will do more research into how other municipalities handle offsite levies. Further discussion will be held at next meeting.

CORRESPONDENCE

DROUGHT NEWSLETTER/FLYER

Council looking into Taber’s newsletter/flyer for drought restrictions.

ITEMS FOR DISCUSSION

PLAYGROUND ZONE TIMES 7:30-21:00

RES 51/24 MOVED by Councilor Anderson that the playground Zone times of 7:30-21:00 be accepted and posted.

CARRIED

WEBSITE UPDATE PROPOSAL

Council was presented with a proposal for the website to be updated and maintained by the current company. \$3000.00 for the complete reconstruction and update of the website. Followed by \$200.00/month maximum charges pending on work completed.

RES 52/24 MOVED by Councilor Hiebert that the website proposal be accepted as presented.

CARRIED

**REPORTS-
COUNCIL-
ADMINISTRATOR-**

None
Portable toilets have been ordered.
Playground signs have been ordered.
Amendments to the overtime policy have been completed.
Roofing quotes for Shop #3 roof are from \$60,000 to \$100,000. Council to discuss at next meeting.

ADJOURNMENT

RES 53/24 Moved by Councilor Hansen that the meeting be adjourned.

CARRIED

Meeting adjourned at 7:23 pm.

These minutes approved this ____ day of _____, 2024.

MAYOR
