

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, FEBRUARY 12, 2024**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Monday, February 12, 2024, 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 NONE

CALL TO ORDER The meeting was called to order at 5:05 pm by Mayor Foster

ADOPTION OF MINUTES

RES 20/24 MOVED by Councillor Anderson that January 22, 2024, Regular Council Meeting minutes be accepted.
CARRIED

BUSINESS ARISING FROM MINUTES-

BYLAW 01-24-REPEALING BYLAW

RES 21/24 MOVED by Councillor Hiebert to proceed with a 3RD and final reading of bylaw repealing bylaw.
CARRIED

RESOLUTION FOR TRUCK EXPENDITURE

RES 22/24 MOVED by Councillor Hansen that Council approve the additional expense of \$3200 beyond the budgeted amount for the purchase of a public works truck in 2023.
CARRIED

RESOLUTION FOR DRONE MAPPING EXPENDITURE

RES 23/24 MOVED by Councillor Anderson that Council approve the additional expense of \$4000 beyond the budgeted amount for engineering services for drone mapping of the Village to assist with municipal planning in 2023.
CARRIED

PRESENTATIONS/DELEGATIONS- NONE

ITEMS FOR DISCUSSION

CHINOOK ARCH APPOINTMENT

RES 24/24

MOVED by Councillor Hansen that Jane Johnson be appointed to Chinook Arch Library Board for a term of 3 years ending February 28th, 2027.

CARRIED

COMMITTEES- TAKE A MORE ACTIVE ROLE

Discussion was held to possibly form committees/society to take on roles for Parks and Rec to have more focus on whats needed in this area. Such as being able to apply for grants and fundraising. All decisions would still be finalized and approved through council.

WAGE SCALES

Discussion was held that Council to possibly create a wage scale in the future

CAO POSITION

Mayor Foster to gather information and post Job Listing, Position will be available February 28, 2024.

ADOPTION OF FINANCIAL REPORTS

RES 25/24

MOVED by Councillor Anderson that the Revenue Expenditure Report for the ending January 31,2024 be accepted as information.

CARRIED

REPORTS

COUNCIL-

JEDC- Village of Barnwell to apply to become Voting Members to obtain quarim.

RES 26/24

MOVED by Mayor Foster that the Village submits a request to become a Voting Member on the Joint Economic Development Committee.

CARRIED

RES 27/24

MOVED by Councillor Hiebert to appointment Councillor Anderson as a second committee member for the Village on the Joint Economic Development Committee..

CARRIED

ADMINISTRATOR-

HIWAY 3 Taber and Burdett construction has started.

RES 28/24 MOVED by Councillor Anderson that Council and Administration reports be accepted as information.

CARRIED

CORRESPONDENCE

RES 29/24 MOVED by Mayor Foster the discussion for Alberta Environment and Protected Areas be accepted as information.

CARRIED

ADJOURNMENT

RES 30/24 Moved by Councillor Hansen that the meeting be adjourned.

CARRIED

Meeting adjourned at 6:29 pm.

These minutes approved this ____ day of _____, 2024.

MAYOR

ADMINISTRATOR