

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, FEBRUARY 26, 2024**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Monday, February 26, 2024, commencing at 5:00pm.

IN ATTENDANCE

Mayor Missy Foster
Councillor Deb Hansen (Deputy Mayor)
Councillor Shayla Anderson
Councillor Sandy Watts
Councillor Jake Hiebert (5:26pm)
Rachel Schortinghuis, Administrator
Dominique Bishop, Admin Assistant
Angela Jensen – Interim CAO
Sgt. Gemmill – RCMP

ABSENT NONE

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

ADOPTION OF MINUTES

RES 31/24 MOVED by Councillor Anderson that February 12, 2024, Regular Council Meeting minutes be tabled to next meeting.

CARRIED

BUSINESS ARISING FROM MINUTES- NONE

PRESENTATIONS/DELEGATIONS-

RCMP REPORT- Sgt. Gemmil requested that the Village develop new priorities for the upcoming year.

RES 32/24 MOVED by Councillor Hansen that the RCMP report be accepted as information.

CARRIED

PUBLIC MEETING – BYLAW 03-23 AND PUBLIC MEETING – BYLAW 04-23

Councillor Anderson opened the meeting for discussion
Councillor Hansen closed the meeting after the discussion.

ITEMS FOR DISCUSSION

BUDGET ADDITONS

RES 33/24 Moved by Councillor Hiebert that budget additions included; Tool cat, Smart Cover, Turbine Pump and replaced Turbidimeters.

CARRIED

CAO POSTION

MOVED by Mayor Foster that council close the meeting to the public for Agenda item 8b-CAO Position as per Section17, FOIP at 5:37PM
Councillor Sandy Watts recused himself.

Councillor Anderson OPENED SESSION 6:08PM

MOVED by Mayor Foster that council close the meeting to the public for Agenda item 8b-CAO Position as per Section17, FOIP at 6:26PM
Angela Jensen was in attendance.

Councillor Hiebert OPENED SESSION 6:42PM

Be it resolved that Angela Jensen be appointed interim CAO of the Village of Barnwell commencing February 29,2024 a maximum of 92 days at a salary of \$3000.00 per month. Further that the acting CAO shall be authorized to obtain whatever assistance that she shall require to fulfill her role as interim CAO of the Village of Barnwell. Be it further resolved that the Village of Barnwell use this 90-day period to reevaluate the internal workings of the Village to realign its operations to meet the needs of the Village going forward.

ADOPTION OF FINANCIAL REPORTS - NONE

REPORTS

COUNCIL- Council would like to formally thank Rachel for all of her hard work and dedication to the Village of Barnwell.

ADMINISTRATOR- Discussion was held that SMRD irrigation lines and development are close to a final design.

CORRESPONDENCE

TCAPS EMAIL-

A discussion was held to get council members involved in the March 16th event. Mayor Foster and guest will be attending.

ADJOURNMENT

RES 34/24

Moved by Councillor Hiebert that the meeting be adjourned.

CARRIED

Meeting adjourned at 6:56 pm.

These minutes approved this ____ day of _____, 2024.

MAYOR

ADMINISTRATOR