

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, JUNE 10, 2024**

The regular meeting of the Council of the Village of Barnwell was held in council chambers in the municipal office on Monday June 10, 2024, commencing at 5:00 pm.

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**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 5:05 pm by Mayor Foster.

**ADDITIONS TO/ADOPTION OF AGENDA**

**RES 90/24** MOVED by Councilor Anderson that the review and adoption of the Revenue Expenditure Report be removed and tabled to next meeting.

CARRIED

**ADOPTION OF MINUTES**

**RES 91/24** MOVED by Councilor Hiebert that the regular council meeting minutes from May 27, 2024, be accepted as printed.

CARRIED

**BUSINESS ARISING FROM MINUTES** – None

**CORRESPONDENCE**

**MD of TABER LUB UPDATE**

Councilor Hiebert will be attending the July 19, 2024 meeting

**ITEMS FOR DISCUSSION**

**BYLAW 04-24**

**RES 92/24** MOVED by Councilor Hansen Bylaw 04-24 have the FIRST reading at the June 10, 2024, council meeting.

CARRIED

**RES 93/24** MOVED by Councilor Anderson that administration post the information of the first read of Bylaw 04-24 in the office and website, and letters be sent to adjacent affected landowners.

CARRIED

**COUNCIL PROCEDURAL BYLAW REVIEW-COUNCILOR WATTS**

Councilor Watts presented amendments he would like to make to Bylaw 05-23 regarding Agenda timeline.

**RES 94/24**

MOVED by Councilor Watts that Bylaw 05-23 section 10(a) be amended by replacing the word "two" with the word "five".

DEFEATED

**WEBSITE UPDATE-COUNCILOR WATTS**

Councilor Watts addressed that he would like to have "Alexander" removed from the website as being his first name. Administration to look into making sure that Financials, Policies, Bylaws and meeting minutes are all current and to date.

**SECURCOM-SECURITY CAMERAS/ALARM MONITORNG**

Costs have been presented for the security cameras and monthly fees,  
Water Treatment Plant- \$3792.00  
Kitchen-Pickle Barn -\$3128.00  
Administration Office- \$2996.00  
Shop 2-\$2834 \$29.95/month

**RES 95/24**

MOVED by Councilor Anderson that it be approved the presented Securcom quotes, if the budget allows. Priority of cameras if needed to do in stages as follows, 1. Water Treatment Plant 2. Administration Office 3. Kitchen 4. Shop 2  
CARRIED

**REPORTS-**

**COUNCIL-**

NONE

**ADMINISTRATOR-**

Possible Water Treatment Plant Operator with Level 2 qualification  
Tax Notices have been issued.  
Land Lease Agreement

**ADJOURNMENT**

**RES 96/24**

Moved by Councilor Anderson that the meeting be adjourned.

CARRIED

Meeting adjourned at 6:16 pm.

These minutes approved this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ADMINISTRATOR