

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, MAY 13, 2024**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Monday May 13, 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 5:04 pm by Mayor Foster.

ADDITIONS TO/ADOPTION OF AGENDA

RES 65/24 MOVED by Councilor Anderson that the agenda be adopted as presented.
CARRIED

ADOPTION OF MINUTES

RES 66/24 MOVED by Councilor Hiebert that the regular council meeting minutes from April 22, 2024 be accepted as printed.
CARRIED

BUSINESS ARISING FROM MINUTES – None

ADOPTION OF FINANCIAL REPORTS-

REVENUE EXPENDITURE REPORT April 30, 2024

RES 67/24 MOVED by Mayor Foster that the Revenue Expenditure Report for the period ending April 30, 2024 be accepted as printed.
CARRIED

FINANCIALS- 2024 BUDGET

CFO Hakon Skoien presented the 2024 Mill Rate budget

RES 68/24 MOVED BY Councilor Anderson that the Mill Rate budget be accepted as presented.
CARRIED

MILL RATE BYLAW 03-24

RES 69/24 MOVED by Councilor Hiebert that Bylaw 03-24 have the FIRST reading at the May 13, 2024 council meeting.
CARRIED

RES 70/24 MOVED by Councilor Anderson that Bylaw 03-24 have the SECOND reading at the May 13, 2024 council meeting.

RES 71/24 MOVED by Councilor Hansen that permission be granted for the THIRD and final reading of Bylaw 03-24 Mill Rate Bylaw.
CARRIED UNANMOUSLY

RES 72/24 MOVED by Mayor Foster that Bylaw 03-24 have the THIRD reading at the May 13, 2024 meeting.
CARRIED

CORRESPONDENCE

NOTICE OF SUBROGATION-BROOKS

Information has been submitted to the lawyer and insurance company.

ORRSC COMMITTEE METING MINUTES

Council members have received information.

SAFETY CODES COUNCIL

Council members have received information.

LIBRARY BOARD REPORT

Council members have received information.

MAGRATH PARADE INVITE

Council appreciates the invitation to the event but respectfully decline

AB MUNICIPALITY -BILL 20

Proposed changes to the Municipal Government Act and the local Authorities election act.

RES 73/24 MOVED by Councilor Anderson the Village of Barnwell send a letter to the premier that recommends that the Government of Alberta rescind Bill 20

ITEMS FOR DISCUSSION

MD OF TABER FIRE AGREEMENT

Volunteer Firefighter remuneration policy that is to take effect July 1, 2024.

RES 74/24

MOVED Councilor Anderson that the Village indicates their support for the draft Volunteer Firefighter Remuneration Polity to take effect July 1, 2024, and will support the operating budget increase effective January 1, 2025, which is intended to provide fair and current remuneration, in support of the Regional Fire Partnership Volunteer Firefighters and authorize updating of the Regional Fire Partnership agreement.

CARRIED

DEVELOPMENT

Council held a discussion to hire a development officer for \$5000/year. This person would be paid monthly.

PUBLIC WORKS OPERATOR

Council held a discussion for the hire of a new public works operator. Candidate preferably to be established in the Village of Barnwell. The Village will pay for the 4 day course offered in Edmonton. Advertising for the position on the website to be posted.

WEBSITE-NEW LOGO

Website designer is still in need of more pictures of or from the Village. Along with pictures and biographies from council members.

SMART COVERS- FLOW MONITORING CAPITAL PROJECT

Council held a discussion in moving forward with the project in replacing 2 smart covers.

RES 75/24

MOVED by Councilor Hansen that \$17,976.00 be taken from the \$600,000.00 capital to buy the 2 smart covers that monitor flow.

CARRIED

MOU-TOWN OF TABER

Council held a discussion for IT to be sourced from the Town of Taber. The current IT would like the opportunity to create a new proposal first.

DEVELOPMENT INCENTIVES

Information was given that the Village cannot give incentives that could potentially put costs onto other residents.

DROUGHT FLYER

Drought flyers will be mailed with next utility bills.

BARNWELL DAYS

Meeting will be held May 14, 2024

REPORTS-

COUNCIL- ISS Board

ADMINISTRATOR- Canada Post is wanting to put Cranford mailboxes within the Village.
10TH Ave Lift Station

ADJOURNMENT

RES 76/24 Moved by Councilor Anderson that the meeting be adjourned.

CARRIED

Meeting adjourned at 7:15 pm.

These minutes approved this ____ day of _____, 2024.

MAYOR

ADMINISTRATOR