

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, MAY 27, 2024**

The regular meeting of the Council of the Village of Barnwell was held in council chambers in the municipal office on Monday May 27, 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
SGT Gemmill -RCMP

ABSENT None

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 77/24 MOVED by Councilor Watts that the agenda be adopted as presented following amendments of adding to items of discussion 7(f)- 5 days' notice.

CARRIED

ADOPTION OF MINUTES

RES 78/24 MOVED by Councilor Hansen that the regular council meeting minutes from May 13, 2024, be accepted as printed.

CARRIED

PRESENTATIONS/DELEGATIONS

RCMP REPORT-

RES 79/24 MOVED by Councilor Hiebert that the RCMP report be accepted as information.

CARRIED

BUSINESS ARISING FROM MINUTES – None

CORRESPONDENCE

MD-LAND MANAGEMENT PLAN

MD of Taber is undertaking a review of its land management strategy intended to guide the management of municipally owned lands on Thursday June 13th. Councilor Hiebert to attend 2pm meeting.

MD-2024 OPERATION GRANTS FOR RECREATION

MD OF TABER has made a motion at their May 14, 2024 Council meeting THAT; the Municipal District of Taber (MDT) approve the 2024 Operational Grant for the Village of Barnwell in the amount of \$13,852.14 and the 2024 Recreational Grant of \$13,306.86.

ITEMS FOR DISCUSSION

BYLAWS 03-23 & 04-23 ROAD CLOSURES

RES 80/24 MOVED by Councilor Watts that Bylaw 03-23 have the SECOND reading at the May 27, 2024, council meeting. CARRIED

RES 81/24 MOVED by Councilor Hiebert that Bylaw 03-89 have the THIRD and final reading at the May 27, 2024, council meeting. CARRIED UNANIMOUSLY

RES 82/24 MOVED by Councilor Watts that Bylaw 04-23 have the SECOND reading at the May 27, 2024, council meeting. CARRIED

RES 83/24 MOVED by Councilor Hansen Bylaw 04-23 have the THIRD and final reading at the May 27, 2024, council meeting. CARRIED UNANIMOUSLY

POLICY 02-2024 PUBLIC WORKS OVERTIME POLICY

RES 84/24 MOVED by Councilor Hansen that the Village accepts and uses the new policy as presented. CARRIED

IT CONTRACT

Contracts were submitted to council; Current contract has a higher rate and bill fluctuates monthly. The second contract is more affordable and highly recommended.

RES 85/24 MOVED by Mayor Foster to change IT department to be with the Town of Taber CARRIED

SECURCOM-SECURITY CAMERAS/ALARM MONITORNNG

Information and discussion that the Villages current security is outdated. Company offers upgrades for the Office, WTP, and Pickle Ball court. Administration will look at the budget and discuss further.

INTERIM CAO CONTRACT

RES 86/24 MOVED by Councilor Hansen that the appointment of Angela Jensen as acting CAO of the Village of Barnwell shall continue to December 31, 2024, at a salary of \$2500.00 per month effective at date of appointment. This shall be in addition to her salary of \$1250.00 per month for fulling the role of Accounts Payable and Payroll clerk which she has held since January 2014.
 Further, that the acting CAO shall be authorized to obtain whatever assistance that she shall require to fulfill her role as acting CAO of the Village of Barnwell.
 4 council members approve, 1 opposed.

CARRIED

CONFIDENTIAL-

LEGAL-PUBLIC SAFETY-FOIP SECTION 19

RES 87/24 MOVED by Councilor Anderson that council close the meeting to the public for agenda item Legal-Public Safety-FOIP Section 19 at 6:23pm

CARRIED

RES 88/24 MOVED by Councilor Hiebert that council goes out of closed session at 6:33pm

CARRIED

REPORTS-

COUNCIL- NONE

ADMINISTRATOR- LGFF Grant was awarded.
 Tax Trial Balance monthly report issue.
 Summer Students are doing a great job.

ADJOURNMENT

RES 89/24 Moved by Councilor Anderson that the meeting be adjourned.

CARRIED

Meeting adjourned at 6:39 pm.

These minutes approved this ____ day of _____, 2024.

MAYOR

ADMINISTRATOR