

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, JULY 29, 2024**

The regular meeting of the Council of the Village of Barnwell was held in council chambers in the municipal office on Monday July 29, 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 5:01 pm by Mayor Foster.

ADDITIONS TO/ADOPTION OF AGENDA

RES 105/24 MOVED by Mayor Foster to adopt the agenda. CARRIED

ADOPTION OF MINUTES

RES 106/24 MOVED by Councilor Anderson that the regular meeting minutes from June 24, 2024 be accepted as presented. CARRIED

RES 107/24 MOVED by Councilor Hiebert that the special meeting minutes from June 27, 2024 be accepted as presented. CARRIED

PRESENTATIONS/DELEGATIONS:

RES 108/24 MOVED by Mayor Foster that the RCMP report be accepted as information. CARRIED

BUSINESS ARISING FROM MINUTES – NONE

REVENUE EXPENDITURE REPORT JUNE:

RES 109/24 MOVED by Councilor Hansen that the June 30, 2024 revenue expenditure report be accepted as presented. CARRIED

MF

ITEMS FOR DISCUSSION

10TH AVE LIFT STATION UPGRADE

RES 110/24 MOVED by Councilor Watts that the 10th Ave lift station upgrade be accepted as information. CARRIED

CAPITAL PROJECT 2024/2025

RES 111/24 MOVED by Councilor Watts that the capital project for 2024/2025 be accepted as information. CARRIED

CFO PROPOSAL

RES 112/24 MOVED by Councilor Anderson that the Village accepts the CFO proposal for 1 year. CARRIED

REPORTS-


COUNCIL- NONE


ADMINISTRATOR- GST Audit is complete return of \$53,000.00
Canada Building grant \$106,975.00
Replacement for Shop 3 will be covered by insurance.
Security System is installed, Smoke detectors in Village office need to be replaced.
Dyck land swap is still being looked into, Village has paid for water removal and protective fencing.
Neufeld subdivision possibly be in phases

ADJOURNMENT

RES 113/24 Moved by Councilor Hiebert that the meeting be adjourned. CARRIED
Meeting adjourned at 6:31 pm.

These minutes approved this 12 day of August, 2024.



MAYOR


ADMINISTRATOR