

**MINUTES OF SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD
AT COUNCIL CHAMBERS, JUNE 27, 2024**

The special meeting of the Council of the Village of Barnwell was held in council chambers in the municipal office on Thursday June 27, 2024, commencing at 5:00 pm.

IN ATTENDANCE Mayor Missy Foster
Councilor Shayla Anderson
Councilor Sandy Watts
Councilor Jake Hiebert

Angela Jensen, Interim CAO

ABSENT Councilor Deb Hansen (Deputy Mayor)

CALL TO ORDER The meeting was called to order at 5:02 pm by Mayor Foster.

ADDITIONS TO/ADOPTION OF AGENDA

RES 97/24 MOVED by Councilor Anderson that the agenda be adopted as presented.
CARRIED

ITEMS FOR DISCUSSION

BYLAW 04-24 2nd and 3rd Reading

RES 105/24 MOVED by Councilor Anderson that council proceed with the 2nd reading of Bylaw 04-24.
DEFEATED

RES 106/24 MOVED by Mayor Foster that administration propose and draw up an agreement between the Village of Barnwell and Mr. and Mrs. Dyck regarding proposed transfer of land.
CARRIED

ADJOURNMENT

RES 107/24 MOVED by Councilor Anderson that the meeting be adjourned.
CARRIED
Meeting adjourned at 5:24 pm.

These minutes approved this 29 day of July, 2024.

Missy Foster
MAYOR

Angela Jensen
ADMINISTRATOR