

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, AUGUST 12, 2024**

The regular meeting of the Council of the Village of Barnwell was held in council chambers in the municipal office on Monday August 12, 2024, commencing at 5:00 pm.

IN ATTENDANCE Mayor Missy Foster
Councilor Deb Hansen (Deputy Mayor)
Councilor Sandy Watts

Angela Jensen, Interim CAO
Dominique Bishop, Office Assistant

ABSENT Councilor Hiebert
Councilor Anderson

CALL TO ORDER The meeting was called to order at 5:04 pm by Mayor Foster.

ADDITIONS TO/ADOPTION OF AGENDA

RES 114/24 MOVED by Mayor Foster to adopt the agenda. CARRIED

ADOPTION OF MINUTES

RES 115/24 MOVED by Councilor Hansen that the regular meeting minutes from July 29, 2024 be accepted as presented. CARRIED

PRESENTATIONS/DELEGATIONS: NONE

BUSINESS ARISING FROM MINUTES – NONE

REVENUE EXPENDITURE REPORT JULY: TABLED UNTIL SEPTEMBER 10, 2024, MEETING

ITEMS FOR DISCUSSION

BY-LAW 05-24 LUB AMENDMENT

Council held a discussion regarding the installation of solar panels not requiring going to MPC for approval.

RES 116/24 MOVED by Councilor Watts that the 1st reading for By-Law 05-24 LUB amendment be approved.

CARRIED

LAND SWAP

ORRSC explained that the lot in question is not necessarily a road, but most importantly is our water/sewer corridor into the neighboring land. In order to proceed there would be major obstacles to make this possible. At this time there is not a better option.

RES 117/24 MOVED by Mayor Foster that administration cease looking into a land swap with Wilhelm and Margaret Dyck, due to conflict with the IDP. CARRIED

REPORTS-


COUNCIL- JEDC had a guest speaker from Medicine Hat regarding entrepreneurs coming together.
Town of Taber has a new pamphlet, lots of development within the town moving forward

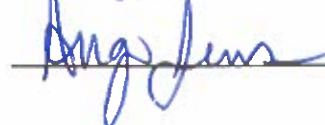
ADMINISTRATOR- Email from Grant Hunter inquiring what the Village's main priority projects would be for the 2025 budget. Waste Water and WTP are the Village's priorities for 2025.
Invitation for the Town of Taber Cornfest Supper August 22nd 6:30pm Angie Jensen and Missy Foster to attend.
Invitation for golf tournament with MPE in Taber September 10, 2024, 10am Councilor Hiebert and Councilor Anderson to possibly attend.
The distribution motor at the Water Treatment plant was pulled and in need of repair/replacement.

ADJOURNMENT

RES 118/24 Moved by Councilor Hansen that the meeting be adjourned. CARRIED
Meeting adjourned at 5:54 pm.

These minutes approved this 10 day of SEPTEMBER, 2024.



MAYOR


ADMINISTRATOR