

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, SEPTEMBER 10, 2024**

The regular meeting of the Council of the Village of Barnwell was held in council chambers in the municipal office on Tuesday September 10, 2024, commencing at 5:30 pm.

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

Angela Jensen, Interim CAO  
Dominique Bishop, Office Assistant

**ABSENT** None

**CALL TO ORDER** The meeting was called to order at 5:31 pm by Mayor Foster.

**ADDITIONS TO/ADOPTION OF AGENDA**

**RES 119/24** MOVED by Mayor Foster to adopt the agenda with the addition of the August 31, 2024 revenue expenditure report. CARRIED

**ADOPTION OF MINUTES**

**RES 120/24** MOVED by Councilor Anderson that the regular meeting minutes from August 12, 2024 be accepted with amendments. CARRIED

**REVENUE EXPENDITURE REPORT JULY:**

**RES 121/24** MOVED by Councilor Hiebert that the revenue expenditure report for July 31, 2024 be accepted as presented. CARRIED

**ADDITION OF EXPENDITURE REPORT AUGUST:**

**RES 122/24** MOVED by Councilor Hansen that the revenue expenditure report for August 31, 2024, be accepted as presented. CARRIED

**PUBLIC MEETING OF COUNCIL BYLAW 05-24**

A public meeting was held to discuss the amendment to the LUB 01-19 for solar panels to change to a permitted use to the residential -R, General Commercial -

GC, Business Park -BP, Public and Institutional -PI, South Village Road -SVR and Transitional -TR land use districts.

PUBLIC MEETING was opened by Councilor Watts at 5:36pm  
PUBLIC MEETING was closed by Councilor Watts at 5:50pm

**RES 123/24**                    MOVED by Councilor Anderson that the 2<sup>nd</sup> reading for Bylaw 05-24 be accepted.

CARRIED

**RES 124/24**                    MOVED by Mayor Foster that council approves a 3<sup>rd</sup> reading for Bylaw 05-24

CARRIED

**RES 125/24**                    MOVED by Mayor Foster that the 3<sup>rd</sup> reading for Bylaw 05-24 be accepted.

CARRIED

**PRESENTATIONS/DELEGATIONS: MPE- CAPITAL PROJECT 2024/2025**

Council was presented with the 2024/2025 Capital Project for upsizing the sanitary infrastructure from an 8inch to 10inch main along 4 Ave and 1<sup>st</sup> St to help with surcharging. Options included adding water upgrade and sidewalk upgrade as well.

**RES 126/24**                    MOVED by Councilor Anderson to accept as information

CARRIED

**RES 127/24**                    MOVED by Councilor Hiebert that Figure 2 of the Infrastructure Improvements Proposal be used that includes sewer/water replacement.

CARRIED

**BUSINESS ARISING FROM MINUTES – NONE**

**RES 128/24**                    MOVED by Councilor Anderson that the closed meeting of -RELEASE OF CLAIM-FOIP sec. 17 be tabled to be held after reports from council and administration

CARRIED.

**ITEMS FOR DISCUSSION**

**LIBRARY BOARD APPOINTMENTS.**

**RES 129/24**            MOVED by Councilor Hansen that council appoint the following to the Library Board for a term of three (3) years.

CARRIED

- Marsha Johnson
- Jane Porter
- Marg McCulloch
- Jane Johnson
- Susan Torrie
- Debbie Hansen
- Natasha Morgan
- Sarina Tamminga

**COUNCIL MEETING TIME**

**RES 130/24**            MOVED by Councilor Anderson that the regular council meeting date and times be every 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month commencing at 5:30pm effective September 23, 2024.

CARRIED

**REPORTS-**

**COUNCIL-**            TDH signed off on an agreement with Stirling for a grant with 60+ municipalities with the Prentice Institute from the U of L. FCSS is to do a community needs assessment.  
 The library would like to thank council for all their contributions to the library. Councilor Anderson will be attending a Highway 3 Twinning meeting on Thursday, October 19, 2024.

**ADMINISTRATOR-** Shop has full coverage up to the policy amount for repairs  
 Dead tree behind fire station to be removed in a couple of months  
 Pump is repaired and will be functioning by the end of the week  
 Semi parking lot is in disrepair and the Village is working with AB Transportation to resolve.

**CLOSED MEETING:**            **RELEASE OF CLAIM FOIP SEC. 17**

**RES 131/24**            MOVED by Councilor Anderson to go into closed meeting at 6:49pm

CARRIED

**RES 132/24**            MOVED by Councilor Watts that the meeting be re-opened at 7:02pm

CARRIED

**ADJOURNMENT**

**RES 133/24**            Moved by Councilor Anderson that the meeting be adjourned at 7:03pm

CARRIED

**RES 134/24**            MOVED by Councilor Anderson to rescind the adjournment

CARRIED

**RES 135/24**            MOVED by Mayor Foster that the Village of Barnwell supports the submission of a 2024/2025 Alberta Community Partnership grant application in support of a Wastewater Treatment upgrade feasibility assessment and preliminary design project and is prepared to manage the grant project and related compliance requirements. There is no matching contribution required.


CARRIED

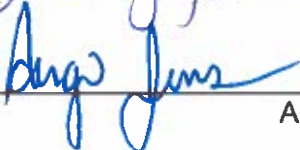
**RES 136/24**            MOVED by Councilor Anderson that the meeting be adjourned.

CARRIED

Meeting adjourned at 7:04 pm.

These minutes approved this 23 day of September, 2024.

  
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MAYOR

  
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ADMINISTRATOR