

MINUTES OF ORGANIZATIONAL MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, OCTOBER 15, 2024

The organizational meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, October 15, 2024, commencing at 6:30 pm.

IN ATTENDANCE Councillor Shayla Anderson
Councillor Deb Hansen
Councillor Sandy Watts
Councillor Jake Hiebert
Mayor Missy Foster

Angie Jensen, Administrator
Dominique Bishop, Administrative Assistant

ABSENT None

CALL TO ORDER Mayor Foster called the meeting to order at 6:48pm

APPOINTMENT OF CHIEF ELECTED OFFICIAL – MAYOR

Mayor Foster opened the floor for nominations of Chief Elected Official (Mayor) for the Village of Barnwell.

Councillor Anderson nominated Mayor Foster – nomination accepted.

No further nominations put forth.

Councillor Foster appointed Mayor by acclamation for the term ending October 2025.

APPOINTMENT OF DEPUTY CHIEF ELECTED OFFICIAL – DEPUTY MAYOR

Mayor Foster opened the floor for nominations of Deputy Chief Elected Official (Deputy Mayor) for the Village of Barnwell.

Councillor Anderson nominated Councillor Hansen – nomination accepted.

No further nominations put forth.

Councillor Hansen appointed Deputy-Mayor by acclimation for the term ending October 2025,

OATHS OF OFFICE – None required.

BOARD REPRESENTATION

RES 98/22 MOVED by Councillor Hansen that the following Board appointments be made:

Barnwell Public Library Board – Councillor Hansen

Taber & District Solid Waste Mgmt. Committee – Councillor Hiebert

Taber & District Housing Authority – Councillor Hiebert or Councillor Hansen
(Alternate Member)

Oldman River Regional Service Commission (ORRSC) – Councillor Anderson
or Mayor foster (Alternate Member)

Regional Fire Partnership Committee – Councillor Hiebert and Councillor Watts

Joint Economic Development Committee – Councillor Watts and Councillor
Hiebert.

Intermunicipal Development Plan Committee – Mayor Foster, Councillor
Hansen, and Councillor Hiebert

Intermunicipal Collaboration Framework Agreement Committee – Mayor Foster,
Councillor Hiebert, and Councillor Anderson

Intermunicipal Emergency Management Committee – Mayor Foster and
Administrator, Angie Jensen

Municipal Planning Commission – Councillor Anderson and Councillor Hiebert
(Alternate Member)

Subdivision & Development Appeal Board – Councillor Hansen

Regional Assessment Review Board – Councillor Anderson

Family and Community Support Services (FCSS) – Mayor Foster and
Councillor Hansen (Alternate Member)

Southgrow Regional Economic Development Association – Councillor
Anderson, Councillor Hiebert, Councillor Watts

Highway 3 Planning- Councillor Watts

CARRIED

ESTABLISHMENT OF COMMITTEES

RES 99/22 MOVED by Councillor Hiebert that the following Committee appointments be
made:

Parks and Recreation Committee – Councillor Hansen, and Mayor Foster

Cemetery Committee – Mayor Foster

CARRIED

APPOINTMENT OF COMMUNITY MEMBERS

RES 100/22 MOVED by Councillor Hansen that the following resident be appointed as a member of the Municipal Planning Commission:

Dave Nelson

CARRIED

RES 101/22 MOVED by Mayor Foster that the following residents be appointed as a member of the Subdivision Development and Appeal Board:

Del Bodnarek, Jane Jensen

CARRIED

COUNCIL MEETING DATES AND TIMES

RES 102/22 MOVED by Councillor Anderson that Village of Barnwell Regular Meetings of Council be held on the 2nd and 4th Monday of each month at 5:30pm except in the months of July, August and December the regular meeting will only be held on the 2nd Monday of the month at 5:30 pm. If a regular Council meeting falls on a holiday, there will be no meeting.

CARRIED

COUNCIL RENUMERATION

RES 103/22 MOVED by Councillor Anderson that the council remuneration be increased to \$400 for the 2025 year.

CARRIED

APPOINTMENT OF ASSESSOR –

RES 111/24 MOVED by Councillor Anderson that Benchmark Assessments be appointed as the assessors.

CARRIED

APPOINTMENT OF AUDITOR –

RES 111/24 MOVED by Mayor Foster that MWG be appointed as the auditor.

CARRIED

ADJOURNMENT

RES 104/22 Moved by Councillor Anderson that the meeting be adjourned.

CARRIED

Meeting adjourned at 7:26 pm.

These minutes approved this _____ day of _____, 2023.

MAYOR

ADMINISTRATOR