

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

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on October 15, 2024, commencing at 5:30 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 5:29 pm by Mayor Foster.

ADDITIONS TO/ADOPTION OF AGENDA

RES 143/24 MOVED by Councilor Watts to adopt the agenda. CARRIED

ADOPTION OF MINUTES

RES 144/24 MOVED by Councilor Hiebert to adopt the regular council meeting minutes from September 23, 2024. CARRIED

BUSINESS ARISING FROM MINUTES – None

PRESENTATIONS

ORRSC ASP BLOCK 49

Diane Horvath from ORRSC presented to council the Area Structure Plans Block 49.

JOHN NEUFELD ASP BLOCK 49

John Neufeld discussed with council the ASP block 49.

BYLAWS

BYLAW 06-24 -ASP BLOCK 49

RES 145/24 MOVED by Councilor Anderson that BYLAW 06-24 ASP Block 49 be accepted for the 1st reading.

CARRIED

BYLAW 07-24 REZONING BLOCK 49

RES 146/24 MOVED by Councilor Hiebert that BYLAW 07-24 Rezoning Block 49 be accepted for the 1st reading.

CARRIED

ITEMS FOR DISCUSSION

FORTIS FRANCHISE FEES

RES 147/24 MOVED by Mayor Foster that the Fortis franchise fees be increased to 15%
CARRIED

IMP CAPITAL PROJECTS

Administration and council discussed the top priorities for the IMP
Coverage for Hydrants
Water Looping for 6th and 7th Street
12th Ave ditch repair
3rd to 5th Ave new road
Sidewalks
Sewer upgrade

GROUP ACCIDENT INSURANCE RENEWAL

Council will stay with the implemented Plan B accident insurance.

COUNCIL MEETING TIME-NOVEMBER 11TH

RES 148/24 MOVED by Councilor Anderson that the regular Council meeting will be held on Tuesday November 12, 2024, commencing at 5:30pm.

CARRIED

REPORTS-

COUNCIL-

FCSS has a tax program for lower income that is growing and are in need of volunteers to run the program. Experience or certification is not needed. CRA offers training.
Barnwell Library partnered with the Village of Barnwell has applied for a grant for a kid’s corner at the library through Community Futures.
Southgrow is applying for a regional economic grant for more employees. They are looking for municipalities support.

ADMINISTRATOR-

Job interview for public works position
Quonset does have piling under cement
Pump houses at the cemetery and Ken Anderson Park are fixed. Willow Park Place pumphouse will be built next year.
The Village received the grant money for summer students

ADJOURNMENT

RES 149/24

Moved by Councilor Hansen that the meeting be adjourned.

CARRIED

Meeting adjourned at 6:47 pm.

These minutes approved this ____ day of _____, 2024.

MAYOR

ADMINISTRATOR