

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, OCTOBER 28, 2024**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on October 28, 2024, commencing at 5:30 pm.

IN ATTENDANCE Councilor Deb Hansen (Deputy Mayor)
 Councilor Shayla Anderson
 Councilor Sandy Watts
 Councilor Jake Hiebert

 Angela Jensen, Interim CAO
 Dominique Bishop, Office Assistant

ABSENT Mayor Missy Foster

CALL TO ORDER The meeting was called to order at 5:29 pm by Councillor Hansen.

ADDITIONS TO/ADOPTION OF AGENDA

RES 150/24 MOVED by Councilor Anderson to adopt the agenda. CARRIED

ADOPTION OF MINUTES

RES 151/24 MOVED by Councilor Hiebert to adopt the regular council meeting minutes from October 15, 2024. CARRIED

RES 152/24 MOVED by Councilor Anderson to adopt the October 15, 2024, Organizational Meeting Minutes be accepted with amendments. CARRIED

BUSINESS ARISING FROM MINUTES – None

PRESENTATIONS

RCMP REPORT

RES 153/24 MOVED by Councillor Hiebert that the RCMP report be accepted as information. CARRIED

ITEMS FOR DISCUSSION

3 YEAR OPERATING BUDGET/5YEAR CAPITAL BUDGET

RES 154/24 MOVED by Councillor Anderson that information presented for the 3 Year Operating Budget and 5 Year Capital Budget be accepted as information.

CARRIED

LAPP

Council held a discussion regarding possible enrollment with LAPP.

RES 155/24 MOVED by Councillor Hansen that the information presented regarding LAPP be accepted as information.

CARRIED

DOG BYLAW 08-24

RES 156/24 MOVED by Councillor Hiebert that proposed Dog Bylaw 08-24 be accepted for the 1st reading.

CARRIED

FEES, RATES and CHARGES BYLAW 09-24

RES 157/24 MOVED by Councillor Anderson to table this discussion to the November 12, 2024 meeting to discuss water fees.

CARRIED

OLDMAN WATERSHED COUNCIL SUPPORT

RES 158/24 MOVED by Councillor Hiebert that the Village supports the OWS Council through a contribution of \$479.00.

CARRIED

REPORTS-

COUNCIL-

Remembrance Day Representative- Councillor Watts

Councillor Anderson discussed the benefits of Southgrow and that the Village is underutilizing their services.

Councillor Hiebert reported on the fire fighters meeting he attended, training for medical response, payroll response has been positive, 1001 course online will

save costs, lots of training for pay and there have been a high number of motor vehicle collisions.
Councillor Watts addressed that contracts should not be signed for more than 5 years.

ADMINISTRATOR- None

ADJOURNMENT

RES 159/24 Moved by Councillor Anderson that the meeting be adjourned.

CARRIED

Meeting adjourned at 7:46 pm.

These minutes approved this ____ day of _____, 2024.

MAYOR

ADMINISTRATOR