

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, SEPTEMBER 23, 2024**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on September 23, 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 (5:37pm)

Angela Jensen, Interim CAO
Dominique Bishop, Office Assistant

ABSENT None

CALL TO ORDER The meeting was called to order at 5:30 pm by Mayor Foster.

ADDITIONS TO/ADOPTION OF AGENDA

RES 137/24 MOVED by Councilor Anderson to adopt the agenda with the addition of AB Transportation Truck Parking added to 6D. CARRIED

ADOPTION OF MINUTES

RES 138/24 MOVED by Councilor Hansen to adopt the regular council meeting minutes from September 10, 2024. CARRIED

BUSINESS ARISING FROM MINUTES – None

PRESENTATIONS

RCMP REPORT

RES 139/24 MOVED by Councilor Watts to accept the RCMP report as information. CARRIED

ITEMS FOR DISCUSSION

OCTOBER 14TH MEETING CHANGE-THANKSGIVING.

RES 140/24 MOVED by Councilor Anderson that the October 14th regular council meeting be held on Tuesday October 15, 2024 commencing at 5:30pm. CARRIED

DOG BYLAW UPDATE

Administration and council are looking into updating current dog bylaws. Discussion was for information only.

FEES, RATES AND CHARGES BYLAW

Administration and council are looking into creating a new Fees, Rates and Charges bylaw this discussion was for information only.

AB TRANSPORTATION TRUCK PARKING

The heavy truck parking on the northside of Highway 3 by the grain elevators is in major need of gravel and upkeep. Alberta Transportation gave two option for the Village to either sign a caretaker permit or they will shut down the property. A caretaker permit will have the Village take control and care of the site. The Village will maintain and keep the area clean from weeds and chemicals The Village would like to proceed with the caretaker permit.

RES 141/24 Moved by Councilor Hiebert that administration send a formal letter to the MD of Taber to request a donation of gravel to repair the parking area. CARRIED

REPORTS-

COUNCIL- None

ADMINISTRATOR- Area Structure Plans have been sent to the engineer and lawyer for review.

ADJOURNMENT

RES 142/24 Moved by Councilor Anderson that the meeting be adjourned. CARRIED
Meeting adjourned at 6:03 pm.

These minutes approved this ____ day of _____, 2024.

MAYOR

ADMINISTRATOR