

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, NOVEMBER 25, 2024**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on November 25, 2024, commencing at 5:30 pm.

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

Angela Jensen, Interim CAO
Dominique Bishop, Office Assistant

ABSENT Councilor Jake Hiebert

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 168/24 MOVED by Councilor Hansen to adopt the agenda. CARRIED

ADOPTION OF MINUTES

RES 169/24 MOVED by Councilor Anderson to adopt the regular council meeting minutes from November 12, 2024 with amendments. CARRIED

PRESENTATION/DELEGATIONS:

RCMP REPORT:

RES 170/24 MOVED by Mayor Foster that the RCMP report be accepted as information. CARRIED

STARS PRESENTATION

Jackie Seely, Municipal Relations Southern Alberta

RES 171/24 MOVED by Mayor Foster that the Village will donate \$1000.00 to STARS. CARRIED

PUBLIC MEETING:

RES 172/24 MOVED by Councilor Anderson that the public hearing open at 6:00pm.
RES 173/24 MOVED by Councilor Anderson that the public hearing close at 6:20pm.

BYLAW 06-24 -ASP BLOCK 49:

- RES 174/24 MOVED by Councilor Anderson to accept the amendments made to Bylaw 06-24 ASP Block 49. CARRIED
- RES 175/24 MOVED by Councilor Anderson that Bylaw 06-24 ASP Block 49 be accepted for SECOND reading. CARRIED
- RES 176/24 MOVED by Councilor Anderson that Bylaw 06-24 ASP Block 49 be accepted for the THIRD reading. CARRIED

BYLAW 07-24 REZONING BLOCK 49

- RES 177/24 MOVED by Councilor Hansen that Bylaw 07-24 Rezoning Block 49 from transitional to residential be accepted for SECOND reading. CARRIED
- RES 178/24 MOVED by Mayor Foster that Bylaw 07-24 Rezoning Block 49 be accepted for the THIRD reading. CARRIED

ITEMS FOR DISCUSSION

3 YEAR OPERATING BUDGET/5YEAR CAPITAL BUDGET

- RES 179/24 MOVED by Councilor Anderson to accept the 3 year operating budget and 5 year Capital Budget as information. CARRIED

WTP COMPRESSOR

- RES 180/24 MOVED by Mayor Foster that the Village will purchase a new compressor for the Water Treatment Plant for \$20,293.00 CARRIED

POLICY 03-24 UTILITY SERVICE FEES

- RES 181/24 MOVED by Councilor Hansen to accept Policy 03-24 Utility Service Fees as information, CARRIED

ELECTION 2025: RETURNING OFFICER

- RES 182/24 MOVED by Councilor Watts to appoint Cassandra Den Hollander as the Returning officer for the 2025 election. CARRIED

REPORTS-

COUNCIL- ORRSC Christmas Social Thursday December 5, 2024 at 6:00pm Councilor Anderson to attend.

ADMINISTRATOR- Appointment of Bylaw Officer Sean Maiquilla as bylaw officer for the Village of Barnwell.

RES 183/24 MOVED by Mayor Foster that Officer Sean Maiquilla be appointed as a bylaw officer in the Village of Barnwell.

CARRIED

CLOSED SESSION: CAO FOIP SECT 17- 2(e)

RES 184/24 MOVED by Councilor Anderson that council go into closed session at 6:39pm

RES 185/24 MOVED by Councilor Anderson that council opens at 7:35pm.

ADJOURNMENT

RES 186/24 Moved by Councillor Anderson that the meeting be adjourned.

CARRIED

Meeting adjourned at 7:41 pm.

These minutes approved this 9 day of December, 2024.

Missy Foster _____ MAYOR

Anderson _____ ADMINISTRATOR