

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, DECEMBER 9, 2024**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on December 9, 2024, commencing at 5:30 pm.

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

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 187/24 MOVED by Councillor Watts to adopt the agenda. CARRIED

ADOPTION OF MINUTES

RES 188/24 MOVED by Councillor Anderson to adopt the regular council meeting minutes from November 25, 2024 with amendments. CARRIED

PRESENTATION/DELEGATIONS:

REGIONAL ECONOMIC DEVELOPMENT-BRYCE SURINA MD OF TABER:

RES 189/24 MOVED by Councillor Anderson that the Regional Economic Development presentation be accepted as information and council will continue to provide feedback to the MD of Taber. CARRIED

ITEMS FOR DISCUSSION

3 YEAR OPERATING BUDGET/5YEAR CAPITAL BUDGET

RES 190/24 MOVED by Councillor Hiebert that the council accept the 2025 operating budget as presented and that council accept the 2026 and 2027 budgets in principal.

- RES 191/24** Moved by Councillor Anderson that the council accept the 2025 to 2029 capital budget in principle. CARRIED
- CARRIED

POLICY 03-24- UTILITY SERVICES FEES

- RES 192/24** MOVED by Councillor Anderson that Policy 03-24 Utility Services Fees be withdrawn. CARRIED

BYLAW 08-24 -DOG CONTROL BYLAW

- RES 193/24** MOVED by Councillor Hiebert that Bylaw 08-24 Dog Control Bylaw be accepted for the 2nd reading. CARRIED
- RES 194/24** MOVED by Mayor Foster that Bylaw 08-24 Dog Control Bylaw have the 3rd and final reading. CARRIED

BYLAW 09-24 -FEES,RATES AND CHARGES BYLAW

- RES 195/24** MOVED by Councillor Anderson that Bylaw 09-24 Fees, Rates and Charges Bylaw be accepted for the 1st reading. CARRIED
- RES 196/24** MOVED by Mayor Foster that Bylaw 09-24 Fees, Rates and Charges Bylaw be accepted for the 2nd reading. CARRIED
- RES 197/24** MOVED by Councillor Anderson that Bylaw 09-24 Fees, Rates and Charges Bylaw be accepted for the 3rd reading. CARRIED UNANIMOUSLY
- RES 198/24** MOVED by Councillor Anderson that Bylaw 09-24 Fees, Rates and Charges Bylaw have the 3rd and final reading. CARRIED

**BYLAW 10-24 -SUBDIVISION AND DEV AUTHORITY/MPC
BYLAW**

- RES 199/24** MOVED by Councillor Hansen that Bylaw 10-24 Subdivision and Dev Authority/MPC Bylaw be accepted for the 1st reading. CARRIED
- RES 200/24** MOVED by Councillor Anderson that Bylaw 10-24 Subdivision and Dev Authority/MPC Bylaw be accepted for the 2nd reading. CARRIED
- RES 201/24** MOVED by Councillor Anderson that Bylaw 10-24 Subdivision and Dev Authority/MPC Bylaw be accepted for the 3rd reading. CARRIED UNANIMOUSLY
- RES 202/24** MOVED by Councillor Anderson that Bylaw 10-24 Subdivision and Dev Authority/MPC Bylaw have the 3rd and final reading. CARRIED

REPORTS-

COUNCIL- NONE

ADMINISTRATOR-

RES 203/24 MOVED by Councillor Anderson that the regular council meeting for January 13, 2025 be canceled. Regular meeting will be held on January 27, 2025.
CARRIED

RES 204/24 MOVED by Councillor Anderson that council go into break for dinner.
CARRIED.

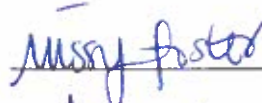
CLOSED SESSION: PERSONNEL FOIP SECT 17

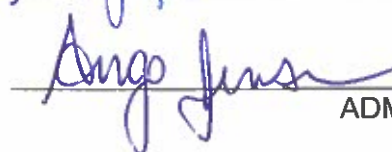
RES 205/24 MOVED by Councillor Anderson that council go into closed session at 7:45pm
RES 206/24 MOVED by Councillor Hansen that council opens at 8:12pm.

ADJOURNMENT

RES 207/24 Moved by Councillor Hansen that the meeting be adjourned.
CARRIED
Meeting adjourned at 8:12 pm.

These minutes approved this 27 day of January, 2024.



MAYOR


ADMINISTRATOR