

**MINUTES OF SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD
AT COUNCIL CHAMBERS, DECEMBER 16, 2024**

The special meeting of the Council of the Village of Barnwell was held in council chambers in the municipal office on Monday December 16, 2024, commencing at 5:00 pm.

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

Angela Jensen, Interim CAO

ABSENT

CALL TO ORDER The meeting was called to order at 4:57 pm by Mayor Foster.

ADDITIONS TO/ADOPTION OF AGENDA

MOVED by Councillor Hiebert that the agenda be adopted as presented.

CARRIED

ITEMS FOR DISCUSSION

CAO Appointment

MOVED by Councilor Anderson that council offer Angela Jensen a permanent Part Time CAO position.

CARRIED

Land Purchase

MOVED by Mayor Foster that administration make an offer to purchase 604 Heritage Rd.

CARRIED

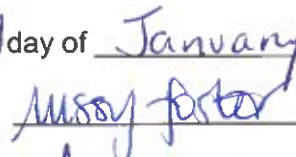
ADJOURNMENT

RES 107/24 MOVED by Councilor Anderson that the meeting be adjourned.

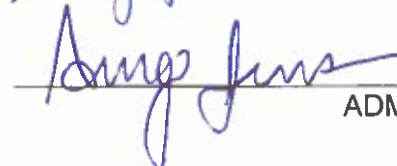
CARRIED

Meeting adjourned at 5:22pm.

These minutes approved this 27 day of January, 2024.



MAYOR



ADMINISTRATOR

WAIVER OF NOTICE OF MEETING

Section 194(4) MGA Act, M-26, 2016

We, the undersigned members of the Municipal Council of the Village of Barnwell in the Province of Alberta, hereby consent to the holding of a Special Meeting of Council on December 16, 2024, commencing at 5:00 pm., for the purpose of the transaction of business as detailed hereunder.

AGENDA

1. CAO appointment
2. Land Purchase
- 3.

SIGNED:



DATE:

Dec 16 / 2024



Dec. 16 / 2024



Dec. 16, 2024



Dec. 16, 2024