

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, JANUARY 27, 2025**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on January 27, 2025, 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, CAO
 Dominique Bishop, Office Assistant

ABSENT NONE

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 01/25 MOVED by Councillor Hiebert to adopt the agenda. CARRIED

ADOPTION OF MINUTES

RES 02/25 MOVED by Councillor Anderson that the regular meeting minutes from December 9, 2024, be accepted. CARRIED

RES 03/25 MOVED by Councillor Hiebert that the special meeting minutes from December 16, 2024, be accepted. CARRIED

REVENUE/EXPENDITURE REPORT

RES 04/25 MOVED by Councillor Hansen that the revenue expenditure report ending December 31, 2024, be accepted as presented. CARRIED

PRESENTATIONS/DELEGATIONS

RCMP REPORT-DECEMBER 2024

RES 05/25 MOVED by Councillor Anderson that the RCMP report for December 2024 be accepted as information. CARRIED

REGIONAL EMERGENCY MANAGEMENT PLAN

RES 06/25 MOVED by Mayor Foster that the Regional Emergency Management Plan be accepted as information

CARRIED

ITEMS FOR DISCUSSION

DEVELOPMENT SUPPORT AND PROCESSING POSTION-ORRSC

REPORTS

COUNCIL

RES 07/25 MOVED by Councillor Anderson to accept the Council Reports as information.

CARRIED

ADMINISTRATOR

RES 08/25 MOVED by Mayor Foster that the report and action list from the administrator be accepted as information.

CARRIED

ADJOURNMENT

RES 09/25 Moved by Councillor Anderson that the meeting be adjourned.

CARRIED

Meeting adjourned at 6:46 pm.

These minutes approved this ____ day of _____, 2024.

MAYOR

ADMINISTRATOR