

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, MARCH 10, 2025**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on March 10, 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 5:25 pm by Mayor Foster.

ADDITIONS TO/ADOPTION OF AGENDA

RES 34/25 MOVED by Councillor Anderson to adopt the agenda. CARRIED

ADOPTION OF MINUTES

RES 35/25 MOVED by Councillor Watts that the regular meeting minutes from February 24, 2025 be accepted. CARRIED

REVENUE/EXPENDITURE REPORT

RES 36/25 MOVED by Councillor Anderson that the Revenue Expenditure Report for February 28, 2025 be tabled to the next meeting. CARRIED

ITEMS FOR DISCUSSION

POLICY 01-25 -TRAVEL & SUBSISTENCE POLICY

RES 37/25 MOVED by Councillor Hiebert to accept the Policy 01-25 Travel and Subsistence Policy as presented. CARRIED

REPORTS

COUNCIL

RES 38/25 MOVED by Councillor Hansen to accept the Council Reports as information.
CARRIED

ADMINISTRATOR

RES 39/25 MOVED by Councillor Anderson that the report and action list from the
administrator be accepted as information.
CARRIED

ADJOURNMENT

RES 40/25 Moved by Councillor Anderson that the meeting be adjourned.
CARRIED

Meeting adjourned at 5:46 pm.

These minutes approved this 24 day of March, 2024.

Missy Foster MAYOR
Angie Jones ADMINISTRATOR