

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, APRIL 14, 2025**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on April 14, 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

ABSENT None

CALL TO ORDER The meeting was called to order at 5:30 pm by Mayor Foster.

ADDITIONS TO/ADOPTION OF AGENDA

RES 50/25 MOVED by Councillor Anderson to adopt the agenda as amended.
CARRIED

ADOPTION OF MINUTES

RES 51/25 MOVED by Councillor Watts that the regular meeting minutes from March 24, 2025 be accepted.
CARRIED

REVENUE/EXPENDITURE REPORT

RES 52/25 MOVED by Councillor Hiebert that the Revenue Expenditure Report for March 31, 2025 be accepted as presented.
CARRIED

FINANCIALS

RES 53/25 MOVED by Councillor Hiebert to accept the audit as presented with amendment.
CARRIED

RES 54/25 MOVED by Councillor Hiebert to give First Reading to Mill Rate Bylaw 01-25.
CARRIED

PRESENTATIONS

RES 55/25 MOVED by Mayor Foster to accept the Trace REMP Report as information.
CARRIED

ITEMS FOR DISCUSSION

Offer to Purchase Land-Nelson Porter

RES 56/25 MOVED by Councillor Hansen to accept the Purchase Agreement with Jane Porter for 1.45 Acres of Village park land for \$58,000.00 with the funds going to upgrades for the park as long as it's feasible and monies are not needed elsewhere.
CARRIED

Bylaw 05-23 Rescinded/Bylaw 02-25 First Reading

RES 57/25 MOVED by Councillor Anderson that Bylaw 02-25 be accepted for First Reading.
CARRIED

5 Ave/1st ST Bid approval

RES 58/25 MOVED by Councillor Anderson to accept the bid by Groundtech Enterprises for the 5 Ave/1 ST Capital Project.
CARRIED

Letter of Support-Barnwell Plus 55 Club

RES 59/25 MOVED by Councillor Hansen to provide a letter of support and \$1000 to the Barnwell Plus 55 Club, with a recommendation to raise building rental prices to help subsidize future problems.
CARRIED

Youth Sales Shack Purchase

RES 60/25 MOVED by Councillor Hiebert to spend \$2200 on the Youth Sales Shack.
CARRIED

Shop 3-Insurance Quote/Payment

RES 61/25 MOVED by Councillor Anderson to explore other options for Shop 3 Replacement.
CARRIED

REPORTS

COUNCIL

RES 62/25 MOVED by Councillor Watts to accept the Council Reports as information.
CARRIED

ADMINISTRATOR

RES 63/25

MOVED by Councillor Hiebert that the report and action list from the administrator be accepted as information.

CARRIED

ADJOURNMENT

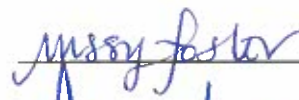
RES 64/25

Moved by Councillor Hansen that the meeting be adjourned.

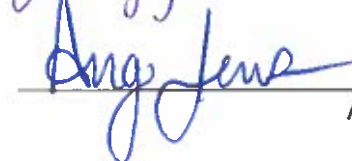
CARRIED

Meeting adjourned at 7:48 pm.

These minutes approved this 28 day of April, 2024. 51



MAYOR



ADMINISTRATOR

