MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, JUNE 9, 2025

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on June 9, 2025, commencing at 5:30 pm.

IN ATTENDANCE

Mayor Missy Foster

Councillor Deb Hansen (Deputy Mayor)

Councillor Shayla Anderson Councillor Sandy Watts Councillor Hiebert

Angela Jensen, CAO

Dominique Bishop, Office Assistant

ABSENT

None

CALL TO ORDER

The meeting was called to order at 5:28pm by Mayor Foster.

ADDITIONS TO/ADOPTION OF AGENDA

RES 85/25

MOVED by Councillor Anderson to adopt the agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 86/25

MOVED by Councillor Anderson that the regular meeting minutes from May 26,

2025 be accepted as presented.

CARRIED UNANIMOUSLY

ITEMS FOR DISCUSSION

DEVELOPMENT AGREEMENT

RES 87/25

MOVED by Mayor Foster to table the Development Agreement until all

amendments are approved by lawyers and developers.

CARRIED UNANIMOUSLY

MEMORANDUM OF UNDERSTANDING TABER REGION

RES 88/25

MOVED by Councillor Anderson to support the Memorandum of Understanding

for the Taber Region Economic Development Collaboration.

CARRIED UNANIMOUSLY

TWISTY SLIDE LETTER OF SUPPORT

RES 89/25 MOVED by Councillor Anderson to support the replacement cost of the twisty

slide at the Barnwell School in the amount of \$4500.00.

CARRIED UNANIMOUSLY

SUMMER GAMES SPONSORSHIP

RES 90/25 MOVED by Councillor Hiebert that the Village will sponsor the summer games

in the amount of \$1000.00

CARRIED UNANIMOUSLY

REPORTS

COUNCIL

RES 91/25 MOVED by Mayor Foster to accept the Council Reports as information.

CARRIED UNANIMOUSLY

ADMINISTRATOR

RES 92/25 MOVED by Mayor Foster that the report and action list from the administrator

be accepted as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

RES 93/25 Moved by Councillor Hansen that the meeting be adjourned.

CARRIED UNANIMOUSLY

Meeting adjourned at 6:42 pm.

These minutes approved this <u>23</u> day of <u>June</u>, 2025.

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