# MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, MAY 12, 2025

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on May 12, 2025, commencing at 5:30 pm.

IN ATTENDANCE

Mayor Missy Foster

Councillor Shayla Anderson Councillor Sandy Watts Councillor Jake Hiebert

Councillor Deb Hansen (Deputy Mayor) 6:00pm

Angela Jensen, CAO

Dominique Bishop, Office Assistant

**ABSENT** 

None

CALL TO ORDER

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

ADDITIONS TO/ADOPTION OF AGENDA

**RES 74/25** 

MOVED by Councillor Hiebert to adopt the agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES** 

**RES 75/25** 

MOVED by Mayor Foster that the regular meeting minutes from April 28, 2025

be accepted.

CARRIED UNANIMOUSLY

REVENUE EXPENDITURE REPORT

**RES 76/25** 

MOVED by Councillor Anderson that the Revenue Expenditure Report ending April 31, 2025 be accepted as presented.

CARRIED UNANIMOUSLY

**FINANCIALS** 

**RES 77/25** 

MOVED by Councillor Watts that Bylaw 01-25 Mill Rate Budget be given a second

reading.

CARRIED UNANIMOUSLY

**RES 78/25** 

MOVED by Councillor Hiebert that Bylaw 01-25 Mill Rate Budget be given a third

reading.

CARRIED UNANIMOUSLY

#### **ITEMS FOR DISCUSSION**

#### **BYLAW 02-25 - COUNCIL PROCEDURES AMENDMENT-SECOND READING**

**RES 79/25** 

MOVED by Mayor Foster that Bylaw 02-25 Council Procedures Bylaw be tabled until counsel from Municipal Affairs and amendments have been completed.

CARRIED UNANIMOUSLY

### BYLAW 03-25 FEES, RATES AND CHARGES AMENDMENT- FIRST READING

**RES 80/25** 

MOVED by Councillor Hiebert that Bylaw 03-25 Fees, Rates and Charges

Amendment be given the first reading.

**CARRIED UNANIMOUSLY** 

## BYLAW OFFICER APPOINTMENTS- COOPER BJELLAND, EZRA OEVERING

**RES 81/25** 

MOVED by Councillor Anderson to appoint Cooper Bjelland and Ezra Oevering

as municipal Bylaw Officers for the Village of Barnwell.

**CARRIED UNANIMOUSLY** 

**REPORTS** 

**COUNCIL** 

**RES 82/25** 

MOVED by Councillor Watts to accept the Council Reports as information.

CARRIED UNANIMOUSLY

**ADMINISTRATOR** 

**RES 83/25** 

MOVED by Mayor Foster that the report and action list from the administrator

be accepted as information.

CARRIED UNANIMOUSLY

**ADJOURNMENT** 

**RES 84/25** 

Moved by Councillor Hansen that the meeting be adjourned.

**CARRIED UNANIMOUSLY** 

Meeting adjourned at 6:33 pm.

These minutes approved this 26 day of May, 2025.

MAYOR

**ADMINISTRATOR** 

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