MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, SEPTEMBER 15, 2025.

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on September 15, 2025, commencing at 5:30 pm.

IN ATTENDANCE

Mayor Missy Foster

Councillor Deb Hansen (Deputy Mayor)

Councillor Jake Hiebert Councillor Sandy Watts

Angela Jensen, CAO

Dominique Bishop, Office Assistant

ABSENT

Councillor Shayla Anderson

CALL TO ORDER

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 123/25

MOVED by Councillor Hiebert to adopt the agenda as printed.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 124/25

MOVED by Councillor Watts to accept the Regular Council Minutes from

August 25, 2025 as presented.

CARRIED UNANIMOUSLY

REVENUE EXPENDITURE REPORT

RES 125/25

MOVED by Mayor Foster that the Revenue Expenditure Report for August 2025

be accepted as presented.

CARRIED UNANIMOUSLY

ITEMS FOR DISCUSSION

INTERMUNICIPAL AGREEMENT-TABER REGION ECONOMIC DEVOLPMENT COLLABORATION

RES 126/25 MOVED by Councillor Hiebert to approve the Intermunicipal Agreement- Taber Region Economic Development Collaboration as presented.

CARRIED UNANIMOUSLY

TABER REGION EMERGENCY MANAGEMENT PARTNERSHIP AGREEMENT

RES 127/25 MOVED by Councillor Hansen to approve the Taber Region Emergency

Management Partnershipt Agreement as presented.

CARRIED UNANIMOUSLY

BYLAW 04-25 REGIONAL EMERGENCY MANAGEMENT BYLAW

RES 128/25 MOVED by Mayor Foster that Bylaw 04-25 being Regional Emergency

Management Bylaw, be given 1st Reading.

CARRIED UNANIMOUSLY

RES 129/25 MOVED by Councillor Hiebert that Bylaw 04-25 be given 2nd Reading.

CARRIED UNANIMOUSLY

RES 130/25 MOVED by Mayor Foster that the 3rd Reading of Bylaw 04-25 be given.

CARRIED UNANIMOUSLY

RES 131/25 MOVED by Councillor Hansen that Bylaw 04-25 be given the 3rd Reading.

CARRIED UNANIMOUSLY

BLOCK 49-HOME CONSTRUCTION START DATES

RES 132/25 MOVED by Mayor Foster that due to potential administration, legal

considerations and financial risks council motions to not approve Block 49 Home Construction Start Dates until the Village has legal ability to approve

development permits.

CARRIED UNANIMOUSLY

REPORTS

COUNCIL

RES 133/25 MOVED by Councillor Hiebert to accept the council reports as information.

CARRIED UNANIMOUSLY

ADMINISTRATOR

RES 134/25 MOVED by Mayor Foster that the report and action list from the administrator

be accepted as information.

CARRIED UNANIMOUSLY

RES 135/25 MOVED by Councillor Hiebert that the CAO is paid overtime for the RCMP call

to the Village Office after hours on Friday September 12, 2025.

CARRIED UNANIMOUSLY

ADJOURNMENT

RES 136/25 Moved by Councillor Hansen that the meeting be adjourned.

CARRIED UNANIMOUSLY

Meeting adjourned at 6:17pm.

These minutes approved this 29 day of Syptember, 202

MAYOR

ADMINISTRATOR

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