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Councillor Shayla Anderson

Councillor Missy Foster

Councillor Jake Hiebert

Dominique Bishop, Administrative Assistant

Administrator called the meeting to order at 5:34pm.

- COUNCILLOR

Councillor Shayla Anderson

Councillor Missy Foster

Councillor Jake Hiebert

CHIEF ELECTED OFFICIAL – MAYOR

Councillor Anderson nominated Councillor Foster– nomination accepted.

Vote was held by show of hands. Unanimous vote for Councillor Foster.

MOVED by Councillor Hiebert that Councillor Foster be appointed Mayor of the Village of Barnwell for the term ending October 2026.

APPOINTMENT OF DEPUTY CHIEF ELECTED OFFICIAL – DEPUTY MAYOR

Administrator opened the floor for nominations of Deputy Chief Elected Official (Deputy Mayor) for the Village of Barnwell.

Councillor Anderson nominated Councillor Hansen – nomination accepted.
No further nominations put forth.

RES 152/25 MOVED by Councillor Jensen that Councillor Hansen be appointed Deputy Mayor of the Village of Barnwell for the term ending October 2026.
CARRIED UNANIMOUSLY

OATHS OF OFFICE – MAYOR AND DEPUTY MAYOR

Mark Baril, lawyer, administered the Oath of Office for the Mayoral and Deputy Mayoral Offices for the Village of Barnwell.

The Oath of Office for Mayor for the term ending October 2026 was taken by:

Councillor Foster

The Oath of Office for Deputy Mayor for the term ending October 2026 was taken by:

Councillor Hansen

Administrator ceded control of the meeting to Mayor Foster.

BOARD REPRESENTATION

RES 153/25 MOVED by Mayor Foster that the following Board appointments be made:
Barnwell Public Library Board – Councillor Hansen

RES 154/25 Moved by Councilor Jensen that Councillor Hansen serve a 4th Term on the Barnwell Public Library Board.

CARRIED UNANIMOUSLY

Taber & District Solid Waste Mgmt. Committee – Councillor Hiebert

Taber & District Housing Authority – Councillor- Jensen

Oldman River Regional Service Commission (ORRSC) – Councillor Jensen (Member) and Councillor Anderson (Alternate Member)

Regional Fire Partnership Committee – Councillor Hiebert and Councillor Hansen.

Joint Economic Development Committee – Councillor Anderson

Intermunicipal Development Plan Committee – Mayor Foster Councillor Hansen, and Councillor Hiebert

Intermunicipal Collaboration Framework Agreement Committee – Mayor Foster, Councillor Jensen

Intermunicipal Emergency Management Committee- Mayor Foster, CAO Angie Jensen.

Subdivision & Development Appeal Board – Councillor Jensen

Regional Assessment Review Board – Councillor Hansen

ESTABLISHMENT OF COMMITTEES

RES 149/25 MOVED by Councillor Jensen that the following Committee appointments be made:

Parks and Recreation/Pioneer Day Committee – Mayor Foster, Councillor Hansen.

Cemetery Committee – Councillor Jensen.

APPOINTMENT OF COMMUNITY MEMBERS

RES 150/25 MOVED by Mayor Foster that the following residents, subject to their acceptance, be appointed as a member of the Subdivision Development and Appeal Board:

Jaime Dunsmore
Bill Hansen

CARRIED UNANIMOUSLY

COUNCIL MEETING DATES AND TIMES

RES 151/25 MOVED by Councillor Hiebert that the Village of Barnwell Regular Meetings of Council be held on the second and fourth Mondays each month at 5:30pm.

CARRIED UNANIMOUSLY

CHEQUE SIGNING AUTHORITY

RECUSAL – COUNCILLOR HIEBERT

Councillor Hiebert advised Council that he is a member of the Mutual Funds Dealers Association of Canada and to avoid any possible conflict of interest with his responsibilities under the professional association or the Alberta



Securities Commission, Councillor Hiebert recused himself as a signing officer for the Village of Barnwell.

RES 155/25 MOVED by Councillor Hansen that the following individuals be assigned financial and administrative signing authority for the Village of Barnwell:

Councillor Shayla Anderson
Councillor Jane Jensen
Councillor Missy Foster
Councillor Deb Hansen

RES 156/25 MOVED by Mayor Foster that council remuneration rate stay at \$400/month.

CARRIED UNANIMOUSLY

RES 157/25 MOVED by Councillor Jensen that Benchmark Assessment is appointed as the assessor.

CARRIED UNANIMOUSLY

RES 158/25 MOVED by Councillor Anderson that MWG be appointed as the auditor.

CARRIED UNANIMOUSLY

ADJOURNMENT

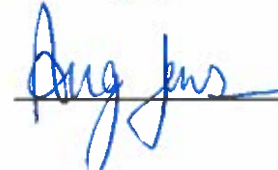
RES 159/25 Moved by Mayor Foster that the meeting be adjourned.

Meeting adjourned at 6:08pm.

These minutes approved this _____ day of _____, 2025.



MAYOR



ADMINISTRATOR