

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, FEBRUARY 10, 2025**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on February 10, 2025, commencing at 5:30 pm.

IN ATTENDANCE Councillor Deb Hansen (Deputy Mayor)
 Councillor Shayla Anderson
 Councillor Sandy Watts
 Mayor Missy Foster

 Angela Jensen, CAO
 Dominique Bishop, Office Assistant

ABSENT Councillor Jake Hiebert

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 10/25 MOVED by Councillor Watts to adopt the agenda. CARRIED

ADOPTION OF MINUTES

RES 11/25 MOVED by Councillor Hansen that the regular meeting minutes from January 27, 2025 be accepted. CARRIED

REVENUE/EXPENDITURE REPORT

RES 12/25 MOVED by Councillor Anderson that the Revenue Expenditure Report ending January 31, 2025 be accepted as presented. CARRIED

PRESENTATIONS/DELEGATIONS

HONOURABLE GRANT HUNTER

RES 13/25 MOVED by Councillor Anderson that the meeting with the Honourable Grant Hunter be accepted as information. CARRIED

RES 14/25 MOVED by Councillor Anderson to table the February 10, 2025 meeting, start the February 10, 2025 MPC meeting and to return to the regular council meeting after the adjournment of MPC meeting. CARRIED

RES 15/25 MOVED by Councilor Anderson to resume to the regular council meeting for February 10, 2025.
CARRIED

ITEMS FOR DISCUSSION

HORIZON SCHOOL DIVISION JOINT USE AGREEMENT

HIGHWAY 3 TWINNING DEVELOPMENT ASSOCIATION

RES 16/25 MOVED by Mayor Foster to support the Highway 3 Twinning development association membership.
CARRIED

CAPITAL PROJECTS 5TH AVE/LIFT STATION

RES 17/25 MOVED by Mayor Foster that the project for the 10th Ave lift station take precedence over the upgrade of 5th Avenue infrastructure.
CARRIED

REGIONAL WASTEWATER FEASIBILITY STUDY GRANT

RES 18/25 MOVED by Councillor Hansen that the Regional Wastewater Feasibility Study Grant be accepted as information.
CARRIED

COMPUTER UPGRADES

RES 19/25 MOVED by Councillor Watts to approve the purchase of new computers for the Village Office.
3 FOR
1 AGAINST

RES 20/25 MOVED by Mayor Foster that the Village has a budget of \$9000.00 for the front office computers.
CARRIED

REPORTS

COUNCIL

RES 21/25 MOVED by Mayor Foster to accept the Council Reports as information.
CARRIED

ADMINISTRATOR

RES 22/25 MOVED by Councillor Anderson that the report and action list from the administrator be accepted as information.
CARRIED

ADJOURNMENT

RES 23/25 Moved by Councillor Hansen that the meeting be adjourned.

CARRIED

Meeting adjourned at 7:49 pm.

These minutes approved this ____ day of _____, 2024.

MAYOR

ADMINISTRATOR