MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, FEBRUARY 24, 2025

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on February 24, 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 5:22 pm by Mayor Foster.

ADDITIONS TO/ADOPTION OF AGENDA

RES 24/25 MOVED by Councillor Anderson to adopt the agenda.

CARRIED

ADOPTION OF MINUTES

RES 25/25 MOVED by Councillor Hansen that the regular meeting minutes from February

10, 2025 be accepted.

CARRIED

PRESENTATIONS/DELEGATIONS

RCMP REPORT -JANUARY 2025

RES 26/25 MOVED by Councillor Anderson that the RCMP report for January 2025 be

accepted as information.

CARRIED

ITEMS FOR DISCUSSION

CAPITAL PROJECTS BUDGET DISCUSSION-CFO CLARK HOLT

RES 27/25 MOVED by Councillor Anderson to accept the Capital Projects Budget as

presented.

CARRIED

LANDSCAPING-NEW VILLAGE PROPERTY

RES 28/24 MOVED by Councillor Anderson to approve the project for the Village Property at 604 Heritage Road. CARRIED BYLAW OFFICER APPOINTMENT- JONAH MACDOUGALL **RES 29/25** MOVED by Councillor Watts that Jonah MacDougall be appointed as Bylaw Officer in the Village of Barnwell. CARRIED **GREEN MUNICIPAL FUND SUPPORT LETTER RES 30/25** MOVED by Councillor Hansen to send a letter of Support to the Town of Taber for a Dryland Facility. CARRIED **REPORTS** COUNCIL **RES 31/25** MOVED by Councillor Watts to accept the Council Reports as information. **CARRIED ADMINISTRATOR RES 32/25** MOVED by Councillor Hansen that the report and action list from the administrator be accepted as information. CARRIED **ADJOURNMENT RES 33/25** Moved by Councillor Hansen that the meeting be adjourned. CARRIED Meeting adjourned at 6:19 pm. These minutes approved this ____ day of _____, 2024. MAYOR

ADMINISTRATOR