

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, NOVEMBER 24, 2025.**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on November 24, 2025, commencing at 5:30 pm.

IN ATTENDANCE Mayor Missy Foster
Councillor Deb Hansen (Deputy Mayor)
Councillor Jake Hiebert
Councillor Shayla Anderson

Angela Jensen, CAO

ABSENT Dominique Bishop, Office Assistant
Councillor Jane Jensen

CALL TO ORDER The meeting was called to order at 5:29pm by Mayor Foster.

ADDITIONS TO/ADOPTION OF AGENDA

RES 180/25 MOVED by Mayor Foster to adopt the agenda as presented with the amendment of adding 5F-CAO Overtime.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 181/25 MOVED by Councillor Anderson to accept the Regular Council Minutes from November 10, 2025 as presented.

CARRIED UNANIMOUSLY

PRESENTATIONS

RCMP REPORT- SEPTEMBER 2025

RES 182/25 MOVED by Councillor Hiebert to accept the RCMP report for September 2025 as information.

CARRIED UNANIMOUSLY

ITEMS FOR DISCUSSION

3 YEAR OPERATING BUDGET/5YEAR CAPITAL BUDGET –CLARK HOLT

RES 183/25 MOVED by Mayor Foster to accept the 3-year operating budget/5-year capital budget as information.

CARRIED UNANIMOUSLY

ACP GRANT-TOWN OF TABER WWTP SUPPORT

RES 184/25 MOVED by Councillor Hiebert that the **Village of Barnwell** supports the Town of Taber's (managing partner) submission of a 2025/26 Alberta Community Partnership grant application in support of the Regional Wastewater Implementation Plan project. There is no matching contribution required.

CARRIED UNANIMOUSLY

OLDMAN WATERSHED COUNCIL SUPPORT

RES 185/25 MOVED by Councillor Anderson to support the Oldman Watershed Council.

CARRIED UNANIMOUSLY

BEREAVEMENT LEAVE POLICY 03-25

RES 186/25 MOVED by Councillor Hansen to accept the Bereavement Policy 03-25 as presented.

CARRIED UNANIMOUSLY

COUNCIL TECHNOLOGY PER DIEM POLICY 04-25 DRAFT

RES 187/25 MOVED by Councillor Hiebert to proceed with Council Technology Per Diem Policy 04-25 with amendments to include CAO and Assistant to CAO.

CARRIED UNANIMOUSLY

RES 188/25 MOVED by Councillor Hiebert that due to extenuating circumstances, use of personal vehicle and cellphone, and upon discussion with the Village lawyer that council rescinds motion 144/25.

CARRIED UNANIMOUSLY

REPORTS

COUNCIL

RES 189/25 MOVED by Councillor Hiebert to accept the council reports as information.

CARRIED UNANIMOUSLY

ADMINISTRATOR

RES 190/25 MOVED by Councillor Anderson that the report and action list from the administrator be accepted as information.

CARRIED UNANIMOUSLY

RES 191/25 MOVED by Councillor Anderson that the regular council meeting move to closed session.

CARRIED UNANIMOUSLY

CLOSED SESSION PERSONNEL EVALUATION CAO-FOIP SECT. 17

RES 192/25 MOVED by Councillor Hiebert that the closed session be adjourned at 6:24pm

CARRIED UNANIMOUSLY

ADJOURNMENT

RES 193/25 Moved by Councillor Hansen that the meeting be adjourned.

CARRIED UNANIMOUSLY

Meeting adjourned at 6:30pm.

These minutes approved this ____ day of _____, 2025.

MAYOR

ADMINISTRATOR