

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, FEBRUARY 9, 2026.**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on February 9, 2026, commencing at 5:30 pm.

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

Angela Jensen, CAO
Dominique Bishop, Office Assistant

ABSENT NONE

CALL TO ORDER The meeting was called to order at 5:26pm by Mayor Foster.

ADDITIONS TO/ADOPTION OF AGENDA

RES 13/26 MOVED by Councillor Hansen to adopt the agenda as presented.
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 14/26 MOVED by Councillor Jensen to accept the regular council meeting minutes from January 26, 2026 as presented.
CARRIED UNANIMOUSLY

REVENUE EXPENDITURE REPORT

RES 15/26 MOVED by Councillor Hiebert that the Revenue Expenditure report for January 2026 be accepted as presented.
CARRIED UNANIMOUSLY

ITEMS FOR DISCUSSION

BYLAW 01-2026 NOISE CONTROL BYLAW

RES 16/26 MOVED by Councillor Anderson that Bylaw 01-2026 Noise Control Bylaw receive 2nd reading.
CARRIED UNANIMOUSLY

RES 17/26 MOVED by Councillor Jensen that Bylaw 01-2026 Noise Control Bylaw receive 3rd reading.
CARRIED UNANIMOUSLY

BYLAW 02-2026 REGIONAL ASSESSMENT REVIEW BOARD

- RES 18/26** MOVED by Councillor Hansen that Bylaw 02-2026 Regional Assessment Review Board receive 1st reading. CARRIED UNANIMOUSLY
- RES 19/26** MOVED by Councillor Anderson that Bylaw 02-2026 Assessment Review Board receive 2nd reading. CARRIED UNANIMOUSLY
- RES 20/26** MOVED by Mayor Foster that Bylaw 02-2026 Regional Assessment Review Board be allowed for 3rd reading CARRIED UNANIMOUSLY
- RES 21/26** MOVED by Councillor Hiebert that Bylaw 02-2026 Regional Assessment Review Board receive 3rd reading. CARRIED UNANIMOUSLY

BYLAW 03-2026 CHINOOK INTERMUNICIPAL SDAB

- RES 22/26** MOVED by Councillor Jensen that Bylaw 03-2026 Chinook Intermunicipal SDAB receive 1st reading. CARRIED UNANIMOUSLY
- RES 23/26** MOVED by Councillor Anderson that Bylaw 03-2026 Chinook Intermunicipal SDAB receive 2nd reading. CARRIED UNANIMOUSLY
- RES 24/26** MOVED by Councillor Anderson that Bylaw 03-2026 Chinook Intermunicipal SDAB be allowed for 3rd reading. CARRIED UNANIMOUSLY
- RES 25/26** MOVED by Councillor Hiebert that Bylaw 03-2026 Chinook Intermunicipal SDAB receive 3rd reading. CARRIED UNANIMOUSLY

CAPITAL BUDGET-WTP-MEMBRANE MODULE REPLACEMENT

- RES 26/26** MOVED by Councillor Jensen that the Capital Budget be amended to include the Membrane Module Replacement at the WTP using LGFF Funds. CARRIED UNANIMOUSLY

REPORTS

COUNCIL

- RES 27/26** MOVED by Councillor Jensen to accept the council reports as information. CARRIED UNANIMOUSLY

ADMINISTRATOR

- RES 28/26** MOVED by Mayor Foster that the report and action list from the administrator be accepted as information. CARRIED UNANIMOUSLY

CLOSED SESSION-ATIA SEC 26-INTERGOVERNMENTAL RELATIONS

- RES 29/26** MOVED by Councillor Jensen that regular council meeting moved to closed session @ 615pm. CARRIED UNANIMOUSLY
- RES 30/26** MOVED by Councillor Hiebert that closed session be adjourned @ 6:49pm CARRIED UNANIMOUSLY
- RES 31/26** MOVED by Councillor Anderson that regular council meeting re-open. CARRIED UNANIMOUSLY

ADJOURNMENT

- RES 32/26** Moved by Councillor Hansen that the meeting be adjourned. CARRIED UNANIMOUSLY
- Meeting adjourned at 6:50pm.

These minutes approved this 23 day of February, 2026.

Missy Foster MAYOR

Angela Jensen ADMINISTRATOR

