MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS AUGUST 12, 2026.

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on August 12, 2026, commencing at 5:30 pm.

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

Angela Jensen, CAO
Dominique Bishop, Office Assistant

ABSENT None

CALL TO ORDER The meeting was called to order at 5:32pm by Mayor Foster.

ADDITIONS TO/ADOPTION OF AGENDA

RES 123/26 MOVED by Councillor Jensen to adopt the agenda as presented.
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 124/26 MOVED by Mayor Foster to accept the regular council meeting minutes from July 7, 2026 as presented.
CARRIED UNANIMOUSLY

REVENUE EXPENDITURE REPORT

RES 125/26 MOVED by Councillor Hiebert to accept the Revenue Expenditure report for July 2026, as presented.
CARRIED UNANIMOUSLY

ITEMS FOR DISCUSSION

BYLAW 06-26 EMERGENCY MANAGEMENT BYLAW (2ND AND 3RD READING)

RES 126/26 MOVED by Councillor Anderson that Bylaw 06-26 Emergency Management Bylaw be given 2nd reading.
CARRIED UNANIMOUSLY

RES 127/26 MOVED by Councillor Jensen that Bylaw 06-26 Emergency Management Bylaw be given 3rd reading.
CARRIED UNANIMOUSLY

POLICY 02-26 WILLOW PARK FACILITY & EQUIPMENT RENTAL (AMEND 02-21)

RES 128/26 MOVED by Councillor Anderson that policy 02-26 Willow Park Facility and Equipment Rental (amend 02-21) be accepted as presented.

CARRIED UNANIMOUSLY

ORRSC MEMBERSHIP SERVICES AGREEMENT

RES 129/26 MOVED by Councillor Jensen that the ORRSC Membership Services Agreement be accepted as presented.

CARRIED UNANIMOUSLY

LETTER OF SUPPORT XPLORE INC

RES 130/26 MOVED by Mayor Foster to send the letter of support for Xplore Inc.

CARRIED UNANIMOUSLY

CLOSED SESSION-ATIA SECTION 20-PERSONAL PRIVACY

RES 131/26 MOVED by Councillor Jensen that regular council meeting move to closed session @ 5:48pm.

RES 132/26 MOVED by Councillor Hansen that regular council meeting re-open @ 6:09pm.

REPORTS

COUNCIL

RES 133/26 MOVED by Councillor Jensen that the council reports be accepted as information.

CARRIED UNANIMOUSLY

ADMINISTRATOR

RES 134/26 MOVED by Mayor Foster that the administrator reports and action lists be accepted as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

RES 135/26 Moved by Councillor Anderson that the meeting be adjourned.

CARRIED UNANIMOUSLY

Meeting adjourned at 6:31pm.

These minutes approved this 14 day of September, 2026.

Missy Foster
MAYOR

Angie Jones
ADMINISTRATOR