## MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, JUNE 20, 2019

PRESENT MAYOR DEL BODNAREK

COUNCILLOR ROBIN HANSENN COUNCILLOR IAN MATHESON COUNCILLOR DEB HANSEN COUNCILLOR KENT BULLOCK

WENDY BATEMAN, ADMINISTRATOR

CASSANDRA DENHOLLANDER, SECRETARY

MISSING

DON MCCRAE, PUBLIC WORKS

ORDER

Mayor Bodnarek called the meeting to order at 6:00 pm

ADDITIONS TO/ADOPTION OF AGENDA

RES 80/19 Moved by Councillor Matheson that the Agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

RES 81/19 Moved by Mayor Bodnarek that the Minutes of May Regular Council Meeting held

May 16, 2019 be adopted as printed.

CARRIED

PUBLIC HEARING RE: BYLAW 05-19 TORRIE PORTER AREA STRUCTURE PLAN 17 people in attendance

RES 82/19 Moved by Councillor R. Hansen to open Public Hearing re: Bylaw 05-19 Torrie

Porter Area Structure Plan. Procedure – Mayor Bodnarek

Introduction - Diane Horvath, Village of Barnwell ORRSC Planner

Comments – Benson Porter, Ryan Torrie Presentations/Delegations – TID, Kyle Bullock

**Council Questions** 

RES 83/19 Moved by Councillor Bullock to recess and reconvene to the next council meeting

on July 18th, 2019 at 6 pm in Council Chambers.

CARRIED

**BUSINESS ARISING FROM MINUTES** 

PRESENTATIONS/DELEGATIONS

PARADOX TOUGH CELL TECHNOLOGY PRESENTATION - JOHN LAYCOCK

ITEMS FOR DISCUSSION

JOINT ECONOMIC DEVELOPMENT COMMITTEE INVOLVEMENT

RES 84/19 Moved by Councillor Bullock that the Village of Barnwell be a non-voting member

but still send the agenda.

**CARRIED** 



ATCO GAS TAX WRITE OFF

RES 85/19 Moved by Mayor Bodnarek for Wendy to write off Atco Gas Tax.

**CARRIED** 

BARNWELL DAY ASSIGNMENT REPORTS

Council gave updates on Barnwell Day Assignments

**NEW BUSINESS** 

RES 86/19 Moved by Councillor R. Hansen to apply for 6th Ave MSI funding and to apply for

funding for Pole Barn either through MSI or FGTF funds.

**CARRIED** 

RES 87/19 Moved by Councillor D. Hansen to have a trial of paradox tough cell for 6th Ave.

**CARRIED** 

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 88/19 Moved by Mayor Bodnarek that the Financial Revenue Expenditure report for the

month ending May 31st, 2019 be accepted as printed.

**CARRIED** 

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports.

ADMINISTRATORS REPORT - As presented

RES 89/19 Moved by Mayor Bodnarek that we to purchase a new projector for the council

chambers.

**CARRIED** 

FOREMAN'S REPORT - none

CORRESPONDENCE

CLOSED SESSION

**RES 90/19** Moved by Councillor Bullock that we go into closed session.

**CARRIED** 

W. Batur

Closed session opened at 8:11 pm

**ADJOURNMENT** 

MAYOR

ADMINISTRATOR