MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, JULY 18, 2019

PRESENT MAYOR DEL BODNAREK

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

WENDY BATEMAN, ADMINISTRATOR

DON MCCRAE, PUBLIC WORKS

CASSANDRA DENHOLLANDER, SECRETARY

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 91/19 Moved by Councillor Bullock that the Agenda be adopted as presented.

CARRIED

PUBLIC HEARING RE: BYLAW 05-19 TORRIE PORTER AREA STRUCTURE PLAN

RES 92/19 Moved by Mayor Bodnarek to open Public Hearing re: Bylaw 05-19 Torrie Porter

CARRIED

Presentation of Requested Information - Applicant has asked for an additional

recess.

RES 93/19 Moved by Councillor R. Hansen to recess and reconvene at the next council

meeting on August 15, 2019 at 6:00 pm in Council Chambers.

CARRIED

ADOPTION OF MINUTES

RES 94/19 Moved by Mayor Bodnarek that the Minutes of June Regular Council Meeting

held June 20, 2019 be adopted as printed.

CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP REPORT

RES 95/19 Moved by Councillor Bullock to accept the RCMP report as information.

CARRIED

ITEMS FOR DISCUSSION

PEACE OFFICER MEMORANDUM OF UNDERSTANDING

RES 96/19 Moved by Councillor Matheson that we sign the Peace Officer Memorandum of

Understanding as presented.

CARRIED

M

CHINOOK SDAB MEMBER APPOINTMENT

RES 97/19 Moved by Councillor Bullock to have William Parkinson and Doug Domolewski

appointed to the Chinook Regional SDAB board on behalf of the Village of

Barnwell.

CARRIED

NEW BUSINESS - No New Business

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 98/19 Moved by Mayor Bodnarek that the Financial Revenue Expenditure report for the

month ending June 30th, 2019 be accepted as printed.

CARRIED

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports.

ADMINISTRATORS REPORT - as presented

FOREMAN'S REPORT - Nothing to report

CORRESPONDENCE

REGIONAL FIRE SERVICES

RES 99/19 Moved by Mayor Bodnarek to accept the Regional Fire Service Report as

information.

CARRIED

RES 100/19 Moved by Mayor Bodnarek that we contact Kevin O'Grady from the Rural Crime

Watch Society to do a presentation in Council as per their request.

CARRIED

CLOSED SESSION

RES 101/19 Moved by Councillor Bullock that we go into closed session.

CARRIED

Closed session opened at 6:42 pm

RES 102/19 Moved by Mayor Bodnarek that we go out of closed session.

CARRIED

Closed session closed at 7:25 pm

RES 103/19 Moved by Councillor Bullock that we notify the Barnwell Seniors organization that

we will require a water meter to be installed at the facility and that water and sewer charges will commence as of September 1, 2019, due to the increased

usage of the building from rentals.

CARRIED

RES 104/19 Moved by Councillor, Hansen that a new Policy for park rental fees and for Off-

site levy fees be drafted.

CARRIED

ADJOURNMENT
RES 105/19 Moved by Councillor Hansen that meeting be adjourned

CARRIED

Meeting adjourned at 7:30 pm

MAYOR