

RES 185/17 Moved by Mayor Bodnarek that we purchase a Snowblower attachment for the Bobcat and that we purchase 4 new tires and rims for the Bobcat at a total cost of not more than \$10,000.

CARRIED UNANIMOUSLY

ALBERTA NWT COMMAND LEGION SPONSOR

RES 186/17 Moved by Councillor Bullock that we do not approve this sponsorship.

CARRIED UNANIMOUSLY

COUNCIL PICTURES

Pictures of the new Council taken for Website purposes

CHRISTMAS HOLIDAY OFFICE HOURS

RES 187/17 Moved by Councillor Matheson that in addition to regular Christmas Stat holidays that we also close the Village of Barnwell office on December 27th, 28th, and 29th.

CARRIED UNANIMOUSLY

NEW BUSINESS

Discussion of changing the January Regular Council meeting to January 11th. Regional Emergency Mgmt. Training Meeting for Council to be held on January 10th at the MD Office from 6:00 to 9:30 pm.

RES 188/17 Moved by Councillor Bullock that we change the date of the January Regular Meeting of Council to January 11th, 2018.

CARRIED UNANIMOUSLY

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 189/17 Moved by Councillor R. Hansen that the Financial Revenue Expenditure report for the month ending October 31st, 2017 be accepted as printed.

CARRIED UNANIMOUSLY

Councillor Deb Hansen declare a conflict of interest with one of the transactions on the Accounts Payable Report and left the room at 6:45 pm.

Accounts Payable Report

RES 190/17 Moved by Councillor R. Hansen that we accept and approve the Accounts Payable Cheque Listing report for the month ending October 31st, 2017 and all transactions listed in the report.

CARRIED UNANIMOUSLY

Councillor Deb Hansen re-entered the room at 6:46 pm.

COUNCIL BOARD/COMMITTEE REPORTS

Councillor Bullock – Reported on the MPC meeting – Detached garage at 1124 3rd Street approved pending conditions; Subdivision of Morgan Johnson on 7th Street approved with conditions; MPC recommending to Council to include the prohibition of unpainted Galvanized metal roofing in residential zoning in the next round of Land Use Bylaw Amendments.



Councillor Deb Hansen – Reported on the Library Meeting – grand opening to be held on February 1st – trunk from Mr. Barnwell will be displayed in Library; Metal bows purchased for wreaths should be painted soon.

Councillor Ian Matheson – Reported on his attendance at Remembrance Day ceremony

Highway 3 Twinning Committee – Rep needed for these meetings. Open House to be held on November 30 from 3 to 4 pm for Council members

RES 191/17 Moved by Councillor R. Hansen that we appoint Councillor Kent Bullock as the Highway 3 Twinning Committee Rep with Mayor Del Bodnarek as an alternate.
CARRIED UNANIMOUSLY

ADMINISTRATORS REPORT

Reported on status of previous resolutions. CPR crossing improvement is in progress, grant applied for but not yet approved for this project;
Research done on the sewage dumping protocol in other communities – some don't allow, some only allow one, some require testing before dumping, sewage treatment facilities are better equipped for this service.
Administrator requested to carry over 2 weeks of holidays

RES 192/17 Moved by Mayor Bodnarek that we maintain the current agreement for sewage dumping and that we not allow any other dumping in our sewage lagoons.
CARRIED UNANIMOUSLY

RES 193/17 Moved by Councillor Bullock that we allow Wendy Bateman to carry over 2 weeks of holidays into 2018.
CARRIED UNANIMOUSLY

FOREMAN'S REPORT – Reported that everything is running well. Don McCrae will be on holidays for the better part of the next 2 weeks.

CORRESPONDENCE

a) Regional Fire Service Report for October

RES 194/17 Moved by Mayor Bodnarek that we accept the report as information.
CARRIED UNANIMOUSLY

- b) TID Manhole Replacement Program Update
- c) Board Appointments from MD and Vauxhall
- d) Town of Taber re: AUMA Resolution for Cannabis Act

RES 195/17 Moved by Councillor Bullock that we accept the reports as information.
CARRIED UNANIMOUSLY

RES 196/17 Moved by Councillor Bullock that we go in-camera.
CARRIED UNANIMOUSLY
In Camera session commenced at 7:21 pm

RES 197/17 Moved by Councillor Bullock that we close the in-camera session
CARRIED UNANIMOUSLY

In Camera session closed at 8:05 pm.

RES 198/17 Moved by Councillor Hansen that we set the following wages for the Village of Barnwell staff commencing the first pay period of January 2018: Administrator \$65,356.20 (\$35.91/hr @ 35 hrs/week (52 weeks)); Public Works Foreman \$71,962.80 (32.95/hr @ 42 hrs/week (52 weeks)); Assistant Public Works Foreman - \$67,179.84 (\$30.76/hr @ 42 hrs/week (52 weeks)); Admin/Office Assistants - \$20.00/hr

CARRIED UNANIMOUSLY

RES 199/17 Moved by Councillor Lund that we give the employees the following Gift Card bonuses Administrator - \$500.00, Foreman and Assistant Foreman - \$300.00 each, Admin/Office Assistants - \$200.00 each.

CARRIED UNANIMOUSLY

ADJOURNMENT

RES 200/17 Moved by Councillor Matheson that meeting be adjourned.

Meeting adjourned at 8:15 pm.



MAYOR



ADMINISTRATOR