

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS OCTOBER 19<sup>TH</sup>, 2017

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PRESENT    MAYOR DEL BODNAREK  
              COUNCILLOR ROBIN HANSEN  
              COUNCILLOR DEB HANSEN  
              WENDY BATEMAN, ADMINISTRATOR  
              COUNCILLOR KENT BULLOCK  
              COUNCILLOR IAN MATHESON  
              DON MCCRAE, PUBLIC WORKS FOREMAN

ORDER      Mayor Bodnarek called the meeting to order at 6:30 pm

ADDITIONS TO/ADOPTION OF AGENDA

**RES 171/17** Moved by Councillor Bullock that the Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

**RES 172/17** Moved by Mayor Bodnarek that the Minutes of September Regular Council Meeting held September 21<sup>st</sup>, 2017 be adopted as printed.  
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

There was no business arising from minutes.

PRESENTATIONS/DELEGATIONS

RCMP –Constable Buitt reviewed the monthly RCMP Report  
TRACY HOWELLS – (re: Sewer Dump) – Discussion on if the Howells new septic truck business could have an agreement with the Village of Barnwell to dump into the lagoon here in Barnwell.

**RES173/17** Moved by Councillor D. Hansen to table this discussion so that Wendy can research and check with other municipalities on their experiences with this. Wendy will also contact Tracey Howells to let her know the situation.  
CARRIED UNANIMOUSLY

ITEMS FOR DISCUSSION

OLDMAN WATERSHED COUNCIL SUPPORT

**RES 174/17** Moved by Councillor R.Hansen that we pay the \$379 and continue to support the Oldman Watershed Council.  
CARRIED UNANIMOUSLY

LEGION POPPY CEREMONY AND REMEMBRANCE DAY WREATH

**RES 175/17** Moved by Councillor D. Hansen that Councillor R. Hansen will represent the Village of Barnwell at the Legion Poppy Ceremony. Also council will donate the \$50 and will display the wreath in the Village Office until Councillor Matheson takes it to the Remembrance Day Ceremony at the Taber Civic Center on November 11<sup>th</sup>, 2017.

CARRIED UNANIMOUSLY



COUNCIL IPADS

**RES 176/17** Moved by Councillor Bullock that Wendy purchase the council Ipads and keyboards.

CARRIED UNANIMOUSLY

NEW BUSINESS

Councillor Hansen inquired about funding to replace bows for Christmas wreaths. She will check options and prices. Administrator will check budget.

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

**RES 177/17** Moved by Councillor R. Hansen that the Financial Revenue Expenditure report for the month ending September 30<sup>th</sup>, 2017 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

**RES 178/17** Moved by Mayor Bodnarek that we accept and approve the Accounts Payable Cheque Listing report for the month ending September 30<sup>th</sup>, 2017 and all transactions listed in the report.

CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Nothing to report

FOREMAN'S REPORT – Reported on water levels in large back wash pond and winter water situation.

CORRESPONDENCE

Regional Fire Service Report for September

**RES 179/17** Moved by Councillor Bullock that we accept the report as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

**RES 180/17** Moved by Councillor D. Hansen that meeting be adjourned.

Meeting adjourned at 7:30 pm.



MAYOR



ADMINISTRATOR