

MINUTES OF ORGANIZATIONAL MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD IN COUNCIL CHAMBERS, OCTOBER 19TH, 2017

PRESENT COUNCILLOR ROBIN HANSEN
COUNCILLOR DEB HANSEN
COUNCILLOR DEL BODNAREK
COUNCILLOR KENT BULLOCK
COUNCILLOR IAN MATHESON
WENDY BATEMAN, ADMINISTRATOR
CASSANDRA DEN HOLLANDER, ASSISTANT ADMINISTRATOR
DON MC CRAE, PUBLIC WORKS FOREMAN

ALSO PRESENT Derrick Krizsan, Commissioner for Oaths

ORDER CAO Wendy Bateman called the meeting to order at 6:04 P.M.

OATHS OF OFFICE

Derrick Krizsan officiated and took Oaths of Office with all Council Members.

APPOINTMENT OF CHIEF ELECTED OFFICIAL (MAYOR)

Wendy Bateman opened the floor for nominations of Chief Elected Official (Mayor) for the Village of Barnwell. Nominations were received by Councillor Kent Bullock to appoint Councillor Del Bodnarek as Mayor and by Councillor Deb Hansen to appoint Councillor Robin Hansen as Mayor. Administrator asked for a vote which was 3 in favor of Councillor Bodnarek, and 2 in favor of Councillor Hansen.

RES 163/17 Moved by Administrator Wendy Bateman that since the vote is in favor of Del Bodnarek that he be appointed as the Mayor of the Village of Barnwell for the term ending October, 2018.

CARRIED UNANIMOUSLY

Mayor Bodnarek took over as chair of the rest of the meeting.

APPOINTMENT OF DEPUTY CHIEF ELECTED OFFICIAL

RES 164/17 Moved by Mayor Bodnarek that Councillor Robin Hansen be appointed as Deputy Mayor of the Village of Barnwell for the term ending October, 2018.

CARRIED UNANIMOUSLY

OATHS OF OFFICE (Mayor & Deputy Mayor)

Oaths for Mayor office and Deputy Mayor office were administered by Derrick Krizsan. Mayor Bodnarek took Oath of Office. Deputy Mayor R. Hansen took oath of Office.

BOARD REPRESENTATION

RES 165/17 Moved by Councillor Kent Bullock that the following Board appointments be made:

Library Board – Councillor Deb Hansen



Village of Barnwell
Organizational Meeting Minutes cont.
October 19, 2017

Taber & District Waste Mgmt Authority – Councillor Bullock
Taber & District Housing Authority – Councillor Deb Hansen
Oldman River Regional Service Commission (ORRSC) – Mayor Bodnarek
(Member), Councillor Matheson (Alternate Member)
Regional Fire Partnership Committee – Councillor Robin Hansen, Councillor
Matheson
Joint Economic Development Committee – Councillor Matheson and Councillor
Robin Hansen
Intermunicipal Development Plan Committee – Mayor Bodnarek, Councillor
Matheson and Councillor Robin Hansen
Intermunicipal Collaboration Framework Agreement Committee – Councillor
Matheson, Councillor Bullock, and Mayor Bodnarek
Municipal Planning Commission – Councillor Kent Bullock (Chairman), Councillor
Robin Hansen (member), Sandy Watts (community member at large)
Subdivision and Development Appeal Board – Mayor Bodnarek
SouthGrow Committee and Alternative – Councillor Matheson (member) and Mayor
Bodnarek (alternate)

ESTABLISHMENT OF COMMITTEES

RES 166/17 Moved by Councillor Robin Hansen that the following Committee appointments are made:

Parks & Recreation/ Pioneer Day Committee– Councillor Deb Hansen, Councillor
Robin Hansen
Infrastructure – Mayor Bodnarek, Councillor Bullock
Beautification – Councillor Deb Hansen
Cemetery – Councillor Matheson and Councillor Robin Hansen

CARRIED UNANIMOUSLY

COUNCIL MEETING DATES AND TIMES

RES 167/17 Moved by Councillor Bullock that the Regular Council Meetings remain on the 3rd
Thursday of each month with the exception of December Regular Meeting of Council
will be held on Wednesday December 6th, 2017 as our Christmas Party.

CARRIED UNANIMOUSLY

RES 168/17 Moved by Councillor Robin Hansen that Mayor and all Councillors and the
Administrator Wendy Bateman have cheque signing authority and that all cheques
require at least one member of council to sign.

CARRIED UNANIMOUSLY

RES 169/17 Moved by Councillor Bullock that Peter Yunick be given a Village of Barnwell ATB
credit card for the purpose of purchasing supplies for the Village.

CARRIED UNANIMOUSLY



Village of Barnwell
Organizational Meeting Minutes cont.
October 19, 2017


ADJOURNMENT

RES 170/17 Moved by Mayor Bodnarek that meeting be adjourned.
CARRIED UNANIMOUSLY

Meeting adjourned at 6:30 P.M.



MAYOR



ADMINISTRATOR