

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT 1109 – 3rd STREET WEST, DECEMBER 6TH, 2017

PRESENT MAYOR DEL BODNAREK
COUNCILLOR ROBIN HANSEN
COUNCILLOR DEB HANSEN
COUNCILLOR KENT BULLOCK
COUNCILLOR IAN MATHESON
WENDY BATEMAN, ADMINISTRATOR

ABSENT DON MCRAE, PUBLIC WORKS FOREMAN

ORDER Mayor Bodnarek called the meeting to order at 7:25 pm

ADDITIONS TO/ADOPTION OF AGENDA

RES 201/17 Moved by Councillor R. Hansen that the Agenda be adopted as presented.
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 202/17 Moved by Councillor Bullock that the Minutes of Regular Council Meeting held November 16th, 2017 be adopted as printed.
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

There was no business arising from minutes.

PRESENTATIONS/DELEGATIONS

No Presentations or Delegations

ITEMS FOR DISCUSSION

There were no Items for Discussion

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 203/17 Moved by Mayor Bodnarek that the Financial Revenue Expenditure report for the month ending November 30th, 2017 be accepted as printed.
CARRIED UNANIMOUSLY

Accounts Payable Report

RES 204/17 Moved by Councillor R. Hansen that we accept and approve the Accounts Payable Cheque Listing report for the month ending November 30th, 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 Highway 3 Twinning Open House Meeting held on November 30th – the meeting was reviewing the Long Range plan for Highway 3 as a Freeway

Councillor Deb Hansen – Reported that the Christmas Wreath bows are completed and being hung

Councillor Ian Matheson – Reported on the Regional Fire Partnership Meeting held November 29th which included tour of the new Firehall Building. Need to make plans for the Grand Opening hopefully in early March.

ADMINISTRATORS REPORT

Reported on status of previous resolutions. CPR crossing improvement is now completed. Snowblower and Bobcat tires have been ordered but are not here yet. Discussion of Taxes Receivable.

FOREMAN'S REPORT – No Report

CORRESPONDENCE - No Correspondence

UPCOMING MEETINGS

Reminder of the upcoming Emergency Mgmt Council Orientation meeting on January 10th from 6:00 to 9:30 pm at the MD Office and January Council meeting which is to be held on January 11, 2017 at 6:00 pm

ADJOURNMENT

RES 205/17 Moved by Councillor Bullock that meeting be adjourned.

Meeting adjourned at 8:00 pm.



MAYOR



ADMINISTRATOR