MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS JANUARY 11TH, 2018

PRESENT MAYOR DEL BODNAREK

COUNCILLOR ROBIN HANSEN COUNCILLOR DEB HANSEN COUNCILLOR KENT BULLOCK

WENDY BATEMAN, ADMINISTRATOR

DON MCCRAE, PUBLIC WORKS

CASSANDRA DEN HOLLANDER, SECRETARY

ABSENT COUNCILLOR IAN MATHESON

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 01/18 Moved by Councillor Kent Bullock that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Discussion to amend the minutes by removing line "Councillor Deb Hansen re-

entered the room at 6:46 pm.' - a typing error.

RES 02/18 Moved by Mayor Bodnarek that the Minutes of December Regular Council

Meeting held December 6th, 2017 be adopted as printed as amended.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

There was no business arising from minutes.

PRESENTATIONS/DELEGATIONS

<u>RCMP</u> – Introduction to the newest RCMP member – recommended that we remind residents to lock their vehicles via newsletters and also to report to the RCMP if a break-in happens.

<u>MLA GRANT HUNTER</u> – Mr. Hunter wanted to introduce himself and meet the new councillors, as well as ask if there are any concerns or questions that they would like to ask him. There was a discussion about the carbon tax, cost projection, and why the NDP hasn't done an economic impact study on the wage increase. MSI grants are staying the same.

ITEMS FOR DISCUSSION

BYLAW 1-18 MUNICIPAL EMERGENCY MGMT AGENCY

RES 03/18 Moved by Councillor Bullock that we give first reading of Bylaw 1-18 Municipal

Emergency Mgmt Agency Bylaw.

CARRIED UNANIMOUSLY

RES 04/18 Moved by Mayor Bodnarek that we give second reading of Bylaw 1-18 Municipal

Emergency Mgmt Agency Bylaw.

CARRIED UNANIMOUSLY



RES 05/18 Moved by Councillor D. Hansen to give permission to read Bylaw 1-18 Municipal

Emergency Mgmt Agency Bylaw a third time and final time.

CARRIED UNANIMOUSLY

RES 06/18 Moved by Councillor R. Hansen that we give third and final reading of Bylaw 1-18

Municipal Emergency Mgmt Agency Bylaw.

CARRIED UNANIMOUSLY

REGIONAL EMERGENCY MANAGEMENT AGENCY MEMBER APPT

RES 07/18 Moved by Mayor Bodnarek that we appoint Councillor Matheson, Councillor Hansen and CAO Wendy Bateman as members of the Regional Emergency

Management Agency.

CARRIED UNANIMOUSLY

CANNABIS LEGISLATION POLICY

Discussion of this forth coming Legislation and affects on the Village. Best dealt with in our Land Use Bylaw with zoning. Still waiting on further information. With all the MGA Legislation changes and the Cannabis Act it may be a good year to redo the Land Use Bylaw.

RES 08/18 Moved by Councillor Bullock that we get an estimate from ORRSC to redo our

CARRIED UNANIMOUSLY

RES 09/18 Moved by Councillor D. Hansen that we table the discussion of the Cannabis

Legislation until we have further information.

CARRIED UNANIMOUSLY

OLD LIBRARY BUILDING USE

Discussion regarding the rental of the old library building and what would the

rental cost be.

land use bylaw.

RES 10/18 Moved by Mayor Bodnarek to table this until next month council meeting and

have Cassandra Den Hollander investigate what other similar style buildings in

the Village and surrounding municipalities are rented for.

CARRIED UNANIMOUSLY

OFFICE COMPUTER UPGRADE

Office computers are having continuous problems due to the lack of storage on

them and they are getting older

RES 11/18 Moved by Councillor R. Hansen to proceed with the purchase of 4 new Village

office computers as needed and to pay the fee for Doktor Hardrive to set them

up.

CARRIED UNANIMOUSLY

NEW BUSINESS

Discussion of upcoming budget timing. Hope to have budget set by April depending on Provincial Budget announcements.

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report



RES 12/18 Moved by Councillor Bullock that the Financial Revenue Expenditure report for the month ending December 31st, 2017 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

RES 13/18 Moved by Councillor D. Hansen that we accept and approve the Accounts Payable Cheque Listing report for the month ending December 31st, 2017 and all transactions listed in the report.

CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor R. Hansen – nothing to report

Councillor D. Hansen - TDH had waterline break at Lodge

Mayor Bodnarek – Attended ORRSC meeting and got reacquainted with staff and met new representatives.

Councillor Bullock – At the MPC meeting, a duplex on 7th St West was approved with condition of deck/stairway must be 5 ft from property line.

Councillor Ian Matheson – absent

ADMINISTRATORS REPORT

Discussion on a date for the Grand Opening of the Fire hall – perhaps when it is a bit warmer

<u>FOREMAN'S REPORT</u> – Very pleased with the bobcat snow blower.

CORRESPONDENCE

- a) February 1st. 2018, the grand opening of the Barnwell School. Councillors Bullock, R. Hansen and Matheson will be attending.
- **RES 14/18** Moved by Mayor Bodnarek that we go in-camera.

CARRIED UNANIMOUSLY

In Camera session commenced at 7:30 pm

RES 15/18 Moved by Councillor Bullock that we close the in-camera session

CARRIED UNANIMOUSLY

In Camera session closed at 8:30 pm.

ADJOURNMENT

RES 15/18 Moved by Councillor D. Hansen that meeting be adjourned.

Meeting adjourned at 8:30 pm.

MAYOR

ADMINISTRATOR