



**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 land use bylaw.  
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.

**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 31<sup>st</sup>, 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 31<sup>st</sup>, 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 7<sup>th</sup> 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

FOREMAN'S REPORT – Very pleased with the bobcat snow blower.

**CORRESPONDENCE**

a) February 1<sup>st</sup>. 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.

  
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MAYOR

  
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ADMINISTRATOR