



**RES 19/18**     WTP CLEAR WELL DIVERS  
Moved by Mayor Bodnarek to book Aquatech Diving Services and do the required maintenance to have the sediment cleared from the clear water reservoir at the Water Treatment Plant.  
CARRIED UNANIMOUSLY

**RES 20/18**     LAND USE BYLAW UPDATE  
Moved by Councillor Matheson that proceed with the Land Use Bylaw update as proposed by ORRSC at the cost estimate of \$3,500.  
CARRIED UNANIMOUSLY

**RES 21/18**     SOUTHERN ALBERTA SUMMER GAMES CYCLING EVENT  
Moved by Mayor Bodnarek that we support the request to have the Summer Games event on Highway 3A.  
CARRIED UNANIMOUSLY

SOUTHGROW ECONOMIC SUMMIT ATTENDANCE  
This is a great opportunity for members of council to attend. Council will let Wendy know by the end of the month who will be attending.

**NEW BUSINESS**

Councillor D. Hansen looking into banners and different containers for planters for flowers. She will look into prices and report back next meeting.

Discussion of pruning trees in Heritage park and the elms on Heritage Road.

**RES 22/18**     Moved by Mayor Bodnarek to contract Pinnacle Plants & Contracting Ltd. to do the pruning in Heritage park and the elm trees on Heritage Rd. and to have them assess the trees in Willow Park along 2<sup>nd</sup> Street West and recommend a program to start removing Popular trees around Willow park.  
CARRIED UNANIMOUSLY

**RES 23/18**     Moved by Councillor R. Hansen that we support the snow removal procedure as currently operating by the Village public works and prioritize cleaning the streets in order to move traffic, regardless if ridges are left for residents to remove at their driveways.  
CARRIED UNANIMOUSLY

**ADOPTION OF FINANCIAL REPORTS**

Revenue Expenditure Report  
**RES 24/18**     Moved by Mayor Bodnarek that the Financial Revenue Expenditure report for the month ending January 31<sup>st</sup>, 2018 be accepted as printed.  
CARRIED UNANIMOUSLY

Accounts Payable Report  
**RES 25/18**     Moved by Mayor Bodnarek that we accept and approve the Accounts Payable Cheque Listing report for the month ending January 31<sup>st</sup>, 2018 and all transactions listed in the report.  
CARRIED UNANIMOUSLY

**COUNCIL BOARD/COMMITTEE REPORTS**

Councillor R. Hansen – The Barnwell School Grand Opening was a success and everything was done well.

Councillor D. Hansen – nothing to report

Mayor Bodnarek – Got to have a tour of firehall, touched base with MD Council. MD is willing to let the Village use of stump chipper and other attachments.

Councillor Bullock – absent

Councillor Ian Matheson – Happy to see firetrucks in use.

**ADMINISTRATORS REPORT**

The grant regarding the CP Rail cannot be finalized until we are certain that another invoice is not coming or is received.

**FOREMAN'S REPORT**

Very pleased with the bobcat snow blower. Appreciation expressed Pete Yunick for his hard work in keeping the snow under control.

**CORRESPONDENCE**

**RES 26/18** Moved by Councillor D. Hansen to accept the Regional Fire Services Report as information.

CARRIED UNANIMOUSLY

**RES 27/18** Moved by Mayor Bodnarek to accept the information about the APEX Youth Awards.

CARRIED UNANIMOUSLY

**RES 28/18** Moved by Councillor R. Hansen to accept the Police Funding Model Letter as information.

CARRIED UNANIMOUSLY

**RES 29/18** Moved by Councillor D. Hansen that we go in-camera.

CARRIED UNANIMOUSLY

In Camera session commenced at 7:25 pm

**RES 30/18** Moved by Mayor Bodnarek that we close the in-camera session

CARRIED UNANIMOUSLY

In Camera session closed at 7:48 pm.

**RES 31/18** Moved by Councillor R. Hansen that we change the March Council meeting to March 22<sup>nd</sup> at 5:30 pm and that we have supper brought in.

CARRIED UNANIMOUSLY

**RES 32/18** Moved by Mayor Bodnarek that we inquire with the MD to see if there is an opportunity to participate in the MD peace officer program for Bylaw enforcement.

CARRIED UNANIMOUSLY

**RES 33/18** Moved by Councillor D. Hansen that we offer the old computers to the Barnwell Public Library after they are wiped out.

CARRIED UNANIMOUSLY


ADJOURNMENT

**RES 34/18** Moved by Councillor D. Hansen that meeting be adjourned.

CARRIED UNANIMOUSLY

Meeting adjourned at 7:55 pm.

  
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MAYOR

  
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ADMINISTRATOR