MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS MARCH 22ND, 2018

PRESENT MAYOR DEL BODNAREK

COUNCILLOR ROBIN HANSEN COUNCILLOR KENT BULLOCK COUNCILLOR DEB HANSEN COUNCILLOR IAN MATHESON WENDY BATEMAN, ADMINISTRATOR

DON MCCRAE, PUBLIC WORKS PETER YUNICK, PUBLIC WORKS

ABSENT CASSANDRA DEN HOLLANDER, SECRETARY

ORDER Mayor Bodnarek called the meeting to order at 5:30 pm

ADDITIONS TO/ADOPTION OF AGENDA

RES 35/18 Moved by Councillor Bullock that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 36/18 Moved by Mayor Bodnarek that the Minutes of February Regular Council Meeting

held February 15th, 2018 be adopted as printed.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

There was no business arising from minutes.

PRESENTATIONS/DELEGATIONS

<u>RCMP</u> – Discussion of Village priorities of crime reduction and traffic safety. Priorities will be initiatives looking at crime reduction and prevention.

ITEMS FOR DISCUSSION

POLICY 1-18 - WILLOW PARK PLACE RENTAL POLICY.

RES 37/18 Moved by Councillor R. Hansen that we accept Policy 1-18 as written and that

we have a sign made identifying this building as Willow Park Place.

CARRIED UNANIMOUSLY

TOWN OF TABER INVOICE FOR CAPITAL COST CONTRIBUTION

RES 38/18 Moved by Councillor Bullock that we table the discussion for payment of this bill

until we acquire further clarification of the bill.

CARRIED UNANIMOUSLY

SUMMER EMPLOYMENT

RES 39/18 Moved by Councillor R. Hansen that we hire two employees for summer public

works maintenance.

CARRIED UNANIMOUSLY

PIONEER DAY DISCUSSION



Discussion of Pioneer Days for 2018. Suggested that committee members be advertised for and a meeting be held to plan and organize. Need to publish a notice recruiting volunteers for various jobs.

BEAUTIFICATION FLOWERS

Discussion of hanging flower pots in the Village again. Watering issues discussed, possibility of purchasing pots that only need to be watered once a week. Many options discussed.

RES 40/18

Moved by Councillor Deb Hansen that we purchase 16 flower plants to hang along Heritage Road and one on the Village office.

CARRIED

Mayor Bodnarek & Councillor Bullock opposed

NEW BUSINESS

No new business

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 41/18

Moved by Councillor D. Hansen that the Financial Revenue Expenditure report for the month ending February 28th, 2018 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

RES 42/18

Moved by Councillor Bullock that we accept and approve the Accounts Payable Cheque Listing report for the month ending February 28th, 2018 and all transactions listed in the report.

CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor R. Hansen – Nothing to report

Councillor D. Hansen – nothing to report

Mayor Bodnarek – Attended ORRSC meeting – presentation on Intermunicipal Development

Councillor Bullock - Nothing to report

Councillor Ian Matheson – Reported on Southgrow meeting about strategic planning with Doug Griffith – excellent meeting

ADMINISTRATORS REPORT

Final invoice received from CP Rail so project is know finalized.

FOREMAN'S REPORT

Aquatech Diving has completed cleaning the clearwell. Went well and the reports forthcoming.

CORRESPONDENCE

RES 43/18

Moved by Mayor Bodnarek to accept the Regional Fire Services Report as information.

CARRIED UNANIMOUSLY



IN CAMERA SESSION

RES 44/18 Moved by Councillor Bullock that we open an in-camera session

CARRIED UNANIMOUSLY

RES 45/18 Moved by Councillor Bullock that we close the in-camera session.

CARRIED UNANIMOUSLY

In Camera session closed at 7:15 pm

RES 46/18 Moved by Councillor Bullock that we do not subsidize the recycling fees any

longer and therefore, that we increase monthly recycling fees from \$7.50 per

household to \$10.00 per household.

CARRIED

Councillor R. Hansen opposed

ADJOURNMENT

RES 47/18 Moved by Councillor Matheson that meeting be adjourned.

CARRIED UNANIMOUSLY

Meeting adjourned at 7:20 pm.

MAYOR

ADMINISTRATOR