

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS APRIL 19TH, 2018

PRESENT MAYOR DEL BODNAREK
COUNCILLOR ROBIN HANSEN
COUNCILLOR KENT BULLOCK
COUNCILLOR IAN MATHESON
WENDY BATEMAN, ADMINISTRATOR
DON MCCRAE, PUBLIC WORKS
PETER YUNICK, PUBLIC WORKS
CASSANDRA DEN HOLLANDER. SECRETARY

ABSENT COUNCILLOR DEB HANSEN

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

ADDITIONS TO/ADOPTION OF AGENDA

Discussion to remove Agenda Item 4(d) as they are unable to attend

RES 48/18 Moved by Councillor R. Hansen that the Agenda be adopted as amended.
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 49/18 Moved by Councillor Matheson that the Minutes of March Regular Council Meeting held March 22nd, 2018 be adopted as printed.
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

RES 50/18 Moved by Councillor R. Hansen to pay the Town of Taber Invoice in the amount of \$4,158.58 for Capital Expense for construction of new pipeline & Pump assembly on Raw Water Line.
CARRIED UNANIMOUSLY

PRESENTATIONS/DELEGATIONS

RCMP REPORT

RES 51/18 Moved by Councillor Bullock to accept the information as presented.
CARRIED UNANIMOUSLY

REGIONAL FIRE REPORT

RES 52/18 Moved by Mayor Bodnarek to accept the information as presented.

AVAIL CPA -FINANCIAL STATEMENTS FOR THE YEAR ENDING DECEMBER 31ST, 2017

Financial Statements were reviewed with Council by James Nakashima

RES 53/18 Moved by Councillor Bullock to go in camera at 6:29 pm

RES 54/18 Moved by Councillor Hansen to close in camera session at 6:34 pm

RES 55/18 Moved by Mayor Bodnarek to accept the Financial Statements for the year ending December 31st, 2017.

ITEMS FOR DISCUSSION

DECLARATION OF SOLE RENEWAL

- RES 56/18** Moved by Councillor Bullock that extend the State of Local Emergency for another week and the Declaration of SOLE renewal be signed.
CARRIED UNANIMOUSLY

BUDGET 2018

- RES 57/18** Moved by Councillor R. Hansen that we adopt Option A as the Village of Barnwell 2018 operating and capital budget.
CARRIED UNANIMOUSLY
- RES 58/18** Moved by Mayor Bodnarek to approve the purchase of the Bobcat Toolcat complete with the lawn mower attachment.
CARRIED UNANIMOUSLY
- RES 59/18** Moved by Councillor Bullock that we approve the replacement of the drainage culvert on Heritage Road at 12th Avenue.
CARRIED UNANIMOUSLY
- RES 60/18** Moved by Councillor Matheson that we approve the purchase of new security cameras at the Water Treatment Plant.
CARRIED UNANIMOUSLY

NEW BUSINESS

No new business

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

- RES 61/18** Moved by Councillor R. Hansen that the Financial Revenue Expenditure report for the month ending March 31st, 2018 be accepted as printed.
CARRIED UNANIMOUSLY

Accounts Payable Report

- RES 62/18** Moved by Councillor Bullock that we accept and approve the Accounts Payable Cheque Listing report for the month ending March 31st, 2018 and all transactions listed in the report.
CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor R. Hansen – Nothing to report

Mayor Bodnarek – Attended meeting with the Town of Taber regarding the Raw Water pipeline, overall it is a positive relationship with them.

Also attended the development board meeting on the proposal of the Mennonite School in the MD. There will be another meeting regarding this proposal.

Councillor Bullock – Attended the highway 3 twinning meeting

Councillor Ian Matheson – nothing to report

ADMINISTRATORS REPORT

Nothing to report.

FOREMAN'S REPORT

Nothing to report.

CORRESPONDENCE

The Municipal Accountability Program will be visiting the office and reviewing policies and bylaws and procedures and will be attending a council meeting in the fall.

IN CAMERA SESSION

RES 63/18 Moved by Mayor Bodnarek that we open an in-camera session
CARRIED UNANIMOUSLY

RES 64/18 Moved by Councillor Bullock that we close the in-camera session.
CARRIED UNANIMOUSLY

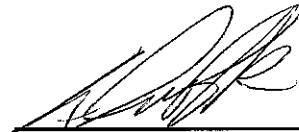
In Camera session closed at 8:17 pm

RES 65/18 Moved by Councillor R. Hansen that we pursue the purchase of a lot for public works in the price range of \$120,000.00 – \$150,000.00.
CARRIED UNANIMOUSLY

ADJOURNMENT

RES 66/18 Moved by Mayor Bodnarek that meeting be adjourned.
CARRIED UNANIMOUSLY

Meeting adjourned at 8:20 pm.



MAYOR



ADMINISTRATOR