

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

PRESENT MAYOR DEL BODNAREK
COUNCILLOR ROBIN HANSEN
COUNCILLOR KENT BULLOCK
COUNCILLOR DEB HANSEN
COUNCILLOR IAN MATHESON
WENDY BATEMAN, ADMINISTRATOR

ABSENT DON MCCRAE, PUBLIC WORKS
PETE YUNICK, PUBLIC WORKS
CASSANDRA DENHOLLANDER, SECRETARY

ORDER Mayor Bodnarek called the meeting to order at 7:45 pm

ADDITIONS TO/ADOPTION OF AGENDA

RES 105/18 Moved by Councillor D. Hansen that the Agenda be adopted as presented.
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 106/18 Moved by Mayor Bodnarek that the Minutes of June Regular Council Meeting held June 21st, 2018 be adopted as printed.
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

No business arising

PRESENTATIONS/DELEGATIONS

RCMP REPORT

RES 107/18 Moved by Councillor Bullock that we accept the RCMP Report as information.
CARRIED UNANIMOUSLY

ITEMS FOR DISCUSSION

SOUTHGROW

Discussion of the benefits and time commitments related with the SouthGrow membership and whether it is benefitting the Village.

RES 108/18 Moved by Mayor Bodnarek that we send a letter of resignation to SouthGrow Regional Initiative stating that we do not feel that it is an adequate fit for our municipality.

CARRIED UNANIMOUSLY

FCSS BOARD REPRESENTATION

RES 109/18 Moved by Councillor D. Hansen that we appoint Mayor Bodnarek to be the FCSS board representative and Councillor Matheson as an alternate.

CARRIED UNANIMOUSLY



PEACE OFFICER PROGRAM CONTRACT

- RES 110/18** Moved by Councillor R. Hansen that we accept the agreement as presented for the Community Peace Officer Program with the MD of Taber.
CARRIED UNANIMOUSLY

Concern expressed over several unsitely properties that also need a notice.

BARNWELL DAYS LAST MINUTE DISCUSSION

Councillor D. Hansen reviewed all the aspects of the Barnwell Days. Also discussion of Citizen of the Year Award.

- RES 111/18** Moved by Councillor R. Hansen that we appoint Derrick Krizsan as the Citizen of the Year and present him with the award as purchased by the Administrator.
CARRIED UNANIMOUSLY

NEW BUSINESS

Discussion of trucks that use Engine retarder brakes within the Village boundaries. Perhaps need to make an amendment to the traffic bylaw to limit this noise problem.

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

- RES 112/18** Moved by Councillor Bullock that the Financial Revenue Expenditure report for the month ending June 30th, 2018 be accepted as printed.
CARRIED UNANIMOUSLY

Accounts Payable Report

- RES 113/18** Moved by Mayor Bodnarek that we accept and approve the Accounts Payable Cheque Listing report for the month ending June 30th, 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 – Nothing to report

Councillor Bullock – Attended the Highway 3 Open House

Councillor Matheson – Nothing to report

ADMINISTRATORS REPORT

Nothing to report.

FOREMAN'S REPORT

Nothing to report

CORRESPONDENCE

Alberta Fire Training Support

Need to find out if our Fire Department attends this event before any commitment made..

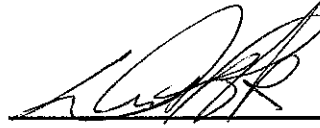
CARRIED UNANIMOUSLY

ADJOURNMENT

RES 114/18 Moved by Councillor Bullock that meeting be adjourned.

CARRIED UNANIMOUSLY

Meeting adjourned at 9:05 pm



MAYOR



ADMINISTRATOR