



**RES 92/18** PUBLIC NOTIFICATION BYLAW 02-18  
Moved by Councillor Bullock that we give the second reading of Bylaw 02-18 this 21<sup>st</sup> day of June, 2018.

CARRIED UNANIMOUSLY

**RES 93/18** Moved by Councillor D. Hansen that we give third and final reading to Bylaw 02-18 this 21<sup>st</sup> day of June 2018.

CARRIED UNANIMOUSLY

**RES 94/18** PUBLIC PARTICIPATION AND COMMUNICATION POLICY 02-18  
Moved by Councillor Bullock to accept Policy 02-18 Public Participation and Communication Policy as written

CARRIED UNANIMOUSLY

FIREHALL GRAND OPENING AND OPEN HOUSE

This event will be held on July 19<sup>th</sup>, 2018 where water, chips, pulled pork and cookies will be served.

**RES 95/18** Moved by Mayor Bodnarek that we change Regular Meeting of Council to 7:00 pm on July 19<sup>th</sup>, 2018.

CARRIED UNANIMOUSLY

WEBSITE UPGRADE

**RES 96/18** Moved by Mayor Bodnarek that the Village website be upgraded as presented and also to give Wendy permission to work with the Seniors if they want to be part of the website.

CARRIED UNANIMOUSLY

WILLOW PARK UPGRADE

**RES 97/18** Moved by Councillor Matheson to have \$3,500.00 available for the concrete walkway at Willow Park and have it done for Barnwell Days.

CARRIED UNANIMOUSLY

Hasagawa will charge \$1,500 for designs for Pole Barn and pickle ball courts. Pete has suggested white chain instead of barbed wire to go around the park. It was suggested that cottonwood tree removal at Willow park be every other tree other than all at once.

Pete and the summer help will be redoing the horseshoe pits.

ELECTRONIC NOTICE BOARD

Discussed notice board options. Cost prohibitive. Perhaps a monitor in window of office would work. More information to be collected

**NEW BUSINESS**

**ADOPTION OF FINANCIAL REPORTS**

Revenue Expenditure Report

**RES 98/18** Moved by Councillor Bullock that the Financial Revenue Expenditure report for the month ending May 31<sup>st</sup>, 2018 be accepted as printed.

CARRIED UNANIMOUSLY

**RES 99/18** Accounts Payable Report  
Moved by Councillor R. Hansen that we accept and approve the Accounts Payable Cheque Listing report for the month ending May 31<sup>st</sup>, 2018 and all transactions listed in the report.

CARRIED UNANIMOUSLY

**COUNCIL BOARD/COMMITTEE REPORTS**

Councillor R. Hansen – Nothing to report

Councillor D. Hansen – Compliments on the hanging flower baskets. Reported on Barnwell Days as follows:

Aaron Edlund will be in charge of volleyball. Suggested that there be more teams.

Need someone to be in charge of the movie night. They will be serving popcorn, licorice and water. Popcorn machine at the school is available, but the seeds will have to be replaced. Movie will be at 7:30.

No banana split eating contest, but a balloon send off instead

Barnwell 2<sup>nd</sup> ward is in charge of breakfast, Barnwell 1<sup>st</sup> ward is in charge of supper. Village will supply groceries for supper meal

Candice Gibb is doing fun run, Rachelle Cooper is doing the program, Bob and Deb will do the dance. Council will serve ice cream during the dance. Robin in charge of the dunk bucket. Wendy oversees the bouncy houses. There will also be wagon rides and face painting. Parade route will be the same as always. Council will have a float.

Mayor Bodnarek – Nothing to report

Councillor Bullock – MPE meeting about drainage and filling up by the pond. They are looking into water testing and if they are able to use pond as storage water.

Councillor Matheson – There is an information session about Bill 30 on June 28, 2018. Attended firehall meeting. Discussion on what they would like to do to promote and also about the Grand Opening and Open House on July 19, 2018.

**ADMINISTRATORS REPORT**

Nothing to report.

**FOREMAN'S REPORT**

Nothing to report

**CORRESPONDENCE**

**RES 100/18** National Kids Cancer Ride – Saturday September 15, 2018.  
Moved by Mayor Bodnarek that we support the Ride and do more advertising and awareness.

CARRIED UNANIMOUSLY

**RES 101/18** Alberta NWT Command- Request for contribution  
Moved by Councillor R. Hansen that we contribute the \$285.00.

CARRIED UNANIMOUSLY

**IN CAMERA SESSION**

**RES 102/18** Moved by Mayor Bodnarek that we open an in-camera session

CARRIED UNANIMOUSLY

In-camera session opened at 7:35pm  
**RES 103/18** Moved by Councillor Bullock that we close the in-camera session.  
CARRIED UNANIMOUSLY

In Camera session closed at 7:52 pm.

ADJOURNMENT

**RES 104/18** Moved by Councillor R. Hansen that meeting be adjourned.  
CARRIED UNANIMOUSLY

Meeting adjourned at 8:53 pm



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MAYOR



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ADMINISTRATOR