## MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS JUNE 21<sup>ST</sup>, 2018

PRESENT MAYOR DEL BODNAREK

COUNCILLOR ROBIN HANSEN COUNCILLOR KENT BULLOCK COUNCILLOR DEB HANSEN COUNCILLOR IAN MATHESON

WENDY BATEMAN, ADMINISTRATOR

DON MCCRAE, PUBLIC WORKS

CASSANDRA DEN HOLLANDER. SECRETARY

ABSENT

PETE YUNICK, PUBLIC WORKS

ORDER

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

ADDITIONS TO/ADOPTION OF AGENDA

**RES 87/18** Moved by Councillor R. Hansen that the Agenda be adopted presented.

CARRIED UNANIMOUSLY

**PUBLIC HEARING FOR BYLAW 02-18** 

RES 88/18 Moved by Councillor D. Hansen to open the Public Hearing for Bylaw 02-18.

**CARRIED UNANIMOUSLY** 

NO DELEGATIONS - NO ONE IN ATTENDANCE

**RES 89/18** Moved by Mayor Bodnarek to close the Public Hearing for Bylaw 02-18.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 90/18 Moved by Councillor Bullock that the Minutes of May Regular Council Meeting

held May 17th, 2018 be adopted as printed as amended.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM MINUTES** 

No business arising

PRESENTATIONS/DELEGATIONS

RCMP REPORT

Statistics reviewed for the month of May

REGIONAL FIRE REPORT

Joe Bruyere and Brian Shafer reviewed statistics from January until May.

RES 91/18 Moved by Councillor Matheson to accept the information as presented.

ITEMS FOR DISCUSSION

16

**PUBLIC NOTIFICATION BYLAW 02-18** 

RES 92/18 Moved by Councillor Bullock that we give the second reading of Bylaw 02-18 this

21st 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 21st day of June 2018.

CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION AND COMMUNICATION POLICY 02-18

RES 94/18 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 19th, 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 31st, 2018 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

RES 99/18

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

<u>Councillor D</u>. 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 oversses 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

<u>Councillor Bullock</u> – 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.

<u>Councillor Matheson</u> – 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

National Kids Cancer Ride - Saturday September 15, 2018.

RES 100/18 Moved by Mayor Bodnarek that we support the Ride and do more advertising and

awareness.

CARRIED UNANIMOUSLY

Alberta NWT Command- Request for contribution

RES 101/18 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

MAYOR

ADMINISTRATOR