

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS MAY 17TH, 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 67/18 Moved by Councillor Bullock that the Agenda be adopted as amended.
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 68/18 Moved by Mayor Bodnarek that the Minutes of April Regular Council Meeting held April 19th, 2018 be adopted as printed.
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

No business arising

PRESENTATIONS/DELEGATIONS

RCMP REPORT

Statistics reviewed for the month of April

COMMUNITY PEACE OFFICER PROGRAM-MD OF TABER

Kirk Hughes & Derrick Krizsan discussed their CPO program and benefits. Noted that this program works hand in hand with RCMP – not competition to

RES 69/18 Councillor R. Hansen moved that we request the opportunity to join with the MD's Community Peace Officer Program for a budgeted amount of \$10,000 in 2018.
CARRIED UNANIMOUSLY

ITEMS FOR DISCUSSION

MILL RATE BYLAW 03-18

A Bylaw to Authorize the Rates of taxation to be levied against assessable property within the Village of Barnwell for the 2018 Taxation Year.

RES 70/18 Moved by Councillor Bullock that we give first reading of Bylaw 03-18 this 17th day of May, 2018.

CARRIED UNANIMOUSLY



RES 71/18 Moved by Councillor Matheson that we give second reading of Bylaw 03-18 this 17th day of May, 2018.

CARRIED UNANIMOUSLY

RES 72/18 Moved Councillor R. Hansen that we give permission to read Bylaw 03-18 a third and final time this 17th day of May, 2018.

CARRIED UNANIMOUSLY

RES 73/18 Moved by Councillor D. Hansen that we give third and final reading of Bylaw 03-18 a this 17th day of May, 2018.

CARRIED UNANIMOUSLY

BUDGET RESOLUTIONS

i. MSI Operating Grant

RES 74/18 Moved by Councillor Bullock that we apply for the MSI Operating grant as designated in budget.

CARRIED UNANIMOUSLY

ii. Capital Projects

RES 75/18 Moved by Mayor Bodnarek that we proceed with resurfacing 6th Avenue East and apply for MSI Capital Grant Funding for the project.

CARRIED UNANIMOUSLY

Discussion of Willow Park -removal of skateboard park, fixing concrete, and converting into pickle ball courts with a Pole Barn style shelter for the area.

RES 76/18 Moved by Councillor D. Hansen to proceed with the design and plans for the skateboard park renovation.

CARRIED UNANIMOUSLY

PUBLIC NOTIFICATION BYLAW NO. 02-18

RES 77/18 Moved by Mayor Bodnarek that we give first reading of Public Notification Bylaw 02-18 this 17th day of May, 2018.

CARRIED UNANIMOUSLY

RES 78/18 Moved by Councillor Bullock to set a Public Hearing date for Proposed Bylaw 02-18 on June 21, 2018 @ 6:00 pm in conjunction with June Council Meeting.

CARRIED UNANIMOUSLY

RES 79/18 Moved by Mayor Bodnarek to inquire about the cost of a Public Notification electronic billboard.

CARRIED UNANIMOUSLY

ALBERTA COMMUNITY RESILIENCE PROGRAM GRANT

Discussion of possible solutions to solve the WTP wastewater pond flood problem. MPE recommended that we consider applying for the Alberta Community Resilience Program Grant

- RES 80/18** Moved by Mayor Bodnarek that we engage MPE Engineering to look into possible solutions for this pond and drainage problem and then proceed with the application for the Alberta Community Resilience Program Grant.
CARRIED UNANIMOUSLY

NEW BUSINESS

Discussion of barbed wire fencing around Willow Park. Should investigate safer but not costly alternatives for a fence. Fence is actually on Dept. of Highways property.

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

- RES 81/18** Moved by Councillor R. Hansen that the Financial Revenue Expenditure report for the month ending April 30th, 2018 be accepted as printed.
CARRIED UNANIMOUSLY

Accounts Payable Report

- RES 82/18** Moved by Mayor Bodnarek that we accept and approve the Accounts Payable Cheque Listing report for the month ending April 30th, 2018 and all transactions listed in the report.
CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor R. Hansen – Nothing to report

Councillor D. Hansen – TDH would like someone to take care of snow removal and lawn cutting for their properties. Discussions were made to have information clarified on how much they paid the previous contractor and what exactly is involved.

Flower baskets will be up around the second week in June.

Mayor Bodnarek – Nothing to report

Councillor Bullock – MPC report given. Proposed subdivision by Ryan Torrie approved for an east and west lot. They will be responsible for all services and need an encroaching agreement.

Councillor Ian Matheson – nothing to report. Will be attending the South Grow AGM meeting.

ADMINISTRATORS REPORT

Nothing to report.

FOREMAN'S REPORT

Approached by EVCON about a program where they trade in the bobcat on an annual basis. It would cost about \$7900 to trade in for this year due to all the use this winter. It generally costs the Village about \$6000 to maintain.

- RES 83/18** Moved Councillor R. Hansen that we trade in the Bobcat for a new one at a trade in cost of \$7,900.00
CARRIED UNANIMOUSLY

CORRESPONDENCE

ATCO Gas BBQ – no members of council will be attending.
Summer Games is on July 4th, 2018 in the MD and Town of Taber, would like to have a member of council attend the opening ceremonies.
Councillors to get fireworks donations.

IN CAMERA SESSION

RES 84/18 Moved by Councillor D. Hansen that we open an in-camera session
CARRIED UNANIMOUSLY

In-camera session opened at 8:09pm
RES 85/18 Moved by Mayor Bodnarek that we close the in-camera session.
CARRIED UNANIMOUSLY

In Camera session closed at 8:35 pm


ADJOURNMENT

RES 86/18 Moved by Councillor Bullock that meeting be adjourned.
CARRIED UNANIMOUSLY

Meeting adjourned at 8:37 pm.



MAYOR



ADMINISTRATOR