

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS AUGUST 16TH, 2018

PRESENT MAYOR DEL BODNAREK
COUNCILLOR ROBIN HANSEN
COUNCILLOR DEB HANSEN
WENDY BATEMAN, ADMINISTRATOR
DON MCCRAE, PUBLIC WORKS

ABSENT COUNCILLOR KENT BULLOCK
COUNCILLOR IAN MATHESON
PETE YUNICK, PUBLIC WORKS
CASSANDRA DENHOLLANDER, SECRETARY

ORDER Mayor Bodnarek called the meeting to order at 6:14 pm

ADDITIONS TO/ADOPTION OF AGENDA

RES 115/18 Moved by Mayor Bodnarek that the Agenda be adopted as presented.
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 116/18 Moved by Councillor D. Hansen that the Minutes of July Regular Council Meeting held July 19th, 2018 be adopted as printed.
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Noted that Fire Training Conference is not supported by MD of Taber. It is an expensive conference.

PRESENTATIONS/DELEGATIONS

RCMP REPORT

Sgt. Yetman introduced Constable Gilmar and reported that detachment is at full strength. Reviewed the report for July.

RES 117/18 Moved by Mayor Bodnarek that we accept the RCMP Report as information.
CARRIED UNANIMOUSLY

ITEMS FOR DISCUSSION

BYLAW 04-18-BYLAW ENFORCEMENT OFFICER BYLAW

RES 118/18 Moved by Councillor R. Hansen that we give first reading of Bylaw 04-18 this 16th day of August, 2018.
CARRIED UNANIMOUSLY

RES 119/18 Moved by Councillor D. Hansen that we give second reading of Bylaw 04-18 this 16th day of August, 2018.
CARRIED UNANIMOUSLY

RES 120/18 Moved by Mayor Bodnarek that we give permission to read Bylaw 04-18 a third and final time this 16th day of August, 2018.

CARRIED UNANIMOUSLY

RES 121/18 Moved by Councillor D. Hansen that we give third and final reading of Bylaw 04-18 this 16th day of August, 2018.

CARRIED UNANIMOUSLY

BYLAW 05-18 TRAFFICE BYLAW AMENDMENT

BEING A BYLAW OF THE VILLAGE OF BARNWELL IN THE PROVINCE OF ALBERTA, TO AMEND BYLAW 01-15 BEING THE TRAFFIC BYLAW OF THE VILLAGE OF BARNWELL

RES 122/18 Moved by Councillor R. Hansen that we give first reading of Bylaw 05-18 this 16th day of August, 2018.

CARRIED UNANIMOUSLY

RES 123/18 Moved by Councillor D. Hansen that we give second reading of Bylaw 05-18 this 16th day of August, 2018.

CARRIED UNANIMOUSLY

RES 124/18 Moved by Mayor Bodnarek that we give permission to read Bylaw 05-18 a third and final time this 16th day of August, 2018.

CARRIED UNANIMOUSLY

RES 125/18 Moved by Councillor D. Hansen that we give third and final reading of Bylaw 05-18 this 16th day of August, 2018.

CARRIED UNANIMOUSLY

BARNWELL SCHOOL GROUNDS AGREEMENT

Discussion of the agreement as written. Want to remove the clauses pertaining to fertilizing and gravel clean up in the school grounds.

RES 126/18 Moved by Councillor R. Hansen that we accept the Barnwell School Use and Maintenance Agreement as amended with the clauses pertaining to fertilizing and gravel clean up removed.

CARRIED UNANIMOUSLY

FALL AND SPRING CLEAN-UP PROGRAM

Discussion of this program – is it necessary-few people use it and it can create unsightly premises as people accumulate garbage to haul down on that particular day rather than as it is collected. Administratively it is a nuisance for both office staff and landfill staff.

RES 127/18 Moved by Councillor R. Hansen that we cancel the fall and spring clean-up program.

CARRIED UNANIMOUSLY

CHINOOK ARCH BUDGET APPROVAL 2019-2022

- RES 128/18** Moved by Councillor R. Hansen that the Village of Barnwell approves the Chinook Arch Library Board 2019-2022 Municipal Levy Schedule.
CARRIED UNANIMOUSLY

NEW BUSINESS

- Discussion of 2018 capital projects
RES 129/18 Moved by Councillor R. Hansen that we carry the 6th Avenue paving project forward to 2019.
CARRIED UNANIMOUSLY

- RES 130/18** Moved by Councillor R. Hansen that the Village of Barnwell matches the funds raised for the National Kids Ride for Cancer at Barnwell Days in the amount of \$230.00.
CARRIED UNANIMOUSLY

- RES 131/18** Moved by Councillor D. Hansen that hire a contractor to remove 1/3 of the trees on the east perimeter of Willow Park and that we replace them with new trees.
CARRIED UNANIMOUSLY

- RES 132/18** Moved by Mayor Bodnarek that we make an offer to purchase 305 – 8th Avenue West for the amount of \$155,000 and that we apply for MSI Capital funding for the purchase.
CARRIED UNANIMOUSLY

ADOPTION OF FINANCIAL REPORTS

- Revenue Expenditure Report
RES 133/18 Moved by Mayor Bodnarek that the Financial Revenue Expenditure report for the month ending July 31st, 2018 be accepted as printed.
CARRIED UNANIMOUSLY

- Accounts Payable Report
RES 134/18 Moved by Councillor R. Hansen that we accept and approve the Accounts Payable Cheque Listing report for the month ending July 31st , 2018 and all transactions listed in the report.
CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

- Councillor R. Hansen – Nothing to report
Councillor D. Hansen – T & D Housing family Barbecue to be held Friday
Mayor Bodnarek – Nothing to report

ADMINISTRATORS REPORT

Nothing to report.

FOREMAN'S REPORT

Don McCrae gave a report on the pump failure and current status at the Water Treatment Plant. The 2nd pump should be returned the 1st week of September and then the 3rd pump needs to be repaired.

RES 135/18 Moved by Councillor R. Hansen that we pull the 3rd pump at the Water Treatment Plant and have it repaired with bronze bushings as soon as the second pump is up and running.

CARRIED UNANIMOUSLY

CORRESPONDENCE

No correspondence to report

ADJOURNMENT

RES 136/18 Moved by Councillor D. Hansen that meeting be adjourned.

CARRIED UNANIMOUSLY

Meeting adjourned at 7:40 pm



MAYOR



ADMINISTRATOR

