

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, NOVEMBER 15TH, 2018

PRESENT MAYOR DEL BODNAREK
COUNCILLOR ROBIN HANSEN
COUNCILLOR DEB HANSEN
COUNCILLOR KENT BULLOCK
COUNCILLOR IAN MATHESON
WENDY BATEMAN, ADMINISTRATOR
DON MCCRAE, PUBLIC WORKS
CASSANDRA DENHOLLANDER, SECRETARY

ABSENT PETE YUNICK, PUBLIC WORKS

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 176/18 Moved by Councillor Bullock that the Agenda be adopted as presented.
CARRIED

ADOPTION OF MINUTES

RES 177/18 Moved by Mayor Bodnarek that the Minutes of October Regular Council Meeting held October 8th, 2018 be adopted as printed.
CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP REPORT

RES 178/18 Moved by Councillor Bullock that we accept the RCMP Report as information.
CARRIED

ITEMS FOR DISCUSSION

MUNICIPAL ACCOUNTABILITY REVIEW DOCUMENT REVIEW

RES 179/18 Moved by Councillor Matheson to accept the Municipal Accountability Review Document.
CARRIED

BYLAW 07-18 CHIEF ADMINISTRATIVE BYLAW

RES 180/18 Moved by Councillor Bullock that we give first reading of Bylaw 07-18 this 15th day of November, 2018
CARRIED

RES 181/18 Moved by Councillor R. Hansen that we give second reading of Bylaw 07-18 this 15th day of November, 2018.
CARRIED

RES 182/18 Moved by Councillor D. Hansen that we give permission to read Bylaw 07-18 a third and final time this 15th day of November, 2018
CARRIED

RES 183/18 Moved by Mayor Bodnarek that we give third and final reading of Bylaw 07-18 on this 15th day of November.

CARRIED

CHIEF ADMINISTRATIVE OFFICER APPOINTMENT

RES 184/18 Moved by Councillor R. Hansen that we accept Wendy Bateman as the Chief Administrative Officer for the Village of Barnwell.

CARRIED

2019 INTERIM BUDGET

RES 185/18 Moved by Councillor Bullock to accept the 2019 Interim Budget.

CARRIED

SOFTWARE LICENSE AGREEMENT

RES 186/18 Moved by Mayor Bodnarek that Wendy Bateman has permission to renew all the software license agreements.

CARRIED

HIGHWAY TWINNING MEMBERSHIP INVOICE

RES 187/18 Moved by Councillor Bullock that they do not pay the invoice at this time.

CARRIED

CHRISTMAS HOLIDAY OFFICE HOURS

RES 188/18 Moved by Mayor Bodnarek that the Village Office be closed December 24, 27 & 28, 2018 and then it will close early on December 31st, 2018.

NEW BUSINESS

No new business

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 189/18 Moved by Councillor R. Hansen that the Financial Revenue Expenditure report for the month ending October 31st, 2018 be accepted as printed.

CARRIED

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports

ADMINISTRATORS REPORT - As presented

FOREMAN'S REPORT – As presented

REGIONAL FIRE SERVICES – no report to be given

CORRESPONDENCE – no correspondence

CLOSED SESSION

RES 190/18 Moved by Mayor Bodnarek that we go into closed session

CARRIED

Closed session opened at 6:39 pm

RES 191/18 Moved by Mayor Bodnarek to adjourn the closed session this meeting
CARRIED

Closed session closed at 7:00 pm

RES 192/18 Moved by Mayor Bodnarek to give all employees a 3.2% increase effective
January 1st, 2019
CARRIED

RES 193/18 Moved by Mayor Bodnarek that we give the same Christmas bonus structure to
employees as in 2017.
CARRIED

RES 194/18 Moved by Councillor Bullock that we allow the CAO to carry forward up to 4
weeks of vacation.
CARRIED

RES 195/18 Moved by Councillor R. Hansen the December Council meeting be the Village
Christmas party to be held on December 13th. 2018 and it is in the same format
as 2017.
CARRIED


ADJOURNMENT

RES 196/18 Moved by Councillor Bullock that meeting be adjourned.
CARRIED

Meeting adjourned at 7:20 pm



MAYOR



ADMINISTRATOR