

MINUTES OF ORGANIZATIONAL MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD IN COUNCIL CHAMBERS, OCTOBER 18TH, 2018

PRESENT COUNCILLOR ROBIN HANSEN
COUNCILLOR DEB HANSEN
COUNCILLOR DEL BODNAREK
COUNCILLOR KENT BULLOCK
COUNCILLOR IAN MATHESON
WENDY BATEMAN, ADMINISTRATOR
CASSANDRA DEN HOLLANDER, ASSISTANT ADMINISTRATOR

ORDER Mayor Bodnarek called the meeting to order at 8:10 P.M.

APPOINTMENT OF CHIEF ELECTED OFFICIAL (MAYOR)

Mayor Bodnarek opened the floor for nominations of Chief Elected Official (Mayor) for the Village of Barnwell. Nominations were received by Councillor D Hansen to appoint Mayor Del Bodnarek to remain as Mayor, no other nominations were put forth.

RES 176/18 Moved by Councillor D. Hansen that Mayor Del Bodnarek remain as the Mayor of the Village of Barnwell for the term ending October, 2019.

CARRIED

APPOINTMENT OF DEPUTY CHIEF ELECTED OFFICIAL

RES 177/18 Moved by Councillor Robin Hansen that Councillor Deb Hansen be appointed as Deputy Mayor of the Village of Barnwell for the term ending October, 2019.

CARRIED

OATHS OF OFFICE (Deputy Mayor)

Oaths for Deputy Mayor office was administered by Wendy Bateman. Deputy Mayor D. Hansen took oath of Office.

BOARD REPRESENTATION

RES 178/18 Moved by Councillor D. Hansen that the following Board appointments be made:

Library Board – Councillor Deb Hansen

Taber & District Waste Mgmt Authority – Councillor Bullock

Taber & District Housing Authority – Councillor Deb Hansen

Oldman River Regional Service Commission (ORRSC) – Mayor Bodnarek (Member), Councillor Matheson (Alternate Member)

Regional Fire Partnership Committee – Councillor Robin Hansen, Councillor Matheson

Joint Economic Development Committee – Councillor Matheson and Councillor Robin Hansen

Intermunicipal Development Plan Committee – Mayor Bodnarek, Councillor Matheson and Councillor Bullock

Village of Barnwell
Organizational Meeting Minutes cont.
October 18, 2018

Intermunicipal Collaboration Framework Agreement Committee – Councillor Matheson, Councillor Bullock, and Mayor Bodnarek
BEW FCSS Board – Mayor Bodnarek, and Councillor Matheson (Alternate)
Municipal Planning Commission – Councillor Kent Bullock (Chairman), Councillor Robin Hansen (member), Sandy Watts (community member at large)
Subdivision and Development Appeal Board – Mayor Bodnarek
SouthGrow Committee and Alternative – Councillor Matheson (member) and Mayor Bodnarek (alternate)
Highway 3 Twinning Committee – Councillor Bullock

CARRIED

ESTABLISHMENT OF COMMITTEES

RES 179/18 Moved by Mayor Bodnarek that the following Committee appointments are made:

Parks & Recreation/ Pioneer Day Committee– Councillor Deb Hansen, Councillor Robin Hansen
Infrastructure – Mayor Bodnarek, Councillor Bullock
Beautification – Councillor Deb Hansen
Cemetery – Councillor Matheson and Councillor Robin Hansen

CARRIED

COUNCIL MEETING DATES AND TIMES

RES 180/18 Moved by Councillor D. Hansen that the Regular Council Meetings remain on the 3rd Thursday of each month.

CARRIED

RES 181/18 Moved by Councillor R.Hansen that Mayor and all Councillors and the Administrator Wendy Bateman have cheque signing authority and that all cheques require at least one member of council to sign.

CARRIED

RES 182/18 Moved by Mayor Bodnarek that the monthly council remuneration be increased to \$350.00/monthly.

CARRIED

RES 183/18 Moved by Councillor R. Hansen that ATB Financial Institution be named as the Village of Barnwell banking institution.

CARRIED

RES 184/18 Moved by Councillor Bullock that 612 Heritage Road be the Village of Barnwell Municipal Office Location.

CARRIED

Village of Barnwell
Organizational Meeting Minutes cont.
October 18, 2018

RES 185/18 Moved by Mayor Bodnarek that Benchmark Assessments be the appointed Assessors for the Village of Barnwell.

CARRIED

Res 186/18 Moved by Councillor R. Hansen that Avail be appointed as Auditors for the Village of Barnwell.

CARRIED

RES 187/18 Moved by Councillor Bullock that Baldry Sugden be appointed as the Village of Barnwell Legal representatives.

CARRIED

ADJOURNMENT

RES 188/18 Moved by Mayor Bodnarek that meeting be adjourned.

CARRIED

Meeting adjourned at 8:33 P.M.



MAYOR



ADMINISTRATOR