

BUDGET PRELIMINARY DISCUSSIONS

RES 6/19 Moved by Councillor Matheson to proceed with a complete overhaul of the 3rd water treatment plant pump and proceed with the sewer line cleaning/grinding on 2nd Street West as soon as weather permits.

CARRIED

JOINT EMERGENCY MANAGEMENT EXERCISE

A joint emergency management exercise is scheduled for March 27th, 2019 in the council chambers. Council members are invited to attend.

NEW BUSINESS

Members of the Alberta Transportation bus route pilot project are coming to Barnwell to survey areas that would be good for a bus stop.

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 7/19 Moved by Mayor Bodnarek that the Financial Revenue Expenditure report for the month ending November 30th and December 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

CORRESPONDENCE

MD OF TABER/TOWN OF TABER INTERMUNICIPAL DEVELOPMENT PLAN

RES 8/19 Moved by Mayor Bodnarek that the Village of Barnwell declines the invitation to participate in the MD of Taber/Town of Taber intermunicipal development plan.

CARRIED

CLOSED SESSION

RES 9/19 Moved by Councillor R. Hansen that we go into closed session

CARRIED

Closed session opened at 7:17pm

RES 10/19 Moved by Councillor R. Hansen to adjourn the closed session.

CARRIED

Closed session closed at 8:15 pm

ADJOURNMENT


RES 11/19 Moved by Councillor Matheson that meeting be adjourned.

CARRIED

Meeting adjourned at 8:15 pm.



MAYOR



ADMINISTRATOR