MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, JANUARY 17TH, 2019

PRESENT MAYOR DEL BODNAREK

COUNCILLOR ROBIN HANSEN COUNCILLOR IAN MATHESON

WENDY BATEMAN, ADMINISTRATOR

DON MCCRAE, PUBLIC WORKS

CASSANDRA DENHOLLANDER, SECRETARY

ABSENT COUNCILLOR DEB HANSEN

COUNCILLOR KENT BULLOCK PETE YUNICK, PUBLIC WORKS

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 1/19 Moved by Councillor R. Hansen that the Agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

RES 2/19 Moved by Mayor Bodnarek that the Minutes of November Regular Council

Meeting held November 15th, 2018 be adopted as printed.

CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP REPORT

ORRSC - DIANE HORVATH- LUB REVIEW

ITEMS FOR DISCUSSION

LAND USE BYLAW 01-19 FIRST READING

RES 3/19 Moved by Councillor R. Hansen that we give the first reading of Bylaw 01-19 this

17th day of January, 2019.

CARRIED

PUBLIC HEARING DATE FOR LUB 01-19

RES 4/19 Moved by Mayor Bodnarek to hold the Public Hearing for Land Use Bylaw 01-19

on February 21st, 2019 at 6:00 pm.

CARRIED

SECURITY CAMERAS ON VILLAGE PROPERTIES

RES 5/19 Moved by Mayor Bodnarek to have Administration and Public works research and

look into the options and cost of security cameras.

CARRIED



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 2rd 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