

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, FEBRUARY 21, 2019

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PRESENT COUNCILLOR ROBIN HANSEN  
COUNCILLOR IAN MATHESON  
COUNCILLOR DEB HANSEN  
COUNCILLOR KENT BULLOCK  
WENDY BATEMAN, ADMINISTRATOR  
DON MCCRAE, PUBLIC WORKS  
ANGIE JENSEN, SECRETARY  
DIANE HORVATH, PLANNER

ABSENT MAYOR DEL BODNAREK  
CASSANDRA DENHOLLANDER, SECRETARY  
PETE YUNICK, PUBLIC WORKS

ORDER Deputy Mayor D. Hansen called the meeting to order at 6:13 pm

ADDITIONS TO/ADOPTION OF AGENDA

**RES 12/19** Moved by Councillor Bullock that the Agenda be adopted as presented.  
CARRIED

PUBLIC HEARING REGARDING LAND USE BYLAW 01-19

In addition to the above noted members present, also present for the Public Hearing: Stephen Evans, Kenneth Williams, Sandy Watts

**RES 13/19** Moved by Councillor Matheson to open the Public Hearing  
CARRIED

Overview of New Land Use Bylaw by Diane Horvath  
Comments received from Attendees

**RES 14/19** Moved by Councillor Bullock to close the Public Hearing  
CARRIED

ADOPTION OF MINUTES

**RES 15/19** Moved by Councillor R. Hansen that the Minutes of January Regular Council Meeting held January 17<sup>th</sup>, 2019 be adopted as printed.  
CARRIED

BUSINESS ARISING FROM MINUTES

Bus Route Pilot Project

PRESENTATIONS/DELEGATIONS

RCMP REPORT

**RES 16/19** Moved by Councillor Bullock to accept the RCMP report as information  
CARRIED

MLA GRANT HUNTER PRESENTATION

ITEMS FOR DISCUSSION

**RES 17/19**     LAND USE BYLAW 01-19  
Moved by Councillor Bullock that we give the second reading of Bylaw 01-19 this 21<sup>st</sup> day of February, 2019.

CARRIED

**RES 18/19**     Moved by Councillor R. Hansen that we give the third and final reading of Bylaw 01-19 this 21<sup>st</sup> day of February, 2019.

CARRIED

**RES 19/19**     SECURITY CAMERA ON VILLAGE PROPERTIES  
Moved by Councillor Matheson to table this discussion until the 2019 Budget discussion.

CARRIED

**RES 20/19**     TABER & DISTRICT HOUSING REPRESENTATIVE APPOINTMENT CHANGE  
Moved by Councillor Bullock that Councillor Ian Matheson be appointed as the Taber & District Housing Board Representative.

CARRIED

**RES 21/19**     LIBRARY BOARD APPOINTMENTS  
Moved by Councillor Bullock that we appoint Jane Porter, Gloria Harrington, Marg McCulloch, Gwen Chipman, Susan Torrie, Marsha Larson and Jane Johnson to be members of the Barnwell Public Library Board for another 3-year term.

CARRIED

**RES 22/19**     TOWN OF TABER LETTER RE:RAW WATER LINE AGREEMENT  
Moved by Councillor R. Hansen that the Village does not respond to the letter at this time.

CARRIED

**RES 23/19**     INTERMUNICIPAL SUBDIVISION & DEVELOPMENT APPEAL BOARD BYLAW 02-19  
A Bylaw of the Village of Barnwell in the Province of Alberta to establish an Intermunicipal Subdivision and Development Appeal Board

Moved by Councillor Bullock that we give the first reading of Bylaw 02-19 this 21<sup>st</sup> day of February, 2019.

**RES 24/19**     CHINOOK REGIONAL SDAB BOARD AGREEMENT  
Moved by Councillor Matheson that we wait until final passing of the SDAB Bylaw 02-19 before we sign this agreement.

CARRIED

NEW BUSINESS

ADOPTION OF FINANCIAL REPORTS

**RES 25/19**     Revenue Expenditure Report  
Moved by Councillor R. Hansen that the Financial Revenue Expenditure report for the month ending January 31<sup>st</sup>, 2019 be accepted as printed.

CARRIED

**COUNCIL BOARD/COMMITTEE REPORTS**

Council Members gave respective board and committee reports

**ADMINISTRATORS REPORT - As presented**

**FOREMAN'S REPORT**

**REGIONAL FIRE SERVICES**

**RES 26/19** Moved by Councillor Bullock that we accept the report as information.  
CARRIED

**CORRESPONDENCE**

**CLOSED SESSION**

**RES 27/19** Moved by Councillor Matheson that we go into closed session  
CARRIED

Closed session opened at 7:51pm


**RES 28/19** Moved by Councillor Bullock to adjourn the closed session.  
CARRIED


Closed session closed at 8:50 pm

**ADJOURNMENT**

**RES 29/19** Moved by Councillor Bullock that meeting be adjourned.  
CARRIED

Meeting adjourned at 9.00 pm.

  
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MAYOR

  
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ADMINISTRATOR