

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

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

ABSENT COUNCILLOR ROBIN HANSEN  
PETE YUNICK, PUBLIC WORKS

ORDER Mayor Bodnarek called the meeting to order at 6:10 pm

ADDITIONS TO/ADOPTION OF AGENDA

**RES 30/19** Moved by Councillor Bullock that the Agenda be adopted as presented.  
CARRIED

ADOPTION OF MINUTES

**RES 31/19** Moved by Mayor Bodnarek that the Minutes of February Regular Council Meeting held February 21, 2019 be adopted as printed.  
CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS


RCMP REPORT  
**RES 32/19** Moved by Councillor Bullock to accept the RCMP report as information  
CARRIED

ITEMS FOR DISCUSSION

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

**RES 33/19** Moved by Councillor Bullock that we give the second reading of Bylaw 02-19 this 21<sup>st</sup> day of March, 2019.  
CARRIED

**RES 34/19** Moved by Councillor D. Hansen that we give the third and final reading of Bylaw 02-19 this 21<sup>st</sup> day of March, 2019.  
CARRIED



CHINOOK REGIONAL SDAB BOARD AGREEMENT

**RES 35/19** Moved by Councillor Matheson that we enter into an agreement with the Chinook Regional Subdivision and Development Appeal Board as written.  
CARRIED

TRAFFIC BYLAW 03-19

BEING A BYLAW OF THE VILLAGE OF BARNWELL IN THE PROVINCE OF ALBERTA, PROVIDING FOR THE ESTABLISHMENT OF RULES AND REGULATIONS PERTAINING TO THE MOVEMENT OF VEHICLES AND PEDESTRIAN TRAFFIC

**RES 35/19** Moved by Mayor Bodnarek that we give the first reading of Bylaw 03-19 this 21<sup>st</sup> day of March, 2019.  
CARRIED

SOUTHGROW MEMBERSHIP

**RES 36/19** Moved by Councillor D. Hansen that we cancel our membership with South Grow.  
CARRIED

FLOWER BASKETS AND WILLOW PARK TREE REPLACEMENT

**RES 37/19** Moved by Councillor Bullock that we contract Pinnacle Plants & Contracting Ltd. to plant 10 ash and elm trees at Willow Park to replace cottonwoods that were cut down.  
CARRIED

**RES 38/19** Moved by Councillor D. Hansen that we purchase 16 flower baskets to hang as per 2018 and that we try to get them a bit brighter for better visibility.  
CARRIED

APRIL COUNCIL MEETING DATE CHANGE

**RES 39/19** Moved by Councillor Bullock to change our April Regular meeting of Council to Wednesday, April 16, 2019 at 6:00 pm  
CARRIED

NEW BUSINESS

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

**RES 40/19** Moved by Councillor Bullock that the Financial Revenue Expenditure report for the month ending February 28<sup>th</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 – As presented

**RES 41/19** Moved by Mayor Bodnarek to purchase enzymes for the lift stations as recommended.

CARRIED

**RES 42/19** Moved by Mayor Bodnarek that we proceed with a new concrete floor overlay on the front smaller public works shop on 8<sup>th</sup> Avenue.

CARRIED

REGIONAL FIRE SERVICES – no report

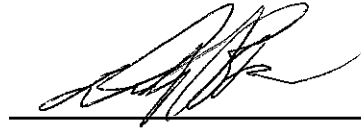
CORRESPONDENCE

ADJOURNMENT

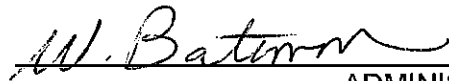
**RES 43/19** Moved by Councillor Bullock that meeting be adjourned.

CARRIED

Meeting adjourned at 8:15 pm.



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MAYOR



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ADMINISTRATOR