MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, APRIL 16, 2019

PRESENT MAYOR DEL BODNAREK

COUNCILLOR ROBIN HANSENN COUNCILLOR IAN MATHESON COUNCILLOR DEB HANSEN COUNCILLOR KENT BULLOCK

WENDY BATEMAN, ADMINISTRATOR

DON MCCRAE, PUBLIC WORKS

CASSANDRA DENHOLLANDER, SECRETARY

ABSENT PETI

PETE YUNICK, PUBLIC WORKS

ORDER

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 44/19 Moved by Councillor Bullock that the Agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

RES 45/19 Moved by Mayor Bodnarek that the Minutes of March Regular Council Meeting

held March 21, 2019 be adopted as printed.

CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP REPORT

RES 46/19 Moved by Councillor Bullock to accept the RCMP report as information

CARRIED

AVAIL CPA

RES 47/19 Moved by Councillor R. Hansen to accept the Financial Statements for year

ending December 31, 2018 as presented.

ITEMS FOR DISCUSSION

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 48/19 Moved by Councillor Bullock that we give second reading of Bylaw 02-19 as

amended, this 16th day of April, 2019.

CARRIED



RES 49/19 Moved by Councillor D. Hansen that we give the third and final reading of Bylaw

03-19 this 16th day of April, 2019.

CARRIED

BARNWELL DAYS

WILLOW PARK UPGRADES

RES 50/19 Moved by Councillor Matheson to dismantle and remove skateboard park fixtures

at Willow Park

CARRIED

SUMMER HELP WAGES

RES 51/19 Moved by Councillor R, Hansen that we pay \$19/hour for the first summer help

position and the between \$15-\$18 for the second position, in accordance with

management opinion.

CARRIED

PRELIMINARY MUNICIPAL BUDGET

RES 52/19 Moved by Councillor Bullock that we approve the Utility rate increase as

printed in Policy 1-19.

CARRIED

RES 53/19 Moved by Councillor R. Hansen to accept the Horizon Contractor Inc. estimate

for a new concrete floor and apron in the amount of \$16,278 (excluding GST) for

the shop located at 305 – 8th Avenue West.

CARRIED

RES 54/19 Moved by Mayor Bodnarek that we trade in the old Kabota Mower and replace

with a John Deere mower from Western Tractor for the price of \$21,875.00.

CARRIED

RES 55/19 Moved by Councillor R. Hansen that we upgrade the Water Meter Reading

machine for a trade-in offer of \$8,320.00 plus necessary software.

CARRIED

RES 56/19 Moved by Councillor R. Hansen that we purchase one Smart Cover System for

the sewage manhole on 5th Avenue West for a cost of \$7,000 plus GST.

CARRIED

RES 57/19 Moved by Councillor D. Hansen to contact Council by email when plans are

ready to proceed with park kitchen renovations.

CARRIED

NEW BUSINESS

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 58/19 Moved by Councillor Bullock that the Financial Revenue Expenditure report for

the month ending March 31st, 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

REGIONAL FIRE SERVICES - no report

CORRESPONDENCE

RES 59/19 Moved by Councillor D. Hansen to accept the Taber Times sponsor a grad letter as information.

CARRIED

ADJOURNMENT

RES 60/19 Moved by Councillor Matheson that meeting be adjourned.

CARRIED

Meeting adjourned at 8:07 pm.

MAYOR

ADMINISTRATOR