

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, MAY 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
ANGIE JENSEN, SECRETARY

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 61/19 Moved by Councillor D. Hansen that the Agenda be adopted as presented.
CARRIED

ADOPTION OF MINUTES

RES 62/19 Moved by Mayor Bodnarek that the Minutes of April Regular Council Meeting held April 16, 2019 be adopted as printed.
CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP REPORT
RES 63/19 Moved by Councillor R. Hansen to accept the RCMP report as information
CARRIED

FCSS PRESENTATION – ZAK MORRISON
RES 64/19 Moved by Councillor Matheson to accept the FCSS Presentation Report as information.
CARRIED

ITEMS FOR DISCUSSION

TORRIE PORTER AREA STRUCTURE PLAN BYLAW 05-19
BEING A BYLAW OF THE VILLAGE OF BARNWELL IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF ADOPTING THE TORRIE PORTER DEVELOPMENT AREA STRUCTURE PLAN FOR LANDS LEGALLY KNOWN AS LOT 13, BLOCK 1, PLAN 0713622 AND THAT PORTION OF THE SW ¼ 28-9-17 W4M WHICH IS LOCATED WITHIN THE VILLAGE OF BARNWELL

RES 65/19 Moved by Councillor Bullock that we give first reading of Bylaw 05-19 this 16th day of May, 2019.
CARRIED



RES 66/19 PUBLIC HEARING FOR ASP BYLAW 05-19
Moved by Mayor Bodnarek that we hold the Public Hearing for the Torrie Porter Area Structure Plan Bylaw 05-19 on June 20th, 2019 at 6:00 pm.
CARRIED

RES 67/19 BUDGET 2019
Moved by Councillor R. Hansen that we adopt Budget Plan A as attached as the Village of Barnwell Operating and Capital Budget for the year ending December 31, 2019.
CARRIED

RES 68/19 MILL RATE BYLAW 04-19
A BYLAW TO AUTHORIZE THE RATES OF TAXATION OTO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE VILLAGE OF BARNWELL FOR THE 2019 TAXATION YEAR

Moved by Councillor Matheson that we give first reading to Bylaw 04-19 this 16th day of May, 2019.
CARRIED

RES 69/19 Moved by Councillor Bullock that we give second reading to Bylaw 04-19 this 16th day of May, 2019.
CARRIED

RES 70/19 Moved by Mayor Bodnarek that we give permission to read Bylaw 04-19 a third and final time this 16th day of May, 2019.
CARRIED

RES 71/19 Moved by Councillor D. Hansen that we give third and final reading to Bylaw 04-19 this 16th day of May, 2019.
CARRIED

RES 72/19 POLE BARN CONSTRUCTION
Councillor Robin Hansen and Councillor Deb Hansen both declared a conflict of interest and left the meeting at 7:55 pm.

Moved by Councillor Bullock that we proceed with the Pole Barn construction project and that we approve Councillor Robin Hansen and Robert Hansen to oversee and organize the volunteer portion of this project and that we hire Robin Hansen and Robert Hansen to be the contractors for that part of the project that is not able to be done by volunteers and that we apply for applicable grant funding for the project.
CARRIED

Councillor Robin Hansen and Councillor Deb Hansen re-entered the meeting at 8:05 pm.

RES 73/19 Moved by Councillor D. Hansen that we proceed with the purchase of pickle ball nets and poles.
CARRIED

BARNWELL DAY ASSIGNMENTS

Discussion of Barnwell Days and assignments made to be reported back in June Council meeting

RES 74/19 Moved by Mayor Bodnarek that we purchase another 20 long tables and 200 chairs for the park from the Source.

CARRIED

NEW BUSINESS

RES 75/19 Moved by Councillor R. Hansen that management investigate the costs to upgrade the exterior and partial interior of the Willow Park Place Building.

CARRIED

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 76/19 Moved by Councillor Bullock that the Financial Revenue Expenditure report for the month ending April 30th, 2019 be accepted as printed.

CARRIED

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports.

ADMINISTRATORS REPORT - As presented

RES 77/19 Moved by Councillor Matheson that we enforce the garbage by-law and instruct the contractor to not collect overweight garbage bags or pick up garbage from torn bags and that we distribute notices to remind residents of the garbage bylaw regulations.

CARRIED

FOREMAN'S REPORT – As presented

CORRESPONDENCE

RES 78/19 Moved by Councillor Bullock that we not support the Alberta/NWT Command Military Service Recognition Book.

CARRIED


ADJOURNMENT

RES 79/19 Moved by Councillor Bullock that meeting be adjourned.

CARRIED

Meeting adjourned at 8:05 pm.


MAYOR


ADMINISTRATOR