

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, AUGUST 15, 2019

PRESENT MAYOR DEL BODNAREK
COUNCILLOR ROBIN HANSENN
COUNCILLOR IAN MATHESON
COUNCILLOR KENT BULLOCK
WENDY BATEMAN, ADMINISTRATOR

ABSENT COUNCILLOR DEB HANSEN
DON MCCRAE, PUBLIC WORKS
CASSANDRA DENHOLLANDER, SECRETARY

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 106/19 Moved by Mayor Bodnarek that the Agenda be adopted as amended with the RCMP Report moved before Public Hearing.

CARRIED

PRESENTATIONS/DELEGATIONS

RCMP REPORT

RES 107/19 Moved by Councillor R. Hansen to accept the RCMP report as information.

CARRIED

PUBLIC HEARING RE: BYLAW 05-19 TORRIE PORTER AREA STRUCTURE PLAN

RES 108/19 Moved by Mayor Bodnarek to Re-Convvene Public Hearing re: Bylaw 05-19 Torrie Porter

CARRIED

Mayor Bodnarek reviewed the procedure for the meeting

Stephen Evans presented the information as per submission

Developer submitted information as requested from Taber Irrigation District and Alberta Transportation previously and was not in attendance for further comment.

Summary of proposed amendments to the Area Structure Plan by Diane Horvath

RES 109/19 Moved by Councillor Matheson to close Public Hearing re: Bylaw 05-19 Torrie Porter Area Structure Plan

CARRIED

ADOPTION OF MINUTES

RES 110/19 Moved by Mayor Bodnarek that the Minutes of July Regular Council Meeting held July 18, 2019 be adopted as printed.

CARRIED

BUSINESS ARISING FROM MINUTES

ITEMS FOR DISCUSSION

PORTER TORRIES AREA STRUCTURE PLAN BYLAW 05-19

RES 111/19 Moved by Councillor Bullock that Bylaw 05-19 be amended as follows: Phase 1 infrastructure components include the east detention pond and the flow conditions of post development be 'equal to' pre development
CARRIED

RES 112/19 Moved by Mayor Bodnarek that we give second reading to Bylaw 05-19 as amended.
CARRIED

RES 113/19 Moved by Councillor Matheson that we give third and final reading to Bylaw 05-19.
CARRIED

SUBDIVISION AND DEVELOPMENT APPEAL BOARD CLERK APPOINTMENT

RES 114/19 Moved by Councillor R. Hansen that we give the authority to the CAO to appoint a clerk for the SDAB Board as needed.
CARRIED

OFF-SITE LEVY PAYMENT POLICY 02-19

RES 115/19 Moved by Mayor Bodnarek that approve the Off-Site Levy Payment Policy 02-19 as presented and amended.
CARRIED

CAPITAL EXPENDITURES

RES 116/19 Moved by Councillor Bullock that we approve the Air Compressor Tank Upgrade project for an estimate of \$6,500.
CARRIED

RES 117/19 Moved by Councillor R. Hansen that we approve the purchase of a new Raw Water pump for the Water Treatment plant and that we proceed with the rebuilding of the current Raw Water after we receive the new pump.
CARRIED

RES 118/19 Moved by Councillor Bullock that we proceed with the installation of a Cell Booster in the Village office and in the Maintenance shop on 1st Street W.
CARRIED

RES 119/19 Moved by Councillor R. Hansen that we proceed with the installation of Security Cameras in/on the Village Office, the Maintenance Shop on 8th Avenue and Willow Park for an estimated cost of \$11,500.00.
CARRIED

RES 120/19 Moved by Councillor R. Hansen that we trade in the Tool Cat for a new one at the trade in price of \$5,900.00
CARRIED

RES 121/19 Moved by Mayor Bodnarek that we proceed with the 6th Avenue paving project and that we approve the cost through email.

CARRIED

NEW BUSINESS – No New Business

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 122/19 Moved by Mayor Bodnarek that the Financial Revenue Expenditure report for the month ending July 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 – Nothing to report

CORRESPONDENCE

No correspondence

ADJOURNMENT

RES 123/19 Moved by Councillor Matheson that meeting be adjourned

CARRIED

Meeting adjourned at 7:10 pm



MAYOR



ADMINISTRATOR