



CHINOOK SDAB MEMBER APPOINTMENT

**RES 97/19** Moved by Councillor Bullock to have William Parkinson and Doug Domolewski appointed to the Chinook Regional SDAB board on behalf of the Village of Barnwell.

CARRIED

NEW BUSINESS – No New Business

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

**RES 98/19** Moved by Mayor Bodnarek that the Financial Revenue Expenditure report for the month ending June 30th, 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

REGIONAL FIRE SERVICES

**RES 99/19** Moved by Mayor Bodnarek to accept the Regional Fire Service Report as information.

CARRIED

**RES 100/19** Moved by Mayor Bodnarek that we contact Kevin O'Grady from the Rural Crime Watch Society to do a presentation in Council as per their request.

CARRIED

CLOSED SESSION

**RES 101/19** Moved by Councillor Bullock that we go into closed session.

CARRIED

Closed session opened at 6:42 pm

**RES 102/19** Moved by Mayor Bodnarek that we go out of closed session.

CARRIED

Closed session closed at 7:25 pm

**RES 103/19** Moved by Councillor Bullock that we notify the Barnwell Seniors organization that we will require a water meter to be installed at the facility and that water and sewer charges will commence as of September 1, 2019, due to the increased usage of the building from rentals.

CARRIED

**RES 104/19** Moved by Councillor <sup>R.</sup>Hansen that a new Policy for park rental fees and for Off-site levy fees be drafted.

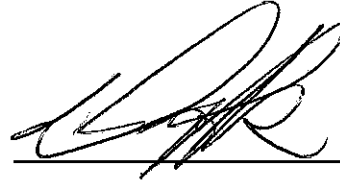
CARRIED

ADJOURNMENT

RES 105/19 Moved by Councillor <sup>R</sup><sub>A</sub> Hansen that meeting be adjourned

CARRIED

Meeting adjourned at 7:30 pm



MAYOR



ADMINISTRATOR