

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

PRESENT MAYOR DEL BODNAREK
 COUNCILLOR IAN MATHESON
 COUNCILLOR KENT BULLOCK
 COUNCILLOR DEB HANSEN
 DON MCCRAE, PUBLIC WORKS
 CASSANDRA DENHOLLANDER, SECRETARY
 DIANE HORVATH – ORRSC

ABSENT COUNCILLOR ROBIN HANSEN

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 161/19 Moved by Councillor Bullock that the Agenda be adopted as presented.
CARRIED

ADOPTION OF MINUTES

RES 162/19 Moved by Mayor Bodnarek that the Minutes of October Regular Meeting of Council held October 17, 2019 be adopted as printed.

CARRIED

RES 163/19 Moved by Mayor Bodnarek that the Minutes of October Organizational Meeting of council be held October 17, 2019 be adopted as printed.

CARRIED

RES 164/19 Moved by Mayor Bodnarek to have an organizational meeting when all council is present.

CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP

RES 165/19 Moved by Councillor Matheson that we accept the RCMP report.

CARRIED

FOWLER – 12TH Ave ditch drainage

RES 166/19 Moved by Mayor Bodnarek that the Village monitor the situation as the snow melts and runoff be checked to make sure water is flowing properly. Pete and Don will monitor the ditch.

CARRIED

ITEMS FOR DISCUSSION

ROWLAND SEEDS SIGN

RES 167/19 Moved by Mayor Bodnarek that the sign request be denied.

CARRIED



DECEMBER COUNCIL MEETING DATE

RES 168/19 Moved by Councillor Bullock we move December Regular Meeting of Council to December 12, 2019 at 6:00pm.

CARRIED

SCAR NOTIFICATION

Information presented to council. Next meeting is December 5, 2019.

2020 INTERIM BUDGET

RES 169/19 Moved by Councillor Bullock to accept the Interim Budget as presented.

CARRIED

HIGHWAY 3 TWINNING MEMBERSHIP

RES 170/19 Moved by Councillor Bullock that we do not continue with the Highway 3 Twinning membership.

NEW BUSINESS

RES 171/19 Moved by D. Hansen that Rachel Schortinghuis be named the new CAO of the Village of Barnwell as of November 25, 2019 and that Cassandra Den Hollander and Angie Jensen be done as interim CAO of the same date.

CARRIED

ADOPTION OF FINANCIAL REPORT

Revenue Expenditure Report

RES 172/19 Moved by Mayor Bodnarek that the Financial Revenue Expenditure report for the month ending September 30, 2019 be accepted as printed.

CARRIED

RES 173/19 Moved by Councillor Bullock that the Financial Revenue Expenditure report for the month ending October 31st. 2019 be accepted as printed.

CARRIED

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports.

ADMINISTRATORS REPORT – as presented

RES 174/19 Moved by Councillor Matheson that we continue to have the same AUMA coverage as previous years.

CARRIED

FOREMAN'S REPORT

RES 175/19 Moved by Councillor D. Hansen that we approve the trade-in for the bobcat.

CARRIED

CORRESPONDENCE

Nothing to report

CLOSED SESSION

RES 176/19 Moved by Councillor Bullock that we go into closed session.

CARRIED

Closed session opened at 7:11 pm

RES 177/19 Moved by Mayor Bodnarek that we go out of closed session.

CARRIED

Closed session ended at 7:37 pm

CARRIED

RES 178/19 Moved by Councillor D. Hansen that we finish off the candy canes to go on the wreaths as agreed with Wendy.

CARRIED

ADJOURNMENT

RES 179/19 Moved by Councillor Bullock that meeting be adjourned

CARRIED

Meeting adjourned at 7:40 pm



MAYOR



ADMINISTRATOR