

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, OCTOBER 17, 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 7:00 pm

ADDITIONS TO/ADOPTION OF AGENDA

RES 142/19 Moved by Councillor Bullock that the Agenda be adopted as presented with the addition of discussion of an interim CAO.

CARRIED

ADOPTION OF MINUTES

RES 143/19 Moved by Councillor Bullock that the Minutes of September Regular Council Meeting held September 19, 2019 be adopted as printed.

CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP

RES 144/19 Moved by Mayor Bodnarek that we accept the RCMP report.

CARRIED

ITEMS FOR DISCUSSION

CREDIT CARD POLICY 3-19

RES 145/19 Moved by Mayor Bodnarek to accept Credit Card Policy 3-19.

CARRIED

ROAD CLOSURE – 1 STREET WEST NORTH OF 14 AVE WEST

RES 146/19 Moved by Councillor Bullock that we defer this discussion until we get more information.

CARRIED

LEGION POPPY CEREMONY AND WREATH PURCHASE

RES 147/19 Moved by Councillor Bullock that we purchase the \$50 wreath and that Mayor Bodnarek will be the representative at the Legion Poppy Ceremony.

CARRIED



COUNCILLOR BULLOCK TO REVIEW PAYROLL TRANSACTIONS

RES 148/19 Moved by Mayor Bodnarek that Councillor Bullock will review the payroll transactions.

CARRIED

NEW BUSINESS

RES 149/19 Moved by Councillor Bullock that Cassandra Den Hollander and Angie Jensen be the interim CAO until a permanent CAO is hired.

CARRIED

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports.

ADMINISTRATORS REPORT – as presented

FOREMAN'S REPORT – Forman will get a quote from EVCON for the bobcat to see prices for a trade in.

CORRESPONDENCE

ALBERTA MUNICIPAL AFFAIRS

LETTER: Re: Conditions of Appeal Decision for DP09-19 – Diane Horvath will keep in touch with the individual.

CLOSED SESSION

RES 150/19 Moved by Mayor Bodnarek that we go into closed session.

CARRIED

Closed session opened at 6:55 pm

RES 151/19 Moved by Councillor Matheson that we go out of closed session.

CARRIED

Closed session closed at 7:45 pm

CARRIED

RES 152/19 Moved by Councillor Bullock that the Christmas party be postponed until a later date.

CARRIED

RES 153/19 Moved by Councillor Bullock that 6 graves be put into Ric and Wendy Bateman's name and that the Village of Barnwell will take care of Wendy's perpetual care fee.

CARRIED

RES 154/19 Moved by Councillor D. Hansen to keep the same bonuses as last year.

CARRIED

ADJOURNMENT

RES 155/19 Moved by Councillor Bullock that meeting be adjourned

CARRIED

Meeting adjourned at 8:25 pm



MAYOR



ADMINISTRATOR