MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, SEPTEMBER 19, 2019

PRESENT MAYOR DEL BODNAREK

> COUNCILLOR ROBIN HANSENN COUNCILLOR IAN MATHESON COUNCILLOR KENT BULLOCK

WENDY BATEMAN, ADMINISTRATOR

COUNCILLOR DEB HANSEN DON MCCRAE, PUBLIC WORKS

CASSANDRA DENHOLLANDER, SECRETARY

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 124/19 Moved by Councillor Bullock that the Agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

RES 125/19 Moved by Mayor Bodnarek that the Minutes of August Regular Council Meeting

held August 15, 2019 be adopted as printed.

CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RURAL CRIMEWATCH

Moved by Councillor Hansen that we accept this information presented by Kevin RES 126/19

O'Grady about Rural Crimewatch

CARRIED

ITEMS FOR DISCUSSION BYLAW 6-19 REVISION

RES 127/19 Moved by Councillor Bullock that we give the first reading of Bylaw 6-19 revision.

CARRIED

Moved by Mayor Bodnarek that we give the second reading of Bylaw 6-19 RES 128/19

revision

CARRIED

Moved by Councillor Bullock that we give permission for the third and final RES 129/19

reading of Bylaw 6-19 revision.

CARRIED

Moved by Councillor R. Hansen that we give the third and final reading 6-19 RES 130/19

revision.

CARRIED

COUNCIL PROCEDURAL BYLAW 7-19

RES 131/19 Moved by Mayor Bodnarek that we give the first reading of Bylaw 7-19.

CARRIED

RES 132/19 Moved by Councillor Matheson that we give the second reading of Bylaw 7-19.

CARRIED

RES 133/19 Moved by Councillor D. Hansen that we give permission for the third and final reading of Bylaw 7-19.

CARRIED

RES 134/19 Moved by Councillor R. Hansen that we give the third and final reading of Bylaw 7/19.

CARRIED

FORTIS AND ATCO FRANCHISE FEE PERCENTAGE

RES 135/19 Moved by Councillor Bullock that we leave the franchise fees as is.

CARRIED

MSI OPERATING GRANT

RES 136/19 Moved by Councillor R. Hansen to accept the MSI Operating Grant as presented.

CARRIED

NEW BUSINESS - No New Business

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 137/19 Moved by Councillor Bullock that the Financial Revenue Expenditure report for the month ending August 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

CLOSED SESSION

RES 138/19 Moved by Mayor Bodnarek that we go into closed session.

CARRIED

Closed session opened at 6:55 pm

RES 139/19 Moved by Councillor Matheson that we go out of closed session.

CARRIED

Closed session closed at 7:35 pm

RES 141/19 Moved by Mayor Bodnarek to keep the terms that the previous council had arranged for the 6th Avenue Paving project.

CARRIED

RES 140/19 Moved by Councillor Bullock to keep Avail as our Accountants.

CARRIED

ADJOURNMENT

RES 141/19 Moved by Councillor D. Hansen that meeting be adjourned

CARRIED

Meeting adjourned at 7:40 pm

MAYOR

ADMINISTRATOR