MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, DECEMBER 12, 2019

PRESENT MAYOR DEL BODNAREK

COUNCILLOR IAN MATHESON COUNCILLOR KENT BULLOCK COUNCILLOR DEB HANSEN COUNCILLOR ROBIN HANSEN

RACHEL SCHORTINGHUIS, ADMINISTRATOR

DON MCCRAE, PUBLIC WORKS

CASSANDRA DENHOLLANDER, SECRETARY

ORDER Mayor Bodnarek called the meeting to order at 6:12 pm

ADDITIONS TO/ADOPTION OF AGENDA **RES 180/19** Moved by Mayor Bodnarek that the Agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

RES 181/19 Moved by Councillor Bullock that Regular Meeting of Council held November 21,

2019 be adopted as printed.

CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP

RES 181/19 Moved by Councillor D. Hansen that we accept the RCMP report.

CARRIED

ITEMS FOR DISCUSSION

WILLOW PARK RENTAL POLICY

RES 182/19 Moved by Mayor Bodnarek to accept the revisions to Willow Park and Equipment

Rental Policy No. 04-19.

CARRIED

DECEMBER CALENDAR -OFFICE HOURS

RES 183/19 Moved by Councillor Matheson that the Village Office will close at noon on

December 24, 2019 and re-open December 30, 2019.

CARRIED

TOWN OF TABER - Taber Regional Business and Community Profile Magazine

Accept as information

NWT COMMAND - Royal Canadian Legion - Military Service Recognition Book

Accept as information

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NEW BUSINESS

CAO APPOINTMENT

RES 184/19 Moved by Councillor R. Hansen that Rachel Schortinghuis be given signing authority for the Village of Barnwell.

CARRIED

WTP - Compressor replacement/repair

RES 185/19 Moved by Councillor R. Hansen that we replaced and get a new compressor for the water treatment plant.

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports.

ADMINISTRATORS REPORT – as presented

FOREMAN'S REPORT - as presented

REGIONAL FIRE SERVICES - nothing

CORRESPONDENCE

Nothing to report

CLOSED SESSION

RES 186/19 Moved by Mayor Bodnarek that we go into closed session.

CARRIED

Closed session opened at 6.34 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