

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, JANUARY 16, 2020

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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 6:00 pm

ADDITIONS TO/ADOPTION OF AGENDA

**RES 01/20** Moved by Councillor Bullock that the amended agenda be adopted as presented.  
CARRIED

**RES 02/20** Moved by Mayor Bodnarek to accept Jacob Hiebert as the new MPC member replacing former MPC member Sandy Watts.  
CARRIED

ADOPTION OF MINUTES

**RES 03/20** Moved by Councillor Hansen that Regular Meeting of Council held December 12, 2019 be adopted as printed.  
CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP

**RES 04/20** Moved by Mayor Bodnarek that we accept the RCMP report.  
CARRIED

ITEMS FOR DISCUSSION

BUDGET PRELIMINARY DISCUSSION

**RES 05/20** Moved by Councillor Hansen to put \$6000 towards finishing off the roofline of the pickleball courts.  
CARRIED

**RES 06/20** Moved by Councillor Hansen to have the computers updated to Microsoft Office 365.  
CARRIED

DISCUSSION OF JOINT MEETING WITH MD OF TABER, VAUXHALL AND TOWN OF TABER

REVISING ANIMAL BYLAW

**RES 07/20** Moved by Mayor Bodnarek that the Animal Bylaw be revised.  
CARRIED

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report – Tabled until next meeting

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 08/20** Moved by Councillor Bullock that we go into closed session.

CARRIED

Closed session opened at 7:12 pm

**RES 09/20** Moved by Mayor Bodnarek that we go out of closed session.

CARRIED

Closed session ended at 7:37 pm

**RES 10/20** Moved by Councillor R. Hansen that the payroll increase be amended as discussed.

CARRIED

ADJOURNMENT

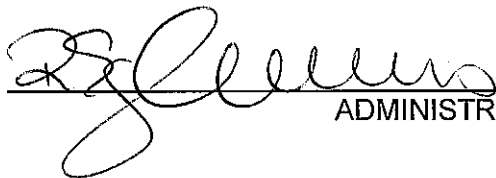
**RES 11/20** Moved by Councillor D. Hansen that meeting be adjourned

CARRIED

Meeting adjourned at 7:40 pm



MAYOR



ADMINISTRATOR