MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, FEBRUARY 20, 2020

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 6:02 pm

ADDITIONS TO/ADOPTION OF AGENDA

RES 12/20 Moved by Councillor R. Hansen that the agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

RES 13/20 Moved by Mayor Bodnarek that Regular Meeting of Council held January 16,

2020 be adopted as printed.

CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP

RES 14/20 Moved by Mayor Bodnarek that we accept the RCMP report.

CARRIED

ITEMS FOR DISCUSSION

GIS PARTNERSHIP

RES 15/20 Moved by Councillor Matheson that we participate in an application for the 2020

Oldman River Region GIS Enhancement project.

CARRIED

GFAO Webinar Training / Membership

RES 16/20 Moved by Councillor R. Hansen to pay the membership fee and have Rachel do

the 10-part webinar sessions.

CARRIED

PAYSIMPLY

RES 17/20 Moved by Councillor R. Hansen to accept and enable Paysimply to be used by

the residents of the Village of Barnwell.

CARRIED

MEMORANDUM OF UNDERSTANDING

RES 18/20 Moved by Mayor Bodnarek to accept and sign the Memorandum of

Understanding for CPO1 Peters.

CARRIED

Flower Hanging Baskets

RES 18/20 Moved by Councillor R. Hansen that the Village put up hanging flower baskets

again this year.

CARRIED

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 19/20 Moved by Councillor Bullock that the Financial Revenue Expenditure report for

the month ending January 31st, 2020 be accepted as printed.

CARRIED

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

85th Charter for Lions Club membership

CLOSED SESSION

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

CARRIED

Closed session opened at 6:53 pm

RES 21/20 Moved by Councillor D. Hansen that we go out of closed session.

CARRIED

Closed session ended at 7:26 pm

ADJOURNMENT

RES 22/20 Moved by Mayor Bodnarek that meeting be adjourned.

CARRIED

Meeting adjourned at 7:30 pm

MAYOR

ADMINISTRATO