

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, APRIL 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  
CASSANDRA DENHOLLANDER, SECRETARY

ABSENT DON MCCRAE, PUBLIC WORKS

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

ADDITIONS TO/ADOPTION OF AGENDA

**RES 30/20** Moved by Councillor Bullock that the agenda be adopted as presented.  
CARRIED

ADOPTION OF MINUTES

**RES 31/20** Moved by Mayor Bodnarek that Regular Meeting of Council held March, 2020 be adopted as printed  
CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP

**RES 32/20** Moved by Councillor Bullock that we accept the RCMP report.  
CARRIED

AVAIL CPA – Financial Statements for year ending December 31, 2019

**RES 33/20** Moved by Councillor Bullock to accept the report.  
CARRIED

ITEMS FOR DISCUSSION

DEBENTURE PAYMENT


Rachel will look into the penalties and find out if there is a stop loss settlement policy.

6<sup>th</sup> Avenue Paving Project

**RES 34/20** Moved by Councillor R. Hansen to accept and use RCB Excavating on the 6<sup>th</sup> Ave paving project. Rachel will also ask for additional square foot cost.  
CARRIED

BARNWELL DAYS

**RES 35/20** Moved by Councilor R. Hansen that Barnwell Days will be cancelled for 2020.  
CARRIED



FLOWER BASKET

We will keep as is and have flower baskets throughout the Village.

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report – will be sent out once the report is done

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports.

ADMINISTRATORS REPORT

**RES 36/20** Moved by Councillor R. Hansen to approve a handicap button in the inside office door.

CARRIED

FOREMAN'S REPORT – absent

REGIONAL FIRE SERVICES - nothing

CORRESPONDENCE


CLOSED SESSION - none


ADJOURNMENT

**RES 37/20** Moved by Councillor R, Hansen that meeting be adjourned.

CARRIED

Meeting adjourned at 8:30 pm

  
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MAYOR

  
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ADMINISTRATOR