MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, MAY 21, 2020

PRESENT

MAYOR DEL BODNAREK

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

RACHEL SCHORTINGHUIS, ADMINISTRATOR CASSANDRA DENHOLLANDER, SECRETARY

DON MCCRAE, PUBLIC WORKS

ORDER

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 37/20 Moved by Councillor Matheson that the amended agenda be adopted and

accepted as presented.

CARRIED

ADOPTION OF MINUTES

RES 38/20 Moved by Mayor Bodnarek that Regular Meeting of Council held April, 2020 be

adopted as printed

CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

ENRIQUE BERGEN

Rachel will have discussions with Diane Horvath about amending the LUB and

inform council on what is discussed.

RCMP REPORT

RES 39/20 Moved by Councillor R. Hansen to accept the RCMP report.

CARRIED

CPO REPORT

RES 40/20 Moved by Mayor Bodnarek to accept the CPO report.

CARRIED

ITEMS FOR DISCUSSION

BUDGET 2020

RES 41/20

Moved by Councillor R. Hansen that we adopt Budget Plan B as attached as the Village of Barnwell Operating and Capital Budget for the year ending December 31, 2020.

CARRIED

MILL RATE BYLAW 01-20



A BYLAW TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE VILLAGE OF BARNWELL FOR THE 2020 TAXATION YEAR

RES 42/20 Moved by Councillor Matheson that we give first reading to Bylaw 01-20 this 21st day of May, 2020.

CARRIED

RES 43/19 Moved by Councillor Bullock that we give second reading to Bylaw 01-20 this 21st

day of May, 2019.

CARRIED

RES 44/20 Moved by Mayor Bodnarek that we give permission to read Bylaw 01-20 a third

and final time this 21st day of May, 2020.

CARRIED

RES 45/20 Moved by Councillor D. Hansen that we give third and final reading to Bylaw 01-

20 this 21st day of May, 2020.

CARRIED

LAND USE BYLAW

PLAYGROUND OPENING

RES 46/20 Moved by Mayor Bodnarek to open the municipal playgrounds.

CARRIED

ADDITIONAL PROJECTS FOR THE VILLAGE

MPE is costing out projects for no fee. Council agrees to go ahead and get the costing of most urgent projects done.

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 47/20 Moved by Mayor Bodnarek that the Financial Revenue Expenditure report for the month ending April 30th, 2020 be accepted as printed.

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports.

ADMINISTRATORS REPORT

FOREMAN'S REPORT

REGIONAL FIRE SERVICES

CORRESPONDENCE - Government letter states MSI capital will be as previously presented.

CLOSED SESSION

RES 48/20 Moved by Mayor Bodnarek that we go into closed session.

CARRIED

Closed session opened at 7:32 pm

RES 49/20 Moved by Mayor Bodnarek that we go out of closed session.

CARRIED

Closed session ended at 7:42 pm

RES 50/20 Moved by Councillor Bullock that Rachel Schortinghuis be moved out of her

probational period as CAO.

CARRIED

ADJOURNMENT

RES 51/20 Moved by Mayor Bodnarek that meeting be adjourned.

CARRIED

Meeting adjourned at 7:48 pm

MAYOR

ADMINISTRATOR