

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, SEPTEMBER 17, 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  
                  DON MCCRAE, PUBLIC WORKS

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

ADDITIONS TO/ADOPTION OF AGENDA

**RES 75/20**    Moved by Mayor Bodnarek that the agenda be adopted and accepted as presented.

CARRIED

ADOPTION OF MINUTES

**RES 76/20**    Moved by Councillor Bullock that Regular Meeting of Council held August 20, 2020 be adopted as printed

CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP REPORT

**RES 77/20**    Moved by Councillor Bullock to accept the RCMP report.

CARRIED

MELANEE HOWELS

CPO REPORT

**RES 78/20**    Moved by Councillor to accept the CPO report.

CARRIED

REGIONAL FIRE SAFETY REPORT

**RES 79/20**    Moved by Councillor D. Hansen to accept the Regional Fire Safety Report.

CARRIED

ITEMS FOR DISCUSSION

MSP – PROJECTS FOR APPLICATION

**RES 80/20**    Moved by Councillor R. Hansen to accept the 3 applications for Administration Building Back Up Power, Lift Station Upgrade and Back Up Generator for Office, Street Paving for 1<sup>st</sup> West and 4<sup>th</sup> Ave East. If there is still leftover money, then it will go towards the Pickle Barn court resurfacing.

CARRIED

FORTIS FRANCHISE FEE

**RES 81/20** Moved by Mayor Bodnarek to keep the Fortis Franchise Fee the same.  
CARRIED

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

**RES 82/20** Moved by Councillor D. Hansen that the Financial Revenue Expenditure report for the month ending August 31<sup>st</sup>, 2020 be accepted as printed.  
CARRIED

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports.

ADMINISTRATORS REPORT


FOREMAN'S REPORT

CORRESPONDENCE

ADJOURNMENT

**RES 83/20** Moved by Councillor Bullock that meeting be adjourned.  
CARRIED

Meeting adjourned at 7:03 pm

  
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MAYOR

  
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ADMINISTRATOR