

MINUTES OF ORGANIZATIONAL MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD IN COUNCIL CHAMBERS, OCTOBER 15TH, 2020

PRESENT COUNCILLOR ROBIN HANSEN
COUNCILLOR DEB HANSEN
COUNCILLOR DEL BODNAREK
COUNCILLOR KENT BULLOCK
COUNCILLOR IAN MATHESON
RACHEL SCHORTINGHUIS, ADMINISTRATOR
CASSANDRA DEN HOLLANDER, ASSISTANT ADMINISTRATOR

ORDER Mayor Bodnarek called the meeting to order at 7:45 P.M.

APPOINTMENT OF CHIEF ELECTED OFFICIAL (MAYOR)

Mayor Bodnarek opened the floor for nominations of Chief Elected Official (Mayor) for the Village of Barnwell. Nominations were received by Councillor R. Hansen to appoint Councillor Bullock to position of Mayor. Councillor Bullock declined. Mayor Bodnarek then nominated Councillor R. Hansen to be appointed as Mayor. No other nominations were put forth.

RES 98/20 Moved by Mayor Del Bodnarek that Councillor R. Hansen become Mayor of the Village of Barnwell for the term ending October 2021.

CARRIED

APPOINTMENT OF DEPUTY CHIEF ELECTED OFFICIAL

RES 99/20 Moved by Councillor Robin Hansen that Councillor Deb Hansen remain Deputy Mayor of the Village of Barnwell for the term ending October 2021.

CARRIED

OATHS OF OFFICE (Mayor)

Oaths for Mayor office was administered by Rachel Schortinghuis. Mayor R. Hansen took oath of Office.

BOARD REPRESENTATION

RES 100/20 Moved by Councillor Matheson that the following Board appointments be made:

Library Board – Councillor D. Hansen
Taber & District Waste Mgmt Authority – Councillor Bullock
Taber & District Housing Authority – Councillor Matheson
Oldman River Regional Service Commission (ORRSC) – Councillor Bodnarek (Member), Councillor Matheson (Alternate Member)
Regional Fire Partnership Committee – Mayor R.Hansen, Councillor Matheson
Joint Economic Development Committee – Councillor Matheson and Mayor R. Hansen
Intermunicipal Development Plan Committee – Councillor Bodnarek, Councillor Matheson and Councillor Bullock

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Intermunicipal Collaboration Framework Agreement Committee – Councillor Matheson, Councillor Bullock, and Mayor R. Hansen
BEW FCSS Board – Councillor Bodnarek, Councillor Matheson (Alternate)
Municipal Planning Commission – Councillor Bullock (Chairman), Mayor R. Hansen (member), Jacob Hiebert (community member at large)
Subdivision and Development Appeal Board – Councillor Bodnarek
Highway 3 Twinning Committee – Councillor Bullock

CARRIED

ESTABLISHMENT OF COMMITTEES

RES 101/20 Moved by Councillor Bodnarek that the following Committee appointments are made:
Parks & Recreation/ Pioneer Day Committee– Mayor R. Hansen, Councillor D. Hansen
Infrastructure – Councillor Bodnarek and Councillor Bullock
Beautification – Councillor Deb Hansen
Cemetery – Councillor Matheson and Mayor Robin Hansen

CARRIED

COUNCIL MEETING DATES AND TIMES

RES 102/20 Moved by Councillor Bullock that the Regular Council Meetings remain on the 3rd Thursday of each month.

CARRIED

RES 103/20 Moved by Councillor Bodnarek that the monthly council remuneration remains the same.

CARRIED

RES 104/20 Moved by Mayor Bodnarek that Benchmark Assessments remain Assessors for the Village of Barnwell.

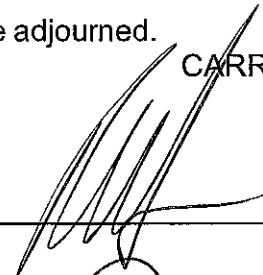
CARRIED

ADJOURNMENT


RES 105/20 Moved by Councillor D. Hansen that meeting be adjourned.

CARRIED

Meeting adjourned at 8:30 P.M.



MAYOR



ADMINISTRATOR