



Regular Council Meeting Agenda April 15, 2021

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, April 15th, 2021 commencing at 6:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Adoption of Minutes for:
 - a. March Regular Council Meeting
4. Business Arising from Minutes
5. Presentations/Delegations
 - a. RCMP Report –
 - b. Avail – Audit Report
6. Items for Discussion
 - a. Land Use Bylaw Amendment Discussion
 - b. Procedural Bylaw Amendment
 - c. Budget – Capital Projects
 - d. Canada Healthy Communities Initiative
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending February 28, 2021 and March 31, 2021 (attached).
8. Reports
 - a. Council
 - b. Administrator
 - c. Public Works
9. Correspondence
10. Closed Session
11. Adjournment -

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, APRIL 15, 2021**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, April 15, 2021, commencing at 6:15 pm.

IN ATTENDANCE Mayor Robin Hansen
Councillor Deb Hansen
Councillor Ian Matheson
Councillor Kent Bullock
Councillor Del Bodnarek

Rachel Schortinghuis, Administrator
Don McCrae, Public Works

CALL TO ORDER The meeting was called to order at 6:15 pm.

ADDITIONS TO/ADOPTION OF AGENDA

RES 34/21 MOVED by Councillor Bullock that the agenda be adopted as presented.
CARRIED

ADOPTION OF MINUTES

RES 35/21 MOVED by Councillor Bodnarek that the minutes from the Regular Meeting of Council held March 18, 2021 be adopted as printed.
CARRIED

BUSINESS ARISING FROM MINUTES – None

PRESENTATIONS/DELEGATIONS

RES 36/21 RCMP
MOVED by Councillor Bullock that the RCMP report as presented by Constable Brian Weisbrod (via teleconference) be accepted as information.
CARRIED

RES 37/21 AVAIL – AUDIT REPORT
Auditors advised Council that in their opinion the Village had a clean audit for the preceding fiscal year.

MOVED by Councillor Bullock to move to closed session to discuss advice to officials re audit reports as per Section 24, FOIP at 6:56 pm.

CARRIED

RES 38/21 MOVED by Councillor Hansen to return to open meeting at 7:05 pm.
CARRIED

7:05 pm – meeting recessed to allow return of public.

7:06 pm – meeting resumed with public present.

RES 39/21 MOVED by Councillor Bodnarek to accept audit reports as presented.
CARRIED

RES 40/21 MOVED by Councillor Matheson to appoint Avail as auditors for the current
fiscal year.
CARRIED

ITEMS FOR DISCUSSION

RES 41/21 LAND USE BYLAW AMENDMENT DISCUSSION
MOVED by Councillor Hansen to table a decision on Council guidance for the
area known as "south village" until next month.
CARRIED

RES 42/21 PROCEDURAL BYLAW 01-21
MOVED by Councillor Bullock that the Procedural Bylaw 01-21 be given first
reading.
CARRIED

RES 43/21 MOVED by Councillor Bodnarek that the Procedural Bylaw 01-21 be given
second reading.
CARRIED

RES 44/21 MOVED by Councillor Mattheson that third reading of the Procedural Bylaw 01-
21 be given.
CARRIED UNANIMOUSLY

RES 45/21 MOVED by Councillor Hansen that the Procedural Bylaw Amendment be given
final reading.
CARRIED

BUDGET – CAPITAL PROJECTS
Discussion on capital projects and capital budget.

RES 46/21 MOVED by Councillor Bodnarek that administration move forward with the
resurfacing of the Pickle Ball Court.
CARRIED

RES 47/21 MOVED by Councillor Bodnarek to amend previous resolution to include that
the project include necessary landscaping and that administration use Gas Tax
funds as required for the project.
CARRIED

RES 48/21 MOVED by Councillor Hansen that administration move forward with water and
sewer infrastructure on 3rd Street East, 4th Street East, and a portion of 6th Ave
East as required and that funding for the project come from Municipal
Sustainability Initiative Capital Funding (MSI).
CARRIED

RES 49/21 MOVED by Councillor Bullock that pavement resurfacing be approved for 1st Street West, 4th Ave East, and 2nd Street and that administration utilize the Municipal Stimulus Program (MSP) and the MSI to fund the project.
CARRIED

RES 50/21 MOVED by Councillor Hansen that administration move forward with trenching in a line from the Village office to the shop generator.
CARRIED

RES 51/21 MOVED by Mayor Hansen that Cured In Place Pipe (CIPP) be utilized in the sewer line behind 6th Avenue and that administration use MSI to fund.
CARRIED

RES 52/21 CANADA HEALTHY COMMUNITIES INITIATIVE
MOVED by Councillor Hansen that administration develop proposals for subject grant.
CARRIED

ADOPTION OF FINANCIAL REPORTS

RES 53/21 MOVED by Councillor Bodnarek to accept the Revenue Expenditure Report for the period ending February 28, 2021 and March 31, 2021 as presented.
CARRIED

REPORTS

COUNCIL BOARD/COMMITTEE REPORTS

Councillor Hansen reported on new resident card initiative by the Library Board.

ADMINISTRATORS REPORT - None presented.

PUBLIC WORKS - None presented.

CORRESPONDENCE – None presented.

CONFIDENTIAL ITEMS – None presented.

CLOSED SESSION

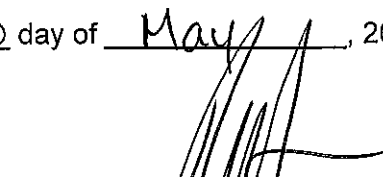
Not needed as scheduled closed session was held during Auditor's presentation.

ADJOURNMENT

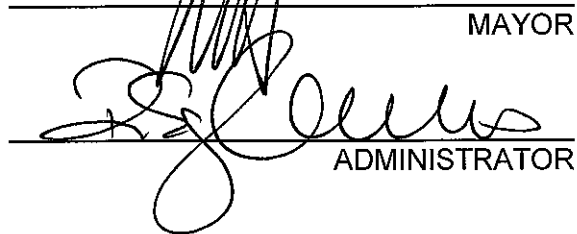
RES 54/21 Moved by Councillor Hansen that meeting be adjourned.
CARRIED

Meeting adjourned at 8:52 pm

These minutes approved this 20 day of May, 2021.



MAYOR



ADMINISTRATOR