



Regular Council Meeting Agenda August 19, 2021

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, August 19th, 2021 commencing at 6:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Presentations/Delegations
 - a. RCMP Report –
4. Public Hearing Re: Bylaw 03-21 Land Use Bylaw Amendment – South Village Road
 - a. Motion to reconvene Public Hearing
 - b. Presentations
 - c. Council Questions
 - d. Motion to Close Public Hearing
5. Adoption of Minutes for:
 - a. July Regular Council Meeting
6. Business Arising from Minutes
7. Items for Discussion
 - a. Land Use Bylaw Amendment
 - b. Review of Stop Order - Platt
 - c. Cat Bylaw – Discussion
 - d. Barnwell Days - Review
8. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending July 31, 2021 (attached).
9. Reports
 - a. Council
 - b. Administrator – Garbage Contract, Infrastructure upgrade update
10. Correspondence
 - a. CPO Report
11. Adjournment -

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, AUGUST 19, 2021**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, August 19, 2021, commencing at 6:00 pm.

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

Rachel Schortinghuis, Administrator
Tania Sprong, Administrative Assistant
Diane Horvath, Oldman River Regional Services Commission (ORRSC)

ABSENT Mayor Robin Hansen
Don McCrae, Public Works

CALL TO ORDER The meeting was called to order at 6:00 pm.

ADDITIONS TO/ADOPTION OF AGENDA

RES 99/21 MOVED by Councillor Bullock that the agenda be adopted as presented.
CARRIED

PRESENTATIONS/DELEGATIONS

RES 100/21 ROYAL CANADIAN MOUNTED POLICE
MOVED by Councillor Bodnarek that the RCMP report presented by Cpl Weisbrod be accepted as information.
CARRIED

**PUBLIC HEARING RE
BYLAW 03-21 LAND USE BYLAW AMENDMENT – SOUTH VILLAGE ROAD**

RES 101/21 MOTION TO RECONVENE THE PUBLIC HEARING
MOVED by Councillor Bullock at 6:06 pm that the public hearing be reconvened from July 18, 2021 Regular Meeting of Council.
CARRIED

PRESENTATIONS - ORRSC

D. Horvath re-presented the proposed Bylaw 03-21 being an Amendment to the Land Use Bylaw to create a new land use designation - South Village Road District Lots 1-8.

D. Horvath advised Council that Alberta Transportation, having been duly advised of the proposed amendment, had no objections.

Residents of South Village Road, including original applicant for proposed change, were present and advised Council of their interests and concerns.

COUNCIL QUESTIONS – Discussion.

MOTION TO CLOSE PUBLIC HEARING

RES 102/21 MOVED by Councillor Bullock at 6:32 pm that the public hearing be closed.
CARRIED

ADOPTION OF MINUTES

RES 103/21 MOVED by Councillor Bodnarek that the minutes from the Regular Meeting of Council held July 8, 2021 be adopted with the following amendment:

Add "Councillor Ian Matheson" as being In Attendance.
CARRIED

BUSINESS ARISING FROM MINUTES - Nil

ITEMS FOR DISCUSSION

LAND USE BYLAW AMENDMENT 03/21

RES 104/21 MOVED by Councillor Bullock that the bylaw amended to include additions to Section 5 regarding accessory buildings.
CARRIED

RES 105/21 MOVED by Councillor Hansen that Bylaw 03-21 Land Use Bylaw Amendment be given second reading.
CARRIED

RES 106/21 MOVED by Councillor Bodnarek that Bylaw 03-21 Land Use Bylaw Amendment be given third and final reading.
CARRIED UNANIMOUSLY

REVIEW OF STOP ORDER – PLATT

Councillor Hansen invited comment from public present. Resident affected provided information to Council to support request for extension.

RES 107/21 MOVED by Councillor Hansen that the Stop Order be extended another six months and that no penalties be ascribed from Bylaw 03-20 Animal Bylaw before May 31, 2022.
CARRIED

CAT BYLAW - DISCUSSION

Discussion held on possible Cat Bylaw. No decision taken at this time.

BARNWELL DAYS – REVIEW

Review of Barnwell Days 2021. No further action necessary.

ADOPTION OF FINANCIAL REPORTS

RES 108/21 MOVED by Councillor Bullock to accept the Revenue Expenditure Report for the period ending July 31, 2021 as presented.

CARRIED

REPORTS

COUNCIL BOARD/COMMITTEE REPORTS – None presented.

ADMINISTRATORS REPORT

GARBAGE CONTRACT UPDATE

Administrator presented update on new garbage removal contract.

INFRASTRUCTURE UPGRADE UPDATE

Administrator presented update on progress of 2021 Infrastructure Upgrades Project.

CORRESPONDENCE

RES 109/21 MOVED by Councillor Bodnarek that the following correspondence be accepted for information:

Community Peace Officer Report

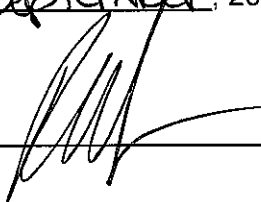
ADJOURNMENT

RES 110/21 Moved by Councillor Bullock that meeting be adjourned.

CARRIED

Meeting adjourned at 8:25 pm.

These minutes approved this 16 day of September, 2021.


MAYOR

ADMINISTRATOR