



## **Regular Council Meeting Agenda December 10<sup>th</sup>, 2020**

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, December 10<sup>th</sup>, 2020 commencing at 6:00 pm.

1. Call to Order
2. Additions to/Adoption of Agenda
3. Adoption of Minutes for:
  - a. November Regular Council Meeting
4. Business Arising from Minutes
5. Presentations/Delegations
  - a. RCMP Report
6. Items for Discussion
  - a. Van Straalen Subdivision Approval Extension
  - b. Animal Bylaw 3-20
  - c. Garbage Truck from Vauxhall
  - d. Alberta Community Partnership Grant – Chin Water Pump Station
7. New Business
8. Adoption of Financial Reports
  - a. Revenue and Expenditure Report for the period ending November 30, 2020
9. Reports
  - a. Council
  - b. Administrator
    - i. MSP Funding Approvals
  - c. Public Works
  - d. Correspondence
  - e. CPO Report
10. Closed Session: FOIP
11. Adjournment

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, DECEMBER 10, 2020

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PRESENT COUNCILLOR DEL BODNAREK  
COUNCILLOR IAN MATHESON  
COUNCILLOR KENT BULLOCK  
COUNCILLOR DEB HANSEN  
RACHEL SCHORTINGHUIS, ADMINISTRATOR  
CASSANDRA DENHOLLANDER, SECRETARY

ABSENT MAYOR ROBIN HANSEN  
DON MCCRAE, PUBLIC WORKS

ORDER Deputy Mayor D. Hansen called the meeting to order at 6:02pm

ADDITIONS TO/ADOPTION OF AGENDA

**RES 116/20** Moved by Councillor Bodnarek that the agenda be adopted and accepted as presented.

CARRIED

ADOPTION OF MINUTES

**RES 117/20** Moved by Councillor Bullock that Regular Meeting of Council held November 19, 2020 be adopted as printed.

CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP REPORT

**RES 118/20** Moved by Councillor Bodnarek to accept the RCMP report.

CARRIED

ITEMS FOR DISCUSSION

VAN STRAALEN SUBDIVISION APPROVAL EXTENSION

**RES 119/20** Moved by Councillor Bullock to approve the Van Straalen Subdivision approval extension.

CARRIED

ANIMAL BYLAW 3-20

**RES 120/20** Moved by Councillor Bodnarek that the new information presented be accepted as information.

CARRIED

**RES 121/20** Moved by Councillor Matheson that Animal Bylaw 3-20 be tabled until the next council meeting.

CARRIED



GARBAGE TRUCK FROM VAUXHALL

**RES 122/20** Moved by Councillor Bodnarek that we keep our garbage removal system as is for the time being.

CARRIED

ALBERTA COMMUNITY PARTNERSHIP GRANT – CHIN WATER PUMP STATION

**RES 123/20** Moved by Councillor Matheson that the Village of Barnwell support the Town of Taber with the Alberta Community Partnership Grant – Chin Water Pump Station.

CARRIED

NEW BUSINESS

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports.

ADMINISTRATORS REPORT

CORRESPONDENCE

CPO REPORT

**RES 124/20** Moved by Councillor Bodnarek to accept the CPO report.

CARRIED

CLOSED SESSION

**RES 125/20** Moved by Councillor Bullock that we go into closed session.

CARRIED

Closed session opened at 6:40pm

**RES 126/20** Moved by Councillor Matheson to come out of closed session.

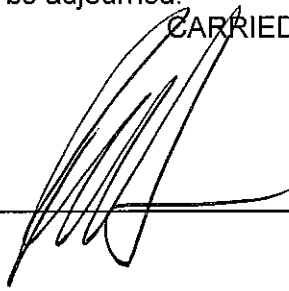
CARRIED

Closed session ended at 7:18pm

ADJOURNMENT

**RES 127/20** Moved by Councillor Deb Hansen that meeting be adjourned.

CARRIED

  
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MAYOR

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ADMINISTRATOR