

Regular Council Meeting Agenda February 18, 2020

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, February 18th, 2021 commencing at 6:00 pm.

- 1. Call to Order -
- 2. Additions to/Adoption of Agenda -
- 3. Adoption of Minutes for:
 - a. January Regular Council Meeting
- 4. Business Arising from Minutes
- 5. Presentations/Delegations
 - a. RCMP Report -
- 6. Items for Discussion
 - a. Animal Bylaw
 - b. TID Water Agreement
 - c. Flower Baskets
- 7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending January 31, 2020 (attached).
- 8. Reports
 - a. Council
 - b. Administrator
 - c. Public Works
- 9. Correspondence
- 10. Adjournment -

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, FEBRUARY 18, 2021

PRESENT MAYOR ROBIN HANSEN

COUNCILLOR DEB HANSEN COUNCILLOR IAN MATHESON

COUNCILLOR KENT BULLOCK (via ZOOM)

COUNCILLOR DEL BODNAREK

RACHEL SCHORTINGHUIS, ADMINISTRATOR

DON MCCRAE, PUBLIC WORKS

DIANE HORVAK, ORRSC

CONSTABLE BRIAN WEISBROD, RCMP (via ZOOM)

ORDER

Mayor Hansen called the meeting to order at 6:00 pm

ADDITIONS TO/ADOPTION OF AGENDA

RES 10/21 MOVED by Councillor Hansen that the agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

RES 11/21 MOVED by Councillor Bodnarek that the minutes from the Regular Meeting of

Council held January 21, 2021 be adopted as printed.

CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP

RES 12/21

MOVED by Councillor Bodnarek that we accept the RCMP report as information

and that the Administrator provide a list of the municipality's top three priorities to

the RCMP in the next week.

CARRIED

ITEMS FOR DISCUSSION

ANIMAL BYLAW

RES 13/21 MOVED by Councillor Bodnarek that Bylaw 03-20 being the Animal Regulations

Bylaw be given second reading.

CARRIED

RES 14/21 MOVED by Councillor Bullock that Bylaw 03-20 being the Animal Regulations

Bylaw be given third reading.

CARRIED UNANIMOUSLY

RES 15/21 MOVED by Mayor Hansen added a caveat that a ninety (90) day education

period be granted before enforcement of the Bylaw will come into effect and that citizens be provided opportunity to present extenuating circumstances to Council.

CARRIED

TID WATER AGREEMENT

RES 16/21 MOVED by Mayor Hansen that the Administrator proceed with the consolidation of existing TID water agreements.

CARRIED

VILLAGE FLOWER BASKETS

RES 17/21 MOVED by Councillor Hansen that the Municipality have live flower baskets for 2021 and that the contract for the baskets be given to Country Blooms.

CARRIED

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 18/21 MOVED by Councillor Matheson that the Financial Revenue Expenditure reports for the month ending January 31, 2021 be accepted as printed.

CARRIED

COUNCIL BOARD/COMMITTEE REPORTS

There were no board or committee reports.

ADMINISTRATORS REPORT

Reduced Fees for Schools

RES 19/21 MOVED by Cour

MOVED by Councillor Bodnarek that Administrator's report be accepted as presented and that rental fees for Willow Park and the Pickle Ball Building be reduced by 50% for schools using the park for curriculum or graduation ceremonies.

CARRIED

CORRESPONDENCE - None

ADJOURNMENT

RES 20/21 Moved by Councillor Hansen that meeting be adjourned.

CARRIED

Meeting adjourned at 6:20 pm

ADMINISTRATOR

MAYOR