

Regular Council Meeting Agenda January 21, 2021

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, January 21st, 2021 commencing at 6:00 pm.

- 1. Call to Order
- 2. Additions to/Adoption of Agenda
- 3. Adoption of Minutes for
 - a. December Regular Council Meeting
- 4. Business Arising from Minutes
- 5. Presentations/Delegations
 - a. RCMP Report
- 6. Items for Discussion
 - a. Animal Bylaw
 - b. GIS Orthophoto ACP Grant Application
 - c. MD of Taber Regional Fire and Emergency Services Governance Framework ACP Grant Application
 - d. Police Funding Model
 - e. Budget Preliminary Discussion
- 7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending November 30th and December 31st, 2020 (attached)
- 8. Reports
 - a. Council
 - b. Administrator
- 9. Correspondence
- 10. Adjournment -

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, JANUARY 21, 2021

PRESENT MAYOR ROBIN HANSEN

COUNCILLOR IAN MATHESON COUNCILLOR KENT BULLOCK COUNCILLOR DEL BODNAREK

RACHEL SCHORTINGHUIS, ADMINISTRATOR

DON MCCRAE, PUBLIC WORKS

ABSENT COUNCILLOR DEB HANSEN

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 01/21 Moved by Councillor Bodnarek that the agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

RES 02/21 Moved by Councillor Bullock that Regular Meeting of Council held December 10,

2020 be adopted as printed.

CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP

RES 03/21 Moved by Councillor Matheson that we accept the RCMP report.

CARRIED

ITEMS FOR DISCUSSION

ANIMAL BYLAW

RES 04/21 Moved by Councillor Bullock that we table this discussion until February regular

meeting of Council.

CARRIED

GIS Orthophoto ACP Grant Application

RES 05/21 Moved by Councillor Bodnarek that we participate in the GIS Orthophoto ACP

Grant Application with the Town of Fort MacLeod being the primary applicant.

CARRIED

MD OF TABER - ACP GRANT APPLICATION

RES 06/21 Moved by Councillor Matheson that we participate in the MD of Taber Regional

Fire and Emergency Services Governance Framework ACP grant application,

with the MD of Taber being the primary applicant.

CARRIED

POLICE FUNDING MODEL

RES 07/21 Moved by Councillor Bodnarek that Council accept as information.

CARRIED

BUDGET PRELIMINARY DISCUSSION

Discussion was held.

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 08/21 Moved by Councillor Bodnarek that the Financial Revenue Expenditure reports

for the month ending November 30, 2020 and December 31, 2020 be accepted

as printed.

CARRIED

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports.

ADMINISTRATORS REPORT - as presented

CORRESPONDENCE - None

ADJOURNMENT

RES 09/21 Moved by Councillor Bullock that meeting be adjourned.

CARRIED

MAYOR

ADMINISTRATOR

Meeting adjourned at 7:02 pm