



## Regular Council Meeting Agenda July 8, 2021

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, July 8<sup>th</sup>, 2021 commencing at 6:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Public Hearing Re: Bylaw 03-21 Land Use Bylaw Amendment – South Village Road
  - a. Motion to Open Public Hearing
  - b. Presentations
  - c. Council Questions
  - d. Motion to Close Public Hearing
4. Adoption of Minutes for:
  - a. June Regular Council Meeting and June Special Council Meeting
5. Business Arising from Minutes
6. Presentations/Delegations
  - a. CPO Report –
7. Items for Discussion
  - a. Land Use Bylaw Amendment
  - b. Barnwell Days
8. Adoption of Financial Reports
  - a. Revenue Expenditure Report for the period ending June 30, 2021 (attached).
9. Reports
  - a. Council
  - b. Administrator – Garbage Contract, Infrastructure upgrade update
  - c. Public Works
10. Correspondence
11. Closed Session:
12. Adjournment -

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS, JULY 8, 2021**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, July 8, 2021, commencing at 6:00 pm.

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**IN ATTENDANCE** Mayor Robin Hansen  
Councillor Deb Hansen  
Councillor Kent Bullock  
Councillor Del Bodnarek

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

**CALL TO ORDER** The meeting was called to order at 6:01 pm.

**ADDITIONS TO/ADOPTION OF AGENDA**

**RES 87/21** MOVED by Councillor Bullock that the agenda be adopted as presented.  
CARRIED

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

**RES 88/21** MOTION TO OPEN THE PUBLIC HEARING  
MOVED by Councillor Bodnarek at 6:02 pm that the public hearing be opened.  
CARRIED

PRESENTATIONS - ORRSC

D. Horvath 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.

There were no other presentations.

COUNCIL QUESTIONS – Discussion.

**RES 89/21** MOTION TO RECESS PUBLIC HEARING  
MOVED by Councillor Bodnarek at 6:10 pm that the public hearing be recessed until 6:00 pm, August 19, 2021 to allow for comment from Alberta Transportation.

CARRIED



**ADOPTION OF MINUTES**

**RES 90/21**                    **MOVED** by Councillor Bullock that the minutes from the Regular Meeting of Council held June 17, 2021 and the Special Meeting of Council held June 30, 2021 be adopted as printed.

CARRIED

**BUSINESS ARISING FROM MINUTES - Nil**

**PRESENTATIONS/DELEGATIONS**

**RES 91/21**                    COMMUNITY PEACE OFFICER  
**MOVED** by Councillor Matheson that the CPO report be accepted as information.

CARRIED

**ITEMS FOR DISCUSSION**

**RES 92/21**                    LAND USE BYLAW AMENDMENT  
**MOVED** by Mayor Hansen that item be tabled until August Meeting of Council.

CARRIED

**RES 93/21**                    BARNWELL DAYS 2021  
**MOVED** by Councillor Hansen that the Barnwell Days agenda be accepted for information.

CARRIED

**ADOPTION OF FINANCIAL REPORTS**

**RES 94/21**                    **MOVED** by Councillor Hansen to accept the Revenue Expenditure Report for the period ending June 30, 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.

PUBLIC WORKS - None presented.

**CORRESPONDENCE**

**RES 95/21**            MOVED by Councillor Bodnarek that the following correspondence be accepted for information:

Huckvale LLP File No. 20-5494 June 17, 2021

CARRIED

**CONFIDENTIAL ITEMS**

**RES 96/21**            MOVED by Mayor Hanen to move to closed session to discuss candidates for Citizen of the Year as per Section 23, FOIP at 7:38 pm.

CARRIED

**RES 97/21**            MOVED by Councillor Bodnarek to return to open meeting at 7:50 pm.

CARRIED

7:50 pm – meeting recessed to allow return of public.

7:52 pm – meeting resumed with public present.


**ADJOURNMENT**

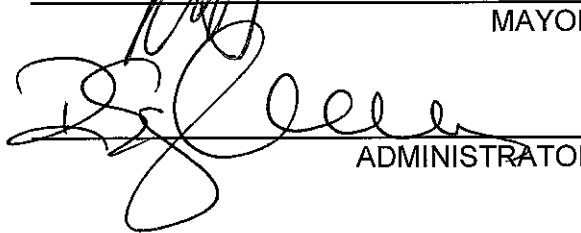
**RES 98/21**            Moved by Councillor Hansen that meeting be adjourned.

CARRIED

Meeting adjourned at 7:53 pm.

These minutes approved this 19 day of August, 2021.

  
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MAYOR

  
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ADMINISTRATOR