



Regular Council Meeting Agenda June 17, 2021

The regular meeting of the Council of the Village of Barnwell will be held in the Village Council Chambers on Thursday, June 17th, 2021 commencing at 6:00 pm.

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Adoption of Minutes for:
 - a. May Regular Council Meeting
4. Business Arising from Minutes
5. Presentations/Delegations
 - a. RCMP Report
 - b. CPO Report
6. Items for Discussion
 - a. Subdivision Extension Request - Porter
 - b. Land Use Bylaw Amendment – Date of Public Forum
 - c. Garbage Pick-up Contract
 - d. Canada Healthy Community Initiative
 - e. Barnwell Days
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending May 31, 2021 (attached).
8. Reports
 - a. Council
 - b. Administrator
 - c. Public Works
9. Correspondence
 - a. Chinook Arch System Agreement
10. Adjournment -

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, June 17, 2021**

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, June 17, 2021, commencing at 6:00 pm.

IN ATTENDANCE Councillor Deb Hansen
Councillor Ian Matheson
Councillor Kent Bullock
Councillor Del Bodnarek

Rachel Schortinghuis, Administrator
Don McCrae, Public Works
Tania Sprong, Administrative Assistant

CALL TO ORDER The meeting was called to order at 5:58 pm.

ADDITIONS TO/ADOPTION OF AGENDA

RES 72/21 MOVED by Councillor Bodnarek that the agenda be adopted with the following amendment:

That a Mask Bylaw be included in Items for Discussion.

CARRIED

ADOPTION OF MINUTES

RES 73/21 MOVED by Councillor Bullock that the minutes from the Regular Meeting of Council held May 20, 2021 be adopted as printed.

CARRIED

BUSINESS ARISING FROM MINUTES - Nil

PRESENTATIONS/DELEGATIONS

RES 74/21 RCMP
MOVED by Councillor Bodnarek that the RCMP report as presented by Constable Brian Weisbrod be accepted as information.

CARRIED

RES 75/21 COMMUNITY PEACE OFFICER
MOVED by Councillor Matheson that the CPO report be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

RES 76/21 SUBDIVISION EXTENSION REQUEST – PORTER
MOVED by Councillor Matheson that the extension to 17 July 2022 be granted as requested.

CARRIED

RES 77/21 LAND USE BYLAW AMENDMENT – DATE OF PUBLIC FORUM
MOVED by Councillor Bodnarek that a public forum to discuss proposed changes to the Land Use Bylaw be held at 6:00 PM, on commencement of the Regular Meeting of Council, on 8 July 2021.

CARRIED

RES 78/21 GARBAGE PICK-UP CONTRACT
MOVED by Councillor Matheson that garbage pick-up be changed to a cart system.

Administration asked that approval for the expense of the carts be included in the resolution.

MOVED by Councillor Matheson that garbage pick-up be changed to a cart system and that the expense for acquisition of the carts is approved.

CARRIED

RES 79/21 CANADA HEALTHY COMMUNITY INITIATIVE
MOVED by Councillor Bodnarek that administration submit the grant application for the Canada Healthy Community Initiative as presented.

CARRIED

RES 80/21 BARNWELL DAYS 2021
MOVED by Councillor Bullock that the Barnwell Days agenda be accepted for information.

CARRIED

MASK BYLAW
Councillor Bodnarek wanted to ensure the Village of Barnwell mask bylaw reflected current changes to the provincial regulations. Councillor Bodnarek was informed that we do not have a specific mask bylaw and that the village office must follow federal regulations due to sharing the office with Canada Post. No further action required.

ADOPTION OF FINANCIAL REPORTS

RES 81/21 MOVED by Councillor Bullock to accept the Revenue Expenditure Report for the period ending May 30, 2021 as presented.

CARRIED

REPORTS

COUNCIL BOARD/COMMITTEE REPORTS

Councillor Matheson reported on the status of current Public Works projects.

ADMINISTRATORS REPORT - None presented.

PUBLIC WORKS - None presented.

CORRESPONDENCE

RES 82/21 MOVED by Councillor Bodnarek that the following correspondence be tabled until we have a response from Barnwell Library:

Chinook Arch System Agreement

CARRIED

CONFIDENTIAL ITEMS – None presented.


ADJOURNMENT

RES 83/21 Moved by Councillor Matheson that meeting be adjourned.

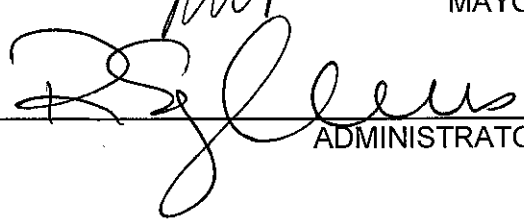
CARRIED

Meeting adjourned at 7:45 pm

These minutes approved this _____ day of _____ 2021.



MAYOR



ADMINISTRATOR