



Regular Council Meeting Agenda March 18, 2021

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

1. Call to Order -
2. Additions to/Adoption of Agenda –
3. Adoption of Minutes for:
 - a. February Regular Council Meeting
4. Business Arising from Minutes
5. Presentations/Delegations
 - a. RCMP Report –
 - b. McGills – Sewer line upgrade
 - c. Ben Foote – 17 12th Ave W property
 - d. Brittany Atkin – 217 3rd Ave E – Possibility of rezoning to TR
6. Items for Discussion
 - a. Library Board – Positions to be ratified by Council
 - b. MOST Funds
 - c. Municipal Development Plan
 - d. Capital Projects
7. Adoption of Financial Reports
 - a. Revenue Expenditure Report for the period ending February 28, 2021 (attached).
8. Reports
 - a. Council
 - b. Administrator
 - i. MD Recreation Grant
 - ii. Community Foundation Grant
 - c. Public Works
9. Correspondence
10. Adjournment -

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

The regular meeting of the council of the Village of Barnwell was held in council chambers in the municipal office on Thursday, March 18, 2021, commencing at 6:30 pm.

IN ATTENDANCE Councillor Deb Hansen (Acting Chair)
Councillor Ian Matheson
Councillor Kent Bullock
Councillor Del Bodnarek

Rachel Schortinghuis, Administrator
Don McCrae, Public Works

CALL TO ORDER The meeting was called to at 6:00 pm.

ADDITIONS TO/ADOPTION OF AGENDA

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

Add a closed session at the end of the meeting.

CARRIED

ADOPTION OF MINUTES

RES 22/21 MOVED by Councillor Bodnarek that the minutes from the Regular Meeting of Council held February 19, 2021 be adopted as printed.

CARRIED

BUSINESS ARISING FROM MINUTES – None

PRESENTATIONS/DELEGATIONS

RES 23/21 RCMP
MOVED by Councillor Matheson that the RCMP report as presented by Constable Brian Weisbrod (via teleconference) be accepted as information.

CARRIED

RES 24/21 SEWER LINE MAINTENANCE
MOVED by Councillor Bodnarek that the Administrator obtain estimates for Cured In Place Piping (CIPP) for priority sewer line maintenance and that the presentation by Brad Carrier of McGill's Industrial be accepted as information.

CARRIED

RES 25/21 17 – 12TH AVENUE WEST PROPERTY
MOVED by Councillor Hansen that the presentation by Ben Foote be accepted as information.

CARRIED

217 – 3RD AVENUE EAST PROPERTY

RES 26/21

MOVED by Councillor Bodnarek that the presentation by Brittany Atkin be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

LIBRARY BOARD

RES 27/21

MOVED by Councillor Bodnarek that the Library Board positions be ratified as presented.

CARRIED

MUNICIPAL OPERATING SUPPORT TRANSFER (MOST) FUNDS

RES 28/21

MOVED by Councillor Deb Hansen that the Administrator be authorized to utilize Council email consent for remainder of MOST expenditures.

CARRIED

MUNICIPAL DEVELOPMENT PLAN

RES 29/21

MOVED by Councillor Bodnarek that administration apply for any available grants to update the Infrastructure Master Plan.

CARRIED

CAPITAL PROJECTS – Discussion of possible capital projects for 2021.

ADOPTION OF FINANCIAL REPORTS

Financial reports were not presented.

REPORTS

COUNCIL BOARD/COMMITTEE REPORTS

There were no board or committee reports.

ADMINISTRATORS REPORT

- i. MUNICIPAL DISTRICT OF TABER RECREATION GRANT – Discussion
- ii. COMMUNITY FOUNDATION GRANT – Discussion

PUBLIC WORKS

- i. SEWAGE ENZYMES – Discussion regarding sewage enzyme program.

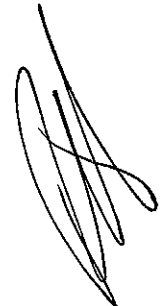
CORRESPONDENCE

LETTER ON STATE OF FUNDING FOR POLICE

RES 30/21

MOVED by Councillor Bodnarek that Administrator draft letter regarding Village position on Provincial Policing initiative.

CARRIED



CONFIDENTIAL ITEMS

RES 31/21 MOVED by Councillor Deb Hansen to move to closed session to discuss possible future development as per Section 16, FOIP at 7:54 pm.

CARRIED

RES 32/21 MOVED by Councillor Bodnarek to return to open meeting at 8:20 pm.

CARRIED

8:20 pm – meeting recessed to allow return of public.

8:21 pm – meeting resumed with public present.

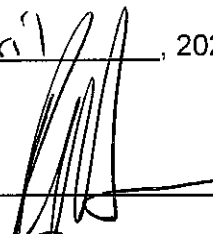
ADJOURNMENT

RES 33/21 Moved by Councillor Bodnarek that meeting be adjourned.

CARRIED

Meeting adjourned at 8:21 pm

These minutes approved this 15 day of April, 2021.



MAYOR



ADMINISTRATOR

