

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS, NOVEMBER 19, 2020

PRESENT MAYOR DEL BODNAREK
COUNCILLOR IAN MATHESON
COUNCILLOR KENT BULLOCK
COUNCILLOR DEB HANSEN
COUNCILLOR ROBIN HANSEN
RACHEL SCHORTINGHUIS, ADMINISTRATOR
CASSANDRA DENHOLLANDER, SECRETARY
DON MCCRAE, PUBLIC WORKS

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 98/20 Moved by Councillor Bodnarek that the agenda be adopted and accepted as presented.

CARRIED

ADOPTION OF MINUTES

RES 99/20 Moved by Councillor Bullock that Regular Meeting of Council held October 15, 2020 be adopted as printed.

CARRIED

RES 100/20 Moved by Councillor Bodnarek that the October Organizational Meeting of Council held October 15, 2020 be adopted as printed.

CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

RCMP REPORT

RES 101/20 Moved by Councillor Bullock to accept the RCMP report.

CARRIED

ITEMS FOR DISCUSSION

TOOL CAT TRADE IN

RES 102/20 Moved by Councillor D. Hansen to have the Tool Cat traded in and upgraded.

CARRIED

HWY 3 TWINNING DEVELOPMENT ASSOCIATION

RES 103/20 Moved by Councillor Bodnarek that the Village of Barnwell does not join the Hwy 3 Twinning Development Association.

CARRIED

2020 INTERIM BUDGET

RES 104/20 Moved by Councillor Bullock to accept the 2020 Interim Budget.

CARRIED

BYLAW 3-20 ANIMAL REGULATIONS BYLAW

RES 105/20 Moved by Councillor Matheson that we give first reading to Bylaw 03-20 with the amendments discussed by council.

CARRIED

DECEMBER COUNCIL MEETING DATE

RES 106/20 Moved by Councillor Bullock to move the December Regular Meeting of Council to December 10, 2020.

CARRIED

CHRISTMAS HOLIDAY HOURS

RES 107/20 Moved by Councillor Bodnarek to have the Village Office Closed on December 24th, 25th, 28th, 31st at noon and January 1, 2021.

CARRIED

NEW BUSINESS

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 108/20 Moved by Councillor Bullock that the Financial Revenue Expenditure report for the month ending October 31st, 2020 be accepted as printed.

CARRIED

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports.

ADMINISTRATORS REPORT

FOREMAN'S REPORT

CPO REPORT

RES 109/20 Moved by Councillor Bodnarek to accept the CPO report.

CARRIED

CORRESPONDENCE

CLOSED SESSION

RES 110/20 Moved by Councillor Bullock that we go into closed session.

CARRIED

Closed session opened at 7:21pm

RES 111/20 Moved by Mayor Robin Hansen to come out of closed session.

CARRIED

Closed session ended at 7:35pm

RES 112/20 Moved by Councillor Bodnarek to give all employees a 2% wage increase effective January 1, 2021.

CARRIED

RES 113/20 Moved by Councillor Deb Hansen to give all employees the same Christmas bonus structure as the CAO in 2018.

CARRIED

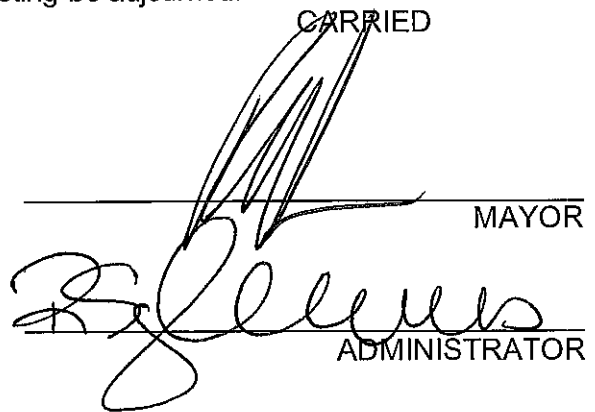
RES 114/20 Moved by Mayor Robin Hansen to approve a vehicle allowance for the CAO, for use of own vehicle.


CARRIED

ADJOURNMENT

RES 115/20 Moved by Councillor Bullock that meeting be adjourned.

CARRIED



MAYOR


ADMINISTRATOR