# MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS JULY 20<sup>TH</sup>, 2017

PRESENT MAYOR JANE JENSEN

COUNCILLOR DARRELL TURNER

COUNCILLOR ERIC JENSEN

WENDY BATEMAN, ADMINISTRATOR

PETE YUNICK, PUBLIC WORKS

ABSENT COUNCILLOR JOHN NEUFELD

COUNCILLOR CHRISTY LUND

DON MCCRAE, PUBLIC WORKS FOREMAN

ORDER Mayor Jensen called the meeting to order at 6:06 pm

ADDITIONS TO/ADOPTION OF AGENDA

**RES 110/17** Moved by Councillor Turner that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 111/17 Moved by Councillor Jensen that the Minutes of June Regular Council Meeting

held June 14th, 2017 be adopted as printed with the amendment of RES 104/17,

that the unanimously be taken out and changed to carried.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM MINUTES** 

There was no business arising from minutes.

PRESENTATIONS/DELEGATIONS

RCMP – June monthly report was given

NAKAMURA FARMS – Lyndon Nakamura would like to subdivide his land on the South West end of 3<sup>rd</sup> Avenue West and would like to connect to the Village water system. If pressurized service is not available, would be content with a trickle system waterline

BUILD A BARNWELL COMMUNITY SCHOOL COMMITTEE- Reviewed the purpose of the committee and explained the committee shortfall in funding for the final stages of the school. Need to raise \$330,170 by the end of August but have a plan to come up with \$150,000 and hope for a 5 year time frame to raise the rest. Requested any further funding that the Village would contribute and any grant expertise that we may also have knowledge of.

ITEMS FOR DISCUSSION

Pioneer Day Evaluation

Councillor Jensen has heard lots of positive results, next year we should really push the pre-buy tickets. It was nice to not have so many leftovers. Many people agreed this is the way to go. The loud speaker at the races worked well. Wendy said budget wise it was right on. Should the Village consider purchasing water jugs?

Councillor Turner had one complaint and that the race directions weren't clear and a few ran past. Fireworks went well.

Mayor Jensen had a good turnout for the movie and it went well using the Barnwell school theatre. Volleyball is a good alternative and perhaps we could have 3 courts next year.

RES 112/17 Moved by Mayor Jensen that we purchase three 5 gallon water coolers.

CARRIED UNANIMOUSLY

<u>LIBRARY BUILDING USE DISCUSSION</u> – FCSS will pay up to \$250.00 per month for use of the building on Monday through Wednesday mornings. They would also pay for some janitorial work. In April they will only be in one morning a week but will pay \$100. Discussions of rental procedure for the building whether to have it separate or in conjunction with the park. Discussions were made about park rental, pricing and what space is available when rented out.

**RES 113/17** Moved by Mayor Jensen that we allow FCSS to use the Library building for a one year trial period.

CARRIED UNANIMOUSLY

NATIONAL KIDS CANCER RIDE – Discussion of this childrens cancer research fund raising ride. Cyclists will be coming through Barnwell on September 9<sup>th</sup> at about 9:30 am and would like a place to stop, have a snack and use washroom facilities. Discussion that they are welcome to use park.

### FIRE HYDRANT REPAIRS RFP'S

RES 114/17 Moved by Councillor Jensen to accept the Porter Tanner bid for the Fire Hydrant Repairs in the amount of \$37,214.00 plus GST.

CARRIED UNANIMOUSLY

3<sup>rd</sup> STREET EAST RFP'S

RES 115/17 Moved by Mayor Jensen to accept the RCB bid for the 3<sup>rd</sup> Street East Repairs in the amount of \$59,921.25 plus GST..

Councillor Jensen opposed

ROYAL CANADIAN LEGION MILITARY RECOGNITION BOOK REQUEST FOR FUNDING

RES 116/17 Moved by Councillor Turner to accept this as information.

CARRIED UNANIMOUSLY

TOLLESTRUP CONSTRUCTION INVOICE APPROVAL

**RES 117/17** Moved by Councillor Jensen to accept and pay Tollestrup Construction for the construction of 12<sup>th</sup> Avenue Pathway..

**CARRIED** 

CARRIED

Councillor Turner opposed

**NEW BUSINESS** 

No new business

#### ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 118/17 Moved by Councillor Jensen that the Financial Revenue Expenditure report for

the month ending June 30<sup>th</sup>, 2017 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

RES 119/17 Moved by Councillor Jensen that we accept and approve the Accounts Payable

Cheque Listing report for the month ending June 30th, 2017 and all transactions

listed in the report.

CARRIED UNANIMOUSLY

#### COUNCIL BOARD/COMMITTEE REPORTS

Councillor Neufeld – absent

<u>Councillor Darrell Turner</u> – Southgrow is progressive in going after businesses/ AGM had a company out of Magrath that grows vegetables and they are already expanding to China and they are hoping to have greenhouses around the South in the next 30 years. They use geothermal and solar energy.

Councillor Lund – absent

Councillor Eric Jensen – nothing to report

Mayor Jensen – nothing to report

<u>FOREMAN'S REPORT</u> – Everything is good. The boys are trying to stay up on the ditches. Pete will mow the grass behind the water treatment plant when he has time in the fall. Eugene Torrie would like to put his horses there.

## CORRESPONDENCE

## MONTHLY MD FIRE REPORT

**RES120/17** Moved by Councillor Turner to accept the information as presented.

CARRIED UNANIMOUSLY

AUMA REBATE - \$280.00 given to the Village for participation

MD COUNCIL ORIENTATION – The MD of Taber has invited the Village to council orientation after October election.

RES 121/17 Moved by Mayor Jensen to accept the invitation to attend this orientation on

October 27th, 2017

CARRIED UNANIMOUSLY

**RES 122/17** Moved by Councillor Jensen to go to in camera session.

CARRIED UNANIMOUSLY



In-camera session opened at 7:30 pm

Moved by Councillor Turner to close in camera session. **RES 123/17** 

CARRIED UNANIMOUSLY

Moved by Councillor Turner to allow Nakamura to proceed with waterline install if RES 124/17

the size of the line is sufficient.

CARRIED UNANIMOUSLY

# **ADJOURNMENT**

Moved by Councillor Jensen that meeting be adjourned. **RES 12517** 

Meeting adjourned at 8:30 pm.

**MAYOR** 

W. Batimor