# MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS APRIL 19, 2017

PRESENT     MAYOR JANE JENSEN
                COUNCILLOR ERIC JENSEN
                COUNCILLOR DARRELL TURNER
                COUNCILLOR JOHN NEUFELD
                COUNCILLOR CHRISTY LUND
                WENDY BATEMAN, ADMINISTRATOR
                DON MCCRAE, PUBLIC WORKS FOREMAN

ORDER      Mayor Jane Jensen called the meeting to order at 7:00 pm

**ADDITIONS TO/ADOPTION OF AGENDA**
**RES 43/17**    Moved by Councillor Lund that the Agenda be adopted as printed.
                                      CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**
**RES 44/17**    Moved by Councillor Jensen that the Minutes of March Regular Council Meeting held March 16th, 2017 be adopted as printed.
                                        CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM MINUTES**
            There was no business arising from minutes.

**PRESENTATIONS/DELEGATIONS**
            <u>RCMP</u> – no one was able to attend

            <u>JAMES NAKSHIMA – YPM FINANCIAL STATEMENTS FOR 2016</u>
            The Financial Statements for year ending December 31st, 2016 were presented

**RES 45/47**    Moved by Councillor Jensen to go in-camera.
                                        CARRIED UNANIMOUSLY
            In Camera commenced at 7:59 pm.

**RES 46/47**    Moved by Councillor Turner to close in-camera session.
                                        CARRIED UNANIMOUSLY
            In Camera closed at 8:03 pm.

**RES 47/47**    Moved by Councillor Jensen to accept the Financial Statements for year ending December 31st, 2016 as presented.
                                        CARRIED UNANMIOUSLY

**RES 48/17**    Moved by Councillor Lund to approve the reserve transfers as noted in the Financial Statements.
                                        CARRIED UNAMIOUSLY

ITEMS FOR DISCUSSION

FIRE PARTNERSHIP COMMITTEE APPOINTMENT (2 DIRECTORS)

**RES 49/17**    Moved by Councillor Neufeld that Councillor Jensen and Councillor Lund be appointed to be on the Fire Service Partnership Committee.
CARRIED UNANIMOUSLY

REGIONAL EMERGENCY MANAGEMENT FRAMEWORK AGREEMENT

**RES 50/17**    Moved by Councillor Jensen to accept the Regional Emergency Management Framework Agreement as presented.
CARRIED UNANIMOUSLY

BYLAW 03-17 GREEN LIGHT VOLUNTEER FIREFIGHTER BYLAW
A Bylaw of the Village of Barnwell in the Province of Alberta to authorize volunteer firefighters to use flashing green lights in the vehicles.

**RES 51/17**    Moved by Councillor Turner that we give first reading of Bylaw 03-17 on this 19th day of April 2017.
CARRIED UNANIMOUSLY

**RES 52/17**    Moved by Councillor Jensen that we give second reading of Bylaw 03-17 on this 19th day of April 2017.
CARRIED UNANIMOUSLY

**RES 53/17**    Moved by Councillor Neufeld that we give permission to read Bylaw 03-17 a third and final time on this 19th day of April 2017.
CARRIED UNANIMOUSLY

**RES 54/17**    Moved by Councillor Lund that we give third and final reading of Bylaw 03-17 on this 19th day of April 2017.

CARRIED UNANIMOUSLY

FIRE HALL CONSTRUCTION
Discussion of construction of new Fire Hall with 2 or 3 bays. More cost effective to build 3 now rather than adding on later. Funding will need to be from MSI Capital and tax revenue.

**RES 55/17**    Moved by Councillor Lund that we proceed with the Fire Hall Construction project and apply for MSI Capital funding for the project and tender it out.
CARRIED UNANIMOUSLY

BYLAW 02-17 LUB BYLAW AMENDMENT
A Bylaw of the Village of Barnwell in the Province of Alberta, to amend Bylaw No. 2-09, being the municipal Land Use Bylaw.

**RES 56/17**    Moved by Councillor Turner that we give first reading of Bylaw 02-17 on this 19th day of April 2017.
CARRIED UNANIMOUSLY

**RES 57/17**    Moved by Councillor Lund that we hold the Public Hearing for Bylaw 02-17 in conjunction with Council meeting on June 15, 2017.

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<div align="right">CARRIED UNANIMOUSLY</div>

BUDGET 2017

**RES 58/17**    Moved by Councillor Jensen we accept Plan A Plan for the Village of Barnwell Municipal and Capital Budget 2017.

<div align="right">CARRIED<br>Councillor Turner opposed</div>

**RES 59/17**    Moved by Councillor Jensen that we set the minimum tax for improved residential property to be $1,000.

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<div align="right">CARRIED UNANIMOUSLY</div>

NEW BUSINESS
   No new business

ADOPTION OF FINANCIAL REPORTS
   Revenue Expenditure Report

**RES 60/17**    Moved by Councillor Jensen that the Financial Revenue Expenditure report for the month ending March 31$^{st}$, 2017 be accepted as printed.

<div align="right">CARRIED UNANIMOUSLY</div>

   Accounts Payable Report

**RES 61/17**    Moved by Councillor Lund that we accept and approve the Accounts Payable Cheque Listing report for the month ending March 31$^{st}$, 2017 and all transactions listed in the report.

<div align="right">CARRIED UNANIMOUSLY</div>

COUNCIL BOARD/COMMITTEE REPORTS
   Councillor Neufeld – Library board appointments were made for 3 years in 2016

   Mayor Jane Jensen – Attended Mayors and Reeves meeting. Grant Hunter would like to attend Pioneer Days. Tour of Barnwell School with the MD, went really well.

   Councillor Eric Jensen – Attended Highway 3 Twinning Meeting. They discussed an overlay of the proposed bypass.  There will be another meeting in the first part of May. Attended JEDC – looking at ways to grow the area and ways to measure the success.  Pioneer Day meeting held. Barnwell wards are willing to provide manpower for meals but not fund them.  May need to charge a nominal fee like $2.00 for breakfast and $3.00 for supper. Next meeting on May 17

   Councillor Darrell Turner – nothing to report

   Councillor Lund – TDH fee going up. Beautification committee wants to know the exact amount they are allotted.

   FOREMAN'S REPORT – MD Fire Department came to do training on fire hydrants by the water plant. Impressed with the water flow.

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CORRESPONDENCE
- Invitation from the Town of Vauxhall to Canada Day Parade at 11am on July 1st, 2017.
- Minister of Service – comments on Supernet
- Collaboration Grant approved for Aerial photo this spring

**RES 62/17**     Moved by Councillor Jensen to accept this as information
                                        CARRIED UNANIMOUSLY


TOWN OF TABER LETTER RE: WATERLINE
**RES 63/17**     Moved by Councillor Jensen to accept this as information.
                                        CARRIED UNANIMOUSLY


TOWN OF TABER LETTER RE: FIRE SERVICES
**RES 64/17**     Moved by Councillor Jensen to accept this as information.
                                        CARRIED UNANIMOUSLY


FIRE MONTHLY REPORT
**RES 65/17**     Moved by Councillor Turner to accept this as information.
                                        CARRIED UNANIMOUSLY


ADJOURNMENT
**RES 66/17**     Moved by Councillor Turner that meeting be adjourned.
                                        CARRIED UNANIMOUSLY

          Meeting adjourned at 9:06 pm.


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                                                MAYOR

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                                                ADMINISTRATOR