

RES 115/16 Councillor Jensen moved that we approve the Storm Water Master Plan Final Draft and forward it to the Taber Irrigation District for acceptance.
CARRIED UNANIMOUSLY

ITEMS FOR DISCUSSION

FALL CLEANUP

Do the same as May Spring Cleanup and just pay the tipping fees for the one day.

RES 116/16 Moved by Councillor Jensen the Fall Cleanup program consist of paying the tipping fees for unbaggage household garbage on the 15th of October and that we do not remove the garbage pick up limits.
CARRIED UNANIMOUSLY

10th AVENUE SEWER LIFT STATION ALARM SYSTEM

Further discussion of this alarm system. Councillor Turner would like to get a quote from the electrician for the installation of the phone system.

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 117/16 Moved by Councillor Turner that the Financial Revenue Expenditure report for the month ending July 31st, 2016 be accepted as printed.
CARRIED UNANIMOUSLY

Accounts Payable Report

RES 118/16 Moved by Councillor Jensen that we accept and approve the Accounts Payable Cheque Listing report for the month ending July 31st, 2016 and all transactions listed in the report.
CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor Neufeld – Nothing to report

Councillor Jensen – Nothing to report

Mayor Jensen – No Mayors or Reeves meetings. Nothing to report

Councillor Turner –Taber and District Waste Authority want changes but meeting was cancelled. They want to know if all the loose ends between the Town of Taber and MD of Taber have been met.

Councillor Lund – absent

FOREMAN'S REPORT

Don McCrae – absent

PIONEER DAY REPORTS

Discussion of all the events for Pioneer Days. A summary report has been compiled of all the event details. Council will advertise for and look for

individuals that would like to be on the planning committee for Pioneer Days in 2017. Anyone that is interested in chairing a committee can contact the office. Hopefully an Organizational meeting for Pioneer Days can be held.

Council members would like to reschedule the October meeting to Wednesday October 19th. 2016.

- RES 119/16** Moved by Mayor Jensen that October Organizational and Regular Meeting of Council will be on October 19, 2016.
CARRIED UNANIMOUSLY

CORRESPONDENCE

Councillor Turner looked into a couple estimated for 3rd Avenue East. Ground Tech and RCB Excavating gave the quotes

- IN-CAMERA DISCUSSION
RES 120/16 Moved by Mayor Jensen that they go to in-camera discussion.
CARRIED UNANIMOUSLY

In Camera Discussion commenced at 8:09 pm

- RES 121/16** Moved by Councillor Jensen that they close the in-camera discussion.
CARRIED UNANIMOUSLY
In Camera discussion closed at 8:35 pm.

- RES 122/16** Moved by Councillor Jensen that we tender out 12th Avenue as presented.
CARRIED UNANIMOUSLY

- RES 123/16** Moved by Councillor Neufeld that the meeting be adjourned.
CARRIED UNANIMOUSLY

ADJOURNMENT

Meeting adjourned at 8:40 pm.


MAYOR


ADMINISTRATOR