

RES 135/17 Moved by Councillor Lund that we give permission to read Bylaw 05-17 a third and final time this 17th day of August, 2017.

CARRIED UNANIMOUSLY

RES 136/17 Moved by Councillor Lund that we give third and final reading of Bylaw 05-17 this 17th day of August, 2017.

CARRIED UNANIMOUSLY

ATCO Franchise Agreement Fee

RES 137/17 Moved by Mayor Jensen that we make no change to the ATCO Franchise Fee percentage for 2018.

CARRIED UNANIMOUSLY

Horizon School Maintenance Agreement

Discussion of meeting held with Horizon School Maintenance Department regarding continued maintenance of Barnwell School Grounds. An agreement will be drafted. The suggested fee will be raised to \$7,500.

RES 138/17 Moved by Mayor Jensen that we approve the fee of \$7,500 for the maintenance of the Barnwell School Grounds and enter into a suitable agreement with them.

CARRIED UNANIMOUSLY

NEW BUSINESS

Discussion of the need to review the Traffic bylaw and add a provision to allow small equipment such as ride on lawn mowers and Bobcats to drive down the side of the street when moving from one job to another.

Discussion of installing a Bike rack at the Village office

RES 139/17 Moved by Mayor Jensen that we have a bike rack installed in front of the Village office.

CARRIED UNANIMOUSLY

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 140/17 Moved by Councillor Jensen that the Financial Revenue Expenditure report for the month ending July 31st, 2017 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

RES 141/17 Moved by Mayor Jensen that we accept and approve the Accounts Payable Cheque Listing report for the month ending July 31st, 2017 and all transactions listed in the report.

CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor Neufeld – absent

Councillor Darrell Turner – Absent

Councillor Lund – Attended Taber District & Housing Meeting



Councillor Eric Jensen – Reported on the JEDC committee meeting. Discussion of shared advertising with the 4 participating municipalities. Discussion of Terms of Reference of the committee.

Mayor Jensen – nothing to report

FOREMAN'S REPORT - Absent

CORRESPONDENCE

MONTHLY MD FIRE REPORT – not yet available

AXIA Movie Night – To be held at Willow Park on September 8th with a big blow up screen and a concession

Sear Kids Cancer Ride – Will be in Barnwell on September 9th at 9:30 am. Staff and others will provide snack for them.

Vision Zero – Correspondence on traffic safety.

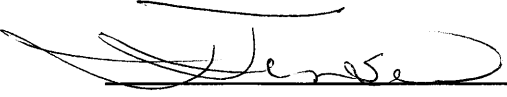
RES 142/17 Moved by Councillor Lund to go to in camera session.
CARRIED UNANIMOUSLY
In-camera session opened at 6:30 pm

RES 143/17 Moved by Councillor Jensen to close in camera session.
CARRIED UNANIMOUSLY
In-camera session closed at 7:30 pm

RES 144/17 Moved by Mayor Jensen that we donate another \$50,000 from Village reserve funds to the Building a Better Barnwell School Project and that we encourage the school to make the facility available to the community for uses other than school functions.
CARRIED UNANIMOUSLY

ADJOURNMENT

RES 145/17 Moved by Councillor Jensen that meeting be adjourned.
Meeting adjourned at 7:40 pm.


MAYOR


ADMINISTRATOR