

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT 1109 – 3rd STREET WEST, DECEMBER 8TH , 2016

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

ABSENT COUNCILLOR DARRELL TURNER

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 179/16 Moved by Councillor Jensen that the Agenda be adopted as printed.
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 180/16 Moved by Councillor Lund that the Minutes of the November Regular Council Meeting held November 17th, 2016 be adopted as printed.
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Discussion of a discrepancy with employee Christmas Bonuses.

RES 181/16 Moved by Councillor Lund that we amend Resolution 175/16 and that we give the Office Assistants a \$200.00 Christmas bonus.
CARRIED UNANIMOUSLY

Discussion of the mobile home located on the newly owned Village lot at 18 – 6 Avenue East the family that had bid on it does not want the building.

RES 182/16 Moved by Councillor Jensen that we have the building at 18 – 6 Avenue East demolished and removed and that the Administrator hire a contractor to complete the project.
CARRIED UNANIMOUSLY

PRESENTATIONS/DELEGATIONS

RCMP – unavailable this month

ITEMS FOR DISCUSSION

HOLIDAY OFFICE HOURS

RES 183/16 Moved by Councillor Lund that we close the Village of Barnwell office for December 28, 29th and 30th and that we post the hours accordingly.
CARRIED UNANIMOUSLY

FORTIS STREETLIGHT CONVERSION

- RES 184/16** Moved by Councillor Jensen that we accept the Fortis Streetlight LED Conversion proposal.
CARRIED UNANIMOUSLY

WALDIE SUBDIVISION EXTENSION

- RES 185/16** Moved by Councillor Neufeld that we approve the Request for Extension of the Waldie Subdivision 2015-0-151 for another year.
CARRIED UNANIMOUSLY

JOINT EMERGENCY MANAGEMENT PLAN APPROVAL

- RES 186/16** Moved by Councillor Jensen that we accept the Joint Emergency Management Plan as prepared by the Town of Taber.
CARRIED UNANIMOUSLY

ADOPTION OF FINANCIAL REPORTS

- RES 187/16** Revenue Expenditure Report
Moved by Councillor Lund that the Financial Revenue Expenditure report for the month ending November 30th, 2016 be accepted as printed.
CARRIED UNANIMOUSLY

- RES 188/16** Accounts Payable Report
Moved by Councillor Neufeld that we accept and approve the Accounts Payable Cheque Listing report for the month ending November 30th, 2016 and all transactions listed in the report.
CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor Neufeld – Library meeting was held

Mayor Jane Jensen – attended the Mayor and Reeves meeting. Highway 3 twinning study to be completed by the end of March. Discussion of letter from Mayor DeVlieger to the City of Lethbridge regarding the regional Recycling Facility.

Councillor Eric Jensen – Encouraged to explore the website visittaber.ca. Good opportunity to advertise Pioneer Days. Grant writing seminar will be held in January. Will be an excellent opportunity to get expertise on writing grants.

Councillor Lund – Attended Taber & District Housing meeting. Most of discussion is on Clearview lodge. Will be having an all-day planning meeting in January

CORRESPONDENCE

FIRE MONTHLY REPORT – Nothing to report.


ADJOURNMENT

RES 189/16 Moved by Councillor Neufeld that meeting be adjourned.
CARRIED UNANIMOUSLY

Meeting adjourned at 7:47 pm.



MAYOR



ADMINISTRATOR