

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS FEBRUARY 16, 2017

PRESENT MAYOR JANE JENSEN
COUNCILLOR ERIC JENSEN
COUNCILLOR DARRELL TURNER
COUNCILLOR CHRISTY LUND arrived at 6:27 pm
WENDY BATEMAN, ADMINISTRATOR

ABSENT COUNCILLOR JOHN NEUFELD
DON MCCRAE, PUBLIC WORKS FOREMAN

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 12/17 Moved by Councillor Turner that the Agenda be adopted as printed.
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 13/17 Moved by Councillor Jensen that the Minutes of the January Regular Council Meeting held January 19th, 2017 be adopted as printed.
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Discussion about removal of trailer on 18 – 6th Ave East. The cost to remove the trailer was \$3600.00.

PRESENTATIONS/DELEGATIONS

RCMP – Sgt McKenna presented January report

ITEMS FOR DISCUSSION

RES 14/17 ROYAL CANADIAN AIR CADET REQUEST FOR FUNDING
Moved by Councillor Turner that the Royal Canadian Air Cadet request for funding be filed as correspondence.
CARRIED UNANIMOUSLY

PIONEER DAY ORGANIZATION

Discussion of asking volunteers to help with this. Recommended that a meeting be held in April. Assignments as follows and information to be brought to March meeting:

Councillor Jensen - Rick Anderson and Morgan Johnson about parade, Aaron Edlund about sports, Barnwell 2nd Ward about supper.

Mayor Jensen - Barnwell 1st ward about breakfast

Councillor Turner - Candice Gibb about the fun run, Darcy Wielenga about face painting.

Fireworks donations to be solicited by Council & Committee

NEW BUSINESS

Trailer is gone from 18 – 6th Ave East. Need about 15 more cement blocks to help contain sand, pea gravel and cold mix.

RES 15/17 Moved by Councillor Jensen that the Village purchase 15 more cement blocks at the cost of \$2,000 for the purpose of containing sand, pea gravel and cold mix.
CARRIED UNANIMOUSLY

Discussion of April Council meeting - is a conflict for Administrator.

RES 16/17 Moved by Councillor Jensen to move April Regular Meeting of Council to Wednesday April 19th, 2017 at 7:00pm.
CARRIED UNANIMOUSLY

Discussion of increased Utility rates from Fortis and how they will affect Village

Discussion of Regional Drainage Committee meeting which was attended by Councillor Neufeld and Administrator

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 17/17 Moved by Councillor Lund that the Financial Revenue Expenditure report for the month ending January 31st, 2017 be accepted as printed.
CARRIED UNANIMOUSLY

Accounts Payable Report

RES 18/17 Moved by Councillor Jensen that we accept and approve the Accounts Payable Cheque Listing report for the month ending January 31st, 2017 and all transactions listed in the report.
CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor Neufeld – Absent

Mayor Jane Jensen – was unable to attend Mayor and Reeves meeting. ORRSC is scheduled for next month.

Councillor Eric Jensen – Attended JEDC meeting. Councillor Jensen is part of a new subcommittee. Focusing on what this area is in need of in business. Taber is one of the safer communities; generally speaking there is less criminal activity in the MD of Taber.

Attended the grant writing meeting. Websites were given to look at for information.

Councillor Darrell Turner -Went to the Highway 3 Twinning meeting – starting to put more pressure on the government to get the highway twinned.

Councillor Lund – Attended TDH meeting.
Also discussed a possible annual budget amount for beautification committee.



Wendy – Attended the library contract meeting. Working through the last final details, mainly janitorial services.

FOREMAN'S REPORT – absent

CORRESPONDENCE

FIRE MONTHLY REPORT – Nothing to report.

APEX YOUTH AWARDS

IN-CAMERA DISCUSSION

RES 19/17 Moved by Councillor Lund that they go to in-camera discussion.
CARRIED UNANIMOUSLY
In-camera commenced at 6:48 pm

RES 20/17 Moved by Councillor Jensen that we close the in-camera discussion.
CARRIED UNANIMOUSLY
In-camera closed at 8:25 pm


ADJOURNMENT

RES 21/17 Moved by Councillor Lund that meeting be adjourned.
CARRIED UNANIMOUSLY

Meeting adjourned at 8:30 pm.



MAYOR



ADMINISTRATOR

