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

PRESENT MAYOR JANE JENSEN

> COUNCILLOR DARRELL TURNER COUNCILLOR JOHN NEUFELD COUNCILLOR CHRISTY LUND

WENDY BATEMAN, ADMINISTRATOR DON MCCRAE, PUBLIC WORKS FOREMAN

ABSENT **COUNCILLOR ERIC JENSEN**

Mayor Jane Jensen called the meeting to order at 6:00 pm ORDER

ADDITIONS TO/ADOPTION OF AGENDA

RES 01/17 Moved by Councillor Lund that the Agenda be adopted as printed.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 02/17 Moved by Councillor Lund that the Minutes of the December Regular Council

Meeting held December 8th, 2016 be adopted as printed.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Discussion about removal of trailer on 18 – 6th Ave East. Ground Tech has

offered the best rate and will do the removal.

PRESENTATIONS/DELEGATIONS

RCMP – Sgt McKenna presented November and December reports

RES 03/17 Moved by Councillor Neufeld to go to in-camera discussion.

CARRIED UNANIMOUSLY

In Camera Discussion commenced at 6:08pm.

RES 04/17 Moved by Councillor Turner that they close the in-camera discussion.

CARRIED UNANIMOUSLY

In Camera discussion closed at 7:30pm.

ITEMS FOR DISCUSSION

WATER ALLOCATION PURCHASE FROM TID

Moved by Councillor Turner that the Village of Barnwell purchase 125,000 m3 or RES 05/17

> 100 acre feet of water license allocation from the Taber Irrigation District. CARRIED UNANIMOUSLY



BOBCAT PURCHASE

RES 06/17 Moved by Councillor Lund that we purchase, using reserve equipment funds, a

new Bobcat from Evcon Farm Equipment for the price of \$32,500 which includes

the trade in of the old Bobcat.

CARRIED UNANIMOUSLY

AVAIL ENGAGEMENT LETTER

RES 07/17 Moved by Councillor Neufeld that we accept the Avail CPA Engagement Letter

as presented.

CARRIED UNANIMOUSLY

OFFICE SECURITY UPGRADE

RES 08/17 Moved by Councillor Lund that we update the Office Security System to the

internet & Cell phone based Total Connect service with Mocaco security.

CARRIED UNANIMOUSLY

NEW BUSINESS

12th Avenue Pathway is scheduled to be completed by June 2017.

The beautification committee would like a budget to work with. It was suggested that they present a number for next council meeting.

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 09/17 Moved by Councillor Lund that the Financial Revenue Expenditure report for the

month ending December 31st, 2016 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

RES 10/17 Moved by Councillor Neufeld that we accept and approve the Accounts Payable

Cheque Listing report for the month ending December 31st, 2016 and all

transactions listed in the report.

CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

<u>Councillor Neufeld</u> – Library Board has expressed concerns about added costs with the Community Library due to their limited budget. Ongoing discussion on the Library hours and janitorial services. Final agreement not yet finalized.

Mayor Jane Jensen – Attended the Mayor and Reeves meeting.

Councillor Eric Jensen – Absent

<u>Councillor Darrell Turner</u> — Went to the Highway 3 Twinning meeting — discussion of Highway 3 twinning and priorities.

<u>Councillor Lund</u> –TDH meeting on Friday. Need set a meeting with a committee in February for the Pioneer Day celebrations. Will bring a plan and budget to the next meeting regarding the beautification committee.

FOREMAN'S REPORT – nothing to report

CORRESPONDENCE

FIRE MONTHLY REPORT – Nothing to report.

ADJOURNMENT

Moved by Councillor Turner that meeting be adjourned. **RES 11/17**

CARRIED UNANIMOUSLY

Meeting adjourned at 8:17 pm.

W. Batum