

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

ADDITIONS TO/ADOPTION OF AGENDA

BUSINESS ARISING FROM MINUTES

PRESENTATIONS/DELEGATIONS

ITEMS FOR DISCUSSION



12TH AVENUE ROAD MAINTENANCE

This project will be an estimated \$8500.00.

- RES 102/16** Moved by Councillor Jensen that we will participate with the MD in extending the 12th Avenue Road upgrade project into the Village boundaries and cover all related costs.

CARRIED UNANIMOUSLY

CAPITAL PROJECT PRIORITIES

Wendy talked to the engineers about other alternatives for the 10th Avenue Lift Station instead of the Scada system. This would involve a long term contract for a phone line for the system. It will only notify when there is failure. Scada will offer more information, including trends and potential problems, It would be an estimated \$32000 for the total project which includes hiring an electrician and then the engineers setting it up.

- RES 103/16** Moved by Mayor Jensen that we investigate the cost of set up of the existing phone line system and bring back the information to August 2016 council meeting.

CARRIED UNANIMOUSLY

COMMUNITIES IN BLOOM/CITIZEN OF THE YEAR

Citizen of the year should be continued. Discussion of having specific committee that chooses the citizen. There should be nominations done a few months ahead. Councillor Jensen volunteers to be on that committee. Mayor Jensen will announce more information at the program. Need more information on the Communities in Bloom. Need to have a representative come to Council meeting and explain the program.

- RES 104/16** Moved by Councillor Jensen that we continue with the Citizen of the Year program.

CARRIED UNANIMOUSLY

PIONEER DAY REPORTS

Outdoor volleyball – 3 courts, 6 teams. Aaron Edlund is in charge. Games start at 6pm Friday night.

Movie night at the Seniors Centre. Zootopia will be shown, there will be popcorn, licorice and water. (Popcorn machine from Camera Expert and they will send extra popcorn)

2K and 5K fun run – Angie Jensen, Chrystal Jensen and Cassandra

DenHollander will take care of shirts and getting them there. Councillor Turner will collect the water from the Village and have it ready. He will also bring in traffic cones to help with course and to control traffic.

Breakfast at the park provided by Barnwell 2nd ward who will cook and clean.

Volleyball continued after breakfast.

Candy Parade – all council will be in a float.

Fun at the Park – Jump for Fun called and they will determine what bouncy house are used depending on the weather.

Banana Split Eating Contest – Council will help with that and Councillor Jensen will bring utensils for ice cream.

T-shirts - \$10 for youth, \$15 adults. Ian and Cathy Matheson will help sell them.
Supper will be provided by Barnwell 1st ward who will cook and clean.
7:30pm Program – Councillor Neufeld has arranged for some groups to sing.
Citizen of the year/acknowledgement of winners, volunteers etc. – Mayor Jensen will present.
8:30pm Family dance – Ashley and James Johnson will be in charge.
9:00pm – Ice cream cones served by council and volunteers
10ish – Fireworks – Pete can help man the crowd and Councillor Turner will bring cones.

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 105/16 Moved by Councillor Lund that the Financial Revenue Expenditure report for the month ending June 30th, 2016 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

RES 106/16 Moved by Councillor Jensen that we accept and approve the Accounts Payable Cheque Listing report for the month ending June 30th, 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.

Councillor Turner – Highway 3 Twinning has received a grant for more research and study. JEDC met on June 28th, 2016. Agriculture Service gave a presentation. Tourism website is getting closer and will soon be up and running with the Village information. Waste Management meeting coming up on Wednesday.

Councillor Lund – Attended July CUPE meeting. Beautification committee would like other things done within the community.

FOREMAN'S REPORT

Don McCrae – Nothing to report.

CORRESPONDENCE

MSI money for Water Treatment upgrades is \$129,000.00
Letter received from Oldman Watershed Council saying thank you for payment.

IN-CAMERA DISCUSSION

RES 107/16 Moved by Mayor Jensen that they go to in-camera discussion.

CARRIED UNANIMOUSLY

In Camera Discussion commenced at 7:36 pm



RES 108/16 Moved by Councillor Jensen that they close the in-camera discussion.
CARRIED UNANIMOUSLY

In Camera discussion closed at 8:45 pm.

RES 109/16 Moved by Mayor Jensen that we rescind Resolution 89/16 to put 3rd Street East out to tender.
CARRIED UNANIMOUSLY

RES 110/16 Moved by Councillor Jensen that we Councillor Turner get quotes to resurface 3rd Street West with a cold pack mix like is being used on 12th Avenue W.
CARRIED UNANIMOUSLY

ADJOURNMENT

RES 111/16 Moved by Councillor Neufeld that meeting adjourn.

Meeting adjourned at 8:50 pm


MAYOR


ADMINISTRATOR