# MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS JULY 14<sup>TH</sup>, 2016

MAYOR ERIC JENSEN PRESENT

> COUNCILLOR DARRELL TURNER COUNCILLOR JOHN NEUFELD COUNCILLOR JANE JENSEN COUNCILLOR CHRISTY LUND

WENDY BATEMAN, ADMINISTRATOR DON MCCRAE, PUBLIC WORKS FOREMAN

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

ADDITIONS TO/ADOPTION OF AGENDA

Moved by Councillor Turner that the Agenda be adopted as printed. **RES 98/16** 

CARRIED UNANIMOUSLY

Moved by Mayor Jensen that the Minutes of Regular Council Meeting held June **RES 99/16** 

16. 2016 be adopted as printed.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM MINUTES** 

Discussion of 3rd St E repairs. It has not gone to tender yet because it is still at MPE Engineering.

PRESENTATIONS/DELEGATIONS

RCMP – RCMP presented reports for June.

ITEMS FOR DISCUSSION

HANDICAP ACCESSIBLE SIDEWALK CONVERSION

Received 3 quotes for this project to convert 4 different locations to handicap accessible as follows: Hansen Roofing - \$8372.75; Venture Holdings - \$10950;

RCB Construction - \$14000

Moved by Councillor Turner that we accept the Hansen Roofing quote to make **RES 100/16** 

handicap accessible sidewalk on Heritage Road

CARRIED UNANIMOUSLY

RAILWAY CROSSING UPGRADE

The project will be an estimated \$400,000. The Village of Barnwell would be responsible for 25%. This project would be supported by MSI Grant funding. This project will not happen until 2017 or even 2018. Will wait to hear if we are eligible for the Transport Canada Federal grant.

Moved by Councillor Jensen that we accept and proceed with the Railway **RES 101/16** 

Crossroad Upgrade project if it is approved by Transport Canada and apply for

grant money from MSI Capital.

CARRIED UNANIMOUSLY



# 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 12<sup>th</sup> Avenue Road upgrade project into the Village boundaries and cover all related costs.

CARRIED UNANIMOUSLY

### CAPITAL PROJECT PRIORITES

Wendy talked to the engineers about other alternatives for the 10<sup>th</sup> 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 2<sup>nd</sup> 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 30<sup>th</sup>, 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 30<sup>th</sup>, 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.

<u>Councillor Turner</u> – Highway 3 Twinning has received a grant for more research and study. JEDC met on June 28<sup>th</sup>, 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.

<u>Councillor Lund</u> – 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 3<sup>rd</sup> Street East out to tender.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

# ADJOURNMENT

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

Meeting adjourned at 8:50 pm

W. Balins