

Councillor Jensen has heard lots of positive results, next year we should really push the pre-buy tickets. It was nice to not have so many leftovers. Many people agreed this is the way to go. The loud speaker at the races worked well.

Wendy said budget wise it was right on. Should the Village consider purchasing water jugs?

Councillor Turner had one complaint and that the race directions weren't clear and a few ran past. Fireworks went well.

Mayor Jensen had a good turnout for the movie and it went well using the Barnwell school theatre. Volleyball is a good alternative and perhaps we could have 3 courts next year.

- RES 112/17** Moved by Mayor Jensen that we purchase three 5 gallon water coolers.
CARRIED UNANIMOUSLY

LIBRARY BUILDING USE DISCUSSION – FCSS will pay up to \$250.00 per month for use of the building on Monday through Wednesday mornings. They would also pay for some janitorial work. In April they will only be in one morning a week but will pay \$100. Discussions of rental procedure for the building whether to have it separate or in conjunction with the park. Discussions were made about park rental, pricing and what space is available when rented out.

- RES 113/17** Moved by Mayor Jensen that we allow FCSS to use the Library building for a one year trial period.
CARRIED UNANIMOUSLY

NATIONAL KIDS CANCER RIDE – Discussion of this childrens cancer research fund raising ride. Cyclists will be coming through Barnwell on September 9th at about 9:30 am and would like a place to stop, have a snack and use washroom facilities. Discussion that they are welcome to use park.

- FIRE HYDRANT REPAIRS RFP'S
RES 114/17 Moved by Councillor Jensen to accept the Porter Tanner bid for the Fire Hydrant Repairs in the amount of \$37,214.00 plus GST.
CARRIED UNANIMOUSLY

- 3rd STREET EAST RFP'S
RES 115/17 Moved by Mayor Jensen to accept the RCB bid for the 3rd Street East Repairs in the amount of \$59,921.25 plus GST..
CARRIED
Councillor Jensen opposed

- ROYAL CANADIAN LEGION MILITARY RECOGNITION BOOK REQUEST FOR FUNDING
RES 116/17 Moved by Councillor Turner to accept this as information.
CARRIED UNANIMOUSLY

- TOLLESTRUP CONSTRUCTION INVOICE APPROVAL
RES 117/17 Moved by Councillor Jensen to accept and pay Tollestrup Construction for the construction of 12th Avenue Pathway..
CARRIED

Councillor Turner opposed

NEW BUSINESS

No new business

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 118/17 Moved by Councillor Jensen that the Financial Revenue Expenditure report for the month ending June 30th, 2017 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

RES 119/17 Moved by Councillor Jensen that we accept and approve the Accounts Payable Cheque Listing report for the month ending June 30th, 2017 and all transactions listed in the report.

CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor Neufeld – absent

Councillor Darrell Turner – Southgrow is progressive in going after businesses/ AGM had a company out of Magrath that grows vegetables and they are already expanding to China and they are hoping to have greenhouses around the South in the next 30 years. They use geothermal and solar energy.

Councillor Lund – absent

Councillor Eric Jensen – nothing to report

Mayor Jensen – nothing to report

FOREMAN'S REPORT – Everything is good. The boys are trying to stay up on the ditches. Pete will mow the grass behind the water treatment plant when he has time in the fall. Eugene Torrie would like to put his horses there.

CORRESPONDENCE

MONTHLY MD FIRE REPORT

RES120/17 Moved by Councillor Turner to accept the information as presented.

CARRIED UNANIMOUSLY

AUMA REBATE - \$280.00 given to the Village for participation

MD COUNCIL ORIENTATION – The MD of Taber has invited the Village to council orientation after October election.

RES 121/17 Moved by Mayor Jensen to accept the invitation to attend this orientation on October 27th, 2017

CARRIED UNANIMOUSLY

RES 122/17 Moved by Councillor Jensen to go to in camera session.

CARRIED UNANIMOUSLY

In-camera session opened at 7:30 pm

RES 123/17 Moved by Councillor Turner to close in camera session.
CARRIED UNANIMOUSLY

RES 124/17 Moved by Councillor Turner to allow Nakamura to proceed with waterline install if the size of the line is sufficient.
CARRIED UNANIMOUSLY


ADJOURNMENT

RES 12517 Moved by Councillor Jensen that meeting be adjourned.

Meeting adjourned at 8:30 pm.



MAYOR



ADMINISTRATOR