

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS JUNE 16TH, 2016

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

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

ADDITIONS TO/ADOPTION OF AGENDA

RES 87/16 Moved by Councillor Turner that the Minutes of Regular Council Meeting held May 18th, 2016 be adopted as printed.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Councillor Turner asked the Resolution 64/16 be amended. Plan A of the proposed budget as the Village of Barnwell Operating and Capital budget for the year 2016 was not carried unanimously. There was one opposed.

PRESENTATIONS/DELEGATIONS

RCMP – RCMP presented reports for May.

WILLIAM SEYMOUR, ALBERTA EMERGENCY MGMT – Presentation on Emergency Roles and Responsibilities of Council: Before, During and After Emergencies.

ITEMS FOR DISCUSSION

STORM WATER MASTER PLAN

Councillor Turner brought up 3rd Ave ditch on South side of road needs to be removed as no drainage problems exist in that location. Also expressed concern how drainage flows are indicated around WTP. Wendy will talk to Matt Harker of MPE about these issues and possibly inviting him back to discuss these options.

RES 88/16 INTERMUNICIPAL DEVELOPMENT PLAN BYLAW 01-16 -3RD READING
Moved by Mayor Jensen that we Bylaw 01-16 be read a 3rd and final time this 16th day of June, 2016.

CARRIED UNANIMOUSLY

CAPITAL PROJECTS

Councillor Turner expressed his desire to have all work done on 3rd St East. Mayor Jensen questioned the priority of this project compared to other projects. Further discussion of the pending Capital projects. Suggestion that MPE project estimates were high and perhaps that they would come in lower when taken to



tender. Mayor Jensen thinks we need to prioritize and decide where the better use to capital to go.

It was brought forth that the 10th Avenue lift station needs to be upgraded due to ongoing problems. All it has is a light that flashed and no alarms are sent. It would be helpful to have it into the SCADA system so it can constantly be monitored. The pump is way too small and the intake fills up with garbage and can't handle it. It is difficult to get the pumps out of the lift station. Councillor Neufeld will make a jack at the lift station to help assist.

RES 89/16 Moved by Councillor Turner that 3rd Street East road work and water main replacement be taken to tender.

CARRIED UNANIMOUSLY

RES 90/16 Moved by Councillor Jensen that the Lift station Scada upgrades be taken to tender for the 10th Ave lift station.

CARRIED

Councillor Turner Opposed

SUMMER COUNCIL MEETING

Suggestion made to meet for council on July 14, 2016 @ 6:00pm before Pioneer Days. Decision for August Regular Meeting of Council will be determined in the July meeting.

RES 91/16 Moved by Mayor Jensen that the July Regular Meeting of Council be moved to July 14, 2016.

CARRIED UNANIMOUSLY

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 92/16 Moved by Councillor Turner that the Financial Revenue Expenditure report for the month ending May 31st, 2016 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

RES 93/16 Moved by Councillor Jensen that we accept and approve the Accounts Payable Cheque Listing report for the month ending May 31st, 2016 and all transactions listed in the report.

CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor Neufeld – Most likely Morgan and Rick Anderson will help with the parade at 1 pm, meeting point is at the church. Council will be putting in a float.

Councillor Jensen – Attended the ORRSC meeting. There isn't going to be a softball tournament with the construction and availability of space. Aaron Edlund will however organize an outdoor volleyball tournament. Senior Center and popcorn machine is booked. Licorice and water will also be served. Need about 100 bottles of water for the movie.

Mayor Jensen – Suggests that after this year we need to think about charging or revamping Pioneer Days due to the growth and attendance. Sound system is



good to go. Working of possibilities for the program. Discussion of hiring someone to entertain for program. Mayor Jensen will also call Rick Anderson to arrange for wagon rides.

Councillor Turner – Darcy Wielenga will do face painting and will need 3-4 helpers. Councillor Lund will ask girls for help to do painting. This will happen from 2-5:30. Candice is taking care of the fun run. She needs 5 or 6 cases of water for it. Raspberry and black T-shirts have been ordered and will be ready by Friday July 8th, 2016.

Councillor Lund – Talked to both wards about food assignments and also to Bob and Deb Hansen about dance. For cost efficiency Barnwell 1st Ward is considering pulled pork instead of beef on a bun.

FOREMAN'S REPORT

Don McCrae – Gave an update on WTP upgrade. The strainers are on back order but are estimated to be here by July 13, 2016. There are some programs to finish and minor bugs to work on.

Pete Yunick – Everything will be prepared and ready for Pioneer Days. Not to many complaints throughout the Village.

CORRESPONDENCE

Taber Emergency Service Reports (May)

Nothing to report – no need to send nil reports

IN-CAMERA DISCUSSION

RES 94/16 Moved by Mayor Jensen that they go to in-camera discussion.

CARRIED UNANIMOUSLY

In Camera Discussion commenced at 8:08 pm

RES 95/16 Moved by Councillor Lund that they close the in-camera discussion.

CARRIED UNANIMOUSLY

In Camera discussion closed at 9:20 pm.

RES 96/16 Moved by Councillor Lund that we apply for the Canada 150 grant to renovate skate board park back into tennis court/pickle ball courts.

CARRIED UNANIMOUSLY

ADJOURNMENT

RES 97/16 Moved by Councillor Neufeld that meeting adjourn.

Meeting adjourned at 9:25 pm

MAYOR

ADMINISTRATOR