

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS JUNE 14, 2017

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

ABSENT MAYOR JANE JENSEN

ORDER Councillor Turner called the meeting to order at 5:00 pm

ADDITIONS TO/ADOPTION OF AGENDA

**RES 91/17** Moved by Councillor Jensen that the Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**RES 92/17** Moved Councillor Jensen to open the Public Hearing of LUB Amendment Bylaw 02-17.

Diane Horvath of ORRSC presented LUB Amendment Bylaw 02-17.

**RES 93/17** Moved by Councillor Lund to close the Public Hearing of LUB Amendment Bylaw 02-17.

ADOPTION OF MINUTES

**RES 94/17** Moved by Councillor Jensen that the Minutes of May Regular Council Meeting held May 18<sup>th</sup>, 2017 be adopted as printed.  
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

There was no business arising from minutes.

PRESENTATIONS/DELEGATIONS

RCMP – no one was able to attend to present report

**RES 95/17** Moved by Councillor Jensen that the report be accepted as information.  
CARRIED UNANIMOUSLY

ITEMS FOR DISCUSSION

**RES 96/17** LUB Amendment Bylaw 02-17  
Moved by Councillor Jensen that we give the second reading of LUB Amendment Bylaw 02-17 on this 14<sup>th</sup> day of June, 2017.  
CARRIED UNANIMOUSLY



**RES 97/17** Moved by Councillor Neufeld that we give the third and final reading of LUB Amendment Bylaw 02-17 this 14<sup>th</sup> day of June, 2017.  
CARRIED UNANIMOUSLY

SOUTH GROW MEMBERSHIP

**RES 98/17** Moved by Councillor Turner to pay the invoice for the South Grow Membership of \$341.35 and that we continue our membership with them until further notice.  
CARRIED UNANIMOUSLY

RETURNING OFFICER APPOINTMENT

**RES 99/17** Moved by Councillor Lund to appoint Cassandra Den Hollander as Returning Officer for the October 2017 election.  
CARRIED UNANIMOUSLY

EMERGENCY MANAGEMENT DIRECTOR, DEPUTY DIRECTOR AND ALTERNATIVES

**RES 100/17** Moved by Councillor Jensen that we appoint Brian Schafer to be Emergency Management Director, Joe Bruyere as Deputy Director of Emergency Management and Wendy Bateman as Alternate Director of Emergency Management..  
CARRIED UNANIMOUSLY

FCSS PROPOSED USE OF LIBRARY BUILDING

Discussion of request from FCSS to use the Library building, once it is vacated, for some FCSS programs.

**RES 101/17** Moved by Councillor Lund that the Administrator find out the options that they are wanting and what the details are.  
CARRIED UNANIMOUSLY

**RES 102/17** Moved by Councillor Turner to give Administrator permission to give them leeway to negotiate an agreement that is fair until May 2018 and then in turn communicate to council through email.  
CARRIED UNANIMOUSLY

LIBRARY BOARD OPERATING EXPENSES

Discussion of Library expenses with the move to the school.

**RES 103/17** Moved by Councillor Jensen to increase their operating budget by \$1000 for 2017 and increase it by \$3000 in 2018 and that the Library board be responsible to pay the bills.  
CARRIED UNANIMOUSLY

**NEW BUSINESS**

Axia would like to advertise in Barnwell by putting up 2 banners for 4 months. They will pay \$1000 if permitted.

**RES 104/17** Moved by Councillor Lund that Axia be allowed to put banners in Barnwell to advertise.  
CARRIED UNANIMOUSLY

Councillor Turner opposed

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

**RES 105/17** Moved by Councillor Turner that the Financial Revenue Expenditure report for the month ending May 31<sup>st</sup>, 2017 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

**RES 106/17** Moved by Councillor Jensen that we accept and approve the Accounts Payable Cheque Listing report for the month ending May 31<sup>st</sup>, 2017 and all transactions listed in the report.

CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor Neufeld – Nothing to report

Councillor Darrell Turner – nothing to report

Councillor Lund – Discussion of some issues at Bountiful house.

Councillor Eric Jensen – Attended a JEDC sub committee meeting. There are looking to do studies on business to see what their concerns and needs are. Also looking at doing a questionnaire in which Councillor Jensen will bring it back to Council so they can participate.

Mayor Jensen - absent

FOREMAN'S REPORT – Nothing to report

CORRESPONDENCE

- Town of Taber has given an invitation to post election Council training. The cost is \$8500 to bring in someone to do the training. They would like to know if Barnwell is interested. No commitment until we know the price

**RES 107/17** Moved by Councillor Jensen to go into closed session.

CARRIED UNANIMOUSLY

Closed session began at 6:18 pm

**RES 108/17** Moved by Councillor Lund to close the in camera session.

CARRIED UNANIMOUSLY

In-camera session closed at 7:00 pm

**RES 109/17** Moved by Councillor Lund that we have Len Hatch Construction do the final plans for the Fire Hall for \$1,800 and that we ask them to have an Engineer approve them for \$2,000.

CARRIED UNANIMOUSLY

ADJOURNMENT

**RES 109/17** Moved by Councillor Lund that meeting be adjourned.



Meeting adjourned at 7:15 pm.

  
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MAYOR

  
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ADMINISTRATOR

