



CARRIED UNANIMOUSLY

**RES 26/17** HWY 3 TWINNING STUDY TECHNICAL REPRESENTATIVE  
Moved by Councillor Turner that Councillor Jensen be the Hwy 3 Twinning Study Technical Representative.

CARRIED UNANIMOUSLY

PIONEER DAY ORGANIZATION

Councillor Jensen reported that Aaron Edlund, will be able to help out again. Morgan Johnson and Rick Anderson will also help. Both Bishops of the Barnwell LDS Church will send a rep to the organizational meeting. Councillor Turner talked to Darcy Wielenga for face painting and Candice for the fun run. Both will be able to help out. Jacqui Scott, Ashley Johnson and Ian & Cathy Matheson have also volunteered to help. Discussion of meeting time for organizational meeting with the representatives. Councillor Jensen will send out a request/reminder.

**RES 27/17** Moved by Councillor Jensen to hold the Pioneer Day Organizational meeting on Wednesday, April 12, 2017, in Council Chambers at 7:00 pm

CARRIED UNANIMOUSLY

NEW BUSINESS

Municipal Budget will be approved in April 2017.

ADOPTION OF FINANCIAL REPORTS

**RES 28/17** Revenue Expenditure Report  
Moved by Councillor Jensen that the Financial Revenue Expenditure report for the month ending February 28, 2017 be accepted as printed.

CARRIED UNANIMOUSLY

**RES 29/17** Accounts Payable Report  
Moved by Councillor Neufeld that we accept and approve the Accounts Payable Cheque Listing report for the month ending February 28, 2017 and all transactions listed in the report.

CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor Neufeld – nothing to report

Mayor Jane Jensen – Attended Mayors and Reeves meeting. The Watershed Council still wants us to do things that will help conserve water. Also discussed the town hall meetings with Castle Park.

Councillor Eric Jensen – Attended the JEDC sub-committee meeting. They are defining and preparing some parameters and surveying business owners as to what they feel will help grow their business. The Next meeting for the JEDC is March 29, 2017.

Councillor Darrell Turner –Was on the Highway 3 Twinning meeting as an individual director and has now resigned as an individual director and will not attend any more meetings.

Councillor Lund – Absent

FOREMAN'S REPORT – absent

CORRESPONDENCE

FIRE MONTHLY REPORT – Nothing to report.

IN-CAMERA DISCUSSION

**RES 30/17** Moved by Councillor Jensen that they go to in-camera discussion.  
CARRIED UNANIMOUSLY

In-camera commenced at 6:43 pm

**RES 31/17** Moved by Councillor Turner that we close the in-camera discussion.  
CARRIED UNANIMOUSLY

In-camera closed at 8:25 pm

FIRE SERVICES BYLAW 01-17

A BYLAW OF THE VILLAGE OF BARNWELL IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF THE ESTABLISHMENT AND OPERATION OF A VOLUNTEER FIRE DEPARTMENT AND FOR THE PROTECTION AND PRESERVATION OF LIFE AND PROPERTY WITHIN THE VILLAGE OF BARNWELL

**RES 32/17** Moved by Councillor Jensen that Bylaw 01-17 be read a first time this 16th day of March, 2017.  
CARRIED UNANIMOUSLY

**RES 33/17** Moved by Councillor Turner that Bylaw 01-17 be read a second time this 16th day of March, 2017.  
CARRIED UNANIMOUSLY

**RES 34/17** Moved by Councillor Neufeld that we give permission to read Bylaw 01-17 a third and final time this 16th day of March, 2017.  
CARRIED UNANIMOUSLY

**RES 35/17** Moved by Councillor Jensen that Bylaw 01-17 be read a third and final time this 16th day of March, 2017.  
CARRIED UNANIMOUSLY

**RES 36/17** Moved by Councillor Jensen that we enter into a Regional Fire Partnership Agreement with the Municipal District of Taber which will be attached as Schedule B to Bylaw 01-17.  
CARRIED UNANIMOUSLY

**RES 37/17** Moved by Councillor Jensen that Mayor Jensen and Administrator hand deliver the Fire Services termination letter to the Mayor and CAO of the Town of Taber as soon as is expedient to do so.

CARRIED UNANIMOUSLY

**RES 38/17** Moved by Councillor Turner that we notify Taber Dispatch services that effective March 31, 2017 the MD Regional Fire Department is to be dispatched for the Village of Barnwell Emergency calls.

CARRIED UNANIMOUSLY

**RES 39/17** Moved by Councillor Neufeld to notify the Village residents by way of a letter to explain the new Fire Service agreement.

CARRIED UNANIMOUSLY

**RES 40/17** Moved by Councillor Turner that we proceed with the Joint Quality Management Plan with the Municipal District of Taber and the Town of Vauxhall in accordance with the Safety Code act for the fire discipline.

CARRIED UNANIMOUSLY

10<sup>th</sup> Avenue Drainage Swale

Councillor Neufeld declared his conflict of interest with this and left the room

**RES 41/17** Moved by Councillor Jensen to pay the RCB invoice in the amount of \$26,880 for the construction of this drainage swale.

CARRIED

Discussion of Invoicing Arbor Acres for this project. Tabled till next meeting.

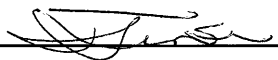
Councillor Neufeld returned to the meeting


ADJOURNMENT

**RES 42/17** Moved by Councillor Neufeld that meeting be adjourned.

CARRIED UNANIMOUSLY

Meeting adjourned at 8:50 pm.

  
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MAYOR

  
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ADMINISTRATOR