

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL
HELD AT COUNCIL CHAMBERS MAY 18TH, 2017

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 6:00 pm

ADDITIONS TO/ADOPTION OF AGENDA
Addition to Agenda – 6(a) – Budget amendment

RES 67/17 Moved by Councillor Jensen that the Agenda be adopted as amended.
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

RES 68/17 Moved by Councillor Neufeld that the Minutes of April Regular Council Meeting held April 19th, 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 69/17 Moved by Councillor Jensen that the report be accepted as information.
CARRIED UNANIMOUSLY

ITEMS FOR DISCUSSION

BUDGET 2017 AMENDMENT

Due to an assessment revision, budget needed to be adjusted slightly
RES 70/17 Moved by Councillor Jensen that we approve 2017 Budget Plan A as amended.
CARRIED UNANIMOUSLY

BYLAW 04-17 – MILL RATE BYLAW

A Bylaw to Authorize the Rates of taxation to be levied against assessable property within the Village of Barnwell for the 2017 Taxation Year.

RES 71/17 Moved by Councillor Jensen that we give first reading of Bylaw 04-17 this 18th day of May, 2017
CARRIED UNANIMOUSLY

RES 72/17 Moved by Councillor Neufeld that we give second reading of Bylaw 04-17 this 18th day of May, 2017.

CARRIED UNANIMOUSLY

RES 73/17 Moved by Councillor Turner that we give permission to read Bylaw 04-17 a third and final time this 18th day of May, 2017.

CARRIED UNANIMOUSLY

RES 74/17 Moved by Councillor Lund that we give third and final reading of Bylaw 04-17 this 18th day of May, 2017.

CARRIED UNANIMOUSLY

BUDGET RESOLUTIONS
MSI Operating Grant

RES 75/17 Moved by Councillor Jensen that we apply for the MSI Operating Grant in the amount of \$91,586 as designated in the 2017 Operating Budget.

CARRIED UNANIMOUSLY

Summer Help Wages
Discussion of wages for Public Works Summer Help workers

RES 76/17 Moved by Councillor Neufeld that we pay the Summer Help workers the following wages: \$17.50 for Position 1 which is supervisory, \$17.00 for position 2

CARRIED UNANIMOUSLY

Spare Pump for 10th Avenue Lift Station

RES 77/17 Moved by Councillor Turner that we purchase a spare pump for the 10th Avenue Lift Station for a cost of \$4,700 so that there is always a stand by pump on hand.

CARRIED UNANIMOUSLY

Fire Hydrant Repairs
Discussion of about 6 Fire Hydrants that cannot be serviced because the shut off valve to them is not functioning.

RES 78/17 Moved by Councillor Lund that we proceed with the Fire Hydrant valve repairs to a total cost of \$40,000 maximum.

CARRIED
Councillor Turner Opposed

Crack Filling of Streets

RES 79/17 Moved by Councillor Turner that we proceed with crack filling of the streets as per the budget for a total cost of \$10,000.

CARRIED UNANIMOUSLY

3RD & 4TH STREET EAST UPGRADING DISCUSSION
Discussion of paving of 3rd or 4th Street.

RES 80/17 Moved by Councillor Turner that we put to tender the base and paving of 3rd Street East.

CARRIED
Councillor Jensen opposed

RES 81/17 Moved by Councillor Turner that once we review and approve the tenders of the paving of 3rd Street East that we finance the project with MSI Capital Grant funds.

CARRIED
Councillor Jensen opposed

NEW BUSINESS

Discussion of sidewalk on NE side of 5th Avenue West that is low and needs to be replaced due to the driveway on the new home at 500 Heritage Road. Also discussed the piece of sidewalk missing on 3rd Street East.

RES 82/17 Moved by Councillor Lund that we proceed with the sidewalk repairs as discussed as long as the total cost is no greater than \$3,600 and that we contract it to Hansen Roofing since his tender was lowest for other sidewalk repairs that he is doing.

CARRIED
Councillor Turner opposed

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 83/17 Moved by Councillor Jensen that the Financial Revenue Expenditure report for the month ending April 30th, 2017 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

RES 84/17 Moved by Councillor Lund that we accept and approve the Accounts Payable Cheque Listing report for the month ending April 30th, 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 – nothing to report

Councillor Eric Jensen – Pioneer Day meeting held. Discussed Meal and T-Shirt prices. Councillor Lund suggested that a new logo may be nice. Discussion of possibility of pre-buying the T-Shirts.

RES 85/17 Moved by Councillor Jensen that we sell the T-shirts at \$10.00 for youth and \$15.00 for adults and that we charge \$2.00 for a breakfast meal and supper meal at \$3.00 for a hamburger meal and \$2.00 for a hot dog meal.

CARRIED UNANIMOUSLY

FOREMAN'S REPORT – Nothing to report



CORRESPONDENCE

- MD Regional Fire Report

RES 86/17 Moved by Councillor Jensen to accept the report as information
CARRIED UNANIMOUSLY

RES 87/17 Moved by Councillor Jensen to go into closed session.
CARRIED UNANIMOUSLY

Closed session began at 7:35 pm

RES 88/17 Moved by Councillor Turner to close the in camera session.
CARRIED UNANIMOUSLY

In-camera session closed at 8:10 pm

RES 89/17 Moved by Councillor Lund that we hold June Regular Council Meeting on June 14th at 5:00 pm.
CARRIED UNANIMOUSLY

ADJOURNMENT

RES 90/17 Moved by Councillor Lund that meeting be adjourned.
CARRIED UNANIMOUSLY

Meeting adjourned at 8:17 pm.



MAYOR



ADMINISTRATOR