

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS NOVEMBER 17, 2016

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

ABSENT COUNCILLOR ERIC JENSEN

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

ADDITIONS TO/ADOPTION OF AGENDA

**RES 160/16** Moved by Councillor Lund that the Agenda be adopted as printed.  
CARRIED UNANIMOUSLY

**RES 161/16** Moved by Councillor Turner that the Minutes of the October Organizational Meeting and Regular Council Meeting held October 19, 2016 be adopted as printed.  
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES  
No Business Arising

PRESENTATIONS/DELEGATIONS  
RCMP – Stats given for October and a reminder to lock your doors or remove your valuables from your car, 37 patrols done in the month

ITEMS FOR DISCUSSION  
WASTE MANAGEMENT AGREEMENTS

Taber and District Solid Waste Management Agreement

**RES 162/16** Moved by Councillor Turner to accept & sign the Taber and District Solid Waste Management Agreement as presented.  
CARRIED UNANIMOUSLY

Termination of Authority Agreement

**RES 163/16** Moved by Councillor Lund to accept & sign the Termination of Authority Agreement as presented.  
CARRIED UNANIMOUSLY

Waste Services Agreement

- RES 164/16** Moved by Councillor Neufeld to accept and sign the Waste Services Agreement with the Town of Taber.

CARRIED UNANIMOUSLY

OFFICE PHONE AND WTP

Discussion of changing the office phones from Telus to VOIP. Could be a substantial savings, however, there are still a few unknowns that Administrator will still check into to ensure that it is beneficial to the Village.

- RES 165/16** Moved by Councillor Lund to proceed with the VOIP phone option for the office, shop and WTP and Internet for WTP, if in the Administrators opinion it is a viable and beneficial option,

CARRIED UNANIMOUSLY

ALBERTA ONE CALL MEMBERSHIP

- RES 166/16** Moved by Councillor Turner that the Village of Barnwell look into all the details to obtain an Alberta One Call Membership and to proceed if it is beneficial, with the option of opting out after one year.

CARRIED UNANIMOUSLY

COMMITTEE MEMBER APPOINTMENTS

Intermunicipal Development Committee

- RES 167/16** Moved by Councillor Lund that Councillor Darrell Turner, Councillor Christy Lund and Councillor Eric Jensen be appointed to the Intermunicipal Development Committee.

CARRIED UNANIMOUSLY

South Grow Committee and Alternate

- RES 168/16** Moved by Councillor Turner that Councillor Darrell Turner be the appointed Council representative for South Grow and Sandy Watts, a community member, be also appointed to the South Grow Committee.

CARRIED UNANIMOUSLY

Taber & District Solid Waste Mgmt Committee

- RES 169/16** Moved by Councillor Neufeld that Councillor Darrell Turner and Councillor John Neufeld be appointed as representatives on the Taber & District Solid Waste Management Committee.

CARRIED UNANIMOUSLY

2017 Interim Budget

- RES 170/16** Moved by Councillor Lund to adopt the 2016 operating budget plus 10% for the 2017 interim operating budget.

CARRIED UNANIMOUSLY

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

**RES 171/16** Moved by Councillor Turner that the Financial Revenue Expenditure report for the month ending October 31<sup>st</sup>, 2016 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

**RES 172/16** Moved by Councillor Lund that we accept and approve the Accounts Payable Cheque Listing report for the month ending October 31<sup>st</sup>, 2016 and all transactions listed in the report.

CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor Neufeld – Nothing to report

Mayor Jane Jensen – attended the Mayor and Reeves meeting. Presentation given from Vital Sign. Oldman Watershed Council wants all municipalities to come up with a way to help conserve water by having a conservation program in place. The U of L is doing a study on Highway 3.

Councillor Eric Jensen – Absent

Councillor Turner – MPC had two applications. One for 4<sup>th</sup> St E demolish and then a house brought in. This was approved with conditions. The other was inquiring for a subdivision along 12<sup>th</sup> St W.

Councillor Lund – Nothing to report. TDH meeting next weekend.

FOREMAN'S REPORT

Nothing to report.

CORRESPONDENCE

FIRE MONTHLY REPORT – Nothing to report.

TABER TRANSER STATION 2017 – Schedule of new fees

IN-CAMERA DISCUSSION

**RES 173/16** Moved by Councillor Lund that we go to in-camera.

CARRIED UNANIMOUSLY

In Camera Discussion commenced at 7:01 pm

**RES 174/16** Moved by Councillor Neufeld that we close the in-camera session.

CARRIED UNANIMOUSLY

In-Camera session closed at 7:45 pm



**RES 175/16** Moved by Councillor Lund that we give the employees the following bonuses  
Administrator - \$500.00, Foreman and Assistant Foreman - \$300.00 each,  
Administrative and Office Assistants - \$100.00 each.  
CARRIED UNANIMOUSLY

**RES 176/16** Moved by Councillor Turner that we give Cassandra DenHollander a \$.50/hour  
raise effective immediately and that we give all staff a 1% wage increase  
effective January 1, 2017.  
CARRIED UNANIMOUSLY

**RES 177/16** Moved by Councillor Turner that we allow the Administrator to roll over 2 weeks  
of her 2016 holiday allowance to 2017.  
CARRIED UNANIMOUSLY

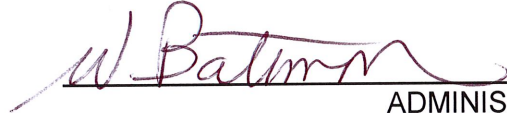
ADJOURNMENT

**RES 178/16** Moved by Councillor Neufeld that meeting be adjourned.  
CARRIED UNANIMOUSLY

Meeting adjourned at 7:50 pm.



MAYOR



ADMINISTRATOR

