

RES 126/16 Moved by Mayor Jensen to accept the Tender from Tollestrup Construction in the amount of \$178,580.18 (including GST).
CARRIED UNANIMOUSLY

FRANCHISE FEES FOR ATCO AND FORTIS

RES 127/16 Moved by Councillor Turner to keep the franchise fees for ATCO and FORTIS the same as currently is.
CARRIED UNANIMOUSLY

10th AVENUE LIFT STATION

Discussion of the alarm system in the 10th Avenue West lift station. The Scada system is a superior, but much more expensive monitoring system, but it allows Public Works to monitor the status on an ongoing basis. Phone system will only alert when there is a problem, which may be too late. The phone system is much cheaper to hook up but does carry a monthly phone fee, whereas the Scada system does not require that. The estimated cost of the Scada System hook up is \$25,000. There are reserves earmarked for Sewer Capital projects.

RES 128/16 Moved by Councillor Lund that we install the Scada System at the 10th Avenue Lift Station.
CARRIED
Opposed Councillor Turner

TRAILER REMOVAL FOR 14-18 6TH AVENUE EAST

RES 129/16 Moved by Councillor Turner that the Village advertise a local tender in Taber and Vauxhall Times for the removal of the mobile home and attachments, with a 2 week tender notice and indicate that utilities may need to be disconnected and site cleaned up after the removal of the home.
CARRIED UNANIMOUSLY

ORRSC Orthophotography 2017 ACP GRANT RESOLUTION

ORRSC is applying for a community partnership grant to do an Orthophoto in 2017. Town of Olds will be the submitting municipality.

RES 130/16 Moved by Councillor Lund that we participate in an application for the 2017 Oldman River Region Urban Orthophotography Project submitted by the Town of Olds under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant and that the Village of Barnwell agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.
CARRIED UNANIMOUSLY

Councillor Neufeld declared his conflict of interest with the following Agenda Item and left the Council chambers at 7:23 pm.

NEUFELD SUBDIVISION EXTENTION

RES 131/16 Moved by Councillor Turner that the Neufeld Arbour Acres Subdivision term be extended for one more year.
CARRIED UNANIMOUSLY

Councillor Neufeld returned at 7:24pm.

TABER IRRIGATION RATES

The TID has increased the rates and will continue to increase the rates for the next couple years. Discussion that Administrator will meet with Chris Gallagher and discuss options.

Councillor Turner requested the following discussion item be added to Agenda

LETTER OF SUPPORT TO REDUCE SPEED LIMIT

RES 132/16 Moved by Councillor Turner to have the Village send a letter of support to the MD of Taber to have the speed reduced to 50km/h on RR 174 between Highway 3 and South Village Road.

CARRIED UNANIMOUSLY

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 133/16 Moved by Mayor Jensen that the Financial Revenue Expenditure report for the month ending August 31st, 2016 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

RES 134/16 Moved by Councillor Lund that we accept and approve the Accounts Payable Cheque Listing report for the month ending August 31st, 2016 and all transactions listed in the report.

CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor Neufeld – Nothing to report

Councillor Jensen – absent

Mayor Jensen – No Mayors or Reeves meetings. Nothing to report

Councillor Turner –Nothing to report

Councillor Lund – Nothing to report

FOREMAN'S REPORT

Don McCrae – nothing to report

PIONEER DAY COMMITTEE APPOINTMENT

Discussion that two council members should be appointed to the Pioneer Day organizational committee. No date for the meeting has been set.

RES 135/16 Moved Mayor Jensen that Councillor Turner and Councillor Lund be on the Pioneer Day organizational committee.

CARRIED UNANIMOUSLY

CORRESPONDENCE

EMS had one call on August 28/2016.

Councillor Turner requested that the minutes be sent out to council a couple weeks prior to council meeting.

IN-CAMERA DISCUSSION

Library Board (FOIPP S. 25. Disclosure Harmful to Economic and Other Interests of a Public Body)

RES 136/16 Moved by Mayor Jensen that they go to in-camera discussion.
CARRIED UNANIMOUSLY

In Camera Discussion commenced at 7:49 pm

RES 137/16 Moved by Mayor Jensen that the in-camera discussion be closed.
CARRIED UNANIMOUSLY

In Camera discussion closed at 8:25 pm

RES 138/16 Moved by Mayor Jensen that the Village pay to put the Supernet into the new library, if the school division does not, up to a total cost of \$3,500.
CARRIED UNANIMOUSLY

RES 139/16 Moved by Mayor Jensen that Councillor Neufeld, Administrator Wendy Bateman and Mayor Jensen sit on the committee to draft up the new School/Library agreements.
CARRIED UNANIMOUSLY

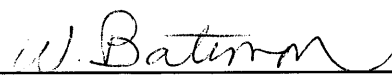
RES 140/16 Moved by Councillor Neufeld that the meeting be adjourned.
CARRIED UNANIMOUSLY

ADJOURNMENT

Meeting adjourned at 8:30 pm



MAYOR



ADMINISTRATOR