

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD AT COUNCIL CHAMBERS SEPTEMBER 21<sup>ST</sup>, 2017

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

ABSENT COUNCILLOR DARRELL TURNER

ORDER Mayor Jensen called the meeting to order at 6:01 pm

ADDITIONS TO/ADOPTION OF AGENDA

**RES 146/17** Moved by Councillor Jensen that the Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

**RES 147/17** Moved by Councillor Lund that the Minutes of August Regular Council Meeting held August 17<sup>th</sup>, 2017 be adopted as printed.  
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

There was no business arising from minutes.

PRESENTATIONS/DELEGATIONS

RCMP –Constable Buitt reviewed the monthly RCMP Report

ITEMS FOR DISCUSSION

BYLAW 06-17 – A BYLAW OF THE VILLAGE OF BARNWELL IN THE PROVINCE OF ALBERTA RESPECTING THE CONDUCT OF THE COUNCILLORS OF THE VILLAGE OF BARNWELL

**RES 148/17** Moved by Councillor Jensen that we give first reading of Bylaw 06-17 this 21<sup>st</sup> day of September, 2017  
CARRIED UNANIMOUSLY

**RES 149/17** Moved by Councillor Lund that we give second reading of Bylaw 06-17 this 21<sup>st</sup> day of September, 2017.  
CARRIED UNANIMOUSLY

**RES 150/17** Moved by Councillor Jensen that we give permission to read Bylaw 06-17 a third and final time this 21<sup>st</sup> day of August, 2017.  
CARRIED UNANIMOUSLY

**RES 151/17** Moved by Councillor Lund that we give third and final reading of Bylaw 06-17 this 21<sup>st</sup> day of September, 2017.  
CARRIED UNANIMOUSLY

- RES 152/17** FORTIS Franchise Agreement Fee  
Moved by Councillor Jensen that we make no change to the FORTIS Franchise Fee which is at 5% for 2018.

CARRIED UNANIMOUSLY

METAL DETECTOR PURCHASE

The Village would like to purchase a new metal detector. The cost would be around \$1250.00 The previous one lasted about 15-20 years.

- RES 153/17** Moved by Mayor Jensen that a new metal detector be purchased for the Village.

CARRIED UNANIMOUSLY

CPR CROSSING UPGRADE

The new CPR crossing upgrade is scheduled to commence in December 2017.

- RES 154/17** Moved by Councillor Lund that the Village sign the agreement for the CPRail to proceed with the crossing upgrade and that we apply for MSI funding for the Village portion which is estimate at \$102,000

CARRIED UNANIMOUSLY

NEW BUSINESS

D & E store has placed a shed on the east between shop and property line for storage space while they do their renovations and addition to the store.

- RES 155/17** Moved by Councillor Jensen that the D & E store be allowed to keep the shed during construction for a maximum of 6 months.

CARRIED UNANIMOUSLY

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

- RES 156/17** Moved by Councillor Jensen that the Financial Revenue Expenditure report for the month ending August 31<sup>st</sup>, 2017 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

- RES 157/17** Moved by Councillor Neufeld that we accept and approve the Accounts Payable Cheque Listing report for the month ending August 31<sup>st</sup>, 2017 and all transactions listed in the report.

CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor Neufeld – nothing to report

Councillor Lund – nothing to report

Councillor Eric Jensen – nothing to report

Mayor Jensen – nothing to report

FOREMAN'S REPORT - Alberta Environment inspection at the Water Treatment Well seemed to go well. Still awaiting the report.

CORRESPONDENCE

Firehall building has been approved for MSI Capital funding.

The Taber legion is requesting a Village representative for the commencement ceremony for the Poppy run on Friday October 27, 2017.

**RES 158/17** Moved by Councillor Jensen to go to in camera session.  
CARRIED UNANIMOUSLY  
In-camera session opened at 6:40 pm

**RES 159/17** Moved by Councillor Lund to close in camera session.  
CARRIED UNANIMOUSLY  
In-camera session closed at 7:20 pm


**RES 160/17** Moved by Mayor Jensen that we send our approval for the MD Subdivision applications for Nakamura and Howells.  
CARRIED UNANIMOUSLY  
Discussion of Tracey Howells letter asking for permission to be able to dump sewage waste from their vacuum truck into the sewer lagoon. This was already discussed previously. Mayor Jensen had informed Mrs. Howells that it would not be allowed.

**RES 161/17** Moved by Councillor Jensen that we table any further discussion of this until October meeting.  
CARRIED UNANIMOUSLY

ADJOURNMENT

**RES 162/17** Moved by Councillor Neufeld that meeting be adjourned.  
Meeting adjourned at 7:30 pm.

  
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MAYOR

  
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ADMINISTRATOR

