

AXIA INTERNET CONNECTION TO THE WATER PLANT

Discussion of the internet connection to the water treatment plant. Axia has suggested that a radio antenna could be set up from the Village office to the WTP. Cost would be approximately \$2,000, however, there would not be any additional monthly fees. Discussion that it may be better to pay for the drilling to put Axia cable under the highway and service the WTP.

RES 150/16 Moved by Councillor Turner to table this discussion till November meeting so look into these options with Axia.

CARRIED UNANIMOUSLY

WATERLINE TO THE MD SHOP

The MD of Taber has requested that a waterline be ran from our WTP to their new shop near Taber. There would be a water conveyance agreement between the Village of Barnwell and the MD of Taber.

RES 151/16 Moved by Councillor Turner that the Village of Barnwell reply to the MD of Taber that they will supply water to their shop at the MD's sole cost.

CARRIED UNANIMOUSLY

ROYAL CANADIAN LEGION VETERANS SUPPORT

RES 152/16 Moved by Councillor Lund to support the Royal Canadian Legion Veterans Support with the 1/10 page ad for a price of \$275.00.

CARRIED UNANIMOUSLY

REMEMBRANCE DAY WREATH

Discussion of various Remembrance day ceremonies. Mayor Jensen will attend the poppy ceremony on October 28, 2016 at 10:55am. Councillor Jensen will attend the Remembrance Day Ceremony and lay the wreath. If Councillor Jensen is unavailable, then Councillor Turner or Lund will attend.

RES 153/16 Moved by Councillor Jensen that the Village purchase a Remembrance Day wreath for \$50.00.

CARRIED UNANIMOUSLY

COUNCIL CHRISTMAS PARTY AND MEETING

RES 154/16 Moved by Councillor Lund that we change Council meeting Christmas Party to December 8, 2016 at 6:00 pm and that the party will be held in the same format as last years at either Wendy Bateman's home.

CARRIED UNANIMOUSLY

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 155/16 Moved by Mayor Turner that the Financial Revenue Expenditure report for the month ending September 30st, 2016 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

RES 156/16 Moved by Councillor Jensen that we accept and approve the Accounts Payable Cheque Listing report for the month ending September 30st, 2016 and all transactions listed in the report.

CARRIED UNANIMOUSLY



COUNCIL BOARD/COMMITTEE REPORTS

Councillor Neufeld – Nothing to report

Mayor Jane Jensen – attended the ORRSC meeting, nothing to report

Councillor Eric Jensen – Reported on the Mayor and Reeves meeting. Public Works Management Corp had a presentation on MGA changes. They will do Council orientations. Discussed Intermunicipal regional collaborations, code of conduct, funding opportunities, MSI, Asset management. Also discussed inquiry from Barnwell School Principal about participation with Fitness Center – no commitment has been made

Councillor Turner – The Joint Economic Development Meeting introduced a new app called the Taste of Taber app. It is a free app to show the menus of restaurants in the Town of Taber
Taber and District Waste Management meeting to be held Wednesday, October 26, 2016. The Town of Taber would like to finalize all the Waste Services agreements. Attended Southgrow luncheon where they talked about future events.

Councillor Lund – Nothing to report

FOREMAN'S REPORT

CNRL is building a road to large water pond so they can use the water.

CORRESPONDENCE

Gas Tax fund grant was approved 12th Ave walking path
Influenza dates were given from Barons Eureka
Barons Eureka FCSS quarterly report
TID Manager and board member will attend January Council meeting to present options for irrigation services in the Village

RES 157/16 Moved by Councillor Turner that the information is accepted as presented
CARRIED UNANIMOUSLY

Councillor Neufeld leaves the room at 9:00

Discussion of the Neufeld Subdivision Drainage. Since the lot identified as 709 – 10th Avenue West now must be used as a Dry pond to retain the storm water for the subdivision, the title for this lot needs to be transferred to the Village. Councillor Neufeld would like an agreement in place to ensure if this lot is not needed any longer as a drainage pond that the title be turned back to him for sale.

RES 158/16 Moved by Councillor Turner that the Village requests that the lot title is sold to the Village for \$1.00 and redesignated as a Public Utility Lot and enter into the agreement to sell it back to John Neufeld for \$1.00 when and if the time comes that the lot isn't used for drainage anymore.
CARRIED UNANIMOUSLY

Councillor Neufeld returns at 9:15pm.




RES 159/16 Moved by Councillor Neufeld that the meeting be adjourned.
CARRIED UNANIMOUSLY

ADJOURNMENT
Meeting adjourned at 9:20pm



MAYOR



ADMINISTRATOR