# MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS OCTOBER 19, 2016

PRESENT MAYOR JANE JENSEN

COUNCILLOR DARRELL TURNER COUNCILLOR ERIC JENSEN COUNCILLOR JOHN NEUFELD COUNCILLOR CHRISTY LUND

WENDY BATEMAN, ADMINISTRATOR DON MCCRAE, PUBLIC WORKS FOREMAN

ORDER Mayor Jane Jensen called the meeting to order at 6:29 pm

ADDITIONS TO/ADOPTION OF AGENDA

RES 147/16 Moved by Councillor Turner that the Agenda be adopted as printed.

CARRIED UNANIMOUSLY

RES 148/16 Moved by Councillor Jensen that the Minutes of Regular Council Meeting held

September 15<sup>th</sup>, 2016 be adopted as printed.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES No Business Arising

#### PRESENTATIONS/DELEGATIONS

RCMP - Stats given for July, August and September

#### TABER FIRE DEPARTMENT

- i. Report on house fire 500 Heritage road Steve Munshaw A run report was given to show the timeline of the fire.
- ii. Emergency Management Plan Nathan Cote
  Power point presentation was given on the Emergency Management Plan
  between the Town of Taber and the Village of Barnwell.

## ITEMS FOR DISCUSSION

#### XPLORNET SITE AGREEMENT

Xplornet would like to do an upgrade to the tower that is already there. They will pay the Village for rental space. The Village can use this revenue to pay for the internet at the office. The previous agreement ends in 2018; if the Xplornet Site agreement is signed the new contract will be effective immediately.

**RES 149/16** Moved by Councillor Turner to accept and sign the Xplornet Site Agreement as presented.

CARRIED UNANIMOUSLY

## 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, their 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 the 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

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 30<sup>st</sup>, 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 30<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 ORRSC meeting, nothing to report

<u>Councillor Eric Jensen</u> – 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

<u>Councillor Turner</u> – 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 12<sup>th</sup> 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 – 10<sup>th</sup> 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.



W Batton

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

CARRIED UNANIMOUSLY

**ADJOURNMENT** 

Meeting adjourned at 9:20pm

MAYOR

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