

MINUTES OF ORGANIZATIONAL MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL  
HELD IN COUNCIL CHAMBERS, OCTOBER 19<sup>TH</sup>, 2016

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

ORDER Mayor Jensen called the meeting to order at 6:16 P.M.

APPOINTMENT OF CHIEF ELECTED OFFICIAL (MAYOR)

Mayor Eric Jensen announced that he is stepping down as Mayor. The floor was opened up for nominations.

**RES 141/16** Moved by Councillor Christy Lund that Councillor Jane Jensen be appointed Mayor of the Village of Barnwell for the term ending October, 2017.

CARRIED UNANIMOUSLY

Mayor Jane Jensen took over as Chair of the rest of the meeting

APPOINTMENT OF DEPUTY CHIEF ELECTED OFFICIAL

**RES 142/16** Moved by Councillor Eric Jensen that Councillor Turner remain as Deputy Mayor of the Village of Barnwell for the term ending October, 2017.

CARRIED UNANIMOUSLY

OATH OF OFFICE

Mayor Jensen took the Oath of Office as the Mayor.

BOARD REPRESENTATION

**RES 143/16** Moved by Councillor Eric Jensen that the following Board appointments be made for the term ending October, 2017:

Barnwell Public Library Board – Councillor Neufeld  
Taber & District Waste Mgmt Authority – Councillor Turner  
Taber & District Housing Authority – Councillor Lund  
Oldman River Regional Service Commission (ORRSC) – Mayor Jane Jensen  
(Member), Councillor Turner (Alternate Member)  
Municipal Planning Commission – Councillor Eric Jensen (Chairman), Councillor  
Turner(Member)  
Subdivision and Development Appeal Board – Mayor Jane Jensen  
Joint Economic Development Committee – Councillor Eric Jensen/Councillor Turner

CARRIED UNANIMOUSLY

ESTABLISHMENT OF COMMITTEES

**RES 144/16** Moved by Councillor Turner that the following Committee appointments be made for the term ending October, 2017:  
Emergency Management– Wendy Bateman (Director), Mayor Jane Jensen and Councillor Turner (Deputy Directors)  
Protective Services Committee – Councillor Eric Jensen  
Parks & Recreation/Pioneer Days– Councillor Turner, Councillor Lund  
Infrastructure – Councillor Turner  
Beautification – Councillor Lund  
Cemetery – Councillor Neufeld

CARRIED UNANIMOUSLY

COUNCIL MEETING DATES AND TIMES

**RES 145/16** Moved by Councillor Lund that the Regular Council Meetings remain on the 3<sup>rd</sup> Thursday of each month at 6:00pm.

CARRIED UNANIMOUSLY

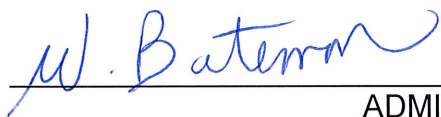
ADJOURNMENT

**RES 146/16** Moved by Mayor Jane Jensen that meeting be adjourned.

CARRIED UNANIMOUSLY

Meeting adjourned at 6:29pm.

  
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MAYOR

  
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ADMINISTRATOR