

ITEMS FOR DISCUSSION

PUBLIC WORKS AND ACQUISITION

RES 143/18 Moved by Mayor Bodnarek that we proceed with the installation of a concrete floor and aprons, garage door openers, electricity and gas for heating on the newly acquired public works buildings on 8th Avenue and that we apply for MSI Capital grant funding for the purchase and the construction upgrades to the building.

CARRIED

FORTIS AND ATCO FRANCHISE FEE PERCENTAGE

RES 144/18 Moved by Councillor Bullock that we keep the Fortis and Atco franchise fee percentage fee the same.

CARRIED

TOWN OF TABER, MD OF TABER INTERMUNICIPAL RAW WATER DISCUSSION LETTER

RES 145/18 Moved by Councillor R. Hansen to accept the letter as presented and authorize the MD of Taber to send it to the Town of Taber.

CARRIED

CPR WHISTLE BLOWING CESSATION

RES 146/18 Moved by Councillor R. Hansen to keep the train whistle blowing through Barnwell and that we send Layne Johnson a letter regarding the decision.

CARRIED

WTP DRAINAGE REPORT

RES 147/18 Moved by Councillor Matheson to contact MPE and Alberta Transportation about the possibility of a berm in the burrow pit to help protect WTP.

CARRIED

MAINTENANCE OF IRRIGATION LINES WITHIN THE VILLAGE

RES 148/18 Moved by Councillor Bullock that we support and encourage residents to form an association for their irrigation lines but the Village does not want to get involved.

CARRIED

NEW BUSINESS

RES 149/18 Moved by Mayor Bodnarek to have Don McCrae go over to Rowland Seeds to inquire about what they are doing and that they need to be sensitive to those in the residential area.

CARRIED

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 150/18 Moved by Councillor Bullock that the Financial Revenue Expenditure report for the month ending August 31st, 2018 be accepted as printed.

CARRIED

Accounts Payable Report

RES 151/18 Moved by Mayor Bodnarek that we accept and approve the Accounts Payable Cheque Listing report for the month ending August 31st, 2018 and all transactions listed in the report.

CARRIED

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports

ADMINISTRATORS REPORT

FOREMAN'S REPORT

CORRESPONDENCE

IN CAMERA SESSION

RES 152/18 Moved by Councillor R. Hansen that we open an in-camera session

CARRIED

In-camera session opened at 7:25 pm

RES 153/18 Moved by Mayor Bodnarek that we close the in-camera session

CARRIED

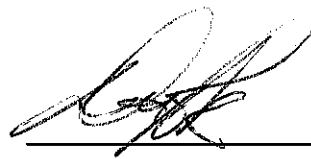
In-camera session closed at 7:30 pm

ADJOURNMENT

RES 154/18 Moved by Councillor D. Hansen that meeting be adjourned.

CARRIED

Meeting adjourned at 7:31 pm



MAYOR



ADMINISTRATOR