



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, August 17, 2011 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. PRESENTATION TO PAST COUNCIL MEMBERS

3. DELEGATIONS

- a) 7:05 p.m. – Bawlf Playschool Society Funding Request (Terry-Lynn Sereda and Christee Langkamp)
- b) 7:20 p.m. – Subdivision Application Extension (Chris Nielson)

4. GENERAL GOVERNMENT

- a) Agenda
Motion to adopt as presented
- b) Minutes of the Regular Meeting of Council held July 13, 2011
Motion to adopt as presented
- c) Accounts Payable – July 2011
- d) Financial Statement – July 2011

5. BUSINESS ARISING

- a) Macrae Street Sewer Lines Update
Discussion
- b) Drainage Ditches on Macrae Street, Martin Avenue and North of the School Parking Lot
Motion
- c) Letter from the Bawlf Public Library Board Treasurer (from the April 26/11 Agenda)
Discussion
- d) Bawlf Playschool Society Funding Request – bring information from last month
Discussion/Motion
- e) Subdivision Application Extension – no memo
Motion

6. NEW BUSINESS

- a) AUMA Convention – September 28-30, 2001

Motion

- b) Letter of Support for Camrose & District Victim Services

Motion

- c) Water and Wastewater Capacity-Building Initiative

Discussion/Motion

- d) Shirley McClellan Regional Water Services Commission Resolution

Motion

7. STANDING COMMITTEE REPORTS

- a) Mayor's Report

- b) Administration Report

- c) Recreation & Community Services:

- Dave Knipe Memorial Library
- Providence Place
- Sanden Court
- Bawlf & District Recreation Association
- BRAED
- Shirley McClellan Regional Water Services Commission
- Regional Children's Centre
- Protective Services
- School Council
- Other

8. CORRESPONDENCE

- a) Town of Bashaw 100 Year Anniversary Invitation
- b) Battle River Watershed Alliance Newsletter – Summer 2011
- c) CDSS Board Meeting Minutes – May 16, 2011
- d) RSVP's from Past Council Members
- e) Prime Minister's Volunteer Awards

9. CONFIDENTIAL ITEMS

None

10. ADJOURNMENT

July 15, 2011

Village of Bawlf

RE; Subdivision Application VB/09?03 Lot Line Adjustment
Lots 17 & 18 Block

In regards to the above sight we are looking for an extension on the Lot Line Adjustment.

As we not realize that the subsection had an expired date, we were hoping to have council extend the time in this matter, as we had not realized that every thing had not been done.

Thank your for your time in this matter,
If you have any further questions please, call
Chris Nielsen @ 780-679-8743
Diane Calahoo

CAMROSE COUNTY AGENDA ITEMS

Meeting: Village Council

Meeting Date: August 17, 2011

Agenda Item No:

Confidential: No

Issue/Subject: Subdivision Extension VB/09/03

Originated By: A. Howard

Title: Manager of Planning & Development

RECOMMENDED ACTION:

That the Village of Bawlf Council use the powers they have to approve the request for a one-year extension to the conditions for subdivision VB/09/03 a new expiry date of August 17, 2012. Additional requests for extension may not be granted.

BACKGROUND INFORMATION:

The applicant had one year to complete his subdivision which means his approval expired on November 19, 2010. The applicant states that they were unaware that they needed to complete some work and that their approval had expired.

The approval letter sent to the applicant on November 19, 2009 clearly indicates that any request for extension must be submitted prior to subdivision expiry and must include a \$100 extension fee. However, the Municipal Government Act does allow Council to provide extensions even if the subdivision has expired.

A review of the file shows that it still complies with the municipal bylaws and it is likely that if the subdivision was applied for again it would receive approval with the same conditions so there is no planning reason to require reapplication for the subdivision other than non-compliance with the original approval letter.

Legislation:

657(6) The council may extend ...the one-year period referred to in subsection (1) whether or not the time period ... has expired.

Alternate Recommendation:

That the Council deny the request for extension and make the applicant re-apply for subdivision approval since the subdivision expired 9 months ago.

County Administrator Signature:

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ACTIVADO

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Camrose County

3755 - 43 Avenue, Camrose, Alberta, T4V 3S8
Phone (780) 672-4446 Public Works (780) 672-4449 Fax (780) 672-1008
Website: www.county.camrose.ab.ca E-mail: county@county.camrose.ab.ca

November 19, 2009

Mr. Chris Nielsen
Ms. Diane Calahoo
P.O. Box 1436
Camrose, AB T4V 1X3

Dear Sir or Madam:

**Re: Subdivision Application VB/09/03 – Lot Line Adjustment
Lots 17 & 18, Block 9, Plan 782-3408 - Bawlf**

Your application for the subdivision of Lots 17 & 18, Block 9, Plan 782-3408, as shown on the attached sketch has been approved by the Village of Bawlf subject to the following conditions:

1. The subdivision is to be carried out in a manner approved by the Registrar of Land Titles and drawn up by an Alberta Land Surveyor.
2. Any outstanding taxes are to be paid to the municipality.
3. Reserves are not due as they were taken in an earlier subdivision.

Should you wish to appeal any of these conditions, you must file notice of appeal to the Village of Bawlf Subdivision and Development Appeal Board.

The Developer is responsible for submitting documentation showing that all of the conditions have been met.

It will be necessary to take this approval along with the approved sketch (attached) to an Alberta Land Surveyor of your choice to complete the subdivision process.

An endorsement fee of \$100.00 per lot being created is payable to Camrose County upon submission of the final documents, please call and make an appointment for endorsement when all the conditions have been met 672.4446.

This approval is valid for one year from the date of this letter. The final documents and confirmation that all conditions have been met, must reach this office prior to that date. An extension of the one-year limit may be granted upon request prior to the expiration of the original approval and the payment of a \$100.00 fee.

If you plan to have a lawyer, surveyor, or other person handle the subdivision for you please give them a copy of this letter.

Sincerely,

Camrose County

A handwritten signature in cursive script, appearing to read "A Howard".

Anjah Howard
Manager of Planning and Development

/ALH

Proposed Subdivision



Proposed Boundary
Existing Boundary

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MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF
In the Province of Alberta held on
Wednesday, July 13, 2011 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor G. Blatz, Deputy Mayor Yuha and Councillors R. Blatz, Reinke & Robbins
Lynn Horbasenko, Village Manager
Jocelyn Sparks, Communications Coordinator
Margaret Holliston, Camrose and District Support Services
Guests John Ward and Laurie Callsen, Camrose Canadian

1. CALL TO ORDER

Mayor G. Blatz called the meeting to order at 7:02 p.m.

2. DELEGATIONS

a) CAMROSE AND DISTRICT SUPPORT SERVICES (CDSS) – Margaret Holliston

Margaret distributed the 2010 Annual Report and the 2011 Help Book. The annual audit has been sent electronically to the Village Manager. CDSS will not have an open house this year, but rather will visit Camrose area Villages bi-annually. Dennis Wishnowski, the Bawlf representative on the CDSS Board will visit in the future. Although Bawlf residents must travel to Camrose to benefit from many CDSS programs, there are outreach programs, such as Service Options for Seniors. Bawlf resident Clarence Hastings has served as the Rural Communities Program Director at CDSS for four years, and was recognized for his many efforts in connection with the Bawlf Playschool Society. Margaret will return in November to present the 2012 budget.

Margaret Holliston left the meeting at 7:14 p.m.

3. GENERAL GOVERNMENT

a) AGENDA

MOTION 101/11: MOVED BY Councillor Reinke to accept the Agenda with the addition of Items: 4.d) Library Letter, 5.i) Insurance Issues, 7.d) AUMA News Release, 7.e) Muscular Dystrophy Awareness Month, and 7.f) Municipal Affairs Safety Codes Recommendation.

CARRIED.

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD June 8, 2011*

MOTION 102/11: MOVED BY Councillor Reinke that the Minutes of the Regular Meeting of Council held June 8, 2011 be accepted as amended.

CARRIED.

c) *ACCOUNTS PAYABLE FOR JUNE, 2011*

Accepted for audit purposes.

d) *FINANCIAL STATEMENT FOR JUNE, 2011*

Accepted for audit purposes.

4. BUSINESS ARISING

a) *SEWER MAIN LINES – MACRAE, SANDEN AND/OR KING STREETS*

The Administration presented a summary of data collected regarding the options to begin upgrading the aging sanitary sewer infrastructure to assist the Council in determining which if any options to pursue. Alberta Environment regulations require that a new set of construction drawings be prepared and stamped by an engineer. These stamped drawings are also required for posting the tender on the Alberta Purchasing Connection (APC) website, which conforms to the regulations of the Trade, Investment, and Labour Mobility Agreement (TILMA) to ensure the accuracy of bids received. Council discussed alternative options for engineering consulting. Engineering costs provided by Focus Corporation as quoted in the Village Manager's report include all three streets, but do not include construction supervision.

MOTION 103/11: MOVED BY Councillor R. Blatz that the Village Council request that the Administration contact James Marr to provide a quotation for engineering costs associated with the development of a tender document for water and sewer replacement on three and a half blocks of Macrae street as soon as possible and his reply as soon as possible.

CARRIED.

b) *FIRE HALL DOORS*

The Administration requested that the Council approve funding to complete maintenance on the Village of Bawlf Fire Hall and suggested that the summer staff could paint the doors this summer. The members of Council on the fire department indicated that the firefighters would likely be willing to paint the doors.

Councillor R. Blatz left the meeting at 8:02 p.m.

MOTION 104/11: MOVED BY Deputy Mayor Jody Yuha that the Village Council authorize the purchase of paint to a maximum cost of \$500 for the painting of the Village of Bawlf Fire Hall doors, using funds from the Fire Hall Repairs & Maintenance budget of the Village of Bawlf and further that volunteer firefighters will paint the doors as offered.

CARRIED.

Councillor R. Blatz returned at 8:05 p.m.

c) *COUNCIL RECOGNITION*

The Administration provided a list of past Council Members who have not been formally recognized for their service to the Village of Bawlf and inquired how and when the Village Council would like to proceed with fulfilling the recently approved Council Recognition Policy. A Council Meeting date will be set to present the gifts, once purchased. Deputy Mayor Yuha offered to source the gifts.

MOTION 105/11: MOVED BY Deputy Mayor Yuha that the Council authorize a total expenditure of \$360 for the purchase of Council Recognition gifts to past Council members Denise Blatz, Jerry Iwanus, Linda Knight, Armand Magnin, Rob Pasychnyk, Reta Porter and Darrell Szott.

CARRIED.

d) *LIBRARY LETTER*

Councillor Reinke asked if Council sent a reply to the Library Board's recent letter regarding the Bawlf Public Library Renovation Expenses. The letter was included on a previous Council Meeting Agenda and was not responded to. The Village Manager will include the letter on the next Council Meeting Agenda.

5. NEW BUSINESS

a) *2010 AUDIT BUDGET ADJUSTMENT*

The Administration informed the Council of an over expenditure and requested approval for a budget adjustment to cover the additional accounting services provided by the auditors while completing the Village of Bawlf 2010 Audited Financial Statements. Over budget expenditures to Wilde and Company, the Village's auditors, were a result of complications experienced during the conversion to the Muniware accounting software.

MOTION 106/11: MOVED BY Deputy Mayor Yuha that the Village Council approve a budget adjustment in the amount of \$5400 for the additional accounting services provided by Wilde and Company while preparing the Village of Bawlf 2010 Audited Financial Statements and that the funds be derived from operating reserves.

CARRIED

b) *GRADING OF DRAINAGE DITCHES*

The Administration requested that the Council approve a budget adjustment in order to complete the work necessary to re-grade the drainage ditches at the north end of Macrae Street and along Martin Avenue at 402 Macrae Street. The Village Manager requested a subcommittee be formed to assist with reviewing the quotations from the interested contractors, which Mayor G. Blatz agreed to participate in.

MOTION 107/11: MOVED BY Councillor R. Blatz that the Village Council approve a budget adjustment in the amount of \$2500 for the work required to re-grade the drainage ditches on both sides of the northern most block of Macrae Street, the west portion of Martin Avenue and north of the new school parking lot along the alley between King and Macrae Streets and that the funds be derived from operational reserves.

CARRIED.

c) *GRASSHOPPER MOWER ISSUES*

The Administration informed the Council of issues regarding the older grasshopper mower and requested approval for a budget adjustment to either replace the deck or the complete mower.

MOTION 108/11: MOVED BY Deputy Mayor Yuha that the Village Council approve a net capital expenditure in the amount of \$14,000 + gst to purchase a new grasshopper mower with the funds to be derived from reserves.

CARRIED.

d) *RECREATION BOARD RE: CURLING RINK – Mayor G. Blatz*

The Village Council was informed by Mayor G. Blatz that, with the Curling Club no longer in operation, the curling rink may be returned to the Village, who owns the land. Options for repairing and utilizing the building were discussed by Council, in the event of this occurrence.

e) *RECREATION BOARD RE: INSURANCE – Mayor G. Blatz*

Mayor G. Blatz addressed the outstanding over insurance of the skating rink building. The Administration is currently working with AUMA to amend the insurance coverage for the skating rink to correspond with the actual value of the property.

f) *REGIONAL FIRST RESPONDERS CONFERENCE – August 26 & 27, 2011 (Stettler)*

The Administration notified the Council of the Rural Communities First Responders Conference to be held in Stettler on Friday and Saturday, August 26 & 27, 2011. Fire Chiefs, municipal leaders, dispatch services personnel and first responders will meet to make decisions regarding issues and concerns related to rural first response during emergency situations. The Fire Department will decide if any members would like to attend.

MOTION 109/11: MOVED BY Deputy Mayor Yuha that the Village Council accept the information regarding the Rural Communities First Responders Conference as information as this conference pertains largely to the Fire Department.

CARRIED.

Laurie Callsen left the meeting at 8:40 p.m. and did not return.

g) *APPOINTMENT OF DIRECTOR OF DISASTER SERVICES*

The Administration requested that the Village Council appoint Tiffany Paul as the Village of Bawlf's Director of Disaster Services. A Deputy Director of Disaster Services must also be appointed.

MOTION 110/11: MOVED BY Councillor Robbins that the Village Council approve the appointment of Tiffany Paul, Public Works Director, as the Village of Bawlf's Director of Disaster Services.

CARRIED.

h) *REGIONAL CHILDREN'S CENTRE FUNDING REQUEST*

The Administration informed the Council of a funding request from the Bawlf Playschool President for the operations of the Regional Rural Children's Centre. These funds had previously been approved to assist with the capital components of the second facility.

MOTION 111/11: MOVED BY Councillor R. Blatz that the Village Council request the Administration draft a letter inviting the Playschool Society to outline the details of their request to the Village Council at the August Council Meeting .

CARRIED.

i) *INSURANCE ISSUES – Councillor R. Blatz*

Councillor R. Blatz raised the concern that the insurance company of resident Armand Magnin was required to cover the costs for damages to his trailer when rocks were thrown against the trailer by a Village employee on a Village mower. Discussion arose regarding the details of the March 2011 claim submitted to the Village's insurance company for the damages that occurred in 2010. The Village Manager reported that the insurance adjuster representing the Village's insurer denied the claim based on the claimant not having permission to park his RV on Village property. It was also noted that there were inconsistencies in the statements provided by the claimant and the former Village employee.

The Village Manager left the meeting at 9:03 p.m. and returned shortly.

MOTION 112/11: MOVED BY Councillor R. Blatz that the Village Council pay Armand Magnin's insurance deductible and any increases in his insurance premium for one year in connection with the damage incurred by his trailer caused by the Village's grasshopper mower.

DEFEATED.

Council recessed for five minutes at 9:14 p.m.

John Ward left the meeting at 9:14 p.m. and did not return.

6. STANDING COMMITTEE REPORTS

a) *MAYOR'S REPORT*

As attached to these Minutes.

b) *ADMINISTRATION REPORT*

As attached to these Minutes. The Village Manager informed the Council of an attempted break-in at the Village Office and gravel theft from the Public Works yard. She also requested approval to attend a Policies and Procedures session to be held in Edmonton in September for a registration fee of \$125.00.

MOTION 113/10 MOVED BY Deputy Mayor Yuha that the Village Council approve the Village Manager's request to attend the Policies and Procedures information session scheduled for September 22 & 23, 2011 in Edmonton.

CARRIED.

Councillor R. Blatz returned to the meeting at 9:24 p.m.

MOTION 114/11: MOVED BY Mayor G. Blatz to extend the meeting beyond 10:00 p.m.

CARRIED.

c) *RECREATION & COMMUNITY SERVICES*

- i. *Dave Knipe Memorial Library – Councillor Robbins*
 - No meeting was held.
 - The next meeting will take place on Wednesday, August 24, 2011.
- ii. *Providence Place – Mayor G. Blatz*
 - A meeting was held on June 23, 2011.
 - A 10% increase to condo fees was approved.
- iii. *Sanden Court*
 - No meeting was held.
 - Councillor Reinke is unable to attend the upcoming meeting, but will request highlights from another attendee to present at the next Council Meeting.
- iv. *Bawlf & District Recreation Association – Councillor R. Blatz*
 - No meeting was held.
- v. *BRAED – Mayor G. Blatz*
 - No meeting was held.
- vi. *Shirley McClellan Regional Water Services Commission – Councillor R. Blatz*
 - Councillor R. Blatz was unable to attend the previous meeting.
- vii. *Regional Children’s Centre – Councillor Reinke*
 - A meeting was held on _____, 2011.
 -
 -
 - The next meeting will be held on _____, 2011.
- viii. *Protective Services – Deputy Mayor Yuha*
 - No meeting was held.
- ix. *Bawlf Parent Council Meeting – Deputy Mayor Yuha*
 - A meeting was held on June 16, 2011.
 - School modernization details were discussed; the new school will be 4070 sq m with a new gym of 595 sq m (double the size of the current gym) and a Home Economics lab; outside play areas and fields are not included in the budget.
 - The hot lunch program was very successful.
 - A survey will be sent to parents of grade 10/11 students regarding changing the 2012 Graduation date to an earlier Friday.

- Laptops will be purchased for 2012 Junior High students using GIC funds, and funding has been requested from BEST to purchase Notebooks for elementary students.
 - School council election results: Chair – Karen Naslund, Vice Chair – Blaine Fenske, Secretary – Gail Cunningham-Flemming, Directors – Cheryl McArthur, Roger Bellingham, Carol Naslund, Andrea Uglem, and Stephanie Jacobsen.
- x. *Bawlf School Modernization Meeting – Deputy Mayor Yuha*
- A meeting was held on June 20, 2011.
 - BRSD representatives, Parent Council, Mrs. White, and Jody Yuha attended.
 - Bawlf has a comparatively large amount of land available to develop.
 - The new school's appearance, and the specific needs of both students and the community are currently being considered; the province will request an RFP for an Architect.
 - The new school will be 4074 sq m with a 400 student capacity. The existing school is 4310 sq m with a 453 student capacity.
 - It was suggested that community groups consider the possibility of making use of the old gym. BRSD indicated that keeping the old gym would result in its square footage being removed from the construction of the new gym.

Councillor R. Blatz left the meeting at 10:16 p.m.

7. CORRESPONDENCE

- a) Alberta Municipal Services Corporation (AMSC) Insurance – Follow Up Email Regarding Alcohol Liability Insurance
Accepted for information
- b) Fortis Alberta Backgrounder RE: 2012/2013 Distribution Tariff Application
Accepted for information
- c) Parkland Regional Library 2010 Annual Report
Accepted for information
- d) AUMA News Release
Accepted for information
- e) Muscular Dystrophy Awareness Month
MOTION 115/11: MOVED BY Councillor Reinke that the Village of Bawlf declare September 2011 as Muscular Dystrophy Awareness Month.

CARRIED.

Councillor R. Blatz returned at 10:20 p.m.

The Communications Coordinator left the meeting at 10:22 p.m. and did not return.

8. CONFIDENTIAL ITEMS

MOTION 116/11: MOVED BY Councillor Robbins that Council move in camera at 10:25 p.m. to discuss personnel matters.

CARRIED.

Council returned to the open meeting at 10:54 p.m.

11. ADJOURNMENT

The meeting adjourned at 10:55 p.m.

These minutes were approved at the Regular Meeting of Council held August 17, 2011.

MAYOR

VILLAGE MANAGER



VILLAGE OF BAWLF

Cheque Listing For Council

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheq Amount
20100729	2011-07-29	A-1 SUPPLY		PAYMENT		135.39
			111566	SUPPLIES	135.39	
20100730	2011-07-29	ANKERTON GAS CO-OP		PAYMENT		259.30
			23	NATURAL GAS	259.30	
20100731	2011-07-29	CAMROSE COUNTY		PAYMENT		1,178.00
			10864	FIRE DISPATCH AGREEMENT FEES	<u>1,178.00</u>	
20100732	2011-07-29	CITY OF CAMROSE		PAYMENT		24.10
			1	MAY LANDFILL FEES	24.10	
20100733	2011-07-29	ELECTRO TEL		PAYMENT		193.73
			67123	RECONFIGURE PRINTER	193.73	
20100734	2011-07-29	SCHULTZ, DANIEL		PAYMENT		746.85
			14	JULY WAGES		
20100735	2011-07-29	UFA		PAYMENT		746.85
			008173	FUEL & SUPPLIES	746.85	
20100736	2011-07-31	A-1 AUTO ELECTRIC		PAYMENT		4,228.09
			9956	MOTOR - RESERVOIR	4,228.09	
20100737	2011-07-31	ABC FIRE SAFETY, 1993		PAYMENT		372.22
			20299	FIRE EXTINGUISHERS	372.22	
20100738	2011-07-31	ACKLANDS - GRAINGER INC.		PAYMENT		67.41
			608503289	PW SUPPLIES	67.41	
20100739	2011-07-31	BATTLE RIVER RECREATIONAL REPAIR		PAYMENT		?
			00031255	WEED EATER REPAIRS	83.19	
20100740	2011-07-31	BAWLF COUNTRY STORE		PAYMENT		6.47
			17	SUPPLIES	6.47	
20100741	2011-07-31	BLATZ, GORDIE		PAYMENT		148.22
			24	REMUNERATION	148.22	
20100742	2011-07-31	BLATZ, ROD		PAYMENT		108.69
			29	REMUNERATION	108.69	
20100743	2011-07-31	BORDER PAVING		PAYMENT		102.90
			37365	COLD MIX	102.90	
20100744	2011-07-31	BUCHANAN, JOE		PAYMENT		
			3	WAGES		
20100745	2011-07-31	CAMROSE BOOSTER		PAYMENT		94.08
			10	TAX NOTICE AD	94.08	
20100746	2011-07-31	D&G DISTRIBUTORS		PAYMENT		10,500.00
			47679	GRASSHOPPER	10,500.00	
20100747	2011-07-31	DAYSLANDER MOTEL		PAYMENT		15.12
			395788	FREIGHT - WATER SAMPLES	15.12	
20100748	2011-07-31	HORBASENKO, LYNN		PAYMENT		518.7
			22	WAGES		
			23	SUPPLIES	518.77	
20100749	2011-07-31	REINKE, DARYL		PAYMENT		510.00
			10	W&S OPERATOR	510.00	
20100750	2011-07-31	REINKE, FERN		PAYMENT		51
			4	REMUNERATION	108.69	
20100751	2011-07-31	ROBBINS, KAREN		PAYMENT		232.2
			10	REMUNERATION	232.21	



VILLAGE OF BAWLF

Cheque Listing For Council

Page 1 of 3
2011-Aug-11
1:55:14 PM

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20100693	2011-07-07	REINKE, DARYL		PAYMENT		942.35
			9	JUNE WATER & SEWER CONTRACT	942.35	
20100694	2011-07-07	SPARKS, JOCELYN		PAYMENT		
			5	JUNE WAGES		
20100707	2011-07-12	BAWLF COUNTRY STORE		PAYMENT		12.74
			16	SUPPLIES	12.74	
20100708	2011-07-12	BLATZ, ROD		PAYMENT		17.89
			28	BATTERIES F.D.	17.89	
20100709	2011-07-12	CAMROSE COUNTY		PAYMENT		98.51
			10815	BLADING	98.51	
20100710	2011-07-12	CITY OF CAMROSE		PAYMENT		24.10
			215151	LANDFILL FEES	24.10	
20100711	2011-07-12	D&G DISTRIBUTORS		PAYMENT		161.37
			0055763	GRASSHOPPER REPAIRS	161.37	
20100712	2011-07-12	DAYSLANDER MOTEL		PAYMENT		15.16
			395785	WATER SAMPLE FREIGHT	15.16	
20100713	2011-07-12	FARNHAM WEST STOLEE		PAYMENT		976.50
			31549SK	LEGAL SERVICES	976.50	
20100714	2011-07-12	HOMESTYLE BAKERY & CAFE		PAYMENT		60.00
			584556	AGM LUNCH	60.00	
20100715	2011-07-12	STERLING WATER CONDITIONING LTD.		PAYMENT		266.60
			13002	RESERVOIR SUPPLIES	266.60	
20100716	2011-07-15	GOLISH, DEVON		PAYMENT		
			1	WAGES		
20100717	2011-07-15	PAUL, TIFFANY		PAYMENT		
			8	WAGES		
20100718	2011-07-15	SCHULTZ, DANIEL		PAYMENT		
			13	WAGES		
20100719	2011-07-21	ALBERTA ANIMAL SERVICES		PAYMENT		546.00
			10462	BYLAW ENFORCEMENT SERVICES	546.00	
20100720	2011-07-21	BRAED		PAYMENT		130.90
			2	MEMBERSHIP FEE	130.90	
20100721	2011-07-21	CAN PAK ENVIRONMENTAL		PAYMENT		2,583.00
			00928	JUNE WASTE AND RECYCLING	2,583.00	
20100722	2011-07-21	STERLING WATER CONDITIONING LTD.		PAYMENT		519.75
			13025	CHLORINE	519.75	
20100723	2011-07-21	WILDEANDCOMPANY		PAYMENT		11,082.75
			1	2010 AUDIT SERVICES	11,082.75	
20100724	2011-07-28	GOLISH, DEVON		PAYMENT		
			2	JULY WAGES		
20100725	2011-07-28	PAUL, TIFFANY		PAYMENT		
			9	JULY WAGES		
20100726	2011-07-28	SPARKS, JOCELYN		PAYMENT		
			6	JULY WAGES		
20100727	2011-07-28	SZOTT, BRANDON		PAYMENT		
			5	JULY WAGES		
20100728	2011-07-29	A-1 RENTALS		PAYMENT		282.37
			50852	PACKER RENTAL	282.37	

Item: 4.c)



VILLAGE OF BAWLF

Cheque Listing For Council

Invoice	Date	Name	Description	Invoice Amount	Cheque Amount
20100752	2011-07-31	SCHAPANSKY, MYRNA	PAYMENT		
20			WAGES		
20100753	2011-07-31	SPARKS, JOCELYN	PAYMENT		12.28
7			SUPPLIES	12.28	
20100754	2011-07-31	TRANSALTA ENERGY MARKETING	PAYMENT		1,845.78
1			SEMINAR	125.00	
11-1128993			ELECTRICITY	1,720.78	
20100755	2011-07-31	YUHA, JODY	PAYMENT		322.01
20			REMUNERATION	108.69	
230905			COUNCIL GIFTS	213.32	
20100756	2011-07-31	TRANSITIONAL SOLUTIONS	PAYMENT		125.00
1			SEMINAR - ADMIN	125.00	
			<i>Wages</i>		<i>15,336.38</i>
			Total	54,992.87	



VILLAGE OF BAWLF

REVENUE/EXPENSE REPORT

GL Number	Description	July 2011 Actual	2011 YTD Actual	2011 Budget	2011 Budget Remaining \$
TAX REVENUE					
1-00-110	TAXES - RESIDENTIAL	0.00	247,744.77	0.00	(247,744.77)
1-00-111	TAXES - RESIDENTIAL VACANT	0.00	0.00	4,300.00	4,300.00
1-00-112	TAXES - COMMERCIAL	0.00	22,386.81	0.00	(22,386.81)
1-00-113	TAXES - COMMERCIAL VACANT	0.00	0.00	0.00	0.00
1-00-114	TAXES - INDUSTRIAL	0.00	0.00	0.00	0.00
1-00-115	TAXES - AGRICULTURE	0.00	0.00	0.00	0.00
1-00-190	TAXES - LINEAR	0.00	3,655.29	0.00	(3,655.29)
1-00-240	GRANTS IN LIEU	0.00	0.00	0.00	0.00
1-00-510	PENALTIES & COSTS ON TAXES	0.00	4,441.15	4,000.00	(441.15)
1-00-116	GRANTS IN LIEU	0.00	3,942.58	0.00	(3,942.58)
*	TOTAL TAX REVENUE	0.00	282,170.60	8,300.00	(273,870.60)
INVESTMENT REVENUE					
1-00-550	RETURN ON INVESTMENTS	5.54	40.95	200.00	159.05
*	TOTAL INVESTMENT REVENUE	5.54	40.95	200.00	159.05
GENERAL REVENUE					
1-12-410	Sale of General Services	128.40	663.55	2,500.00	1,836.45
1-12-590	OTHER REVENUE	(20.00)	0.00	0.00	0.00
1-12-741	FINES & COSTS	0.00	0.00	0.00	0.00
*	TOTAL GENERAL REVENUE	108.40	663.55	2,500.00	1,836.45
GRANTS					
1-12-730	FEDERAL UNCONDITIONAL GRANTS	0.00	0.00	0.00	0.00
1-12-740	PROVINCIAL UNCONDITIONAL GRANTS	0.00	0.00	0.00	0.00
1-12-830	FEDERAL CONDITIONAL GRANTS	0.00	0.00	0.00	0.00
1-12-840	PROVINCIAL CONDITIONAL GRANTS	0.00	0.00	37,134.00	37,134.00
1-12-850	COUNTY CONDITIONAL GRANTS	0.00	0.00	0.00	0.00
*	TOTAL GRANTS	0.00	0.00	37,134.00	37,134.00
FIRE REVENUE					
1-23-110	SPECIAL TAX - FIRE	0.00	7,000.00	7,040.00	40.00
1-23-410	FIRE FIGHTING FEES CHARGED	572.00	1,105.00	7,000.00	5,895.00
1-23-411	MOTOR VEHICLE ACCIDENT FEES CHARG	0.00	0.00	1,000.00	1,000.00
1-23-412	MUTUAL AIDE PROVIDED	0.00	0.00	500.00	500.00
1-23-430	FIRE EXPENSES RECOVERED	0.00	0.00	1,250.00	1,250.00
1-23-570	FIRE DEPARTMENT DONATIONS	0.00	0.00	0.00	0.00
1-23-530	FIRE EXPENSES RECOVERED	0.00	0.00	0.00	0.00
1-23-840	PROVINCIAL CONDITIONAL GRANTS	0.00	0.00	0.00	0.00
1-23-850	COUNTY GRANT - SHARED SERVICE	0.00	11,017.11	11,017.00	(0.11)

Item: 4.d)



VILLAGE OF BAWLF REVENUE/EXPENSE REPORT

GL Number	Description	July 2011 Actual	2011 YTD Actual	2011 Budget	2011 Budget Remaining \$
CAMROSE & DISTRICT SUPPORT SER					
1-51-590	REVENUE - OWN SOURCES	0.00	0.00	20,000.00	20,000.00
1-51-840	PROVINCIAL CONDITIONAL GRANT	0.00	0.00	9,559.00	9,559.00
*	TOTAL CAMROSE & DISTRICT SUPPO	0.00	0.00	29,559.00	29,559.00
CEMETERY REVEUE					
1-56-410	SALE OF CEMETERY PLOTS	0.00	0.00	200.00	200.00
1-56-570	CEMETERY DONATIONS	0.00	20.00	100.00	80.00
1-56-571	CEMETERY MAINTENANCE REVENUE	0.00	0.00	500.00	500.00
*	TOTAL CEMETERY REVEUE	0.00	20.00	800.00	780.00
DEVELOPMENT REVENUE					
1-61-410	DEVELOPMENT PERMITS & CHARGES	0.00	180.00	500.00	320.00
*	TOTAL DEVELOPMENT REVENUE	0.00	180.00	500.00	320.00
LAND SALES					
1-66-410	LAND SALES	0.00	900.00	34,000.00	33,100.00
*	TOTAL LAND SALES	0.00	900.00	34,000.00	33,100.00
PARKS & RECREATION REVENUE					
1-72-110	SPECIAL TAX - RECREATION & PARKS	0.00	4,375.00	4,400.00	25.00
1-72-560	PARK & CAMPGROUND RENTALS	210.00	975.00	1,000.00	25.00
1-72-570	PARK DONATIONS	0.00	0.00	200.00	200.00
1-72-590	UTILITIES RECOVERED	100.00	2,332.52	0.00	(2,332.52)
1-72-830	FEDERAL CONDITIONAL GRANTS	0.00	0.00	2,400.00	2,400.00
1-72-840	PROVINCIAL CONDITIONAL GRANTS	0.00	0.00	2,800.00	2,800.00
1-72-850	COUNTY CONDITIONAL GRANTS	0.00	12,500.00	12,500.00	0.00
*	TOTAL PARKS & RECREATION REVEN	310.00	20,182.52	23,300.00	3,117.48
CULTURE REVENUE					
1-74-560	HALL RENTALS	650.00	4,380.00	0.00	(4,380.00)
1-74-570	HALL DONATIONS	0.00	50.00	0.00	(50.00)
1-74-590	OTHER REVENUE	0.00	0.00	0.00	0.00
1-74-593	SPECIAL EVENT REVENUES	0.00	0.00	0.00	0.00
*	TOTAL CULTURE REVENUE	650.00	4,430.00	0.00	(4,430.00)
RESERVE TRANSFERS					
1-97-920	TRANSFER FROM RESERVES	0.00	0.00	0.00	0.00
*	TOTAL RESERVE TRANSFERS	0.00	0.00	0.00	0.00
**	TOTAL REVENUE	16,621.71	531,022.20	373,300.00	(157,722.20)



VILLAGE OF BAWLF

REVENUE/EXPENSE REPORT

GL Number	Description	July 2011 Actual	2011 YTD Actual	2011 Budget	2011 Budget Remaining \$
COUNCIL EXPENSES					
2-11-130	COUNCIL - PAYROLL DEDUCTIONS	0.00	126.17	400.00	273.83
2-11-150	COUNCIL REMUNERATION	706.50	7,781.15	18,100.00	10,318.85
2-11-211	COUNCIL TRAVEL & SUBSISTENCE	0.00	406.35	1,800.00	1,393.65
2-11-214	COUNCIL PROFESSIONAL DEVT	0.00	0.00	1,500.00	1,500.00
*	TOTAL COUNCIL EXPENSES	706.50	8,313.67	21,800.00	13,486.33
ADMINISTRATION EXPENSE					
2-12-110	ADMINISTRATION - SALARIES	7,713.58	49,222.55	98,700.00	49,477.45
2-12-130	ADMINISTRATION - PAYROLL DEDUCTION	0.00	2,949.14	0.00	(2,949.14)
2-12-131	EMPLOYEE BENEFITS	0.00	1,958.05	0.00	(1,958.05)
2-12-211	TRAVEL & SUBSISTENCE	138.60	738.05	900.00	161.95
2-12-214	MEMBERSHIPS & PROFESSIONAL DEVT	380.90	1,842.62	2,700.00	857.38
*	TOTAL ADMINISTRATION EXPENSE	8,233.08	56,710.41	102,300.00	45,589.59
OFFICE OPERATIONS					
2-12-215	FREIGHT & POSTAGE	0.00	0.00	900.00	900.00
2-12-217	TELEPHONE	495.61	2,742.37	4,800.00	2,057.63
2-12-220	ADVERTIZING & PRINTING	89.60	1,364.36	2,700.00	1,335.64
2-12-225	VILLAGE PROMOTIONS	0.00	0.00	900.00	900.00
2-12-230	PROFESSIONAL & CONSULTING SERVICE	0.00	0.00	0.00	0.00
2-12-231	AUDITING SERVICES	10,555.00	21,355.00	16,000.00	(5,355.00)
2-12-232	ASSESSMENT SERVICES	0.00	3,859.68	4,400.00	540.32
2-12-233	ASSESSMENT REVIEW BOARD	0.00	0.00	400.00	400.00
2-12-234	LEGAL SERVICES	0.00	150.70	500.00	349.30
2-12-237	MUNICIPAL SOFTWARE	0.00	0.00	0.00	0.00
2-12-250	OFFICE REPAIRS & MAINTENANCE	139.50	242.05	700.00	457.95
2-12-253	TECHNICAL SUPPORT	184.50	3,571.30	3,400.00	(171.30)
2-12-258	OFFICE JANITORIAL CONTRACT	0.00	0.00	0.00	0.00
2-12-274	INSURANCE	0.00	15,397.77	14,000.00	(1,397.77)
2-12-341	LAND TITLES SERVICES	0.00	0.00	200.00	200.00
2-12-510	OFFICE SUPPLIES	786.54	2,874.69	5,900.00	3,025.31
2-12-511	MISCELLANEOUS	272.74	1,372.73	1,300.00	(72.73)
2-12-519	OTHER SERVICES	0.00	0.00	5,400.00	5,400.00
2-12-540	UTILITIES	189.95	1,598.64	2,300.00	701.36
*	TOTAL OFFICE OPERATIONS	12,713.44	54,529.29	63,800.00	9,270.71
ADMIN-CAPITAL					
2-12-762	CAPITAL PURCHASES	0.00	0.00	800.00	800.00
2-12-790	ADMINISTRATION-AMORTIZATION	0.00	0.00	0.00	0.00



VILLAGE OF BAWLF REVENUE/EXPENSE REPORT

GL Number	Description	July 2011 Actual	2011 YTD Actual	2011 Budget	2011 Budget Remaining \$
* TOTAL ADMIN-CAPITAL		0.00	0.00	800.00	800.00
REQUISITIONS					
2-13-759	DAVE KNIPE MEMORIAL LIBRARY	0.00	0.00	0.00	0.00
2-13-750	REQUISITION - SCHOOL	0.00	37,029.46	74,059.00	37,029.54
* TOTAL REQUISITIONS		0.00	37,029.46	74,059.00	37,029.54
FIRE EXPENSES					
2-23-148	IN-SERVICE TRAINING	0.00	0.00	1,200.00	1,200.00
2-23-159	HONORARIUMS - ANNUAL & HOURLY	0.00	373.61	6,900.00	6,526.39
2-23-211	TRAVEL & SUBSISTENCE	0.00	211.90	1,200.00	988.10
2-23-214	MEMBERSHIPS & PROFESSIONAL DEVT	0.00	0.00	200.00	200.00
2-23-215	FREIGHT & POSTAGE	0.00	0.00	50.00	50.00
2-23-217	TELEPHONE	84.01	493.04	1,500.00	1,006.96
2-23-220	ADVERTIZING & PRINTING	0.00	0.00	100.00	100.00
2-23-225	PUBLIC RELATIONS & PROMOTIONS	0.00	0.00	500.00	500.00
2-23-250	FIREHALL REPAIRS & MAINTENANCE	127.00	127.00	500.00	373.00
2-23-251	VILLAGE TRUCK REPAIRS	0.00	621.69	1,000.00	378.31
2-23-252	COUNTY TRUCK REPAIRS	0.00	1,284.89	1,000.00	(284.89)
2-23-253	PAGER REPAIRS	0.00	0.00	1,200.00	1,200.00
2-23-254	PROTECTIVE EQUIPMENT REPAIRS	(2,433.04)	1,299.00	6,500.00	5,201.00
2-23-270	CONTRACTED SERVICES	0.00	0.00	100.00	100.00
2-23-274	INSURANCE	0.00	203.10	1,400.00	1,196.90
2-23-510	GOODS & SUPPLIES	17.04	376.09	1,000.00	623.91
2-23-511	MISCELLANEOUS	0.00	0.00	400.00	400.00
2-23-521	FUEL & LUBE	0.00	97.99	800.00	702.01
2-23-540	FIRE HALL POWER	196.36	1,068.63	1,800.00	731.37
2-23-541	FIRE HALL NATURAL GAS	0.00	674.41	1,500.00	825.59
2-23-750	DISPATCH AGREEMENT	1,178.00	1,178.00	1,200.00	22.00
2-23-751	MUTUAL AIDE RESPONSE CHARGES	0.00	0.00	500.00	500.00
2-23-920	TRANSFER TO RESERVES	0.00	0.00	0.00	0.00
* TOTAL FIRE EXPENSES		(830.63)	8,009.35	30,550.00	22,540.65
FIRE - CAPITAL					
2-23-762	CAPITAL PURCHASES	0.00	2,500.00	0.00	(2,500.00)
2-23-790	FIRE - AMORTIZATION	0.00	0.00	0.00	0.00
* TOTAL FIRE - CAPITAL		0.00	2,500.00	0.00	(2,500.00)

VILLAGE OF BAWLF

REVENUE/EXPENSE REPORT



GL Number	Description	July 2011 Actual	2011 YTD Actual	2011 Budget	2011 Budget Remaining \$
BYLAW ENFORCEMENT					
2-26-270	BYLAW ENFORCEMENT OFFICER	520.00	3,130.17	6,500.00	3,369.83
2-26-234	LEGAL SERVICES	930.00	930.00	0.00	(930.00)
2-26-510	BYLAW SUPPLIES	0.00	249.82	300.00	50.18
*	TOTAL BYLAW ENFORCEMENT	1,450.00	4,309.99	6,800.00	2,490.01
PUBLIC WORKS SALARIES & WAGES					
2-32-110	PW - SALARIES	2,569.70	15,688.52	27,100.00	11,411.48
2-32-130	PW - PAYROLL DEDUCTIONS	0.00	726.12	0.00	(726.12)
2-32-131	EMPLOYEE BENEFITS	0.00	223.08	0.00	(223.08)
*	TOTAL PUBLIC WORKS SALARIES &	2,569.70	16,637.72	27,100.00	10,462.28
PUBLIC WORKS OPERATIONS					
2-32-217	TELEPHONE	0.00	39.38	400.00	360.62
2-32-230	PROFESSIONAL CONSULTING	0.00	0.00	0.00	0.00
2-32-250	ROADWAY REPAIRS & MAINTENANCE	460.74	2,054.90	3,000.00	945.10
2-32-270	CONTRACTED SERVICES	0.00	3,899.12	4,000.00	100.88
2-32-510	GOODS & SUPPLIES	277.67	5,250.46	8,000.00	2,749.54
2-32-511	MISCELLANEOUS GENERAL SERVICES	0.00	0.00	0.00	0.00
2-32-521	FUEL & LUBE	355.64	1,294.38	2,100.00	805.62
2-32-540	UTILITIES - STREET LIGHTS	73.05	5,943.20	10,200.00	4,256.80
2-32-790	PUBLIC WORKS AMORTIZATION	0.00	0.00	0.00	0.00
2-32-762	CAPITAL	0.00	0.00	0.00	0.00
*	TOTAL PUBLIC WORKS OPERATIONS	1,167.10	18,481.44	27,700.00	9,218.56
DRAINAGE					
2-37-250	DRAINAGE - REPAIRS & MAINTENANCE	0.00	6,683.00	500.00	(6,183.00)
2-37-750	REQUISITION - DRAINAGE	0.00	204.00	200.00	(4.00)
*	TOTAL DRAINAGE	0.00	6,887.00	700.00	(6,187.00)
WATER OPERATIONS					
2-41-110	SALARIES & WAGES	(750.00)	0.00	0.00	0.00
2-41-211	TRAVEL & SUBSISTENCE	(28.80)	325.35	1,900.00	1,574.65
2-41-214	MEMBERSHIPS & PROFESSIONAL DEVT	0.00	1,275.42	800.00	(475.42)
2-41-217	TELEPHONE	91.85	533.50	1,200.00	666.50
2-41-230	PROFESSIONAL & CONSULTING SERVICE	0.00	0.00	200.00	200.00
2-41-240	CUSTOMER BILLING	90.01	598.07	600.00	1.93
2-41-250	REPAIRS & MAINTENANCE	4,026.75	7,045.50	14,400.00	7,354.50
2-41-270	WATER - CONTRACT	1,947.35	4,027.90	5,200.00	1,172.10
2-41-510	GOODS & SUPPLIES	807.94	2,352.62	2,000.00	(352.62)
2-41-540	UTILITIES	770.70	5,095.87	10,000.00	4,904.13



VILLAGE OF BAWLF REVENUE/EXPENSE REPORT

GL Number	Description	July 2011 Actual	2011 YTD Actual	2011 Budget	2011 Budget Remaining \$
* TOTAL GENERAL		0.00	0.00	2,500.00	2,500.00
** TOTAL EXPENSES		46,434.49	338,609.74	647,068.00	308,458.26
*** SURPLUS/DEFICIT		29,812.78	(192,412.46)	273,768.00	466,180.46

Lynn Horbasenko

From: Lynn Horbasenko [LHorbasenko@bawlf.com]
Sent: July-31-11 1:07 PM
To: 'Gordie Blatz'; 'Jody Yuha'; 'Rod Blatz'; 'Fern Reinke'; 'Karen Robbins'
Subject: more info on Macrae Street

Hello Council:

I called James Marr from Banner Engineering a couple of days after our Council Meeting. Here is a summary of our discussion:

- James agreed with Focus that we are too late in the year to dig and replace.
- He provided estimates for engineering costs during the design and tendering process as well as estimates for the engineering costs during the construction. The details in his estimate are not identical to Focus' details so a fair amount of additional work will be required to get the two estimates to compare apples to apples. We can talk about this further at the August council meeting.
- He confirmed that it is best to get your tender documents out early in the year when contractors are developing their work schedule for the year. He was of the same opinion that the later in the year you tender out a project, the higher the bids.
- He feels that we will not be able to afford to dig and replace all of our 1966 sewer lines, even over several years (because of the additional costs associated with replacing the water mains and rebuilding the road structure after the digs). His rough estimate was approx. \$1 million for Macrae Street only (incl paving). *[Macrae is 3.5 blocks and from the data Rod provided a couple of years ago, I appears as though we have 15.5 additional blocks of 1966 sewer line (some are short blocks). 19 blocks would cost us roughly \$5.5 million in today's dollars. We have ~\$700,000 in unused capital grant funding for the period 2006-2011.]*
- He strongly recommended the relining process for municipalities of our size. He worked with Chauvin on the relining process for their sanitary sewer lines.
- James would be willing to attend a council meeting to talk further about the details and his recommendations.

I also called Pervez Sunderani, Municipal Approvals Engineer and EPEA Team Lead with Alberta Environment about using the old drawings. He confirmed that because the pipe will be made out of different materials, we cannot simply use the old drawings. The AB Environment standards changed in 2006. I've asked him a supplemental question by email regarding using the old drawings as a starting point to create the new ones - I hope to hear back from him before the August meeting. If that's possible and we choose this option for rehabilitating our sewer lines, we would provide the old drawings to whichever Engineering firm we contract to do the work.

Lynn

Pervez replied:
"New drawings, stamped, signed & sealed by a P.Eng. are required, considering the age of the previous lines."

MEMORANDUM

TO: Village Council
FROM: Village Manager
DATE: August 11, 2011
SUBJECT: **Drainage Ditches on Macrae Street, Martin Avenue and North of the School Parking Lot**

PURPOSE:

The purpose of this memo is to inform the Village Council of the work completed to re-grade the existing drainage ditches at the north end of Macrae Street (both the east and west sides), along Martin Avenue between Sanden and Macrae Streets and north of the new school parking lot.

BACKGROUND:

At the July 13, 2011 Council Meeting, the Village Council passed a motion approving the project to re-grade the drainage ditches as described above and that \$2500 + GST be allocated to the project. On Sunday, July 17th, the Public Works Director and the Village Manager met with the Mayor to review the bids and select a contractor. D.S. Excavation was awarded the project based on an estimate of 20 hours for the excavation. The work began on July 19th. Poor weather conditions caused several delays but staff and the contractor persevered. As of August 4th, the project was basically complete with the exception of seeding grass within the ditches.

After the work began, the following unexpected events occurred:

- After the grade had been set and trenched for the Macrae Street and Martin Avenue ditches, a large amount of precipitation caused the banks to slump. The ditch required to be retrenched. The retrenching and overall wet conditions added 7 hours to the project.
- Four gas lines needed to be lowered by Ankerton Gas - one 2" main line and three residential service lines. (This issue was discussed with the Mayor at the time and the decision was made to proceed.) In order for Ankerton to fit this into their work schedule in a timely manner, the Village was asked to expose the lines and pack them after being relocated. This additional time (19 hours) was not anticipated nor budgeted for.
- Due to the wet condition of the clay being removed, the Village one-ton was not utilized as the clay stuck to the truck bed. The contractor's gravel truck was used for 8 hours (this was not anticipated or budgeted for).

The actual hours allocated to the excavation of the ditches came in at 24 hours (4 hours higher than originally estimated). Due to the factors listed above, the project took 38 additional hours to complete.

Other noteworthy points are:

- The contractor quoted the Village hourly rates of \$90/hour for the backhoe and \$85/hour for the gravel truck. Common industry rates are \$140/hour and \$100/hour, respectively.

Item #: 5.b)

- Due to the wet conditions, the project was delayed a few times. The contractor mobilized his equipment on four occasions and did not charge the Village to do so. The industry standard to mobilize equipment is in the range of \$400 per trip.

The final invoice submitted by D.S. Excavating was \$5180 + GST. Council approved an expenditure of \$2500 + GST to be taken from operational reserves. To cover the additional expenditures, the Administration recommends that the Village Council approve \$2500 be taken from Contingency with the remaining \$180 from the current operating budgets.

Other costs attributed to the project and which can be covered through existing Public Works operational budgets were:

1. Culverts and couplers for four driveways = \$1062
2. Ankerton Gas Invoice = \$345
3. Packer rental for driveways and around gas lines = \$385
4. Addition of gravel to the adjacent roadways and driveways = approx. \$1000 (invoice not yet received)
5. Grass seed = \$50

TOTAL ADDITIONAL RELATED COSTS = \$2842

If Council wishes to accurately account for the type of work completed in the above five points (i.e. the re-grading of the ditches is more of a drainage project than a public works or roadway project), a budget adjustment to the Drainage section of the budget could be made. This would require a motion for a \$2900 budget adjustment to account 2-37-250 with the funding to be taken from operational reserves.

The total cost attributed to the trenching and re-grading of the drainage ditches along Macrae Street, Martin Avenue and north of the school parking lot was approximately \$8000 + GST.

ALTERNATIVES:

1. That the Village Council approve the \$2680 over expenditure for the trenching and re-grading of the drainage ditches at the north end of Macrae Street, the west ditch along Martin Avenue between Sanden and Macrae Streets and the ditch north of the new school parking lot be funded through Contingency in the amount of \$2500 and through existing operating budgets for the remaining \$180.
2. That the Village Council approve a budget adjustment in the amount of \$2700 + GST for the excavation of the drainage ditches at the north end of Macrae Street, the west ditch along Martin Avenue between Sanden and Macrae Streets and the ditch north of the school parking lot and that the funds be derived from operational reserves.

RECOMMENDATION:

It is recommended that the Village Council approve the \$2680 over expenditure for the trenching and re-grading of the drainage ditches at the north end of Macrae Street, the west ditch along Martin Avenue between Sanden and Macrae Streets and the ditch north of the new school parking lot be funded through Contingency in the amount of \$2500 and through existing operating budgets for the remaining \$180.

Bawlf Public Library
Box 116
Bawlf, AB T0B 0J0

April 13, 2011

Lynn Horbasenko, CAO
Box 40
Village of Bawlf
Bawlf, AB T0B 0J0

RE: BAWLF PUBLIC LIBRARY RENOVATION EXPENSES

Thank you for your Nov. 25th reply to my original inquiry. Sorry this letter is so late in coming but I have been quite ill and swamped with items at my place of employment. From your response I want to clarify that the Library Board promised to attempt to make an annual contribution of \$1,250 towards renovation expenses. In the Board meeting minutes dated Feb. 15, 2010, we stated the following:

The Library Board will attempt to raise \$12,500 over 10 years to repay the Village of Bawlf for renovations to the Library.

We have not signed any documentation obliging us to a repayment schedule; hence it is incorrect to classify our ongoing attempt to fundraise as a commitment to pay off long term debt. We were successful in raising \$1,250 in 2010 as was paid. I classified it as "Office Renovation Expenses" in our 2010 statement of disbursements as per recommendation from Ron Sheppard, from Parkland Regional Library.

Please note that if we are unable to raise the funds in future years, we will not be able to make the contributions as we cannot use other funding dollars for this purpose. If we were to do so, we would not receive said funding in future years, possibly leading to a complete closure of the Library as a worst-case scenario.

In closing, I would like to add that our VIP fundraiser held in February 2011 netted us a profit of \$489. We have also done a Vesey's flower fundraiser and have one more VIP meat Fundraiser planned for this year. Unfortunately our February 2011 fundraiser was not as successful as the February 2010 fundraiser likely due to the fact that we previously had seven board members and now are down to five. We will try to keep you updated as to our fundraising progress throughout the year. Thank you for your time. If you have any questions, please call me at (780) 281 - 0540.

Sincerely,



Amber Wood, Treasurer
Bawlf Public Library Board

CC: WildeandCompany Chartered Accountants

Item: 5.c

Myrna Schapansky

From: Reta Porter [reta_porter@yahoo.ca]
Sent: August-13-11 2:26 PM
To: Village of Bawlf
Subject: Concerns

Village Office & Council

I was wondering what happen with may concern over the white poles /barrier at 401 Hanson Street and the corner of Martin Avenue. I see they are still there. So I'm guessing that it is fine to put up a barrier on Village road allowance to keep anyone from parking there without getting permission from the Village. So if I want to do the same in front my property I can do so ?? I also think that when the snow comes this winter there may be a problem if a grader need do any grading for snow removal. If you think it to keep anyone off the grass so there are No ruts maybe you should look at graveling that section of road way. The only ones I see that park there are the owners and their friends. They were parked there this week even with the barriers up so what is the purpose of having a barrier in place !!

I also would like to know if anything is being done about the pile of dirt that is now on the property that the Village owns that is up for sale on Hanson Street ! who would want to buy it looking like that and what about 308 Hanson Street can't anything be done about having the owner (G.Martin) clean up the weeds on that property. I thought you only had so long to have your property landscape/grass or whatever done??

Before the (houses) that section was just a bare piece of land and it looked a hell of lot better then, then it does now driving up and down that street everyday.

I keep hearing whats Good for some is Not Okay for others. Thank you for your time.

Reta

MEMORANDUM

TO: Village Council
FROM: Village Manager
DATE: August 11, 2011
SUBJECT: **AUMA Convention – September 28-30, 2011**

PURPOSE:

The purpose of this memo is to distribute copies of the AUMA Convention program brochure entitled “The Future is Local” and to inquire if anyone from the Village Council would like to attend the convention in Calgary from September 28-30, 2011.

BACKGROUND:

The Village of Bawlf is a member of the Alberta Urban Municipalities Association (AUMA) and Village representatives have attended the convention on occasion in past years.

This year’s convention will be held in Calgary from Wednesday, September 28 to Friday, September 30, 2011. The Village has budgeted for two registrations, two hotel rooms for three nights and travel expenses.

The program brochure is in the front of your binders. Please review the content prior to the meeting to determine if you are interested and/or available to attend.

ALTERNATIVES:

n/a

RECOMMENDATION:

n/a

MEMORANDUM

TO: Village Council
FROM: Village Manager
DATE: August 11, 2011
SUBJECT: **Victim Services Letter of Support**

PURPOSE:

The purpose of this memo is to recommend that the Village Council send a letter of support to Camrose & District Victim Services as per their request.

BACKGROUND:

The Village received an email requesting a letter of support to accompany their grant application. The email is attached for your information.

The Administration will call the Program Coordinator to get additional details on their request and if the Village Council passes a motion to write a letter of support, the Administration will draft an appropriate letter for the Mayor's signature.

ALTERNATIVES:

1. That the Village Council approve writing a letter under the Mayor's signature supporting the Camrose & District Victim Services for their grant application process.

RECOMMENDATION:

It is recommended that the Village Council approve writing a letter under the Mayor's signature supporting the Camrose & District Victim Services for their grant application process.

Lynn Horbasenko

From: Myrna Schapansky [vilbawlf@syban.net]
Sent: July-12-11 8:19 AM
To: 'Lynn Horbasenko'
Subject: FW: Letters of Support

From: VictimServices [<mailto:victimservices@camrose.ca>]
Sent: July-07-11 11:09 AM
To: vilbawlf@syban.net; theresa@villageofbitternlake.ca; admin@villageofnewnorway.ca;
administration@villageofhaylakes.com; rosalindvillage@xplornet.com; sgerlitz@county.camrose.ab.ca
Subject: Letters of Support

Good Morning Administrators

I am requesting on behalf of my board of directors a letter of support from your Council – Our grant application time is upon us again, we thought we would make the request by email rather than a formal letter – however should you require one please advise and we shall send one out.

If you could send the letter no later than August 31 2011 it would be greatly appreciated.

Thank you very much for your time

Michelle Hauser

Program Coordinator
Camrose & District Victim Services
6220- 48 Ave Camrose AB T4V 0K6
780-672-4570 ~ Camrose Police Service
780-672-3342~ Camrose RCMP
Victimservices@camrose.ca

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MEMORANDUM

TO: Village Council
FROM: Village Manager
DATE: August 11, 2011
SUBJECT: **Water and Wastewater Capacity-Building Initiative**

PURPOSE:

The purpose of this memo is to present information provided by the Alberta Water and Wastewater Operators Association regarding the proposed initiative entitled "Closer to Home" and to ask the Village Council members for their opinions on the initiative.

BACKGROUND:

The Village of Bawlf currently has one certified water and wastewater operator (currently on medical leave), one uncertified but experienced operator and one potential operator with very little experience. We have certified coverage provided by an operator who provides services to the Village of Rosalind.

The attached documentation states that current certified operators across the province are nearing retirement and it is becoming more difficult to attract, train and retain new certified operators. Currently, the water and wastewater services have been included in the Public Works Director's job description as a means for the Village to move toward developing additional certified operators in our community. To date, the training has been very limited due to the schedules of the experienced operators.

From an Administrative point of view, perhaps the Village would benefit from being involved in the Closer to Home initiative in order to better engage in training and succession planning. How do the members of Council feel? Someday, when the Village is connected to the regional water line, we may not feel the same pressure to ensure we have certified coverage right in our community. The Shirley McClellan Regional Water Services Commission may likely be responsible for hiring the appropriate operators. In the meantime, I feel the Village would benefit from discussions and planning around the issue.

ALTERNATIVES:

1. That the Village Council authorize the Administration to further research the Alberta Water and Wastewater Operators Association's "Closer to Home" initiative in order to bring additional information to a future Village Council meeting.

RECOMMENDATION:

It is recommended that the Village Council authorize the Administration to further research the Alberta Water and Wastewater Operators Association's "Closer to Home" initiative in order to bring additional information to a future Village Council meeting.

ALBERTA
WATER &
WASTEWATER
OPERATORS
ASSOCIATION

11810 Kingsway Avenue
Edmonton, AB T5G 0X5
awwoa@telus.net
Phone (780) 454-7745
Toll Free 1-877-454-7745
Fax (780) 451-6451

July 2011

To: Alberta local government, public works, and utility commission officials

From: Brian Brost, Chair, AWWOA Rural Development Committee

Re: Rural Alberta Development Fund (RADF) – Full Proposal Application

I am writing to you on behalf of the Alberta Water & Wastewater Operators Association (AWWOA) to seek expressions of local interest in a proposed initiative called *Closer to Home*. The *Closer to Home* concept reflects a vision for assisting Alberta communities develop and retain the resources required to assure safe drinking water and well-managed wastewater. *Closer to Home* is currently proceeding through the invited, full application phase of the *Rural Alberta Development Fund* and will be considered at the September 2011 RADF Board meeting.

As many of you are already aware, it is increasingly difficult to attract, develop, and retain certified water and wastewater operators in many Alberta communities. This letter also serves, in part, to inform you about efforts that are being undertaken to mitigate this situation.

Over the last few years, the AWWOA has offered its members from smaller centres in Alberta a *Training Subsidy for Small Public Facilities*, which was initiated through funding from an Alberta Justice/Alberta Environment, *Creative Sentencing Project*. In 2010, AWWOA collaborated with peer-associations across the prairies to develop a career attraction toolkit to support information and career exploration, including an emphasis on smaller centres, and which is available at no cost to Alberta employers to support recruitment and retention.

Since September 2010, the AWWOA has been actively working with other Alberta stakeholders to develop a practical workforce renewal strategy designed to help more effectively address the local impact of significant numbers of retirements and other turnover of locally-employed operators, which is now manifesting as a province-wide trend. The foundation of this strategy is called the *Closer to Home – Smaller Centres Water & Wastewater Operators Renewal Initiative*. A detailed concept for *Closer to Home* has been widely circulating throughout Alberta since late 2010, including at the ministerial levels of the Government of Alberta.

In April 2011, the AWWOA submitted an Expression of Interest for *Closer to Home* to *Rural Alberta's Development Fund* (RADF). In early June 2011, AWWOA representatives met with the RADF to proceed to a full proposal application that will be considered at an RADF Board meeting in September 2011. The AWWOA has confirmed it will be seeking \$2.4 million from the RADF towards a three year project to work with smaller centres in Alberta on operator workforce renewal priorities.

2...

6.c)

Alberta communities/local employers participating in the proposed *Closer to Home* initiative will have opportunities to help extend or renew water and wastewater operator capacity, including:

- access to a cohort learning model that enables direct-entry of operator candidates from your community and that will enable those new, local operators to achieve at least Level I certification status in priority areas associated with local facility certification (e.g., water treatment, water distribution, wastewater collection, wastewater treatment);
- technical assistance to support operator succession planning and mentoring for Alberta communities, modelled after the successful *First Nations Circuit Rider Training Program*;
- access to an enhanced *Training Subsidy for Small Public Facilities* program;
- monthly outreach professional development via teleconference/webinar, focused on priorities in health, public safety, regulation and compliance topics;
- a 'STEP-Up' initiative to provide a supported introduction to water and wastewater careers as a component of summer student employment for previously-employed, promising summer students returning to their home communities for employment in subsequent summers; and
- other information and supports that help strengthen local water utility capacity.

The AWWOA is seeking brief written expressions of interest from Alberta communities that would like to be considered for early inclusion in the operator development outreach activities. **I wish to stress that any written expressions of interest are non-binding, but may be used to help establish priorities and early partnerships with Alberta communities should the AWWOA be successful in commissioning the *Closer to Home* initiative.**

Ideally, we would like to receive written expressions of interest by the end of July. We recognize that with summer schedules this may not be possible. If you are interested in learning more about *Closer to Home*, including assistance in preparing a one-page expression of interest then we would ask that you contact our Executive Director, Mr. John Voyer at 1-877-454-7745 or by email at awwoa1@telus.net and awwoa@telus.net.

If this inquiry is more appropriately routed to another person locally then we would appreciate knowing who we ought to follow-up with. Thank you for your consideration.



CLOSER TO HOME

A PROPOSED WATER AND WASTEWATER CAPACITY-BUILDING INITIATIVE BENEFITING ALBERTA'S SMALLER CENTRES (A SUMMARY BRIEF)

What if we could assist Alberta communities find, train and retain people with the knowledge, skills, tools and networks required for safe, clean water and responsibly managed wastewater? It's possible!

WHAT IS IT?

The *Closer to Home - Smaller Centres Water and Wastewater Operator Renewal Initiative* is a proposed collaborative project for strengthening and renewing capacity and expertise for safe drinking water and responsibly managed wastewater systems across Alberta's smaller rural centres.

Closer to Home is a positive, policy and evidence-informed opportunity to mobilize expertise and resources in a focused, sustainable effort to enhance rural recruitment, retention and renewal of Alberta's water and wastewater operator workforce.

Closer to Home is about a vision where: the health of Albertans is maintained; Albertans have confidence their local water supply is safe and clean; local water resources are responsibly stewarded; and local utility infrastructure is maintained and sustained.

WHY THE NEED?

As with other local government and public/private sector workforces,^{1,2} Alberta's water and wastewater workforce has a critical mass of skilled operators on the cusp of retirement. Many Alberta smaller centres continue to experience ongoing challenges in recruiting and retaining suitable, certified operators for their water facilities. Renewing the water and wastewater workforce is becoming urgent, especially as technology, updated regulation and changing public expectations have transformed the sector.³

The need is well-identified. It's been documented since at least 2004⁴, as part of the *Water for Life* policy framework.^{5,6} In November 2009, the *Water for Life - Action Plan* called for stakeholders to find innovative approaches to build and ensure long-term operational capacity in smaller Alberta communities (Action 1.6)⁷, by developing operator consortiums and ongoing training and certification.

In keeping with a broadly-shared vision and strategic policy direction of making Alberta the best place to live, work and play, addressing water and wastewater at the local level is essential. It's been suggested, within Alberta, that poor water quality is a common reason a rural community dies.⁸

WHAT HAS BEEN DONE TO DATE?

To-date, the AWWOA has collaborated with Alberta Environment on several one-time initiatives. These include a pilot to assess the viability of local high school graduates entering a certification-track program in a facility within their community as well as operator-relief coverage for training/vacations.

Since 2009, AWWOA has offered a \$50,000 *Training Subsidy for Small Public Facilities* that has been funded, in part, from a \$300,000 one-time investment of an Alberta Environment/Alberta Justice Creative Sentencing Project. With this, existing classroom training of operators from smaller communities (< 5,000) has been possible.

In 2010, AWWOA led an \$80,000 jointly-funded inter-provincial *Career Attraction Project* (CAP), with peer-associations in Saskatchewan and Manitoba (AWWOA 25%, Western Canada Water 25%, Alberta Employment & Immigration 50%). The CAP includes editorial treatment emphasizing the importance and opportunities of these careers within smaller centres and Aboriginal communities.

WHY CLOSER TO HOME NOW?

Alberta is facing a large-scale, generational turnover of the skilled water and wastewater operations workforce within this decade. Smaller centres will most directly feel the workforce transition impact. The expertise and energy to mitigate knowledge-loss is still available. The time to mobilize is now!

The AWWOA has accelerated issue engagement. A September 2010, Special Meeting of the Board considered rural water workforce and utility service /infrastructure issues. A Board-level AWWOA Rural Development Committee has been commissioned (Oct 2010). A strategic approach for a rural capacity-building approach has been adopted (Dec 2010).

Closer to Home is offered as a sensible and practical 'made in Alberta' response to the 'dual reality' scenario that operates among larger metropolitan centres and smaller rural centres.⁹ It leverages and extends other capacity-building resources. It can work and we can make it work together!

6.c)

HOW MIGHT CLOSER TO HOME WORK?

Closer to Home is proposed with three overall goals and three strategic pillars. The overall goals are: recruitment of the next generation of certified water and wastewater operators ideally from within local centres; effective local retention; and sector capacity renewal which promotes safe drinking water and responsibly managed wastewater, closely aligned with the *Water for Life – Renewal* policy framework.⁵

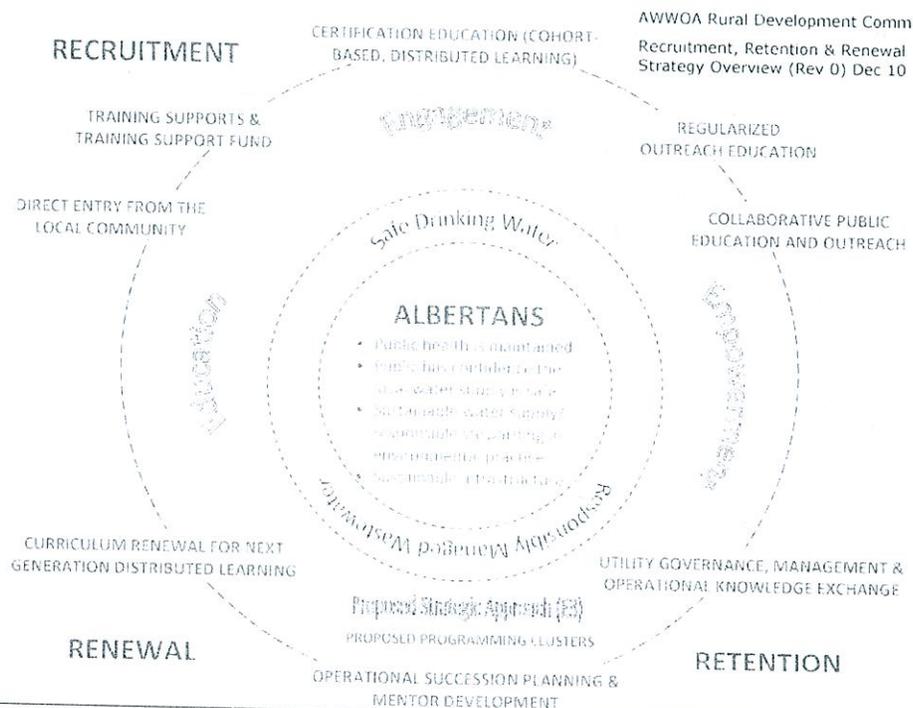
Three strategy pillars of *Closer to Home* are proposed as Education, Engagement and Empowerment (E3). Within the strategies proposed, program clusters have been suggested as informed by lessons of earlier AWWOA/Alberta Environment efforts and the practical insights of Alberta rural leaders. Lessons about how to undertake *Closer to Home* have also been gleaned from other skilled occupations and initiatives, especially rural health care and the RADF.

The AWWOA has adopted a 'design-build' approach as it consults with stakeholders. More design detail can be reviewed in the *Closer to Home – Concept Paper*. An overview of early design appears below.

REFERENCES

1. Kemp-Rye, M (2005). Planning for a changing workforce: Before your employees are gone. *On Tap*, 5(2), 18-23.
2. Kerlin, M. D., McGaw, D., & Wolf, W. (2008). *Planning for the next generation*. Washington, DC: McKinsey & Company. Available: http://www.mckinsey.com/client-service/publicsector/pdf/TG_planning_next_generation.pdf
3. Phillips, E., Morrison, D., & Aherne, M. (2010). A water and wastewater operations career attraction project as a catalyst in support of workforce renewal. Paper No. T052 of the *Proceedings of the 2010 Western Canada Water Conference*. Calgary, Canada.
4. Associated Engineering (2004). *Alberta waterworks facility assessment report*. Edmonton: Associated Engineering. Available: http://www.waterforlife.gov.ab.ca/docs/Assessment_Report.pdf
5. Government of Alberta (2008). *Water for life: A renewal*. Edmonton: Government of Alberta. Available: <http://environment.gov.ab.ca/info/library/8035.pdf>
6. Government of Alberta (2003). *Water for life: Alberta's strategy for sustainability*. Edmonton: Government of Alberta. Available: www.waterforlife.alberta.ca/documents/wfl-strategy_Nov2003.pdf
7. Government of Alberta (2009). *Water for life: Action plan*. Edmonton: Government of Alberta. Available: <http://environment.gov.ab.ca/info/library/8236.pdf>
8. Griffiths, D. (access 2010). *13 things you can do to kill your community*. Wainwright & District Chamber of Commerce. Available: http://www.wdchamber.com/general/griffiths/thirteen_things/
9. Hruday, S. E. (2011, February). *Safe drinking water policy for Canada – Turning hindsight into foresight* (Commentary No. 323). Toronto: C.D. Howe Institute. Available: http://www.cdhowe.org/pdf/Commentary_323.pdf

Closer to Home – Design/Strategy Overview (as approved December 9, 2010 by AWWOA Board of Directors)



FOR MORE INFORMATION

John Voyer, Executive Director
Alberta Water & Wastewater Operators Association (AWWOA)
11810 Kingsway Avenue, Edmonton, AB T5G-0X5
Ph 780 454-7745, Fax 780 451-6451
Email awwoa1@telus.net

Garth Carl
Deputy Chair, AWWOA Rural Development Committee c/o
Henry Kroeger Regional Water Services Commission
Ph 403 854-3523 (Hanna local)
Email awwoa@awwoa.ab.ca

MEMORANDUM

TO: Village Council
FROM: Village Manager
DATE: August 11, 2011
SUBJECT: **Shirley McClellan Regional Water Services Commission Resolution**

PURPOSE:

The purpose of this memo is to ask the Village Council to pass a motion regarding participation in a grant being applied for by the County of Stettler on behalf of the Shirley McClellan Regional Water Services Commission (SMRWSC).

BACKGROUND:

The Village of Bawlf received the attached letter dated July 7, 2011 requesting that the Council pass the motion as written in the letter.

I called the Assistant Manager at the County of Stettler to inquire about the details of this request. She explained that the SMRWSC is interested in applying to the Regional Collaboration and Strategic Initiative for funding to assist with some of the administrative costs which will be associated with the development of the regional water line to Big Valley south of Stettler.

The Commission is not eligible to apply; therefore, the County of Stettler will submit the application.

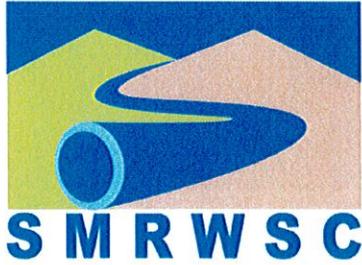
ALTERNATIVES:

1. That the Village Council authorize the Village of Bawlf to participate in an application for the Regional Water Facility Development project, submitted by the County of Stettler No. 6 under the Regional Collaboration and Strategic Initiative component of the Regional Collaboration Program.

RECOMMENDATION:

It is recommended that the Village Council authorize the Village of Bawlf to participate in an application for the Regional Water Facility Development project, submitted by the County of Stettler No. 6 under the Regional Collaboration and Strategic Initiative component of the Regional Collaboration Program.

File



Shirley McClellan Regional Water Services Commission

c/o County of Stettler No. 6
Box 1270

STETTLER, AB T0C 2L0

Phone: (403) 742-4441

Fax: (403) 742-1277

2011 07 07

Lynn Horbasenko, Village Manager
Village of Bawlf
PO Box 40
Bawlf, AB T0B 0J0

Dear Ms. Horbasenko:

RE: Resolution

On behalf of the Shirley McClellan Regional Water Services Commission (SMRWSC), we are requesting that all participating SMRWSC municipalities take the following motion to their respective Council.

"Be it resolved that Council authorized the (insert your Village/Town) to participate in an application for the Regional Water Facility Development project, submitted by the County of Stettler No. 6 under the Regional Collaboration and Strategic Initiative component of the Regional Collaboration Program."

Upon receiving approval, please forward notification of same as soon as possible to the undersigned.

Sincerely,

Yvette Cassidy
Assistant Manager

YC/mmd

L:\Shirley McClellan Regional Water Services Committee\Letters\2011\07 07 - Participating Municipalities re Resolution Request.doc

(6.d)

Peter & Michelle Ratz
309 Sanden Street
Bawlf, AB
T0B 0J0

August 13, 2011

To the Village of Bawlf

Re: Repair of the outside water storm valve, compression fitting and line

Kerry Piro of Wrangler Heating attempted to close the water main valve on August 8, 2011 and was not able to. On August 9th I went to the Village office to request a repair of the water main. We have low water pressure in our home and are looking for the cause.

August 9, 2011 the work started and was completed by Ben. A 11' x 9' x 11' hole was dug out to repair the storm valve and repair the plastic water line going to the house which was leaking at the compression fitting.

I loaned my ladder to the town maintenance supervisor, Tiffany for the project. This ladder became damaged when it was used by Ben. it has two broken rungs. Is the Village of Bawlf willing to repair or replace it?

The hole which was excavated has to be compacted now. We have a contractor starting the landscaping process and he has quoted a cost of around \$1,000. Also fill gravel has to be put under the sidewalk to support it again since the original fill gravel was removed by the back hoe.

I am requesting that the Village of Bawlf either compact the trench or covers the cost for All Season Landscaping to do it in order to return the yard to its original state before the repair of the line

I feel it is the Village's responsibility to restore my yard to the way it was including the cost incurred. If you have any queries about this please contact us at home or leave a message on our answering machine. Ph. 780-373-2454. I Hope you understand and we can solve this small issue.

Sincerely,

Peter & Michelle Ratz

Mayors Report

July-Aug

.July 13 council meeting

.Meeting with Lynn and Tiffany about construction of ditch on Macrae st.

.Ongoing discussions about taxes with village residents

Providence Place

July-Aug

.No meeting

.Next meeting Aug 24

Report from the Administration

For the period July 9 – August 11, 2011

Administration:

- The Village Manager completed the three-month performance evaluation for the Communication Coordinator.
- The assessment and tax notices were mailed on June 30 and are due on August 31. One request for reassessment has been received to date. Tax revenues have been trickling in and staff expects that many residents will pay their taxes during the last week of August.
- TransAlta bought out Nexen on their electricity contract – the billings will now come from TransAlta.
- The August Village Voice was distributed through the mailboxes on August 2.
- A tremendous amount of work has been completed by the Communications Coordinator in conjunction with the Village Manager and the Office Administrator regarding the transfer of the paper files to our new numbered filing system. We believe the end is near!
- Municipal Affairs communicated with the Village Manager that the Village should be receiving a letter soon identifying the inspectors who will be assigned to complete the municipal inspection.
- On Tuesday, August 9th, three Village staff members were severely verbally abused by a Village resident. The Administration has discussed the incident and will be establishing procedures for dealing with this type of behaviour.
- Vacation time - the Office Administrator was away from July 18-28 and the Village Manager was away from August 1-5.
- The Communications Coordinator provided office coverage during the Office Administrator's absence.
- The Village Manager attended the following external meetings/events:
 - July 19 – Municipal Affairs Internship Program Site Visit (Camrose)
 - August 9 – Small Communities Committee Meeting (Edmonton)

Development:

- No development permits were issued this past month.
- The total number of permits approved so far in 2011: two.
- The appeal period for a resident wanting to build a fence higher than permitted in the Land Use Bylaw had lapsed and a letter was sent to the resident informing him that he may proceed with building the fence as requested in his development permit.
- No Compliance Certificates were issued this past month. Total compliance certificates issued in 2011: one.
- The owners of Lots 21-24, Block 2, Plan RN57 have not yet signed the required paperwork to transfer the above property to the Village. The Village lawyer will send a second reminder notice in the next few days.

Sanden Court Report

A meeting was held on July 29, 2011.

Highlights of the meeting include:

- A plumbing problem in one unit has been fixed.
- Two new furnaces have been installed.
- Estimates for replacement of four windows are being obtained.
- One unit remains empty.
- Future renovations include replacing six furnaces and four living room windows.
- Quarterly report was presented as per attached.

Next meeting date is set for September 27.

Date: Jul-20-2011

Report ID: SHIRRBQT01
 User Name: Cindy.A.Fraser

Quarterly Report

Report Year: 2011
 MANAGEMENT ORGANIZATION: VILLAGE OF BAWLF
 QUARTER: Q2 - 2ND QUARTER ACTUAL (JAN TO JUN)

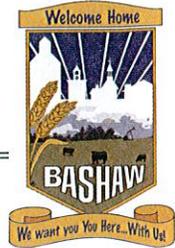
ACCOUNT	2ND QUARTER ACTUAL (JAN TO JUN)			3RD QUARTER FORECAST (JUL TO SEP)			APPROVED BUDGET	% YTD + FORECAST/ APPROVED BUDGET
	SENIORS	FAMILY	YEAR TO DATE	SENIORS	FAMILY	FORECAST		
REVENUE								
101 Grants For Restricted Purposes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00
111-131 Operating Revenue	\$ 18,801.00	\$ 0.00	\$ 18,801.00	\$ 9,516.00	\$ 0.00	\$ 9,516.00	\$ 40,000.00	70.79
TOTAL REVENUE	\$ 18,801.00	\$ 0.00	\$ 18,801.00	\$ 9,516.00	\$ 0.00	\$ 9,516.00	\$ 40,000.00	70.79
EXPENSES								
200 Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 4,335.08	\$ 0.00	\$ 4,335.08	\$ 4,120.00	105.22
300 Utilities	\$ 5,937.29	\$ 0.00	\$ 5,937.29	\$ 2,650.00	\$ 0.00	\$ 2,650.00	\$ 11,000.00	78.07
400 Operating	\$ 1,948.87	\$ 0.00	\$ 1,948.87	\$ 750.00	\$ 0.00	\$ 750.00	\$ 7,200.00	37.48
500 Recurring Maint	\$ 7,387.87	\$ 0.00	\$ 7,387.87	\$ 4,000.00	\$ 0.00	\$ 4,000.00	\$ 12,481.00	91.24
600 Non-Recurring Maint	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00
800 Administration	\$ 5,629.03	\$ 0.00	\$ 5,629.03	\$ 2,100.00	\$ 0.00	\$ 2,100.00	\$ 10,200.00	75.77
TOTAL EXPENSES	\$ 20,903.06	\$ 0.00	\$ 20,903.06	\$ 13,835.08	\$ 0.00	\$ 13,835.08	\$ 45,001.00	77.19
Oper Surplus/(Deficit)	\$ (2,102.06)	\$ 0.00	\$ (2,102.06)	\$ (4,319.08)	\$ 0.00	\$ (4,319.08)	\$ (5,001.00)	
Months covered	6	6	6	3	3	3	12	
Unit Count	8	0	8	8	0	8	8	



Town of Bashaw

Box 510 5011 - 52 Ave Bashaw, Alberta T0B 0H0

Office: 780-372-3911 Fax: 780-372-2335 Email: admin@townofbashaw.com



Mayor Gordie Blatz
Village of Bawlf
Box 40
Bawlf, Alberta
TOB 0J0

Dear Mayor Gordie Blatz

The Town of Bashaw is celebrating its 100 year anniversary of being an incorporated municipality on August 19th to 21st, 2011 and I would like to extend an invitation to you to attend our celebrations and ride in one of the parade vehicles on Saturday morning, August 20th, 2011 with the parade starting at 11:00 a.m. We are requesting all parade participants to be lined-up and ready by 10:00 a.m. at the Arena parking lot on 52nd Street.

Enclosed you will find a schedule of events, a map and a Town of Bashaw Centennial bookmark. We would like to extend an invitation to you and your guest to enjoy our weekend celebrations.

★ Please indicate in your reply if you require passes to specific events or if you will be requiring a weekend pass and if you need signage for the parade vehicle.

Please RSVP your intentions by return mail to Town of Bashaw, Box 510, Bashaw, Alberta T0B 0H0 or email admin@townofbashaw.com. on August 10, 2011.

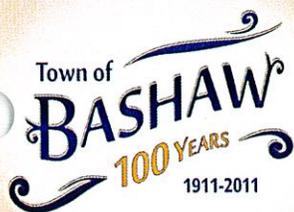
We look forward to having many of our friends and neighboring communities partake in our festivities.

Yours truly,

Mayor Robert Cammidge

Item: 8.a)





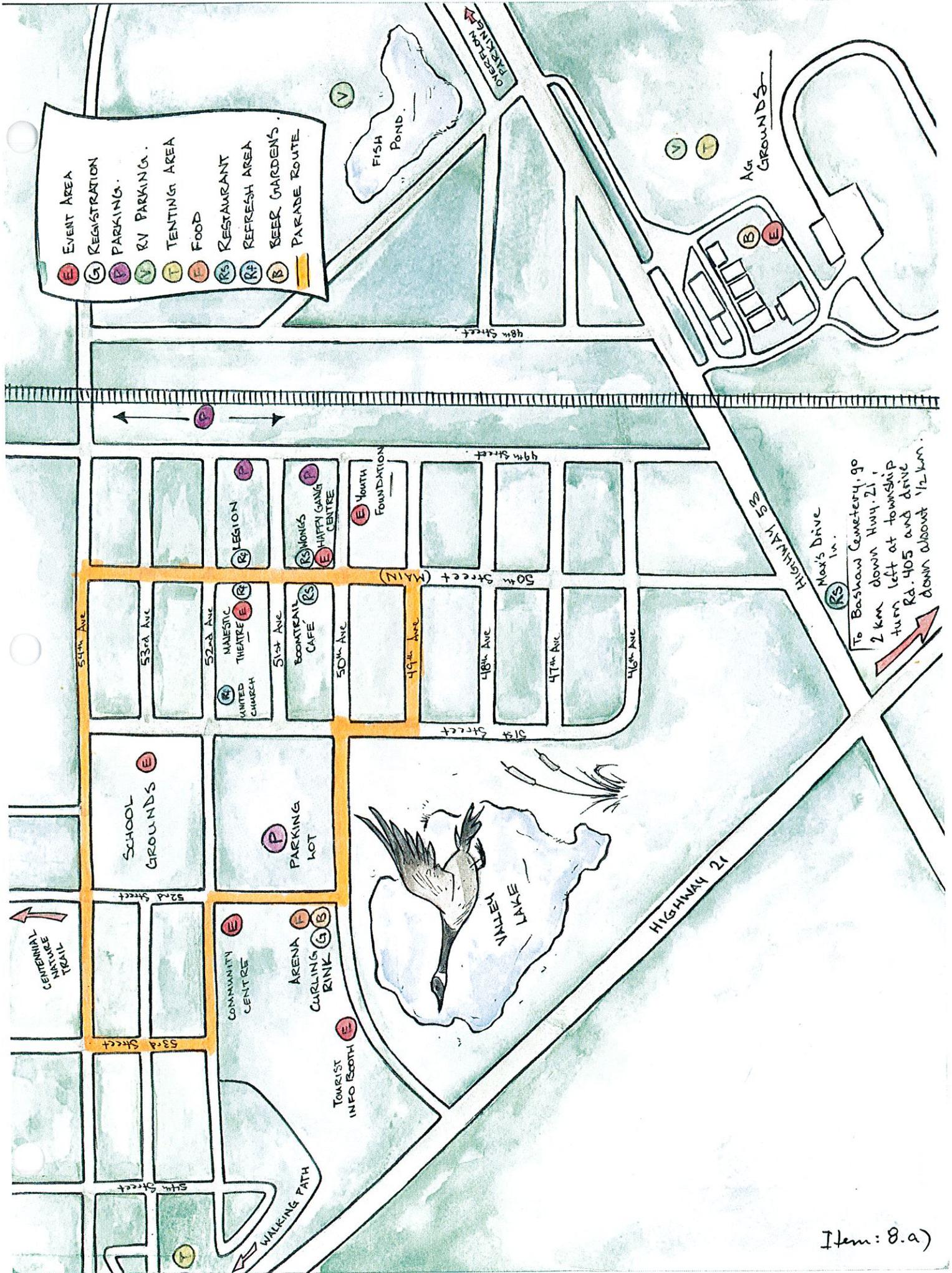
Centennial Celebration and Homecoming August 19 - 21, 2011

AGENDA

Friday August 19	Event	Location
10:00 – 12:00 noon	Bench Show Entries	Ag Main Building
4:00 – 9:00 p.m.	Registration	Curling Rink
7:00 – 10:00 p.m.	Family Bashaw Clue Game	Self-Directed
5:00 – 11:00 p.m.	“Know Your Roots” Boards	Curling Rink
6:00 – 8:00 p.m.	Evening Meal (pre-paid only)	Arena
6:00 – Midnight	Beer Gardens	Curling Club
		Ag Grounds
7:00 – 9:30 p.m.	Youth Dance	Youth Foundation
7:15 – 9:30 p.m.	Bingo	Happy Gang Centre
8:00 – Midnight	Stage Entertainment	Ag Rodeo Grounds
Saturday August 20		
7:00 – 9:00 a.m.	Community Breakfast (pre-paid only)	Arena
9:00 – Noon	Old Fashioned Family Fun	Bashaw School Grounds
11:00 – Noon	Parade	Parade Route
11:30 – 1:30 p.m.	Lunch Barbeque (pre-paid only)	Arena
Noon – Midnight	Beer Gardens	Curling Club
		Ag Grounds
Noon – 4:00 p.m.	Pie and Coffee Visiting	Happy Gang Centre
1:00 – 2:00 p.m.	Centennial Family Recognition and Opening Speeches	Ag Rodeo Grounds
1:00 – 5:00 p.m.	Poker Game	Curling Rink
	Country Bench Show & Art Show	Ag Grounds
	Reynolds Museum Demonstrations	Ag Grounds
	LA Vintage Machinery Club Show & Shine	Ag Grounds
	Hall of Fame Inductees	Ag Grounds
2:00 – 3:00 p.m.	Hall of Fame Inductees	Majestic Theatre
2:00 – 5:00 p.m.	Family Fun continues	Bashaw School Grounds
6:00 – 8:00 p.m.	Evening Meal (pre-paid only)	Arena
7:30 p.m.	Outdoor Grandstand Show - featuring Gord Bamford, CCMA Male Artist of the Year With Jalayne Tradler & Ty Christian Wilson	Ag Grounds
8:00 p.m.	Old Tyme Music and Dance	Arena
11:30 p.m.	Centennial Fireworks	Ag Grounds
Sunday August 21		
8:00 – 10:00 a.m.	Community Breakfast (pre-paid only)	Arena
9:00 -10:00 a.m.	Country Church Service	Ag Rodeo Grounds
10:00 a.m. – Noon	Metis Dancers	Ag Rodeo Grounds
	Characters from the Past	
1:00 – 1:30 p.m.	Time Capsule and Closing	Tourist Booth
1:00 – 3:00 p.m.	Country BBQ and Burgers (pre-paid only)	Arena

**Registration online at <http://enjoybashaw.com/centennial-registration.php>
Or pick up at: Bashaw Neighbourhood Place or Bashaw Town Office**

Item: B.a)



Item: 8.a)



Ideas were flowing, adrenaline was pumping, and butterflies fluttering as students from across Central Alberta met to compete at the CFW Finals this June. The students had 5 minutes to present their ideas and win over a committee of 6 community judges for their chance to take home the 1st place prize of \$1000 for themselves and their school. The \$1,000 question of the day was "What can you do to help improve your watershed?"

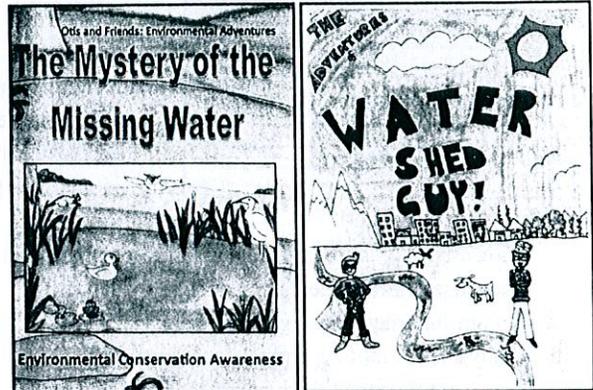
Over 100 community members came out to watch our 38 junior and senior high competitors. We were AMAZED with the quality of presentations this year. These students certainly proved that our youth know what to do to help create a better environment for everyone. But as one winner put it "The most effective change will only happen when all generations work together." We couldn't agree more.

Caring For Our Watersheds Winners

First Place in the junior high category was Courtney Bolze and Rhyliegh Patterson of Ponoka with their hilarious (and informative) video on Preventing Erosion along the Battle River by planting trees. Other winning proposals in this category were to initiate compost bins and gardens at their school, spreading awareness through Facebook and music videos, education programs for schools and implementing deposit fees for farming chemical jugs to ensure proper disposal!

In the Senior High Category first place went to Lisa-Marie

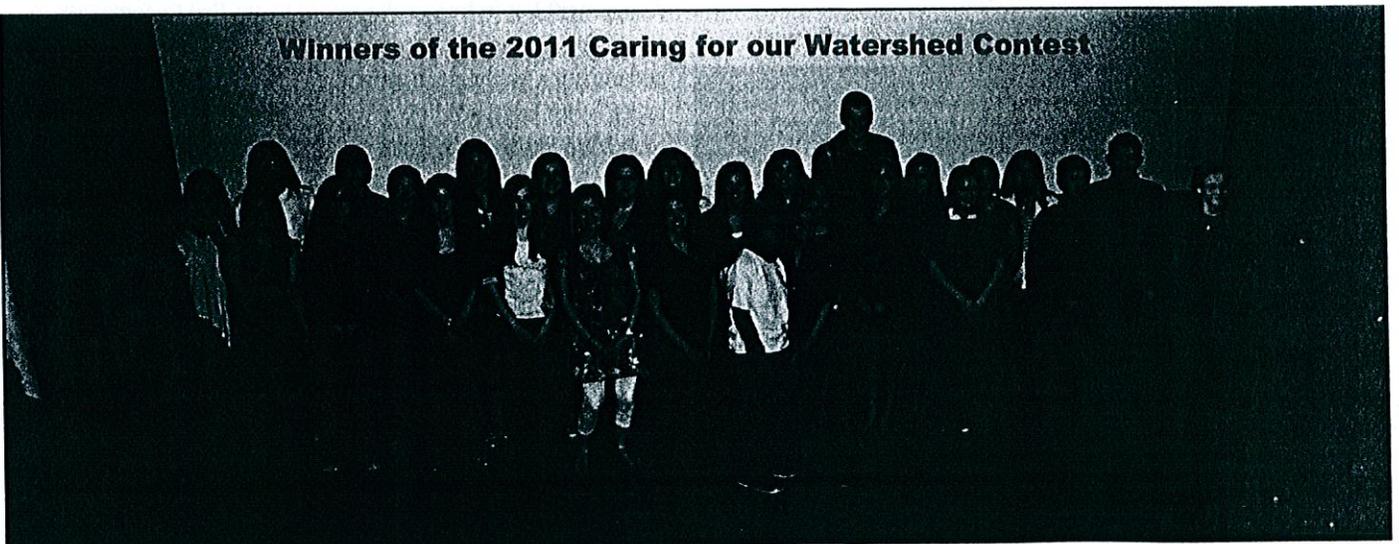
McLennan, Sara Tomlinson, and Nicole Beier with their proposal for Energy Literacy at St Augustine school. The senior high category was a tight race with other incredible presenters with ideas such as creating and distributing a watershed comic book, Environmental Conservation Awareness stories for primary students, and a school wide ban on bottled water (while promoting reusable's).



Winning entries of books to promote environmental awareness

For a full list of winners and their ideas please check the CFW website http://www.caringforourwatersheds.com/centralalberta/central_alberta.jsp We look forward to helping the 2011 winners implement their projects as well as hosting this contest again!

Winners of the 2011 Caring for our Watershed Contest



Curbside Composting program in the City of Camrose

As of April 4, 2011 the City of Camrose implemented a new curbside composting program as well as a 4 bag limit on all household garbage in all single family dwellings. These programs were implemented to reduce the amount of garbage that is sent to the landfill annually. The reason the City of Camrose chose to do curbside composting rather than curbside recycling because compostable materials can make up approximately 50% of household garbage. A private contractor

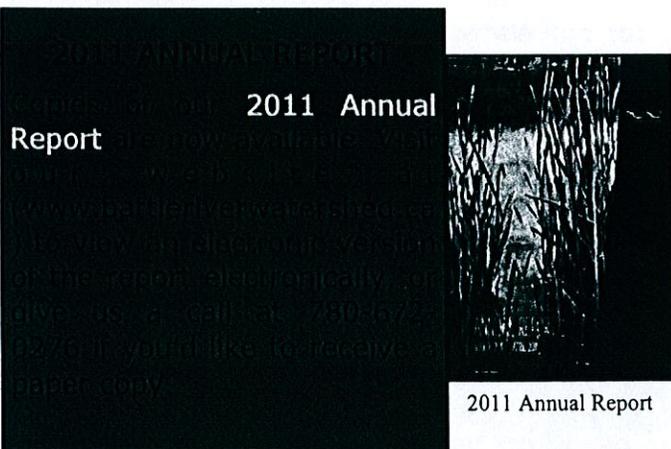
Curbside Composting in Camrose is as easy as 1, 2, 3	
1. Acceptable Items	Browns + Greens = Compost
Examples: Leaves, straw, hay, branches and twigs Cold food (from unrefrigerated food) Paper, food soiled paper towel, napkins, paper egg cartons, pizza boxes, etc.	Examples: Grass, weeds, garden trimmings Coffee grounds, instant noodle waste and green chopsticks Tea bags
2. Place Compost in appropriate packaging Bin 1E1 - Place yard and kitchen compostables in a labelled container Bin 1E2 - Use a compostable bag that has this symbol:	
3. Place compost out for pickup on same day as garbage pickup	
May-October: Weekly pickup	November-April: Bi-weekly pickup
	For more info on waste management in Camrose visit www.camrose.ca/foodwastemgmt 1.800.672.4426

currently already exists named TK Environmental which offers curbside recycling pickup weekly. Therefore there was less need for the City to run a curbside recycling program.

Curbside Composting Magnet

Not only do compostable materials take up large volumes in our landfills they also produce methane gas once in the landfill, which is a harmful green house gas (GHG). Building new landfills costs a lot of money, and takes up lots of space, therefore we want to extend the life of our landfill by recycling and composting.

Implementing a curbside composting program in the City of Camrose is also crucial for the health of our watershed. By diverting waste from our local landfills we can reduce harmful gases and leachates from entering our waterways therefore not putting the health of the local environment and residents at risk.



2011 Annual Report

2011 Annual Report

Spirit of the Watershed Art Workshops

The BRWA and Camrose Arts Society are again partnering to host two outdoor art workshops during the summer and fall of 2011.

The first workshop was held on June 11 at beautiful Little Beaver Lake, situated beside the community of Ferintosh. The mosquitoes were out in full force, but so were the artists. Many beautiful sketches were created. Check out our Facebook page to see photos from the day! Thanks to all the participants for a great day!

The second workshop will be held on September 17 (9:00am to 4:00pm) at a location along Driedmeat Creek. Lunch will be provided. For more information or to register, contact Jane Cherry-Lemire at 780.672.9949, or by email at jcherry@camrose.ca.

Come capture the spirit of the watershed with us!



Photo By: Sarah Skinner (BRWA)

Come capture the spirit of the watershed with us!

ATTENTION SUMMER CAMPS!

Would you like the BRWA to come talk at your summer camp this summer? Let us know! We would be thrilled to come talk to your group about a range of topics, including watersheds, water quality and quantity, wetlands, riparian areas, water bugs, wildlife and more! We like to walk when we talk, so our visit could also include activities like collecting water bugs, sampling water quality, or going for a walk around a nearby lake or wetland. Contact our Education and Outreach Coordinator, Nathalie, for more information (nathalie@battleriverwatershed.ca).



Ponoka Fish and Game Camp

Wetlands, Trees and Forests Day

In partnership with the Iron Creek Watershed Improvement Society, we offered this FREE environmental education field trip to six schools in Flagstaff County.

The day was a huge success with 155 grade 4-6 students attending from schools in Hardisty, Sedgewick, Killam, Strome, and two home schools. Students visited 7 different stations over the day to learn about everything from wetlands and watersheds, to ducks and trees! Staff from the BRWA hosted 3 stations including a look at the water bugs from the Killam wetland, a quiz on local wildlife sights and sounds, and a game of CSI: Critter Skulls Investigation!



Photo: CSI Game

We would like to thank our guest experts from the organizations Cows and Fish, Inside Education, Alberta Conservation Association, and Alberta Government Agro-forestry division, without their time and effort we never could have put on this event.

Another big thanks to the County of Flagstaff- because of their generous donation every student and teacher was able to take home a white spruce plug to plant in their yard.

This year's event was so successful we will be holding another one in the fall, this time in Viking! Stay tuned to the fall newsletter for all the fun details!

Discover your Wetland Day

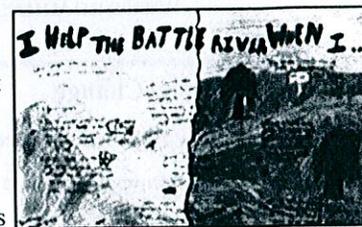
Building on the energy from the Wetlands, Trees and Forests Day we invited grade 5 classes from Daysland and Killam to spend a half day "knee-deep", experiencing a wetland! The students certainly did just that while collecting aquatic invertebrates while talking about the web of life. While on land, the group looked for and identified riparian plants and were lucky to see plenty of wildlife including Ruddy Ducks, American Coots, a Red Neck Grebe and even a baby red-wing blackbird! Despite threatening weather everyone had a great time, and as Daysland Public school teacher Margret Carlson said "The students will not be happy unless they get muddy!". Let's just say that the students left happy!



Photos: Students from Daysland School searching for water bugs

Battle River Buddies Poster Contest

The inaugural "Buddies Contest" was a smashing hit with \$570 being rewarded amongst 10 winning students, with matching prizes to their school. The contest had a strong presence by the students at Viking Colony School, with 1st place winners in both categories (grades 1-3 and 4-6). The school was rewarded with \$335 to use on educational activities or materials. BRWA staff were amazed with the quality of the posters and helpful ideas. Posters will be displayed around the watershed over the coming months. We are looking forward to hosting this contest again in the 2011/12 school year!



Buddies Poster Contest Entry

A few helpful ideas from the "Buddies Contest" Posters

"I help the Battle River when I..."

- ...pick up garbage while riding my horse."
- ...never litter."
- ...try to use a bike more than using a car."
- ...give people advice on how to keep their environment clean."
- ...don't use too much water."

Battle River Watershed Festival

Come join the Battle River Watershed Alliance for our second annual watershed festival! This year's festival will be held on Saturday August 6, from 10am-3pm at the Camrose County Nature Conservation Center, located south east of Camrose. There are many different events happening at the festival for everyone in the family to enjoy! Come on out to the Center for a free lunch and to enjoy these fun activities:

- ◆ Face Painting
- ◆ Saskatoon Pie Contest
- ◆ Canoeing
- ◆ Bird House Building
- ◆ Craft Making
- ◆ Nature Walks
- ◆ Guest Speakers



Saskatoon Pie Contest:

Pick Saskatoons from your favourite patch, make a pie and bring it to the festival to be entered into the Saskatoon Pie Contest!

For directions to the site please visit the BRWA website or find our event on Facebook by searching: Battle River Watershed Festival.

Please RSVP if you plan on attending this year's Watershed Festival! Contact the BRWA office at 1-888-672-0276!

Proposed Bylaw Change

For August 6 BRWA General Meeting

The BRWA Board of Directors recommends to the Membership the following bylaw change:

9.0 Committees

9.2 To each committee the Board of Directors shall appoint members, including a committee chair, who shall be a Director. Members on committees must include at least one Director, in addition to any other Members and other individuals whose expertise will assist in the investigation, evaluation and development of recommendations or resolutions to the tasks and duties assigned to the committee. The committee members shall serve for the term of their appointment or until the committee is dissolved by the Board. The Board of Directors may add a member to fill a vacancy or to provide additional members. Each committee member shall be subject to removal by the Officers of the Society. Each committee shall be responsible to the Board of Directors.

Proposed Bylaw 9.2 Wording Changes

Delete: . . . *who shall be a Director. . . & . . . and.*

Add: . . . *must [include] at least one [Director] in addition to other [members]*

Rationale

The proposed change reflects the manner BRWA wishes to engage Members in committee work. Members who have the expertise to chair a committee should be encouraged to use their skill without having to be a Director. BRWA believes this encourages more participation within the membership and increases ownership of decision making.

Agriculture

George Poruchnek - Landowner

Melissa Orr - Agricultural Water Engineer

Business/Industry

Barb Bosch— Atco Power

Malorie Aube - Andrukow Group Solutions

Environmental Groups

Tracy Scott - Ducks Unlimited Canada

Wayne Ungstad - JJ Collett Centre, Board Vice Chair

First Nations

Leonard Standing on the Road - Montana First Nations

Norine Saddleback - Samson Cree Nation

Individual

Hugh Sanders - Individual, Board Chair

Midge Lambert - Individual

Municipal Government

Jeremy Enarson - City of Camrose

Wayne Nixon - County of Stettler, treasurer

Jordon Christianson— Special Areas (Hanna) Office #2

Provincial/Federal Government/Academia

Greg Nelson - Alberta Environment

Shane Mascarin - Department of

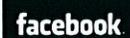
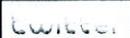
National Defense

BOARD OF DIRECTORS

Did you Know?

New Website

Coming soon will be the launch of the BRWAs new website. Keep your eyes on our website for coming changes!

Now on Facebook and Twitter!  

“Like” or “Follow” our pages by searching “Battle River Watershed Alliance” to keep you posted on the latest news and events at the BRWA!!

AGM Report

Visit our website for a copy of our recent AGM report from June 21, 2011 for recent updates.

Emerald Awards

Don and Marie Ruzicka won an Emerald Award for their outstanding work at the Emerald Awards in Edmonton on June 15, 2011.

Battle River Watershed Alliance is honoured to host the Central Alberta contest of Emerald Award Winning Program Caring for our Watersheds .



Photo: Battle River Watershed Alliance Staff Pictured with Staff from Agrium, the Caring for our Watersheds Program sponsor.

Coming Events

Spirit of the Watershed Art “Plein Air” Workshop

The second workshop will be held at a location along Dried Meat Creek on September 17. The fee for each workshop is \$25, which includes lunch. For more information or to register, contact Jane Cherry-Lemire by phone at 780-672-9949 or by email at jcherry@camrose.ca.

2nd Annual Watershed Festival

Join us at the Camrose County Conservation Centre on August 6, 2011, for many fun events and contests for the entire family to enjoy. Visit our Facebook page by searching: Battle River Watershed Festival or watch the website for more details!

Founders Day

Come join the BRWA staff on August 12 as they lead a nature walk around Mirror Lake in Camrose. Find out what types of plants, trees, birds and bugs live right in Camrose!

MINUTES OF THE CAMROSE AND DISTRICT SUPPORT SERVICES REGULAR BOARD MEETING HELD ON MAY 16, 2011 AT 9:00 A.M. AT CDSS

PRESENT: John Howard Representing the City of Camrose
Max Lindstrand..... Representing the City of Camrose
Vern Peterson Representing the Camrose County
Dennis Wishnowski Representing the Participating Villages within the Camrose County

Margaret Holliston CDSS Director
Margaret Falk CDSS Administrative Assistant

REGRETS Doug Lyseng Representing the Camrose County
Val Faucher CDSS Financial Manager

John Howard in the Chair

Call to Order John Howard called the meeting to order at 9:00 a.m.

Agenda 64/2011 Vern Peterson/Dennis Wishnowski: That the agenda be approved as circulated. Carried.

65/2011 Minutes Max Lindstrand/Dennis Wishnowski: That the minutes of the April 18, 2011 meeting be approved as circulated. Carried.

Business Arising

East Central FCSS Ministry Business CDSS was not represented at the East Central Ministry Business Planning Meeting, but did receive a summary of the top priorities. The five top priorities are:

1. Provide adequate funding to rural municipalities that reflect limited resources and services in rural communities
2. Encourage local MLAs and the Minister to champion FCSS success and value; be proud of FCSS as value for investment.
3. Stop expecting FCSS programs to run on volunteers (risk over-reliance on volunteers due to under-funding).
4. Municipal FCSS resources over-used to provide programming to address/alleviate the local impact of economic disparity (risks deviating from FCSS mandate)
5. Provide transportation funding that is based on community need, recognizing the difference between urban and rural needs.

Lease Renewal Sub-committee In reviewing the CDSS Lease with the City of Camrose, Margaret Holliston will represent the CDSS Board and administration in negotiating a lease renewal with the City of Camrose. A letter re intent of renewal is required not later than six months (June, 2012) prior to the expiration of the Term.

Custodial & Security 66/2011 Vern Peterson/Max Lindstrand: That a letter be sent to Brian Hamblin, City Manager, City of Camrose, regarding security and custodial concerns of CDSS leased and public space; with a copy to the Mayor and Council, and that Brian Hamblin be invited to the June 20th meeting to discuss these concerns. Carried.

Executive Director Performance The Executive Director's Performance appraisal was tabled, but will be completed by the June, 2011 CDSS Board meeting.

FCSSAA Conference A letter requesting sponsorship for the FCSSAA Conference/AGM will be forthcoming.

Financial Statements Margaret Holliston presented the Financial Statements ending April 30, 2011.

67/2011 Max Lindstrand/Vern Peterson: That the Financial summary for the period ending April 30, 2011 be approved as presented. Carried.

Program Funding Priorities It is recommended that if Board members have specific concerns/questions regarding CDSS funding, these concerns be brought forward prior to the fall 2011 Budget Meetings, and administration will make sure the Board has the information. Cost of Living for 2012 Budget was discussed. Interim financial reports will be reviewed at the September meeting.

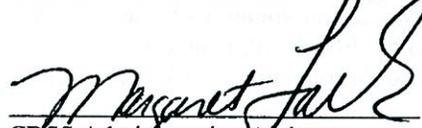
Budget Meetings Budget meeting dates are scheduled for October 24th and 25th

Board Member Reports Max Lindstrand and Margaret Holliston attended the InterCity Forum on Social Policy meeting in Leduc on Friday and reported it was a good meeting. The Poverty Elimination/Reduction Strategy was discussed. There was also discussion that future priorities of InterCity Forum on Social Policy would be first nation and immigration/temporary worker issues. Max and Margaret attended an interesting, "Live-Local" afternoon presentation. Visit live-local.ca for more information.

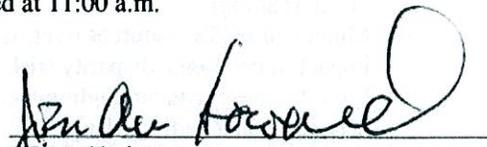
Director's Report The Executive Director's Report was circulated with the minutes.

Next Meeting The next CDSS Board meeting will be held on June 20, 2011 at 9:00 a.m.

John Howard declared the meeting adjourned at 11:00 a.m.



CDSS Administrative Assistants



CDSS Chairman

Myrna Schapansky

From: Reta Porter [reta_porter@yahoo.ca]
Sent: July-30-11 10:44 AM
To: Village of Bawlf
Subject: Invite

Hi

Thank you for inviting me to the August Council Meeting, but I'm sorry to say I'm going on holidays and won't be around.

Thank You again
Reta

Phone RSVP's:

Darrell Szott - YES

Armand Magnin - on vacation (NO)



Jaroslaw "Jerry" Iwanus

J. Iwanus, BA (Special), MA, CRA

Box 259
Bawlf, Alberta
T0B 0J0

Phone: (780) 373-2263
Fax: (780) 373-3812
Cell: (780) 679-6331
Email: jiwanus@syban.net
Twitter: @bawlfbomber
Blog: <http://bawlfbomber.blogspot.com>

August 3, 2011

Mayor and Councillors
Village of Bawlf
Box 40
Bawlf, AB
T0B 0J0

Dear Mayor and Councillors:

Thank you for your invitation to attend the August Council meeting for an appreciation gift.

Please accept my appreciation for Council's initiative in this. My understanding is that most municipalities do this type of presentation and it is something that was done informally in Bawlf until the last election. I am particularly pleased that long-time public servants, such as Darrell Szott, will be recognized appropriately.

That having been said, I am involved in other initiatives so I respectfully decline the invitation and do not plan to attend.

Sincerely,

Jerry Iwanus

Item: 8.d)





PRIME MINISTER'S VOLUNTEER AWARDS

CELEBRATING CANADIANS WHO MAKE A DIFFERENCE



MAKING CANADA STRONGER

The Prime Minister's Volunteer Awards (PMVA) have been created to recognize the exceptional contributions of volunteers, local businesses and innovative not-for-profit organizations in improving the well-being of families and their communities across the country. These contributions have an enormous impact and make Canada stronger by initiating change and inspiring hope.

AWARDS OVERVIEW

Seventeen PMVAs will be granted in total, consisting of two national awards and fifteen regional awards.

Regional award recipients will be eligible to identify a not-for-profit organization to receive a \$5,000 grant, and national award recipients will be eligible to identify a not-for-profit organization to receive a \$10,000 grant.

NATIONAL AWARD CATEGORIES

One award will be given every year in each of these two categories:

Lifelong Achievement—to recognize individuals who have made a difference in their communities by volunteering and by providing leadership over the course of their lives (generally for a period of at least 20 years).

Emerging Leader—to recognize new volunteers who are helping to build stronger communities through exceptional voluntary leadership, and who have made a positive difference in their community over a short period of time (generally for a period of less than three years).

REGIONAL AWARD CATEGORIES

One award in each of these categories will be given per region:

Community Leader—to recognize individuals or groups who have taken a lead role in developing solutions to local problems.

Business Leader—to recognize businesses that demonstrate social responsibility in their business practices.

Social Innovator—to recognize not-for-profit organizations that demonstrate innovation in addressing social challenges.

The five regions include:

- Atlantic (New Brunswick, Newfoundland and Labrador, Nova Scotia and Prince Edward Island)
- Quebec
- Ontario
- Prairies (Alberta, Manitoba and Saskatchewan)
- British Columbia and the North (Northwest Territories, Nunavut and Yukon)

WHO CAN BE NOMINATED?

Nominees can be individuals or groups, businesses, or not-for-profit organizations. Nominators may be any person or organization with direct knowledge of the nominee's contribution.

Nominees in all award categories must meet the following eligibility criteria:

- Individual nominees must be Canadian citizens, permanent residents or protected persons within the meaning of the *Immigration and Refugee Protection Act*, and at least 18 years of age.
- Eligible organizations must be Canadian (i.e. registered not-for-profits or businesses registered in Canada).
- All nominees must have contributed to addressing social challenges in their community.
- Political and public advocacy work are excluded.

NOMINATIONS AND AWARD CEREMONY

The call for nominations period is open between July 12, 2011 and September 9, 2011. Award recipients will be formally announced at an award ceremony in early 2012.

FOR MORE INFORMATION

To find out more about the Prime Minister's Volunteer Awards, the types of awards, the call for nominations, eligibility criteria and how to submit nominations, please visit the Prime Minister's Volunteer Awards website at www.pm.gc.ca/awards or call 1-877-825-0434.







Village of Bawlf

Box 40, Bawlf, Alberta T0B 0J0
Phone (780)373-3797 Fax (780)373-3798
vilbawlf@syban.net www.bawlf.com

August 11, 2011

Alberta Emergency Management Agency
28th Floor, Canadian Western Bank Place
10303 Jasper Avenue
Edmonton, Alberta
T5J 3N6

RE: Mr. Rodney Blatz

To Whom It May Concern,

I have nominated Mr. Rodney Blatz for the Fire Service Exemplary Service Medal on behalf of the Village of Bawlf. Rodney has been a member of the Village of Bawlf Fire Department since 1978, first as a firefighter and then as Fire Chief beginning in 1991.

I have heard from past fire department members that Rodney has a natural ability to lead the fire fighting team at emergency calls. He is able to remain calm while taking command and giving direction at a fire scene. Not every firefighter would have the ability to take the lead in the manner that he does.

Another reason that we have chosen to nominate Rodney for this exemplary medal is the fact that he has been committed to the Village of Bawlf Fire Department for many consecutive years. This is his 33^d year! We feel this is an accomplishment of which he can be proud and the people of this community have benefited greatly from his service.

If you require further information, please do not hesitate to contact me at 780-373-3797. Thank you for your consideration of our nomination.

Sincerely,

Lynn Horbasenko
Village Manager

