



**MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF**

In the Province of Alberta held on
Tuesday September 24, 2013 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor G. Blatz
Deputy Mayor J. Yuha
Councillor J. Tessari
Interim Village Manager Case Van Herk

1. CALL TO ORDER

Mayor G. Blatz called the meeting to order at 5:00 p.m.

2. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 209/13 MOVED BY Deputy Mayor Yuha to adopt the agenda.

CARRIED

3. NEW BUSINESS

a) *SALE OF MUNICIPAL LOTS* (Lots 14 - 15; Lot 16; Lots 17-19 for the Community Hall; Lots 20-28 for the Curling Rink; Lot 29; and Lot 30, Block 7, Plan RS 57)

Dennis Johnson of Battle River Realty was in attendance and provided information on the disposal of Village lots.

MOTION 210/13: MOVED BY Mayor Blatz that once the registration of the parcels composed by the Lots 17-19 and Lots 20-28, Block 7, Plan RN 57 is complete, these parcels be put up for tender. And furthermore the reserve price of Market Value be met.

CARRIED

b) *BAWLF FIRE HALL EXTENSION PROJECT*

MOTION 211/13: MOVED BY Deputy Mayor Yuha that Council accept ^{the} proposal provided by Read Contracting for the Bawlf Fire Hall renovation in the amount of \$62,821.20, providing the contractor complies with all Fortis requirements.

CARRIED

c) *WASTEWATER LIFT STATION PUMP*

MOTION 2/2/13: MOVED BY Deputy Mayor Yuha that Administration purchase, for the wastewater lift station, a new pump at a cost of \$5,800 and rebuild the second pump, at a cost of approximately \$2,600.00, to have as a spare. And furthermore MSI funds be used to finance the pumps.

CARRIED

These minutes were approved at the Regular Meeting of Council held October 16, 2013

4. ADJOURNMENT

The meeting adjourned at 6:12 p.m.

MAYOR

INTERIM VILLAGE MANAGER



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta

Wednesday September 18, 2013 – 7:00 p.m.

Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- a) 7:00 pm – Dolores Tschirren (Neidorf descendants) Installation of Historical Plaque

3. GENERAL GOVERNMENT

- a) Agenda September 18, 2013

Motion to adopt as presented

- b) Minutes of the Regular Meeting of Council held August 26, 2013

Motion to adopt as presented

- c) Accounts Payable –August 21, 2013 – September 17, 2013, Cheques 20130278-20130300

Motion to accept as information

- d) Financial Statement – December 31, 2012, August 31, 2013

Motion to accept for information

4. BUSINESS ARISING

- a) Drainage improvements

- b) Road improvements

- c) Fire Hall Renovation

5. NEW BUSINESS

- a) Municipal election

- b) Unhooked trailers

- c) Installation of Neidorf Historical Sign

6. STANDING REPORTS

- a) Mayor's Report

- b) Interim Village Manager's Report

- c) Action List

d) Board Reports:

- Bawlf & District Recreation Association
- Shirley McClellan Regional Water Services Commission
http://sc.stettlercounty.ca/ftp/SMRWSC/08_29%20_2013_-_Business_Plan_Presentation_%20_Draft.pdf
- Regional Emergency Management Services Liaison

7. ADJOURNMENT

September 9, 2013

Dear Village Council:

I would ^{like} to attend the Village Council Meeting on September 18, 2013 to present a proposal regarding the installation of a historical plaque in your village.

The historical plaque ^{is} in regards to the 10 family immigrants from Russia ~~who~~ settled in Bawlf, Alberta in 1912.

I trust that you will accept my request on behalf of the Heidorf descendants.

Thank-you.

Sincerely,
Dolores Tschirren

Dolores Tschirren
780-608-5274

September 8, 2013

Dear Village Council:

I would like to attend the Village Council
Meeting on September 18, 2013 to present a
proposal regarding the installation of a
historical plaque in front of the
the historical plaque. I am requesting to the
Village Council for permission to install a
historical plaque in 1913.

I trust that you will accept my
request on behalf of the Village Council.

Thank you.

Respectfully,
Robert J. Johnson

Dolores Tschirner
780-608-2514



VILLAGE OF BAWLF

Cheque Listing For Council

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Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20130278	2013-09-05	ACKLANDS - GRAINGER INC.		PAYMENT		45.10
			6085 03602	SAFETY & SHOP SUPPLIES	45.10	
20130279	2013-09-05	ALBERTA ANIMAL SERVICES		PAYMENT		320.25
			11068	2 HRS REG PATROLS	320.25	
20130280	2013-09-05	AMSC INSURANCE SERVICES LTD.		PAYMENT		904.94
			2-0099 13.0	PREMIUM CREDIT RE LYNN	254.40	
			HSAUG121	HSA JULY	1,169.43	
20130281	2013-09-05	BAWLF COUNTRY STORE		PAYMENT		8.80
			2013.08	CLEANING SUPPLIES DEBIT MACHINE	8.80	
20130282	2013-09-05	BLATZ, GORDIE		PAYMENT		470.00
			July/Aug	MEETINGS FOR JULY & AUG	470.00	
20130283	2013-09-05	BORDER PAVING		PAYMENT		298.81
			44300	COLD MIX	298.81	
20130284	2013-09-05	CAMROSE COUNTY		PAYMENT		583.00
			16243	2 HRS BLADING	473.00	
			16275	LIFT STN ALARM CALLS	110.00	
20130285	2013-09-05	CAN PAK ENVIRONMENTAL		PAYMENT		2,702.71
			2354	WASTE, & REYCLE COLLECTION	2,702.71	
20130286	2013-09-05	CLARK, LORNA		PAYMENT		240.00
			Aug 2013	CLEANING	120.00	
			July 2013	CLEANING	120.00	
20130287	2013-09-05	Custom & Classics		PAYMENT		2,345.77
			130620 Fire	CLOTHING	2,345.77	
20130288	2013-09-05	EMCO CORPORATION		PAYMENT		111.02
			5460075-00	VALVE AND CC WRENCH	111.02	
20130289	2013-09-05	FOCUS		PAYMENT		1,948.80
			411488	ENGINEERING ON RD IMPROVEMENTS	1,948.80	
20130290	2013-09-05	FOSSSEN, EINAR		PAYMENT		280.00
			Aug 2013	WATER SAMPLES	280.00	
20130291	2013-09-05	RECEIVER GENERAL		PAYMENT		3,668.60
			2013.08	AUG REMITTANCE	3,668.60	
			interest	INTEREST	25.47	
20130292	2013-09-05	TESSARI, JOHN		PAYMENT		430.00
			Jul/Aug 201	MEETINGS	430.00	
20130293	2013-09-05	THE SOAP STOP		PAYMENT		143.60
			375913	CLEANING SUPPLIES	130.05	
			375914	CLEANING SUPPLIES	13.55	
20130294	2013-09-05	TRANSALTA ENERGY MARKETING		PAYMENT		2,747.92
			13-1174416	POWER CHARGES	2,747.92	
20130295	2013-09-05	UFA		PAYMENT		128.60
			201069670	OIL	82.96	
			300897534	JERRY CANS	45.64	
20130296	2013-09-05	VAN HERK, CASE		PAYMENT		7,116.08
			7	CAO DUTIES	7,116.08	
20130297	2013-09-05	WORKERS COMPENSATION BOARD		PAYMENT		450.00
			19310093	INSTALLMENT	450.00	
20130298	2013-09-05	WRANGLER HEATING & SERVICES		PAYMENT		73.50
			598	SERVICE CALL FOR URINAL	73.50	



VILLAGE OF BAWLF

Cheque Listing For Council

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Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20130299	2013-09-05	Yuha Electric and Contracting		PAYMENT		101.12
			190	SERVICE PUMP 2	101.12	
20130300	2013-09-05	YUHA, JODY		PAYMENT		558.75
			Jul/Aug	MEETINGS AND TRAVEL	558.75	
Total					25,702.84	



VILLAGE OF BAWLF REVENUE/EXPENSE REPORT

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For the Period Ending December 31, 2012

GL Number	Description	December 2012 Actual	2012 YTD Actual	2012 Budget	2012 Budget Remaining \$
TAX REVENUE					
1-00-110	TAXES - RESIDENTIAL	0.00	(281,222.11)	(288,531.00)	(7,308.89)
1-00-111	TAXES - RESIDENTIAL VACANT	0.00	0.00	(4,000.00)	(4,000.00)
1-00-112	TAXES - COMMERCIAL	0.00	(25,973.41)	0.00	25,973.41
1-00-113	TAXES - COMMERCIAL VACANT	0.00	0.00	(900.00)	(900.00)
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
1-00-116	GRANTS IN LIEU	0.00	(4,596.64)	0.00	4,596.64
1-00-120	ASFF SCHOOL REQUISITION	0.00	0.00	0.00	0.00
1-00-190	TAXES - LINEAR	0.00	(3,487.67)	0.00	3,487.67
1-00-240	GRANTS IN LIEU	0.00	0.00	0.00	0.00
1-00-510	PENALTIES & COSTS ON TAXES	0.00	(8,466.09)	(7,000.00)	1,466.09
*	TOTAL TAX REVENUE	0.00	(323,745.92)	(300,431.00)	23,314.92
INVESTMENT REVENUE					
1-00-550	RETURN ON INVESTMENTS	(2,823.10)	(3,026.42)	0.00	3,026.42
*	TOTAL INVESTMENT REVENUE	(2,823.10)	(3,026.42)	0.00	3,026.42
GENERAL REVENUE					
1-12-410	SALE OF SERVICES	(60.00)	(1,873.37)	(2,100.00)	(226.63)
1-12-590	INSURANCE RECOVERY	76,870.69	0.00	0.00	0.00
1-12-595	LIBRARY BOARD UTILITY RECOVERY	0.00	0.00	0.00	0.00
1-12-741	FINES & COSTS	0.00	0.00	0.00	0.00
*	TOTAL GENERAL REVENUE	76,810.69	(1,873.37)	(2,100.00)	(226.63)
GRANTS					
1-12-730	FEDERAL UNCONDITIONAL GRANTS	0.00	0.00	0.00	0.00
1-12-740	PROVINCIAL UNCONDITIONAL GRANTS	468,616.00	0.00	(49,042.00)	(49,042.00)
1-12-830	FEDERAL CONDITIONAL GRANTS	0.00	0.00	0.00	0.00
1-12-840	PROVINCIAL CONDITIONAL GRANTS	(49,042.00)	(49,042.00)	0.00	49,042.00
1-12-850	COUNTY CONDITIONAL GRANTS	0.00	0.00	0.00	0.00
*	TOTAL GRANTS	419,574.00	(49,042.00)	(49,042.00)	0.00
FIRE REVENUE					
1-23-110	SPECIAL TAX - FIRE	0.00	0.00	(7,000.00)	(7,000.00)
1-23-410	FIRE FIGHTING FEES CHARGED	0.00	(5,549.61)	(4,000.00)	1,549.61
1-23-411	MOTOR VEHICLE ACCIDENT FEES CHARG	8,159.00	2,459.00	(1,000.00)	(3,459.00)
1-23-412	MUTUAL AIDE PROVIDED	0.00	0.00	(500.00)	(500.00)
1-23-430	FIRE EXPENSES RECOVERED	0.00	(1,942.79)	(1,250.00)	692.79
1-23-530	FIRE EXPENSES RECOVERED	0.00	0.00	0.00	0.00
1-23-570	FIRE DEPARTMENT DONATIONS	4,725.00	0.00	0.00	0.00



VILLAGE OF BAWLF REVENUE/EXPENSE REPORT

For the Period Ending December 31, 2012

GL Number	Description	December 2012 Actual	2012 YTD Actual	2012 Budget	2012 Budget Remaining \$
1-23-840	PROVINCIAL CONDITIONAL GRANTS	0.00	0.00	0.00	0.00
1-23-850	COUNTY GRANT - SHARED SERVICE	0.00	(9,716.48)	(8,200.00)	1,516.48
1-23-851	FIRE TRAINING - SHARED	-0.00	(1,000.00)	(1,000.00)	0.00
1-23-852	PAGER MAINTENANCE - SHARED	0.00	(500.00)	(500.00)	0.00
1-23-853	FIREFIGHTER INSURANCE - SHARED	0.00	0.00	(100.00)	(100.00)
1-23-854	PROTECTIVE EQUIPMENT - SHARED	0.00	(3,238.83)	(2,000.00)	1,238.83
1-23-855	COUNTY OWNED TRUCK	0.00	(5,887.64)	(1,000.00)	4,887.64
1-23-920	TRANSFER FROM OPERATING RESERVES	0.00	0.00	0.00	0.00
1-23-921	TRANSFER FROM OPERATING RESERVES	0.00	0.00	0.00	0.00
1-23-940	TRANSFER FROM CAPITAL RESERVES	0.00	0.00	0.00	0.00
* TOTAL FIRE REVENUE		12,884.00	(25,376.35)	(26,550.00)	(1,173.65)
BYLAW REVENUE					
1-26-525	DOG LICENSES	(120.00)	(985.00)	(1,500.00)	(515.00)
1-26-530	BYLAW FINES	0.00	(250.00)	(200.00)	50.00
1-26-845	PROVINCIAL GRANT OPERATING	0.00	0.00	0.00	0.00
* TOTAL BYLAW REVENUE		(120.00)	(1,235.00)	(1,700.00)	(465.00)
ROADS & STREETS					
1-32-110	SPECIAL TAX - STREET IMPROVEMENT	0.00	0.00	(24,500.00)	(24,500.00)
1-32-410	SALE OF GOODS & SERVICES	0.00	(753.19)	(500.00)	253.19
1-32-590	FRANCHISE FEES FORTIS	0.00	0.00	0.00	0.00
1-32-830	FEDERAL CONDITIONAL GRANTS	50,000.00	0.00	0.00	0.00
1-32-840	PROVINCIAL CONDITIONAL GRANTS	(59,062.61)	(71,551.86)	0.00	71,551.86
1-32-920	TRANSFER FROM OPERATING RESERVES	0.00	0.00	0.00	0.00
1-37-840	PROVINCIAL CAPITAL GRANT	(7,998.00)	(7,998.00)	0.00	7,998.00
* TOTAL ROADS & STREETS		(17,060.61)	(80,303.05)	(25,000.00)	55,303.05
WATER REVENUE					
1-41-410	MONTHLY WATER FEES	(6,410.00)	(77,260.00)	(75,600.00)	1,660.00
1-41-412	BULK WATER SALES	0.00	(1,968.28)	(2,000.00)	(31.72)
1-41-511	WATER PENALTIES	1,949.19	(2,550.82)	(1,800.00)	750.82
1-41-845	PROVINCIAL GRANT - OPERATING	0.00	0.00	0.00	0.00
1-41-920	TRANSFER FROM OPERATING RESERVES	0.00	0.00	0.00	0.00
* TOTAL WATER REVENUE		(4,460.81)	(81,779.10)	(79,400.00)	2,379.10
SEWER REVENUE					
1-42-410	MONTHLY SEWER FEES	(5,425.00)	(65,245.00)	(63,800.00)	1,445.00
1-42-511	SEWER PENALTIES	(2,550.82)	(2,550.82)	(1,800.00)	750.82
1-42-830	FEDERAL CONDITIONAL GRANTS	(219,260.00)	(219,260.00)	0.00	219,260.00
1-42-840	PROVINCIAL CONDITIONAL GRANTS	(106,626.00)	(106,626.00)	0.00	106,626.00

VILLAGE OF BAWLF REVENUE/EXPENSE REPORT

For the Period Ending December 31, 2012

GL Number	Description	December 2012 Actual	2012 YTD Actual	2012 Budget	2012 Budget Remaining \$
1-42-920	TRANSFER FROM OPERATING RESERVES	0.00	0.00	0.00	0.00
*	TOTAL SEWER REVENUE	(333,861.82)	(393,681.82)	(65,600.00)	328,081.82
	WASTE MANAGEMENT REVENUE				
1-43-410	MONTHLY GARBAGE FEES	(2,052.00)	(24,588.00)	(24,600.00)	(12.00)
1-43-845	PROVINCIAL GRANT - OPERATING	0.00	0.00	0.00	0.00
1-43-412	MONTHLY RECYCLING FEES	(918.00)	(10,935.00)	(11,000.00)	(65.00)
*	TOTAL WASTE MANAGEMENT REVEN	(2,970.00)	(35,523.00)	(35,600.00)	(77.00)
	CAMROSE & DISTRICT SUPPORT SER				
1-51-590	REVENUE - OWN SOURCES	0.00	0.00	(15,000.00)	(15,000.00)
1-51-840	PROVINCIAL CONDITIONAL GRANT	0.00	0.00	(9,559.00)	(9,559.00)
*	TOTAL CAMROSE & DISTRICT SUPPO	0.00	0.00	(24,559.00)	(24,559.00)
	CEMETERY REVENUE				
1-56-410	SALE OF CEMETERY PLOTS	0.00	(200.00)	(200.00)	0.00
1-56-570	CEMETERY DONATIONS	(104.00)	(269.00)	(100.00)	169.00
1-56-571	CEMETERY MAINTENANCE REVENUE	0.00	(500.00)	(500.00)	0.00
*	TOTAL CEMETERY REVENUE	(104.00)	(969.00)	(800.00)	169.00
	DEVELOPMENT REVENUE				
1-61-410	DEVELOPMENT PERMITS & CHARGES	0.00	(750.00)	(400.00)	350.00
*	TOTAL DEVELOPMENT REVENUE	0.00	(750.00)	(400.00)	350.00
	LAND SALES				
1-66-410	LAND SALES	(983.25)	(30,000.00)	0.00	30,000.00
*	TOTAL LAND SALES	(983.25)	(30,000.00)	0.00	30,000.00
	PARKS & RECREATION REVENUE				
1-72-110	SPECIAL TAX - RECREATION & PARKS	0.00	0.00	(4,400.00)	(4,400.00)
1-72-410	SALE OF SERVICES - FEES & CHARGES	0.00	0.00	0.00	0.00
1-72-560	PARK & CAMPGROUND RENTALS	0.00	(1,605.00)	(2,200.00)	(595.00)
1-72-570	PARK DONATIONS	0.00	0.00	0.00	0.00
1-72-590	INSURANCE RECOVERY	(362.21)	(3,980.41)	0.00	3,980.41
1-72-595	REC. BOARD UTILITIES RECOVERY	0.00	0.00	0.00	0.00
1-72-830	FEDERAL CONDITIONAL GRANTS	0.00	(2,233.00)	(2,400.00)	(167.00)
1-72-840	PROVINCIAL CONDITIONAL GRANTS	2,397.50	(2,044.00)	(2,800.00)	(756.00)
1-72-850	COUNTY CONDITIONAL GRANTS	0.00	(12,500.00)	(12,500.00)	0.00
*	TOTAL PARKS & RECREATION REVEN	2,035.29	(22,362.41)	(24,300.00)	(1,937.59)
	CULTURE REVENUE				
1-74-560	HALL RENTALS	5,830.00	(200.00)	0.00	200.00



VILLAGE OF BAWLF REVENUE/EXPENSE REPORT

For the Period Ending December 31, 2012

GL Number	Description	December 2012 Actual	2012 YTD Actual	2012 Budget	2012 Budget Remaining \$
1-74-570	HALL DONATIONS	0.00	(90.00)	0.00	90.00
1-74-590	INSURANCE RECOVERY	0.00	(25.00)	0.00	25.00
1-74-593	SPECIAL EVENT REVENUES	0.00	(140.00)	(100.00)	40.00
*	TOTAL CULTURE REVENUE	5,830.00	(455.00)	(100.00)	355.00
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	154,750.39	(1,050,122.44)	(635,582.00)	414,540.44
COUNCIL EXPENSES					
2-11-130	COUNCIL - PAYROLL DEDUCTIONS	0.00	0.00	0.00	0.00
2-11-150	COUNCIL REMUNERATION	990.00	11,303.33	10,200.00	(1,103.33)
2-11-211	COUNCIL TRAVEL & SUBSISTENCE	0.00	644.85	700.00	55.15
2-11-214	COUNCIL PROFESSIONAL DEVT	0.00	0.00	500.00	500.00
*	TOTAL COUNCIL EXPENSES	990.00	11,948.18	11,400.00	(548.18)
ADMINISTRATION EXPENSE					
2-12-110	ADMINISTRATION - SALARIES	7,823.69	88,242.13	98,200.00	9,957.87
2-12-130	ADMINISTRATION - PAYROLL DEDUCTION	534.59	6,088.53	0.00	(6,088.53)
2-12-131	EMPLOYEE BENEFITS	0.00	3,274.93	0.00	(3,274.93)
2-12-211	TRAVEL & SUBSISTENCE	0.00	248.76	1,400.00	1,151.24
2-12-214	MEMBERSHIPS & PROFESSIONAL DEVT	0.00	1,090.26	2,400.00	1,309.74
2-12-600	BAD DEBTS	716.55	716.55	0.00	(716.55)
*	TOTAL ADMINISTRATION EXPENSE	9,074.83	99,661.16	102,000.00	2,338.84
OFFICE OPERATIONS					
2-12-215	FREIGHT & POSTAGE	0.00	723.66	400.00	(323.66)
2-12-217	TELEPHONE	477.98	4,473.36	4,400.00	(73.36)
2-12-220	ADVERTIZING & PRINTING	296.63	2,105.82	2,000.00	(105.82)
2-12-225	VILLAGE PROMOTIONS	0.00	400.00	700.00	300.00
2-12-230	PROFESSIONAL & CONSULTING SERVICE	0.00	0.00	0.00	0.00
2-12-231	AUDITING SERVICES	500.00	7,250.00	9,000.00	1,750.00
2-12-232	ASSESSMENT SERVICES	0.00	4,270.63	4,800.00	529.37
2-12-233	ASSESSMENT REVIEW BOARD	180.77	180.77	400.00	219.23
2-12-234	LEGAL SERVICES	0.00	0.00	500.00	500.00
2-12-237	MUNICIPAL SOFTWARE	0.00	72.20	0.00	(72.20)
2-12-250	OFFICE REPAIRS & MAINTENANCE	3.19	1,739.61	1,000.00	(739.61)
2-12-253	TECHNICAL SUPPORT	0.00	4,278.84	5,400.00	1,121.16
2-12-258	OFFICE JANITORIAL CONTRACT	120.00	727.50	1,400.00	672.50
2-12-274	INSURANCE	0.00	17,300.00	18,400.00	1,099.90



VILLAGE OF BAWLF REVENUE/EXPENSE REPORT

For the Period Ending December 31, 2012

GL Number	Description	December 2012 Actual	2012 YTD Actual	2012 Budget	2012 Budget Remaining \$
2-12-341	LAND TITLES SERVICES	0.00	133.00	200.00	67.00
2-12-510	OFFICE SUPPLIES	5,631.03	7,598.30	5,400.00	(2,198.30)
2-12-511	MISCELLANEOUS	737.50	1,334.68	1,900.00	565.32
2-12-519	OTHER SERVICES	1,673.36	1,673.36	3,500.00	1,826.64
2-12-540	UTILITIES	553.72	2,574.29	2,600.00	25.71
2-19-150	ELECTION FEES	0.00	0.00	0.00	0.00
* TOTAL OFFICE OPERATIONS		10,174.18	56,836.12	62,000.00	5,163.88
ADMIN-CAPITAL					
2-12-762	CAPITAL PURCHASES	(4,864.35)	0.00	5,200.00	5,200.00
2-12-790	ADMINISTRATION-AMORTIZATION	8,519.57	8,519.57	0.00	(8,519.57)
* TOTAL ADMIN-CAPITAL		3,655.22	8,519.57	5,200.00	(3,319.57)
REQUISITIONS					
2-13-750	REQUISITION - SCHOOL	20,605.58	82,422.32	82,423.00	0.68
2-13-759	DAVE KNIPE MEMORIAL LIBRARY	3,000.00	3,000.00	0.00	(3,000.00)
* TOTAL REQUISITIONS		23,605.58	85,422.32	82,423.00	(2,999.32)
FIRE EXPENSES					
2-23-148	IN-SERVICE TRAINING	2,380.00	2,380.00	1,200.00	(1,180.00)
2-23-159	HONORARIUMS - ANNUAL & HOURLY	6,157.32	6,157.32	6,900.00	742.68
2-23-211	TRAVEL & SUBSISTENCE	0.00	0.00	900.00	900.00
2-23-214	MEMBERSHIPS & PROFESSIONAL DEVT	0.00	0.00	800.00	800.00
2-23-215	FREIGHT & POSTAGE	0.00	0.00	50.00	50.00
2-23-217	TELEPHONE	169.55	1,274.10	1,300.00	25.90
2-23-220	ADVERTIZING & PRINTING	0.00	146.36	100.00	(46.36)
2-23-225	PUBLIC RELATIONS & PROMOTIONS	0.00	0.00	500.00	500.00
2-23-250	FIREHALL REPAIRS & MAINTENANCE	0.00	1,271.78	400.00	(871.78)
2-23-251	VILLAGE TRUCK REPAIRS	0.00	1,790.06	800.00	(990.06)
2-23-252	COUNTY TRUCK REPAIRS	0.00	5,887.42	1,000.00	(4,887.42)
2-23-253	PAGER REPAIRS	0.00	530.00	750.00	220.00
2-23-254	PROTECTIVE EQUIPMENT & REPAIRS	0.00	6,885.07	6,500.00	(385.07)
2-23-270	CONTRACTED SERVICES	0.00	0.00	100.00	100.00
2-23-274	INSURANCE	0.00	1,543.36	1,400.00	(143.36)
2-23-510	GOODS & SUPPLIES	50.67	2,182.93	1,000.00	(1,182.93)
2-23-511	MISCELLANEOUS	0.00	39.00	0.00	(39.00)
2-23-512	SMALL EQUIPMENT PURCHASES	0.00	0.00	400.00	400.00
2-23-521	FUEL & LUBE	131.90	484.44	800.00	315.56
2-23-540	FIRE HALL POWER	176.17	1,016.01	2,300.00	1,283.99
2-23-541	FIRE HALL NATURAL GAS	458.00	1,350.20	1,500.00	149.80
2-23-750	DISPATCH AGREEMENT	0.00	1,209.00	1,200.00	(9.00)



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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
2-00-910	GAIN/LOSS ON DISPOSAL OF ASSETS	7,075.00	3,075.00	0.00	(7,075.00)
*	TOTAL FIRE EXPENSES	16,598.61	37,222.05	30,400.00	(6,822.05)
BYLAW ENFORCEMENT					
2-26-270	BYLAW ENFORCEMENT OFFICER	1,122.48	6,727.97	7,000.00	272.03
2-26-234	LEGAL SERVICES	0.00	886.75	400.00	(486.75)
2-26-510	BYLAW SUPPLIES	0.00	194.00	300.00	106.00
*	TOTAL BYLAW ENFORCEMENT	1,122.48	7,808.72	7,700.00	(108.72)
FIRE - CAPITAL					
2-23-762	CAPITAL PURCHASES	0.00	0.00	0.00	0.00
2-23-790	FIRE - AMORTIZATION	10,777.36	10,777.36	0.00	(10,777.36)
*	TOTAL FIRE - CAPITAL	10,777.36	10,777.36	0.00	(10,777.36)



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GL Number	Description	December 2012 Actual	2012 YTD Actual	2012 Budget	2012 Budget Remaining \$
PUBLIC WORKS SALARIES & WAGES					
2-32-110	PW - SALARIES	2,216.85	13,691.82	18,500.00	4,808.18
2-32-130	PW - PAYROLL DEDUCTIONS	142.33	915.61	0.00	(915.61)
2-32-131	EMPLOYEE BENEFITS	0.00	328.61	0.00	(328.61)
*	TOTAL PUBLIC WORKS SALARIES &	2,359.18	14,936.04	18,500.00	3,563.96
PUBLIC WORKS OPERATIONS					
2-32-217	TELEPHONE	0.00	0.00	400.00	400.00
2-32-230	PROFESSIONAL CONSULTING	(12,236.50)	693.75	0.00	(693.75)
2-32-250	ROADWAY REPAIRS & MAINTENANCE	(88,136.65)	138.42	4,000.00	3,861.58
2-32-270	CONTRACTED SERVICES	0.00	0.00	3,000.00	3,000.00
2-32-274	INSURANCE	0.00	0.00	0.00	0.00
2-32-510	GOODS & SUPPLIES	6,027.71	13,890.89	10,000.00	(3,890.89)
2-32-511	MISCELLANEOUS GENERAL SERVICES	0.00	0.00	0.00	0.00
2-32-521	FUEL & LUBE	408.37	1,845.92	2,100.00	254.08
2-32-540	UTILITIES - STREET LIGHTS	1,274.27	12,382.51	12,300.00	(82.51)
2-32-762	CAPITAL	(3,316.50)	0.00	0.00	0.00
2-32-790	PUBLIC WORKS AMORTIZATION	52,061.69	52,061.69	0.00	(52,061.69)
*	TOTAL PUBLIC WORKS OPERATIONS	(43,917.61)	81,013.18	31,800.00	(49,213.18)
DRAINAGE					
2-37-250	DRAINAGE - REPAIRS & MAINTENANCE	0.00	30.00	500.00	470.00
2-37-230	PROFESSIONAL & CONSULTING SERVICE	0.00	7,997.70	0.00	(7,997.70)
2-37-750	REQUISITION - DRAINAGE	0.00	748.63	750.00	1.37
*	TOTAL DRAINAGE	0.00	8,776.33	1,250.00	(7,526.33)
WATER OPERATIONS					
2-41-110	SALARIES & WAGES	0.00	0.00	0.00	0.00
2-41-130	PAYROLL DEDUCTIONS	0.00	0.00	0.00	0.00
2-41-211	TRAVEL & SUBSISTENCE	0.00	340.61	600.00	259.39
2-41-214	MEMBERSHIPS & PROFESSIONAL DEVT	60.00	605.45	400.00	(205.45)
2-41-217	TELEPHONE	194.92	1,147.03	1,100.00	(47.08)
2-41-224	MUNICIPAL MEMBERSHIP	0.00	0.00	0.00	0.00
2-41-230	PROFESSIONAL & CONSULTING SERVICE	597.46	597.46	200.00	(397.46)
2-41-240	CUSTOMER BILLING	126.66	598.56	800.00	201.44
2-41-250	REPAIRS & MAINTENANCE	0.00	4,869.02	800.00	(4,069.02)
2-41-270	WATER - CONTRACT	0.00	5,230.00	4,700.00	(530.00)
2-41-274	INSURANCE PREMIUMS	0.00	0.00	0.00	0.00
2-41-510	GOODS & SUPPLIES	608.00	6,238.06	4,900.00	(1,338.06)
2-41-540	UTILITIES	1,918.47	10,802.15	10,500.00	(302.15)
2-41-750	REQUISITION - SMRWSC	0.00	10,186.91	13,200.00	3,013.09



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2-41-762	CAPITAL PURCHASES	0.00	0.00	42,200.00	42,200.00
2-41-790	WATER SYSTEM - AMORTIZATION	29,412.64	29,412.64	0.00	(29,412.64)
* TOTAL WATER OPERATIONS		32,918.15	70,027.94	79,400.00	9,372.06
SEWER OPERATIONS					
2-42-000	OTHER - DAYS/AND DRAINAGE	0.00	0.00	0.00	0.00
2-42-110	SALARIES & WAGES	0.00	0.00	0.00	0.00
2-42-130	PAYROLL DEDUCTIONS	0.00	0.00	0.00	0.00
2-42-211	TRAVEL & SUBSISTENCE	0.00	73.60	600.00	526.40
2-42-214	MEMBERSHIPS & PROFESSIONAL DEVEL	0.00	300.00	400.00	100.00
2-42-217	TELEPHONE	149.16	941.21	1,000.00	58.79
2-42-230	PROFESSIONAL & CONSULTING SERVICE	319,720.95	0.00	0.00	0.00
2-42-240	CUSTOMER BILLING	126.67	598.57	800.00	201.43
2-42-250	REPAIRS & MAINTENANCE	987.59	2,829.77	3,300.00	470.23
2-42-270	SEWER - CONTRACT	0.00	4,970.00	4,700.00	(270.00)
2-42-274	INSURANCE PREMIUMS	0.00	0.00	1,300.00	1,300.00
2-42-410	BANK LOAN	0.00	0.00	0.00	0.00
2-42-510	GOODS & SUPPLIES	0.00	8.65	900.00	891.35
2-42-540	UTILITIES	1,056.75	4,147.47	4,400.00	252.53
2-42-762	CAPITAL	0.00	0.00	43,400.00	43,400.00
2-42-790	WASTE & SEWER AMORTIZATION	20,095.47	20,095.47	0.00	(20,095.47)
2-42-830	LAGOON DEBENTURE PAYMENTS	(48,690.18)	0.00	4,800.00	4,800.00
2-42-831	LAGOON DEBENTURE INTEREST	901.33	946.07	0.00	(946.07)
2-42-832	DEBENTURE PRINCIPAL PMT MACRAE ST	0.00	0.00	0.00	0.00
2-74-790	AMORTIZATION	14,500.00	14,500.00	0.00	(14,500.00)
* TOTAL SEWER OPERATIONS		(330,594.16)	49,410.81	65,600.00	16,189.19
WASTE MANAGEMENT					
2-43-270	GARBAGE - CONTRACT	3,204.56	19,227.35	19,200.00	(27.35)
2-43-260	RENTAL OF MACHINERY & EQUIPMENT	0.00	0.00	0.00	0.00
2-43-350	LANDFILL FEES	31.78	693.63	600.00	(93.63)
2-43-510	GOODS & SUPPLIES	0.00	0.00	0.00	0.00
2-44-350	RECYCLING CHARGES	1,804.00	10,824.01	10,700.00	(124.01)
* TOTAL WASTE MANAGEMENT		5,040.34	30,744.99	30,500.00	(244.99)
CAMROSE & DISTRICT SUPPORT SER					
2-51-750	REQUISITION - CDSS	167.14	2,608.32	2,400.00	(208.32)
2-51-770	GRANTS TO ORGANIZATIONS	0.00	0.00	15,100.00	15,100.00
2-51-840	CONDITIONAL GRANTS TO CDSS	0.00	0.00	9,559.00	9,559.00
* TOTAL CAMROSE & DISTRICT SUPPO		167.14	2,608.32	27,059.00	24,450.68



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CEMETERY OPERATIONS					
2-56-250	CEMETERY REPAIRS & MAINTENANCE	0.00	0.00	300.00	300.00
2-56-510	GENERAL GOODS & SERVICES	0.00	0.00	300.00	300.00
*	TOTAL CEMETERY OPERATIONS	0.00	0.00	600.00	600.00
PLANNING & DEVELOPMENT					
2-61-237	MAPPING	0.00	0.00	200.00	200.00
2-61-750	REQUISITION - PLANNING	0.00	1,034.00	1,050.00	16.00
2-66-120	COSTS - LAND SALES	2,429.96	8,164.08	0.00	(8,164.08)
2-66-230	PROFESSIONAL & CONSULTING	2,365.00	2,365.00	0.00	(2,365.00)
*	TOTAL PLANNING & DEVELOPMENT	4,794.96	11,563.08	1,250.00	(10,313.08)
PARKS & RECREATION					
2-72-110	RECREATION & PARKS - SALARIES	2,086.86	14,463.89	35,400.00	20,936.11
2-72-115	CSJ & STEP WAGES	0.00	13,364.85	0.00	(13,364.85)
2-72-130	RECREATION & PARKS - PAYROLL DEDUC	142.32	1,793.66	0.00	(1,793.66)
2-72-131	EMPLOYEE BENEFITS	0.00	0.00	0.00	0.00
2-72-211	TRAVEL & SUBSISTENCE	0.00	182.00	0.00	(182.00)
2-72-220	ADVERTIZING & PRINTING	0.00	714.35	500.00	(214.35)
2-72-250	REPAIRS & MAINTENANCE	0.00	2,108.90	2,300.00	191.10
2-72-270	CONTRACTED SERVICES	0.00	0.00	1,200.00	1,200.00
2-72-510	GOODS & SUPPLIES	2,677.82	5,499.75	2,100.00	(3,399.75)
2-72-521	FUEL & LUBE	272.73	1,710.32	2,100.00	389.68
2-72-540	UTILITIES - REC BOARD, ETC	593.71	3,292.93	0.00	(3,292.93)
2-72-274	INSURANCE PREMIUMS	0.00	0.00	0.00	0.00
2-72-750	REQUISITIONS - RECREATION	0.00	0.00	0.00	0.00
2-72-762	CAPITAL PURCHASES	(2,500.00)	0.00	0.00	0.00
2-72-770	GRANTS TO ORGANIZATIONS	0.00	16,550.00	16,550.00	0.00
2-72-780	RECREATION TRAIL RESERVE	(1,500.00)	0.00	1,500.00	1,500.00
2-72-790	RECREATION - AMORTIZATION	0.00	0.00	0.00	0.00
2-13-770	GRANTS TO ORGANIZATIONS	0.00	0.00	0.00	0.00
*	TOTAL PARKS & RECREATION	1,773.44	59,680.65	61,650.00	1,969.35
CULTURE					
2-74-250	REPAIRS & MAINTENANCE - OLD HALL	(127.29)	70.11	2,900.00	2,829.89
2-74-274	INSURANCE PREMIUMS	0.00	0.00	0.00	0.00
2-74-510	GOODS & SUPPLIES - NEW HALL	172.47	364.54	0.00	(364.54)
2-74-540	UTILITIES	583.59	2,131.43	3,700.00	1,568.57
2-74-584	SPECIAL EVENTS	150.00	737.96	1,100.00	362.04
2-74-750	REQUISITION - PARKLAND LIBRARY	0.00	2,644.18	2,650.00	5.82
2-74-761	CONTRIBUTED TO OTHER OPERATING FN	0.00	9,690.00	1,000.00	(8,690.00)



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GL Number	Description	December 2012 Actual	2012 YTD Actual	2012 Budget	2012 Budget Remaining \$
2-74-770	TRANSFER TO OTHER ORGANIZATIONS	0.00	0.00	0.00	0.00
2-74-775	BAWLF PUBLIC LIBRARY APPROPRIATION (3,000.00)	0.00	0.00	3,000.00	3,000.00
2-74-831	DEBENTURE INTEREST	0.00	0.00	0.00	0.00
* TOTAL CULTURE		(2,221.23)	15,638.22	14,350.00	(1,288.22)
GENERAL					
2-97-990	GENERAL CONTINGENCY	0.00	0.00	2,500.00	2,500.00
* TOTAL GENERAL		0.00	0.00	2,500.00	2,500.00
** TOTAL EXPENSES		(253,681.53)	662,595.04	635,582.00	(27,013.04)
*** SURPLUS/DEFICIT		(98,931.14)	(387,527.40)	0.00	387,527.40

2. No person shall angle park on a highway any vehicle having an overall length of six (6) metres or over.
3. No person shall park any vehicle having a gross vehicle weight greater than 4540 kg in any residential area within the Village longer than is reasonably necessary to load or unload the vehicle.
4. No person shall park or leave on any highway, within the Village, any trailer, whether designed for occupancy by persons, animals, or carrying of goods or equipment, unless said trailer is attached to a vehicle by which it may be propelled or drawn and when so attached the trailer shall be deemed part of the vehicle and shall be subject to the regulations pertaining to the vehicle, unless otherwise authorized by order of the Village Manager.
5. No person shall leave or abandon any vehicle on a highway for more than seventy-two (72) consecutive hours.
6. No person shall park a Recreation Vehicle upon a highway within the Village unless they are in the process of unloading or loading said vehicle.
7. No person shall park a Recreation Vehicle in a manner that a portion thereof protrudes into a highway, lane, alley, or sidewalk.
8. No person shall park a Recreation Vehicle on their property unless it is wholly contained on a paved or gravel driveway or parking pad.
9. No person shall place or permit to be placed an electric extension cord across a sidewalk or driveway whereby any person, animal or vehicle may be in any way injured or damaged.
10. No person shall occupy, suffer, or permit any other person to occupy a Recreation Vehicle upon a highway or public property unless such property is designated for use as a campground or areas designated by order of the Village Manager.
11. No person shall drive or park a vehicle upon any land owned by the Village for which the Village permits to be used as a playground, recreation area or public park, except on such a part as Council may designate by sign or signs for vehicular travel or parking.
12. (a) Notwithstanding any other provision of this Bylaw or any other Act, the Village Manager, Director of Public Works, or other person representing the foregoing may cause temporary movable signs to be placed on or near any portion of any highway within the Village prohibiting parking of any vehicle for the purpose of snow removal, street cleaning, flushing or road repair. Such signs shall be posted a minimum of twelve (12) hours prior to the commencement of such work being done;

(b) When any road maintenance is designated to commence, or has commenced in any area in which regulatory movable parking signs have been posted in accordance with Section 12 (a), the owner of any vehicle in violation thereto may be charged and the vehicle may be towed at the owner's expense.



**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF**

In the Province of Alberta held on
Wednesday September 18, 2013 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor Gordie Blatz
Deputy Mayor Jody Yuha
Councillor John Tessari
Case Van Herk, Interim Village Manager

1. CALL TO ORDER

Mayor Blatz called the meeting to order at 7:07p.m.

2. DELEGATIONS

- a) Dolores Tschirren and Louise Carlson (Neidorf descendants) gave a presentation regarding the installation of a historical plaque commemorating the settling in the Bawlf area of ten immigrant families in 1912.

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 193/13 MOVED BY Deputy Mayor Yuha to adopt the agenda with the additions of 5c) Installation of Neidorf Historical Plaque.

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD AUGUST 26, 2013*

MOTION 194/13 MOVED BY Mayor Blatz that the minutes of the Regular Meeting of Council held August 26, 2013 be adopted as distributed.

CARRIED

c) *ACCOUNTS PAYABLE – AUGUST 21– SEPTEMBER 17, 2013 - CHEQUES 20130278-20130300*

MOTION 195/13 MOVED BY Councillor Tessari to accept the Accounts Payable for August 17, 2013 to September 17, 2013 as information.

CARRIED

d) *FINANCIAL STATEMENT – December 31, 2012, August 31, 2013*

MOTION 196/13 MOVED BY Deputy Mayor Yuha to accept the December 31, 2012 Statement for information.

CARRIED

MOTION 197/13 MOVED BY Mayor Blatz to defer the August 31, 2012 Financial Statement to the next Regular Council Meeting.

CARRIED

4. BUSINESS ARISING

a) *DRAINAGE IMPROVEMENTS*

MOTION 198/13 MOVED BY Deputy Mayor Yuha that based on the tender results of the drainage upgrades to Hanson Street and Molstad Avenue, Council defer these projects until the 2014 budget deliberations

CARRIED

b) *ROAD IMPROVEMENTS*

MOTION 199/13 MOVED BY Mayor Blatz that Public Works Director acquire gravel and obtain the services of a grader & operator to improve the conditions of the roads in the village.

CARRIED

c) *FIRE HALL RENOVATION*

Deferred to Special Council Meeting September 24, 2013.

5. NEW BUSINESS

a) *MUNICIPAL ELECTION*

MOTION 200/13 MOVED BY Deputy Mayor Yuha that Tracey Dennis be appointed Returning Officer for the Village of Bawlf for the 2013 Municipal Election.

CARRIED

b) *UNHOOKED VEHICLES*

MOTION 201/13 MOVED BY Mayor Blatz that the possibility of hiring Regional Community Peace Officers for the benefit of the Villages and Towns, within the borders of Camrose County, be brought forward to the next Regional Mayors and Administrators meeting.

CARRIED

c) *INSTALLATION OF NEIDORF HISTORICAL PLAQUE*

MOTION 202/13 MOVED BY Mayor Blatz to approve the request by the Neidorf descendants to install a Historical plaque in the park (Lot 20 Block 2 Plan LVII). And furthermore that before the plaque is installed, Administration be consulted

CARRIED

STANDING COMMITTEE REPORTS

a) Mayor's Report

A brief report was represented

MOTION 203/13 MOVED BY Mayor Blatz that the Public Works Director investigate the price of a new pump for the lift station as well as the cost of reconditioning one of the existing pumps. And that a recommendation be prepared for the Special Council meeting of September 24, 2013.

CARRIED

b) Administration Report

The Interim Village Manager presented a report indicating the achievements and setbacks since the last Council meeting.

MOTION 204/13 MOVED BY Mayor Blatz that a Special Council meeting be held on September 24, 2013 at 5:00 to discuss the a) sewer lift station pumps, b) the sale of village lots and c) the fire hall renovations.

CARRIED

c) Board Reports:

- Bawlf & District Recreation Association - no meeting
Shirley McClellan Regional Water Services Commission

MOTION 205/13 MOVED BY Deputy Mayor Yuha that Council accept the Shirley McClellan Regional Water Services Commission 2013 Business Plan update as presented.

CARRIED

- Regional Emergency Management Services Liaison
- An update was given from the latest meeting held on August 29, 2013

MOTION 206/13 MOVED BY Councillor Tessari to accept the Standing Committee reports for information.

CARRIED

6. ADJOURNMENT

Meeting was adjourned at 9:59 p.m.

These minutes were approved at the Regular Meeting of Council held October 16, 2013.



MAYOR



INTERIM VILLAGE MANAGER

