



SPECIAL MEETING WAIVER OF NOTICE

(PURSUANT TO SECTION 194 (4), MUNICIPAL GOVERNMENT ACT, RSA 2000)

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING TO BE HELD IN THE COUNCIL CHAMBERS ON OCTOBER 7, 2013 AT THE HOUR OF 5:00 P.M. FOR THE PURPOSE OF:

1. Interim CAO Services

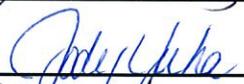
SIGNED:

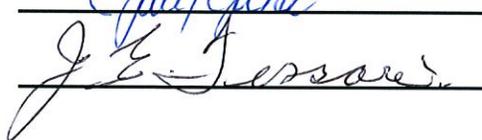
Mayor Gordie Blatz

Deputy Mayor Jody Yuha

Councillor John Tessari









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

In the Province of Alberta held on
Monday October 7, 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 5:03 p.m.

2. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 213/13 MOVED BY Mayor Blatz to adopt the agenda.

CARRIED

3. NEW BUSINESS

a) *REQUEST TO CAMROSE COUNTY TO PROVIDE INTERIM CAO SERVICES*

MOTION 214 13: MOVED BY Councillor Tessari that a letter be written to the Reeve of Camrose County requesting the County provide interim CAO services until such time as a permanent CAO can be hired.

CARRIED

4. ADJOURNMENT

The meeting adjourned at 5:14 p.m.

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

MAYOR

INTERIM VILLAGE MANAGER



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

In the Province of Alberta held on
Wednesday October 16, 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 7:14 p.m.

2. DELEGATIONS

None

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 212/13 MOVED BY Deputy Mayor Yuha to adopt the agenda with the additions of 5c) 2014 Village Budget

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD SEPTEMBER 18, 2013*

MOTION 213/13 MOVED BY Mayor Blatz that the minutes of the Regular Meeting of Council held September 18, 2013 be adopted as distributed.

CARRIED

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD SEPTEMBER 24, 2013*

MOTION 214/13 MOVED BY Gordie Blatz that the minutes of the Special Meeting of Council held September 24, 2013 be adopted as distributed.

CARRIED

d) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD OCTOBER 07, 2013*

MOTION 215/13 MOVED BY Deputy Mayor Yuha that the minutes of the Special Meeting of Council held October 07, 2013 be adopted as distributed.

CARRIED

e) *ACCOUNTS PAYABLE – SEPTEMBER 18 – OCTOBER 15, 2013 –
GENERAL CHEQUES 20130301-20130342*

MOTION 216/13 MOVED BY Councillor Tessari to accept the Accounts Payable for September 17, 2013 to October 15, 2013 as information.

CARRIED

f) *REVENUE/EXPENSE REPORT - PERIOD ENDING SEPTEMBER 30, 2013*

MOTION 217/13 MOVED BY Mayor Blatz to accept the Revenue/Expense Report for the Period Ending September 30, 2013 for information.

CARRIED

4. BUSINESS ARISING

a) *INTERIM CAO REQUEST TO CAMROSE COUNTY*

MOTION 218/13 MOVED BY Councillor Tessari that Administration contact the Town of Daysland to request that the town provide CAO duties to the Village of Bawlf. And furthermore the Town Manager be requested to appear at a Village Council meeting for an interview ASAP.

CARRIED

MOTION 219/13 MOVED BY Mayor Blatz to receive the information that Camrose County denied the request by the Village, to provide interim CAO services, with extreme disappointment.

b) *FIRE HALL RENOVATION*

A verbal update was given indicating that the renovation on the fire hall should commence within the next two weeks.

5. NEW BUSINESS

a) *ORGANIZATIONAL MEETING*

No date can be set until such time as the Minister of Municipal Affairs has indicated how the Village should proceed with the shortfall of council nominations for the October 21, 2013 Municipal Election.

b) *VILLAGES REP ON CDSS BOARD*

MOTION 220/13 MOVED BY Deputy Mayor Yuha that Dirk Banister be appointed the Village of Bawlf's representative to the CDSS Board of Directors.

CARRIED

c) *2014 VILLAGE BUDGET*

Discussion occurred over some items which should be considered when preparing the 2014 operating and capital budgets. Those mentioned were: Replacement of Fire truck which must occur in the near future, drainage on Hanson St. and Molstad Ave., hard surfacing on village streets,

STANDING COMMITTEE REPORTS

a) Mayor's Report

No report.

CARRIED

b) Administration Report

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

c) Board Reports:

- Bawlf & District Recreation Association - no meeting
 - Shirley McClellan Regional Water Services Commission
 - Meeting held September 25, 2013 – Highlights – 50% of line is in ground to Donaldia; water should be flowing at Big Valley in the next few weeks and organizational meeting will be held in Castor on November 27, 2013 at Castor
 - Regional Emergency Management Services Liaison – no meeting
- MOTION 221/13 MOVED BY** Mayor Blatz to accept the Standing Committee reports for information.

CARRIED

6. ADJOURNMENT

Meeting was adjourned at 8:40 p.m.

These minutes were approved at the Regular Meeting of Council held November 20, 2013.

MAYOR

INTERIM VILLAGE MANAGER



**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL
FOR THE VILLAGE OF BAWLF**
in the Province of Alberta held on
Tuesday October 29, 2012 – 7:00 p.m.
Village of Bawlf Council Chambers

PRESENT

Councillors J. Tessari, L. Thompson and R. Mohan
Case Van Herk, Interim Village Manager
Tracy Stewart, Village Clerk
Jody Yuha, Commissioner of Oaths

1. CALL TO ORDER

Interim Village Manager Van Herk called the meeting to order at 7:00 P.M.

2. OATH OF OFFICE

Commissioner of Oaths, Jody Yuha administered the oath of office to Councillors Tessari, Thompson and Mohan

3. ADOPTION OF THE AGENDA

MOTION 222/13: MOVED BY Councillor Mohan to accept the Agenda as presented.
CARRIED.

4. NOMINATIONS FOR MAYOR

Councillor Thompson nominated Councillor Tessari for the position of Mayor. The Interim Village Manager called for further nominations twice and after hearing none, declared John Tessari as Mayor by acclamation.

Commissioner of Oaths, Jody Yuha administered the oath of office to Mayor Tessari.

5. NOMINATIONS FOR DEPUTY MAYOR

Mayor Tessari nominated Councillor Thompson for the position of Deputy Mayor. The Interim Village Manager called for further nominations twice and after hearing none, declared Leonard Thompson as Deputy Mayor by acclamation.

Commissioner of Oaths, Jody Yuha administered the oath of office to Deputy Mayor Thompson.

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE
COUNCIL FOR THE VILLAGE OF BAWLF
Tuesday October 29, 2013**

6. MEETINGS

MOTION 223/13: MOVED BY Deputy Mayor Thompson that the regular meetings of Council be held on the third Wednesday of each month in the Bawlf Council Chambers. Regular meetings of Council shall begin at 7:00 p.m. and adjourn at 10:00 p.m. Should the business of the agenda not be completed at 10:00 p.m., the Mayor shall rise on a Point of Order and present a non-debatable resolution requesting that the meeting continue until the business is completed.

1. If the motion or resolution is passed, the Mayor may amend the agenda to ensure that only required business is completed and other matters are postponed until a later meeting.
2. If the motion or resolution is not passed, the Mayor shall immediately schedule another meeting to address the uncompleted business. Upon decision, the Mayor shall call for Adjournment.

CARRIED.

7. REMUNERATION

MOTION 224/13: MOVED BY Deputy Mayor Thompson that the Council Members' meeting remuneration and mileage rates for the 2013-2014 be approved as follows:

Council Meetings – Mayor at \$150 per meeting; Councillors at \$110 per meeting.
Additional Meetings – all Council Members at \$80 per meeting (within the Village as well as out-of-town meetings).
Mileage - \$0.45/km.

CARRIED.

8. BOARD REPRESENTATIVES

MOTION 224/13: MOVED BY Deputy Mayor Thompson that Councillor Mohan be appointed to the Bawlf and District Recreation Association for the 2013-2014 year.

CARRIED.

MOTION 225/13: MOVED BY Deputy Mayor Thompson that Mayor Tessari be appointed as designate and Deputy Mayor Thompson as alternate to the Shirley McClellan Regional Water Services Commission for the 2013-2014 year.

CARRIED.

MOTION 226/13: MOVED BY Councillor Mohan that Deputy Mayor Thompson be appointed to the Regional Emergency Management Services Liaison for the 2013-2014 year.

CARRIED.

9. SIGNING AUTHORITY

MOTION 226/13: MOVED BY Mayor Tessari that one of Mayor Tessari or the Deputy Mayor Thompson and the Village Clerk Tracy Stewart have signing authority for the Village.

CARRIED.

10. ADJOURNMENT:

The meeting was adjourned at 7:25 p.m.

MAYOR

INTERIM VILLAGE MANAGER

