



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

In the Province of Alberta held on
Tuesday December 10, 2013 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor John Tessari
Deputy Mayor Leonard R. Thompson
Councillor Ryan Mohan

1. CALL TO ORDER

Mayor Tessari called the meeting to order at **19:03 hrs.**

2. GENERAL GOVERNMENT

a) AGENDA

MOTION 244/13: MOVED BY *Deputy Mayor Thompson* to accept the Agenda as presented. **CARRIED**

3. NEW BUSINESS

a) Add Killam as the third Municipality in Regional Collaboration

MOTION 245/13: MOVED BY *Councillor Mohan* that Mayor Tessari will be sending a letter of intent to enter into negotiations with The Town of Killam and The Town of Daysland for the purpose of joining together in the Provincial Regional Collaboration Program to share the position of Chief Administrative Officer duties with the Village of Bawlf.

CARRIED

b) Ask Daysland to fill the position of Returning Office for our January 30, 2014 By-Election

MOTION 246/13: MOVED BY *Deputy Mayor Thompson* will direct the Office Administrator to send a letter to the Town of Daysland requesting the services of Kaylyn Genio as Returning officer for the Village of Bawlf January 30, 2014 by-election.

CARRIED

c) **MOTION 247/13: MOVED BY** *Mayor Tessari* to appoint Jody Yuha as Deputy Returning Officer for the January 30, 2014 By-election.

CARRIED**4. ADJOURNMENT**

The meeting adjourned at **19:08 hrs.**

These minutes were approved at the Regular Meeting of Council held December 18, 2013


MAYOR


OFFICE ADMINISTRATOR



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

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

PRESENT: (Quorum of 2)

Mayor J. Tessari

Deputy Mayor L. Thompson

Delegation: Bawlf Public Library - Betty Crow

Visitors: Kaylyn and Dave Genio

1. CALL TO ORDER

Mayor John Tessari called the meeting to order at **7:16pm.**

2. DELEGATIONS

a) Bawlf Public Library – Betty Crow and Erica

Betty Crow and Erica gave a verbal report reminding Council of the yearly grant of \$3,000.00 that the Village of Bawlf provides to the Library which is normally given in the fall or early winter.

They also requested that consideration be given to recognize long-time residents for years of service or other accomplishments. Three names were put forward as examples: Myrna Schapansky, Rod Blatz and Linda Nikiforuk. Ideas suggested were: A presentation at a public function and mention in the Village Voice. An event to meet Village Council and Staff may be a good venue for recognition. We will check with the Lions Club for their input.

3. GENERAL GOVERNMENT

a) AGENDA

MOTION 248/13 MOVED BY *Deputy Mayor Thompson* to adopt the agenda as presented.

CARRIED

b) MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MARCH 20, 2013

MOTION 249/13 MOVED BY *Mayor Tessari* to adopt the Minutes of the Regular Meeting of Council November 20, 2013, as presented.

CARRIED

c) MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD DECEMBER 10, 2013-12-18

MOTION 250/13 MOVED BY *Deputy Mayor Thompson* to adopt the Minutes of the Special Meeting of Council December 10, 2013, as presented.

CARRIED

d) ACCOUNTS PAYABLE NOVEMBER 19 – DECEMBER 16, 2013

MOTION 251/13 MOVED BY *Deputy Mayor Thompson* to accept the Accounts Payable register for November 19 – December 16, 2013, General Cheques 20130390 - 20130425, as information.

CARRIED

e) *FINANCIAL STATEMENT – NOVEMBER 2013*

MOTION 252/13 MOVED BY *Deputy Mayor Thompson* to accept November 2013 Financial Statement for information.

CARRIED

4. NEW BUSINESS

a) *REVISE FIRE DEPARTMENT POLICY NO.'S 17,18 & 19*

MOTION 253/13 MOVED BY *Deputy Mayor Thompson* to pass the first reading of Policy No.'s 17,18 and 19 to increase the Fire Department Annual Honorariums, Hourly Honorariums and Practice Compensation to match the current industry standards.

CARRIED

MOTION 254/13 MOVED BY *Mayor Tessari* to pass second reading of Policy No.'s 17,18 and 19 to increase the Fire Department Annual Honorariums, Hourly Honorariums and Practice Compensation to match the current industry standards.

CARRIED

MOTION 255/13 MOVED BY *Deputy Mayor Thompson* to pass third and final reading of Policy No.'s 17,18 and 19 to increase the Fire Department Annual Honorariums, Hourly Honorariums and Practice Compensation to match the current industry standards.

CARRIED

b) *REVISE MASTER RATES BY-LAW NO. 583/12 TO INCLUDE ADMINISTRATIVE NSF FEE*

MOTION 256/13 MOVED BY *Deputy Mayor Thompson* to pass first reading of Master Rates By-Law 583/12, Section 30, Common Services to include an Administration Fee of \$50.00 to be charged for all dishonoured (NSF) payments as per industry standards.

CARRIED

c) *APPROVE CDSS 2014 GLOBAL BUDGET*

MOTION 257/13 MOVED BY *Mayor Tessari* to approve the CDSS 2014 Global Budget and direct Administration to issue a cheque in the amount of \$2,389.75 to cover our Municipal match funding.

CARRIED

d) *REQUEST FROM REC BOARD FOR INFORMATION & FUNDING FOR WALKING TRAIL*

MOTION 258/13 MOVED BY *Tabled with the recommendation that Administration set up a committee to research and create a route map for the Walking Trail and other considerations to be presented to Council at a later date.*

e) *DEPUTY RETURNING OFFICER FOR BY-ELECTION*

MOTION 259/13 MOVED BY *Deputy Mayor Thompson* to appoint Kaylyn Genio as Returning Officer for the Village of Bawlf January 30, 2014 By-Election. And further that compensation of \$275.00 plus 52 cents/km mileage will be paid as per Camrose County information for Returning Officer and Deputy Returning Officer.

CARRIED

f) *TITLE AMENDMENT FOR TRACY M. STEWART*

MOTION 260/13 MOVED BY *Mayor Tessari* to amend the title for Tracy M. Stewart from "Village Clerk" to "Acting CAO".

CARRIED

5. STANDING REPORTS

a) *MAYOR'S REPORT*

b) *INTERIM VILLAGE MANAGER'S REPORT (N/A)*

c) *Board Reports:*

- *Bawlf & District Recreation Association – n/a*
- *Shirley McClellan Regional Water Services Commission – by Mayor Tessari*
- *Regional Emergency Management Services Liaison – n/a*

MOTION 261/13 MOVED BY *Mayor Tessari* to accept the Standing Reports for December 2013 for information.

CARRIED

6. CORRESPONDENCE

None


7. CONFIDENTIAL ITEMS


None

8. ADJOURNMENT

Meeting adjourned at **7:47** p.m.

These minutes were approved at the Regular Meeting of Council held *January 15, 2014*.


MAYOR


ACTING CAO

AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta
Wednesday December 18, 2013 -7:00 p.m.
Council Chambers

Attendance; (Quorum of 2)

Mayor John Tessari

Deputy Mayor Leonard Thompson

Delegation- Bawlf Public Library: Betty Crow and Erica

Visitors: Kaylyn and Dave Genio

1.

CALL TO ORDER 19:16 (after the delegations)

2.

DELEGATIONS

a) Bawlf Public Library -Re: Myrna & Rodney's Retirement & Library Grant

Betty Crow and Erica gave a verbal report reminding Council of the yearly grant of \$3000.00 that Village of Bawlf provides to the Library which is normally given in the fall or early winter. They requested consideration be given to recognize long-time residents for years of service or other accomplishments. Three names were put forward as examples: Myrna Schapansky, Rod Blatz and Linda Nikiforuk. Ideas suggested were: A presentation at a public function and mention in the Village Voice. An event to meet Village Council and Staff may be a good venue for recognition. Check with the Lions Club for their input.

3.

GENERAL GOVERNMENT

a) Agenda December 18, 2013

Motion to adopt as Presented: Moved by Deputy Mayor Thompson to adopt the Agenda as presented.
Carried

b) Minutes of the Organizational Meeting of Council November 20, 2013

Motion to adopt as presented: Moved by Mayor Tessari to accept as presented. Carried

c) Minutes of the Special Meeting of Council December 10, 2013

Motion to adopt as presented: Moved by Deputy Mayor Thompson to accept as presented. Carried

d) Accounts Payable -November 19, 2013 -December 16, 2013

General Cheques

Motion to accept as information: Moved by Deputy Mayor Thompson to accept as information. Carried

e) Financial Statement -November 30, 2013

Motion to accept for information: Moved by Deputy Mayor Thompson to accept the financial statement for information. Carried

NEW BUSINESS

a) Amend current Fire Department hourly & annual honorarium policy #'s 17, 18 & 19 to current industry rates.

Motion completed in three separate motions: Moved by Deputy Mayor Thompson to amend Policy #17, as per attached revised Policy, to increase Fire Department Annual Honorariums to match the current industry standards. Carried

: Moved by Mayor Tessari to amend Policy #18, as per attached revised Policy, to increase Fire Department Hourly Honorariums to match the current Industry Standards. Carried

: Moved by Deputy Mayor Thompson to amend Policy #19, as per attached revised Policy, to increase Fire Department Practice Compensation to match the current industry standards. Carried

b) Revise Master Rates Policy to include a \$45.00 Administration Fee for all returned payments (NSF's) as per industry standards: Motion: Moved by Deputy Mayor Thompson to revise the Master Rates Policy, Section 30- Common Services – NSF Charges: An Administration fee of \$50.00 will be charged for all returned payments (NSF's) as per industry standards. Carried

c) Approve CDSS 2014 Global Budget to include our Municipal match of 52,389.75
Motion: Moved by Mayor Tessari to approve the CDSS 2014 Global Budget and direct Administration to issue a cheque in the amount of \$2389.75 to cover our Municipal match funding. Carried

d) Request from Rec Board for information on Walking Trail proposal as well as funding
Motion: Tabled with the recommendation that Administration set up a committee to research and create a route map for the Walking Trail and other considerations to be presented to Council at a later date.

e) Funding for Deputy Returning Office for January 30, 2014 By-Election
Motion: Moved by Deputy Mayor Thompson to appoint Kaylyn Genio as Returning Officer for the Village of Bawlf January 30, 2014 by-election. And further that Compensation of \$275.00 plus 52 cents mileage will be paid as per Camrose County information for Returning Officer and Deputy Returning Officer. Carried

f) Amend Title for Tracy M. Stewart from "Village Clerk" to "Acting CAO (Chief Administrative Officer) "

Motion: Moved by Mayor Tessari to Amend the title for Tracy M Stewart from "Village Clerk" to "Acting CAO" Carried

5.

STANDING REPORTS

a) Mayor's Report by Mayor Tessari

b) Interim Village Manager's Report (n/ac)

Board Reports:

.Bawlf & District Recreation Association (n/a)

.Shirley McClellan Regional Water Services Commission by Mayor Tessari

.Regional Emergency Management Services Liaison (n/a)

Motion: Moved by Mayor Tessari to accept reports as information. Carried

6.

CORRESPONDENCE

Nothing received

7. ADJOURNMENT 19:47





AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday December 18, 2013 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- a) Bawlf Public Library – Re: Myrna & Rodney's Retirement & Library Grant

3. GENERAL GOVERNMENT

- a) Agenda December 18, 2013

Motion to adopt as presented

- b) Minutes of the Organizational Meeting of Council November 20, 2013

Motion to adopt as presented

- c) Minutes of the Special Meeting of Council December 10, 2013

Motion to adopt as presented

- d) Accounts Payable – November 19, 2013 –December 16, 2013

General Cheques _____ - _____

Motion to accept as information

- e) Financial Statement – November 30, 2013

Motion to accept for information

4. NEW BUSINESS

- a) Amend current Fire Department hourly & annual honorarium policy #'s 17, 18 & 19 to current industry rates.

Motion

- b) Revise Master Rates Policy to include a \$45.00 Administration Fee for all returned payments (NSF's) as per industry standards

Motion

- c) Approve CDSS 2014 Global Budget to include our Municipal match of \$2,389.75

Motion

- d) Request from Rec Board for information on Walking Trail proposal as well as funding

Motion

- e) Funding for Deputy Returning Office for January 30, 2014 By-Election

Motion

f) Amend Title for Tracy M. Stewart from "Village Clerk" to "Village Office Administrator"

Motion

g)

Motion

5. STANDING REPORTS

a) Mayor's Report

b) Interim Village Manager's Report **(n/a)**

c) Board Reports:

- Bawlf & District Recreation Association
- Shirley McClellan Regional Water Services Commission
- Regional Emergency Management Services Liaison

Motion

6. CORRESPONDENCE

7. ADJOURNMENT

VILLAGE OF BAWLF

REVENUE/EXPENSE REPORT

General Ledger	Description	October 2013 Actual	2013 YTD Actual	2013 Budget	2013 Budget Remaining \$	2013 Budget Remaining %
TAX REVENUE						
1-00-110	TAXES - RESIDENTIAL	0.00	(291,058.67)	(293,557.00)	(2,498.33)	0.85
1-00-111	TAXES - RESIDENTIAL VACANT	0.00	0.00	0.00	0.00	0.00
1-00-112	TAXES - COMMERCIAL	0.00	(27,617.61)	(27,620.00)	(2.39)	0.00
1-00-113	TAXES - COMMERCIAL VACANT	0.00	0.00	0.00	0.00	0.00
1-00-114	TAXES - INDUSTRIAL	0.00	0.00	0.00	0.00	0.00
1-00-115	TAXES - AGRICULTURE	0.00	0.00	0.00	0.00	0.00
1-00-116	GRANTS IN LIEU	0.00	(4,812.60)	(4,810.00)	2.60	(0.05)
1-00-120	ASFF SCHOOL REQUISITION	0.00	0.00	0.00	0.00	0.00
1-00-190	TAXES - LINEAR	0.00	(3,594.38)	(3,595.00)	(0.62)	0.01
1-00-240	GRANTS IN LIEU	0.00	0.00	0.00	0.00	0.00
1-00-510	PENALTIES & COSTS ON TAXES	0.00	(8,691.08)	(7,000.00)	1,691.08	(24.15)
*	TOTAL TAX REVENUE	0.00	(335,774.34)	(336,582.00)	(807.66)	0.24
INVESTMENT REVENUE						
1-00-550	RETURN ON INVESTMENTS	0.00	(176.46)	(200.00)	(23.54)	11.77
*	TOTAL INVESTMENT REVENUE	0.00	(176.46)	(200.00)	(23.54)	11.77
GENERAL REVENUE						
1-12-410	SALE OF SERVICES	(160.22)	(1,844.11)	(1,700.00)	144.11	(8.47)
1-12-590	INSURANCE RECOVERY	0.00	(416.77)	(600.00)	(183.23)	30.53
1-12-595	LIBRARY BOARD UTILITY RECOVERY	0.00	0.00	(1,100.00)	(1,100.00)	100.00
1-12-741	FINES & COSTS	0.00	0.00	0.00	0.00	0.00
*	TOTAL GENERAL REVENUE	(160.22)	(2,260.88)	(3,400.00)	(1,139.12)	33.50
GRANTS						
1-12-730	FEDERAL UNCONDITIONAL GRANTS	0.00	0.00	0.00	0.00	0.00
1-12-740	PROVINCIAL UNCONDITIONAL GRANTS	0.00	0.00	0.00	0.00	0.00
1-12-830	FEDERAL CONDITIONAL GRANTS	0.00	0.00	0.00	0.00	0.00
1-12-840	PROVINCIAL CONDITIONAL GRANTS	0.00	0.00	(56,939.00)	(56,939.00)	100.00
1-12-850	COUNTY CONDITIONAL GRANTS	0.00	0.00	0.00	0.00	0.00
*	TOTAL GRANTS	0.00	0.00	(56,939.00)	(56,939.00)	100.00

VILLAGE OF BAWLF

REVENUE/EXPENSE REPORT

General Ledger	Description	October 2013 Actual	2013 YTD Actual	2013 Budget	2013 Budget Remaining \$	2013 Budget Remaining %
FIRE REVENUE						
1-23-110	SPECIAL TAX - FIRE	0.00	0.00	0.00	0.00	0.00
1-23-410	FIRE FIGHTING FEES CHARGED	0.00	0.00	(4,000.00)	(4,000.00)	100.00
1-23-411	MOTOR VEHICLE ACCIDENT FEES CHARGED	0.00	(11,646.56)	(1,000.00)	10,646.56	(1,064.65)
1-23-412	MUTUAL AIDE PROVIDED	0.00	0.00	(500.00)	(500.00)	100.00
1-23-430	FIRE EXPENSES RECOVERED	0.00	(3,208.84)	(1,250.00)	1,958.84	(156.70)
1-23-530	FIRE EXPENSES RECOVERED	0.00	0.00	0.00	0.00	0.00
1-23-570	FIRE DEPARTMENT DONATIONS	0.00	(500.00)	0.00	500.00	0.00
1-23-840	PROVINCIAL CONDITIONAL GRANTS	0.00	0.00	0.00	0.00	0.00
1-23-850	COUNTY GRANT - SHARED SERVICE	0.00	(7,218.75)	(8,200.00)	(981.25)	11.96
1-23-851	FIRE TRAINING - SHARED	0.00	(1,000.00)	(1,000.00)	0.00	0.00
1-23-852	PAGER MAINTENANCE - SHARED	0.00	(500.00)	(500.00)	0.00	0.00
1-23-853	FIREFIGHTER INSURANCE - SHARED	0.00	0.00	(100.00)	(100.00)	100.00
1-23-854	PROTECTIVE EQUIPMENT - SHARED	0.00	0.00	(2,000.00)	(2,000.00)	100.00
1-23-855	COUNTY OWNED TRUCK	0.00	0.00	(1,000.00)	(1,000.00)	100.00
1-23-920	TRANSFER FROM OPERATING RESERVES	0.00	0.00	0.00	0.00	0.00
1-23-921	TRANSFER FROM OPERATING RESERVES	0.00	0.00	0.00	0.00	0.00
1-23-940	TRANSFER FROM CAPITAL RESERVES	0.00	0.00	0.00	0.00	0.00
*	TOTAL FIRE REVENUE	0.00	(24,074.15)	(19,550.00)	4,524.15	(23.14)
BYLAW REVENUE						
1-26-525	DOG LICENSES	0.00	(2,770.00)	(1,800.00)	970.00	(53.88)
1-26-530	BYLAW FINES	0.00	(380.00)	(200.00)	180.00	(90.00)
1-26-845	PROVINCIAL GRANT OPERATING	0.00	0.00	0.00	0.00	0.00
*	TOTAL BYLAW REVENUE	0.00	(3,150.00)	(2,000.00)	1,150.00	(57.50)
ROADS & STREETS						
1-32-110	SPECIAL TAX - STREET IMPROVEMENT	0.00	0.00	0.00	0.00	0.00
1-32-410	SALE OF GOODS & SERVICES	0.00	(750.00)	(500.00)	250.00	(50.00)
1-32-590	FRANCHISE FEES FORTIS	(332.58)	(1,993.01)	(3,300.00)	(1,306.99)	39.60
1-32-830	FEDERAL CONDITIONAL GRANTS	0.00	(50,000.00)	0.00	50,000.00	0.00
1-32-840	PROVINCIAL CONDITIONAL GRANTS	0.00	(37,110.25)	0.00	37,110.25	0.00
1-32-920	TRANSFER FROM OPERATING RESERVES	0.00	0.00	0.00	0.00	0.00
1-37-840	PROVINCIAL CAPITAL GRANT	0.00	0.00	0.00	0.00	0.00
*	TOTAL ROADS & STREETS	(332.58)	(89,853.26)	(3,800.00)	86,053.26	(2,264.56)

VILLAGE OF BAWLF

REVENUE/EXPENSE REPORT

General Ledger	Description	October 2013 Actual	2013 YTD Actual	2013 Budget	2013 Budget Remaining \$	2013 Budget Remaining %
WATER REVENUE						
1-41-410	MONTHLY WATER FEES	(6,506.83)	(64,826.83)	(77,800.00)	(12,973.17)	16.67
1-41-412	BULK WATER SALES	0.00	(2,373.36)	(2,000.00)	373.36	(18.66)
1-41-511	WATER PENALTIES	(776.34)	(4,382.50)	(2,000.00)	2,382.50	(119.12)
1-41-845	PROVINCIAL GRANT - OPERATING	0.00	0.00	0.00	0.00	0.00
1-41-920	TRANSFER FROM OPERATING RESERVES	0.00	0.00	0.00	0.00	0.00
*	TOTAL WATER REVENUE	(7,283.17)	(71,582.69)	(81,800.00)	(10,217.31)	12.49
SEWER REVENUE						
1-42-410	MONTHLY SEWER FEES	(5,859.53)	(58,343.53)	(65,800.00)	(7,456.47)	11.33
1-42-511	SEWER PENALTIES	0.00	(1,068.17)	(2,000.00)	(931.83)	46.59
1-42-830	FEDERAL CONDITIONAL GRANTS	0.00	0.00	0.00	0.00	0.00
1-42-840	PROVINCIAL CONDITIONAL GRANTS	0.00	0.00	0.00	0.00	0.00
1-42-920	TRANSFER FROM OPERATING RESERVES	0.00	0.00	0.00	0.00	0.00
*	TOTAL SEWER REVENUE	(5,859.53)	(59,411.70)	(67,800.00)	(8,388.30)	12.37
WASTE MANAGEMENT REVENUE						
1-43-410	MONTHLY GARBAGE FEES	(2,145.20)	(20,673.20)	(24,400.00)	(3,726.80)	15.27
1-43-845	PROVINCIAL GRANT - OPERATING	0.00	0.00	0.00	0.00	0.00
1-43-412	MONTHLY RECYCLING FEES	0.00	0.00	0.00	0.00	0.00
*	TOTAL WASTE MANAGEMENT REVENUE	(2,145.20)	(20,673.20)	(24,400.00)	(3,726.80)	15.27
CAMROSE & DISTRICT SUPPORT SER						
1-51-590	REVENUE - OWN SOURCES	0.00	0.00	0.00	0.00	0.00
1-51-840	PROVINCIAL CONDITIONAL GRANT	0.00	0.00	(9,559.00)	(9,559.00)	100.00
*	TOTAL CAMROSE & DISTRICT SUPPO	0.00	0.00	(9,559.00)	(9,559.00)	100.00
CEMETERY REVEUE						
1-56-410	SALE OF CEMETERY PLOTS	0.00	0.00	(200.00)	(200.00)	100.00
1-56-570	CEMETERY DONATIONS	0.00	(820.00)	(100.00)	720.00	(720.00)
1-56-571	CEMETERY MAINTENANCE REVENUE	0.00	0.00	(600.00)	(600.00)	100.00
*	TOTAL CEMETERY REVEUE	0.00	(820.00)	(900.00)	(80.00)	8.89

VILLAGE OF BAWLF

REVENUE/EXPENSE REPORT

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1:57:38PM

General Ledger	Description	October 2013 Actual	2013 YTD Actual	2013 Budget	2013 Budget Remaining \$	2013 Budget Remaining %
DEVELOPMENT REVENUE						
1-61-410	DEVELOPMENT PERMITS & CHARGES	0.00	(150.00)	(500.00)	(350.00)	70.00
*	TOTAL DEVELOPMENT REVENUE	0.00	(150.00)	(500.00)	(350.00)	70.00
LAND SALES						
1-66-410	LAND SALES	0.00	0.00	0.00	0.00	0.00
*	TOTAL LAND SALES	0.00	0.00	0.00	0.00	0.00
PARKS & RECREATION REVENUE						
1-72-110	SPECIAL TAX - RECREATION & PARKS	0.00	0.00	0.00	0.00	0.00
1-72-410	SALE OF SERVICES - FEES & CHARGES	0.00	0.00	0.00	0.00	0.00
1-72-560	PARK & CAMPGROUND RENTALS	(450.00)	(2,730.00)	(1,200.00)	1,530.00	(127.50)
1-72-570	PARK DONATIONS	0.00	(125.00)	0.00	125.00	0.00
1-72-590	INSURANCE RECOVERY	0.00	(1,626.38)	(600.00)	1,026.38	(171.06)
1-72-595	REC. BOARD UTILITIES RECOVERY	0.00	0.00	(1,900.00)	(1,900.00)	100.00
1-72-830	FEDERAL CONDITIONAL GRANTS	0.00	0.00	(2,400.00)	(2,400.00)	100.00
1-72-840	PROVINCIAL CONDITIONAL GRANTS	0.00	0.00	0.00	0.00	0.00
1-72-850	COUNTY CONDITIONAL GRANTS	0.00	(12,500.00)	(12,500.00)	0.00	0.00
*	TOTAL PARKS & RECREATION REVEN	(450.00)	(16,981.38)	(18,600.00)	(1,618.62)	8.70
CULTURE REVENUE						
1-74-560	HALL RENTALS	(675.00)	(5,925.00)	0.00	5,925.00	0.00
1-74-570	HALL DONATIONS	0.00	0.00	0.00	0.00	0.00
1-74-590	INSURANCE RECOVERY	0.00	0.00	(2,200.00)	(2,200.00)	100.00
1-74-593	SPECIAL EVENT REVENUES	0.00	(180.00)	(100.00)	80.00	(80.00)
*	TOTAL CULTURE REVENUE	(675.00)	(6,105.00)	(2,300.00)	3,805.00	(165.43)
RESERVE TRANSFERS						
1-97-920	TRANSFER FROM RESERVES	0.00	0.00	0.00	0.00	0.00
*	TOTAL RESERVE TRANSFERS	0.00	0.00	0.00	0.00	0.00
**	TOTAL REVENUE	(16,905.70)	(631,013.06)	(628,330.00)	2,683.06	(0.43)

VILLAGE OF BAWLF

REVENUE/EXPENSE REPORT

General Ledger	Description	October 2013 Actual	2013 YTD Actual	2013 Budget	2013 Budget Remaining \$	2013 Budget Remaining %
COUNCIL EXPENSES						
2-11-130	COUNCIL - PAYROLL DEDUCTIONS	0.00	0.00	0.00	0.00	0.00
2-11-150	COUNCIL REMUNERATION	410.00	7,480.00	12,200.00	4,720.00	38.68
2-11-211	COUNCIL TRAVEL & SUBSISTENCE	0.00	319.85	700.00	380.15	54.30
2-11-214	COUNCIL PROFESSIONAL DEVT	0.00	0.00	1,000.00	1,000.00	100.00
*	TOTAL COUNCIL EXPENSES	410.00	7,799.85	13,900.00	6,100.15	43.89
ADMINISTRATION EXPENSE						
2-12-110	ADMINISTRATION - SALARIES	3,704.48	72,396.36	87,600.00	15,203.64	17.35
2-12-130	ADMINISTRATION - PAYROLL DEDUCTIONS	69.85	4,916.86	0.00	(4,916.86)	0.00
2-12-131	EMPLOYEE BENEFITS	3,463.15	10,742.12	0.00	(10,742.12)	0.00
2-12-211	TRAVEL & SUBSISTENCE	0.00	685.53	1,400.00	714.47	51.03
2-12-214	MEMBERSHIPS & PROFESSIONAL DEVT	0.00	1,652.01	2,500.00	847.99	33.91
2-12-600	BAD DEBTS	0.00	0.00	0.00	0.00	0.00
*	TOTAL ADMINISTRATION EXPENSE	7,237.48	90,392.88	91,500.00	1,107.12	1.21
OFFICE OPERATIONS						
2-12-215	FREIGHT & POSTAGE	0.00	707.55	600.00	(107.55)	(17.92)
2-12-217	TELEPHONE	266.26	2,987.97	3,900.00	912.03	23.38
2-12-220	ADVERTIZING & PRINTING	1,229.80	3,202.04	2,000.00	(1,202.04)	(60.10)
2-12-225	VILLAGE PROMOTIONS	985.00	1,235.00	1,000.00	(235.00)	(23.50)
2-12-230	PROFESSIONAL & CONSULTING SERVICES	21,526.13	56,410.04	0.00	(56,410.04)	0.00
2-12-231	AUDITING SERVICES	0.00	0.00	7,300.00	7,300.00	100.00
2-12-232	ASSESSMENT SERVICES	0.00	4,255.68	4,800.00	544.32	11.34
2-12-233	ASSESSMENT REVIEW BOARD	0.00	0.00	400.00	400.00	100.00
2-12-234	LEGAL SERVICES	0.00	0.00	500.00	500.00	100.00
2-12-237	MUNICIPAL SOFTWARE	0.00	0.00	0.00	0.00	0.00
2-12-250	OFFICE REPAIRS & MAINTENANCE	0.00	850.95	1,000.00	149.05	14.90
2-12-253	TECHNICAL SUPPORT	257.09	4,064.41	4,900.00	835.59	17.05
2-12-258	OFFICE JANITORIAL CONTRACT	270.00	1,230.00	1,400.00	170.00	12.14
2-12-274	INSURANCE	0.00	10,547.68	8,400.00	(2,147.68)	(25.56)
2-12-341	LAND TITLES SERVICES	50.00	85.00	200.00	115.00	57.50
2-12-510	OFFICE SUPPLIES	603.40	1,151.87	1,600.00	448.13	28.00
2-12-511	MISCELLANEOUS	7.77	267.09	1,000.00	732.91	73.29
2-12-519	OTHER SERVICES	0.00	0.00	0.00	0.00	0.00

VILLAGE OF BAWLF

REVENUE/EXPENSE REPORT

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General Ledger	Description	October 2013 Actual	2013 YTD Actual	2013 Budget	2013 Budget Remaining \$	2013 Budget Remaining %
2-12-540	UTILITIES	526.78	2,115.74	3,700.00	1,584.26	42.81
2-19-150	ELECTION FEES	190.40	190.40	1,100.00	909.60	82.69
*	TOTAL OFFICE OPERATIONS	25,912.63	89,301.42	43,800.00	(45,501.42)	(103.88)
ADMIN-CAPITAL						
2-12-762	CAPITAL PURCHASES	0.00	0.00	300.00	300.00	100.00
2-12-790	ADMINISTRATION-AMORTIZATION	0.00	0.00	0.00	0.00	0.00
*	TOTAL ADMIN-CAPITAL	0.00	0.00	300.00	300.00	100.00
REQUISITIONS						
2-13-750	REQUISITION - SCHOOL	0.00	62,453.47	83,271.00	20,817.53	24.99
2-13-759	DAVE KNIPE MEMORIAL LIBRARY	0.00	0.00	0.00	0.00	0.00
*	TOTAL REQUISITIONS	0.00	62,453.47	83,271.00	20,817.53	25.00
FIRE EXPENSES						
2-23-148	IN-SERVICE TRAINING	0.00	200.00	1,000.00	800.00	80.00
2-23-159	HONORARIUMS - ANNUAL & HOURLY	0.00	0.00	6,900.00	6,900.00	100.00
2-23-211	TRAVEL & SUBSISTENCE	0.00	0.00	900.00	900.00	100.00
2-23-214	MEMBERSHIPS & PROFESSIONAL DEVT	0.00	0.00	800.00	800.00	100.00
2-23-215	FREIGHT & POSTAGE	0.00	0.00	50.00	50.00	100.00
2-23-217	TELEPHONE	88.50	1,022.68	1,300.00	277.32	21.33
2-23-220	ADVERTIZING & PRINTING	0.00	0.00	100.00	100.00	100.00
2-23-225	PUBLIC RELATIONS & PROMOTIONS	0.00	0.00	500.00	500.00	100.00
2-23-250	FIREHALL REPAIRS & MAINTENANCE	0.00	424.35	400.00	(24.35)	(6.08)
2-23-251	VILLAGE TRUCK REPAIRS	0.00	0.00	400.00	400.00	100.00
2-23-252	COUNTY TRUCK REPAIRS	0.00	0.00	1,000.00	1,000.00	100.00
2-23-253	PAGER REPAIRS	0.00	0.00	750.00	750.00	100.00
2-23-254	PROTECTIVE EQUIPMENT & REPAIRS	0.00	2,801.52	6,500.00	3,698.48	56.89
2-23-270	CONTRACTED SERVICES	0.00	0.00	100.00	100.00	100.00
2-23-274	INSURANCE	0.00	1,924.80	1,900.00	(24.80)	(1.30)
2-23-510	GOODS & SUPPLIES	32.54	3,696.05	1,000.00	(2,696.05)	(269.60)
2-23-511	MISCELLANEOUS	0.00	262.95	0.00	(262.95)	0.00
2-23-512	SMALL EQUIPMENT PURCHASES	0.00	0.00	400.00	400.00	100.00
2-23-521	FUEL & LUBE	66.30	432.35	800.00	367.65	45.95
2-23-540	FIRE HALL POWER	176.46	718.12	1,400.00	681.88	48.70
2-23-541	FIRE HALL NATURAL GAS	75.18	1,120.48	1,400.00	279.52	19.96
2-23-750	DISPATCH AGREEMENT	0.00	1,209.00	1,200.00	(9.00)	(0.75)

VILLAGE OF BAWLF REVENUE/EXPENSE REPORT

General Ledger	Description	October 2013 Actual	2013 YTD Actual	2013 Budget	2013 Budget Remaining \$	2013 Budget Remaining %
2-23-751	MUTUAL AIDE RESPONSE CHARGES	0.00	0.00	500.00	500.00	100.00
2-23-920	TRANSFER TO RESERVES	0.00	0.00	0.00	0.00	0.00
2-00-910	GAIN/LOSS ON DISPOSAL OF ASSETS	0.00	0.00	0.00	0.00	0.00
* TOTAL FIRE EXPENSES		438.98	13,812.30	29,300.00	15,487.70	52.86
BYLAW ENFORCEMENT						
2-26-270	BYLAW ENFORCEMENT OFFICER	305.00	2,745.00	5,500.00	2,755.00	50.09
2-26-234	LEGAL SERVICES	0.00	780.00	400.00	(380.00)	(95.00)
2-26-510	BYLAW SUPPLIES	0.00	0.00	300.00	300.00	100.00
* TOTAL BYLAW ENFORCEMENT		305.00	3,525.00	6,200.00	2,675.00	43.15
FIRE - CAPITAL						
2-23-762	CAPITAL PURCHASES	225.30	225.30	0.00	(225.30)	0.00
2-23-790	FIRE - AMORTIZATION	0.00	0.00	0.00	0.00	0.00
* TOTAL FIRE - CAPITAL		225.30	225.30	0.00	(225.30)	0.00

VILLAGE OF BAWLF

REVENUE/EXPENSE REPORT

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General Ledger	Description	October 2013 Actual	2013 YTD Actual	2013 Budget	2013 Budget Remaining \$	2013 Budget Remaining %
PUBLIC WORKS SALARIES & WAGES						
2-32-110	PW - SALARIES	1,985.14	10,814.75	12,500.00	1,685.25	13.48
2-32-130	PW - PAYROLL DEDUCTIONS	0.00	578.86	0.00	(578.86)	0.00
2-32-131	EMPLOYEE BENEFITS	141.09	141.09	0.00	(141.09)	0.00
*	TOTAL PUBLIC WORKS SALARIES &	2,126.23	11,534.70	12,500.00	965.30	7.72
PUBLIC WORKS OPERATIONS						
2-32-217	TELEPHONE	0.00	486.40	400.00	(86.40)	(21.60)
2-32-230	PROFESSIONAL CONSULTING	0.00	2,916.50	0.00	(2,916.50)	0.00
2-32-250	ROADWAY REPAIRS & MAINTENANCE	544.94	2,389.82	3,000.00	610.18	20.33
2-32-270	CONTRACTED SERVICES	0.00	0.00	2,600.00	2,600.00	100.00
2-32-274	INSURANCE	0.00	1,009.64	700.00	(309.64)	(44.23)
2-32-510	GOODS & SUPPLIES	28.14	3,046.54	10,000.00	6,953.46	69.53
2-32-511	MISCELLANEOUS GENERAL SERVICES	0.00	0.00	0.00	0.00	0.00
2-32-521	FUEL & LUBE	249.38	1,915.19	2,100.00	184.81	8.80
2-32-540	UTILITIES - STREET LIGHTS	2,097.79	11,200.42	14,100.00	2,899.58	20.56
2-32-762	CAPITAL	0.00	5,000.00	0.00	(5,000.00)	0.00
2-32-790	PUBLIC WORKS AMORTIZATION	0.00	0.00	0.00	0.00	0.00
*	TOTAL PUBLIC WORKS OPERATIONS	2,920.25	27,964.51	32,900.00	4,935.49	15.00
DRAINAGE						
2-37-250	DRAINAGE - REPAIRS & MAINTENANCE	0.00	0.00	1,000.00	1,000.00	100.00
2-37-230	PROFESSIONAL & CONSULTING SERVICES	0.00	1,413.75	0.00	(1,413.75)	0.00
2-37-750	REQUISITION - DRAINAGE	0.00	1,497.25	450.00	(1,047.25)	(232.72)
*	TOTAL DRAINAGE	0.00	2,911.00	1,450.00	(1,461.00)	(100.76)
WATER OPERATIONS						
2-41-110	SALARIES & WAGES - WATER	4,120.84	11,866.74	14,400.00	2,533.26	17.59
2-41-130	CPP, EI CONTRIBUTIONS - WATER	297.95	892.43	0.00	(892.43)	0.00
2-41-211	TRAVEL & SUBSISTENCE - WATER	0.00	94.50	500.00	405.50	81.10
2-41-214	MEMBERSHIPS & PROFESSIONAL DEVT	0.00	0.00	200.00	200.00	100.00
2-41-217	TELEPHONE	98.89	884.29	1,100.00	215.71	19.61
2-41-224	MUNICIPAL MEMBERSHIP	0.00	0.00	100.00	100.00	100.00
2-41-230	PROFESSIONAL & CONSULTING SERVICES	0.00	64.76	1,300.00	1,235.24	95.01

VILLAGE OF BAWLF

REVENUE/EXPENSE REPORT

General Ledger	Description	October 2013 Actual	2013 YTD Actual	2013 Budget	2013 Budget Remaining \$	2013 Budget Remaining %
2-41-240	CUSTOMER BILLING	0.00	324.23	700.00	375.77	53.68
2-41-250	REPAIRS & MAINTENANCE	1,392.39	3,854.96	800.00	(3,054.96)	(381.87)
2-41-270	WATER - CONTRACT	170.00	4,442.64	800.00	(3,642.64)	(455.33)
2-41-274	INSURANCE PREMIUMS	0.00	6,002.93	6,000.00	(2.93)	(0.04)
2-41-510	GOODS & SUPPLIES	1,705.47	5,605.24	4,900.00	(705.24)	(14.39)
2-41-540	UTILITIES	1,596.71	7,752.96	11,300.00	3,547.04	31.38
2-41-750	REQUISITION - SMRWSC	0.00	7,688.30	15,100.00	7,411.70	49.08
2-41-762	CAPITAL PURCHASES	0.00	0.00	50,000.00	50,000.00	100.00
2-41-790	WATER SYSTEM - AMORTIZATION	0.00	0.00	0.00	0.00	0.00
* TOTAL WATER OPERATIONS		9,382.25	49,473.98	107,200.00	57,726.02	53.85
SEWER OPERATIONS						
2-42-000	OTHER - DAYS/LAND DRAINAGE	0.00	0.00	1,050.00	1,050.00	100.00
2-42-110	SALARIES & WAGES - SEWER	2,354.38	10,935.64	16,100.00	5,164.36	32.07
2-42-130	CPP, EI CONTRIBUTIONS - WATER	169.33	797.61	0.00	(797.61)	0.00
2-42-211	TRAVEL & SUBSISTENCE	0.00	0.00	200.00	200.00	100.00
2-42-214	MEMBERSHIPS & PROFESSIONAL DEVELOPMENT	80.00	80.00	200.00	120.00	60.00
2-42-217	TELEPHONE	194.41	868.97	1,000.00	131.03	13.10
2-42-230	PROFESSIONAL & CONSULTING - SEWER	0.00	9,486.05	0.00	(9,486.05)	0.00
2-42-240	CUSTOMER BILLING	0.00	324.23	700.00	375.77	53.68
2-42-250	REPAIRS & MAINTENANCE - SEWER	9,424.95	45,266.12	2,900.00	(42,366.12)	(1,460.90)
2-42-270	SEWER - CONTRACT	0.00	0.00	800.00	800.00	100.00
2-42-274	INSURANCE PREMIUMS	0.00	369.97	1,700.00	1,330.03	78.23
2-42-410	BANK LOAN	0.00	0.00	0.00	0.00	0.00
2-42-510	GOODS & SUPPLIES	717.12	1,260.24	200.00	(1,060.24)	(530.12)
2-42-540	UTILITIES	377.68	2,921.47	4,100.00	1,178.53	28.74
2-42-762	CAPITAL	0.00	0.00	55,600.00	55,600.00	100.00
2-42-790	WASTE & SEWER AMORTIZATION	0.00	0.00	0.00	0.00	0.00
2-42-830	LAGOON DEBENTURE PAYMENTS	0.00	0.00	0.00	0.00	0.00
2-42-831	LAGOON DEBENTURE INTEREST	0.00	0.00	0.00	0.00	0.00
2-42-832	DEBENTURE PRINCIPAL PMT MACRAE STREET AMORTIZATION	0.00	0.00	4,800.00	4,800.00	100.00
2-74-790		0.00	0.00	0.00	0.00	0.00
* TOTAL SEWER OPERATIONS		13,317.87	72,310.30	89,350.00	17,039.70	19.07
WASTE MANAGEMENT						
2-43-270	GARBAGE - CONTRACT	3,293.40	16,471.24	20,200.00	3,728.76	18.45
2-43-260	RENTAL OF MACHINERY & EQUIPMENT	0.00	0.00	0.00	0.00	0.00

VILLAGE OF BAWLF

REVENUE/EXPENSE REPORT

General Ledger	Description	October 2013 Actual	2013 YTD Actual	2013 Budget	2013 Budget Remaining \$	2013 Budget Remaining %
2-43-350	LANDFILL FEES	0.00	128.50	700.00	571.50	81.64
2-43-510	GOODS & SUPPLIES	0.00	0.00	0.00	0.00	0.00
2-44-350	RECYCLING CHARGES	1,854.62	9,206.39	11,300.00	2,093.61	18.52
*	TOTAL WASTE MANAGEMENT	5,148.02	25,806.13	32,200.00	6,393.87	19.86
CAMROSE & DISTRICT SUPPORT SER						
2-51-750	REQUISITION - CDSS	180.00	2,569.75	2,500.00	(69.75)	(2.79)
2-51-770	GRANTS TO ORGANIZATIONS	0.00	0.00	100.00	100.00	100.00
2-51-840	CONDITIONAL GRANTS TO CDSS	0.00	0.00	9,559.00	9,559.00	100.00
*	TOTAL CAMROSE & DISTRICT SUPPO	180.00	2,569.75	12,159.00	9,589.25	78.87
CEMETERY OPERATIONS						
2-56-250	CEMETERY REPAIRS & MAINTENANCE	0.00	0.00	300.00	300.00	100.00
2-56-510	GENERAL GOODS & SERVICES	0.00	0.00	0.00	0.00	0.00
*	TOTAL CEMETERY OPERATIONS	0.00	0.00	300.00	300.00	100.00
PLANNING & DEVELOPMENT						
2-61-237	MAPPING	0.00	0.00	200.00	200.00	100.00
2-61-750	REQUISITION - PLANNING	0.00	1,034.00	1,050.00	16.00	1.52
2-66-120	COSTS - LAND SALES	0.00	8,208.33	0.00	(8,208.33)	0.00
2-66-230	PROFESSIONAL & CONSULTING	0.00	780.00	0.00	(780.00)	0.00
*	TOTAL PLANNING & DEVELOPMENT	0.00	10,022.33	1,250.00	(8,772.33)	(701.79)
PARKS & RECREATION						
2-72-110	RECREATION & PARKS - SALARIES	2,712.44	12,619.25	27,800.00	15,180.75	54.60
2-72-115	CSJ & STEP WAGES	0.00	10,493.54	0.00	(10,493.54)	0.00
2-72-130	RECREATION & PARKS - PAYROLL DEDUCTIONS	0.00	1,283.81	0.00	(1,283.81)	0.00
2-72-131	EMPLOYEE BENEFITS	160.66	160.66	0.00	(160.66)	0.00
2-72-211	TRAVEL & SUBSISTENCE	0.00	0.00	300.00	300.00	100.00
2-72-220	ADVERTIZING & PRINTING	0.00	195.00	600.00	405.00	67.50
2-72-250	REPAIRS & MAINTENANCE	0.00	1,379.41	2,000.00	620.59	31.02
2-72-270	CONTRACTED SERVICES	0.00	643.50	1,200.00	556.50	46.37
2-72-510	GOODS & SUPPLIES	0.00	2,088.92	2,600.00	511.08	19.65
2-72-521	FUEL & LUBE	0.00	1,504.01	2,100.00	595.99	28.38
2-72-540	UTILITIES - REC BOARD, ETC	501.87	2,363.92	3,800.00	1,436.08	37.79

VILLAGE OF BAWLF

REVENUE/EXPENSE REPORT

General Ledger	Description	October 2013 Actual	2013 YTD Actual	2013 Budget	2013 Budget Remaining \$	2013 Budget Remaining %
2-72-274	INSURANCE PREMIUMS	0.00	1,907.09	500.00	(1,407.09)	(281.41)
2-72-750	REQUISITIONS - RECREATION	0.00	0.00	0.00	0.00	0.00
2-72-762	CAPITAL PURCHASES	0.00	5,339.41	0.00	(5,339.41)	0.00
2-72-770	GRANTS TO ORGANIZATIONS	0.00	12,500.00	0.00	(12,500.00)	0.00
2-72-780	RECREATION TRAIL RESERVE	0.00	0.00	0.00	0.00	0.00
2-72-790	RECREATION - AMORTIZATION	0.00	0.00	0.00	0.00	0.00
2-13-770	GRANTS TO ORGANIZATIONS	0.00	0.00	16,550.00	16,550.00	100.00
* TOTAL PARKS & RECREATION		3,374.97	52,478.52	57,450.00	4,971.48	8.65
CULTURE						
2-74-250	REPAIRS & MAINTENANCE - OLD HALL	733.46	895.46	200.00	(695.46)	(347.73)
2-74-274	INSURANCE PREMIUMS	0.00	118.75	2,300.00	2,181.25	94.83
2-74-510	GOODS & SUPPLIES - NEW HALL	8.47	570.30	0.00	(570.30)	0.00
2-74-540	UTILITIES	155.49	1,656.18	2,700.00	1,043.82	38.66
2-74-584	SPECIAL EVENTS	0.00	477.69	1,100.00	622.31	56.57
2-74-750	REQUISITION - PARKLAND LIBRARY	0.00	2,200.38	3,000.00	799.62	26.65
2-74-761	CONTRIBUTED TO OTHER OPERATING FNC.	0.00	0.00	1,000.00	1,000.00	100.00
2-74-770	TRANSFER TO OTHER ORGANIZATIONS	0.00	0.00	0.00	0.00	0.00
2-74-775	BAWLF PUBLIC LIBRARY APPROPRIATION	0.00	0.00	3,000.00	3,000.00	100.00
2-74-831	DEBENTURE INTEREST	0.00	0.00	0.00	0.00	0.00
* TOTAL CULTURE		897.42	5,918.76	13,300.00	7,381.24	55.50
GENERAL						
2-97-990	GENERAL CONTINGENCY	0.00	0.00	0.00	0.00	0.00
* TOTAL GENERAL		0.00	0.00	0.00	0.00	0.00
** TOTAL EXPENSES		71,876.40	528,500.20	628,330.00	99,829.80	15.89
*** SURPLUS/DEFICIT		54,970.70	(102,512.86)	0.00	102,512.86	0.00

*** End of Report ***

VILLAGE OF BAWLF

Request for Decision (RFD)

Meeting:	Regular Council
Meeting Date:	December 18, 2013
Originated By:	Tracy Stewart, Office Administrator
Title:	Increased Remuneration for Fire Department

BACKGROUND/PROPOSAL:

As per attached policies and emails from Dave Zayonce, the hourly, practice and annual honorariums be increased to be in line with other towns, villages, etc. compensation. A motion is required from council to revise the above 3 noted policies (attached).

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

N/A

COSTS/SOURCE OF FUNDING (if applicable)

2013 budget for hourly & annual honorariums is \$6,900.00. Total for this annual payroll, with proposed increased rates, would be \$7,525.13 (see attached). Over budget by \$625.13 but, there is \$800.00 remaining in budget for in-service training that has not been used.

RECOMMENDED ACTION:

That Village Council pass the following motion:

That the Village Council authorize the amendment of the Fire Department hourly and annual honorarium rates policies to meet with the current industry.

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**Bawlf Fire Department
2013 Remuneration**

	Meetings/ Practice Hrs	Rate		Fire Call Hrs	Rate		Total Remun- eration	Annual Honorariums	Ttl Cq
Bergquist, Merlin	12	14.00	168.00	10.5	22.13	232.37	400.37		400.37
Knull, Mike	12	14.00	168.00	2.5	22.13	55.33	223.33		223.33
Kruger, Don	32	14.00	448.00	1.5	22.13	33.20	481.20		481.20
Dennis, Dwayne	36	14.00	504.00	16.0	26.00	416.00	920.00	1,750.00	2,670.00
Robbins, Karen	20	14.00	280.00	7.0	22.13	154.91	434.91		434.91
Dennis, Jayce	26	14.00	364.00	18.0	22.13	398.34	762.34		762.34
Dodsworth, Scott	34	14.00	476.00	12.0	22.13	265.56	741.56		741.56
Grouette, Shawn	26	14.00	364.00	3.5	22.13	77.46	441.46		441.46
Lorente, Paul	24	14.00	336.00	2.5	22.13	55.33	391.33		391.33
Dennis, Tracey	36	14.00	504.00	0.0	22.13	-	504.00		504.00
McCarroll, Kip	12	14.00	168.00	5.0	22.13	110.65	278.65		278.65
Baxter, Chris	8	14.00	112.00	0.0	22.13	-	112.00		112.00
Clennin, Brent	4	14.00	56.00	0.0	22.13	-	56.00		56.00
Bergquist, Devin	2	14.00	28.00	0.0	22.13	-	28.00		28.00
			3,976.00			1,799.13	5,775.13	1,750.00	<u><u>7,525.13</u></u>

223-159 6900.00

VILLAGE OF BAWLF

REVENUE/EXPENSE REPORT

General Ledger	Description	October 2013 Actual	2013 YTD Actual	2013 Budget	2013 Budget Remaining \$	2013 Budget Remaining %
2-12-540	UTILITIES	526.78	2,115.74	3,700.00	1,584.26	42.81
2-19-150	ELECTION FEES	190.40	190.40	1,100.00	909.60	82.69
*	TOTAL OFFICE OPERATIONS	25,912.63	89,301.42	43,800.00	(45,501.42)	(103.88)
ADMIN-CAPITAL						
2-12-762	CAPITAL PURCHASES	0.00	0.00	300.00	300.00	100.00
2-12-790	ADMINISTRATION-AMORTIZATION	0.00	0.00	0.00	0.00	0.00
*	TOTAL ADMIN-CAPITAL	0.00	0.00	300.00	300.00	100.00
REQUISITIONS						
2-13-750	REQUISITION - SCHOOL	0.00	62,453.47	83,271.00	20,817.53	24.99
2-13-759	DAVE KNIPE MEMORIAL LIBRARY	0.00	0.00	0.00	0.00	0.00
*	TOTAL REQUISITIONS	0.00	62,453.47	83,271.00	20,817.53	25.00
FIRE EXPENSES						
2-23-148	IN-SERVICE TRAINING	0.00	200.00	1,000.00	800.00	80.00
2-23-159	HONORARIUMS - ANNUAL & HOURLY	0.00	0.00	6,900.00	6,900.00	100.00
2-23-211	TRAVEL & SUBSISTENCE	0.00	0.00	900.00	900.00	100.00
2-23-214	MEMBERSHIPS & PROFESSIONAL DEVT	0.00	0.00	800.00	800.00	100.00
2-23-215	FREIGHT & POSTAGE	0.00	0.00	50.00	50.00	100.00
2-23-217	TELEPHONE	88.50	1,022.68	1,300.00	277.32	21.33
2-23-220	ADVERTISING & PRINTING	0.00	0.00	100.00	100.00	100.00
2-23-225	PUBLIC RELATIONS & PROMOTIONS	0.00	0.00	500.00	500.00	100.00
2-23-250	FIREHALL REPAIRS & MAINTENANCE	0.00	424.35	400.00	(24.35)	(6.08)
2-23-251	VILLAGE TRUCK REPAIRS	0.00	0.00	400.00	400.00	100.00
2-23-252	COUNTY TRUCK REPAIRS	0.00	0.00	1,000.00	1,000.00	100.00
2-23-253	PAGER REPAIRS	0.00	0.00	750.00	750.00	100.00
2-23-254	PROTECTIVE EQUIPMENT & REPAIRS	0.00	2,801.52	6,500.00	3,698.48	56.89
2-23-270	CONTRACTED SERVICES	0.00	0.00	100.00	100.00	100.00
2-23-274	INSURANCE	0.00	1,924.80	1,900.00	(24.80)	(1.30)
2-23-510	GOODS & SUPPLIES	32.54	3,696.05	1,000.00	(2,696.05)	(269.60)
2-23-511	MISCELLANEOUS	0.00	262.95	0.00	(262.95)	0.00
2-23-512	SMALL EQUIPMENT PURCHASES	0.00	0.00	400.00	400.00	100.00
2-23-521	FUEL & LUBE	66.30	432.35	800.00	367.65	45.95
2-23-540	FIRE HALL POWER	176.46	718.12	1,400.00	681.88	48.70
2-23-541	FIRE HALL NATURAL GAS	75.18	1,120.48	1,400.00	279.52	19.96
2-23-750	DISPATCH AGREEMENT	0.00	1,209.00	1,200.00	(9.00)	(0.75)



Date Approved: January 19, 2011 May 22, 2013	Motion: 07/11 120/13
Title: Fire Department Annual Honorariums	Policy No. 17

Purpose:

To provide policy guidance for providing fire department annual honorariums to the volunteer Fire Chief and Deputy Fire Chief.

Background:

The Village of Bawlf acknowledges the value, benefit and necessity of a volunteer fire brigade. The Village believes it valuable and essential to recognize, respect and honour the sacrifices, dedication and extraordinary efforts of its volunteer fire brigade.

Procedures:

The Fire Chief and Deputy Fire Chief will be eligible for the following annual honorariums:

Years of Experience Fire Chief in the Position		Deputy Fire Chief
0-5 years	\$1200	\$ 600
6-10 years	\$1400	\$ 700
11-15 years	\$1600	\$ 800
16-20 years	\$1800	\$ 900
21-25 years	\$2000	\$1000

These honorariums compensate the volunteer fire chief and deputy fire chief for all administrative responsibilities and attendance at the annual fire chief's convention. (Administrative responsibilities include, but are not limited to, preparing and submitting annual fire budgets to the Village Manager by October 10th each year, monitoring the fire budgets, completing provincial and county reports, invoicing appropriate parties, submitting monthly reports to the Village Manager and/or Village Council, meeting with the Village Manager or Village Council, and other administrative duties as required.)

Prior to June 15th, the Fire Chief and Deputy Fire Chief will each submit, in writing, their preferences for one of the following payment schedules:

1. 50% on June 30th and 50% on December 31st.
2. 100% on December 31st.

MAYOR

VILLAGE MANAGER

Village of Bawlf

From: Dave Zayonce [DZayonce@county.camrose.ab.ca]
Sent: November-26-13 11:21 AM
To: Village of Bawlf
Subject: RE: Annual Honorariums

Good Morning Tracy,

No worries I will never be sick of you, don't be silly ☺

I would pay him as being the chief, being in the acting position, does mean doing a lot more than a firefighter, so I would pay him accordingly, it would be easier to do it that way.

I can also tell you that we pay our Round Hill and New Norway Chiefs \$1750 a year for their honorarium. So paying Dennis \$2000 or even \$2500 is not off base, as Bawlf is a larger center than New Norway and Round Hill, actually Bawlf may be bigger than both put together.

Sorry for the delay replying, we had a team building session all day yesterday and I have been on the phone all morning, I have cauliflower ear now I think

From: Village of Bawlf [mailto:vilbawlf@syban.net]
Sent: November-25-13 2:25 PM
To: Dave Zayonce
Subject: Annual Honorariums

Guess who????

One day soon, you are going to be sick of me!!! Lol

I am just in the midst of spread sheeting the annual hours for the fire fighters. I know Dwayne Dennis is "Acting" Fire Chief so will pay him the hourly rate of \$26.00. Is he entitled to our Annual Honorarium even though he is "Acting"?

Not sure if you would have this answer or not since I guess it is a "Bawlf" policy with the Fire Department but again, no other paperwork to be found and I will be doing the cheque run come Thursday or Friday.

Thanks again for ALL your assistance!!!!

Tracy M. Stewart
Village Clerk/Office Administrator
780-373-3797

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Date Approved: January 19, 2011 May 22/13	Motion: 08/11 121/13
Title: Fire Department Hourly Honorariums	Policy No. 18

Purpose:

To provide policy guidance for awarding fire department hourly honorariums.

Background:

The Village of Bawlf acknowledges the value, benefit and necessity of a volunteer fire brigade. The Village believes it valuable and essential to recognize, respect and honour the sacrifices, dedication and extraordinary efforts of its volunteer fire brigade.

Procedures:

Volunteer firefighters will receive hourly honorariums (one hour minimum and partial hour rounded up to the next full hour) for attending fire and/or emergency calls at a rate of:

\$15.00 per hour for firefighters while on scene

\$18.00 per hour for the officer in command at the scene

As per Canada Revenue Agency regulations, fire department members receiving honorariums that exceed \$1000 per calendar year will be issued a T4 for the amount over \$1000.

It will be the responsibility of the Fire Chief or Deputy Fire Chief to summarize the details of each fire or emergency call and each individual firefighter's hours spent at the scene. Schedule "A", as attached to this policy, will be the report form used for this purpose. This summary is to be submitted to the Village Office for processing and cheques will be mailed to each individual firefighter. Honorariums will be paid out based on when the Fire Chief or Deputy Fire Chief submits Schedule "A" but no more often than quarterly after March 31, June 30, September 30 and December 31.

MAYOR

VILLAGE MANAGER

Village of Bawlf

From: Dave Zayonce [DZayonce@county.camrose.ab.ca]
Sent: November-12-13 9:45 AM
To: Village of Bawlf
Subject: RE: Fee/Rate Schedule

I found some fire call billing info for you.

Fire Chief \$26.00

Deputy Fire Chief \$26.00

Firefighters \$22.13

This is paid per hour for fire calls.

Unit billing rates

County owed Pumper \$300 for 1st hour (\$250 for every hour after that)

County Snuffer unit \$300 for 1st hour (\$250 for every hour after that)

Suburban \$100 per hour flat rate.

Firefighting foam \$117.13 per pail (20 liter pail) if foam is used at a fire.

Contracted equipment costs are invoiced for the actual cost. If they hire a tractor the county would be billed that actual tractor cost.

I am not sure of what they receive for fire practices, when they drop the sheets off perhaps they can tell you or I can text the chief and find out.

We are not billed for their fire practices. We are billed \$1000 a year for in-service training and I'm not sure what the village does with that money, if it offsets the fire practices or used for other training.

From: Village of Bawlf [mailto:vilbawlf@syban.net]
Sent: November-12-13 9:24 AM
To: Dave Zayonce
Subject: Fee/Rate Schedule

Morning David;

So, I have hunted high and low here and cannot seem to find anything pertaining to paying the fire dudes or billing to the County. Can you please email me any info you may have that will assist me in this??? Thanks!

Also, apparently we only pay our fire guys annually, the end of November, so I will be handed all their hours for the year any day now. I do know they also have "practice" runs so would also need to know if the pay differs for these.

Thanks again for all your help!!!!

Tracy M. Stewart
Village Clerk
'80-373-3797

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Date: January 19, 2011 May XX, 2013 (revised)	Motion: 09/11 XX/13
Title: Fire Department Practice Compensation	Policy No. 19

Purpose:

To provide policy guidance for providing compensation for participation in fire department practices.

Background:

The Village of Bawlf acknowledges the value, benefit and necessity of a volunteer fire brigade. The Village believes it valuable and essential to recognize, respect and honour the sacrifices, dedication and extraordinary efforts of its volunteer fire brigade.

Procedures:

Volunteer firefighters will receive hourly honorariums (rounded to the next full hour) for participating in fire practices at a rate of:

\$10.00 per hour to a maximum of two hours per practice and a maximum of two practices per month

It will be the responsibility of the Fire Chief or Deputy Fire Chief to summarize the details of the activities of each fire practice and each individual firefighter's hours. Schedule "A", as attached to this policy, will be the report form used for this purpose. This summary is to be submitted to the Village Office for processing and cheques will be mailed to each individual firefighter. Honorariums will be paid out based on when the Fire Chief or Deputy Fire Chief submits Schedule "A" but no more often than quarterly after March 31, June 30, September 30 and December 31.

MAYOR

VILLAGE MANAGER

Village of Bawlf

From: Dave Zayonce [DZayonce@county.camrose.ab.ca]
Sent: November-21-13 1:08 PM
To: Village of Bawlf
Subject: RE: Practice Compensation

Hi Tracy,
Your putting in an extra day, I didn't think you were there on Thursdays.

I can tell you for the two County departments, Round Hill and New Norway we pay them the following.
\$14 per hour for practices
\$14 per hour per hour for courses they attend.
I don't think many places pay only \$10 for fire practices, I validate that by telling councils that minimum wage is \$9.90 (I believe that is the rate now) so we should pay more than minimum wage.
I hope this information is helpful.
Thanks
David

David Zayonce BPSA
Regional Fire Services Coordinator
Camrose County
3755 – 43rd Avenue
Camrose, Alberta
T4V 3S8
Office (780) 672-4446
Fax (780) 672-1008
dzayonce@county.camrose.ab.ca
www.county.camrose.ab.ca



From: Village of Bawlf [<mailto:vilbawlf@syban.net>]
Sent: November-21-13 12:48 PM
To: Dave Zayonce
Subject: Practice Compensation

Hi Dave;

Dwayne did attend our council meeting last night and brought up a few good ideas that Council will be looking into. One question I had is that currently, in one of our FD policies, it states this: "Volunteer firefighters will receive hourly honorariums (rounded to the next full hour) for participating in fire practices at a rate of: \$10.00 per hour to a maximum of two hours per practice and a maximum of two practices per month."

My question to you is, does this rate sound "standard" to you? Do you know what compensation other volunteer fire departments are using?

It seems quite low and we are wanting to adjust but would like to know what rate others are using. Can you help me with this?

.hanks!

Tracy M. Stewart
Village Clerk
780-373-3797

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VILLAGE OF BAWLF

Request for Decision (RFD)

Meeting:	Regular Council
Meeting Date:	December 18, 2013
Originated By:	Tracy Stewart, Office Administrator
Title:	Administrative/NSF Fee

BACKGROUND/PROPOSAL:

To amend the Master Rates Bylaw No. 583/12 to include a \$45.00 Administration Fee for all NSF payments as per current industry. A motion is required from council to revise the above noted bylaw (attached) to include this fee.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

N/A

COSTS/SOURCE OF FUNDING (if applicable)

N/A

RECOMMENDED ACTION:

That Village Council pass the following motion:

That the Village Council authorize the amendment of Master Rates Bylaw No. 583/12 to include the Administration charge of \$45.00 for all NSF payments.

--

MASTER RATES BYLAW

No. 583/12

OF THE VILLAGE OF BAWLF, IN THE PROVINCE OF ALBERTA

**THE PURPOSE OF THIS BYLAW IS TO ESTABLISH RATES, FEES AND CHARGES
FOR GOODS AND SERVICES PROVIDED BY THE
VILLAGE OF BAWLF.**

WHEREAS, pursuant to the *Municipal Government Act, R.S.A. 2000, Chapter M-26* (hereinafter called the "*Act*") as amended, a municipal council has broad authority to govern and the authority to pass bylaws respecting the municipality, including services provided by or on behalf of the municipality.

WHEREAS, the municipal Council deems it appropriated to establish rates, fees and charges for the various licenses, permits, goods and services, provided by or on behalf of the Village of Bawlf.

NOW THEREFORE, the Council of the Village of Bawlf duly assembled, hereby enacts as follows:

1. This bylaw shall be cited as the "Master Rates Bylaw".
2. That the rates, fees and charges for municipal licenses, permits, goods and services, are hereby established as identified in Schedule 'A' which is attached to and forming part of this bylaw, and applicable taxes shall be added to these rates.
3. That if any provision of this bylaw is deemed invalid, then such provision shall be severed and the remaining bylaw shall be maintained.
4. That bylaw 579/12 is hereby repealed.
5. That this bylaw comes into force and effect on the day of final passing thereof.

Read a first time this 21st day of November, 2012.

Read a second time this 19th day of December, 2012.

Read a third time and finally passed this 19th day of December, 2012.

Mayor

Village Manager

MASTER RATES BYLAW #583/12
SCHEDULE "A"
RATES, FEES AND CHARGES

SECTION 20 - PROTECTIVE SERVICES

BYLAW SERVICES / ANIMAL CONTROL

Dog Tags:	
January 1-31:	\$30 (spayed or neutered) \$50 (non-spayed or non-neutered)
February 1 – December 31:	\$40 (spayed or neutered) \$60 (non-spayed or non-neutered)

All other bylaw fees as set by the contractor.

SECTION 30 - COMMON SERVICES

PUBLIC WORKS

Alberta Road Builders Heavy Construction Rates less 20%.

SECTION 40 - UTILITY AND ENVIRONMENTAL SERVICES

Utility and garbage pick-up charges will be billed on a monthly basis and are due and payable by the last day of the month of billing. Outstanding Utility charges will receive a 5% penalty per month, which will be added to and form part of the utility charges. The Village of Bawlf reserves the right to disconnect or discontinue services due to default of utility payments.

WATER UTILITY

Monthly Rate	\$35.00
Deposit	\$50.00
Connection Fee	\$25.00
Inactive Services	\$17.50/month
Bulk Water Sales	\$4.40 per cubic meter

SEWER SERVICE

Monthly Rate	\$32.00
Deposit	\$50.00
Connection Fee	\$25.00
Inactive Services	\$16.00/month

GARBAGE SERVICES

Monthly Rate	\$12.00
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RECYCLING SERVICES

Monthly Rate	\$ 5.50
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MASTER RATES BYLAW #583/12
SCHEDULE "A" (CONTINUED)
RATES, FEES AND CHARGES

SECTION 50 - COMMUNITY SERVICES

CEMETERY

Plot	\$100.00
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SECTION 60 - LAND USE

DEVELOPMENT and PLANNING

Compliance certificate	\$ 50.00
Tax certificate	\$ 20.00
Assessment information (verbal)	\$ 10.00
Development permit	\$ 50.00
Discretionary development permit	\$ 75.00
Development Permit Appeal	\$100.00
Re-zoning application	\$250.00
Road closure application	\$250.00
Land Use Bylaw Amendment Application	\$250.00

SECTION 70 - RECREATION AND CULTURAL

CAMPGROUND

Campsite	\$ 15.00 per night
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RECREATION

Fees to be set by the Bawlf & District Recreation Association.

COMMUNITY HALL

Rates to be set by the Bawlf & District Lions Club.

VILLAGE OF BAWLF

Request for Decision (RFD)

Meeting:	Regular Council
Meeting Date:	December 18, 2013
Originated By:	Mayor John Tessari
Title:	Approve CDSS Global Budget

BACKGROUND/PROPOSAL:

As per presentation from CDSS at November 20, 2013 council meeting, CDSS requests the Village of Bawlf to formally approve the CDSS 2014 Global Budget along with our municipal match of \$2,389.75.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

- CDSS supports numerous programs that will enhance/benefit our community

Options:

COSTS/SOURCE OF FUNDING (if applicable):

n/a

RECOMMENDED ACTION:

Above option.

--



**CAMROSE & DISTRICT
SUPPORT SERVICES**

#3, Camrose Community Centre
4516-54 Street
Camrose, Alberta T4V 4W7
Ph: (780)672-0141 Fax: (780)672-2833
cdss@telus.net, www.camrosecss.ca

October 17, 2013

To: Members of Bawlf Village Council

By: Email: vilbawlf@syban.net (Case Van Herk, Interim Village Manager)

I am attaching four documents in support of the CDSS 2014 Budget presentation to Bawlf Village Council, which is not yet scheduled but is expected to take place in November.

1. Combined FCSS Funding 2014 and 2013 (for comparison)
2. CDSS Global Budget 2014
3. CDSS Program Descriptions 2014
4. Rural Community Program Description 2014

Anticipating some new Council members, I have included a very brief overview of CDSS and FCSS (Family and Community Support Services) in the third attachment. FCSS is a provincial-municipal partnership to provide locally determined preventive social services cost-shared 80% by the province and 20% (minimum required match) by municipalities.

Because the FCSS provincial grant has remained the same since 2008, required municipal matches have also remained the same. Unfortunately, CDSS operating costs have risen well beyond 2008 levels. The attached budget lists allocations totaling \$783,180, which is equal to the FCSS funds available to us for 2014. CDSS funded programs submitted frugal budgets that still exceeded that amount by \$53,734. No program received what it requires in order to meet service needs in 2014.

For example, the Rural Community Program, the Family Violence Action Society and Service Options for Seniors each received about \$5,000 less than requested. All three programs serve rural residents, with the RCP entirely focused on the County and Villages. In addition, the CDSS Board of Directors opted to no longer fund The Open Door, which had requested \$30,000 to fund a part-time outreach position. I can share the reasons for that decision if asked when we present our budget next month.

Given these financial pressures, the CDSS Board of Directors has instructed me to ask both the County and the City to provide us with an extra \$25,000 in 2014 – in addition to the municipal contributions required of each municipality. (The City already provides us with an extra \$10,000.)

Through this letter and attachments, CDSS respectfully requests the Village of Bawlf to formally approve the CDSS 2014 Global Budget. At the very least, this means that the Village will direct its 2014 provincial FCSS grant of \$9,559 to CDSS, along with the required municipal match of \$2,389.75 for a grand total of \$11,948.75. In the spirit of our request to the City and County, I also invite the Village of Bawlf to consider giving CDSS some extra funding beyond the required municipal match. For example, another \$450 would be slightly more than 15% of your required match, and would certainly be appreciated.

In thanking the Village Council for considering our request, I must also note that the entire CDSS budget for 2014 is \$1,796,503 – more than twice our combined FCSS provincial and municipal grants. Your investment clearly helps us to leverage other funding, for which we are very grateful, indeed.

Sincerely,

Margaret Holliston

* Margaret Holliston
Executive Director

Clarence Holliston - Community Development

Dir. of Int. Affairs

Ac)

CDSS Document #1
Combined FCSS Funding

Municipality	2014 Funding		
	Provincial	Municipal	Total
County of Camrose	\$200,906.00	\$ 50,226.50	\$ 251,132.50
City of Camrose	\$ 380,545.00	\$ 95,136.25	\$ 475,681.25
Village of Bawlf	\$9,559	\$ 2,389.75	\$ 11,948.75
Village of Bittern Lake	\$ 5,117.00	\$ 1,279.25	\$ 6,396.25
Village of Edberg	\$ 3,655.00	\$ 913.75	\$ 4,568.75
Village of Ferintosh	\$ 4,386.00	\$ 1,096.50	\$ 5,482.50
Village of Hay Lakes	\$ 9,503.00	\$ 2,375.75	\$ 11,878.75
Village of Rosalind	\$ 4,873.00	\$ 1,218.25	\$ 6,091.25
Total	\$618,544	\$ 154,636.00	\$ 773,180.00
Municipality	2013 Funding		
	Provincial	Municipal	Total
County of Camrose	\$200,906.00	\$ 50,226.50	\$ 251,132.50
City of Camrose	\$ 380,545.00	\$ 95,136.25	\$ 475,681.25
Village of Bawlf	\$9,559	\$ 2,389.75	\$ 11,948.75
Village of Bittern Lake	\$ 5,117.00	\$ 1,279.25	\$ 6,396.25
Village of Edberg	\$ 3,655.00	\$ 913.75	\$ 4,568.75
Village of Ferintosh	\$ 4,386.00	\$ 1,096.50	\$ 5,482.50
Village of Hay Lakes	\$ 9,503.00	\$ 2,375.75	\$ 11,878.75
Village of Rosalind	\$ 4,873.00	\$ 1,218.25	\$ 6,091.25
Total	\$618,544	\$ 154,636.00	\$ 773,180.00

CDSS Document #2: Global Budget 2014

CDSS Revenue (2013 and 2014 for comparison)	2013	2014		
Total FCSS Funding (Provincial & Municipal)	\$ 773,180	\$ 773,180		
Over-contribution from City of Camrose	\$ 10,000	\$ 10,000		
Over-contributions from Villages (Edberg; Ferintosh; Rosalind)	\$ 573			
TOTAL	\$ 783,753	\$ 783,180		
Internal Program Grants (2013 and 2014 for comparison)	2013	2014	Total Program Budget (2014)	% Funded by CDSS (2014)
Camrose & District Home Support	\$ 66,977	\$ 69,000	\$ 142,930	48%
Camrose & District Pre-School	\$ 74,015	\$ 76,200	\$ 172,103	44%
Community (Specials Projects; Community Development; Adminsitration)	\$ 148,510	\$ 153,000	\$ 222,885	69%
Family Resource Centre	\$ 65,468	\$ 67,400	\$ 402,157	17%
Family Violence Action Society	\$ 55,239	\$ 62,000	\$ 178,470	35%
OSCAR - Out of School Care	\$ 104,250	\$ 100,000	\$ 286,710	35%
Rural Communities Program	\$ 96,139	\$ 99,000	\$ 111,110	89%
TOTAL	\$ 610,598	\$ 626,600	\$ 1,516,365	41%
External Program Grants (2013 and 2014 for comparison)	2013	2014	Total Program Budget (2014)	% Funded by CDSS (2014)
Boys and Girls Club	\$ 80,081	\$ 80,000	\$ 173,588	46%
Hay Lakes Playschool	\$ 1,505	\$ 1,500	\$ 11,340	13%
Open Door Community Helpers (outreach)	\$ 30,000	\$ -	n/a	n/a
Service Options for Seniors	\$ 60,863	\$ 70,000	\$ 95,210	74%
TOTAL	\$ 172,449	\$ 151,500	\$ 280,138	54%
Total All Programs	\$ 783,047	\$ 778,100	\$ 1,796,503	43%
Total Available CDSS Funding	\$ 783,753	\$ 783,180		
Total Grants	\$ 783,047	\$ 778,100		
Contingency Fund	\$ 706	\$ 5,080		
Grants plus Contingency Fund	\$ 783,753	\$ 783,180		
Surplus/Deficit	\$ -	\$ -		

CDSS Document #3: Program Descriptions 2014

Camrose and District Support Services (CDSS) is the FCSS program for Camrose County, the City of Camrose and the Villages of Bawlf, Bittern Lake, Edberg, Ferintosh, Hay Lakes, and Rosalind. FCSS (Family and Community Support Services) is a provincial municipal partnership to provide locally determined preventive social services. Funding is split 80% provincial and 20% municipal (minimum).

FCSS Strategies: As directed by the provincial FCSS Act and Regulation, all programs funded by CDSS must address at least one of five FCSS strategies:

1. Citizens have increased independence, strengthened coping skills and are more resistant to crisis.
2. Citizens have interpersonal and group skills which enhance constructive relationships.
3. Citizens within the community assume responsibility for decisions and actions which affect them.
4. Citizens are aware of social needs within the community.
5. Citizens are supported as active participants in the community.

FCSS Outcomes: All programs funded by CDSS must clearly link to at least one of the following FCSS outcomes, by identifying and measuring specific program outcomes and indicators:

1. Improved social well-being of individuals, including personal well-being (enhanced resiliency, autonomy, self-esteem and competency) and/or connection with others.
2. Improved social well-being of families, including healthy functioning within families and access to external supports as needed.
3. Improved social well-being of communities, including connected, engaged citizens who are able to work together to identify and address community social issues.

INTERNAL CDSS PROGRAMS

Camrose and District Home Support: Includes Meals on Wheels and light house-keeping for people who cannot manage on their own or afford private services. Most clients are seniors. In 2012, the last complete year, 30 clients received 1,606 hours of homemaker service; 66 clients received 4,881 hot meals delivered by 380 volunteers. Numbers are increasing in 2013. Clients consistently report improved social well-being through an enhanced capacity for independent living and decreased isolation.

Camrose and District Pre-School: Pre-School is a licensed program designed to help three-and-four-year old children develop the independence and social skills that help facilitate success in public school, thus connecting to the FCSS outcome regarding improved social well-being of individuals. Current 2013-14 enrolment includes 38 three-year olds (44 space capacity) and 73 four-year olds (96 space capacity). Parents consistently report positive program outcomes.

Community Development and Administration:

- Community development/special projects: Outcomes focus on improved social well-being of communities through: Community Registration Night; Early Child Development Coalition; Elder Abuse Protocols Committee; Help Book Guide of Human Services; Information and Referral; Interagency/Interagency Newsletter; Seniors Coalition; City's Social Development Committee; Volunteer Promotion/National Volunteer Week; Website/Facebook, and others as may arise.
- Management/Administration: board support; financial management and external grant administration; personnel supervision; reporting and accountability; other management as required
- Provincial/regional networks: CDSS contributes to regional and provincial outcomes achievement through participation in the FCSS Association of Alberta; FCSS Directors Network - provincial and regional; and Inter-City Forum on Social Policy/Action to End Poverty in Alberta.

Family Resource Centre/Parent Link Centre: The FRC/PLC works to improve the social well-being of families by facilitating healthy functioning within families and ensuring that families have access to a variety of supports, including: FRC/PLC annual events (Bike and Trike Sale; Family Day; Monster Mash; Spring Tea-Party); Discovery Room; Indoor Playground; Themed Playgroups (city and rural); Toy/Resource Library; Triple P Parenting (all levels; individual counselling and group seminars). Also hosts the Camrose and Area Early Child Development Coalition; Roots of Empathy and Taking Action on Bullying school-based project (all three funded separately). Between 2500 and 3000 people (parents/guardians/children) participate in various programs every year.

Family Violence Action Society: Through its counselling program for men, women, children and youth, FVAS helps people affected by family violence and other forms of abuse achieve social well-being through improved conflict resolution and self-esteem within healthier relationships. FVAS also coordinates the Camrose Family Violence Response Council, which works collaboratively to raise awareness of family violence as an issue, and promote best practices for addressing family violence. Last year, 113 children and youth and about 150 adults attended FVAS counselling and educational sessions. In early 2013, FVAS completed a two-year project to address elder abuse, training over 100 people to respond to elder abuse, supported by a linking protocols manual.

OSCAR – Out-of-School-Care: Provides licensed after-school child care for elementary-aged children in four schools (Chester Ronning, Jack Stuart, Sifton and Sparling; Sparling School also serves children from St. Patrick School). All four sites have accreditation status. OSCAR contributes to the social well-being of children by promoting healthy peer relationships, and also provides a source of social support to families. Last year, 165 children from 115 families received about 23,500 hours of service. Non-CDSS revenue is almost entirely fee-based. Fees are kept low to facilitate access and also eased via a provincial subsidy for families with annual incomes of \$50,000 or less.

Rural Communities Program: The RCP helps rural citizens improve social well-being through its rural outreach, information and referral service and by running Summer-in-the-Park (119 children participated in 2013). The RCP also enhances rural community well-being by working with Councils and other organizations operating within Camrose County and the six CDSS Villages. Specific to community development, the RCP helps rural groups access grants for community projects (tens of thousands of dollars each year), and provides small RCP-CDSS grants to some local projects as well. In 2012-13, the RCP supported the Bittern Lake Family Activities initiative; the Cornerstone/Kingman Community Playground project; the Ferintosh Youth Group; and the Ferintosh Hi-U Seniors Centre.

EXTERNAL CDSS-FUNDED PROGRAMS

Boys and Girls Club: Provides after-school (Kid Way) and summer programs for elementary school aged children and operates the Keystone youth leadership program, thereby contributing to the social-well-being of children and youth. Last year, 105 children participated in Kid Way; 46 children participated in the summer program; and 59 teens participated in Keystone (many also volunteer to help with Kid Way). Special annual events include the Mayor's Walk/Run; Safe Hallowe'en at Duggan Mall, and the Father's Day Picnic (with the Family Violence Action Society).

Hay Lakes Playschool: Operates a play school for three- and four-year olds. Last year 20 children attended, achieving outcomes related to improved social well-being and school readiness.

Service Options For Seniors: Helps seniors and others (low income; disabled) access provincial, federal, regional and local programs. Services also include advocacy, presentations and outreach education, notably fraud prevention. Last year, SOS supported close to 2,300 clients. Services improve the social well-being of seniors and other adults by easing financial stresses, reducing isolation and enhancing independence and capacity to cope.

CDSS Document #4: Rural Community Program

As an extension of Camrose and District Support Services, the Rural Community Program adheres to the FCSS Act and Regulations for the province of Alberta in the communities of Bawlf, Bittern Lake, Edberg, Ferintosh, Hay Lakes, Rosalind and Camrose County. Guiding the preventive social service goals of the program annually, the Rural Community Program has developed an internal advisory committee comprised of both County and Village residents to ensure that individual and community social needs are addressed by the 5 main pillars of the program, which include:

Community Development, Partnership Development, Education, Volunteerism, Advocacy and Referral

These deliverable goals are measured and funding is allocated by the CDSS Board (2 City Councilors, 2 County Councilors, 1 Village Rep.) annually. As a collective, the Villages, County and City consolidate FCSS provincial and municipal allocations to garner leverage with other provincially funded programs to have services provided regionally to all residents regardless of which of those communities they reside in.

Building upon your municipalities Municipal Sustainability Social Goals, the Rural Community Program can undertake and host planning, development, and completion of those goals that have a preventive social services focus. The FCSS philosophy is based on a belief that self-help contributes to a sense of integrity, self-worth, and independence. Programs or services developed are intended to help individuals in their community to adopt healthy lifestyles, thereby improving the quality of life and build community capacity to prevent or deal with crisis situations should they arise.

Along with municipalities and residents, the Rural Community Program has and will continue to assist with developing new and innovative ways with its partnering communities to be attractive places, to live, work and grow ensuring all residents have access to supports they may need.

Should you have any questions regarding the program or issues you feel might need some attention please do not hesitate to contact me.

Clarence Hastings, Registered Social Worker

(780)672-0141

- does Summer In the Park
- pre-school / daycare

VILLAGE OF BAWLF

Request for Decision (RFD)

Meeting:	Regular Council
Meeting Date:	December 18, 2013
Originated By:	Councillor Ryan Mohan
Title:	Walking Trail Funding

BACKGROUND/PROPOSAL:

The Rec Board is requesting information for plans on the location of the trail as well as requesting that any money realized from the sale of the Curling Rink be put towards recreation with part of it specifically for the proposed walking trail.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

- Tracy Stewart found in the Walking Trail file a partial map showing where the Village was wanting to purchase part of a homeowners land for the trail (dated 2010). No further information included in file as to whether this was agreed upon or not. Possible follow-up?

Options:

COSTS/SOURCE OF FUNDING (if applicable):

- Letter dated 2010 from Darren Hutton of Recreational Infrastructure Canada Program, where our request for funding was denied.
- Rec Board proposes using some of the money from the sale of the Curling Rink

RECOMMENDED ACTION:

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Village of Bawlf

From: John Tessari [jaytee.bawlf@hotmail.com]
Sent: December-10-13 10:49 PM
To: vilbawlf@syban.net; Leonard Thompson; Ryan Mohan
Subject: 2103/10/12 Minutes
Attachments: 2013.12.10 Minutes - Special Meeting.doc

Good morning Tracy;

Here are the minutes from our special meeting last night. I am off to Ponoka in the morning, will be back early evening. I will take my cell phone 780-678-4388. That reminds me that I will need compensation for my cell charges as the plan I am on has limited minutes and long distance. That can wait until we get a CAO as I am not sure how it will be handled although we could ask Kim in Killam for direction. I know Justin gets compensation but he is on emergency call.

We will need to call Fortis about Street lights.

The first light on the south end of King Street never comes on steady. It cycles on and off continually. *88459120*

The two lights on the west side of Sandin Street south of the old United Church do not go off unless the sky is clear and sunny. They were on at 3:00 this afternoon. *88459121 Melissa*

Ryan requested that we have our "Walking Trail" on the agenda for our December 18 regular Council meeting. He attended the Rec Board meeting and they asked for information. If possible can you see if there is a file for the Walking Trail which

- ① (shows plans for the location of the trail?) Justin may be able to help also as he was going to do prep work with the Bob Cat. ② The Rec Board had requested that any money realized from the sale of the Curling Rink be put towards recreation with some of it specifically for the Walking Trail. They want to be sure that is followed up with our new Council.

Having said all that; have you heard anything from either the County Land Use and Development Officer and/or the surveyor in regard to the subdivision of the Curling Rink and Old Hall properties? If not I will call them again unless you feel comfortable with calling.

John Tessari
Mayor
Bawlf, Alberta
780-373-2427

Ad)



Village of Bawlf

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

November 23, 2010

Central Agencies Inc.
4870 - 51 Street
Camrose, Alberta
T4V 1S1

Höne

Attention: Frank Hoehn

Dear Mr. Hoehn,

Further to our conversation last month, the Village of Bawlf would like to pursue the possibility of purchasing a portion of Muriel Cooper's property in Bawlf, specifically N. Pt. Lot 9, Block 11, Plan 1681R.

The Village has created a tentative plan for a walking/jogging trail around Bawlf. At the north end, there is a section between Macrae and Sanden Streets that falls within the far edge of Mrs. Cooper's property. On the attached map, the portion we are interested in entering discussions about is marked by a solid blue line.

Would Mrs. Cooper be interested in subdividing N. Pt. Lot 9, Block 11, Plan 1681R in order that the Village purchase a strip along the north property line? Please let me know at your earliest convenience.

If you require further information, please call me at 780-373-3797. Thank you.

Sincerely,

Lynn Horbasenko

Lynn Horbasenko
Village Manager

Jan 12/11 - I emailed Frank
plus
Frank called - co-listed
to Unland Agencies in Wet.
(Dale Unland)

Letter sent to Dale the
wke of Jan 3/11.
352-7131 Curtis - Faxed same
Unland letter on Jan 26

Larry Johnson is Muriel's
lawyer → Camrose



Western Economic
Diversification Canada

Diversification de l'économie
de l'Ouest Canada

15th Floor, Canada Place
9700 Jasper Avenue
Edmonton, Alberta
T5J 4H7
Telephone: (780) 495-4164
Facsimile: (780) 495-5808

15 étage, Place du Canada
9700, avenue Jasper
Edmonton (Alberta)
T5J 4H7
Téléphone: (780) 495-4164
Télécopieur: (780) 495-5808

February 3, 2010

File # 9480

Lynn Horbasenko
Village of Bawlf
101 Hanson Street
P.O. Box 40
Bawlf, AB T0B 0J0

Dear Ms. Horbasenko:

Re: Walking/Biking Trail

As you are aware, Western Economic Diversification Canada (WD) is delivering the Recreational Infrastructure Canada (RIInC) program across the four western provinces.

A total of 1,588 RIInC submissions were received from across the West requesting in excess of \$400 million in funding from the federal government. WD received many outstanding applications; however, the demand for funding was more than 2.6 times greater than the available funds.

WD evaluated applications according to the program criteria set out in the application process. Your application was considered; however, I regret to inform you that, given the extraordinary demand for available funding, we are unable to fund your request.

Thank you for your application and interest in recreational infrastructure in your community. Should you have any questions, I may be reached at (780) 495-6698.

Sincerely,

Darren Hutton
Manager, Recreational Infrastructure Canada Program

Canada

VILLAGE OF BAWLF

Request for Decision (RFD)

Meeting:	Regular Council
Meeting Date:	December 18, 2013
Originated By:	Mayor John Tessari
Title:	Compensation for Deputy Returning Office

BACKGROUND/PROPOSAL:

Colin Doupe, with Municipal Affairs, confirmed that the compensation of \$175.00 for Jody Yuha for Deputy Returning Officer for our January 30, 2014 By-Election, sounded reasonable. We still need to discuss/approve a compensation amount for the Returning Officer.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

- Should it be a flat rate, or a combined flat rate plus mileage compensation?

Options:

COSTS/SOURCE OF FUNDING (if applicable):

Account 2-19-150 Election Fees - \$909.60 remaining in 2013 budget

RECOMMENDED ACTION:

--

Village of Bawlf

From: John Tessari [jaytee.bawlf@hotmail.com]
Sent: December-11-13 5:06 PM
To: vilbawlf@syban.net; Leonard Thompson; Ryan Mohan
Subject: RE: Lynn, Myrna

Thank you again Tracy;

I need to find other words to express my appreciation.

Were you able to contact Christine Bigoray about grants? Just wondering since you didn't mention her and she is the one the Minister told me to contact. She may only be the contact for grants for the Regional Collaboration Program as that is the context where he mentioned her name.

Colin Doupe with Municipal Affairs called today in answer to my request for information as to remuneration for Returning and Deputy Returning officers. He had contacted a number of Municipalities but they all used staff so they had no extra expenses there. When I mentioned that Jody Yuha thought it was about \$175.00 for Deputy he said that was reasonable. We will have to discuss how much more we should approve for the Returning Officer. Please add this to our Agenda for next Wednesday.

I didn't ask Colin about the Provincial Cabinet shuffle that Leonard mentioned last night. I will have to find out who the Minister is now.

John Tessari
Mayor
Bawlf, Alberta
780-373-2427

From: vilbawlf@syban.net
To: jaytee.bawlf@hotmail.com
Subject: RE: Lynn, Myrna
Date: Wed, 11 Dec 2013 16:10:12 -0700

Ah, I guess I misunderstood Betty when she was talking about everybody. I'm sure you're right and she was saying for Myrna as well as Rodney.

On another note, I had a daunting phone conversation with Travis from Municipal Affairs and he has given me two other people to contact in regards to grants. I will touch base with these two people to see if there is any reporting that is required by me by a certain deadline.

I must say, MA is very helpful and understanding!

Tracy M. Stewart



SEARCH

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NEWS EDITORIAL AND LETTERS RENTALS CLASSIFIEDS OBITUARIES OTHER BOOSTER SERVICES

Jody Yuha named returning officer for Camrose County in fall election

MURRAY GREEN

Tuesday, June 25th, 2013

Nomination day for the municipal election for Camrose County councillors is on Monday, Sept. 23. Those running in the election must have the nomination papers into the county between 10 a.m. and noon on Sept. 23.

The election will be held on Oct. 21. An advanced vote for the general election will be held on Tuesday, Oct. 15, from 11 a.m. to 7 p.m. in the council chambers of the county administration building.

"I will be away on election day, so we need to appoint someone as the returning officer. I suggested that Jody (Yuha) and I share that position, but the elections person I spoke too said that the Local Authorities Election Act indicates that I would still have to be accountable for what happens that day. That would be hard to do when I'm not here," said county administrator Steve Gerlitz. "My recommendation is to appoint Jody."

County recording secretary Jody was appointed as the returning officer for Camrose County.

Each division will have two polling stations on election day. The polling stations for Division 1 will be at Bashaw and Meeting Creek, Division 2 in New Norway and Edberg, Division 3 at Kelsey and Rosalind, Division 4 will be in the county administration building and Bittern Lake, Division 5 in Ohaton and Bawlf, Division 6 at Kingman and Round Hill, and Division 7 at Hay Lakes and Armena.

Voting station hours are from 10 a.m. to 8 p.m. Voters are only allowed to vote once, must be at least 18 years old, reside in Alberta for six consecutive months immediately preceding election day, place of residence is in area on election day and elector identification is required. Elector must provide proof of person's identity and current address.

Deputy returning officers will be paid \$275 for election day, and \$75 for attending the election training seminar on Thursday, Oct. 10, and be paid \$0.52 per kilometer for any mileage they incur to complete their duties.

The length of service for councillors has changed. Term of office went from three to four years beginning with this election. Previously, municipal elections were held every three years. This year, the general election will be held on Oct. 21. The next municipal election will follow on Oct. 16, 2017.



NEWS

dec 17 2013

News

Curling's Canada Cup coming to Camrose in 2014

Camrose churches to put on Christmas dinner

Camrose Chrysler donates \$50,000 to Performing Arts Centre

Council passes 2014 interim budget

Funding requests presented to council

Nursing students experience mass casualty situation

Judilonne Beebe receives Inspiration Award for helping to stop family abuse

CCHS Trojans award top football players

Kodiaks tame wild horses from Calgary

Local hockey players make strides with their skating

Basketball Vikings learn lessons

Post Office costs go way up, services go down

Caregiver support group offers hope

MADD raising awareness of dangers of driving impaired

BRCF presents grant to children's choir

more

VILLAGE OF BAWLF

Request for Decision (RFD)

Meeting:	Regular Council
Meeting Date:	December 18, 2013
Originated By:	Mayor John Tessari
Title:	Officiate Office Administrator's Title

BACKGROUND/PROPOSAL:

Since Tracy M. Stewart is performing in more than a "Clerk" position, I would like to change and officiate her title to "Village Office Administrator".

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Options:

COSTS/SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

--

Village of Bawlf

From: John Tessari [jaytee.bawlf@hotmail.com]
Sent: December-12-13 10:50 AM
To: vilbawlf@syban.net
Subject: RE: Lynn, Myrna

Thank you Tracy;

I am working on my reports but am soon off to Ponoka for the day.

I want to make your title, Village Office Administrator, official. We need to pass a motion to that effect at our meeting so we need it on our agenda.

The Honourable Ken Hughes is our new Minister but it will take a bit for him to shift from Energy to Municipal Affairs.

Please have Jim email the request for bus parking so we have the written request to work from. We can print that and present it as correspondence at our meeting.

John Tessari
Mayor
Bawlf, Alberta
780-373-2427

From: vilbawlf@syban.net
To: jaytee.bawlf@hotmail.com
Subject: RE: Lynn, Myrna
Date: Thu, 12 Dec 2013 09:37:45 -0700

Hi John;

I was given Christine's name/number to contact for the Operating side of grants and Susan McFarlane for the Capital side of grants. I will be contacting each either today or Monday and will let you know the outcome. We WILL get this all figured out/processed with the great assistance from MA.

Thanks!

Tracy M. Stewart
Village Office Administrator
780-373-3797
F) 780-373-3798
Office Hours: Mon - Wed 8:30-4:30

From: John Tessari [mailto:jaytee.bawlf@hotmail.com]
Sent: December-11-13 5:06 PM
To: vilbawlf@syban.net; Leonard Thompson; Ryan Mohan
Subject: RE: Lynn, Myrna



Village of Bawlf Mayor's report.

December 18, 2013

I want to first thank Deputy Mayor Leonard Thompson and Councillor Ryan Mohan for their commitment and energy in fulfilling their roles on Council. We three, as the Council, are thankful for Tracy Stewart, our Village Office Administrator for the commitment and desire to help us in any way she can. We thank Leanna Banack our contract website expert and Village Voice Publisher for the attention and care she displays and for the advice and direction she offers. I have had several very positive responses to our last letter To the Residents of Bawlf and nothing negative. We have a daunting task ahead of us but as a team we will work through it all one step at a time.

The Regional Collaboration Program is a work in progress. I have received a letter from Town of Killam Mayor James which stated that their Administrative Staff does not have the capacity to handle CAO duties for Killam, Daysland and Bawlf. They will continue working with Daysland but will be unable to include Bawlf. I replied to him for clarification and reminded him of the Daysland and Bawlf Staff being very capable and willing which would relieve much of the extra work Killam seems to be worried about. I have received no answer. I have a two line answer from Mayor Watt in Daysland telling me they were having their council meeting Tuesday and would know more about where they stand after that meeting. Kaylyn Genio, Daysland Acting CAO, has mentioned that Daysland Council expressed a desire to move slowly with Regional Collaboration but nothing directly from Council yet.

Daysland Administration has informed me that their Council passed a motion stating; They will assist Bawlf by offering to help (nonspecific) with our by-election. Kaylyn Genio has accepted our request for her to act as our returning Officer.

I have had three conversations with Village of Ferintosh Mayor Marvin Jassman he is very positive towards being in a three way collaboration sharing CAO duties and has had positive feedback from their current CAO. Their CAO does not want any extra duties as he is leaving in July. He may attend meetings as an advisor. The Village of Edberg Mayor Colleen Wack is away for a while so the Deputy Mayor will be the contact. Mayor Jassman will be addressing all this with the Edberg Deputy and encouraging the expanded collaboration with Bawlf.

We will need to pass a motion to enter into Negotiations with Village of Ferintosh and Village of Edberg with the intent to share CAO duties through the Regional Collaboration Program and then send them a letter stating our ideas and needs. One selling point we have is that we may have a CAO signed and in place by that time.

We have a request for a rental parking area for three busses from our new regional bus service. More research is necessary before we can make an agreement with them. Tracy has replied to them asking for more information.

As Tracy has mentioned, Municipal Affairs is very helpful and are offering to guide us with each request we make. They are very encouraging and will do all they can to help us succeed.

A new focus on hiring a CAO and Regional Collaboration came to light yesterday. We may need a special meeting to interview the candidate. The Date and time will be coordinated with Bawlf, Ferintosh and Edberg. Regional Collaboration can be broached with them at that meeting also. One good point here is that Ferintosh and Edberg have been in Regional Collaboration for some time now so they have that experience to draw on. Colin Doupe will be contacting other departments for answers to grants questions.

FYI. There has been a provincial cabinet shuffle and the Honourable Ken Hughes is now the Minister for Municipal Affairs.

This report is respectfully submitted by Mayor John Tessari

Piotr Strozuk - Surveyor for Subdivision For Curling
Rink Still Has Not Gotten information To
Anyak at Camrose County Planning. I have Talked
To Him Three Times But Nothing is Finalized yet.

Bawlf Representative report.

SHIRLEY MCCLELLAN REGIONAL WATER SERVICES COMMISSION

Meeting November 27, 2013 18:00 hrs

County of Paintearth Office, Hwy 12 & 36

I attended the SMRWSC meeting November 27, 2013

There were only a few items of business conducted after the introductions of all the Reps in attendance.

- 1/ Election of the Chair and vice chair.
- 2/ Chair remuneration,
- 3/ To approve the 2013 budget as the interim 2014 budget.

The majority of the evening was spent in a full review of the 2013 business plan for the benefit of the +/- 30% of the reps who are new for 2013/2014.

The points I noted that are of particular interest to Bawlf are:

- 1/ The entire system will come in at a final total of between 90 million and 100 million dollars.
- 2/ The Bawlf share of water use is approximately 2.2% of the total system.
- 3/ the water will be metered so we, as we already were informed, will have to install water meters.
- 4/ The projected date for Bawlf service to begin is 2019. Since we currently have a reliable source of water, that date could be extended to help relieve financial issues. (Times when financing is not available as debt is not a chosen method for the source of all financing)
- 5/ For the purpose of planning; Urban usage is calculated at 300 to 350 Liters per person per day
Rural residential usage is calculated at 150 to 250 Liters per day per person
- 6/ The next meeting is in Stettler January 22, the 4th Wednesday and will include supper

This report is respectfully submitted by Mayor John Tessari

