



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

In the Province of Alberta held on
Monday February 10, 2014 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor J. Tessari
Deputy Mayor L. Thompson
Councillor D. Genio
Councillor B. Wells
CAO Kaylyn Genio

ABSENT:

Councillor R. Mohan

1. CALL TO ORDER

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

2. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 25/14 MOVED BY Councillor Genio to adopt the agenda as presented.

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD JANUARY 15, 2014*

MOTION 26/14 MOVED BY Deputy Mayor Thompson to adopt the Minutes of the Regular Meeting of Council January 15, 2014 as presented.

CARRIED

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD JANUARY 21, 2014*

MOTION 27/14 MOVED BY Mayor Tessari to adopt the Minutes of the Special Meeting of Council January 21, 2014.

CARRIED

d) *ACCOUNTS PAYABLE JANUARY 1, 2014 – JANUARY 31, 2014*

MOTION 28/14 MOVED BY Councillor Wells to accept the Accounts Payable register for January 1, 2014 to January 31, 2014, General Cheques 2014001 - 20140036, as information.

CARRIED

e) *FINANCIAL STATEMENT – DECEMBER 2013*

MOTION 29/14 MOVED BY Councillor Genio to accept January 2014 Financial Statement for information.

CARRIED

3. NEW BUSINESS

a) *Curling Rink – Next Steps*

MOTION 30/14 MOVED BY Mayor Tessari that Bawlf Council direct Administration to advertise and follow up with the sale or lease of the Bawlf Curling Rink.

CARRIED

b) *ROLES & RESPONSIBILITIES WORKSHOP – MUNICIPAL AFFAIRS – ALEKS NELSON*

MOTION 31/14 MOVED BY Councillor Genio that Bawlf Council invite Municipal Affairs to walk Council and Administration through a Roles & Responsibilities course on one of these three dates:

March 10, 2014 @ 2:00 pm

March 11, 2014 @ 2:00 pm

March 13, 2014 @ 2:00 pm

CARRIED

c) *SIGNING AUTHORITY – ADDING KAYLYN GENIO*

MOTION 32/14 MOVED BY Deputy Mayor Thompson to add Kaylyn Genio for signing authority for the Village of Bawlf.

CARRIED

c) *VILLAGE CREDIT CARD – CHANGING NAME*

MOTION 33/14 MOVED BY Deputy Mayor Thompson to change the name on the Village credit card to Village of Bawlf - Kaylyn Genio.

CARRIED

d) *GARBAGE TENDER*

MOTION 34/14 MOVED BY Deputy Mayor Thompson that Bawlf Council direct Administration to tender the garbage contract.

CARRIED

e) *MEET & GREET/RECOGNITION NIGHT WITH THE LIONS CLUB*

MOTION 35/14 MOVED BY Councillor Genio that Bawlf Council direct Administration to go forward with approaching clubs and organizations to assist in the organization of a Meet & Greet/Recognition night.

CARRIED

f) *BY LAW ENFORCEMENT CHANGES/IMPROVEMENTS*

Tabled by Deputy Mayor Thompson until Bawlf Council and Administration can look into more Bylaw options.

g) *LETTER REQUEST FROM RESIDENT RE: FENCE LINE/RETAINING WALL*

MOTION 36/14 MOVED BY Deputy Mayor Thompson that Bawlf Council direct Administration to draw up a letter to the resident stating that the Village of Bawlf accepts the property as is, where is, according to the Real Property Report and Compliance Certificate.

CARRIED

f) *APPROVAL OF NEW LIBRARY BOARD MEMBER – LYNNE KENNEDY*

MOTION 37/14 MOVED BY Councillor Genio that Bawlf Council approve Lynne Kennedy as a new member on the Bawlf Public Library Board.

CARRIED

4. STANDING REPORTS

a) *MAYOR'S REPORT*

b) *CAO'S REPORT*

c) *Board Reports:*

- *Bawlf & District Recreation Association – None*
- *Shirley McClellan Regional Water Services Commission – by Mayor Tessari*
- *Regional Emergency Management Services Liaison – None*

MOTION 38/14 MOVED BY Councillor Genio to accept the Standing Reports for February 2014 for information.

5. ADJOURNMENT

Meeting adjourned at 8:34 pm.

These minutes were approved at the Regular Meeting of Council held *March 18, 2014*.

MAYOR - JOHN TESSARI

CAO – KAYLYN GENIO