



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

In the Province of Alberta held on
Tuesday March 18, 2014 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

*Mayor J. Tessari
Deputy Mayor L. Thompson
Councillor R. Mohan
Councillor D. Genio
Councillor B. Wells
CAO Kaylyn Genio
Finance Officer Tracy M. Stewart

ABSENT:

Mayor J. Tessari (arrived at 7:55pm)

1. CALL TO ORDER

Deputy Mayor Leonard Thompson called the meeting to order at **7:00 pm**.

2. DELEGATIONS

Clarence Hastings presented on Connecting Community Initiative. Would like Council to develop a formal invitation for a roundtable amongst the various community groups in and around the Village of Bawlf.

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 39/14 MOVED BY Councillor Genio to adopt the amended agenda as presented.

CARRIED

b) *MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL HELD FEBRUARY 10, 2014*

MOTION 40/14 MOVED BY Councillor Genio to adopt the Minutes of the Organizational Meeting of Council February 10, 2014 as presented.

CARRIED

c) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD FEBRUARY 10, 2014*

MOTION 41/14 MOVED BY Councillor Wells to adopt the Minutes of the Regular Meeting of Council February 10, 2014.

CARRIED

d) *ACCOUNTS PAYABLE FEBRUARY 1, 2014 – FEBRUARY 28, 2014*

MOTION 42/14 MOVED BY Councillor Mohan to accept the Accounts Payable register for February 1, 2014 to February 28, 2014, General Cheques 20140037 - 20140075, as information.

CARRIED

e) *FINANCIAL STATEMENT – FEBRUARY 2013*

MOTION 43/14 MOVED BY Councillor Genio to accept February 2014 Financial Statement for information.

CARRIED

4. NEW BUSINESS

a) *REGIONAL PEACE OFFICER INITIATIVE*

MOTION 44/14 MOVED BY Councillor Genio to adopt the proposal to accept the Regional Peace Officer Initiative (in principal).

CARRIED

b) *BAWLF PUBLIC LIBRARY – NEW BYLAWS*

MOTION 45/14 MOVED BY Councillor Mohan to accept the Bawlf Public Library Board new Bylaws as presented.

CARRIED

c) *PARKLAND REGIONAL LIBRARY BOARD – COUNCIL REPRESENTATIVE*

MOTION 46/14 MOVED BY Councillor Genio to assign Councillor Wells to the Parkland Regional Library Board.

CARRIED

d) *VILLAGE OF BAWLF TENDERING POLICY*

MOTION 47/14 MOVED BY Councillor Mohan to adopt the Village of Bawlf Tendering Policy No. 25.

CARRIED

e) *REGIONAL SEWER FLUSHER TRUCK AGREEMENT*

MOTION 48/14 MOVED BY Deputy Mayor Thompson that Bawlf Council agrees to withdraw from the Regional Sewer Flusher Truck Agreement.

CARRIED

f) *BULK WATER SALES*

MOTION 49/14 MOVED BY Councillor Genio to table the question of whether or not the Village should end their bulk water sales pending further information on the actual cost to re-vamp current system.

CARRIED

g) *MOCK DISASTER PLAN*

MOTION 50/14 MOVED BY Deputy Mayor Thompson that Council approves up to 4 people to attend the Camrose County Mock Disaster Plan on April 1st.

CARRIED

5. STANDING REPORTS

a) *MAYOR'S REPORT*

b) *CAO'S REPORT*

c) *Board Reports:*

- *Bawlf & District Recreation Association – Councillor Mohan gave a verbal report in reference to January’s meeting he had attended.*
- *Shirley McClellan Regional Water Services Commission – by Mayor Tessari-no recent meeting*
- *Regional Emergency Management Services Liaison – None*

MOTION 51/14 MOVED BY Deputy Mayor Thompson to accept the Standing Reports for March 2014 for information.

6. IN CAMERA – MOTION 52/14 MOVED BY Deputy Mayor Thompson that Bawlf Council go In Camera at 8:00pm.

- a) Labor
- b) Land

CARRIED

OUT OF CAMERA - MOTION 53/14 MOVED BY Deputy Mayor Thompson that Bawlf Council go Out of Camera at 8:55 pm

CARRIED

MOTION 54/14 MOVED BY Deputy Mayor Thompson that Bawlf Council direct Administration to contact Coldwell Banker for a market value assessment on our lots that are currently for sale.

CARRIED

MOTION 55/14 MOVED BY Mayor Tessari that Bawlf Council direct Administration to write a letter to the Bawlf Fire Department on behalf of Council stating their position and support.

CARRIED

7. ADJOURNMENT

MOTION 56/14 MOVED BY Mayor Tessari that the meeting be adjourned at 9:00pm.

MAYOR- JOHN TESSARI

INTERIM ACTING CAO-TRACY M. STEWART

DATE

DATE