



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

In the Province of Alberta held on
Wednesday June 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
Finance Officer/Interim Acting CAO Tracy M. Stewart

1. CALL TO ORDER

Mayor John Tessari called the meeting to order at 6:58 pm.

2. DELEGATIONS

- a) 7:00pm Brian King – Auditor – Village of Bawlf 2013 Audited Financial Statements
- b) 7:30 Allan Yamashita – Focus – Review of Road/Ditch Infrastructure
- c) 8:00pm David Zayonce – Regional Fire Services Coordinator

3. GENERAL GOVERNMENT

a) *AGENDA*

MOTION 93/14 MOVED BY Deputy Mayor Thompson to adopt the amended agenda as presented.

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD May 21, 2014*

MOTION 94/14 MOVED BY Mayor Tessari to adopt the Minutes of the Regular Meeting of Council May 21, 2014.

CARRIED

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD May 12, 2014*

MOTION 95/14 MOVED BY Mayor Tessari to adopt the Minutes of the Special Meeting of Council May 12, 2014.

CARRIED

d) *ACCOUNTS PAYABLE MAY 1, 2014 – APRIL 30, 2014*

MOTION 96/14 MOVED BY Councillor Wells to accept the Accounts Payable register for May 1, 2014 to May 31, 2014, General Cheques 201400125-20140155, as information.

CARRIED

- e) *FINANCIAL STATEMENT – APRIL 2013*

MOTION 97/14 MOVED BY Deputy Mayor Thompson to accept April 2014 Financial Statement for information.

CARRIED

4. NEW BUSINESS

- a) *2013 AUDITED FINANCIAL STATEMENTS*

MOTION 98/14 MOVED BY Deputy Mayor Thompson that Bawlf Council accept the 2014 Audited Financial Statements as prepared by Brian King.

CARRIED

- b) *APPOINT TRACY M. STEWART AS INTERIM ACTING CAO*

MOTION 99/14 MOVED BY Deputy Mayor Thompson to appoint Tracy M. Stewart as the Interim Acting CAO.

CARRIED

- c) *FIRE DEPARTMENT – SERVICE LEVELS & STANDARD OPERATING GUIDELINES*

Tabled until amendments are done under Section 100(j), Termination For Cause, of the Standard Operating Guidelines.

MOTION 100/14 MOVED BY Councillor Genio to rescind Motion 87/14 from the May 21, 2014 Regular Council Meeting minutes. "**MOTION 87/14 MOVED BY** Councillor Mohan that Bawlf Council hire Dwayne Dennis back as the Fire Chief subject to him signing a contract that will be ratified by Council at June 18, 2014 Regular Council Meeting".

CARRIED

- d) *MASTER RATES BYLAW 583/12 – DEVELOPMENT PERMIT APPEAL FEE*

MOTION 101/14 MOVED BY Mayor Tessari to leave the existing Bylaw 583/12, Section 60 – Land Use, Development Permit Appeal Fee as is at \$100.00.

CARRIED

- e) *FORTIS FRANCHISE AGREEMENT BYLAW NO. 590 – 3rd READING*

MOTION 102/14 MOVED BY Deputy Mayor Thompson to give third and final reading of Bylaw No. 590.

CARRIED

- f) *PART TIME OFFICE ASSISTANT*

MOTION 103/14 MOVED BY Councillor Genio to hire a part time office assistant for two days a week.

CARRIED

- g) *COMMAND ROOFING*

MOTION 104/14 MOVED BY Deputy Mayor Thompson to not pursue any further action or seek formal legal advice in regards to both verbal and written complaints received.

CARRIED

h) *2014 TAX INCREASE*

MOTION 105/14 MOVED BY Deputy Mayor Thompson to increase the 2014 tax rate by 2.5%.

i) *SPECIAL MEETING TO PASS 2014 BUDGET AND TAX RATE BYLAW*

MOTION 106/14 MOVED BY Mayor Tessari to hold a Special Meeting on Tuesday June 24, 2014 @ 7:00pm to pass the 2014 Budget and 2014 Tax Rate Bylaw.

CARRIED

j) *BEAUTIFICATION PROJECT – FUNDING*

MOTION 107/14 MOVED BY Councillor Genio to approve funding for up to \$200.00 for the purchase of flowers for the Bawlf Beautification Project.

CARRIED

STANDING REPORTS

a) *MAYOR'S REPORT*

b) *PUBLIC DIRECTOR'S REPORT*

c) *Board Reports:*

- *Bawlf & District Recreation Association*
- *Shirley McClellan Regional Water Services Commission – Next Meeting July 3, 2014*
- *Regional Emergency Management Services Liaison*
- *Bawlf Library Board*

MOTION 108/14 MOVED BY Deputy Mayor Thompson to accept the Standing Reports for June 2014 for information.

CARRIED

5. IN CAMERA – MOTION 109/14 MOVED BY Deputy Mayor Thompson that Bawlf Council go In Camera at 9:27 pm.

a) Land

b) Labor

OUT OF CAMERA – MOTION 110/14 MOVED BY Mayor Tessari that Bawlf Council go Out of Camera at 9:40 pm.

MOTION 111/14 MOVED BY Mayor Tessari to accept the letter from Dennis Johnston in regards to the sale of the curling rink and the two adjoining lots, 29 and 30, that could be leased to the new owner if they need access in any way from the street to the big door on

the North end.

CARRIED

MOTION 112/14 MOVED BY Councillor Genio that Council rescinds Motion 88/14 from May 21, 2014 Regular Council Meeting Minutes that, "**MOTION 88/14 MOVED BY** Deputy Mayor Thompson that Bawlf Council direct Administration to contact Legal Counsel to address the abuse situation towards Council and Administration" and to not pursue legal action.

CARRIED

6. ADJOURNMENT

MOTION 113/14 MOVED BY Mayor Tessari that the meeting be adjourned at 10:00 pm.

MAYOR- JOHN TESSARI

INTERIM ACTING CAO – TRACY M. STEWART

DATE

DATE