



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

In the Province of Alberta held on
Wednesday November 19, 2014 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor J. Tessari
Deputy Mayor L. Thompson
Councillor Ryan Mohan
Councillor B. Wells
Councillor Dave Genio
Interim Acting CAO Tracy M. Stewart

1. CALL TO ORDER

Mayor John Tessari called the meeting to order at 7:08pm.

2. DELEGATIONS

CDSS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 242/14 Moved by Councillor Mohan to adopt the agenda as presented.

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

Motion 243/14 Moved by Councillor Wells to adopt the Minutes of the Regular Meeting of Council October 15, 2014.

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

Motion 244/14 Moved by Councillor Genio to adopt the Minutes of the Regular Meeting of Council October 21, 2014.

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

Motion 245/14 Moved by Deputy Mayor Thompson to accept the Accounts Payable register for October 1 to October 31, 2014, General Cheques 201400361-20140386, as information.

e) *FINANCIAL STATEMENT – OCTOBER 2014*

Motion 246/14 Moved By Mayor Tessari to accept October 2014 Financial Statement for information.

4. NEW BUSINESS

a) *BAWLF PUBLIC LIBRARY REQUEST FOR SUPPORT*

Motion 247/14 MOVED BY Councillor Genio to direct Administration to send a letter and cheque in the amount of \$3,000.00 to the Bawlf Public Library showing our continued support.

CARRIED

b) *BATTLE RIVER WATERSHED ALLIANCE ANNUAL FUNDING REQUEST*

Motion 248/14 MOVED BY Councillor Genio to direct Administration to send a letter and cheque in the amount of \$201.00 to the Battle River Watershed to show our support.

CARRIED

c) *RE-APPOINT JERRY IWANUS AS THE REGIONAL ASSESSMENT REVIEW BOARD MEMBER*

Motion 249/14 MOVED BY Deputy Mayor Thompson to re-appoint Jerry Iwanus as the Villages' Regional Assessment Review Board Member.

CARRIED

d) *REVIEW 2013 SERVICE LEVELS FOR 2015*

Motion 250/14 MOVED BY Deputy Mayor to table pending amendments done by Administration and then to be brought forward at December's Regular Council meeting for further discussion.

CARRIED

e) *SALE OF OLD COMMUNITY HALL – LOT 17A, BLOCK 7, PLAN 1420244*

Motion 251/14 MOVED BY Councillor Genio to rescind **Motion 25/11** from the January 2011 Regular Council meeting.

CARRIED

Motion 252/14 moved by Deputy Mayor Thompson to direct Administration to obtain a current market value and to be brought forward at December's Regular Council meeting.

CARRIED

f) *CHRISTMAS GREETING FOR DECEMBER VILLAGE VOICE*

Motion 253/14 MOVED BY Deputy Mayor Thompson that Mayor John will proceed to do a Christmas Greeting for the December Village Voice that he will email to the rest of Council and Administration for further input.

CARRIED

g) *2014 CHRISTMAS DECORATION CONTEST – DATES & JUDGES*

Motion 254/14 MOVED BY Deputy Mayor Thompson that Councillor Wells will be the Council representative judge and will inform Administration as to the date and who the other two judges will be.

CARRIED

h) *PASS 2014 BUDGET AS INTERIM 2015 BUDGET*

Motion 255/14 MOVED BY Councillor Mohan to pass the 2014 Capital and Operating Budget as the interim 2015 budget. **CARRIED**

i) *COUNCIL ELECTRONIC DEVICE*

Motion 256/14 MOVED BY Councillor Genio to purchase tablets up to a maximum price of \$200 per tablet upon Councillor's request/requirement. **CARRIED**

j) *RESTRICTIVE COVENANTS ON VILLAGE LOT SALES*

Motion 257/14 MOVED BY Councillor Genio to rescind **Motion 183/11** from the November 15, 2011 Regular Council Meeting Minutes. **CARRIED**

Motion 258/11 moved by Deputy Mayor Thompson to reinstate Restrictive Covenant from 2007 with amendments. Administration will email said amended document to all of Council for proofing prior to registering with the Land Titles Office. **CARRIED**

k) *5 YEAR PLAN MEETING REVIEW*

Motion 259/14 Councillor Genio to accept as information. **CARRIED**

STANDING REPORTS

a) MAYOR'S REPORT

b) INTERIM ACTING CAO'S REPORT-n/a

c) PUBLIC WORKS DIRECTOR'S REPORT-n/a

d) Board Reports:

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

Motion 260/14 Moved By Deputy Mayor Thompson to accept the Standing Reports for November 2014 for information.

5. IN CAMERA

6. ADJOURNMENT

Meeting was adjourned at 8:41pm.

MAYOR- JOHN TESSARI

INTERIM ACTING CAO – TRACY M. STEWART

DATE

DATE