



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

In the Province of Alberta held on
Wednesday February 18, 2015 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor J. Tessari
Deputy Mayor L. Thompson
Councillor R. Mohan
Councillor B. Wells
Acting CAO T. M. Stewart

Regrets:

Councillor D. Genio

1. CALL TO ORDER

Mayor John Tessari called the meeting to order at 7:00 pm.

2. DELEGATIONS

- Shyla Piro

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 18/15 Moved by Mayor Tessari to adopt the agenda as presented.

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD January 21 ,2015*

Motion 19/15 Moved by Councillor Wells to adopt the Minutes of the Regular Meeting of Council January 21, 2015.

c) *ACCOUNTS PAYABLE JANUARY 1, 2015 - JANUARY 31 ,2015*

Motion 20/15 Moved by Councillor Mohan to accept the Accounts Payable register for January 1 to January 31, 2015, General Cheques, as information.

d) *FINANCIAL STATEMENT - JANUARY 31, 2015*

Motion 21/15 Moved by Deputy Mayor Thompson to accept the January 2015 Financial Statement as information with the note that Administration will revise the report so it reflects the correct monthly information.

4. NEW BUSINESS

a) *VILLAGE VOICE NEWSLETTER POLICY*

Motion 22/15 Moved By Deputy Mayor Thompson to advise Administration to draw up a Village Voice Publication policy based on current guidelines and to be approved by Council at the March 18, 2015 Council Meeting.

CARRIED

b) *APPOINTMENT OF CAO AS DEVELOPMENT OFFICER*

Motion 23/15 Moved By Deputy Mayor Thompson to appoint the CAO as Development Officer.

CARRIED

c) *APPOINT CAO AS DIRECTOR OF EMERGENCY MANAGEMENT*

Motion 24/15 Moved By Mayor Tessari to appoint CAO as Director of Emergency Management.

CARRIED

d) *APPOINT DEPUTY MAYOR THOMPSON AS DEPUTY DIRECTOR OF EMERGENCY MANAGEMENT*

Motion 25/15 Moved By Mayor Tessari to appoint Deputy Mayor Thompson as the Deputy Director of Emergency.

CARRIED

e) *BAWLK MUNICIPAL EMERGENCY PLAN (MEP) REVIEW REPORT*

Motion 26/15 Moved By Councillor Mohan to accept the MEP Review Report as information.

CARRIED

f) *COUNTY REGIONAL COOPERATION GRANT APPLICATION*

Motion 27/15 Moved By Councillor Mohan to send authorization to participate in the Regional Fire Services Coordinator Program.

CARRIED

g) *EMPLOYEE OATH OF CONFIDENTIALITY*

Motion 28/15 Moved By Deputy Mayor Thompson to approve the Oath of Confidentiality and direct Administration to have all current and future employees sign an Oath of Confidentiality to be kept in their Personnel file.

CARRIED

h) *SALE OF VILLAGE LAND/LOTS POLICY*

Motion 29/15 Moved By Mayor Tessari to direct Administration to draw up a Sale of Village Land/Lots Policy which allows the CAO to sell up to a maximum 10% decrease in land/lots valued at under \$50,000 and to sell up to a maximum of 5% decrease in land/lots valued at over \$50,000 based on the current list price of said land/lot.

CARRIED

i) *BATTLE RIVER RURAL CRIME WATCH SOCIETY*

Motion 30/15 Moved By Councillor Mohan to direct Administration to pursue procedures on implementing the program within the Village including advertising in the March Village Voice to encourage residents to step forward and participate. Council will review the signage order sheet to determine which signs and proper placement at the March 18, 2015 Regular Council Meeting.

CARRIED

j) *COUNCILLOR REQUEST – HONORARIOUM FOR LOCAL BUSINESS PROPRIETOR*

Motion 31/15 Moved By Mayor Tessari that this item is to be tabled until it has been considered within the 2015 Operating Budget.

CARRIED

5. STANDING REPORTS

- a) MAYOR'S REPORT
- b) INTERIM ACTING CAO'S REPORT
- 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

Motion 32/15 Moved By Councillor Mohan to accept the Standing Reports for January 2015 for information.

CARRIED

6. CORRESPONDENCE

7. IN CAMERA

n/a

8. ADJOURNMENT

Meeting was adjourned at 8:55 pm.

MAYOR- JOHN TESSARI

ACTING CAO – TRACY M. STEWART

DATE

DATE