



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

In the Province of Alberta held on
Wednesday March 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
Councillor Genio – by Phone
Acting CAO T. M. Stewart
Public Works G. Guenette

1. CALL TO ORDER

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

2. DELEGATIONS

- David Borson – 7:00pm (Arrived at 7:11)

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 33/15 Moved by Deputy Mayor Thompson to adopt the agenda as presented. **CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD February 18 ,2015*

Motion 34/15 Moved by Mayor Tessari to adopt the Minutes of the Regular Meeting of Council February 18, 2015. **CARRIED**

c) *ACCOUNTS PAYABLE FEBRUARY 1, 2015 - FEBRUARY 28 ,2015*

Motion 35/15 Moved by Deputy Mayor Thompson to accept the Accounts Payable register for February 1 to February 28, 2015, General Cheques, as information.

CARRIED

d) *FINANCIAL STATEMENT - FEBRUARY 28, 2015*

Motion 36/15 Moved by Councillor Wells to accept the February 2015 Financial Statement as information.

CARRIED

4. NEW BUSINESS

a) *Letter from Resident – Reimburse Sewer Issue Expense at Lot 5 Block II Plan 1869P*

Motion 37/15 Moved By Councillor Mohan to direct Administration to pay the

Daysland Plumbing and Heating invoice that was submitted by Mr. Borson.

CARRIED

b) *Proposed Village Voice Newsletter Policy*

Motion 38/15 Moved By Councillor Genio to accept the Village Voice Newsletter Policy as proposed.

CARRIED

c) *Utility Services Bylaw No. 593/14/Sewer Backup Amendment*

Motion 39/15 Moved By Deputy Mayor Thompson that no amendments are required at this time to the Utility Services Bylaw No. 593/14 under "Service Connection & Maintenance/Repair".

CARRIED

d) *2014 Community Centre Rental Reconciliation*

Motion 40/15 Moved By Councillor Mohan to direct Administration to reimburse the Bawlf Lions Club \$7,402.00 to cover the operational deficits for 2014.

CARRIED

e) *Request for Approval of Bawlf Public Library Board Member*

Motion 41/15 Moved By Councillor Genio to approve Danielle Galletly-Vriend as a new Board Member for the Bawlf Public Library.

CARRIED

f) *Walking Trail*

Motion 42/15 Moved By Deputy Mayor Thompson to direct Administration to advise the Bawlf Recreation Association that the Village will supply Public Works to assist them with the construction and maintenance for the development of the new Bawlf Walking Trail.

CARRIED

g) *Fire Services Bylaw 596/14 Schedule A Amendment*

Motion 43/15 Moved By Councillor Genio to approve first reading of the Fire Services Bylaw 596/14, Schedule A Amendment.

CARRIED

Motion 44/15 Moved By Deputy Mayor Thompson to approve second reading of the Fire Services Bylaw 596/14, Schedule A Amendment.

CARRIED

Motion 45/15 Moved By Councillor Wells to proceed to third reading of the Fire Services Bylaw 596/14, Schedule A Amendment.

CARRIED

Motion 46/15 Moved By Councillor Mohan to approve third and final reading of Fire Services Bylaw 596/14, Schedule A Amendment.

CARRIED

5. STANDING REPORTS

a) MAYOR'S REPORT

b) ACTING CAO'S REPORT

c) PUBLIC WORKS DIRECTOR'S REPORT- verbal

d) Board Reports:

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

Motion 47/15 Moved By Mayor Tessari to accept the Standing Reports for February 2015 for information.

CARRIED

6. CORRESPONDENCE

- a) Community Planning Association of Alberta – 2015 Annual Conference
- b) Battle River Watershed Alliance Newsletter
- c) The Frac Notice Team – Abandoned Wells Setbacks
- d) Alberta Municipal Affairs – Small Communities Fund
- e) Alberta International and Intergovernmental Relations – New Formal Complaint Process
- f) Economic Developers Alberta – Economic Development for Elected Officials Course
- g) Parkland Regional Library – Board Talk
- h) Communities in Bloom – 2015 Registration Form
- i) Alberta Municipal Services Corporation – Investment Program
- j) Camrose and District Victim Services – AGM Invitation
- k) APWA Alberta Chapter – National Public Works Week

Motion 48/15 Moved By Councillor Genio to accept the correspondence for information.

CARRIED

7. IN CAMERA

n/a

8. ADJOURNMENT

Meeting was adjourned at 9:05pm.

MAYOR- JOHN TESSARI

ACTING CAO – TRACY M. STEWART

DATE

DATE