



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

In the Province of Alberta held on  
Wednesday April 15, 2015 at 7:00 p.m.  
In the Bawlf Village Office

**PRESENT:**

Mayor J. Tessari – arrived at 7:52 pm  
Deputy Mayor L. Thompson  
Councillor R. Mohan  
Councillor B. Wells  
Councillor Genio – No Show  
Acting CAO T. M. Stewart

**1. CALL TO ORDER**

Deputy Mayor L. Thompson called the meeting to order at 7:02 pm.

**2. DELEGATIONS**

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 49/15 Moved by** Councillor Wells to adopt the agenda as presented.

**CARRIED**

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

**Motion 50/15 Moved by** Councillor Wells to adopt the Minutes of the Regular Meeting of Council March 18, 2015.

**CARRIED**

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

**Motion 51/15 Moved by** Councillor Mohan to accept the Accounts Payable register for March 1 to March 31, 2015, General Cheques, as information.

**CARRIED**

d) *FINANCIAL STATEMENT – MARCH 31, 2015*

**Motion 52/15 Moved by** Deputy Mayor Thompson to accept the March 2015 Financial Statement as information.

**CARRIED**

**4. NEW BUSINESS**

a) Fire Services Shared Service Agreement & Memorandum of Understanding

**Motion 53/15 Moved By** Councillor Mohan to approve the revised Fire Services Shared Service Agreement & Memorandum of Understanding.

**CARRIED**

- b) Bawlf Public Library Committee Meetings – Removal of Councillor Representative  
**Motion 54/15 Moved By** Deputy Mayor Thompson to approve the Bawlf Public Library's request to discontinue having a Council representative attend their meetings.

**CARRIED**

- c) Jubilee Park Campground

**Motion 55/15 Moved By** Deputy Mayor Thompson to increase the nightly campground fees from \$15 per night to \$20 for non-electrical sites and \$25 for electrical sites, to explore firewood options via the Lions Club or through the Bawlf County Store, discuss signage with the Bawlf Country Store and to research cost and process for upgrading individual camp sites. Council has also passed the motion to pay the Bawlf Country Store, 10% of the campground revenue on an annual basis in October.

**CARRIED**

- d) Five Year Plan Direction for Water Treatment Plant Upgrade

**Motion 56/15 Moved By** Councillor Mohan to direct Administration to proceed with Focus' original Alternative B quote for the water treatment plant upgrade.

**CARRIED**

- e) 2015 Draft Budget Review

**Motion 57/15 Moved By** Mayor Tessari to direct Administration to investigate reserve potential for future projects and a budget meeting is scheduled for April 21, 2015 at 7:00pm to approve budget and tax rate bylaw.

**CARRIED**

- f) Proposed Fire Department Reserves

**Motion 58/15 Moved By** Councillor Mohan to add the \$25,000 reserve for the Fire Department to the 2015 draft budget pending final approval of the 2015 budget.

**CARRIED**

## 5. STANDING REPORTS

a) MAYOR'S REPORT – n/a

b) ACTING CAO'S REPORT

c) PUBLIC WORKS DIRECTOR'S REPORT

d) Board Reports:

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

**Motion 59/15 Moved By** Deputy Mayor Thompson to accept the Standing Reports for March 2015 for information.

**CARRIED**

**6. CORRESPONDENCE**

**Motion 60/15 Moved By** Mayor Tessari to accept the correspondence for information.

**CARRIED**

**7. IN CAMERA**

Labour

**Motion 61/15 Moved By** Deputy Mayor to go "in camera" at 8:37 pm.

**Motion 62/15 Moved By** Mayor Tessari to come out of "in camera" at 8:55 pm.

**8. ADJOURNMENT**

Meeting was adjourned at 9:09pm.

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MAYOR- JOHN TESSARI

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ACTING CAO – TRACY M. STEWART

\_\_\_\_\_  
DATE

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DATE