



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

In the Province of Alberta held on
Wednesday July 15, 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

1. CALL TO ORDER

Mayor J. Tessari called the meeting to order at 7:02 pm.

2. DELEGATIONS

Dennis Johnson – Coldwell Banker

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 89/15 Moved by Councillor Mohan to adopt the agenda as presented.

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL MAY 20, 2015*

Motion 90/15 Moved by Deputy Mayor Thompson to adopt the Minutes of the Regular Meeting of Council May 20, 2015.

CARRIED

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL MAY 27, 2015*

Motion 91/15 Moved by Councillor Mohan to adopt the Minutes of the Special Meeting of Council May 27, 2015.

CARRIED

d) *MINUTES OF THE SPECIAL MEETING OF COUNCIL JUNE 4, 2015*

Motion 92/15 Moved by Mayor Tessari to adopt the Minutes of the Special Meeting of Council June 4, 2015.

CARRIED

e) *ACCOUNTS PAYABLE – MAY 1, 2015 TO JUNE 30, 2015*

GENERAL CHEQUES 20150152-20150229 AND PAYROLL CHEQUES 20150173-20150236

Motion 93/15 Moved by Councillor Wells to accept the Accounts Payable register for May 1 to June 30, 2015, General Cheques, as information.

CARRIED

f) *FINANCIAL STATEMENTS – MAY 31, 2015 and JUNE 30, 2015*

Motion 94/15 Moved by Mayor Tessari to accept the financial statements for May 31, 2015 and June 30, 2015 as information.

CARRIED

4. NEW BUSINESS

a) *SALE OF VILLAGE VACANT LOTS*

Motion 95/15 Moved By Deputy Mayor Thompson to remain using the services of Dennis Johnson and Coldwell Banker as the Village Realtor for selling the remaining Village vacant lots and to sign the Amendment Agreement to extend the agreement for another year to July 2016. **CARRIED**

b) *HONORARY ANNUAL CONTRIBUTION TO BAWLF COUNTRY STORE*

Motion 96/15 Moved by Deputy Mayor Thompson to issue a cheque to the Bawlf Country Store in the amount of \$304.50 which is 10% of the 2014 campground revenue. **CARRIED**

c) *NEW CDSS VILLAGE REPRESENTATIVE*

Motion 97/15 Moved by Deputy Mayor Thompson to appoint Tonya Ratushniak to complete the current term as the Villages Representative on the CDSS Board of Directors, which ends November 15, 2015, and also to appoint Tonya Ratushniak to serve a full (first) term on the CDSS Board of Directors effective November 15, 2015. **CARRIED**

d) *OUTSTANDING UTILITY ACCOUNT – LOT 14A, BLOCK 14, PLAN 0423593*

Motion 98/15 Moved by Mayor Tessari to direct Administration to write off the outstanding utility account at Lot 14A, Block 14, Plan 0423593, in the amount of \$342.00 and close the account thereafter. **CARRIED**

e) *RURAL CRIMEWATCH SIGNAGE*

Motion 99/15 Moved by Deputy Mayor Thompson to direct Administration to order three (3) 24x24 reflective signs at a cost of \$41.80 each, to be installed at all 3 entrances coming into the Village. **CARRIED**

f) *ALBERTA ANIMAL SERVICES – TERMINATION OF CONTRACT*

Motion 100/15 Moved by Deputy Mayor Thompson to direct Administration to research what Camrose County has to offer for bylaw services in the Village. **CARRIED**

g) *BY-ELECTION DATE/SCHEDULE*

Motion 101/15 Moved by Mayor Tessari that Bawlf Council approve September 15, 2015 as the Election Day for the Village of Bawlf By-Election with the understanding that the Returning Officer will follow the required advertising timelines for Nomination Day, the Advanced Poll and Election Day. **CARRIED**

4. STANDING REPORTS

a) MAYOR'S REPORT

b) ACTING CAO'S REPORT

c) PUBLIC WORKS REPORT

d) Board Reports:

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

Motion 102/15 Moved By Councillor Mohan to accept the Standing Reports for July.

5. CORRESPONDENCE

- o Parkland Regional Library Newsletter
- o 2015 ARPA Conference & Energize Workshop
- o Giving Back Newsletter
- o Muscular Dystrophy Canada Fire Department Donation Letter
- o The Current Newsletter
- o CDSS Minutes

Motion 103/15 Moved By Deputy Mayor Thompson to accept the correspondence for information. **CARRIED**

Councillor Mohan requested a short break at 8:29.
Back in session at 8:37.

6. In Camera

- Motion 104/15 Moved By** Mayor Tessari to go "in camera" at 8:37 pm.
- Motion 105/15 Moved By** Mayor Tessari to come out of "in camera" at 9:24 pm.

7. ADJOURNMENT

Meeting was adjourned at 9:24 pm.

MAYOR- JOHN TESSARI

ACTING CAO – TRACY M. STEWART

DATE

DATE