



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

In the Province of Alberta held on  
Wednesday September 16, 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 7:05 pm.

**2. DELEGATIONS**

Daryl Reinke – Ditch/Culvert

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 121/15 Moved By** Councillor Mohan to adopt the agenda as presented.

**CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL AUGUST 19, 2015*

**Motion 122/15 Moved By** Councillor Wells to adopt the Minutes of the Regular Meeting of Council August 19, 2015.

**CARRIED**

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL SEPTEMBER 8, 2015*

**Motion 123/15 Moved By** Mayor Tessari to adopt the Minutes of the Special Meeting of Council September 8, 2015.

**CARRIED**

d) *ACCOUNTS PAYABLE – AUGUST 2015*

*GENERAL CHEQUES 20150277-20150296, 20150302-20150312 AND PAYROLL CHEQUES 20150297-20150301, 20150313-20150320*

**Motion 124/15 Moved By** Deputy Mayor Thompson to accept the Accounts Payable register for July 2015, General Cheques, as information.

**CARRIED**

e) *FINANCIAL STATEMENTS – AUGUST 2015*

**Motion 125/15 Moved By** Councillor Wells to accept the financial statements for August, 2015 and as information.

**CARRIED**

#### 4. NEW BUSINESS

a) *FIRE SERVICES BYLAW 605/15 AMENDMENT*

**Motion 126/15 Moved By** Mayor Tessari to approve first reading of the Fire Services Bylaw No. 605/15, amendments to Section 10, item 10.3 and the removal of item 5 on Schedule "A" **CARRIED**

**Motion 127/15 Moved By** Deputy Mayor Thompson to approve second reading of the Fire Services Bylaw No. 605/15, amendments to Section 10, item 10.3 and the removal of item 5 on Schedule "A" **CARRIED**

**Motion 128/15 Moved By** Councillor Mohan to proceed to third reading of the Fire Services Bylaw No. 605/15, amendments to Section 10, item 10.3 and the removal of item 5 on Schedule "A" **CARRIED**

**Motion 129/15 Moved By** Councillor Wells to approve third and final reading of the Fire Services Bylaw No. 605/15, amendments to Section 10, item 10.3 and the removal of item 5 on Schedule "A" **CARRIED**

b) *CAMROSE COUNTY EMERGENCY PREPAREDNESS PROGRAM GRANT APPLICATION*

**Motion 130/15 Moved By** Councillor Mohan to support and approve the Camrose Countys' initiative to pursue the Emergency Preparedness Program Grant application on behalf of the Village of Bawlf and to hold the appropriate training exercises in 2016. **CARRIED**

c) *BAWLF SPORTS GROUNDS LEASE*

**Motion 131/15 Moved By** Deputy Mayor Thompson to approve the two year lease for the Bawlf Sports Grounds to the Bawlf and District Recreation Association. **CARRIED**

d) *COUNCIL REMUNERATION POLICY NO. 29*

**Motion 132/15 Moved By** Deputy Mayor Thompson to approve the Council Remuneration Policy No. 29. **CARRIED**

e) *REGIONAL SEWER FLUSH TRUCK*

**Motion 133/15 Moved By** Deputy Mayor Thompson to approve Administrations' request to be a part of the Regional Sewer Flush Truck Agreement. **CARRIED**

f) *VILLAGE SPEED LIMIT PROPOSAL*

**Motion 134/15 Moved By** Councillor Wells to decrease the speed limit within the Corporate Village Limits to 30 kms/hr from 40 kms/hr. **CARRIED-UNANIMOUSLY**

g) *SMRWSC-SHIRLEY MCCLELLAN REGIONAL WATER SERVICES COMMISSION-ACKNOWLEDGMENT & UNDERSTANDING LETTER*

**Motion 135/15 Moved By** Mayor Tessari that the Village of Bawlf will continue as a signatory to the original agreement with SMRWSC at this time with one qualification; The support of the Village of Bawlf will be periodically re-assessed to determine any and all impact to the services and financial security of the municipality. **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 136/15 Moved By** Councillor Mohan to accept the Standing Reports for August.

**CARRIED**

**5. CORRESPONDENCE**

- Giving Back – Battle River Community Foundation Newsletter

**Motion 137/15 Moved By** Councillor Mohan to accept the Correspondence item(s) as information.

**CARRIED**

**6. In Camera**

n/a

**7. ADJOURNMENT**

Meeting was adjourned at 8:34 pm.

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MAYOR- JOHN TESSARI

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ACTING CAO – TRACY M. STEWART

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DATE

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DATE