



**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL  
FOR THE VILLAGE OF BAWLF**

in the Province of Alberta held on  
**Wednesday October 21, 2015 – 7:00 p.m.**  
Village of Bawlf Council Chambers

**PRESENT:**

Mayor J. Tessari  
Deputy Mayor L. Thompson  
Councillor R. Mohan  
Councillor B. Wells  
J. Buchanan  
Acting CAO T.M. Stewart  
Finance Officer/Returning Officer T. Bergquist

**ABSENT:**

**1. CALL TO ORDER**

Acting CAO T. M. Stewart called the meeting to order at 7:00 pm.

**2. ADOPTION OF THE AGENDA**

**MOTION 138/15: MOVED BY** Deputy Mayor Thompson to accept the Agenda as presented.

**CARRIED**

**3. OATH OF OFFICE**

Returning Officer T. Bergquist administered the Oath of Office to Councillor J. Buchanan.

**4. NOMINATIONS FOR MAYOR**

Deputy Mayor L. Thompson nominated J. Tessari for Mayor. The Acting CAO called for further nominations. Councillor R. Mohan nominated L. Thompson. The Acting CAO called for further nominations. Councillor B. Wells Nominated R. Mohan. The Acting CAO called for further nominations and after hearing none, a vote took place.

Tie Vote: L. Thompson and J. Tessari

2<sup>nd</sup> Vote: L. Thompson

Returning Officer T. Bergquist administered the Oath of Office to Mayor L. Thompson.

**5. NOMINATIONS FOR DEPUTY MAYOR**

Councillor Wells nominated Councillor Mohan for Deputy Mayor. The Acting CAO called for further nominations. Mayor Thompson nominated Councillor Tessari. The Acting CAO called for further nominations and after hearing none, a vote took place.

Returning Officer T. Bergquist administered the Oath of Office to Deputy Mayor R. Mohan.

**6. MEETINGS**

**Council is satisfied with the current meeting schedule of the third Wednesday of the month at 7:00 pm.**

**7. REMUNERATION**

**MOTION 139/15: MOVED BY** Mayor Thompson to accept current in place Policy # 25, Council Remuneration Policy, which stipulates the following:

Council Meetings – Mayor at \$150 per meeting; Councillors at \$110 per meeting.

Additional Meetings (0-29 minutes in length)– all Council Members at \$40 per meeting (within the Village);

Additional Meetings (30 minutes plus in length)– all Council Members at \$80 per meeting (within the Village as well as out-of-town meetings).

Mileage - \$0.52/km.

Meals - \$17/meal up to a maximum of \$51/day

**CARRIED**

**8. SIGNING AUTHORITY**

Deputy Mayor Mohan will be added on for signing authority.

**9. BOARD REPRESENTATIVES**

**MOTION 140/15: MOVED BY** Deputy Mayor Mohan that Bawlf Council accept the Boards and Committee appointments as follows:

<b>Boards &amp; Committees</b>	<b>Member</b>	<b>Alternate</b>
Bawlf & District Recreation Association	Deputy Mayor Mohan	Councillor Wells
Shirley McClellan Regional Water Services Commission	Councillor Tessari	Councillor Wells
Regional Emergency Management Services Liaison	Mayor Thompson	Councillor Buchanan

Camrose County Fire Services Committee	Councillor Wells	Mayor Thompson
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**Committee and Board Representative Responsibilities:** Attend all meetings if possible.

- Act as the communication liaison between the committee or board and the Village Council
- After each committee or board meeting, prepare a short type-written report highlighting the key topics discussed. Submit the report to Administration for the inclusion in the next Council Meeting Agenda Package.

**CARRIED**

**10. ADJOURNMENT:**

Being that the agenda matters have been concluded, the meeting was adjourned at 7:22 pm.

These minutes were approved at the Regular Meeting of Council held *November 18, 2015*.

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MAYOR

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ACTING CAO