



## **AGENDA**

**Regular Meeting of Council of the Village of Bawlf in the Province of Alberta**

**Wednesday, July 15, 2015 – 7:00 pm**

**Council Chambers**

### **1. CALL TO ORDER**

### **2. DELEGATIONS**

Dennis Johnson – Coldwell Banker

### **3. GENERAL GOVERNMENT**

a) Agenda July 15, 2015

**Motion** to adopt as presented

b) Minutes of the Regular Meeting of Council May 20, 2015

**Motion** to adopt as presented

c) Minutes of the Special Meeting of Council May 27, 2015

**Motion** to adopt as presented

d) Minutes of the Special Meeting of Council June 4, 2015

**Motion** to adopt as presented

e) Accounts Payable – May 1, 2015 to June 30, 2015

General Cheques 20150152 – 20150229 and Payroll Cheques 20150173-20150236

**Motion** to accept as information

f) Financial Statements – May 31 & June 30, 2015

**Motion** to accept for information

### **4. NEW BUSINESS**

a) Sale of Vacant Village Lots

b) Honorary Annual Contribution to Bawlf Country Store

c) New CDSS Village Representative

d) Outstanding Utility Account – Lot 14A, Block 14, Plan 0423593

e) Rural Crime Watch Signage

f) Alberta Animal Services – Termination of Contract

g) By-Election Date/Schedule

### **5. STANDING REPORTS**

a) Mayor's Report

b) Interim Acting CAO's Report

c) Public Works/Water-Sewer Report

d) Board Reports:

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

**Motion**

## **CORRESPONDENCE**

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

## **6. In Camera**

- a) Legal/Labor
- b) Labor

## **7. ADJOURNMENT**



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

In the Province of Alberta held on  
Wednesday May 20, 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 7:03 pm.

**2. DELEGATIONS**

Brian King, Auditor – 2014 Financial Statement Review

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 63/15 Moved by** Deputy Mayor Thompson to adopt the agenda as presented with the addition of item f) 2014 Audited Financial Statements.

**CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL HELD April 15, 2015*

**Motion 64/15 Moved by** Mayor Tessari to adopt the Minutes of the Regular Meeting of Council on April 15, 2015.

**CARRIED**

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD APRIL 21, 2015*

**Motion 65/15 Moved By** Councillor Wells to adopt the Minutes of the Special Meeting of Council on April 21, 2015.

**CARRIED**

d) *ACCOUNTS PAYABLE April 1, 2015 - April 30, 2015*

**Motion 66/15 Moved by** Deputy Mayor Thompson to accept the Accounts Payable register for April 1 to April 30, 2015, General Cheques, as information.

**CARRIED**

e) *FINANCIAL STATEMENT – April 30, 2015*

**Motion 67/15 Moved by** Councillor Wells to accept the April 2015 Financial Statement as information.

**CARRIED**

**4.**



#### 4. NEW BUSINESS

- a) *THURBER ENGINEERING PROPOSAL – SEWAGE LAGOON GROUNDWATER ASSESSMENT AND MONITORING PROGRAM*

**Motion 68/15 Moved By** Mayor Tessari to direct Administration to contact Thurber Engineering for further research on whether we need to pursue the installation of monitoring wells or to have the lagoon lined and the cost.

**CARRIED**

- b) *COUNCIL REPRESENTATIVE FOR BOARDS & COMMITTEES*

**Motion 69/15 Moved By** Councillor Mohan to approve the above amendments with one change for the Camrose County Fire Services Committee; Councillor Wells will remain the Member and Deputy Mayor Thompson will be the Alternate.

**CARRIED**

- c) *CHANGE IN NUMBER OF VILLAGE COUNCILLORS*

**Motion 70/15 Moved By** Deputy Mayor Thompson to table until November's regular council meeting for further discussion.

**CARRIED**

- d) *2015 DRAFT OPERATING BUDGET REVIEW/APPROVAL*

**Motion 71/15 Moved By** Deputy Mayor Thomson to approve the 2015 Operating Budget with operating expenditures of \$633,887, operating revenue of \$712,898 for an overall operating deficit of \$264,907.

**CARRIED**

- e) *2015 TAX RATE BYLAW NO. 599/15*

**Motion 72/15 Moved By** Councillor Mohan to approve first reading of Bylaw No. 599/15, tax rate.

**CARRIED**

**Motion 73/15 Moved By** Deputy Mayor Thompson to approve second reading of Bylaw No. 599/15, 2015 tax rate.

**CARRIED**

**Motion 74/15 Moved By** Mayor Tessari to proceed to third reading of Bylaw No. 599/15, 2015 tax rate.

**CARRIED**

**Motion 75/15 Moved By** Councillor Wells to approve third reading of Bylaw No. 599/15 2015 tax rate.

**CARRIED**

- f) *2014 AUDITED FINANCIAL STATEMENTS*

**Motion 76/15 Moved By** Mayor Tessari to approve the 2014 audited financial statements for the Village of Bawlf.

**CARRIED**

#### 5. 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 77/15 Moved By** Deputy Mayor Thompson to accept the Standing Reports for April.

**CARRIED**

**6. CORRESPONDENCE**

**Motion 78/15 Moved By** Councillor Mohan to accept the correspondence for information.

**CARRIED**

**7. IN CAMERA**

**Motion 79/15 Moved By** Deputy Mayor Thompson to go "in camera" at 8:58pm.

**Motion 80/15 Moved By** Deputy Mayor Thompson to come out of "in camera" at 9:48 pm.

**Motion 81/15 Moved By** Councillor Mohan approves the CAO contract as presented by the Lawyer and is to be presented to Acting CAO Tracy M. Stewart for review prior to our next regular council meeting on June 17, 2015.

**8. ADJOURNMENT**

Meeting was adjourned at 9:49 pm.

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MAYOR- JOHN TESSARI

\_\_\_\_\_  
ACTING CAO – TRACY M. STEWART

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE



MINUTES OF THE SPECIAL MEETING OF COUNCIL  
OF THE VILLAGE OF BAWLF

In the Province of Alberta held on  
Wednesday May 27, 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 6:57 pm.

**2. DELEGATIONS**

**3. GENERAL GOVERNMENT**

a) AGENDA

**Motion 82/15 Moved by** Mayor Tessari to adopt the agenda as presented.

**CARRIED**

**4. NEW BUSINESS**

a) 2015 TAX RATE BYLAW NO. 604/15

**Motion 83/15 Moved By** Councillor Mohan to approve first reading of Bylaw No. 604/15, tax rate.

**CARRIED**

**Motion 84/15 Moved By** Mayor Tessari to approve second reading of Bylaw No. 604/15, 2015 tax rate.

**CARRIED**

**Motion 85/15 Moved By** Deputy Mayor Thompson to proceed to third reading of Bylaw No. 604/15, 2015 tax rate.

**CARRIED**

**Motion 86/15 Moved By** Councillor Wells to approve third reading of Bylaw No. 604/15 2015 tax rate.

**CARRIED**

**4. STANDING REPORTS**

**5. ADJOURNMENT**

Meeting was adjourned at 6:59 pm.

\_\_\_\_\_  
MAYOR- JOHN TESSARI

  
\_\_\_\_\_  
ACTING CAO – TRACY M. STEWART

\_\_\_\_\_  
DATE

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DATE



## **AGENDA**

**Special Meeting of Council of the Village of Bawlf in the Province of Alberta**

**Wednesday, May 27, 2015 – 7:00 p.m.**

**Council Chambers**

**1. CALL TO ORDER**

**2. DELEGATIONS**

**3. GENERAL GOVERNMENT**

a) Agenda May 27, 2015

**Motion** to adopt as presented

**4. NEW BUSINESS**

a) 2015 Tax Rate Bylaw No. 604/15

**Motion**

**Motion**

**Motion**

**Motion**

**5. STANDING REPORTS**

**6. CORRESPONDENCE**

**7. In Camera**

**8. ADJOURNMENT**



**VILLAGE OF BAWLF**  
**Request for Decision (RFD)**

<b>Meeting:</b>	<b>Special Council</b>
<b>Meeting Date:</b>	<b>Wednesday May 27, 2015</b>
<b>Originated By:</b>	<b>Tracy M. Stewart-Acting CAO</b>
<b>Title:</b>	<b>2015 Tax Rate Bylaw No. 604/15</b>

**BACKGROUND/PROPOSAL:**

As per the MGA, Division 2, Property Tax, Property tax bylaw 353(1), each council must pass a property tax bylaw annually.

At our Regular Council Meeting held on May 20, 2015, Council passed Bylaw No. 599/15, 2015 Tax Rate Bylaw under Motions 72/15, 73/15, 74/15 and 75/15.

In working with Muniware to prepare the tax assessment/notices, it came to our attention that a couple of figures were incorrect.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

I have made the corrections and created a new 2015 Tax Rate Bylaw No. 604/15 that will be required to be passed which will also repeal the previous incorrect Bylaw No. 599/15.

**COSTS/SOURCE OF FUNDING (if applicable)**

n/a

**RECOMMENDED ACTION:**

That Bawlf Council proceed with all three reading to pass the new 2015 Tax Rate Bylaw No. 604/15.

# Village of Bawlf

## BYLAW NO. 604/15-Tax

### A BYLAW TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE VILLAGE OF BAWLF FOR THE 2015 TAXATION YEAR

**Whereas**, the Village of Bawlf has prepared and adopted detailed estimates of the municipal revenues and expenditures as required, at the council meeting held on May 20, 2015; and

**Whereas**, the estimated municipal expenditures and transfers set out in the budget for the Village of Bawlf for 2015 total \$633,887; and

**Whereas**, the estimated municipal revenues and transfers from all sources other than taxation is estimated at \$368,980, and the balance of \$264,907 is to be raised by general municipal taxation; and

**Whereas**, the requisitions are:

Alberta School Foundation Fund (ASFF)	
Residential/Farm land	\$67,546
Non-residential	\$ 9,910
Total School Requisitions	<hr/> \$77,456

**Whereas**, the Council of the Village of Bawlf is required each year to levy on the assessed value of all property, tax rates sufficient to meet the estimated expenditures and the requisitions; and

**Whereas**, the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta, 2000; and

**Whereas**, the assessed value of all property in the Village of Bawlf as shown on the assessment roll is:

	<u>Assessment</u>
Residential & Farmland	\$28,113,210
Sanden Court (Municipal only)	\$ 624,400
Non-residential	<u>\$ 2,848,580</u>
	\$31,586,190

**NOW THEREFORE** under the authority of the Municipal Government Act, the Council of the Village of Bawlf, in the Province of Alberta, enacts as follows:

1. That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Village of Bawlf:

	<b>Tax Levy</b>	<b>Assessment</b>	<b>Tax Rate</b>
<b>General Municipal</b>	\$264,907	\$31,586,190	0.008387
<b>ASFF</b>			
<b>Residential/Farm land</b>	\$67,546	\$28,113,210	0.002403
<b>Non-residential</b>	\$ 9,910	\$ 2,848,580	0.003479

2. That this bylaw shall take effect on the date of the third and final reading.
3. That Bylaw No. 599/15 is hereby repealed.

Read a first time on this 27th day of May, 2015.

Read a second time on this 27th day of May, 2015.

**Motion** to proceed to third reading.

Read a third time and passed on this 27th day of May, 2015.

Village of Bawlf:

\_\_\_\_\_  
Mayor John Tessari

  
\_\_\_\_\_  
Acting CAO  
Tracy M. Stewart





MINUTES OF THE SPECIAL MEETING OF COUNCIL  
OF THE VILLAGE OF BAWLF

In the Province of Alberta held on  
Thursday June 4, 2015 at 7:00 p.m.  
In the Bawlf Village Office

**PRESENT:**

Mayor J. Tessari – Arrived at 7:18  
Deputy Mayor L. Thompson  
Councillor R. Mohan  
Acting CAO T. M. Stewart

**ABSENT:**

Councillor B. Wells

**1. CALL TO ORDER**

Mayor J. Tessari called the meeting to order at 7:19 pm.

**2. DELEGATIONS**

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 87/15 Moved by** Deputy Mayor Thompson to adopt the agenda as presented.

**CARRIED**

**4. NEW BUSINESS**

a) *DUST CONTROL*

**Motion 88/15 Moved By** Deputy Mayor Thompson to continue to follow the guidelines as per the 2015 Service Levels and only have the portion of Vrolson Road and portion of Railway Avenue treated with calcium chloride as designated on the attached map.

**CARRIED**

**4. STANDING REPORTS**

**5. ADJOURNMENT**

Meeting was adjourned at 7:36 pm.

\_\_\_\_\_  
MAYOR- JOHN TESSARI

\_\_\_\_\_  
ACTING CAO – TRACY M. STEWART

\_\_\_\_\_  
DATE

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DATE

# VILLAGE OF BAWLF

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## Cheque Listing For Council

2015-Jul-2  
11:29:55AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20150152	2015-05-12	AIR B.J. PHOTO	10165	PAYMENT AERIAL PHOTOS OF VILLAGE	472.50	472.50
20150153	2015-05-12	ALBERTA ANIMAL SERVICES	11471	PAYMENT REGULAR PATROLS	339.75	339.75
20150154	2015-05-12	BORDER PAVING	49780	PAYMENT ROAD GRADING	3,583.13	3,583.13
20150155	2015-05-12	BO'S WELDING LTD.	524908	PAYMENT FIX GRADER (BOBCAT)	236.25	236.25
20150156	2015-05-12	CAMROSE COUNTY	20150497	PAYMENT WATER SAMPLES	726.05	726.05
20150157	2015-05-12	CAMROSE MACHINE & WELDING	02213	PAYMENT STEEL FOR GRADER	31.19	31.19
20150158	2015-05-12	CAMROSE RENTAL SHOPPE	32858	PAYMENT AUGER RENT (POSTS AT UFA)	52.50	52.50
20150159	2015-05-12	CLARK, LORNA	APRIL2015 MARCH2015	PAYMENT APRIL CLEANING MARCH CLEANING	120.00 120.00	240.00
20150160	2015-05-12	CLEARTECH INDUSTRIES INC.	617158	PAYMENT WATER TESTING SUPPLIES	422.51	422.51
20150161	2015-05-12	COTTAGE COMPUTERS	27217	PAYMENT CONNECT MUNIWARE TO ROUT	31.50	31.50
20150162	2015-05-12	COUNTY ENVIRO PICKUP	3935	PAYMENT MAY GARBAGE PICKUP	2,253.20	2,253.20
20150163	2015-05-12	DAYSLAND PLUMBING & HEATING	1500	PAYMENT HWH FOR CAMPGROUND	288.89	288.89
20150164	2015-05-12	EPCOR	MAY2015	PAYMENT POWER AT OLD HALL	166.16	166.16
20150165	2015-05-12	FOSSSEN, EINAR	APRIL2015	PAYMENT WATER SAMPLING	1,008.40	1,008.40
20150166	2015-05-12	HAUSER HOME HARDWARE	311239 315631 315649	PAYMENT CULVERT SUPPLIES CULVERT SUPPLIES CULVERT SUPPLIES	59.94 43.38 13.65	116.97
20150167	2015-05-12	PITNEYWORKS	APRIL2015	PAYMENT POSTAGE, SET UP & INCENTIVE	247.50	247.50
20150168	2015-05-12	STERLING WATER CONDITIONING LTD.	16090	PAYMENT CHLORINE BLEACH	672.00	672.00
20150169	2015-05-12	STREBS AUTO IND SUPPLY	625-135891	PAYMENT INSTANT CLEAR & PAINT	11.64	11.64
20150170	2015-05-12	TELUS COMMUNICATIONS INC.	MAY20152174 MAY2015OFFIC	PAYMENT MAY PHONE 2174 MAY 2015 OFFICE PHONES	91.90 520.26	612.16
20150171	2015-05-12	UFA	300809672 300809826 94775369	PAYMENT BALL VALVE FOR BULK WATER GLOVE & LOCK CARDLOCK INVOICE	38.84 60.87 617.89	717.60
20150172	2015-05-13	BURKARD TRUCKING	2892	PAYMENT 180.84 T OF GRAVEL FOR STREI	3,845.10	3,845.10



# VILLAGE OF BAWLF

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## Cheque Listing For Council

2015-Jul-2  
11:29:55AM

Cheque #	Cheque Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20150177	2015-05-27	ALBERTA HOTEL & LODGING ASSOC.	438911	PAYMENT 2015 CAMPGROUND LISTING FE	309.75	309.75
20150178	2015-05-27	AMSC INSURANCE SERVICES LTD.	JUNE2015	PAYMENT COVERAGE FOR JUNE 2015	537.40	537.40
20150179	2015-05-27	AMSC, (ALBERTA MUNICIPAL SERVICES CORP)	15-1007105	PAYMENT POWER	2,712.40	2,712.40
20150180	2015-05-27	ANKERTON GAS CO-OP	1254208 1254576 1254679 1254694 1254699	PAYMENT PUMP HOUSE NATURAL GAS NATURAL GAS FIRE HALL LIFT STATION NATURAL GAS WATER HOUSE NATURAL GAS OFFICE NATURAL GAS	33.34 114.11 27.59 89.64 78.19	342.87
20150181	2015-05-27	BO'S WELDING LTD.	524911	PAYMENT REPAIR BOBCAT ATTACHMENT	352.80	352.80
20150182	2015-05-27	BRIAN KING PROFESSIONAL CORPORATION CC	00003507	PAYMENT 2014 FINANCIAL STATEMENTS	7,822.50	7,822.50
20150183	2015-05-27	BROWNLEE LLP	414960	PAYMENT EMPLOYMENT AGREEMENT	1,259.69	1,259.69
20150184	2015-05-27	BURKARD TRUCKING	2893	PAYMENT GRAVEL HAULED	2,565.10	2,565.10
20150185	2015-05-27	CAMROSE CYCLE	153101	PAYMENT BOBCAT REPAIR	155.81	155.81
20150186	2015-05-27	MUNIWARE	20150438	PAYMENT SUPPORT JUNE 2015	302.26	302.26
20150187	2015-05-27	STREBS AUTO IND SUPPLY	625-138075	PAYMENT LAWNMOWER BATTERY	185.10	185.10
20150188	2015-05-27	THE SOAP STOP	400344	PAYMENT TOILET PLUNGER & SOAP DISPE	63.45	63.45
20150189	2015-05-27	UFA	201075952	PAYMENT OIL	136.71	136.71
20150190	2015-05-27	WORKERS COMPENSATION BOARD	20648936	PAYMENT MAY 2015 INSTALLMENT	466.13	466.13
20150194	2015-06-09	ALBERTA ANIMAL SERVICES	11489	PAYMENT REGULAR PATROLS MAY	339.75	339.75
20150195	2015-06-09	BAWLF COUNTRY STORE	APRIL2015 MAY2015	PAYMENT CREAMER OFFICE/VILLAGE CLEAN UP	3.45 382.65	386.10
20150196	2015-06-09	COUNTY ENVIRO PICKUP	4054	PAYMENT GARBAGE MAY 2015	2,238.10	2,238.10
20150197	2015-06-09	EPCOR	JUNE2015	PAYMENT POWER OLD HALL	181.31	181.31
20150198	2015-06-09	FIRE MARSHAL'S PUBLIC FIRE SAFETY COUNC	139966	PAYMENT 2015 SPRING INTO SUMMER KIT	240.45	240.45
20150199	2015-06-09	FOSSSEN, EINAR	MAY2015	PAYMENT WATER SAMPLING	1,511.93	1,511.93
20150200	2015-06-09	HAUSER HOME HARDWARE	324842	PAYMENT KEYS & LOCKS (CAMPGROUND)	155.66	155.66
20150201	2015-06-09	MUNIWARE	201450504	PAYMENT TAX ASSESSMENT TRAINING	267.75	267.75



# VILLAGE OF BAWLF

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## Cheque Listing For Council

2015-Jul-2  
11:29:55AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20150202	2015-06-09	RECEIVER GENERAL	2014-T4 MAY2015 DED	PAYMENT T4 AMOUNT OWING MAY 2015 SOURCE DEDUCTION	2,572.09 3,337.55	5,909.64
20150203	2015-06-09	STREBS AUTO IND SUPPLY	625-140255	PAYMENT AIR FILTER	10.49	10.49
20150204	2015-06-09	TELUS COMMUNICATIONS INC.	JUNE2015 JUNE2015-2174	PAYMENT PHONE BILLS OFFICE PHONE BILL 373-2174	525.30 91.90	617.20
20150205	2015-06-09	UFA	94858697	PAYMENT CARDLOCK	396.07	396.07
20150214	2015-06-23	AMSC INSURANCE SERVICES LTD.	JULY2015	PAYMENT JULY2015 COVERAGE	537.40	537.40
20150215	2015-06-23	AMSC, (ALBERTA MUNICIPAL SERVICES CORP)	15-1007557	PAYMENT POWER	2,848.13	2,848.13
20150216	2015-06-23	ANKERTON GAS CO-OP	1256129 12564498 1256601 1256616 1256621	PAYMENT RURAL PUMP HOUSE NATURAL FIRE HALL NATURAL GAS LIFT STATION NATURAL GAS WATER HOUSE NATURAL GAS OFFICE NATURAL GAS	29.45 78.31 27.31 67.24 48.99	251.30
20150217	2015-06-23	CAMROSE BOOSTER	518054	PAYMENT GARAGE SALE AD	10.50	10.50
20150218	2015-06-23	CAMROSE COUNTY	20150866	PAYMENT WATER FLOW TEST KIT	385.01	385.01
20150219	2015-06-23	D&G DISTRIBUTORS	0062831	PAYMENT PARTS FOR GRASSHOPPER MO	55.56	55.56
20150220	2015-06-23	D-2 ELECTRICAL LTD.	D2-01718	PAYMENT FIRE HALL BREAKER ISSUE	190.47	190.47
20150221	2015-06-23	DAYS LAND PLUMBING & HEATING	1540	PAYMENT SNAKE SEWER AT CAMPGROUP	259.88	259.88
20150222	2015-06-23	MUNIWARE	20150648	PAYMENT SUPPORT JULY 2015	302.26	302.26
20150223	2015-06-23	PARKLAND REGIONAL LIBRARY	JUL1, 2015	PAYMENT 3RD QUARTER REQUISITION PA	817.74	817.74
20150224	2015-06-23	PITNEYWORKS	JUNEPOSTAGE	PAYMENT REFILL POSTAGE METER	420.00	420.00
20150225	2015-06-23	SMRWSC, COUNTY OF STETTLER NO. 6	000097 000111	PAYMENT 2015 JUNE DEBENTURE 2015 ADMIN FEE & TRUE UP 201	2,689.58 4,863.84	7,553.42
20150226	2015-06-23	SS AUTOWORKS	2284	PAYMENT 2002 FORD F150- IGNITION ISSU	407.27	407.27
20150227	2015-06-23	STERLING WATER CONDITIONING LTD.	16151 16169	PAYMENT 10 PAILS CHLORINE 6 PAILS CHLORINE	420.00 252.00	672.00
20150228	2015-06-23	UFA	201076261 300818558	PAYMENT AUTO PROPANE - 2 TON FORD V-BELT FOR GRASSHOPPER MC	155.40 6.29	161.69
20150229	2015-06-23	VILLAGE OF BAWLF	JUNE2015AGM	PAYMENT HALL RENT FOR AGM	100.00	100.00

# VILLAGE OF BAWLF

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## Cheque Listing For Council

2015-Jul-2  
11:29:55AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice	Cheque
Cheque #	Date				Amount	Amount

Total 60,514.05

\*\*\* End of Report \*\*\*

# VILLAGE OF BAWLF

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## Outstanding Payroll Cheques For the Period of 2015-05-01 and 2015-06-30

2015-Jul-  
11:31:41 AM

Cheque #	Cheque Date	Employee Name	Pay Period	Batch #	CEO	CAO	Amount
20150173	2015-05-13	STEWART, TRACY M	S201509	2514			
20150174	2015-05-13	BERGQUIST, TANYA J	S201509	2514			
20150175	2015-05-13	GUENETTE, GERALD E	S201509	2514			
20150176	2015-05-13	STEWART, JUSTIN D	S201509	2514			
20150191	2015-05-28	STEWART, TRACY M	S201510	2526			
20150192	2015-05-28	BERGQUIST, TANYA J	S201510	2526			
20150193	2015-05-28	GUENETTE, GERALD E	S201510	2526			
20150206	2015-06-11	STEWART, TRACY M	S201511	2543			
20150207	2015-06-11	BERGQUIST, TANYA J	S201511	2543			
20150208	2015-06-11	GUENETTE, GERALD E	S201511	2543			
20150209	2015-06-11	STEWART, JUSTIN D	S201511	2543			
20150210	2015-06-11	TESSARI, JOHN	S201511	2543			
20150211	2015-06-11	THOMPSON, LEONARD R	S201511	2543			
20150212	2015-06-11	MOHAN, RYAN P	S201511	2543			
20150213	2015-06-11	WELLS, BRUCE	S201511	2543			
20150230	2015-06-30	STEWART, TRACY M	S201512	2559			
20150231	2015-06-30	BERGQUIST, TANYA J	S201512	2559			
20150232	2015-06-30	GUENETTE, GERALD E	S201512	2559			
20150233	2015-06-30	STEWART, JUSTIN D	S201512	2559			
20150234	2015-06-30	WELLS, BRUCE	S201512	2559			
20150235	2015-06-30	JOHNSON, OWEN D	S201512	2559			
20150236	2015-06-30	TUPECHKA, TY R	S201512	2559			

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22,032.34



**VILLAGE OF BAWLF**  
**Request for Decision (RFD)**

<b>Meeting:</b>	<b>Regular Council</b>
<b>Meeting Date:</b>	<b>Wednesday July 15, 2015</b>
<b>Originated By:</b>	<b>Tracy M. Stewart-Acting CAO</b>
<b>Title:</b>	<b>Sale of Vacant Village Lots</b>

**BACKGROUND/PROPOSAL:**

Currently, the Village is using the services of Coldwell Banker, Dennis Johnson and Steve Haugen, to list and manage the sale of all Village Vacant Lots as well as they managed the tendering of the curling rink.

For 2015, 5 lots have been sold with only 2 remaining.

Coldwell Banker has submitted an amendment to the Representation Agreement for the remaining two lots which would extend our contract with them to July 2016.

I have amended the amendment with an extension to July 20, 2015 until Council makes a decision.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

For 2015, the Village has paid Coldwell Banker \$ 7,860.00 in commissions from the sale of vacant lots. These monies could have been used to put towards acquiring more land, road repairs, lagoon repairs, etc.

I have spoken with numerous other member municipalities and none of them use a realtor for the sale of vacant lots.

The process would be simplified in the sense that Administration would continue to advertise on the website and intermittently on the highway sign and in local papers; inquiries would come through the Village office and all paperwork (bill of sale, transfer of land) would be processed through Administration.

**COSTS/SOURCE OF FUNDING (if applicable)**

**RECOMMENDED ACTION:**

That Bawlf Council discontinue the use of a realtor, namely Coldwell Banker, as their representative for selling vacant lots and to direct Administration to process any lot sales in the future.

## Tracy M. Stewart

---

**From:** Steve Haugen <Steve-Haugen@coldwellbanker.ca>  
**Sent:** June-24-15 10:15 AM  
**To:** tmstewart@bawlf.com  
**Subject:** Fwd: listing extension  
**Attachments:** 20150624101324161.pdf

Good morning Tracy,  
Attached you will find the amendment to our listing of the two remaining lots. We are assuming that the Village will extend the end date as in the past years.  
Please complete the amendment where I have indicated with arrows and return to us prior to July 7, 2015. Hopefully this will be the last extension it will take.

Thank You

Steve Haugen  
780-781-4571 cell

Coldwell Banker Battle River Realty  
780-672-7761

-----Original Message-----

From: coldwell@cable-lynx.net  
To: "steve" <steve-haugen@coldwellbanker.ca>  
Date: Wed, 24 Jun 2015 10:13:24 -0600  
Subject:

This E-mail was sent from "RNPB29814" (Aficio MP 3500).

Scan Date: 06.24.2015 10:13:24 (-0600)  
Queries to: [coldwell@cable-lynx.net](mailto:coldwell@cable-lynx.net)

## EXCLUSIVE SELLER REPRESENTATION AGREEMENT AMENDMENT

(For Use in Common Law and Designated Agency Brokerages)

**THE BROKERAGE (WE)**

Between  
and

**THE SELLER (YOU)**

Name Coldwell Banker Battle River Realty

Name Village of Bawlf

Name \_\_\_\_\_

Name \_\_\_\_\_

Listing Number: CA293783 CA293803

We and you wish to amend the Exclusive Seller Representation Agreement # \_\_\_\_\_  
for (municipal address or legal description): plan 0926572 block 17 lot 9B and 12B

This amendment is effective as of 9 p.m. on July 6, 2015.

**1. End Date**

The end date of the Exclusive Seller Representation Agreement is amended to 9 p.m. on July 7, 2016. July 20 2015


**2. Price Change**

The asking price for the property is amended to \$ \_\_\_\_\_

**3. Other Amendments (if any)**

All other terms of the Exclusive Seller Representation Agreement remain the same.

→ SIGNED AND DATED on June 29, 2015, 2015.

→   
Signature of Seller

Signature of Seller

Village of Bawlf % TRACY STEWART  
Print Name of Seller

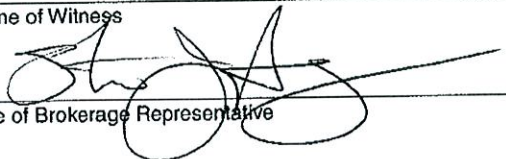
Print Name of Seller

Signature of Witness

Signature of Witness

Print Name of Witness

Print Name of Witness

  
Signature of Brokerage Representative

STEVEN HAUGEN  
Print Name of Brokerage Representative

→ **Seller:** Initial here to show you have received a copy of this Amendment 

→ Initials Dated at 11:00a.m. on June 29, 2015.



**VILLAGE OF BAWLF**  
**Request for Decision (RFD)**

<b>Meeting:</b>	<b>Regular Council</b>
<b>Meeting Date:</b>	<b>July 15, 2015</b>
<b>Originated By:</b>	<b>Tracy M. Stewart-Acting CAO</b>
<b>Title:</b>	<b>Honorary Annual Contribution to Bawlf Country Store</b>

**BACKGROUND/PROPOSAL:**

Councillor Wells has a second request to pay the Bawlf Country Store an amount of \$250.00 now and an annual honorarium of \$150.00 for their assistance in managing campground registrations as well as a key holder for the Bawlf Lions Community Centre.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

At our regular council meeting of April 15, 2015, Council made the following motion:

a) 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 Country 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**

The Village office could issue an honorarium for 10% of 2014 campground earnings should Council wish to do so or a flat amount for 2014 since the above motion was only made in 2015.

In regards to the Bawlf Country Store being a key holder for the Bawlf Lions Community Hall, it would be up to the Lions Club if they would also like to give them an annual honorarium.

The Village's only responsibility for the Community Centre is to manage the rentals on behalf of the Lions Club. We are currently not responsible for any other aspect of the community centre. It is a convenience on behalf of the Lions Club that the Bawlf Country Store manages a key for them.

**COSTS/SOURCE OF FUNDING (if applicable)**

10% of 2014 Campground Earnings:      \$304.50 (\$3,045.00\*10%)  
Flat Rate???

**RECOMMENDED ACTION:**

That Bawlf Council discuss and decide whether they would like to pay the Bawlf Country Store 10% of 2014 campground earnings or a flat rate for 2014 for their assistance in managing the campground.



I would like it put back on the  
agenda for June

Lets give Debby \$250.00 this year right  
now & \$250. every year after for being  
there for us re camp ground & key holder  
for Lions Hall.

Thankyou

Bruce Wells

RECEIVED mailbox

JUN 01 2015 JB

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

a) 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**

## VILLAGE OF BAWLF

### Request for Decision (RFD)

<b>Meeting:</b>	<b>Regular Council</b>
<b>Meeting Date:</b>	<b>Wednesday July 15, 2015</b>
<b>Originated By:</b>	<b>Tracy M. Stewart-Acting CAO</b>
<b>Title:</b>	<b>New CDSS Village Representative</b>

#### **BACKGROUND/PROPOSAL:**

Dirk Bannister, our CDSS representative for the past numerous years, has resigned and will be moving out of the area.

Dirk has assisted in finding his replacement to cover the balance of his term as well as for the next year; his replacement will be Tonya Ratushniak who had worked with Dirk as Mayor of New Norway when Dirk served as the New Norway CAO and will be another great asset to the CDSS Board.

#### **DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

As per our Municipal Agreement, Section VII 2a, all six Villages must appoint Tonya as our representative or, Council may choose to put forth another name for the position of Villages Representative on the CDSS Board.

All other Villages have voted Tonya in.

#### **COSTS/SOURCE OF FUNDING (if applicable)**

n/a

#### **RECOMMENDED ACTION:**

That Bawlf Council 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.



## Village of Bawlf

---

**From:** Margaret Holliston <cdss@telus.net>  
**Sent:** June-22-15 3:45 PM  
**To:** Village of Bawlf; 'Village of Edberg'; 'Village of Ferintosh Administration';  
administration@villageofhaylakes.com; 'Village of Rosalind';  
cao@villageofbitternlake.ca; theresa@villageofbitternlake.ca  
**Cc:** Dirk Bannister; 'Bill Sears'; ggillespie@county.camrose.ab.ca;  
kkrause@county.camrose.ab.ca; pstasko@camrose.ca; tallgirltonya; 'Clarence  
Hastings'  
**Subject:** New Villages Representative on CDSS Board of Directors  
**Importance:** High

Good afternoon:

As you know, Dirk Bannister has resigned from the CDSS Board of Directors as he and his wife Cheryl are moving back to Airdrie from Camrose. We will certainly miss Dirk, and we very much appreciated the opportunity to meet with each Village Council this past month, during which time Dirk shared his letter of resignation and we spoke briefly of the process to replace him.

(I note that we did not meet with Bawlf Village Council as the Council postponed our delegation until next month, so this may be new news for Bawlf.)

Dirk has assisted us in finding someone to replace him – someone who will be another great asset to our board, Tonya Ratushniak, who worked with Dirk as Mayor of New Norway Village Council when Dirk served as CAO for New Norway.

Thank you Tonya, for offering to step in. Thank you Dirk, for connecting us with Tonya.

As per our Municipal Agreement (attached, Section VII 2a), all six Villages must appoint Tonya as the Villages representative by Village Motion. This is a one-year term, November 15 to November 15, renewable for up to six years. I suggest, however, that the Village motion reads something like "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". It makes sense to me that Tonya be appointed to finish out Dirk's remaining few months, and at the same time serve as the Villages rep for the full term, rather than the one motion now and then another in October for the Nov-Nov period. I hope it also makes sense to you to do it this way.

The CDSS Board has adjourned for the summer and next meets on Monday, September 28, 9:30 to 11:30 am. I am hopeful each Village Council will approve the appointment of Tonya prior to that, and I ask you to send me an email with the board motion number, date and wording, prior to that meeting.

Of course, a Village Council may choose to put forth another name for the position of Villages Representative on the CDSS board – in which case, we would have a vote on our hands. If you intend to do that, please let us know via 'reply all' to this email at your earliest convenience – hopefully by the end of June/early July – so I

can assist with the vote before I go on my vacation on August 24 (returning to the office September 14), and the other Village Councils are aware that a vote might happen.

Thank you so much.

Margaret

**Margaret Holliston, Executive Director**  
**Camrose and District Support Services**  
**#3, 4516 – 54 Street, Camrose, AB T4V 4W7**  
**780-672-0141 (phone); 780-672-2833 (fax)**  
**Website: [www.camrosefcss.ca](http://www.camrosefcss.ca)**  
**Facebook: <http://www.facebook.com/CamroseandDistrictSupportServices>**

"The world reveals itself to those who travel on foot."

— Werner Herzog

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**VILLAGE OF BAWLF**  
**Request for Decision (RFD)**

<b>Meeting:</b>	<b>Regular Council</b>
<b>Meeting Date:</b>	<b>Wednesday July 15, 2015</b>
<b>Originated By:</b>	<b>Tracy M. Stewart-Acting CAO</b>
<b>Title:</b>	<b>Outstanding Utility Account – Lot 14A, Block 14, Plan 0423593</b>

**BACKGROUND/PROPOSAL:**

The resident who owned the above legal land address has not resided there since July 2014 when the sale was finalized.

The resident had not paid their utility bills in 2013/2014 which led to them being transferred to taxes in 2014.

They did not pay their June & July 2014 utility bills that were due up to the sale of the property and have since accumulated penalties.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

Administration had been informed of their forwarding address and has continued to send their monthly utility bill showing all outstanding amounts including penalties along with past due notices.

We have received no payments nor response from the name holder of the utility account to date.

At this point, Administration is wanting to write off the outstanding utility account of \$342.00 since it does not seem like we will ever receive payment.

**COSTS/SOURCE OF FUNDING (if applicable)**

\$342.00 in utility losses

**RECOMMENDED ACTION:**

That Bawlf Council direct Administration to write off the outstanding utility account in the amount of \$342.00.



**VILLAGE OF BAWLF**BOX 40  
BAWLF, AB T0B OJ0  
(780) 373-3797**JUNE BILL**

BILLING DATE

July 06, 2015

NAME 133120

Billing Period June 01, 2015 To June 30, 2015

BOX 39  
ROSALIND, AB T0B 3Y0  
Canada

July 06, 2015

PENALTY APPLIED

Previous Balance 332.04  
9.96

Balance Forward 342.00 342.00

## SERVICE ADDRESS

311 HANSON STREET  
Route 0 Sequence 0

## BASIC CHARGES

0.00 0.00

G.S.T. 10817 5753 RT0001

## LEGAL DESCRIPTION

Lot 14A  
Block 14  
Plan 0423593**342.00**

AMOUNT NOW DUE

RETAIN THIS PORTION FOR YOUR RECORD

## IMPORTANT MESSAGES

PLEASE ALLOW 3 TO 5 BUSINESS DAYS FOR PAYMENT TO REACH OUR OFFICE WHEN PAYING ONLINE. ANY PAYMENTS  
RECEIVED AFTER DUE DATE WILL BE SUBJECT TO PENALTY.

PLEASE NOTE PENALTY DATE AND SUBMIT PAYMENT ON OR BEFORE THIS DATE.

**VILLAGE OF BAWLF**BOX 40  
BAWLF, AB T0B OJ0  
(780) 373-3797

BILLING DATE

July 06, 2015

PAST DUE AMOUNT	CURRENT CHARGES	AFTER PENALTY DATE PAY	LAST DATE BEFORE PENALTY	AMOUNT NOW DUE	AMOUNT PAID
342.00	0.00	352.26	July 31, 2015	342.00	

Account Number

133120

BOX 39  
ROSALIND, AB T0B 3Y0  
Canada



## VILLAGE OF BAWLF

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- MuniWare
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We protest against unjust criticism, but we  
accept unearned applause.

Sort A-Z Sort Z-A Apply Filter Remove Filter Find Window Help

## Utility Inquiry

Account 133120

Name

2014

Back 1 Year

Current Year

Forward 1 Year

Date	Description	Paid By	Reference	Amount	Balance	Code	Batch	Memo
2014-01-01	Opening Balance			956.58	956.58	YE	0	
2014-02-05	PENALTY APPLIED			28.70	985.28	UP	1797	
2014-02-05	BASIC GARBAGE CHARGES		143410	12.00	997.28	UB	1798	
2014-02-05	BASIC RECYCLING FEE CHARGES		144412	5.50	1,002.78	UB	1798	
2014-02-05	BASIC SEWER CHARGES		142410	32.00	1,034.78	UB	1798	
2014-02-05	BASIC WATER CHARGES		141410	35.00	1,069.78	UB	1798	
2014-02-05	GST/PST CHARGES		300910	0.00	1,069.78	UB	1798	
2014-03-11	PENALTY APPLIED			32.09	1,101.87	UP	1845	
2014-03-11	BASIC GARBAGE CHARGES		143410	12.00	1,113.87	UB	1846	
2014-03-11	BASIC RECYCLING FEE CHARGES		144412	5.50	1,119.37	UB	1846	
2014-03-11	BASIC SEWER CHARGES		142410	32.00	1,151.37	UB	1846	
2014-03-11	BASIC WATER CHARGES		141410	35.00	1,186.37	UB	1846	
2014-03-11	GST/PST CHARGES		300910	0.00	1,186.37	UB	1846	
2014-04-01	PENALTY APPLIED			35.59	1,221.96	UP	1873	
2014-04-01	BASIC GARBAGE CHARGES		143410	12.00	1,233.96	UB	1874	
2014-04-01	BASIC RECYCLING FEE CHARGES		144412	5.50	1,239.46	UB	1874	
2014-04-01	BASIC SEWER CHARGES		142410	32.00	1,271.46	UB	1874	
2014-04-01	BASIC WATER CHARGES		141410	35.00	1,306.46	UB	1874	
2014-04-01	GST/PST CHARGES		300910	0.00	1,306.46	UB	1874	
2014-04-30	PENALTY APPLIED			39.19	1,345.65	UP	1916	
2014-04-30	BASIC GARBAGE CHARGES		143410	12.00	1,357.65	UB	1917	
2014-04-30	BASIC RECYCLING FEE CHARGES		144412	5.50	1,363.15	UB	1917	
2014-04-30	BASIC SEWER CHARGES		142410	32.00	1,395.15	UB	1917	
2014-04-30	BASIC WATER CHARGES		141410	35.00	1,430.15	UB	1917	
2014-04-30	GST/PST CHARGES		300910	0.00	1,430.15	UB	1917	
2014-06-03	ADMINISTRATION FEE		133120	40.00	1,470.15	UC	1953	TRANSFER TO TAX
2014-06-03	TRANS FROM UTILITY TO TAX		133120	(1,470.15)	0.00	UT	1956	
2014-06-03	PENALTY APPLIED			42.90	42.90	UP	1957	
2014-06-03	BASIC GARBAGE CHARGES		143410	12.00	54.90	UB	1958	
2014-06-03	BASIC RECYCLING FEE CHARGES		144412	5.50	60.40	UB	1958	
2014-06-03	BASIC SEWER CHARGES		142410	32.00	92.40	UB	1958	
2014-06-03	BASIC WATER CHARGES		141410	35.00	127.40	UB	1958	
2014-06-03	GST/PST CHARGES		300910	0.00	127.40	UB	1958	
2014-07-01	PENALTY APPLIED			3.82	131.22	UP	1989	
2014-07-01	BASIC GARBAGE CHARGES		143410	12.00	143.22	UB	1990	
2014-07-01	BASIC SEWER CHARGES		142410	32.00	175.22	UB	1990	
2014-07-01	BASIC WATER CHARGES		141410	35.00	210.22	UB	1990	
2014-07-01	GST/PST CHARGES		300910	0.00	210.22	UB	1990	
2014-08-05	BASIC GARBAGE CHARGES		143410	5.60	215.82	UB	2035	
2014-08-05	BASIC SEWER CHARGES		142410	14.93	230.75	UB	2035	
2014-08-05	BASIC WATER CHARGES		141410	16.33	247.08	UB	2035	
2014-08-05	GST/PST CHARGES		300910	0.00	247.08	UB	2035	
2014-09-02	PENALTY APPLIED			7.41	254.49	UP	2077	
2014-10-02	PENALTY APPLIED			7.63	262.12	UP	2122	
2014-11-04	PENALTY APPLIED			7.86	269.98	UP	2160	
2014-12-02	PENALTY APPLIED			8.10	278.08	UP	2189	
2014-12-31	PENALTY APPLIED			8.34	286.42	UP	2279	

User: tmstewart Logout



41)

## Application Menu

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We protest against unjust criticism, but we  
accept unearned applause.

Sort A-Z Sort Z-A Apply Filter Remove Filter Find Window Help

## Utility Inquiry

Account 122126

Name

2015

Back 1 Year

Current Year

Forward 1 Year

Date	Description	Paid By	Reference	Amount	Balance	Code	Batch	Memo
2015-01-01	Opening Balance			286.42	286.42	YE	0	
2015-02-03	PENALTY APPLIED			8.59	295.01	UP	2335	
2015-03-01	PENALTY APPLIED			8.85	303.86	UP	2397	
2015-04-01	PENALTY APPLIED			9.12	312.98	UP	2468	
2015-05-04	PENALTY APPLIED			9.39	322.37	UP	2501	
2015-06-02	PENALTY APPLIED			9.67	332.04	UP	2535	
2015-07-06	PENALTY APPLIED			9.96	342.00	UP	2564	



**VILLAGE OF BAWLF**  
**Request for Decision (RFD)**

<b>Meeting:</b>	<b>Regular Council</b>
<b>Meeting Date:</b>	<b>Wednesday July 15, 2015</b>
<b>Originated By:</b>	<b>Tracy M. Stewart-Acting CAO</b>
<b>Title:</b>	<b>Rural Crime Watch Signage</b>

**BACKGROUND/PROPOSAL:**

Further to the following motion from the February 18, 2015 Regular Council Meeting:

- a) "BATTLE RIVER RURAL CRIME WATCH SOCIETY  
**Motion 30/15 Moved By** Councillor Mohan to direct Administration to pursue procedures on implementing the program within the Village including advertising in the March Village Voice to encourage residents to step forward and participate. Council will review the signage order sheet to determine which signs and proper placement at the March 18, 2015 Regular Council Meeting.

**CARRIED**

Administration has advertised in the Village Voice for a couple of months as well as on the bawlf.com website.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

Council should decide which signs should be ordered and where they would like them located.

Administration will advertise again in the Village Voice and on the website to encourage participation from town residents.

**COSTS/SOURCE OF FUNDING (if applicable)**

Depending on number and which signs are ordered.

**RECOMMENDED ACTION:**

That Bawlf Council make a decision on what signs they would like ordered and where they would like them located for optimum effectiveness.



# RURAL CRIME WATCH SUPPLIES ORDER FORM

(Revised March 2013)



Quantity	Item	Member Price	Cost
	RCW Gate Post Sign - Plastic (14" x 10.75")	\$2.85	
	RCW Gate Post Sign Reflective - Plastic (14" x 10.75")	\$6.00	
	RCW Gate Post Sign Aluminum - Reflective (14" x 10")	\$9.10	
	RCW Fence Post Sign - Plastic (5.5" x 24")	\$2.15	
	Range Patrol Fence Post Sign - Plastic (5.5" x 24")	\$1.00	
	No Trespassing Sign - Plastic (14" x 10.75")	\$2.90	
	No Trespassing Sign - Aluminum (14" x 10.75")	\$9.80	
	Area Sign - Aluminum Reflective 24" x 24"	\$41.80	
	Area Sign - Aluminum Reflective 30" x 30"	\$60.60	
	Area Sign - Aluminum Reflective 48" x 48"	\$143.00	
	RCW Static Decal (3.5" x 10") "We Report Suspicious Activity to the Police"	\$ 0.40	
	RCW Decal (4" x 4") "We Report Suspicious Activity to the Police"	\$ 0.40	
	Permit Entry Books	\$0.75	
	Membership Cards	\$ 0.10	
	RCW Backpacks	\$17.00	
	RCW Executive Portfolio (with calculator) 9" x 12"	\$19.80	
	RCW Executive Portfolio (without calculator) 9" x 12"	\$17.20	

Ship to: Rural Crime Watch Association  
Address: \_\_\_\_\_  
Contact name and phone number: \_\_\_\_\_

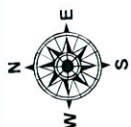
Date: \_\_\_\_\_ Subtotal: \$ \_\_\_\_\_  
Total Amount Enclosed: \$ \_\_\_\_\_  
Signature: \_\_\_\_\_

**\*\* Prices subject to change without notice \*\***  
**If arrangements cannot be made to pick up orders, then Associations will be billed for shipping and handling charges.**

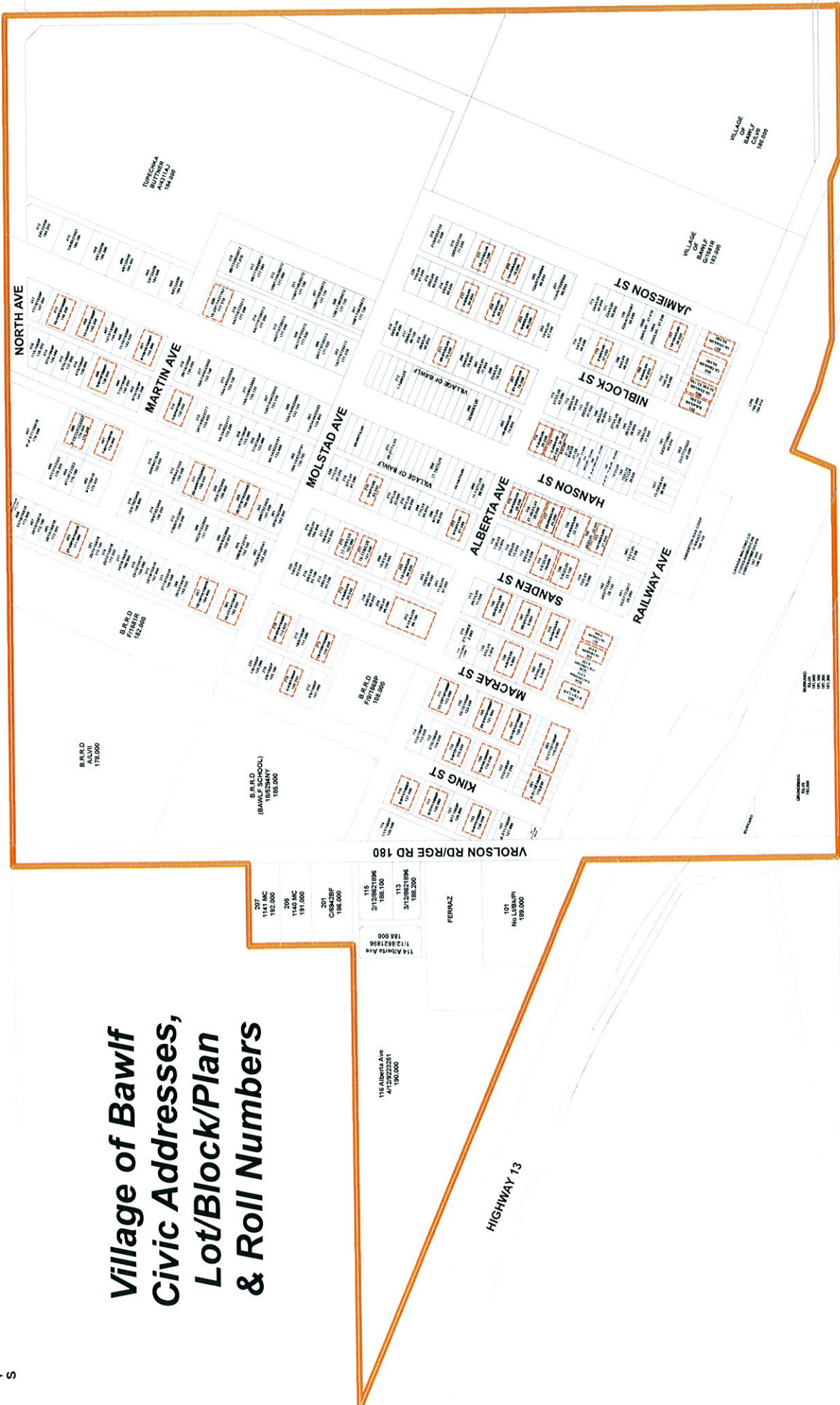
Please Mail Order Form and Cheque to:  
Alberta Provincial Rural Crime Watch Association  
#106, J.G. O'Donoghue Building  
7000 - 113 Street  
Edmonton, AB T6H 5T6  
Tel: (780) 422-0922 Fax: (780) 427-4227



Rural Cume Watch - Signage



# Village of Bawlf Civic Addresses, Lot/Block/Plan & Roll Numbers





**VILLAGE OF BAWLF**  
**Request for Decision (RFD)**

<b>Meeting:</b>	<b>Regular Council</b>
<b>Meeting Date:</b>	<b>February 18, 2015</b>
<b>Originated By:</b>	<b>Tracy M. Stewart-Interim Acting CAO</b>
<b>Title:</b>	<b>Battle River Rural Crime Watch Society</b>

**BACKGROUND/PROPOSAL:**

There has been an increase in local crime. In order to keep citizens informed and protected, this non-profit society assists local law enforcement in preventing and fighting crime.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

The Battle River Rural Crime Watch Society is operated under the direction of a local board of directors.

The goal of the combined effort is to educate and train rural families and individuals in being vigilant in reporting suspicious behavior in an effort to reduce criminal activity.

Law enforcement personnel in the Battle River area makes regular updates to their website.

There is currently no representative in the Division 3 (Village of Bawlf is in this area).

Website address is [www.brrcws.com](http://www.brrcws.com)

**COSTS/SOURCE OF FUNDING (if applicable)**

n/a

**RECOMMENDED ACTION:**

That Bawlf Council direct Administration to pursue procedures on implementing the program within the Village including advertising in the March Village Voice to encourage residents to step forward and participate.

Bawlf Council will, at some point in the near future, have to determine appropriate placing for signage.



*Keeping our community safe*

- [Home](#)
- [Our History](#)
- [Service Area](#)
- [How to help](#)
- [Corporate Sponsors](#)
- [Upcoming Events](#)
- [ACTIVITY](#)
- [Supplies](#)
- [Anonymous Tips](#)
- [Contact Us](#)

Click on the logo to submit a tip anonymously to Crime Stoppers



- [Like](#) : 0
- [Tweet](#) : 0



- [Like](#) : 0
- [Tweet](#) : 0

We invite your participation by being the eyes and ears of Rural Alberta. Often a small string of clues is the solution to solving minor or major crimes. Dishonesty comes in many forms: Identity fraud, telephone and credit card scams, property crimes, theft - the list is long.

Be alert for suspicious behaviour or activity in your area that doesn't look right or feel right. Don't take matters into your own hands.

Go to the "Contact Us" tab on this website and contact the law enforcement professionals closest to your location for qualified assistance.

- [Like](#) : 0
- [Tweet](#) : 0

## About Battle River Rural Crime Watch Society

Battle River Rural Crime Watch Society is a non-profit association which has been formed to assist the Camrose and Bashaw RCMP detachments and Camrose County Protective Services in preventing and fighting crime.

B.R.R.C.W.S. is operated under the direction of a local board of directors.

The goal of the combined effort is to educate and train rural families and individuals in being vigilant in reporting suspicious behavior in an effort to reduce criminal activity.

Law enforcement personnel in the Battle River area makes regular updates to this site.

If you can offer any information or lead about an incident posted here, we urge you to contact the nearest RCMP detachment. Your report may well be the difference in preventing crime or solving a case.

Follow us on Facebook!  
<http://www.facebook.com>

Copyright ©2015 Battle River Rural Crime Watch Society. All Rights Reserved.  
 Designed by [Camrose Booster](#)  
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- [Our History](#)
- [Service Area](#)
- [How to help](#)
- [Corporate Sponsors](#)

**VILLAGE OF BAWLF**  
**Request for Decision (RFD)**

<b>Meeting:</b>	<b>Regular Council</b>
<b>Meeting Date:</b>	<b>Wednesday July 15, 2015</b>
<b>Originated By:</b>	<b>Tracy M. Stewart-Acting CAO</b>
<b>Title:</b>	<b>Alberta Animal Services-Termination of Contract</b>

**BACKGROUND/PROPOSAL:**

The Village has used Alberta Animal Services to provide bylaw services within the Village since 2008.

Our current contract expires December 31, 2015 with a clause that either party can terminate the agreement with one month written notice.

The Village has received a letter dated June 15, 2015 from Alberta Animal Services notifying us that they will be terminating our current contract effective August 1, 2015 due to a change in business strategy.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

Administration has received some contact information for the Camrose County bylaw enforcement department and is currently investigating this avenue.

No information to pass on to Council at this time.

The Village could also put out a tender for bylaw enforcement if Council chooses to go this route.

**COSTS/SOURCE OF FUNDING (if applicable)**

Undetermined at this time.

**RECOMMENDED ACTION:**

That Bawlf Council direct Administration as to which avenue(s) they would like to pursue for bylaw enforcement within the Village.





# ALBERTA ANIMAL SERVICES



June 15, 2015

Village of Bawlf  
Box 40  
Bawlf, AB. T0B 0J0

RECEIVED  
JUN 22 2015  
mail  
B

Attn: Acting Chief Administrative Officer – Tracey Stewart

Re: Animal Control/Bylaw Enforcement Contract

The purpose of this letter is to notify you that we will be terminating our current contract with your Municipality effective August 1, 2015. Please accept this letter as the Official 30 day notification as specified in our contract.

This decision was made due to a change in business strategy in order to streamline our operating costs.

We have appreciated the opportunity to have worked with yourself and your staff over these many years.

Yours Truly,

  
George Potter – Chief Administrative Officer

  
Duane Thomas – Director of Enforcement

**VILLAGE OF BAWLF**  
**Request for Decision (RFD)**

<b>Meeting:</b>	<b>Regular Council</b>
<b>Meeting Date:</b>	<b>Wednesday July 15, 2015</b>
<b>Originated By:</b>	<b>Tracy M. Stewart-Acting CAO</b>
<b>Title:</b>	<b>2015 By-Election Date/Schedule</b>

**BACKGROUND/PROPOSAL:**

With the vacancy created by the resignation of Councillor Genio on May 5, 2015, the Village is required to hold a by-election within 90 days of the vacancy. The 90<sup>th</sup> day after May 5 would be August 5, 2015. Due to this date falling within a time frame where residents may not be available due to vacations, etc., an extension request to September 25, 2015 has been sent to Municipal Affairs. As of yet, Administration has not received a confirmation from MA but is confident there will be no issues.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

Administration is in the midst of organizing for a Returning Officer, Deputy Returning Officer, election schedule, etc.

As of now, the Returning Officer we have been in contact with is only available to have the by-election on Tuesday September 15, 2015.

We are working on the scheduling and procedures to fall in line with this date.

**COSTS/SOURCE OF FUNDING (if applicable)**

Supplies, Returning Officer, Deputy Returning Officer  
Approx. \$600.00

**RECOMMENDED ACTION:**

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.



**Monthly Public Works & Recreation/Parks Report** Reporting Period: June

(Please submit to the Village Manager by the 2<sup>nd</sup> Wednesday of every month)

Submitted by: Justin Stewart Date: July 11/15

**PUBLIC WORKS:**

Water & Sewer Lines, Lift Station, Lagoon, Reservoir, Wells: Flushed hydrants/sewers, Exercised water valves/discovered broken valves, weekly checks on lagoon/wells, Site meeting for WTP upgrade,

Roadways and Alleys (maintenance, repair, gravelling, grading, snow clearing, sanding, signs, etc.): Roads/Alleys Graded and Dust Control done, Regular inspection for pothole filling, Gutters cleaned out when able.

Vehicles, Equipment and Supplies: One Grasshopper out for repairs, One fixed in shop by Justin, Weekly or more maintenance done on all equipment.

Garbage, Recycling, Composting: Garbage done once a week or more if needed, bottles and Garbage picked up around village.

Drainage Ditches and Surface Water Flow: Periodically check after rain fall to ensure water is draining, and fill or level low spots to ensure continuous draining.

Disaster Services:

Other Information (including staffing, requests from residents, etc.): Beautification ongoing front of firehall, Gardens at office, historical Garden, planters

**RECREATION/PARKS:**

Grass Cutting, Weed Control, Trees, Cemetery, etc.: County sprayed Campground/Gowanus Regular cutting of Campground/bull diamonds/Cemetery.

Park and Campground: Noticed that electrical should be redone/upgraded to ensure campground is always working to ~~max~~ its potential

Facilities (including all Village owned buildings, Rec Board's ice rink, Lions' playground, etc.): Regular weed eating/cutting to ensure full usage of playground. County sprayed camp playground and it looks good now.

Equipment Issues, Repairs, etc.: Pump station clogged with garbage, cleaned it out and put garbage can at site.

Other Information (including staffing, requests from residents or groups, etc.): Rec board walking Path/ongoing but started and making effort to finish timely



# Monthly Water and Sewer Report

Reporting Period:

June

(Please submit to the CAO by the 2<sup>nd</sup> Wednesday of every month)

## Range and Average Water Consumption for the Period

Range:

June 1-30/2015

Average:

151.3 m<sup>3</sup> a day

## Unusual Readings or Findings

Dates and Details:

## # of Emergency Call Outs:

0

Dates and Details:

## Coverage by Others (past month and future)

Dates and Coverage Provided by Whom:

## Issues with Equipment, Supplies, etc.:

tubing burst in chlorine pump, was fixed immediately and all is good.

## Water Sample Delivery Issues:

None

## Maintenance Completed or Required:

## Other Information:

Submitted By:

Justin Stewart

Date:

July 11/15





### Highlights of the Board Meeting

#### Staff Update

Judy Dubas, Cataloguer, has returned to work at Parkland on May 1<sup>st</sup> after being on an extended medical leave.

Dennis Sheppard, Cataloguer, has left Parkland for a job with the Peace Library System.

Steven Dobrowolski has returned to Parkland and resumed his former duties as a Network Support Technician.

#### ALTA— PRL Representative Needed

The Alberta Library Trustees' Association (ALTA) is still accepting nominations for the Area 3 Parkland representative. If you are interested, please contact the ALTA board admin@librarytrustees.ab.ca.

#### Print Disability Symposium Recap

On February 26-27<sup>th</sup>, the Public Library Service Branch (PLSB) held a symposium on service to print disabled library patrons. Consultant Rhonda O'Neill and Director Ron Sheppard attended the event. Some highlights include:

- Alberta is the only province currently implementing both the National Network for Equitable Library Service (NNELS) and the Centre for Equitable Library Access (CELA).
- NNELS offers patrons record-on-demand service, allowing patrons to help build the repository. CELA offers patrons a carefully curated collection of

popular alternate formats.

- Specific training in CELA and NNELS for library staff is a current need.
- Resources that serve print disabilities need to feel inclusive rather than exclusive.
- Libraries need to work towards a more integrated approach to services for people with print disabilities.

#### Draft Audit

The draft audit was reviewed and passed by the board. Not only did Parkland receive a clean audit this year, there are no recommendations for changes to our financial practices. This has been the case for **five** years in a row.

#### New Heating/Cooling System

Parkland's headquarters have had significant problems with air regulation, heating, and cooling since renovations in the late 1980s. Staff are proposing the implementation of an automated climate control system and changes to the duct work. The changes should significantly improve the work environment for staff and save on utility costs.

The system could cost over \$100,000. As PRL has a longstanding relationship with Independent Controls, the Executive Committee was satisfied using their services for this upgrade. Three sets of references were collected by staff.



A motion was passed for the funding required for the new system.

### **New Websites for PRL and Libraries**

Parkland is working on upgrading both our website and websites for member libraries. We have selected a preferred software, Sitecore, who has given Parkland a significant discount. A preferred developer, Fishtank, has also been chosen. PRL is optimistic that we will be able to work with Yellowhead Regional Library on this project.

A presentation was made at the board meeting by Consultant Karyn Goodwillie and a motion was passed to provide the required funding for the project.

### **Increased Provincial Funding**

On March 26<sup>th</sup>, the Government of Alberta announced that \$3 million was being added to the PLSB budget. The per capita operating grants will be increased by ten cents per capita and grants will be based on the 2014 population statistics for both municipal libraries and regional systems.

However, due to the recent election, it is impossible to know if the new NDP government will honour the commitment made by the former Conservative government. At present, there is no provincial budget so the grant rate increases are in question.

### **Consulting Services Update**

This spring, consultants worked with several member library boards on developing new plans of service (Big Valley, Blackfalds, Didsbury, Edberg, Alix, Carstairs, Bowden, Eckville, and Olds). Training has also been delivered to the new library managers in Alliance, Daysland, and Innisfail.

PRL has just begun a subscription to *Grant Connect*, Canada's most accurate fundraising research tool. It is an online database with detailed, searchable information about thousands of funders. The service is available in local libraries only.

The interactive Spring PD Day focusing on social media and creating videos with mobile technology was a hit. Next up is the Summer Reading Club workshop on June 6<sup>th</sup> and the next Libraries Advisory Group meeting is on June 15<sup>th</sup>.

### **Fall PD Day for Library Board, Staff, and Municipalities**

Save the date for PRL's Fall PD Day! We are planning sessions aimed at library trustees, managers, as well as municipal councilors and administrators. There will be a keynote by Valerie Cade, CSP on *The Behavioural Economics of Building Trust: How to build goodwill so you can say what you need to say* and Dan Buchner of the Loughheed Leadership at the Banff Centre talking about *Design Thinking*. This is an all-day event (9 - 4 p.m).

**When:** Monday, September 21st, 2015

### **Technical Services Update**

Parkland staff are currently developing a plan that would involve Parkland taking over VDX, the provincial interlibrary loan software, from the local libraries. For this to happen, Technical Services would need to increase the Interlibrary Loan department. Sheppard outlined there would be a reorganization of staff because of shifts in services over the last two years.

### **Strategic Plan Update**

The Executive Committee had a two-day meeting to go over the results from the strategic planning sessions in Olds, Lacombe, Galahad, and Camrose. Many were pleased about the new approach to the plan and enjoyed the process.

The new strategic plan needs to be passed by the board no later than the November 2015 meeting.

### **Next Parkland Board Meeting September 10th, 2015 at 1 p.m.**



May 28, 2015

RECEIVED *mail JB*  
JUN 01 2015

Mayor John Tessari and Councillors  
Village of Bawlf  
PO Box 40  
Bawlf, AB, T0B 0J0



Dear Mayor Tessari and members of Council,

**Subject: 2015 ARPA Conference & Energize Workshop**

In 2014 the Alberta Recreation and Parks Association (ARPA) Conference and Energize Workshop in Jasper was attended by more than 550 individuals, including over 100 mayors, reeves and councillors from across Alberta. The level of attendance by municipal council members was our highest in the events' 60+ years and we hope that our conference program, including the Energize Workshop (jointly sponsored by ARPA and the Government of Alberta) will continue to attract you and your colleagues to our signature event. As you know recreation and parks are essential public services that create enhanced quality of life for all Albertans. Your presence at our conference makes a significant contribution to the dialogue and your ongoing support of our organization is much appreciated.

As part of our conference planning process, we survey past participants regarding their experience and gather feedback to continually improve our event experience. In 2014 98.8% of those who responded to our survey gave the Conference and Energize Workshop a "Good" or "Very Good" rating. Our 2015 conference program has been informed and influenced by comments and suggestions from the 2014 attendees and our continual scan of the Alberta market. The 2015 Conference theme is "Revitalizing Recreation" and a key part of the upcoming conference is the Energize Workshop, a program for municipal council members provided through a partnership between ARPA and the Government of Alberta. The Energize Workshop is a series of sessions designed specifically for municipal council members to share leading edge ideas, solutions and opportunities in recreation, parks and community development. It also provides a great networking opportunity in a welcoming, spirited and healthy environment to meet with friends and colleagues from across province in a beautiful, natural setting.

The 2015 ARPA Conference and Energize Workshop will be held at Chateau Lake Louise from Thursday October 22 to Saturday October 24, 2015. We truly hope you will be able to attend. Our experience is that many participants book their rooms well in advance of the Conference, so we would encourage you to book your rooms soon. Full program information will be available in late June. We look forward to seeing you there.

Yours sincerely,

Mike Roma  
President

May 28, 2015

Mayor John Tessari and Councillors  
Village of Bawlf  
PO Box 40  
Bawlf, AB, T0B 0J0

Dear Mayor Tessari and Councillors:

The Government of Alberta and the Alberta Recreation and Parks Association (ARPA), are jointly sponsoring the **2015 Energize Workshop**.

The Energize Workshop will be hosted in conjunction with the ARPA Annual Conference, **October 22-24, 2015** at the Fairmont Chateau Lake Louise in Lake Louise, Alberta. The annual workshop provides a forum for learning and networking for council members, recreation board members, administrators and other Albertans interested in recreation. Watch for the program brochure coming in late June!

The *Recreation Volunteer Recognition Awards* have been a part of Energize since 1977 and, to date, 209 outstanding Albertans have been recognized. You have the opportunity to nominate an individual (or individuals) from your community who has made significant contributions to recreation development.

The nomination package (nomination form, award criteria, completion tips and how to submit electronically), as well as a list of previous award recipients, is available on our website at [www.active.alberta.ca](http://www.active.alberta.ca). If you would like a package mailed to you, call our office at (780) 427-6549 (toll-free at 310-0000). Please review the information carefully to ensure your nominee is given full credit for volunteer work contributed. The deadline for submissions is **Tuesday, June 30, 2015**. Mail, email or fax completed nomination forms to:

Mr. Brad Babiak, Director, Strategy and Policy  
Recreation and Physical Activity Division  
Alberta Culture and Tourism  
901, 10405 Jasper Avenue  
Edmonton, Alberta T5J 4R7  
email: [brad.babiak@gov.ab.ca](mailto:brad.babiak@gov.ab.ca) fax: (780) 427-5140

If you require additional information regarding the Energize Workshop or the *Recreation Volunteer Recognition Awards*, please contact Mr. Babiak in Edmonton at (780) 643-0665 (toll-free at 310-0000).

Sincerely,



Roger Kramers, Executive Director  
Recreation and Physical Activity Division



Brian Wright, Chair  
Energize Advisory Committee

Attachment





**Criteria**
**PURPOSE**

At Energize 2015, the province will recognize four volunteers who, through their volunteer commitment and dedication, advanced the development of recreation in Alberta. Please give serious consideration to nominating an individual from your area.

**AWARD CRITERIA**

The following criteria will be used to review the nominations:

1. The nominee must be an Albertan who has made an outstanding contribution to **recreation** development at the **community level** in the Province of Alberta through:
  - a personal *volunteer* commitment to *recreation* development,
  - a consistent record of service to the public,
  - community leadership in *recreation*, and
  - active participation in a variety of *volunteer recreation* activities.
  - *coaching* will be considered at a lower scoring rate than other aspects of recreation development due to the coaching awards available through the Alberta Sport Connection's award program.
  - *officiating* may be included only if it is *volunteer* (many officials are paid). Please ensure this is clearly indicated on the nomination form.

**DO NOT INCLUDE:**

- *non-recreation* contributions.
  - involvement while the nominee was in a *paid position* (i.e. recreation professional or elected official).
2. *Volunteer* contributions made by the nominee to the organization, administration, planning or promotion of events/programs/services/facilities/policies *beyond the local level* will be considered and should be included.
  3. Nominees are not required to have served on a Recreation Board to be eligible for the award (this recognizes that many communities no longer have recreation boards, but do have volunteers who make outstanding contributions in recreation at the community level).
  4. Posthumous nominations will be accepted.
  5. Previous *Recreation Volunteer Recognition Award* recipients are not eligible.
  6. **Late nominations will not be accepted.** Please ensure nominations are faxed, emailed or postmarked by **June 30, 2015**.





# Giving Back

with the Battle River Community Foundation

Volume 17, No. 1

Camrose, Alberta

June 2015

RECEIVED

JUN 10 2015

mail JB

## 20 years and a \$10 million legacy – hear the BRCF story

This year marks the 20th anniversary of the formation of the Battle River Community Foundation.

Since its humble beginnings in 1995, with a passionate board of directors who each made a small contribution to get the organization going, the Foundation has increased its assets to \$10 million, returned millions to the community

and helped dozens of local donors find a way to create meaningful legacies which benefit causes they believe in.

Join members of the current Board of Directors for their annual public meeting on Thursday, June 18 at 7:00 p.m. at the Norsemen Inn, Camrose to hear more about how this small group of well meaning folks turned a simple idea into a thriving source of community charitable support.



Pictured above is the very first Board of Directors. Back, left to right are Gerrie Dey, John Gust, Blain Fowler and David Stolee.

Front, left to right are Alan Fielding, Louise Jensen and Len Frankson

### Inside This Issue

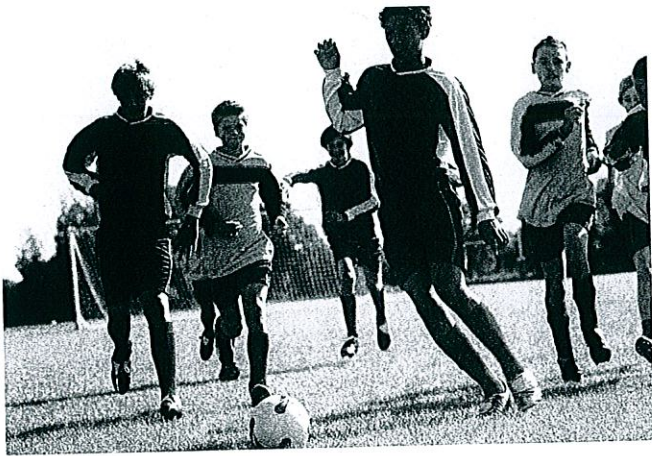
Spotlight on supporting youth and sports ..... Page 2

A fund started years ago keeps on giving ..... Page 3

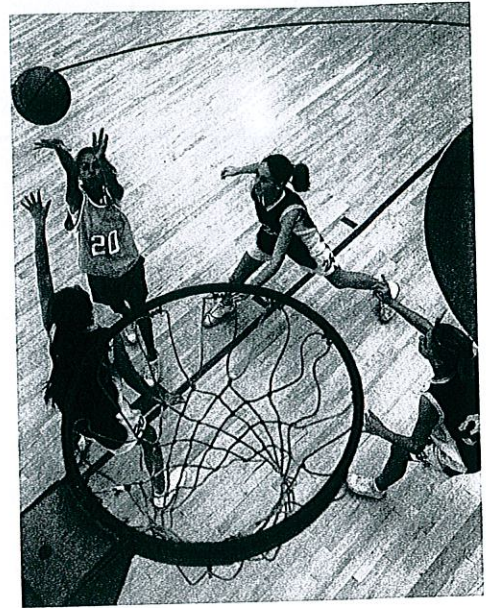
Foundation Facts. .... Page 4



# Spotlight on Youth and Sport



The Battle River Community Foundation has grown to include a number of funds designated for specific causes or areas of interest. In addition to the Troy Berg Fund highlighted on Page 3, there are

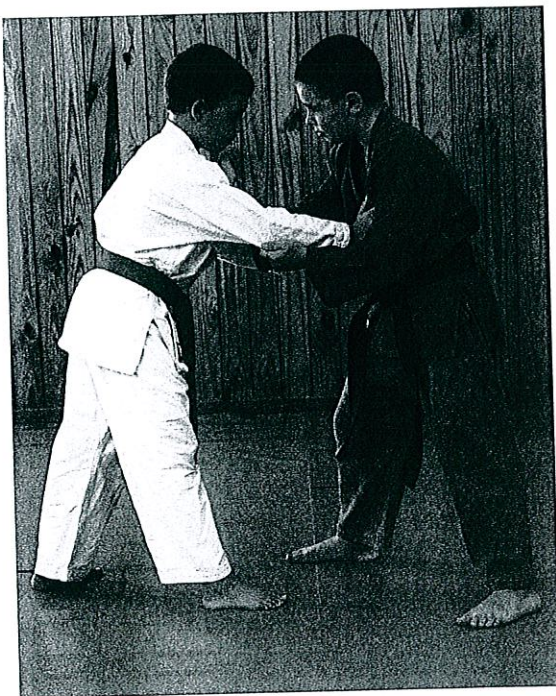


five other funds which have been established to support youth, including participation in sport.

- The ***Ellard Dilworth Fund*** is available to assist disadvantaged children.
- The ***Laird Family Fund*** contributes to youth athletic programs, particularly through the City of Camrose Silent Sponsor fund.
- The ***Dave Jacobson Memorial Fund*** (established by Tee Pee Trade and RV Centre) benefits youth.
- The ***Max and Lois McLean Fund*** assists under privileged or challenged youth to participate in athletic activities.
- The ***Zetsen Master Builders Inc. Minor Sports Fund*** contributes to the City of Camrose Silent Sponsor fund in support of minor sports programs.

Several of these funds were established by family and friends in support of loved ones who, during their lifetime, had been committed to supporting the development of young people, sometimes specifically through participation in sports.

What's important to you? The Battle River Community Foundation is flexible and open to creating new funds that support causes and projects that are meaningful to donors.





# A fund started years ago keeps on giving

Troy Berg was an energetic boy when he moved to Camrose as a toddler, with his parents Diane and Doug.

"Troy was full of life," recalls Diane. "He was passionate about sports and played both minor hockey and soccer on Camrose teams."

The Bergs decided to move to the warmer weather of Victoria when Troy was 16. As he grew up, Troy continued to embrace his love for hockey by playing at the Junior level, then refereeing and even coaching a team in Vancouver as a young adult.

He worked in retail and in the oil business and met his wife Callie while living on the west coast. Diane and Doug returned to Camrose in 2000, but Troy and Callie stayed behind to start their life together.

Only a few months after their happy decision to marry, Troy was diagnosed with lymphoma and underwent cancer treatment. In the early 2000s the young couple relocated to Calgary, where treatment options seemed more plentiful. Over the next few years Troy and Callie, always with the support of Diane and Doug, alternated between enjoying life and fighting to keep Troy's cancer at bay. There were traditional and non-traditional treatments, a stem cell transplant and many hopeful days,

but Troy's battle ended in the fall of 2007, when he was 31.

Following his death, Diane and Doug started the Troy Berg Fund through the Battle River Community Foundation. The fund celebrates Troy's love of hockey by supporting

underprivileged children to play sports.

"Troy was ill on and off for much of his adult life," Diane says. "He was young and hadn't had time to really make his mark. This fund is a legacy that helps his name carry on."

Diane and Doug started the fund with a gift of \$10,000. Over the years they have made additional contributions and others have donated to the fund as well, particularly at the time of Troy's grandmother Connie's death.

Diane has arranged

another donation to the fund through her own will and estate. Since it was established, the fund has made it possible for countless local children to participate on sports teams and in tournaments when, on their own, they would not have been able to play.

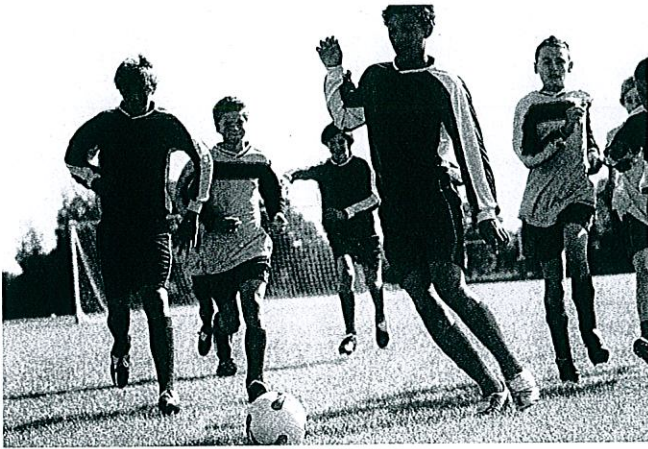
"Helping others in their name is a warm and caring way to have your loved ones acknowledged and remembered," says Diane. "We wanted to do something Troy would like, and this just felt right."



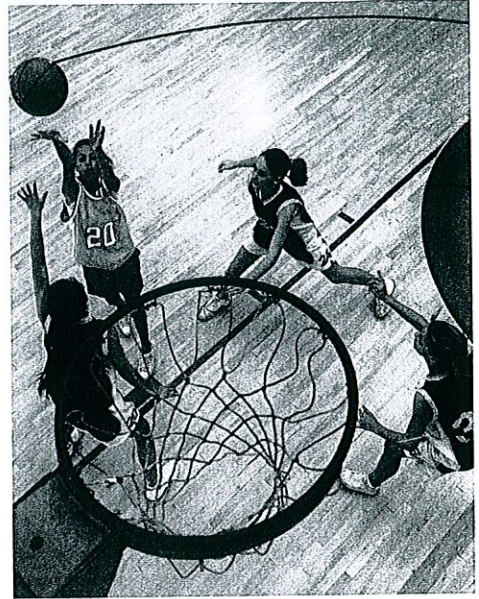
Troy Berg



# Spotlight on Youth and Sport



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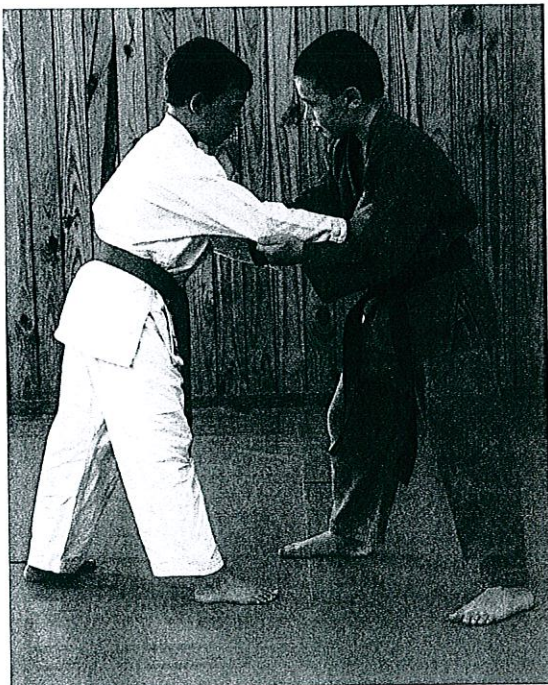


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Several of these funds were established by family and friends in support of loved ones who, during their lifetime, had been committed to supporting the development of young people, sometimes specifically through participation in sports.

What's important to you? The Battle River Community Foundation is flexible and open to creating new funds that support causes and projects that are meaningful to donors.







Edmonton Community Office  
200 Belmead Professional Centre  
8944 182 St NW  
Edmonton, AB  
T5T 2E3

780.489.6322 T  
1.800.661.9312  
780.486.1948 F  
www.muscle.ca W

June 24, 2015

Mayor John Tessari  
Village of Bawlf  
PO Box 40  
Bawlf, AB T0B 0J0

Your Worship Mayor Tessari:

It is with great pleasure that I acknowledge the efforts of the Bawlf Fire Department, whose hard work on behalf of Muscular Dystrophy Canada in 2014/15 resulted in a contribution of \$500.00 to help our organization achieve its goals.

For over 60 years Fire Fighters have been the backbone of Muscular Dystrophy Canada. They are our largest group of volunteers, and our best ambassadors. Each year they raise in excess of \$3 million dollars in support of Canadians living with neuromuscular disorders, as well as generating awareness with the public through education, support and media relations.

We are proud that Bawlf Fire Department is part of this extraordinary history. It is an honor and a privilege for us to be able to work with a group of individuals with such remarkable enthusiasm and dedication.

Muscular Dystrophy Canada is working to improve the quality of life of Canadians with neuromuscular disorders, and provide hope for their future. The dedication of Fire Fighters has enabled our organization to grow into the support network it is today, making it possible for us to continue to provide the information and vital services that enable the people that we serve to live independently and contribute fully in their communities. Their commitment allows us to fund the concentrated research necessary to fight and inevitably defeat neuromuscular disease.

Fire Fighters are an essential part of Alberta's communities and our link to each of those communities.

While we will never be able to adequately express our gratitude to these heroes, we thank them, along with you and your entire community for your support.

Sincerely,

Jo-ann Burton  
Director of Revenue Development  
Prairies & NWT

cc: Rod Blatz, Fire Chief

SPECIAL THANKS TO FIREFIGHTERS FOR SUPPORTING MUSCULAR DYSTROPHY CANADA SINCE 1954!

Taxation Charity Registration Number | 10775 5837 RR0001



## Village of Bawlf

**From:** Battle River Watershed Alliance <nathalie@battleriverwatershed.ca>  
**Sent:** July-06-15 3:12 PM  
**To:** vilbawlf@syban.net  
**Subject:** Our Dry Watershed

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BATTLE RIVER  
WATERSHED ALLIANCE

# *The Current*

Summer 2015



Battle River in 2009 near Kelsey

## Where Did the River Go?

### A Low Flow Advisory

On June 24th 2015, a low flow advisory was issued for the Battle River Watershed resulting from a decrease in water flow levels to about 30 per cent of normal. When this happens, water withdrawals from new license holders may be limited to ensure senior license holders receive their water needs first. Municipalities who rely on the Battle River for their water supply as well as some industry stakeholders are a few of the senior water license holders. Low flow advisories also mean increased stress to fish, plants, and wildlife by decreasing the amount of available water.

For more information and the full story [click here](#).

## How We Connect People to Place for Action



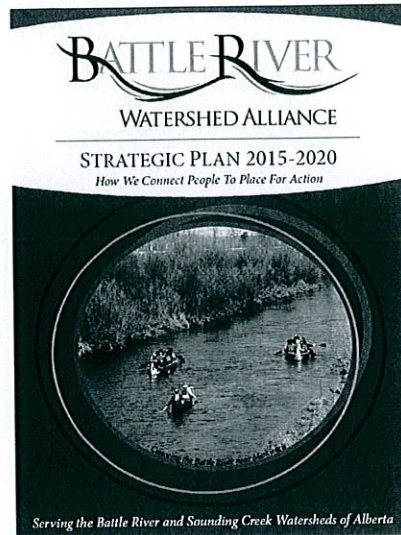
## BRWA's Strategic Plan for 2015-2020

This Strategic Plan outlines the key goals, outcomes and actions that will guide the BRWA's work over the next 5 years. It will serve as an umbrella document to be utilized by BRWA staff and committees as they develop their annual work plans. We believe our work in these areas will make a difference to the health and sustainability of our watersheds.

### The four overarching goals of our work are:

- The BRWA leads watershed management planning in our watersheds.
- The BRWA ensures community members are knowledgeable and engaged with their watersheds.
- The BRWA supports the growth of a watershed stewardship ethic.
- The BRWA is a learning organization dedicated to achieving excellence.

[Click here to view or download the document.](#)

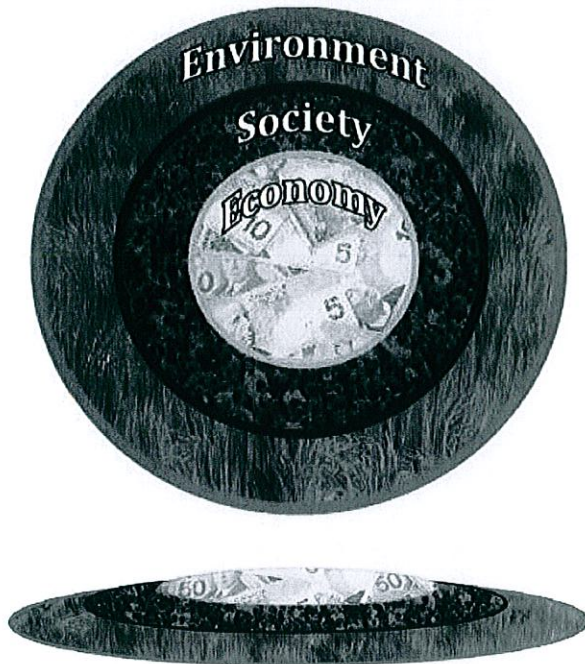


## Camrose Source Water Protection Initiative: A Partnership between the City and County of Camrose, and the BRWA.

This spring, the BRWA began working in partnership with the City of Camrose and Camrose County to develop a Source Water Protection Plan for the Camrose region. A Stakeholder Advisory Committee has been created to support the planning process. Maps have been developed to gain a better understanding of current land uses in the region, and the committee is currently conducting a Source Water Risk Assessment to identify potential risks to water quality associated with those land uses. Management actions will then be developed to help address source water risks and improve water quality in the Battle River and its tributary streams. To learn more about this initiative, visit [battleriverwatershed.ca/CSWPI](http://battleriverwatershed.ca/CSWPI).

## Sustainability's New Look





**The BRWA has adopted this new diagram for our watershed sustainability planning.**

The Building Blocks of our watershed may be summarized in three key spheres: our environment, our society and our economy. This diagram represents our belief that our communities and economy exist within the natural bounds of our environment.

Our communities are enriched through the many benefits we receive from the land, air, water and biodiversity of our watershed.

Our local economy is built and sustained through the use of our watershed's natural and social capital.

We look forward to our continued work with all watershed stakeholders to strive towards a balanced and sustainable economy, society and environment.

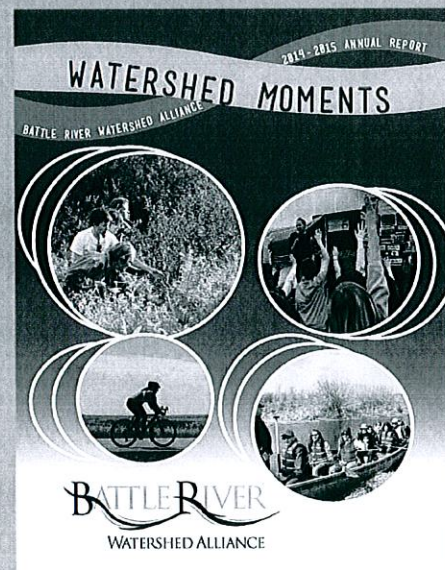
## **Watershed Moments**

Our 2014-2015 Annual Report is now available online!

This report includes highlights from our last year in the areas of stewardship, education and outreach, watershed management planning and alliance management. You can see on the map where we have been in our variety of programs and have a sneak peak to what is ahead.

[Click here to view or download the report.](#)

Hard copies can be obtained by contacting the BRWA office.



## **Our Biggest Thanks** *To our Board of Directors*

The BRWA would like to thank our past, current and new board members who work so hard to help us improve and grow as an organization.



**2015 Board members include: (\*\* represent new board members)**

Academia

John Pattison- University of Alberta  
Les Parsons- University of Alberta

Agriculture

John Pearson- Landowner  
Wayne Richardson- Landowner

Business/Industry

Barb Bosh- ATCO Power

Environmental NGO

Lorne Ferguson (Board Treasurer)- Friends of  
Little Beaver Lake Society  
Diane Hanson- Alberta Rural Sustainable  
Alternatives Network

Individual

Hugh Sanders (Board Chair)  
Midge Lambert (Board Vice-Chair)  
Al Corbett

Municipal Government

Bruce Cummins- MD of Wainwright  
**Corinne Kelts-Special Areas 4 \*\***  
**Robin Benoit- City of Wetaskiwin \*\***

Provincial/Federal Government

Shane Mascarin- Department of National  
Defense  
Jamie Bruha (Ex officio)- Alberta Environment  
and Parks

Thank you to Jordon Christianson (Special Areas) and Melissa Orr-Langner (Alberta Agriculture and Rural Development) who served on the board for the last 2 years.

## Upcoming Events

**The Alberta Saskatoon Pie Baking Competition.** Saturday July 25th, 2015. Pie bakers and pie eaters are welcome!

**Battle River Watershed Festival.** Saturday August 22nd, 2015. Miquelon Lake Provincial Park.

The BRWA needs volunteers to help at these and other events. If you are interested, please contact Nathalie at 780-672-0276.

See all of these and more upcoming events on our [Events Webpage](#).

You are receiving this email as a member of the Battle River Watershed Alliance.  
We hope you enjoy our seasonal newsletters and occasional event invitation.

We welcome inquires. Please contact us anytime at:  
**[battle.river@gmail.com](mailto:battle.river@gmail.com) or by phone 780-672-0276**

STAY CONNECTED



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**PRESENT:**

PJ Stasko.....	Representing the City of Camrose
Bill Sears .....	Representing the City of Camrose
Ken Krause.....	Representing the Camrose County
Greg Gillespie.....	Representing the Camrose County
Dirk Bannister .....	Representing the Participating Villages within the Camrose County
Margaret Holliston .....	CDSS Director
Margaret Falk .....	CDSS Administrative Assistant
Val Okimaw .....	CDSS Financial Manager

**June Board Meeting** That the June CDSS Board meeting be rescheduled to June 22, 2015.

**FCSSAA East Central Regional Meeting** Margaret Holliston will be attending the June 10 FCSSAA East Central Regional Meeting in Wainwright.

**Director's Report** The CDSS Director's report was reviewed and received as information.

**FCSAA** Information regarding the FCSSAA conference fee structures was reviewed.

**29/2015** Bill Sears: That CDSS Board is not willing to fundraise to support FCSSAA conference fees.

**Board Member Reports** PJ Stasko recommended that Administration prepare an analysis on cost shared recovery vs. an administration fee for internal CDSS funded programs.

**Adjournment** Ken Krause: That the meeting be adjourned at 11:25 a.m.



CDSS Board Chair



CDSS Administrative Assistant