



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

In the Province of Alberta held on  
Wednesday February 17, 2016 at 7:00 p.m.

In the Bawlf Village Office

**PRESENT:**

Mayor L. Thompson  
Deputy Mayor R. Mohan  
Councillor J. Tessari  
Councillor B. Wells  
Councillor J. Buchanan  
Acting CAO T. M. Stewart  
Admin Assistant L. Clark

**1. CALL TO ORDER**

Mayor L. Thompson called the meeting to order at 6:57: pm.

**2. DELEGATIONS**

- 1) Alberta Health Services – Cancer Legacy Fund
- 2) Lot 24, Block 1, Plan LVII – Further Compensation

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 12/16 Moved By** Deputy Mayor R. Mohan to adopt the agenda as presented. **CARRIED**

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

**Motion 13/16 Moved By** Councillor J. Tessari to adopt the Minutes of the Regular Meeting of Council November 18, 2015 as presented.

**CARRIED**

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL JANUARY 14, 2016*

**Motion 14/16 Moved By** Councillor B. Wells to adopt the Minutes of the Special Meeting of Council January 14, 2016 as presented. **CARRIED**

d) *ACCOUNTS PAYABLE REGISTER –NOVEMBER 2015 – JANUARY 2016*

*General Cheques* 20150418 – 20150432, 20150442-20150454, 20150464-20150465, 20150482-20150502, 20150507-20150512, 20150515-20150520, 20150525-20150528, 20160001-20160017, 20160023-20160038 and *Payroll Cheques* 20150433-20150441, 20150455-20150463, 20150466-20150481, 20150503-20150506, 20150521-20150524, 20160018-20160022, 20160039-20160048

**Motion 15/16 Moved By** Councillor J. Tessari to accept the Accounts Payable register for November 2015 to January 2016, General Cheques and Payroll Cheques as information.

**CARRIED**

e) *FINANCIAL STATEMENTS – NOVEMBER 2015*

**Motion 16/16 Moved By** Deputy Mayor R. Mohan to accept the November 2015 Financial Statement as presented for information. **CARRIED**

f) *FINANCIAL STATEMENTS – DECEMBER 2015*

**Motion 17/16 Moved By** Councillor B. Wells to accept the December 2015 Financial Statement as presented for information. **CARRIED**

g) *FINANCIAL STATEMENTS – JANUARY 2016*

**Motion 18/16 Moved By** Councillor J. Tessari to accept the January 2016 Financial Statement as presented for information. **CARRIED**

#### 4. NEW BUSINESS

a) *DISPOSAL OF OFFICE MOBILE FILING SYSTEM*

**Motion 19/16 Moved By** Mayor L. Thompson to approve selling of the Office Mobile Filing System and direct Administration to proceed with contacting Camrose County with a firm price of \$3,500. If Camrose County does not purchase the Mobile Filing System, then Bawlf Council directs Administration to proceed with advertising via local social media and that Bawlf Council approves the purchase of office furniture upon sale of Mobile Filing System, to a maximum of \$3,500.

**CARRIED**

b) *SMRWSC (SHIRLEY MCCLELLAN REGIONAL WATER SERVICES COMMISSION) RESOLUTION REQUEST*

**Motion 20/16 Moved By** Mayor L. Thompson that this item be tabled until the March 16, 2016 Regular Council Meeting at which time Councillor J. Tessari can provide Council with current and future costs to the Village of Bawlf once Lacombe County and Camrose County have withdrawn.

**CARRIED**

c) *ALBERTA CANCER PREVENTION LEGACY FUND*

**Motion 21/16 Moved By** Councillor J. Buchanan to participate in the Alberta Cancer Prevention Legacy Fund.

**CARRIED**

d) *LOT 24, BLOCK 1, PLAN LVII – FURTHER COMPENSATION*

**Motion 22/16 Moved By** Deputy Mayor R. Mohan, that, as per research done by Administration in regards to the condition of the basement at the time of the water damage, to table this item until the March 16, 2016 Regular Council Meeting for the delegate to submit proof of the state of the structure prior to the water damage. Administration will mail a letter to the delegate with this motion and formal request for said documentation.

**CARRIED**

e) *2016 DRAFT BUDGET REVIEW*

**Motion 23/16 Moved By** Deputy Mayor R. Mohan that a Special Council Meeting be held on Wednesday March 2, 2016 and that each Council member will email the CAO any questions/concerns/clarification on budget items prior to Tuesday February 23, 2016 for response at the Special Council Meeting.

**CARRIED**

#### 4. STANDING REPORTS

- a) Mayor's Report
- b) Interim Acting CAO's Report-n/a
- c) Public Works/Water-Sewer Report-n/a
- d) Board Reports:
  - Bawlf & District Recreation Association
  - Shirley McClellan Regional Water Services Commission
  - Regional Emergency Management Services Liaison

**Motion 24/16 Moved By** Mayor L. Thompson to accept the Standing Reports for the month of February as information. **CARRIED**

#### 5. CORRESPONDENCE

- Parkland Regional Library's 2016-2018 Strategic Plan
- Battle River Watershed Alliance – The Current Newsletter
- CDSS Board Minutes

**Motion 25/16 Moved By** Deputy Mayor R. Mohan to accept the correspondence items as information. **CARRIED**

Break: 8:30-8:38pm

#### 6. In Camera

**Motion 26/16 Moved By** Mayor L. Thompson to go in camera at 8:42 pm.

**Motion 27/16 Moved By** Mayor L. Thompson to leave in camera at 9:02 pm.

**Motion 28/16 Moved By** Councillor J. Tessari directs Administration to write a letter and submit supportive documentation to the Canada Post Local Area Manager in Camrose regarding concerns.

**CARRIED UNANIMOUSLY**

#### 7. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 9:10 pm.

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MAYOR- LEONARD THOMPSON

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ACTING CAO – TRACY M. STEWART

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DATE

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