



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

In the Province of Alberta held on  
Wednesday March 16, 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  
Finance Officer T. Bergquist

**1. CALL TO ORDER**

Mayor L. Thompson called the meeting to order at 7:00 pm.

**2. DELEGATIONS**

1) Francis & Florence Gartner

**3. GENERAL GOVERNMENT**

a) *AGENDA*

**Motion 32/16 Moved By** Councillor J. Tessari to adopt the agenda as presented.

**CARRIED**

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL February 17, 2016*

**Motion 33/16 Moved By** Councillor B. Wells to adopt the Minutes of the Regular Meeting of Council February 17, 2016 as presented.

**CARRIED**

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL March 2, 2016*

**Motion 34/16 Moved By** Councillor J. Buchanan to adopt the Minutes of the Special Meeting of Council March 2, 2016 as presented.

**CARRIED**

d) *ACCOUNTS PAYABLE REGISTER –FEBRUARY 2016*

*General Cheques 20160049, 20160055 -20160074 and Payroll Cheques 20160050 - 20160054, 20160075 -20160083*

**Motion 35/16 Moved By** Deputy Mayor R. Mohan to accept the Accounts Payable register for February 2016, General Cheques and Payroll Cheques as information.

**CARRIED**

e) *FINANCIAL STATEMENTS – FEBRUARY 2016*

**Motion 36/16 Moved By** Councillor J. Tessari accept the February 2016 Financial Statement as presented for information.

**CARRIED**

#### 4. NEW BUSINESS

a) *REQUEST FOR APPROVAL OF BAWLF PUBLIC LIBRARY BOARD MEMBER*

**Motion 37/16 Moved By** Deputy Mayor R. Mohan to approve Heather Taylor as a new Board Member for the Bawlf Public Library.

**CARRIED**

b) *BAWLF SCHOOL APPROACH CHANGE REQUEST*

**Motion 38/16 Moved By** Mayor L. Thompson to approve Battle River School Division #31 request to move the approach on the West side of the Bawlf School further North by a few hundred yards. With the removal of the West approach and installation of new approach, all proper drainage and landscaping must be met and inspected by the Village of Bawlf.

**CARRIED**

c) *SMRWSC (SHIRLEY MCCLELLAN REGIONAL WATER SERVICE COMMISSION) RESOLUTION REQUEST*

**Motion 39/16 Moved By** Councillor J. Tessari that Council approves both the Lacombe and Camrose County's withdrawals from SMRWSC.

**For:** Mayor L. Thompson  
Councillor J. Tessari

**Against:** Deputy Mayor R. Mohan  
Councillor B. Wells  
Councillor J. Buchanan

d) *WATER TREATMENT PLANT UPGRADE RE-EVALUATION*

**Motion 40/16 Moved By** Mayor L. Thompson that the Village proceed as per the original plan to upgrade the Water Treatment Plant. **CARRIED**

e) *2016 OPERATING & CAPITAL BUDGET APPROVAL*

**Motion 41/16 Moved By** Councillor B. Wells to approve the Final 2016 Operating and Capital Budget with operating expenditures of \$501,399, operating revenue of \$246,726 for an overall operating deficit of \$254,673.

**For:** Mayor L. Thompson  
Councillor J. Tessari  
Councillor B. Wells

**Against:** Councillor J. Buchanan  
Deputy R Mohan

f) *2016 TAX RATE BYLAW 610/16*

**Motion 42/16 Moved By** Mayor L. Thompson to approve first reading of the 2016 Tax Rate Bylaw 610/16.

**For:** Mayor L. Thompson  
Councillor J. Tessari  
Councillor B. Wells

Councillor J. Mohan  
**Against:** Deputy Mayor R. Mohan

**Motion 43/16 Moved By** Councillor B. Wells to approve second reading of the 2016 Tax Rate Bylaw 610/16.

**For:** Mayor L. Thompson  
Councillor J. Tessari  
Councillor B. Wells  
Councillor J. Mohan  
**Against:** Deputy Mayor R. Mohan

**Motion 44/16 Moved By** Deputy Mayor R. M to proceed to third and final reading of the 2016 Tax Rate Bylaw 610/16. **CARRIED**

**Motion 45/16 Moved By Councillor J. Tessari** to approve third and final reading of the 2016 Tax Rate Bylaw 610/16.

**For:** Mayor L. Thompson  
Councillor J. Tessari  
Councillor B. Wells  
Councillor J. Buchanan  
**Against:** Deputy Mayor R. Mohan

#### 4. 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 46/16 Moved By** Mayor L. Thompson to accept the Standing Reports for the month of March as information. **CARRIED**

#### 5. CORRESPONDENCE

- Thurber Engineering – Hydrogeological Assessment-Bawlf Sewage Lagoon.

**Motion 47/16 Moved By** Deputy Mayor R. Mohan to accept the correspondence items as information. **CARRIED**

Break: 8:26-8:35

#### 6. In Camera

**Motion 48/16 Moved By** Mayor L. Thompson to go in camera at 8:35pm.

**Motion 49/16 Moved By** Mayor L. Thompson to leave in camera at 9:08pm.

**7. ADJOURNMENT**

Being that the agenda matters have been concluded, the meeting was adjourned at 9:08pm.

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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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DATE