



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

In the Province of Alberta held on
Wednesday April 20, 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
Administrative Assistant L. Clark

1. CALL TO ORDER

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

2. DELEGATIONS

1) Brian King – Auditor

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 50/16 Moved By Deputy Mayor R. Mohan to adopt the agenda as presented with two additions and one deletion.

Delete: Delegate Brian King was not able to attend this month's meeting but will be presenting the 2015 audited Financial Statements at the May 18, 2016 Council meeting.

Addition(s): 4b) Fire Bans, 4g) Pumper Truck purchase

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL MARCH 16, 2016*

Motion 51/16 Moved By Councillor J. Tessari to adopt the Minutes of the Regular Meeting of Council March 16, 2016 as presented.

CARRIED

c) *ACCOUNTS PAYABLE REGISTER –March 2016*

General Cheques 20160084-20160120 and Payroll Cheques 2016107-2016110 and 20160121-20160129

Motion 52/16 Moved By Mayor L. Thompson to accept the Accounts Payable register for March 2016, General Cheques and Payroll Cheques as information.

CARRIED

d) *FINANCIAL STATEMENTS – MARCH 2016*

Motion 53/16 Moved By Councillor B. Wells to accept the March 2016 Financial Statement as presented for information. **CARRIED**

4. NEW BUSINESS

a) *UTILITY SERVICES BYLAW AMENDMENT – 606/16*

Motion 54/16 Moved By Councillor B. Wells to approve the first reading of the amended Utility Services Bylaw 606/16.

CARRIED

Motion 55/16 Moved By Councillor B. Wells to approve the second reading of the amended Utility Services Bylaw 606/16.

CARRIED

Motion 56/16 Moved By Councillor J. Tessari to proceed to third and final reading of the amended Utility Services Bylaw 606/16.

CARRIED

Motion 57/16 Moved By Deputy Mayor R. Mohan to approve third and final reading of the amended Utility Services Bylaw 606/16.

CARRIED

b) *FIRE SERVICES BYLAW AMENDMENT 605/15, SCHEDULE A FIRE PIT DIAGRAM – Addition Fire Bans*

Motion 58/16 Moved By Councillor J. Tessari to approve changes made to the Schedule "B", Fire Pit diagram within the Fire Services Bylaw 605/15 which decreases the perimeter width from 3m down to 2m. Councillor J. Tessari included in this motion to adhere by Camrose County's bylaws for the Village of Bawlf.

CARRIED

c) *WATER METERS*

Motion 59/16 Moved By Councillor J. Buchanan to continue researching grants and feasibility as well as approaching the Village of Rosalind to inquire if they have had any discussions on installing water meters and if there would be interest in possibly applying for a collaboration grant for implementing water meters.

CARRIED

d) *COMMUNITY INVOLVMENT-BUILDINGS & BEAUTIFICATION*

Motion 60/16 Moved By Mayor L. Thompson to direct Administration to pursue the sale of the old Community Hall and old United Church. Council has agreed that the Village will maintain the old Fire Hall.

CARRIED

e) *RELOCATION OF BURN PILE*

Motion 61/16 Moved By Councillor J. Tessari to relocate the burn pile east of the baseball diamonds (using trout pond access road). Council, Administration and Public Works will work together on a design to ensure that the new burn pile is constructed to not affect drainage and to have easy access via a ramp for quick offloading of brush.

CARRIED

f) AGM DATE

Motion 62/16 Moved By Mayor L. Thompson that Council approves Administration's request to hold the AGM on Wednesday June 15, 2016 at 7:00pm.

CARRIED

g) **Addition:** PURCHASE OF PUMPER TRUCK FOR FIRE DEPARTMENT

Motion 63/16 Moved By Deputy Mayor R. Mohan that Council approves the purchase of a new Pumper Truck for the Bawlf Fire Department and directs Administration to send an Offer To Purchase letter to the Town of Calmar in the amount of \$35,000.00 prior to Calmar's Council Meeting on Monday April 25, 2016.

CARRIED

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 64/16 Moved By Deputy Mayor R. Mohan to accept the Standing Reports for the month of March as information.

CARRIED

5. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:32 pm.

MAYOR- LEONARD THOMPSON

ACTING CAO – TRACY M. STEWART

DATE

DATE