



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

In the Province of Alberta held on
Thursday May 18, 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

Brian King Auditor – 2015 Audited Financial Statements

Motion 67/16 Moved By Councillor J. Tessari to approve the 2015 Audited Financial Statements as presented.

CARRIED

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 68/16 Moved By Deputy Mayor R. Mohan to adopt the agenda as presented.

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL APRIL 20, 2016*

Motion 69/16 Moved By Councillor B. Wells to adopt the Minutes of the Regular Meeting of Council of April 20, 2016.

CARRIED

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL APRIL 28, 2016*

Motion 70/16 Moved By Councillor J. Buchanan to adopt the Minutes of the Special Meeting of Council of April 28, 2016.

CARRIED

d) *ACCOUNTS PAYABLE REGISTER – APRIL 2016*

General Cheques 20160130-20160142, 20160147-20160157 and Payroll Cheques 20160143-20160146 and 20160158-20160166

Motion 71/16 Moved By Councillor J. Tessari to accept the Accounts Payable register for April 2016, General Cheques and Payroll Cheques as information.

CARRIED

4. NEW BUSINESS

- a) *DRAINAGE ISSUES – HANSON ST.*

Motion 72/16 Moved By Mayor L. Thompson that the Mayor and CAO will meet with homeowner to discuss proper drainage prior to completion of site construction and will report back at July Council meeting.

CARRIED

- b) *CAMROSE COUNTY BYLAW AGREEMENT*

Motion 73/16 Moved By Councillor J. Tessari that Bawlf Council direct Administration to send a letter to Camrose County requesting that the agreement be implemented for another years' term.

CARRIED

- c) *SIDEWALK REPLACEMENT – HANSON ST.*

Motion 74/16 Moved By Councillor J. Buchanan that Bawlf Council directs Administration to accept the quote from Town & Country Contracting for the sidewalk replacement in front of the Village Office and to also include the approximate 5 foot section between Ankerton Gas and the Bawlf Country Store and advise them to go ahead with the repair.

CARRIED

- d) *BAWLF PUBLIC LIBRARY – BEAUTIFICATION PROJECT CONCRETE WORK*

Motion 75/16 Moved by Deputy Mayor R. Mohan that Bawlf Council directs Administration to send a letter to the Friends of the Bawlf Public Library Society to inform them that the Village fully supports and will cover the cost of the \$1200.00 concrete work and handicap accessibility for their beautification project.

CARRIED

- e) *BAWLF PUBLIC LIBRARY – APPROVAL OF BOARD MEMBERS*

Motion 76/16 Moved by Councillor J. Tessari that Bawlf Council approves the Bawlf Public Library Boards recommendation for the addition of Leonard Thompson and Denise Blatz on the Library Board.

CARRIED

- f) *BURN PILE PROGRESS*

Motion 77/16 Moved by Mayor L. Thompson that a burn pile be established just off access road to the east of the ball diamonds, halfway between trees and fish pond. Dimensions will be 20' wide, 24' deep with 4 foot berms on 3 sides (north, east and west). Access road to be developed and gravelled. Subject to an inquiry into possible insurance liability.

CARRIED

- g) *OUTSTANDING UTILITY ACCOUNT*

Motion 78/16 Moved by Deputy Mayor R. Mohan that Bawlf Council approve Administration to write off this utility bill and close the account.

CARRIED

- h) *OWNED VACANT LAND*

Motion 79/16 Moved by Mayor L. Thompson that Bawlf Council approve Administration to research the possibility of the Village purchasing this land and potential development of land.

CARRIED

- i) *BYLAW 554/08, LAND USE BYLAW AMENDMENT REPEAL*

Motion 80/16 Moved by Councillor J. Tessari that Bawlf Council pass a motion to repeal Bylaw 554/08, and amendment to the Land Use Bylaw 526/04.

CARRIED

5. STANDING REPORTS

Motion 81/16 Moved By Deputy Mayor R. Mohan to accept the Standing Reports for the month of April as information.

CARRIED

6. CORRESPONDENCE

- Bawlf Rec Board – New Playground Structure(s)

Motion 82/16 Moved by Councillor B. Wells to accept the correspondence items as information.

CARRIED

Break Start 8:58pm

Break End 9:09pm

7. IN CAMERA

LABOUR

Motion 83/16 Moved by Mayor L. Thompson to go in camera at 9:09pm.

Motion 84/16 Moved by Mayor L. Thompson to come out of camera at 9:23pm.

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 9:24 pm.

MAYOR- LEONARD THOMPSON

ACTING CAO – TRACY M. STEWART

DATE

DATE