



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

In the Province of Alberta held on
Wednesday July 20, 2016 at 7:00 p.m.

In the Bawlf Village Office

PRESENT:

Mayor L. Thompson
Councillor J. Tessari
Councillor B. Wells
Councillor J. Buchanan
Acting CAO T. M. Stewart
Finance Officer T. Bergquist

Regrets:

Deputy Mayor R. Mohan

1. CALL TO ORDER

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

2. DELEGATIONS

CDSS – 2015 Annual Report

Motion 85/16 Moved By Councillor B. Wells to accept the CDSS 2015 as presented.

CARRIED

Shyla Piro – Bulletin Board on Canada Post Property

Motion 86/16 Moved By Councillor B. Wells to accept as information until item is discussed amongst Council on the current agenda.

CARRIED

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 87/16 Moved By Councillor J. Tessari to adopt the agenda as presented.

CARRIED

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL MAY 18, 2016*

Motion 88/16 Moved By Councillor B. Wells to adopt the Minutes of the Regular Meeting of Council of May 18, 2016.

CARRIED

c) *ACCOUNTS PAYABLE REGISTERS – MAY/JUNE 2016*

General Cheques 20160167-20160184, 20160191-20160211, 20160223-20160246, 20160254-20160264 and *Payroll Cheques* 20160185-20160190, 20160212-20160222, 20160247-20160253, 20160265-20160266

Motion 89/16 Moved By Councillor J. Buchanan to accept the Accounts Payable registers for May and June 2016, General Cheques and Payroll Cheques as information.

CARRIED

4. NEW BUSINESS

a) *DRAINAGE ISSUES – MOLSTAD AVE.*

Motion 90/16 Moved By Mayor L. Thompson to direct Administration to proceed with the 500mm culvert replacement at 301 Molstad and any ditch maintenance that may be required.

CARRIED

b) *SMRWSC DEBENTURE UPDATE*

Motion 91/16 Moved By Councillor B. Wells to not prepay the debenture.

CARRIED

c) *BYLAW 611/16-2016 TAX RATE AMENDMENT.*

Motion 92/16 Moved By Councillor J. Tessari to approve first reading of Bylaw 611/16, 2016 Tax Rate amendment.

CARRIED

Motion 93/16 Moved By Mayor L. Thompson to approve second reading of Bylaw 611/16, 2016 Tax Rate amendment.

CARRIED

Motion 94/16 Moved By Councillor J. Buchanan to proceed to third and final reading of Bylaw 611/16, 2016 Tax Rate amendment.

CARRIED

Motion 95/16 Moved By Councillor J. Tessari to approve third and final reading of Bylaw 611/16, 2016 Tax Rate amendment.

CARRIED

d) *ROTOTILL GARDENS FOR VILLAGE RESIDENTS*

Motion 96/16 Moved by Councillor B. Wells to decline the option of rototilling residents' gardens due to spring time Public Works work load and availability of workers/summer students.

CARRIED

e) *FERAL AND STRAY CAT ISSUE IN THE VILLAGE*

Motion 97/16 Moved by Mayor L. Thompson to direct Administration to table the issue until September Regular Council meeting and to continue researching options regarding feral and stray cats.

CARRIED

f) *VILLAGE BULLETIN BOARD/SIGN*

Motion 98/16 Moved by Mayor L. Thompson to direct Administration to draft a written agreement with the property owner, Shyla Piro, to maintain the mowing of the lot in exchange for allowing the bulletin board to remain on her property.

CARRIED

5. STANDING REPORTS

a) Mayor's Report

b) Acting CAO's Report

c) Public Works/Water & Sewer Report

d) Administration Report – n/a

e) Board Reports:

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

- Regional Emergency Management Services Liaison

Motion 99/16 Moved By Councillor J. Tessari to accept the Standing Reports for the month of July as information.

CARRIED

6. CORRESPONDENCE

- CDSS April 18, 2-16 Board Minutes
- PRL Board Talk Newsletter

Motion 100/16 Moved by Councillor B. Wells to accept the correspondence items as information.

CARRIED

7. IN CAMERA

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 8:09 pm.

MAYOR- LEONARD THOMPSON

ACTING CAO – TRACY M. STEWART

DATE

DATE