



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

In the Province of Alberta held on
Wednesday August 17, 2016 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor L. Thompson
Councillor J. Tessari
Deputy Mayor R. Mohan
Councillor J. Buchanan – Arrived at 7:13pm
Acting CAO T. M. Stewart

Regrets:

Councillor B. Wells

1. CALL TO ORDER

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

2. DELEGATIONS

Brenda Bohmer – Future of Old United Church and Old Fire Hall

Motion 101/16 Moved By Mayor L. Thompson to accept the information as presented.

CARRIED

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 102/16 Moved By Deputy Mayor R. Mohan to adopt the agenda as presented.

CARRIED

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

Motion 103/16 Moved By Councillor J. Tessari to adopt the Minutes of the Regular Meeting of Council of July 20, 2016.

CARRIED

c) *ACCOUNTS PAYABLE REGISTERS – JULY 2016*

General Cheques 20160274-20160296, 20160301-20160318 and Payroll Cheques 20160267-20160273, 20160297-20160300, 20160319, 20160321-20160331

Motion 104/16 Moved By Mayor L. Thompson to accept the Accounts Payable registers for July 2016, General Cheques and Payroll Cheques as information.

CARRIED

d) *FINANCIAL STATEMENT – JULY 2016*

Motion 105/16 Moved By Councillor J. Tessari to accept the July 2016 Financial Statements for information.

CARRIED

4. NEW BUSINESS

a) *PRE-BUDGET/5 YEAR PLAN PLANNING*

Motion 106/16 Moved By Deputy Mayor R. Mohan to direct Administration to move forward in consulting with an engineering firm for a quote for a water line assessment to determine the costs involved.

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 107/16 Moved By Mayor L. Thompson to accept the Standing Reports for the month of July as information.

CARRIED

6. CORRESPONDENCE

7. IN CAMERA

Labor – CAO Contract

Motion 108/16 Moved By Mayor L. Thompson to go in camera at 8:54 pm.

Motion 109/16 Moved by Mayor L. Thompson to come out of camera at 9:13 pm.

Motion 110/16 Moved By Deputy Mayor R. Mohan to amend Section 7.1 to remove “Three (3) weeks per year” and insert “Nine (9) business days”.

CARRIED

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 9:14 pm.

MAYOR- LEONARD THOMPSON

ACTING CAO – TRACY M. STEWART

DATE

DATE