



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

In the Province of Alberta held on
Wednesday February 15, 2017 at 7:00 p.m.

In the Bawlf Village Office

PRESENT:

Mayor L. Thompson
Deputy Mayor J. Tessari
Councillor R. Mohan
Councillor B. Wells
Councillor J. Buchanan
CAO T. M. Stewart

1. CALL TO ORDER

Mayor L. Thompson called the meeting to order at 7:03 pm.

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 4/17 Moved By Deputy Mayor J. Tessari to adopt the agenda as presented.

b) *MINUTES OF THE REGULAR MEETING OF COUNCIL DECEMBER 21, 2016*

Motion 5/17 Moved By Mayor L. Thompson to adopt the Minutes of the Regular Meeting of Council of December 21, 2016. **CARRIED**

c) *MINUTES OF THE SPECIAL MEETING OF COUNCIL JANUARY 11, 2017*

Motion 6/17 Moved By Councillor B. Wells to adopt the Minutes of the Special Meeting of Council of January 11, 2017. **CARRIED**

d) *ACCOUNTS PAYABLE REGISTERS – DECEMBER 2016*

General Cheques and Payroll Cheques.

Motion 7/17 Moved By Deputy Mayor J. Tessari to accept the Accounts Payable register for December 2016, General Cheques 20160519-20160546, 20160568-20160579 and Payroll Cheques 20160547-20160551, 20160552-20160567 (Fire Dept), 20160580-20160588 as information.

CARRIED

e) *ACCOUNTS PAYABLE REGISTERS – JANUARY 2017*

General Cheques and Payroll Cheques.

Motion 8/17 Moved By Mayor L. Thompson to accept the Accounts Payable register for January 2017, General Cheques 20170001-20170019, 20170024-20170037 and

Payroll Cheques 20170020-20170023, 20170038-20170046 as information.

CARRIED

f) *FINANCIAL STATEMENT – DECEMBER 2016*

Motion 9/17 Moved By Deputy Mayor J. Tessari to accept the December 2016 Financial Statements for information.

CARRIED

g) *FINANCIAL STATEMENT – JANUARY 2017*

Motion 10/17 Moved By Councillor B. Wells to accept the January 2017 Financial Statements for information.

CARRIED

4. NEW BUSINESS

a) *ANNUAL GARAGE SALE DATE AND PLANNING*

Motion 11/17 Moved By Mayor L. Thompson to confirm the Annual Garage Sale date of Saturday May13, 2017 to include a petting zoo, face painting and bouncy castle with an overall budget of \$2,000.

CARRIED

b) *SCF (SMALL COMMUNITIES FUND) GRANT*

Motion 12/17 Moved to Mayor L. Thompson to support any grant project applications submitted to the SCF by the CAO.

CARRIED

c) *AHS/REC BOARD PROJECT SUPPORT*

Motion 13/17 Moved By Councillor R. Mohan to accept and encourage the AHS project initiatives for any land improvements related to recreational and health use.

FOR: Mayor L. Thompson
Deputy Mayor J. Tessari
Councillor R. Mohan
Councillor B. Wells

AGAINST: Councillor J. Buchanan

d) *BAWLF PUBLIC LIBRARY BOARD MEMBER APPROVAL*

Motion 14/17 Moved By Mayor L. Thompson to approve Pat Christian as a new Bawlf Public Library Board Member.

CARRIED

e) *ANNUAL BAWLF PUBLIC LIBRARY 2016 GRANT*

Motion 15/17 Moved By Mayor L. Thompson to approve the 2016 annual grant to the Bawlf Public Library in the amount of \$3,000.00.

CARRIED

f) *WATER METER RESERVES POLICY NO. 44*

Motion 16/17 Moved By Councillor R. Mohan to approve the Water Meter Reserves Policy No. 44.

CARRIED

g) *PURCHASING POLICY NO. 46*

Motion 17/17 Moved By Deputy Mayor J. Tessari to approve the Purchasing Policy No. 46.

CARRIED

h) *MARCH REGULAR COUNCIL MEETING*

Motion 18/17 Moved By Councillor R. Mohan to approve the request to not hold a March Regular meeting on Wednesday March 15, 2017 and to hold a Special Meeting on March 20, 2017 where ISL Engineering will be making a presentation in regards to the water line assessment.

CARRIED

i) *2017 OPERATING AND CAPITAL BUDGET REVIEW*

Motion 19/17 Moved By Councillor R. Mohan to include \$6000 in the 2017 budget for economic development, move Fortis franchise fees into Public Works reserves for equipment replacement/purchases and to continue with the water line assessment.

CARRIED

5. STANDING REPORTS

- a) Mayor's Report
- b) CAO's Report
- c) Public Works/Water & Wastewater Report-incl. in CAO Report
- d) Administration Report – n/a
- e) Board Reports:
 - Bawlf & District Recreation Association
 - Shirley McClellan Regional Water Services Commission
 - Regional Emergency Management Services Liaison
 - Fire Services Committee

Motion 20/17 Moved By Mayor L. Thompson to accept the Standing Reports for the month of February as information.

CARRIED

6. CORRESPONDENCE

- Alberta Utilities Commission
- SMRWSC Interest Letter and Copy of Invoice

Motion 21/17 Moved By Mayor L. Thompson to accept the information as presented.

CARRIED

7. IN CAMERA

Labor

Motion 22/17 Moved By Mayor L. Thompson to go in camera at 9:03 pm.

Motion 23/17 Moved By Mayor L. Thompson to come out of camera at 9:52 pm.

CARRIED

8. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 9:52 pm.

MAYOR- LEONARD THOMPSON

CAO – TRACY M. STEWART

DATE

DATE